Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

The Columbia City Council will conduct a meeting on Tuesday, April 1, 2014 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Jim Reese, Columbia Fire Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

PRESENTATIONS

1. Recognition of C.A. Johnson High School’s Varsity Boys Basketball Class A State Champions – The Honorable Brian DeQuincey Newman

2. Update from the South Carolina Philharmonic – Ms. Rhonda Hunsinger, Executive Director of the South Carolina Philharmonic

3. Introduction of the SC Cornbread Festival Queens – Ms. Sabrina Odom, Executive Director of the North Columbia Business Association

OTHER MATTERS

4. Neighborhood Street Lighting Request

Council is asked to approve the installation of four (4) additional street lights on North Main Street between Frye Road and Interstate 20.

<table>
<thead>
<tr>
<th>Neighborhoods Listed by Priority</th>
<th>Existing Lights</th>
<th>Requested Lights</th>
<th>Current Lease Cost / Annually</th>
<th>Project Request Total</th>
<th>Total Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Main Street</td>
<td>6</td>
<td>4</td>
<td>$1,275.12</td>
<td>$850.08</td>
<td>$17,956.72</td>
</tr>
</tbody>
</table>

5. Council is asked to approve the Destruction of Five Hundred and Sixty-Eight (568) Narcotics to include Paraphernalia Cases, as requested by the Police Department’s Evidence and Property Unit.
CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 6 through 19.

CONSIDERATION OF BIDS and AGREEMENTS

6. Council is asked to approve an Agreement for Engineering Services for design drawings, detailed specifications and bid assistance for Highway 277, Smith Branch Outfall Replacement Project, as requested by the Utilities and Engineering Department. Award to Hazen & Sawyer, P.C. in the amount of $54,247.00. This vendor is located in Columbia, SC. Funding Source: Sanitary Sewer Maintenance Budget; 5516212-SS7259-636600 – Note: This is a Mentor Protégé Program Project and 4D Engineering, LLC, (Protégé) a WBE firm located in Lexington, SC., will provide design support, erosion control plans, storm water permitting and construction observation services at 21% of the contract value. The agreement includes the replacement for an existing 24” clay gravity sewer pipe that currently runs under Highway 277. The original budgeted amount for engineering services is $55,000.

7. Council is asked to approve Capital Project SD8382; Construction Improvements at Woodleigh Street and Eastwood Drive, as requested by the Utilities and Engineering Department. Award to Trussell Brothers Construction, the lowest, responsive and responsible bidder in the amount of $78,475.00. This vendor is located in Columbia, SC. Funding Source: 5549999-SD838201-658650 – Note: This is a Mentor Protégé Program Project and Corley Construction (Protégé) located in Irmo, SC., is implementing 30% ($23,542.50) of the project contract value. The original budgeted amount for this project is $115,000.00.

8. Council is asked to approve Capital Project SD8101; Woodland Park Storm Drainage Improvements, as requested by the Utilities and Engineering Department. Award to Shady Grove Construction, LLC, the lowest, responsive and responsible bidder in the amount of $83,061.00. This vendor is located in White Rock, SC. Funding Source: Storm Drain Capital Account-Special Contracts; 5549999-658650/SD810101-658650 – Note: This is a Mentor Protégé Program Project and 3G Construction and Development Group (Protégé) is implementing 32% ($26,563.00) of the contract value. This project consists of new catch basins, new storm drainage pipes, modifying existing catch basins, associated grading and erosion control measures. The original budgeted amount for this project is $109,000.00.
9. Council is asked to approve the Purchase of Two (2) Pierce Fire Pumper Trucks, as requested by the Fire Department. Award to Spartan Fire and Emergency Apparatus, Inc., as a Sole Source in the amount of $1,098,118.00. This vendor is located in Roebuck, SC. Funding Source: Capital Replacement-Auto, Trucks, Heavy Equipment Capital 6308972-658500 – Note: These vehicle purchases are part of the annual replacement schedule and are funded from General Obligation Bond proceeds. The original budgeted amount is $555,000 per vehicle for a total amount of $1,110,000.00.

ORDINANCE – SECOND READING

10. Ordinance No.: 2014-010 – Adopting the Devine Street/Fort Jackson Boulevard Commercial Node Plan dated November, 2013 – First reading approval was given on March 18, 2014. – Note: Approved on first reading, as recommended by the consultant and staff was asked to bring back a specific action plan to include the phases of implementation for Council’s consideration.

11. Ordinance No. 2014-018 – Amending Ordinance 2013-036 granting encroachment to the South Carolina Budget and Control Board for installation and maintenance of handicap ramp, front step, handrails, repaving of concrete sidewalk and landscaping within the right of way area adjacent to its building at 1026-1028 Sumter Street to include sod and brick pavers – First reading approval was given on March 18, 2014.

MAP AMENDMENT – SECOND READING

12. 151 Powell Road, TMS#14500-02-24 and -42; request recommendation concerning application to rezone from PUD-LS (Planned Unit Development- Large Scale to C-1 (Office and Institutional) and M-1(Light Industrial). – First reading approval was given on March 18, 2014.

Council District: 1
Proposal: Rezone parcel from C-1 zoning to M-1
Applicant: Tom Ledbetter (Midlands Technical College/Enterprise Campus at MTC)

PC Recommendation: Approve (7-0), 01/06/14
Staff Recommendation: Approve
13. **4337 Woodridge Drive**, TMS#09203-04-05; request recommendation concerning application to annex and zone the properties RS-2 (Single Family Residential). The property is zoned RS-MD (Single-Family Residential-Medium Density) in Richland County. – *First reading approval was given March 18, 2014.*

**Council District:** 1

**Proposal:** Annex and zone properties RS-2; contiguous; primary area

**Applicant:** Zack Taylor

**PC Recommendation:** Approve (7-0), 01/06/14

**Staff Recommendation:** Approve

**Ordinance No.:** 2014-012 – Annexing 4337 Woodridge Drive, Richland County TMS #09203-04-05 – *First reading approval was given on March 18, 2014.*

14. **421 Arrowwood Road**, TMS#07302-05-02; request recommendation concerning application to annex and zone the properties C-1 (Office and Institutional). The property is zoned OI (Office and Institutional) in Richland County. – *First reading approval was given on March 18, 2014.*

**Council District:** 2

**Proposal:** Annex and zone properties C-1; contiguous; secondary area

**Applicant:** Linda S. Turner and Lonnie T. Turner

**PC Recommendation:** Approve (7-0), 01/06/14

**Staff Recommendation:** Approve

**Ordinance No.:** 2014-011 – Annexing 421 Arrowwood Road, Richland County TMS #07302-05-02 – *First reading approval was given on March 18, 2014.*

15. **628 Sallie Baxter Drive**, TMS#16404-11-03; request recommendation concerning application to annex and zone the properties RS-1 (Single-Family Residential). The property is zoned RS-LD (Single-Family Residential-Low Density) in Richland County. – *First reading approval was given on March 18, 2014.*

**Council District:** 4

**Proposal:** Annex and zone properties RS-1; contiguous; Donut Hole Annexation area

**Applicant:** John E. Skeppstrom and Jill F. Skeppstrom

**PC Recommendation:** Approve (6-0), 02/03/14

**Staff Recommendation:** Approve
Ordinance No.: 2014-013 – Annexing 628 Sallie Baxter Drive, Richland County TMS #16401-11-03 – First reading approval was March 18, 2014.

16. **W/S Woodcreek Farms Road and E/S Upper Will Lane**, TMS#28902-10-01 and 25800-03-28 (portion); request recommendation concerning application to annex and zone the properties PUD-R (Residential Planned Unit Development). The property is zoned PDD (Planned Development District) in Richland County. – First reading was given on March 18, 2014.

_Council District:_ 4  
_Proposal:_ Annex and zone properties PUD-R; contiguous; Donut Hole Annexation area  
_Applicant:_ Woodcreek Development Partnership  
_PC Recommendation:_ Approve (6-0), 02/03/14  
_Staff Recommendation:_ Approve

Ordinance No.: 2014-014 – Annexing W/S Woodcreek Farm Roam and E/S Upper Will Lane, Richland County TMS #28902-10-01 and 25800-03-25 (portion) – First reading approval was given on March 18, 2014.

MAP AMENDMENT AND TEXT AMENDMENT – SECOND READING

17. **A. Map Amendment**

**730 Beltline Boulevard**, TMS#13811-05-34; request recommendation concerning application to rezone from RS-1 (Single-Family Residential) to RS-1, -DP (Single-Family Residential with a Design Preservation overlay). – First reading approval was given on March 18, 2014.

**B. Text Amendment**

Amend §17-691 (c) Buildings and Sites List to designate 730 Beltline Boulevard (TMS#13811-05-34) as a Group II Landmark. – First reading was given on March 18, 2014.

_Council District:_ 4  
_Proposal:_ Rezone parcel from RS-1 to RS-1, -DP and Amend Chapter 17 - Article V, Division 3 - §17-691 (c) to designate structure as a Group II Landmark  
_Applicant:_ Krista Hampton, Director of Planning and Development Services  
_PC Recommendation:_ A. Approve (7-0), 01/06/14  
_B. Approve (7-0), 01/06/14  
_Staff Recommendation:_ Approve
Ordinance No.: 2014-006 – Amending the 1998 Code of Ordinance of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (c) to add 730 Beltline Boulevard, TMS #13811-05-34

18. **A. Map Amendment**

1213 Lady Street, TMS# 09013-06-08; Request to rezone property from C-5 (Central Business District) to C-5, -DP (Central Business District, Design Preservation overlay), to designate structure as Group II Landmark. – *First reading approval was given on March 18, 2014.*

**B. Text Amendment**

Amend §17-691 (c) to designate 1213 Lady Street, TMS# 09013-06-08, as a Group II Landmark. – *First reading approval was given on March 18, 2014.*

Council District: 2

Proposal: Rezone from C-5, -DD, -S to C-5, -DD, -S, -DP and Amend Chapter 17- Article V, Division 3-§17-691(c) to designate the structure as a Group II Landmark

Applicant: First Commercial Bank

PC Recommendation: A. Approve (6-0), 02/03/14

Staff Recommendation: Approve

Ordinance No.: 2014-025 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (c) to add 1213 Lady Street, Richland County TMS #09013-06-08 – *First reading approval was given on March 18, 2014.*

**TEXT AMENDMENT – SECOND READING**

19. **Amend §17-287** to permit limited outdoor storage at used merchandise stores. – *First reading approval was given on March 18, 2014.*

Proposal: Amend §17-287, Used Merchandise, to permit limited outdoor storage at used merchandise stores by special exception.

Applicant: Councilman Cameron Runyan

PC Recommendation: Approve (7-1), 3/3/14

Staff Recommendation: Approve
**Ordinance No.: 2014-028** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Division 8, District Descriptions; Use and Dimensional Regulations, Sec. 17-287 Used merchandise stores – *First reading approval was given on March 18, 2014.* - Map

**END CONSENT AGENDA**

**ORDINANCES – FIRST READING**

20. **Ordinance No.: 2014-001** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 4, Animals, Article I, In General, Sec. 4-1 Killing, injuring or disturbing squirrels or birds; Article III, Animal Control, Division I, Generally, Sec. 4-61, Definitions; Sec. 4-63 Kennels; to add Sec. 4-73 Animal care, generally; and amending Division 2, Dangerous Animals, Sec. 4-93 Restraint of an aggressive animal

21. **Ordinance No.: 2014-016** – Granting an encroachment to First Community Bank for installation and maintenance of a free-standing canopy, four (4) granite curb planters and sidewalk within the sidewalk right of way area adjacent to 1213 Lady Street, Richland County TMS #09013-06-08

22. **Ordinance No.: 2014-017** – Granting an encroachment to Scoopy Doo for placement and maintenance of two (2) tables and four (4) chairs within the sidewalk right of way adjacent to 725 Saluda Avenue for use by its patrons for outdoor dining during normal business hours

23. **Ordinance No.: 2014-022** – Authorizing the City Manager to execute an Easement Agreement between the City of Columbia and USC Alumni Center Corporation for the AC Corp Building to the Parking Facility

24. **Ordinance No.: 2014-027** - Granting an encroachment to Grapes and Gallery for placement and maintenance of three (3) tables and eight (8) chairs within the sidewalk right of way adjacent to 1113 Taylor Street for use by its patrons for outdoor dining during normal business hours

25. **Ordinance No.: 2014-029** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Development and Zoning, Article VIII, Columbia Tree and Appearance Commission; Authority of Forestry and Beautification Superintendent; Tree Preservation and Care on City Property and Public Rights of Ways, Division 2, Administration, Sec. 17-814 Columbia tree and appearance commission (b) Membership; terms; vacancies (1) Memberships
26. **Ordinance No.: 2014-032** – Amending Ordinance 2012-059 granting encroachment to the University of South Carolina for use of the right of way area of the 1500 block of Greene Street and 800 block of Pickens Street adjacent to USC Petigru College, Richland County TMS #11304-05-01, for installation and maintenance of asphalt pavement, concrete curb, guttering, walkway, brick wall, wrought iron fencing, parking spaces, bike lane, wheel stops, handicap ramp, landscaping and irrigation system to include the 1300 and 1400 blocks of Greene Street and 600 and 700 blocks of Bull Street for installation and maintenance of stamped asphalt pavement crosswalks, concrete curb, guttering, columns, gate, islands, bike lanes and removal of thirty-five (35) parking spaces

27. **Ordinance No.: 2014-033** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article III, Officers and Employees, Sec. 2-115 City attorney

28. **Ordinance No.: 2014-036** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article IV, Offenses Against the Public Peace and Order, Sec. 14-99 Possession or consumption of alcoholic beverages on public property

**RESOLUTIONS**

29. **Resolution No.: R-2014-014** – Adopting City of Columbia General Fund Unassigned Fund Balance Reserve Policy

30. **Resolution No.: R-2014-029** – Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the Shelley Reed Exhibition Opening – *This event is May 17, 2014.*

31. **Resolution No.: R-2014-030** – Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for An Evening of Art Fundraiser – *This event is May 6, 2014.*

32. **Resolution No.: R-2014-033** – Authorizing consumption of beer and wine only at the 3 Rivers Music Festival – *This event is June 21, 2014.*

32a. **Resolution No.: R-2014-045** – Amending Resolution R-2014-024 Adopting a Policy and Criteria to Consider the Inclusion of Real Property in a Multi-County Industrial Park to Apply Richland County’s Special Source Revenue Credit Incentive to Real Property within the Corporate Limits of the City of Columbia to remove the exclusion of the Bull Street Development Project
APPOINTMENTS

33. Building Board of Adjustment and Appeals

Council is asked to approve the reappointment of six (6) individuals and to stagger terms two (2) or three (3) years.

34. Climate Protection Action Committee

Council is asked to approve the appointment of Ms. Jennifer Satterthwaite as the District One representative and Mr. Shawn Drury as an At-Large representative.

CITY COUNCIL COMMITTEE REPORTS/REFERALS

Members of Council are asked to provide committee reports and/or present motions to refer specific matters to a Council Committee at this time.

35. Council is asked to refer the discussion of City’s protocol and process for monitoring and responding to violations pertaining to the noise ordinance to the Public Safety Committee, as requested by The Honorable Cameron A. Runyan.

35a. Council is asked to refer a review of Ban the Box to the Administrative Policy Committee as requested by The Honorable Mayor Stephen K. Benjamin.

36. Public Safety Committee March 11, 2014 Report

37. Arts and Historic Preservation Committee March 18, 2014 Report

38. Administrative Policy Committee March 18, 2014 Report

39. Finance, Audit and Budget April 1, 2014 Report

APPEARANCE OF THE PUBLIC

<table>
<thead>
<tr>
<th>Meeting Dates</th>
<th>Type of Meeting</th>
<th>Meeting Times</th>
</tr>
</thead>
</table>
| April 1, 2014 | Finance, Audit and Budget Committee Meeting  
Parking Services Conference Room – 811 Washington Street | 8:30 a.m.           |
|               | Work Session                     | 2:00 p.m.           |
|               | City Hall – 1737 Main Street – Second Floor Conference Room |                   |
|               | Council Meeting                  | 6:00 p.m.           |
|               | City Hall – 1737 Main Street – Council Chambers |                   |

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In accordance with Ordinance No.: 2004-094 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, to add VI, Lobbyist, Sec. 2-302. (a) Any person who acts as a lobbyist must within fifteen days of being employed or retained as a lobbyist, register with the city clerk. (b) The registration must be in a form approved by the city council that includes only the name and business address of the lobbyist, the name and business address of the person or entity that compensates the lobbyist and the issue or matter for which the lobbyist has been retained. A separate form shall be submitted for each issue or matter and each person or entity who compensates the lobbyist. (c) Any lobbyist who is employed by the city or has contracts with the city must seek approval by city council to be a lobbyist for other clients so long as he is employed or under contract. To obtain a Lobbyist Registration Form please contact the Office of the City Clerk at (803) 545.3045 or send your request to cityclerk@columbiasc.net.