The Columbia City Council will conduct a Council Meeting at 6:00 p.m. and a Zoning Public Hearing at 7:00 p.m. on Tuesday, February 4, 2014 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

Council is asked to defer consideration of the following:

- **Item #1** (August 13, 2013 minutes)
- **Item #3** (Introduction of the Love Columbia Photo Challenge Winners)
- **Item #16** (4001 River Drive, TMS# 09102-01-02; request to rezone from PUD-LS (Planned Unit Development- Large Scale) to RG-1A (General Residential))
- **Item #26** (Clean Water 2020 Program Project SS7253; An Agreement for Engineering Services for Design Construction and Rehabilitation of the Metro Wastewater Treatment Plant Anaerobic Digester)
- **Item #33** (Resolution No.: R-2014-014 – Adopting City of Columbia General Fund Unassigned Fund Balance Reserve Policy)

Council is asked to move **Item #24** from the consent agenda to presentations (Professional Services Contract for the Land Use Plan Update and the Zoning Ordinance Land Development Regulation Rewrite)

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Meeting Minutes of August 13, 2013

PRESENTATIONS

2. **2014 Legislative Action Day Proclamation** – The Honorable Mayor Stephen K. Benjamin

3. **Introduction of the 2013 Employees of the Year**
   - Mr. Marion Aiken, Motor Equipment Operator III – Mr. Robert L. Judy, Superintendent of Wastewater Maintenance
• Ms. Ladonna Rowland, Telecommunicator – Ms. Kimberly Gathers, Director of Columbia-Richland 911 Communications

4. Introduction of the Love Columbia Photo Challenge Winners – Ms. Leshia Utsey, Director of Public Relations

5. Together We Can Read 2014 – The Honorable Tameika Isaac Devine

6. Community Development Updates – Ms. Deborah Livingston, Director of Community Development
   • Housing and Urban Development Consolidated End-of-Year Review
   • 2014 National Community Development Association Audrey B. Nelson Award

PRESENTATION/ACTION

6a. Council is asked to approve a Professional Services Contract for the Land Use Plan Update and the Zoning Ordinance Land Development Regulation Rewrite, as requested by Planning and Development Services Department. Award to Clarion Associates in an amount not to exceed $400,000.00. This vendor is located in Chapel Hill, NC. Funding Source: Development Services/Professional Services; 1014101-636600

STAFF UPDATE / CITY COUNCIL DISCUSSION

7. Bull Street Development (Columbia Common) and Multi-Use Entertainment Venue
   • Draft Agreements
   • Financing and Other Considerations
   • Risk Management and Procurement
   • Economic Development

*City management and staff will update City Council on the progress made with thorough due diligence. Agreements are still in draft form as due diligence continues; no action is required of City Council at this time.

OTHER MATTERS

8. Council is asked to authorize the reimbursement of expenses for the December 3, 2013 Special Election to the Richland County Office of Elections and Voter Registration in the amount of $78,493.95. Funding Source: Citizen Support Services – Election Expense 1011119-637100 ($27,432.86) & General Fund Reserves ($51,061.09)

9. Council is asked to approve the Installation of One (1) Speed Hump on White Street, as requested by Traffic Engineering.
10. Neighborhood Street Lighting Requests

<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>
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<tr>
<td>Hollywood/Rose Hill</td>
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<td>Laurel Street</td>
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<td>11</td>
<td>$1,487.64</td>
<td>$2,337.72</td>
<td>$17,106.64</td>
</tr>
</tbody>
</table>

10a. Council is asked to approve an Application for Certificate of Convenience and Necessity, as requested by the Business License Division. This certificate is being awarded to Mickie Smith doing business as A2B Luxury Transportation, LLC for a limousine service at 100 Greystone Boulevard, Columbia, SC.

7:00 P.M. ZONING PUBLIC HEARING

ANNEXATION WITH MAP AMENDMENT – FIRST READING

11. **14 Apple Valley Court**, TMS#07502-07-16; request to annex and zone the properties RG-1 (General Residential). The property is zoned RM-MD (Multi-Family Residential-Medium Density) in Richland County.

Council District: 1
Proposal: Annex and zone properties RG-1; contiguous; secondary area
Applicant: Mee Sim Chan Lee and Hing Pang Chan Lee
PC Recommendation: Approve (7-0), 12/02/13
Staff Recommendation: Approve

**Ordinance No.: 2014-003** – Annexing 14 Apple Valley Court, Richland County; TMS #07502-07-16

12. **16 Apple Valley Court, 2105, and 2210 Apple Valley Road**, TMS#07502-07-15, 06114-01-06 and 07502-07-09; request to annex and zone the properties RG-1 (General Residential). The property is zoned RM-MD (Multi-Family Residential-Medium Density) in Richland County.

Council District: 1
Proposal: Annex and zone properties RG-1; contiguous; secondary area
Applicant: Tai Chee Lee and Mee Sim Chan Lee
PC Recommendation: Approve (7-0), 12/02/13
Staff Recommendation: Approve
13. **2145 Apple Valley Road**, TMS# 07502-01-08; request to annex and zone the properties RG-1 (General Residential). The property is zoned RM-MD (Multi-Family Residential-Medium Density) in Richland County.

Council District: 1
Proposal: Annex and zone properties RG-1; contiguous; secondary area
Applicant: Hamida Sadiq
PC Recommendation: Approve (5-0), 08/05/13
Staff Recommendation: Approve

**Ordinance No.: 2013-108** – Annexing 2145 Apple Valley Road, Richland County; TMS #07502-01-08

14. **Bower Parkway (portion)**, TMS# 002830-01-035; request to annex and zone the property C-3 (General Commercial). The property is zoned C (Collector Street) in Lexington County.

Council District: 1
Proposal: Annex and zone properties C-3; contiguous; secondary area
Applicant: Wessington Partners Limited Partnership
PC Recommendation: Approve (7-0), 12/02/13
Staff Recommendation: Approve

**Ordinance No.: 2014-004** – Annexing 1.65 acre portion of Bower Parkway, Lexington County TMS; #002830-01-035

MAP AMENDMENT – FIRST READING

15. **161 Pontiac Business Center Drive**, TMS#25714-01-10; request to rezone from M-1(Light Industrial) to C-3 (General Commercial).

Council District: 4
Proposal: Rezone parcel from M-1 zoning to C-3
Applicant: Shawn Rioux (Rioux Industries)
PC Recommendation: Approve (7-0), 12/02/13
Staff Recommendation: Approve
16. **4001 River Drive**, TMS# 09102-01-02; request to rezone from PUD-LS (Planned Unit Development-Large Scale) to RG-1A (General Residential).

   Council District: 1
   Proposal: Rezone parcel from PUD-LS to RG-1A
   Applicant: Stephanie L. Norris of STC North Carolina for Horizon Landings Columbia, LP
   PC Recommendation: Approve (7-0), 09/09/13
   Staff Recommendation: Approve

**MAJOR CHANGE TO A PLANNED UNIT DEVELOPMENT – FIRST READING**

17. **Village at River's Edge**, +/- 28 acres at Rawl Street, Aspinwall Road, McQueen Street, Pearl Street, Valkill Court, McRae Street, and Gibson Street, TMS# 09103-02-01; 09104-01-06; 09104-12-01 through -06; 09104-13-01 and -02; 09104-14-01 through -21; 09104-15-01 through -10; 09104-16-01 through -16; and 09201-01-17 through -22; request major change to PUD-LS R (Planned Unit Development-Residential).

   Council District: 1
   Proposal: Rezone from PUD-R to RG-2 PUD-R
   Applicant: Reginal Barner for VRE II, LLC
   PC Recommendation: Approve (7-0), 01/06/2014
   Staff Recommendation: Approve

**CONSENT AGENDA**

Council is asked to approve the **Consent Agenda Items 18** through **28**.

**CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS**

18. Council is asked to approve the **Purchase of Three (3) Ford F-150 Trucks and One (1) Ford F-250 Truck**, as requested by the Fire Department. Award to Vic Bailey Ford, using the SC State Contract in the amount of $73,142.00. This vendor is located in Spartanburg, SC. **Funding Source: Fire Training-Autos, Truck, Heavy Equipment Capital, 1012304-658500; $33,002.19 and Fire Logistics-Autos, Truck, Heavy Equipment Capital, 1012305-658500; $40,139.81 Note: These vehicle purchases are part of the annual replacement schedule.**

19. Council is asked to approve the **Purchase of One (1) Coach Bus for the Parks and**
Recreation Department, as requested by the Fleet Services Division. Award to National Bus Sales and Leasing, Inc., using the National Joints Powers Alliance Contract in the amount of $87,202.00. This vendor is located in Marietta, GA. Funding Source: Capital Replacement-Auto, Trucks, Heavy Equipment-Capital; 6308972-658500 – Note: This vehicle purchase is part of the annual replacement schedule and is funded from General Obligation Bond proceeds.

20. Council is asked to approve the Purchase of One (1) Bucket Truck for Traffic Engineering, as requested by the Fleet Services Division. Award to Altec Industries, Inc., using the National Joint Powers Alliance Contract in the amount of $97,963.00. This vendor is located in Birmingham, AL. Funding Source: Capital Replacement-Auto, Truck, Heavy Equipment Capital; 6308972-658500 – Note: This vehicle purchase is part of the annual replacement schedule and is funded from General Obligation Bond proceeds.

21. Council is asked to approve the Purchase of One (1) Bucket Truck for Forestry and Beautification, as requested by the Fleet Services Division. Award to Altec Industries, Inc., using the National Joint Powers Alliance Contract in the amount of $107,905.00. This vendor is located in Birmingham, AL. Funding Source: Capital Replacement-Auto, Truck, Heavy Equipment Capital; 6308972-658500 – Note: This vehicle purchase is part of the annual replacement schedule and is funded from General Obligation Bond proceeds.

22. Council is asked to approve the Purchase of One (1) Tandem Dump Truck for the Street Division, as requested by the Fleet Services Division. Award to Carolina International Truck, Inc., using the Local Business Enterprise Preference Policy, in the amount of $133,903.00. This vendor is located in Columbia, SC. Funding Source: Capital Replacement -Autos, Truck, Heavy Equipment-Capital; 6308972-658500 – Note: This vehicle purchase is part of the annual replacement schedule and is funded from General Obligation Bond proceeds.

23. Council is asked to approve Project SS6911 (14): Root Control Annual Maintenance Contract, as requested by Utilities and Engineering. Award to Dukes Root Control, Inc., the only bidder in the amount of $200,000. This vendor is located in Syracuse, NY. Funding Source: Wastewater Maintenance Operating Budget; 5516205-638305 – Note: The purpose of this project consists of applying chemical root control agents to the sanitary sewers in order to kill the root growth present in the lines and to inhibit regrowth. The original budgeted amount for this task is $200,000.

24. Council is asked to approve a Professional Services Contract for the Land Use Plan Update and the Zoning Ordinance Land Development Regulation Rewrite, as requested by Planning and Development Services Department. Award to Clarion Associates in an amount not to exceed $400,000.00. This vendor is located in Chapel Hill, NC. Funding Source: Development Services/Professional Services; 1014101-636600
25. Council is asked to approve Emergency Project WM4274; Construction of Water Main Replacement at Rosewood Drive and South Beltline Boulevard, as requested by Utilities and Engineering. Award to LAD Corporation (Mentor), the lowest, responsive and responsible bidder in the amount of $1,479,375.91. This vendor is located in Swansea, SC. Funding Source: Water Main-Capital Improvement Fund; 5529999-WM427401-658650 – Note: This is a Mentor Protégé Program Project and Lexington Earthworks (Protégé) located in Gaston, SC is implementing 20% ($275,889.00) of the contract value. The original budgeted amount for this task is $1,607,000.00.

26. Council is asked to approve Clean Water 2020 Program Project SS7253; An Agreement for Engineering Services for Design Construction and Rehabilitation of the Metro Wastewater Treatment Plant Anaerobic Digester, as requested by Utilities and Engineering. Award to Hazen and Sawyer, P.C., (Mentor) in the amount of $3,246,477.00. This vendor is located in Columbia, SC. Funding Source: Sanitary Sewer Capital Improvement Fund; 5529999-SS7253-688505 – Note: This is a Mentor Protégé Program Project and Construction Dynamics, Inc., (Protégé) located in Columbia, SC will provide construction observation at 12.6% of the contract value.

27. Council is asked to approve Project WM4165; Winterwood Pump Station Improvements, as requested by Utilities and Engineering. Award to M.B. Kahn Construction, the lowest, responsive and responsible bidder in the amount of $4,229,922.00. This vendor is located in Columbia, SC. Funding Source: Sanitary Sewer Capital Improvement Fund; 5529999-658650 – Note: This project achieved 20% ($845,984.40) Subcontracting Outreach Program Participation. The original budgeted amount for this project is $4,553,694.00.

ORDINANCES – SECOND READING

28. Ordinance No.: 2014-005 – Authorizing the City Manager to execute an Amendment to Lease Agreement between the City of Columbia, Bright-Meyers 2001, LLC and Shanahan & Company, LLC for lease of the property known as Capital City Stadium – First reading approval was given on January 21, 2014.

END CONSENT AGENDA

ORDINANCES – FIRST READING

29. Ordinance No.: 2014-007 – Authorizing the City Manager to execute a Deed for the transfer of 0.04 acre (1,876 square feet) portion of Richland County TMS #11411-06-08 (formerly 1509 Manning Avenue) from the City of Columbia to the Columbia Housing Development Corporation
30. **Ordinance No.: 2014-008** – Granting an encroachment to Mainstream V Lofts LLC/Capitol Places for placement of a flame shaped steel sculpture with concrete foundation within the sidewalk right of way area adjacent to 1644 Main Street.

30a. **Ordinance No.: 2014-009** – Granting an encroachment to Hamptons Grant Homeowners Association for placement of an island, brick entryway with two columns, lighting and planting areas within the right of way area of the 100 block of Chimney Hill Road at the entrance into Hamptons Grant adjacent to Richland County TMS #13616-02-45 and Richland County TMS #09014-04-01

**RESOLUTIONS**

31. **Resolution No.: R-2014-007** – Authorizing execution of a Lease Agreement between the City of Columbia and Jay D. Rickman, Sr. and Mary Rickman for lease of 900 Riverhill Circle, Richland County TMS #07311-03-11 to be used as a training facility by the Columbia Police Department

32. **Resolution No.: R-2014-008** – Authorizing consumption of beer and wine only at the “St. Pat’s in Five Points Festival” and authorizing the City Manager and the Parks and Recreation Director to sign Park Rules for the St. Pat’s in Five Points Festival

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

33a. **Resolution No.: R-2014-018** – Authorizing the City Manager and Interim Chief of Police to execute an Agreement between LRADAC, The Behavioral Health Center of the Midlands and the City of Columbia and City of Columbia Police Department

**APPOINTMENTS**

34. **Commercial Revolving Loan Fund**

Council is asked to approve the appointment of a Community Banker.

35. **Richland Lexington Airport Commission**

Council is asked to approve the reappointment or appointment of an individual.

**CITY COUNCIL COMMITTEE REPORTS**

Members of Council are asked to provide committee reports and/or present motions to refer specific matters to a Council Committee at this time.
36. Arts and Historic Preservation Committee January 14, 2014 Report

37. Finance, Audit and Budget Committee January 14, 2014 Report

37a. Council is asked to refer to the Economic and Community Development Committee, a review of vacant hotel properties that can be transformed into housing units for homeless families. Staff is asked to provide recommendations within all applicable Federal regulations.

APPEARANCE OF THE PUBLIC

<table>
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<tr>
<th>Meeting Dates</th>
<th>Type of Meeting</th>
<th>Meeting Times</th>
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<tr>
<td>February 4, 2014</td>
<td>Executive Session</td>
<td>12:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Second Floor Council Conference Room</td>
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<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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<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>Zoning Public Hearing</td>
<td>7:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Council Chambers</td>
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<td>February 18, 2014</td>
<td>Work Session</td>
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<td>6:00 p.m.</td>
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<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.