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 8, 2014 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Darrell Croft, Columbia Fire Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

CITY COUNCIL DISCUSSION / ACTION

Update on the Multi-Use Entertainment Facility in the Bull Street Development
– Ms. Teresa Wilson, City Manager

ORDINANCES – SECOND READING

1. Ordinance No.: 2014-021 (Amended) – Authorizing the City Manager to execute a Venue License Agreement between the City of Columbia and Hardball Capital LLC for the planned multi-use entertainment facility in the Bull Street Development – First reading approval was given on March 4, 2014.

2. Ordinance No.: 2014-024 (Amended) – Authorizing the Mayor to execute a First Amendment to Development Agreement between the City of Columbia, South Carolina and Hughes Development Corporation, as equitable owner and developer, of approximately 165 acres of land within the City of Columbia, commonly known as the Department of Mental Health's "Bull Street Campus" – Note: This item will be withdrawn if the venue management and license agreement is not approved. First reading approval was given on March 4, 2014.
RESOLUTION

3. Resolution No.: R-2014-046 (Amended) – A Resolution relating to the Declaration of intent by the City of Columbia, South Carolina, to issue Special Obligation Bonds (Hospitality Fee Pledge) or other Tax-Exempt Obligations and to Reimburse certain Expenditures prior to the Issuance by the City of such Bonds or Obligations

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 4 through 12.

CONSIDERATION OF BIDS & AGREEMENTS

4. Council is asked to approve a request for Paving Contracting Services for the Milling and Resurfacing of Bailey Street, as requested by the Street Division. This contract is being awarded in the amount of $120,759.75 to Sloan Construction as a Local Business Enterprise located in Columbia, SC. Funding Source: 407999-658650 Street Resurfacing Capital Project / Special Contracts Capital Projects and SR803401-658650 Bailey Street Improvements / Special Contracts Capital Projects – Note: The original budgeted amount for this project $133,000.00.

ORDINANCES – SECOND READING

5. 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 1, 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 – First reading approval was given on April 1, 2014.

6. 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 – First reading approval was given on April 1, 2014.

7. 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 – First reading approval was given on April 1, 2014.
8. **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 – *First reading approval was given on April 1, 2014.*

9. **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 – *First reading approval was given on April 1, 2014.*

10. **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 – *First reading approval was given on April 1, 2014.*

11. **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 – *First reading approval was given on April 1, 2014.*

12. **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 – *First reading approval was given on April 1, 2014.*

**END CONSENT AGENDA**
TEXT AMENDMENT – SECOND READING

13. 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

ORDINANCES – FIRST READING

14. Ordinance No.: 2014-031 – Granting an encroachment to Technetics Group LLC/EnPro Industries, LLC for installation and maintenance of conduit and fiber optic cable within the right of way area of the 2700 block of The Boulevard adjacent to its buildings at 2791 The Boulevard and 2770 The Boulevard, Richland County TMS No.: 13512-02-03 and 13512-01-01

15. Ordinance No.: 2014-035 – Authorizing the City Manager to execute a Third Amendment to Lease between the City of Columbia and Old Boy Properties, LLC for property consisting of 100 ± acres in Richland County, South Carolina being a portion of the property formerly owned by Columbia Venture, LLC and Sunday School, LLC

16. Ordinance No.: 2014-039 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 13, Municipal Court to add Sec. 13-8 juror compensation – Municipal Court jurors shall receive compensation of $10 per day and $5 for mileage per day.

RESOLUTIONS

17. Resolution No.: R-2014-039 – Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for Arts and Draughts – This event is scheduled for August 1, 2014.
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

CITY COUNCIL DISCUSSION / ACTION

19. Columbia’s Annual Hip Hop Family Day Funding Request – The Honorable Tameika Isaac Devine

APPEARANCE OF THE PUBLIC

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<tr>
<th>Meeting Dates</th>
<th>Type of Meeting</th>
<th>Meeting Times</th>
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<tbody>
<tr>
<td>April 8, 2014</td>
<td>City Attorney Interviews</td>
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<td>Council Meeting</td>
<td>6:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Council Chambers</td>
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<td>April 15, 2014</td>
<td>Public Safety Committee Meeting</td>
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<td>April 22, 2014</td>
<td>Budget Workshop</td>
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<td>Work Session</td>
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<td>April 29, 2014</td>
<td>Budget Workshop</td>
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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.