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, June 17, 2014 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Anthony Guinta, Columbia Police Department

ADOPTION OF THE AGENDA

Item 1 (Approval of the Minutes) and Item 26 (Exclusive Minor Child Play Zones) have been withdrawn from the agenda.

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES


PRESENTATIONS

2. Recognition of Richland School District One Gates Millennium Scholars – The Honorable Mayor Stephen K. Benjamin

3. The City Manager’s Employee Recognition Program: City LIGHTs – Ms. Teresa Wilson, City Manager

4. 2014 Preservation and Renovation Award for Council Chambers – Ms. Robin Waites, Executive Director of the Historic Columbia Foundation

5. National Homeownership Month Proclamation – Ms. Deborah Livingston, Director of Community Development
   - Partner In Excellence Award Recipients
   - Ownership, Maintenance and Gardening (OMG) of Homeownership Workshop
6. Update from Capital City Lake Murray Country – Ms. Miriam Atria, President / Chief Executive Officer of Capital City Lake Murray Country

BUDGET ORDINANCES – FIRST READING

Proposed Budget as presented on June 10, 2014 – Click here

7. Ordinance No.: 2014-056 – To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, or the Fiscal Year ending June 30, 2015 – The Public Hearing was held on June 10, 2014.

8. Ordinance No.: 2014-064 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Buildings and Building Regulations, Article III, Building Permits, Sec. 5-204 Fee Schedule (a)(1) and (d)(1) – The Public Hearing was held on June 10, 2014.

OTHER MATTERS

9. Neighborhood Street Lighting Request

<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>2109 Shealy Street</td>
<td>2</td>
<td>1</td>
<td>$237.84</td>
<td>$118.92</td>
<td>$18,075.64</td>
</tr>
</tbody>
</table>

10. Fiscal Year 2014 / 2015 Edward Byrne Memorial Justice Assistance Grant Program Application

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 11 through 25.

CONSIDERATION OF BIDS and AGREEMENTS

11. Council is asked to approve Project PK001203; Removal of Asbestos at the Woodland Park Tennis Courts, as requested by the Utilities and Engineering Department. Award to ARM Environmental Services, Inc., the lowest bidder in the amount of $54,450.00. This vendor is located in Columbia, SC. Funding Source: Capital Projects Fund-Parks and Recreation; 4039999-PK001203-658660 – Note: The original budgeted amount for this project is $60,000.00.
12. Council is asked to approve Change Order #1 for Project CP107101; Virginia Pack Elementary School Demolition, as requested by the Utilities and Engineering Department. Award to Complete Demolition Services, LLC in the amount of $54,756.00. This vendor is located in Carrollton, GA. The original contract amount was $142,000 and the additional funding needed will be provided from the originally approved budget. – Note: This project was initiated by the City and additional work is needed to complete asbestos abatement prior to the demolition. This change order extends the contract completion date to July 8, 2014. The original budgeted amount for this project is $300,000.00.

13. Council is asked to approve a Contract for Elevator Maintenance Services, as requested by the Support Services Division. Award to Southern Elevator, the lowest responsible and responsive bidder in the amount of $62,400.00. This vendor is located in West Columbia, SC. Funding Source: General Support Services/Maintenance and Service Contracts; 1011201-638200 – Note: The original budgeted amount for this service is $80,400.00.

14. Council is asked to approve the Purchase of a License Plate Recognition System Database, as requested by the Police Department. Award to NDI Technologies, Inc., in the amount of $109,042.36. This vendor is located in Charlotte, NC. Funding Source: Police Administrative Services/Computer Equipment/Hardware; 1012402-627500 – Note: NDI Recognition System is the sole provider of the automatic license plate reader. It interfaces with the South Carolina Law Enforcement Division (SLED) existing Back-Office which is the Vehicle Intelligence Server and Communications Engine and will allow the Columbia Police Department to participate with sharing applications and tools. The original budgeted amount for this purchase is $110,826.36. Per the Chief Information Officer, the Information Technology Department supports this purchase in connection with SLED’s license plate database.

15. Council is asked to approve the Contracting of Video Security Services, as requested by the Purchasing Department. Award to Statewide Security Systems, Inc., the responsive and responsible bidder in the amount of $616,500. This vendor is located in Columbia, SC. Funding Source: Hospitality Funds ($100,000) and General Funds ($575,000) – Note: The initial term of the agreement shall be for three (3) years with the option to extend for an additional two (2) one-year periods. This item has been updated.
16. Council is asked to approve **Project WM4000; Water Main Construction at Lake Katherine** Phase I, as requested by the Utilities and Engineering Department. Award to Carolina Tap and Bore, the lowest responsive and responsible bidder in the amount of $2,374,485.00 with a project reduce contingency of $178,665.00 for a total amount of $2,553,150.00. This vendor is located in West Columbia, SC. **Funding Source: Water Improvement Fund; 5529999-WM400001-658650 – Note: This is a Mentor Protégé Program Project and Northeast Backflow (Protégé) located in Lugoff, SC is implementing 20% ($525,000) of the contract value. The original budgeted amount for this project is $2,553,150.00.**

17. Council is asked to **Project SS6966-12; Contract for Annual Construction Services for Sanitary Sewer Pipe Rehabilitation**, as requested by the Utilities and Engineering Department. Award to Inland Pipe Rehabilitation in the amount of $3,000,000.00. This firm is located in Knoxville, TN. **Funding Source: Sanitary Sewer Operating Budget 5516205-SS708804-638505 – Note: Inland Pipe Rehabilitation has an office in Gilbert, SC.**

18. Council is asked to approve **Project SS7208; Rehabilitation of Saluda River Basins Three, Ten and Twelve**, as requested by the Utilities and Engineering Department. Award to McClam and Associates, the lowest responsive and responsible bidder in the amount of $5,922,527.00. This vendor is located in Little Mountain, SC. **Funding and Supplement Source: Sewer Improvement Fund; 5529999-658650-SS720801 – Note: This is a Mentor Protégé Program Project and Herdon, Inc., (Protégé) located in Lugoff, SC is implementing 23% ($1,359,050) of the contract value. The original budgeted amount for this project is $4,000,000. Supplemental Funding is provided through the remaining approved funds in projects SS_Misc ($504,161) and SS7218 ($1,418,366).**

**ORDINANCES – SECOND READING**

19. **Ordinance No.: 2014-034** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 3, Advertising to repeal Sec. 3-2 Approval of signs and renumber subsequent sections – **Note: Municode recommended that we repeal these provisions as signs are now regulated under Chapter 17, Article III, Division 12 – First reading approval was given on June 10, 2014.**
20. **Ordinance No.: 2014-060** – Granting an encroachment to Good Life Café at 1614 Main Street for placement and maintenance of eight (8) wrought iron chairs and four (4) square wrought iron tables within the right of way area of the 1600 block of Main Street immediately adjacent to their building; placement and maintenance of two (2) wrought iron chairs and one (1) square wrought iron table between the curbed garden area adjacent to the parking meters immediately in front of their business; and placement and maintenance of twenty-five (25) wrought iron chairs and thirteen (13) square wrought iron tables along the southern right of way area of the alleyway adjacent to their building at 1614 Main Street for use by its patrons for outdoor dining during its normal business hours – *First reading approval was given on June 10, 2014.*

21. **Ordinance No.: 2014-061** – Granting an encroachment to Michael's at 1624 Main Street for placement and maintenance of twenty (20) wrought iron tables and ten (10) wrought iron chairs within the sidewalk right of way area of the 1600 block of Main Street immediately adjacent to their building; placement and maintenance of twenty-four (24) wrought iron chairs and twelve (12) wrought iron tables along the northern right of way area of the alleyway adjacent to their building at 1624 Main Street for use by its patrons for outdoor dining during its normal business – *First reading approval was given on June 10, 2014.*

22. **Ordinance No.: 2014-062** – Authorizing the City Manager to execute a Quit Claim Deed from the City of Columbia to Harold Howard and Michelle Branch-Howard for an approximately 534 square foot portion of the Barhamville Estates Storm Drainage Channel, Richland County TMS#11507-03-35 (portion); CF#36-15A – *Note: The owners have built an addition to their home that encroaches onto the City’s property. The Department of Utilities and Engineering has performed a field inspection of the encroachment area and have determined that there are no conflicts. The agreement was created, because the proximity of the structure was built next to the existing storm drainage pipe. – First reading approval was given on June 10, 2014.*

23. **Ordinance No.: 2014-067** – Authorizing the City Manager to execute a Contract of Sale and any other documents necessary to consummate the transfer of 2111 Georgia Elam Lane, Richland County TMS #11506-10-73 from the City of Columbia to Le'Shunn D. White, Sr. – *First reading approval was given on June 10, 2014.*
24. **Ordinance No.: 2014-069** – Granting an encroachment to Off Menu Ltd d/b/a Bourbon at 1214 Main Street for placement and maintenance of sixteen (16) chairs and three (3) tables within the right of way are of the 1200 block of Main Street immediately adjacent to their building; placement and maintenance of twelve (12) chairs and three (3) table adjacent to the parking meters immediately in front of their business at 1214 Main Street for use by its patrons for outdoor dining during its normal business hours – *First reading approval was given on June 10, 2014.*

25. **Ordinance No.: 2014-070** – Granting an encroachment to Agape Pharmacy, Inc. at 1626 Main Street for the placement and maintenance of two (2) circular planters within the right of way area of the 1600 block of Main Street immediately adjacent to their building – *First reading approval was given on June 10, 2014.*

**END CONSENT AGENDA**

**ORDINANCES – SECOND READING**

26. **Ordinance No.: 2014-038** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 15, Parks and Recreation, Sec. 15-1 Prohibited acts in parks to add (14) Exclusive minor child play zones – *First reading approval was given on May 20, 2014 by a vote of five (5) to two (2).*

**ORDINANCES – FIRST READING**

27. **Ordinance No.: 2014-049** – Authorizing the City Manager to execute a Multi-Use Venue Development Agreement between the City of Columbia, South Carolina, Hardball Capital, LLC and Bull Street Development, LLC

**RESOLUTIONS**

28. **Resolution No.: R-2014-026** – Authorizing consumption of beer and wine only at the Main Street Latin Festival - *This event is scheduled for Saturday, August 23, 2014.*

29. **Resolution No.: R-2014-055** – Authorizing execution of a First Renewal of the Service Agreement for Third Party Administration of the City of Columbia's Self-Insured Tort Program with Companion Third Party Administrative Services, LLC
30. **Resolution No.: R-2014-056** – Authorizing execution of a First Renewal of the Service Agreement for Third Party Administration of the City of Columbia's Self-Insured Workers' Compensation Program with Companion Third Party Administrative Services, LLC

**APPOINTMENTS**

31. **Climate Protection Action Committee**

Council is asked to approve the appointment of Mr. Hance Jones to the Climate Protection Action Committee to complete Dr. Bruce Coull’s term ending on March 31, 2016.

32. **Greater Columbia Community Relations Council**

Council is asked to approve the appointment of Ms. Ray Borders Gray to the Greater Columbia Community Relations Council to complete Ms. Beth Inman’s term ending on June 30, 2016.

**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.

33. Council is asked to refer a presentation of a coating product for the sewer system to the Environment and Infrastructure Committee, as requested by The Honorable Cameron A. Runyan. *This product has the potential for short and long-term cost savings to the system and ratepayers.*

**APPEARANCE OF THE PUBLIC**
<table>
<thead>
<tr>
<th>Meeting Dates</th>
<th>Type of Meeting</th>
<th>Meeting Times</th>
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<tbody>
<tr>
<td>June 17, 2014</td>
<td>Public Safety Committee Meeting</td>
<td>9:00 a.m.</td>
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<tr>
<td></td>
<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<tr>
<td></td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<td></td>
<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<td></td>
<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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<tr>
<td>June 24, 2014</td>
<td>Environment and Infrastructure Committee Meeting</td>
<td>9:00 a.m.</td>
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<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<tr>
<td></td>
<td>Council Meeting</td>
<td>6:00 p.m.</td>
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<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council Chambers</td>
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<tr>
<td>July 15, 2014</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<tr>
<td></td>
<td>Council Meeting / Zoning Public Hearing</td>
<td>6:00 p.m.</td>
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<td></td>
<td>City Hall – 1737 Main Street – Council Chambers</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.