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, May 20, 2014 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Byron Powers, Columbia Police Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES


PRESENTATIONS

2. 60th Anniversary of Brown v Board of Education Proclamation – The Honorable Mayor Stephen K. Benjamin

3. National Public Works Week Proclamation – Mr. Robert Anderson, Director of Public Works

4. SC Cornbread Festival Update – Ms. Sabrina Odom, Executive Director of the North Columbia Business Association

5. Update from the Columbia Museum of Art – Ms. Karen Brosius, Executive Director of the Columbia Museum of Art

ORDINANCE - FIRST READING

5a. Ordinance No.: 2014-038 (Amended) – 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
CITY COUNCIL DISCUSSION / ACTION

5b. Active and Retiree Healthcare Strategies (Updated) – Ms. Pamela Benjamin, Human Resources Director and Ms. Melisa Caughman, Budget and Program Management Director

PUBLIC COMMENTS ON HEALTHCARE STRATEGIES

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 6 through 13.

CONSIDERATION OF BIDS and AGREEMENTS

6. Council is asked to approve Project WM4317; Asphalt Repair along Staffwood and Christian Streets, as requested by the Utilities and Engineering Department. Award to CR Jackson, Inc., the lowest responsive and responsible bidder in the amount of $99,540.00. This vendor is located in Columbia, SC. Funding Source: Water Maintenance Fund/Special Contracts; 5516210-638305 – Note: This project consists of pavement removal, asphalt milling, fill placement, asphalt surface, material testing, thermoplastic pavement markings and reflective pavement marker placement. The original budgeted amount for this project is $118,540.00.

7. Council is asked to approve an Agreement for Engineering and Surveying Services for the evaluation of the existing gravity sewer line between Greenlawn Drive and the Burnside Pump Station #1, as requested by the Utilities and Engineering Department. Award to Power Engineering Company, Inc., in an amount not to exceed $124,180.00. This vendor is located in Columbia, SC. Funding Source: Sanitary Sewer Budget; 5529999-SS7258-636600 – Note: This is a Mentor Protégé Program Project and Hill Engineering, LLC (Protégé), a Small Business Enterprise firm located in Columbia, SC will provide design consulting, permitting, construction administration and inspection services at 27% of the contract value. The original budgeted amount for this project is $125,000.00.
8. Council is asked to approve Project SR102601/CM1026; ADA Sidewalk Upgrade, as requested by the Utilities and Engineering Department. Award to IPW Construction Group, LLC, the lowest responsive and responsible bidder in the amount of $150,130.00. This vendor is located in Charleston, SC. Funding Source: CIP Improvement Fund; 4079999-658650-SR102601-658650 – Note: This project consists of the reconstruction of sidewalk ramps throughout the city to meet current specifications of the American Disabilities Act (ADA) and is partnering with SCDOT as a Local Public Agency to administer funding for this project. The original budgeted amount for this project is $205,000.00.

9. Council is asked to approve Change Order #9 for Project SS6871; Final Clarifiers for the Metro Wastewater Treatment Plant, as requested by the Utilities and Engineering Department. Award to M.B. Kahn Construction Company, Inc., in the amount of $213,740.88. This vendor is located in Columbia, SC. Funding Source: Sewer Improvement Fund – Note: This project was initiated by the city and will extend the completion date to June 15, 2014. The original contract amount was $11,298,900 for a total revised amount of $13,608,087.35.

10. Council is asked to approve Project PK001203; Woodland Park Tennis Court Improvements, as requested by the Utilities and Engineering Department. Award to Cherokee, Inc., the lowest responsive and responsible bidder in the amount of $274,400.00. This vendor is located in Columbia, SC. Funding Source: CIP Improvement Fund; 4039999-658650 – Note: This project consists of constructing a six (6) court tennis facility complete with nets, fencing, striping and the associated grading, drainage, erosion and sediment control measures. The original budgeted amount for this project is $345,000.00, which $65,000 has been distributed to the following: Asbestos Removal ($54,450); Air Monitoring ($5,650); and Construction Testing ($4,900).

ORDINANCES – SECOND READING

11. 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 – First reading approval was given on April 8, 2014. Consideration of second reading was deferred on April 22, 2014.
12. **Ordinance No.: 2014-040 (Amended)** – Authorizing the City Manager to execute a Fifth 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 May 6, 2014.*

13. **Ordinance No.: 2014-043** – Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 300 and 400 blocks of Sumter Street adjacent to the University of South Carolina Band and Dance Practice Field, and Band and Dance Building, Richland County TMS Nos. 11302-08-03, 11302-07-02 and 11302-07-01, for installation and maintenance of concrete walkways, striping, landscaping and an irrigation system in conjunction with a covered pedestrian overpass bridge – *First reading approval was given on May 6, 2014.*

END CONSENT AGENDA

ZONING PUBLIC HEARING

MAP AMENDMENT – FIRST READING

14. **2822 Canterbury Road**, TMS#11415-05-27; request to rezone from RS-1 (Single Family Residential) to RS-2 (Single Family Residential).
   - Council District: 3
   - Proposal: Rezone parcel from RS-1 zoning to RS-2
   - Applicant: James E. Smith, Jr.
   - PC Recommendation: Approve (8-0), 03/03/14
   - Staff Recommendation: Approve

ANNEXATIONS WITH MAP AMENDMENTS – FIRST READING

15. **4600 Ryan Avenue**, TMS#09208-09-10; request to annex and zone the properties RS-3 (Single Family Residential). The property is zoned RS-MD (Single-Family Residential-Medium Density) in Richland County and RS-3 (Single-Family Residential) in the City of Columbia.
   - Council District: 3 1
   - Proposal: Annex and zone properties RS-3; contiguous; Donut Hole Annexation Area
   - Applicant: 4600 Ryan Avenue Realty Trust
   - PC Recommendation: Approve (7-0), 03/03/14
   - Staff Recommendation: Approve

**Ordinance No.: 2014-045** – Annexing 4600 Ryan Avenue, Richland County TMS #09208-09-10
16. **2770 The Boulevard**, TMS#13512-01-01; request to annex and zone the properties M-1 (Light Industrial). The property is zoned M-1 (Light Industrial District) in Richland County.

   Council District: 2
   Proposal: Annex and zone properties M-1; contiguous; Secondary Area
   Applicant: Bluff Boulevard Associates, Inc.
   PC Recommendation: Approve (7-0), 03/03/14
   Staff Recommendation: Approve

   **Ordinance No.: 2014-046** – Annexing 2770 The Boulevard, Richland County TMS #13512-01-01

17. **1238 Glenhaven Drive**, TMS#13710-04-20; request 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: 3
   Proposal: Annex and zone properties RS-2; Contiguous Area
   Applicant: Mark S. Rowland and Arlin Edward Coleman, Jr.
   PC Recommendation: Approve (6-0), 04/07/14
   Staff Recommendation: Approve

   **Ordinance No.: 2014-047** – Annexing 1238 Glenhaven Drive, Richland County TMS #13710-04-20

18. **4250 Beltline Boulevard**, TMS#11613-12-26; request to annex and zone the property C-3 (General Commercial). The property is zoned GC (General Commercial) in Richland County.

   Council District: 2
   Proposal: Annex and zone properties C-3; contiguous; Donut Hole Annexation Area
   Applicant: RED FDS II, Inc.
   PC Recommendation: Approve (6-0), 04/07/14
   Staff Recommendation: Approve

   **Ordinance No.: 2014-048** – Annexing 4250 Beltline Boulevard, Richland County TMS #11613-12-26
19. **Amend §17-309** to reduce parking requirements for landmark structures by 50 percent.

Proposal: Amend §17-309 (d), -DP design and preservation areas, to reduce parking requirements for landmark structures by 50%.

Applicant: Krista Hampton, Director of Planning and Development Services

PC Recommendation: Approve (5-1), 02/03/14

Staff Recommendation: Approve

**Ordinance No.: 2014-041** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning & Land Development and Zoning, Article III, Zoning, Division 9, Supplementary District Regulations, Sec. 17-309 -DP design and preservation areas

**ORDINANCES – FIRST READING**

20. **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

**Note:** Please refer to Item 5a.

21. **Ordinance No.: 2014-044** – Granting an encroachment to S. Katherine Presty and Stephen M. Tuel for construction and maintenance of a brick retaining wall, brick columns, aluminum railing, brick pavers, landscaping and an irrigation system within the right of way area of the 400 block of Edisto Avenue adjacent to their property at 419 Edisto Avenue, Richland County TMS #11307-06-05

22. **Ordinance No.: 2014-050** – Granting an encroachment to Jeb Zoller and Kristi Zoller for construction and maintenance of a brick wall and irrigation system within the right of way area of the 200 block of South Edisto Avenue and the 2000 block of Kiawah Avenue adjacent to their property at 232 South Edisto Avenue, Richland County TMS #11310-16-11
23. **Ordinance No.: 2014-054** – *(Updated to include the case summary)*
   Granting an encroachment to Congaree Vista Guild for placement of a steel sculpture with concrete foundation within the sidewalk right of way area of the 900 block of Lady Street and 1300 block of Lincoln Street adjacent to 901 Lady Street, Richland County TMS #09013-12-15

24. **Ordinance No.: 2014-055** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article I, In General, Sec 12-3 Riding bicycles on sidewalks; riding bicycles, mopeds or motorcycles in parks and recreation areas

25. **Ordinance No.: 2014-057** – Approving certification of site under S.C. Code Ann. §12-65-50 of the South Carolina Textiles Communities Revitalization Act for 101 Wayne Street, Richland County TMS #08913-16-05 – *Chronology of Events*

**RESOLUTIONS**

26. **Resolution No.: R-2014-043** – Supporting and Endorsing the United Midlands Multimodal Corridor Improvement Project

27. **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

*Note:* This item was moved to the 11 a.m. Budget Workshop / Work Session Agenda under City Council Discussion / Action. Please refer to Item 4.

**APPOINTMENTS**

28. **Central Midlands Council of Governments Appointment**

   Council is asked to appoint two (2) individuals to replace appointees who have served the maximum number of terms and to approve the re-appointment of The Honorable Sam Davis and Ms. Teresa Wilson, City Manager to a three (3) year term.

29. **Columbia Museum of Art**

   Council is asked to re-appoint / appoint two (2) individuals.
30. **Hospitality Tax Advisory Committee**

Council is asked to re-appoint Mr. Joseph Wales and Ms. Lee Lumpkin for their first full two (2) year terms; appoint one (1) At-Large representative; and appoint one (1) Restaurateur to replace a resigning member.

**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.

**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>May 20, 2014</td>
<td>Budget Workshop / Work Session</td>
<td>11:00 p.m.</td>
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<tr>
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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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<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.