The Columbia City Council will conduct a Meeting on Tuesday, May 19, 2015 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Jim Reese, Columbia Fire Department

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

1. Revised June 24, 2014 Council Meeting; April 14, 2015 Council Meeting; April 21, 2015 Council Meeting; and May 5, 2015 Council Meeting

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 2 through 11.

CONSIDERATION OF BIDS & AGREEMENTS

2. Council is asked to approve the Purchase of Honeywell Structural Firefighting Gloves, as requested by the Fire Department. Award to Newton’s Fire and Safety Equipment, Inc. of Swepsonville, North Carolina as the lowest bidder meeting specifications in the amount of $53,190.00. Funding Source: Fire Administration County – Special Departmental Supplies 2082301-627100 $26,595.00 and Fire Suppression - Special Departmental Supplies 1012303-627100 $26,595.00. The original budgeted amount is $53,190.00. These gloves are part of the firefighter’s personal protection gear. The original budgeted amount is $60,000.00.

3. Council is asked to approve the Purchase of Twelve (12) Automatic Vehicle Locators, as requested by the Fire Department. Award to Motorola Systems of Sumter, South Carolina using the SC State Contract in the amount of $97,166.30. Funding Source: Fire Suppression/Computer Equipment Hardware 1012303/627500 - $48,583.16 and Fire Administration- County/Computer Equipment Hardware 2082301/627500 - $48,583.16

4. Council is asked to approve Services for the Up-fitting of Police Vehicles, as requested by the Police Department. Award to West Chatham Warning Devices of Lexington, South Carolina as the lowest bidder in the amount of $62,881.45. Funding Source: Police Operations – Vehicle Repair/Service Supply 1012403-631700
5. Council is asked to approve the Implementation of the Cityworks Inspection Module, as requested by the Utilities and Engineering Department. Award to POWER Engineers of Hailey, Idaho in the amount of $297,682.00. Funding Source: 5516205-SS730201-638305 – The original budgeted amount is $300,000.00. CIO Comment: I support the City moving ahead with this project related to Clean Water 2020.

6. Council is asked to approve an Agreement for the Harlem Heights Watershed Study, as requested by the Utilities and Engineering Department. Award to Woolpert, Inc. in the amount of $491,299.00. Funding Source: 5534210-SD8386-638305 – Note: This is a Mentor Protégé Program Project and Woolpert, Inc. (Mentor) is headquartered in Dayton, OH and has a local office in Columbia, SC. Chao and Associates (Protégé) a Minority Business Enterprise located in Columbia, SC will provide field survey and data collection services in the amount of $34,450.00 (7% of the contract value). Additional sub-consultants: 4D Engineering, a Woman-owned Business Enterprise with headquarters in Lexington, SC, will provide engineering design services in the amount of $122,800.00 (25% of the contract value); P.J. Noble & Associates, a Woman-owned Business Enterprise with headquarters in Columbia, SC, will provide public involvement and meeting facilitation services in the amount of $47,300.00 (9.6% of the contract value); and Schnabel Engineering, with headquarters located in Glen Allen, VA and a local office in West Columbia, SC, will provide geotechnical services in the amount of $16,900.00 (3.4% of the contract value). The original budgeted amount is $575,000.00.

ORDINANCES – SECOND READING

7. Ordinance No.: 2015-010 - Authorizing the City Manager to execute an Intergovernmental Agreement Relating to the Pineview Industrial Park between the City of Columbia and Richland County – First reading approval was given on May 5, 2015.

8. Ordinance No.: 2015-039 - Authorizing the City Manager to execute a Fourth 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 May 5, 2015.

9. Ordinance No.: 2015-040 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 11, Licenses, Permits and Miscellaneous Business Regulations, Article XII, Sexually Oriented Businesses, Sec. 11-735 Issuance of license (a) License (3) Note: This amendment seeks to correct the inadvertent omission of a word in one portion of Ordinance No. 2011-105 to clarify that a sexually oriented business license will be denied if the sexually oriented business is not in compliance with locational requirements of any part of the City of Columbia Code (i.e., either the licensing ordinance or zoning ordinance). All other provisions of the City Code (e.g., building code, fire code, etc.) will be enforced through the simpler methods prescribed by those provisions, rather than through the sexually oriented business licensing ordinance. – First reading approval was given on May 5, 2015.
10. **Ordinance No.: 2015-041** - Authorizing the City Manager to execute a Sixth 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 5, 2015.*

11. **Ordinance No.: 2015-043** – *(Revised)* Authorizing the City Manager to execute Voluntary Cleanup Contract 15-6325-NRP in the Matter of Site Rocky Branch Warehouse Site, Richland County, between The South Carolina Department of Health and Environmental Control and The City of Columbia for the property commonly known as Dreyfus Road – *First reading approval was given on May 5, 2015.*

**END CONSENT AGENDA**

**PRESENTATIONS**

12. City LIGHTS Employee Recognition – Ms. Teresa Wilson, City Manager

13. Bike and Bicycle Safety Month Proclamation - The Honorable Mayor Stephen K. Benjamin

14. National Preservation Month Proclamation - The Honorable Mayor Stephen K. Benjamin
   - 2015 Mabel Payne Historic Preservation Award – Mr. Jerre Threatt, City Planner for the Planning and Development Services Department

**BUDGET PUBLIC HEARING**

15. Fiscal Year 2015/2016 Budget Presentation – Ms. Melisa Caughman, Budget and Program Management Director

   - **Ordinance No.: 2015-025** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-143 Water service rates and Sec. 23-149 Sewer service rates

   - **Ordinance No.: 2015-037** – Amending Section 9 of the Franchise Agreement between South Carolina Electric & Gas Company ("SCE&G") and the City of Columbia dated February 20, 2002 and amended February 15, 2011 and May 1, 2013

   - **Ordinance No.: 2015-036** – To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for Fiscal Year ending June 30, 2016

**END BUDGET PUBLIC HEARING**
ZONING PUBLIC HEARING

AMENDMENT TO COMPREHENSIVE PLAN – FUTURE LAND USE MAP – FIRST READING

   Council District: 1, 2, 3, 4
   Proposal: Amend Future Land Use Map of The Columbia Plan: 2018 to assign land use classifications to recently annexed properties
   Applicant: City of Columbia
   Krista Hampton, Planning and Development Services Director
   PC Recommendation: Approve (9-0), 04/06/15
   Staff Recommendation: Approve

Ordinance No.: 2015-032 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include properties annexed into the City of Columbia between April, 2014 and February, 2015

AMENDMENT TO COMPREHENSIVE PLAN - TRANSPORTATION ELEMENT – FIRST READING

   Council District: 1, 2, 3, 4
   Proposal: Amend Chapter Eight Physical Area Development, Transportation Element, subsection 8.2.3 Pedestrian and Bicycle Facilities of The Columbia Plan: 2018
   Applicant: City of Columbia
   Krista Hampton, Planning and Development Services Director
   PC Recommendation: Approve (8-1), 04/06/15
   Staff Recommendation: Approve
   BPAC Recommendation: Approve

Ordinance No.: 2015-029 - Amending the City of Columbia Comprehensive Plan 2018 to repeal Chapter Eight Physical Area Development, Transportation Element subsection 8.2.3 Pedestrian and Bicycle Facilities and adopt the Walk Bike Columbia plan as the Pedestrian and Bicycle Facilities component of the Comprehensive Plan
ZONING CONFIRMATION – FIRST READING

18. **7201 Garners Ferry Road**, TMS#16405-03-01; confirm C-3 (General Commercial).
   Council District: 3
   Proposal: Confirm C-3 zoning for recently annexed property
   Applicant: Marion T. Burnside & Mary Blakely Hendricks Burnside
   PC Recommendation: Approve (7-0); 03/02/15
   City Council Recommendation: Approve; 01/27/15
   Staff Recommendation: Approve

MAP AMENDMENT – FIRST READING

19. **1000/1010 Lady Street, 1218 Park Street**, TMS#09013-09-01, -02, -22; rezone from M-1, -DD (Light Industrial, Design Development Overlay) to C-4, -DD (Central Area Commercial, Design Development Overlay).
   Council District: 2
   Proposal: Rezone parcel from M-1, -DD to C-4, -DD
   Applicant: William H. Bailey
   PC Recommendation: Deny (7-2), 04-06/15
   Staff Recommendation: Approve

20. **102 Christian Street**, TMS#14203-12-04; rezone from RS-2 (Single Family Residential) to C-1 (Office and Institutional).
   Council District: 1
   Proposal: Rezone parcel from RS-2 to C-1
   Applicant: W. S. Ramseur, Treasurer, Palmetto Elk Lodge
   PC Recommendation: Deny (8-0), 03/02/15
   Staff Recommendation: Deny

TEXT AND MAP AMENDMENT – FIRST READING

   Council District: 1, 2
   Applicant: Krista Hampton, Planning and Development Services Director
   PC Recommendation: Approve (5-4), 04/06/15
   Staff Recommendation: Approve
Ordinance No.: 2015-033 - 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 I, Generally, Sec. 17-651 Purpose of article and Division II, Preservation Standards for Landmarks and Design Protection Districts, Sec. 17-674 Review process

END ZONING PUBLIC HEARING

ORDINANCES – SECOND READING

22. Ordinance No.: 2015-042 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Project Icon on Main, Education Realty Operating Partnership, LP (EdR), 1.26 acres Southwest corner of Main Street and College Street, Richland County TMS #11304-07-05 and 11304-07-06) – First reading approval was given on May 5, 2015.

23. Ordinance No.: 2015-044 - (Revised) Authorizing the City Manager to execute an Air Rights Development Contract between the City of Columbia and Hallmark Homes International, Inc. – First reading approval was given on May 5, 2015, subject to striking Item B - Assignment from Page 9 of the agreement.

RESOLUTIONS

24. Resolution No.: R-2015-044 - Authorizing Condemnation for Easement Acquisition for Sanitary Sewer Relocation at Senate Street along Property Identified as Richland County TMS#11406-12-01 for CIP Project #SS7299; CF#250-348 – Note: The referenced Resolution for Condemnation is for a sanitary sewer project that is necessary to upgrade the sanitary sewer system and increase capacity and performance necessary to meet customer demands in the vicinity of Harden Street and Gervais Street leading south to Five Points.

OTHER MATTERS

25. Council is asked to approve the Installation of Sixteen (16) Speed Humps at the following locations, as requested by the Lyon Street Neighborhood Association. Proposed speed hump locations in the Lyon Street Neighborhood: 1208, 1303 & 1513 Lyon Street; 1225 Liberty Hill Avenue; 2424 & 2436 Washington Street; 1211, 1314 & 1516 McDuffie Street; 1223, 1317 & 1513 Manning Street; 818 & 1108 Tree Street; and 1113 & 1311 King Street – Note: The Columbia Fire Department supports this request.
APPOINTMENTS

26.  Columbia Museum of Art Commission
    Council is asked to approve the appointment of one individual to the Columbia Museum
    of Art Commission.

27.  Columbia Tree and Appearance Commission
    Council is asked to approve the reappointment of one individual and the appointment of
    one individual to the Columbia Tree and Appearance Commission.

28.  Planning Commission
    Council is asked to approve the reappointment of one individual and the appointment of
    one individual to the Planning Commission.

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>
</tr>
</thead>
<tbody>
<tr>
<td>May 19, 2015</td>
<td><strong>Work Session</strong></td>
<td>1:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – 2nd Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Council Meeting / Budget Public Hearing / Zoning Public Hearing</strong></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</td>
<td></td>
</tr>
<tr>
<td>May 26, 2015</td>
<td><strong>Economic &amp; Community Development Committee Meeting</strong></td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – 2nd Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>June 2, 2015</td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – 2nd Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Council Meeting / 1st Reading of Budget Ordinances</strong></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</td>
<td></td>
</tr>
<tr>
<td>June 16, 2015</td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – 2nd Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Council Meeting / 2nd Reading of Budget Ordinances</strong></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</td>
<td></td>
</tr>
</tbody>
</table>

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.