The Columbia City Council will conduct a Council Meeting at 5:30 p.m. and a Zoning Public Hearing at 7:00 p.m. on Tuesday, March 18, 2014 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Wiley Cooper

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

1. Meeting Minutes of September 11, 2013 Special Called Meeting; September 17, 2013 Work Session and September 18, 2013 Special Called Meeting

PRESENTATIONS

2. Earth Hour Proclamation – The Honorable Mayor Stephen K. Benjamin

3. Access Columbia Proclamation – The Honorable Tameika Isaac Devine

4. Overview of Emma’s Law – Mr. David Longstreet

CITY COUNCIL DISCUSSION / ACTION

5. Columbia Empowerment Zone Closeout – Ms. Felicia Maloney, Executive Director of the Columbia Empowerment Zone

6. Emergency Shelter Operations – Ms. Teresa Wilson, City Manager
CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 7 through 26.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

7. Council is asked to approve the Purchase of Two (2) Ford F350 Trucks with a Landscaping Body, as requested by the Parks and Recreation Department. Award to Dick Smith-Ford, using the SC State Contract in the amount of $58,796.00. This vendor is located in Columbia, SC. Funding Source: Parks-Buildings and Grounds/Auto, Trucks, Heavy Equipment-Capital; 1015104-658500 - Note: The original budget amount for the purchase of these replacement vehicles is $60,000.00.

8. Council is asked to approve the Purchase of Services for Booking Youth and Adult Sports Officials, as requested by the Parks and Recreation Department. Award to HOTEP, a certified Local Business Enterprise in the amount of $72,000.00. This vendor is located in Columbia, SC. Funding Source: Recreation Program-Professional Services; 1015106-636600 – Note: The contract term is one (1) year without any options to extend. The previous 3-year contract expired and was re-bid this year resulting in a $17,000 increase. None of the increase is associated with the new sports initiative.

9. Council is asked to approve Project SS7230-14; Sewer Easement Herbicide Treatment Annual Maintenance Contract, as requested by Utilities and Engineering. Award to Naturchem, Inc., (Mentor) the lowest, responsive and responsible bidder in the amount of $214,350.00. This vendor is located in Lexington, SC. Funding Source: Wastewater Maintenance Operating-Special Accounts; 5516205-638300 – Note: This Mentor Protégé Program project was bid prior to the adoption of the program revisions. Gregory Landscape Services (Protégé) located in Lexington, SC is implementing 13.2% ($25,000.00) of the contract value. This project includes: clearing and mowing of sanitary sewer easements and applying pesticide/herbicide treatment for vegetation management/maintenance within the easements. The original budgeted amount for this project is $300,000.00.

10. Council is asked to approve Emergency Project SD8406; Storm Drainage Improvements at the South Carolina State Museum, as requested by the Utilities and Engineering Department. Award to the LAD Corporation of West Columbia, the lowest, responsive and responsible bidder in the amount of $264,565.00. This vendor is located in Swansea, SC. Funding Source: Capital Improvement Fund; 5549999-SD840601-658650 – Note: The estimated amount for this project was $380,000.00.
11. Council is asked to approve an Agreement for Engineering Services for Evaluation of Design and Construction for Rehabilitation and/or Replacement of Harbison #2, Mallard Pointe, and Humane Lane Pump Stations, as requested by the Utilities and Engineering Department. Award to W.K. Dickson & Company, Inc., in the amount of $250,615.00. This vendor is located in Columbia, SC. **Funding Source: Sanitary Sewer Fund; 5529999-SS7172-636600 – Note: This is a Mentor Protégé Program Project and HPG & Company Consulting Engineers, Inc. (Protégé) located in West Columbia, SC., will provide design assistance, permitting assistance and construction inspection assistance at 26% of the contract value. The agreement includes evaluating the equipment and components, operating conditions, aesthetics, existing capacity and potential future capacity projections based on the service area that can be served by these pump stations. The original budgeted amount for this project is $275,000.00.**

12. Council is asked to approve an Agreement for Engineering Services for Evaluation, Design and Construction for the Rehabilitation and/or Replacement of the Three Rivers Pump Station and the Colonial Life Pump Station, as requested by the Utilities and Engineering Department. Award to Weston & Sampson in the amount of $281,275.00. This vendor is located in Columbia, SC. **Funding Source: Sanitary Sewer Capital Budget; 5529999-SS7262-636600 – Note: This is a Mentor Protégé Program Project and Construction Support Services (Protégé), a MBE firm located in Hopkins, SC., will provide project management, scheduling, technical training and safety training at 4.5 % of the contract value. The scope of the project includes the evaluation of the Three Rivers Pump Station and the Colonial Life Pump Station including all equipment and components, operating conditions, aesthetics, existing capacity and potential future capacity needs based on the area that can be served by these pump stations. The original budgeted amount for the professional services portion of this project is $281,275.00 $285,000.00. The implementation plan and scope was completed before the new MPP requirement of 20%. The total subs for the project is 27% and is illustrated in the contract (exhibit D). The subs include Female, Small and Minority Business Enterprise firms.**

13. Council is asked to approve the Purchase of One (1) Vactor Jet Truck, as requested by the Wastewater Maintenance Plant. Award to Public Works Equipment and Supply, Inc., using the National Joint Power Alliance Contract in the amount of $372,748.00. This vendor is located in Monroe, NC. **Funding Source: Utilities Wastewater Maintenance/Auto, Truck, Heavy Equipment-Capital; 5516205-658500 – Note: The original budgeted amount for this purchase is $371,000.00.**
14. Council is asked to approve an **Agreement for Engineering Services for Lake Katherine Sewer Line Capacity Enhancement**. Award to URS Corporation in the amount of $863,520.00. This vendor is located in Columbia, SC. **Funding Source:** 5529999-SS7261-636600 – **Note:** This is a Mentor Protégé Program Project and DESA, Inc. (Protégé) located in Columbia, SC., will provide Public Relations, Construction Administration and Observation services at 20.9% of the total contract. Civil Engineering Consulting Services, a WBE firm located in Columbia, SC will provide wetlands oversight services at 2.2% of the total contract. The original budgeted amount for this project is $900,000.00.

15. Council is asked to approve an **Agreement for Engineering Services** to evaluate an alternative route for the upsized line, to confirm capacity needs/issues and to perform engineering and design services for permitting, bidding and construction of the Blossom and Huger Streets Sewer Improvements, as requested by the Utilities and Engineering Department. Award to W.K. Dickson & Company, Inc., in the amount of $1,009,500.00. This vendor is located in Columbia, SC. **Funding Source:** Sanitary Sewer Fund; 5529999-SS7251-636600 – **Note:** This is a Mentor Protégé Program Project and Palmetto Consulting Engineering Group, Inc., (Protégé) a WBE firm located in Irmo, SC., will provide design assistance, permitting assistance and construction inspection assistance at 20% of the contract value. The gravity sewer line provides increased capacity for future development plans for the Innovista area. The original budgeted amount for this project is $3,730,000.00.

**ORDINANCES – SECOND READING**

16. **Ordinance No.: 2014-019** – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (University Residences Columbia, LLC, 0.34 acre W/S Wayne Street, portion of TMS 08915-13-02; 2.01 acres Pulaski Street and 651 Greene Street, TMS 08914-14-03 & 08915-14-05; 2.33 acres NX 710 Pulaski Street, 710 Pulaski Street and 724 Pulaski Street, TMS 08915-13-07, 08915-13-06 and 08915-13-01; 3.81 acres, S/S Blossom Street and 620 Blossom Street, TMS 08914-13-02 and 08914-13-03) – **First reading approval was given on March 4, 2014.**

17. **Ordinance No.: 2014-020** – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Park II, Parcel 1, 1011 Assembly Street, Richland County TMS 08916-09-08, Parcel 2, 1000 Park Street, Richland County TMS 08916-09-09 and Parcel 3, 1016 Park Street, Richland County TMS 08916-09-10) – **First reading approval was given on March 4, 2014.**

18. **Ordinance No.: 2014-023 (Amended)** – Authorizing the City Manager to execute a Fourth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/- acres (Capital City Stadium), Richland County TMS #11204-02-02 – **First reading approval was given on March 4, 2014.**
RESOLUTIONS

19. **Resolution No.: R-2014-035** – Permitting the Fire Department to collect money for the Muscular Dystrophy Association – *This event is March 19-21, 2014.*

20. **Resolution No.: R-2014-037** – Authorizing Soda City Spring Fest on Saturday, March 22, 2014 within the parking spaces of the 1500 block of Main Street excluding Boyd Plaza and the sidewalk areas; and within the parking spaces of the 1400 block of Main Street, excluding the sidewalk areas and without closing the intersection of Hampton Street and Main Street, and in the event of inclement weather approving use of the rear bay area of the first floor of the City Center Parking Garage as an alternate site, excluding the sidewalk areas, parking areas, adjacent garage and off-street parking areas – *This event is March 22, 2014.*

21. **Resolution No.: R-2014-027** – Authorizing of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the Contemporaries Oyster Roast – *This event is March 26, 2014.*

22. **Resolution No.: R-2014-020** – Authorizing consumption of beer and wine only at the River Rocks at the Columbia Canal Park – *This event is April 12, 2014.*

23. **Resolution No.: R-2014-032** – Authorizing consumption of beer and wine only at Five Points Association’s 5 After 5 Concert Series – *These events are April 3, April 10, April 10, April 17, April 24, May 1, May 8, May 15, May 22 and May 29, 2014.*

24. **Resolution No.: R-2014-028** – Authorizing consumption of beer and wine within Boyd Plaza adjacent to the Columbia Museum of Art for Annual Record Fair – *This event is April 27, 2014.*

25. **Resolution No.: R-2014-031** – Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for Arts and Draughts – *This event is May 2, 2014.*

26. **Resolution No.: R-2014-012** – Authorizing consumption of beer and wine beverages only at The Rosewood Crawfish Festival – *This event is May 3, 2014.*

END CONSENT AGENDA

ORDINANCES – FIRST READING

27. **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
LAND USE PUBLIC HEARING

ORDINANCE—FIRST READING


6:20 P.M. HIGHLIGHTING OUR COMMUNITY PARTNERS

29. Nickelodeon and the Indie Grits Festival – Mr. Andy Smith, Executive Director of Nickelodeon Theatre and Co-Director of the Indie Grits Film Festival

30. South Carolina State Museum – Mr. William Calloway, Executive Director and Ms. Merritt McHaffie, Director of Marketing for the State Museum

31. Midlands Technical College and the MTC Enterprise Campus – Dr. Marshall "Sonny" White, Jr., President of Midlands Technical College and Ms. Diane E. Sumpter, President and Chief Executive Officer of DESA, Inc. and Midlands Technical College Commissioner

32. The City Center Partnership – Mr. Matt Kennell, President and Chief Executive Officer of the City Center Partnership & Foodie Friends

33. My Brother’s Keeper & the Center of Excellence for Black Male Achievement – Mr. Aaron Bishop, Chairman of the Richland One Board of School Commissioners and Mr. Darrin Thomas, President of Black Pages USA, Inc.

34. The River Alliance – Colonel Mike Dawson, Executive Director of the River Alliance and Mr. John B. McArthur, Esquire, Chairman of the River Alliance Board of Directors
7:00 P.M.  LAND USE PUBLIC HEARING

ORDINANCE – FIRST READING

34a. Ordinance No.: 2014-010 – Adopting the Devine Street/Fort Jackson Boulevard Commercial Node Plan dated November, 2013

ZONING PUBLIC HEARING

MAP AMENDMENT – FIRST READING

35. 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).
   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

36. 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

37. 955 Avondale Drive, TMS#09112-04-08; request to rezone from C-1(Office and Institutional) to M-1 (Light Industrial).
   Council District: 1
   Proposal: Rezone parcel from C-1 zoning to M-1
   Applicant: Jamie White (Carolina Home and Yard Solutions, LLC)
   PC Recommendation: Approve (5-1), 02/03/14
   Staff Recommendation: Deny
ANNEXATION WITH MAP AMENDMENT – FIRST READING

38. **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.
   
   *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

39. **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.
   
   *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

40. **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.
   
   *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
41. **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.

**Council District:**

**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)

**MAP AMENDMENT AND TEXT AMENDMENT – FIRST READING**

42. **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).

**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.

**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
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.

B. Text Amendment

Amend §17-691 (c) to designate 1213 Lady Street, TMS# 09013-06-08, as a Group II Landmark.

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
B. 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

TEXT AMENDMENT – FIRST READING

44. Amend §17-287 to permit limited outdoor storage at used merchandise stores.

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

END ZONING PUBLIC HEARING
BUILDING A WORLD CLASS CITY

45. The Importance of Civil Discourse – Ms. Charlene Keys, Area Vice President of Operations for Time Warner Cable; Mr. James T. McLawhorn, Jr., President and Chief Executive Officer of the Columbia Urban League; and Mr. Charles C. Weathers, Sr., Founder and Chief Executive Officer of The Weathers Group

46. Preparing For Our Strategic Planning Session in May
   - Education and Civility
   - Public Safety
   - Economic Development
   - Arts and Entertainment
   - Transportation and Infrastructure
   - Robert’s Rules of Order and Motions

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>March 18, 2014</td>
<td><strong>Arts and Historic Preservation Committee Meeting</strong></td>
<td>9:30 a.m.</td>
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<td><em>City Hall – 1737 Main Street – Third Floor Conference Room</em></td>
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<td><strong>Administrative Policy Committee Meeting</strong></td>
<td>10:30 a.m.</td>
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<td><em>City Hall – 1737 Main Street – Third Floor Conference Room</em></td>
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<td><strong>Council Meeting</strong></td>
<td>5:30 p.m.</td>
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<td><em>City Hall – 1737 Main Street – Council Chambers</em></td>
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<td><strong>Zoning Public Hearing</strong></td>
<td>7:00 p.m.</td>
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<td><em>City Hall – 1737 Main Street – Council Chambers</em></td>
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<td>March 25, 2014</td>
<td><strong>Environment and Infrastructure Committee Meeting</strong></td>
<td>9:00 a.m.</td>
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<td><strong>Economic and Community Development Committee Meeting</strong></td>
<td>2:00 p.m.</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.