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 21, 2015 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

APPROVAL OF MINUTES

1. Revised June 24, 2014 Council Meeting; January 27, 2015 Work Session & Council Meeting; February 4, 2015 Special Called Meeting; and February 17, 2015 Council Meeting

PRESENTATIONS

2. Go Red Fashion Show Check Presentation – The Honorable Tameika Isaac Devine

2a. Resolution No.: R-2015-039 – Approving the honorary naming of the 1600 block of Windover Drive from Two Notch Road to Belvedere Drive to “Gunter Way”

3. Business Spotlight Program Honoree (City Arts) – Mr. Angelo McBride, Administrator for the Office of Business Opportunities

4. Recognition of NxLevel Micro-Entrepreneur Graduates – Mr. Angelo McBride, Administrator for the Office of Business Opportunities

5. Recognition of FastTrac Growth Venture Graduates - Mr. Angelo McBride, Administrator for the Office of Business Opportunities

6. Owens Field Park Master Plan Design – Mr. Jeff Caton, Director of the Parks and Recreation Department

OTHER MATTERS

7. CitiScooter (Scootaway) Parking Request – Mr. Frank Scozzafava, CEO and Founder of CitiScooter, Inc.

8. Council is asked to approve the Installation of a Three-Way Stop Control at the intersection of Gauley Drive and Wiltown Court, as requested by the Chestnut Hill Homeowner’s Association.
CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 9 through 15.

CONSIDERATION OF BIDS & AGREEMENTS

9. Council is asked to approve the Purchase of Two (2) Trailer Mounted Debris Collectors for the Solid Waste Division, as requested by the Fleet Services Division. Award to Old Dominion Brush Company, Inc., using the National Joint Powers Alliance Contract in the amount of $65,478.24. This vendor is located in Richmond, VA. Funding Source: Capital Replacement/Autos, Truck, Heavy Equipment-Capital; 6308972-658500 – Note: The original budgeted amount for this purchase is $66,960.00.

10. Council is asked to approve Project SS6911 (15); Root Control Annual Maintenance Contract, as requested by the Utilities and Engineering Department. Award to Dukes Root Control, the lowest responsive bidder in the amount of $405,864.70 with a project contingency of $48,416.50 for a total amount of $454,281.20. This firm is located in West Syracuse, NY. Funding Source: Water Sewer Operating/Maintenance; 5516205-638305 – Note: The original budgeted amount for this project is $500,000.00.

ORDINANCES – SECOND READING

11. Ordinance No.: 2015-011 – Granting a Franchise to Keyser Concessions, LLC for operation of a stationary sidewalk vending cart on the northwest corner of Main Street and Washington Street – First reading approval was given on April 14, 2015.

12. Ordinance No.: 2015-027 – Amending Ordinance 71-018 granting an encroachment to the South Carolina Baptist Hospital for installation of an elevated pedestrian walkway over the 1300 block of Taylor Street to include installation and maintenance of an awning – Note: An awning will be added to a small portion of the crosswalk. – First reading approval was given on April 14, 2015.

13. Ordinance No.: 2015-028 – (Revised) 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, (8) Alcoholic beverages is amended to add Earlewood Community Building and Park – First reading approval was given on April 14, 2015 as amended by striking Martin Luther King Park from the ordinance. Note: The Earlewood Community Building was added to the revised ordinance.

14. Ordinance No.: 2015-031 – 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 adjacent to 912 Lady Street, Richland County TMS #09089-02-01 – First reading approval was given on April 14, 2015. – First reading approval was given on April 14, 2015.
RESOLUTIONS

15. **Resolution No.: R-2014-095** – Authorizing consumption of beer and wine beverages only at The Rosewood Crawfish Festival on Saturday, May 2, 2015

END CONSENT AGENDA

CONSIDERATION OF BIDS & AGREEMENTS

16. Council is asked to approve a Guaranteed Maximum Price for the Construction of the Columbia Commons Multi-Use Entertainment Venue, as requested by the Special Projects Administrator. Award to CCEB Venture Partners of Irmo, SC in the amount of $27,041,475 with a $1,014,223 project contingency to be managed by the City of Columbia Special Projects Administrator. **Funding Source:** The amount of the request, when added to the previously approved Early Site Package GMP (December 16, 2014), is in line with the overall Multi-Use Entertainment Venue Project Hard Cost Budget of $28,700,000. **Note:** Of the total amount, 86% will be subcontracted, exceeding the 49% amount required by the Subcontractor Outreach Program. Within the 49% subcontracting requirement was an aspirational goal of 40% going to qualified Local Business Enterprises. This goal was exceeded by 191% with a total project percentage of 57%. Also within the 49% subcontracting requirement was an aspirational goal of 35% (17% of total project) going to Disadvantaged Business Enterprises. This goal was exceeded with a total project percentage of 20%. A list of businesses and their locations is attached.

ORDINANCES –FIRST READING

17. **Ordinance No.: 2015-034** - Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 1100 blocks of Bull Street and Pickens Street and the 1500 blocks of Senate Street and Gervais Street adjacent to the University of South Carolina School of Law, Richland County TMS Nos. 11401-10-01, for installation and maintenance of a driveway along each block, brick pavers, landscaping and irrigation and authorizing removal and construction of new sidewalks along Bull Street and Pickens Street


19. **Ordinance No.: 2015-038** - Authorizing the City Manager to execute a Lease Amendment to the Parking Lot Lease in favor of the University of South Carolina for the Arena/Conference Center
APPOINTMENTS

20. **Citizen Appointment to the Efficiency Opportunities Review Committee**
   Council is asked to approve the appointment of one (1) individual to the Citizen Appointments to the Efficiency Opportunities Review Committee.

21. **Citizens Advisory Committee**
   Council is asked to approve the appointment of one (1) representative from District Three.

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.

22. Environment & Infrastructure Committee Report

23. Finance Audit and Budget Committee Report

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>April 21, 2015</td>
<td>Environment and Infrastructure Committee Meeting</td>
<td>10:00 a.m.</td>
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<td>City Hall – 1737 Main Street – City Manager’s 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 – 2nd Floor Conference Room</td>
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<td>Council Meeting / Public Hearing</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 28, 2015</td>
<td>Public Safety Committee Meeting</td>
<td>11:00 a.m.</td>
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<td>City Hall – 1737 Main Street – 2nd Floor Conference Room</td>
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<td></td>
<td>Economic &amp; Community Development Committee Meeting</td>
<td>2:00 p.m.</td>
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<td>City Hall – 1737 Main Street – 2nd Floor Conference Room</td>
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<tr>
<td>May 5, 2015</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<td>City Hall – 1737 Main Street – 2nd Floor Conference Room</td>
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<td>District IV Evening Meeting</td>
<td>6:00 p.m.</td>
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<td>Woodland Park – 6500 Olde Knight Parkway</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.