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 District IV Evening Meeting on Tuesday, May 5, 2015 at 6:00 p.m. at Woodland Park, 6500 Old Knight Parkway, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Byron Powers, Columbia Police Department

ADOPTION OF THE AGENDA

PRESENTATIONS
1. Welcome – The Honorable Leona K. Plaugh, District IV Representative
2. Greetings from the Meadowfield Neighborhood Association
3. Greetings from the Hampton Hills Neighborhood Association

APPROVAL OF MINUTES
4. Revised June 24, 2014 Council Meeting; April 21, 2015 Council Meeting

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 5 through 15.

CONSIDERATION OF BIDS & AGREEMENTS

5. Council is asked to approve the Purchase and Installation of Lab Equipment and Storage Cabinets for the New Police Evidence Building, as requested by the Support Services Division. Award this bid to VWR Furniture of Irving, TX using the National Association of State Procurement Officials Contract in the amount of $88,342.90. Funding Source: General Capital Projects/Capital Project Costs CP201501/658650

6. Council is asked to approve the Purchase and Installation of a Genetec Security System for the New Police Evidence Building, as requested by the Support Services Division. Award this bid to Schneider Electric of Carrollton, TX as a Sole Source procurement in the amount of $88,484.00. Funding Source: General Capital Projects/Capital Project Costs CP201501/658650
7. Council is asked to approve the **Purchase and Installation of a Shelving System** for the New Police Evidence Building, as requested by the Support Services Division. Award this bid to Patterson-Pope of Charleston, SC using the South Carolina State Contract in the amount of $219,683.91. **Funding Source: General Capital Projects/Capital Project Costs 4039999/658650 and Bluff Road Evidence and Storage/Capital Project Costs CP201501/658650**

8. Council is asked to approve **Contract Amendment #3 for Project SS685401**; Engineering Services Agreement for Modeling and Evaluating the City’s Sanitary Sewer System Piping and Pump Stations to Support a Capacity Assurance Program, as requested by the Utilities and Engineering Department. Award to Hazen & Sawyer, PC of Columbia, SC in the amount of $175,744.00. **Note: This is a Mentor Protégé Program Project. Chao & Associates, Inc. (Protégé) of Columbia, SC is a MBE firm and will implement .5% $15,750.00 and a total of 3.9% ($75,750.00) of the total project value. Funding Source: 5529999-SS685401-658650**

9. Council is asked to approve **Change Order #1 for Project WM395602**; 24” Water Main Along Broad River Road and Chapin Road, as requested by the Utilities and Engineering Department. Award to McClam and Associates of Little Mountain, SC in the amount of $926,093.50. **Note: This change order is necessary to compensate the contractor for additional work requested by the City of Columbia to expedite the installation of approximately 3,600’ of 16” water main associated with WM363701 to extend water to Chapin High School. This change order is a portion of WM363701 and must be completed prior to the start of the school year to provide water to Chapin High School. With this change order, the revised contract amount is $3,354,312.60. Funding Source: Water Improvement Fund WM363701**

10. Council is asked to approve **Project #SS725103**; Innovista District Infrastructure Improvements, as requested by the Utilities and Engineering Department. Award this bid to LAD Corporation of West Columbia, SC as the lowest responsive bidder in the amount of $3,863,058.00. **Note: This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Lexington Earthworks of Gaston, SC (Protégé) will implement 20% of the contract value ($772,611.00). Funding Source: The CIP budgeted amount for this Capital Project is $3,883,000.00 from 5529999-658650-SS725103 (CIP Improvement Fund Sewer).**

**ORDINANCES – SECOND READING**

11. **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 No. 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 – **First reading approval was given on April 21, 2014.**
12. **Ordinance No.: 2015-038** - Authorizing the City Manager to execute an Amendment to the Parking Lot Lease between the City of Columbia and the University of South Carolina for the Arena/Conference Center - *First reading approval was given on April 21, 2014.*

**RESOLUTIONS**

13. **Resolution No.: R-2015-021** - Authorizing consumption of beer and wine only at Columbia's Annual Blues Festival in Martin Luther King, Jr. Memorial Park on October 24, 2015

14. **Resolution No.: R-2015-035** - Authorizing consumption of beer and wine beverages only at the Main Street Latin Festival in the 1300 and 1400 blocks of Main Street, the western half block of the 1200 block of Lady Street, the eastern half block of the 1100 block of Lady Street and the western half block of the 1100 block of Washington Street on August 22, 2015

15. **Resolution No.: R-2015-038** - Amending Resolution R-2013-110 Authorizing tastings only of locally produced wine and beer only provided by market vendors and operation of Soda City, an open-air market featuring farmers and food from January, 2014 to December, 2015 within the 1500 block of Main Street excluding Boyd Plaza and the sidewalk areas, and based on growth and/or seasonal fluctuations expanding to the 1400 block of Main Street excluding the sidewalk areas, without closing the intersection of Hampton Street and Main Street, and approving use of the rear bay area of the first floor of the City Center Parking Garage as a permanent alternate site for Soda City during inclement weather or other events; authorizing the City Manager to execute an Agreement between the City of Columbia and Emile DeFelice for use of the 1500 block of Main Street excluding Boyd Plaza and the sidewalk areas and based on growth and/or seasonal fluctuations expanding to the 1400 block of Main Street excluding the sidewalk areas, without closing the intersection of Hampton Street and Main Street for Soda City; approving use of the rear bay area of the first floor of the City Center Parking Garage as a permanent alternate site for Soda City during inclement weather or other events; authorize City staff to require vendors to remove items City staff deems not to be in compliance; and to relocate the Market from the 1400 block of Main Street to Boyd Plaza only on Saturday, August 15, 2015 for The Hub move in day; Saturday, August 22, 2015, for the Main Street Latin Festival with a rain date of Saturday, August 29, 2015; Saturday, October 3, 2015 for the Jam Room Music Festival; and Saturday, October 24, 2015 for SC Pride Festival

**END CONSENT AGENDA**

**PRESENTATIONS**

16. **Public Works Week Proclamation** – Mr. Robert Anderson, Director of Public Works

17. **Drinking Water Week Proclamation** – Mr. Joey Jaco, Director of the Utilities and Engineering Department
18. **Workers Memorial Day Proclamation** – The Honorable Mayor Stephen K. Benjamin

19. **Capital City/Lake Murray Country Update** – Ms. Miriam Atria, President/CEO of Capital City/Lake Murray Country Regional Tourism Board

**PUBLIC HEARING**


**SIDEWALK VENDING PUBLIC HEARING**

21. **Ordinance No.: 2015-026** - Granting a Franchise to All Star Hot Dogs for operation of a stationary sidewalk vending cart in the mid-block pad of the 1100 block of Gervais Street

**ORDINANCE – SECOND READING**

22. **Ordinance No.: 2015-035** - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article Ill, Water Service, Sec. 23-62 Application for service – **Approved on first reading on April 17, 2015 by a vote of six (6) to one (1).**

**ORDINANCE – FIRST READING**

23. **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

24. **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

25. **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.

26. **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
27. **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)

28. **Ordinance No.: 2015-043** - Authorizing the City Manager to execute Voluntary Cleanup Contract 15-6325-NRP in the Matter of SCE&G Transformer Distribution 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

29. **Ordinance No.: 2015-044** - Authorizing the City Manager to execute an Air Rights Development Contract between the City of Columbia and Hallmark Homes International, Inc.

**RESOLUTION**

30. **Resolution No.: R-2015-040** - Release and Abandonment of a Portion of the City’s Existing 10’ Sanitary Sewer Main Easement along a portion of Richland County TMS# 11606-05-38, 37, 36 & 35, identified as 156, 162, 166 & 170 Burton Heights Circle; Common Area No. 3/Detention Pond and Lots 12, 13, & 14, Burton Heights Subdivision, Phase II, CF# 43-31 & CF# 90-16A

30a. **Resolution No.: R-2015-042** - A Resolution to Express the City of Columbia's Opposition to Seismic Testing and Offshore Drilling Activities

**APPOINTMENTS**

31. **Columbia Tree and Appearance Commission**
   Council is asked to approve the reappointment of the Landscape Architect / Horticulturist / Arborist to the Columbia Tree and Appearance Commission.

32. **Midlands Authority for Conventions, Sports and Tourism**
   Council is asked to approve the reappointment of one (1) individual to the Midlands Authority for Conventions, Sports and Tourism.

**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.

33. **Economic & Community Development Committee Report**

34. **Public Safety Committee Report**

**APPEARANCE OF THE PUBLIC**
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<th>Meeting Dates</th>
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| May 5, 2015   | **Work Session**  
*City Hall – 1737 Main Street – 2nd Floor Conference Room*                  | 2:00 p.m.     |
|               | **District IV Evening Meeting**  
*Woodland Park – 6500 Old Knight Parkway*                                      | 6:00 p.m.     |
| May 19, 2015  | **Work Session**  
*City Hall – 1737 Main Street – 2nd Floor Conference Room*                  | 2:00 p.m.     |
|               | **Council Meeting / Budget Public Hearing / Zoning Public Hearing**  
*City Hall – 1737 Main Street – Council Chambers – 3rd Floor*                  | 6:00 p.m.     |

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.