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, June 2, 2015 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

APPROVAL OF MINUTES

1. May 19, 2015 Council Meeting

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 2 through 12.

CONSIDERATION OF BIDS & AGREEMENTS

2. Council is asked to approve the Renewal of the Annual Maintenance Agreement for the Report Management System, as requested by the Police Department. Award to Tritech Software Systems of Castle Hayne, NC in the amount of $168,826.40. Funding Source: Police Administrative Services – Maintenance and Service Contracts 1012402-638200 – The budgeted amount is $290,000.00. CIO Comment: I support this renewal of the annual maintenance for a collection of software from TriTech used by the Columbia Police Department.

3. Council is asked to approve Project PK102402; Canal Riverwalk ADA Accessibility, as requested by the Utilities and Engineering Department. Award to AOS Specialty Contractors as the lowest responsive bidder in the amount of $85,049.50. This firm is located in Lexington, SC. Funding Source: 4019999/PK102402 – The original budget amount is $72,000.00. Note: An additional $14,000 was transferred from the Parks and Recreation Department Operating Budget.
4. Council is asked to approve Project SD8284 (2); 1311 Wellington Drive Phase II Storm Drain Improvements, as requested by the Utilities and Engineering Department. Award to Shady Grove Construction as the lowest bidder in the amount of $114,341.00. This firm is located in Irmo, SC. Funding Source: 5549999-658650-SD828402 (CIP Improvement Fund) – The original budget amount is $500,000.00. On April 14, 2014, Council approved Phase II of this project in the amount of $430,234.50. Note: This is a Mentor Protégé Program Project and 3G Construction of Hopkins, SC (Protégé) will provide construction services at 46% or $52,812.10 of the contract value. This firm received 20% ($195,290) for services provided in Phase I of the project. Also, Blue Sky Tree Care will receive 1.5% or $1,600.00 of the contract value for tree removal services.

5. Council is asked to approve Project SD837101; Penn Branch Wall / Slope Stabilization, as requested by the Utilities and Engineering Department. Award to Shady Grove Construction as the lowest responsive bidder in the total amount of $116,260.00. This firm is located in Irmo, SC. Funding Source: 5549999-658650-SD837101 (CIP Improvement Fund) – The original budget amount is $500,000.00. – This is a Clean Water 2020 Program Project and the following sub-consulting services will be provided at 20.5% ($23,310.00) of the contract value: Capital Construction – 15.36% or $17,850; Southeastern - 2.29% or $2,660; Exceed Landscape Solutions - 2.41% or $2,800

6. Council is asked to approve Project SS7339; Sanitary Sewer Repair/Replacement on Lyon Street, as requested by the Utilities and Engineering Department. Award to McClam & Associates as the lowest bidder in the amount of $662,080.75 with a contingency of $36,250.00 for a total amount of $698,330.75. This firm is located in Little Mountain, SC. Funding Source: 5516205-638305 Special Contracts - The following sub-consulting services will be provided at 32.8% ($216,997.50) of the contract value:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Location</th>
<th>Services</th>
<th>Percentage / Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Palmetto Builders Concrete, LLC</td>
<td>Columbia, SC</td>
<td>Concrete/Flowable Fill</td>
<td>16.32% or $108,000</td>
</tr>
<tr>
<td>NW – White</td>
<td>Columbia, SC</td>
<td>Stone Hauling</td>
<td>.46% or $3,000</td>
</tr>
<tr>
<td>CR Jackson</td>
<td>Columbia, SC</td>
<td>Asphalt Paving</td>
<td>11.77% or $77,917.50</td>
</tr>
<tr>
<td>Intect Coating Consultants</td>
<td>Alpharetta, GA</td>
<td>Manhole Rehabilitation</td>
<td>.62% or $4,080</td>
</tr>
<tr>
<td>Insituform</td>
<td>Monroe, NC</td>
<td>CIPP Piping</td>
<td>3.63 or $24,000</td>
</tr>
</tbody>
</table>

7. Council is asked to approve Project SS7284; Upgrades to the Liquid Treatment Train I, as requested by the Utilities and Engineering Department. Award to AECOM (formerly URS) in an amount not to exceed $774,700.00. This firm has headquarters in Los Angeles, CA and a local office in Columbia, SC. Funding Source: 5529999-SS7251-658650 - The original budget amount is $1,000,000.00. This is a Clean Water 2020 Program Project and the following sub-consulting services will be provided at 21.5% ($166,900.00) of the contract value:
<table>
<thead>
<tr>
<th>Firm / Designation</th>
<th>Location</th>
<th>Services</th>
<th>Percentage / Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard Engineering (MBE)</td>
<td>Marietta, SC</td>
<td>Electrical Engineering</td>
<td>12.7% or $98,400</td>
</tr>
<tr>
<td>K&amp;P Engineering (SBE)</td>
<td>Lexington, SC</td>
<td>Structural Engineering</td>
<td>1.3% or 10,000</td>
</tr>
<tr>
<td>Terracon</td>
<td>Columbia, SC</td>
<td>Geotechnical</td>
<td>0.7% or $5,500</td>
</tr>
<tr>
<td>Felkel and Hastings (SBE)</td>
<td>Columbia, SC</td>
<td>Mechanical Engineering</td>
<td>1.3% or $10,000</td>
</tr>
<tr>
<td>Davis Architecture (SBE)</td>
<td>Columbia, SC</td>
<td>Architectural</td>
<td>0.7% or $5,500</td>
</tr>
<tr>
<td>4D Engineering (SBE)</td>
<td>Lexington, SC</td>
<td>Flood Plain Approval &amp; Permitting</td>
<td>4.8% or $37,500</td>
</tr>
</tbody>
</table>

AMENDMENT TO COMPREHENSIVE PLAN – FUTURE LAND USE MAP – SECOND 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 – First reading approval was given on May 19, 2015.

AMENDMENT TO COMPREHENSIVE PLAN - TRANSPORTATION ELEMENT – SECOND 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 – First reading approval was given on May 19, 2015.
ZONING CONFIRMATION – SECOND READING

10. **7201 Garners Ferry Road**, TMS#16405-03-01; confirm C-3 (General Commercial). – First reading approval was given on May 19, 2015.

   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

EVENT RESOLUTIONS

11. Resolution No.: R-2015-020 - Authorizing consumption of beer and wine beverages only at the SC Pride Festival 2015 on Main Street on October 24, 2015

12. Resolution No.: R-2015-046 - Authorizing consumption of beer and wine beverages only at the Palmetto Tasty Tomato Festival on July 18, 2015

END CONSENT AGENDA

PRESENTATIONS

13. Recognition of Four Richland One Students Named as Gates Millennium Scholars – The Honorable Mayor Stephen K. Benjamin

14. Business Spotlight Program Honoree (Alala, LLC) – Mr. Angelo McBride, Administrator for the Office of Business Opportunities

BUDGET ORDINANCES – FIRST READING

15. 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 – The Budget Public Hearing was held on May 19, 2015.

16. 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 – The Budget Public Hearing was held on May 19, 2015.

17. 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 – The Budget Public Hearing was held on May 19, 2015.
ORDINANCE – FIRST READING

18. **Ordinance No.: 2015-046** - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 21, Stormwater Management and Sedimentation Control, Article III, Flood Damage Prevention, Division I, Generally, Sec. 21-125 Definitions to add Functionally dependent use and Sec. 21-134 Severability; Division 2, Administration, Sec. 21-151 Responsibility for administration; Sec. 21-154 Appeals and variances; and Division 3, Flood Hazard Reduction, Sec. 21-172 Specific standards; Sec. 21-173 Standards for streams without established base flood elevations or floodways; and Sec. 21-175 Standards for areas of shallow flooding.

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). – The Public Hearing was held on May 19, 2015 and first reading consideration was deferred.

<table>
<thead>
<tr>
<th>Council District</th>
<th>Proposal</th>
<th>Applicant</th>
<th>PC Recommendation</th>
<th>Staff Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Rezone parcel from M-1, -DD to C-4, -DD</td>
<td>William H. Bailey</td>
<td>Deny (7-2), 04-06/15</td>
<td>Approve</td>
</tr>
</tbody>
</table>

RESOLUTIONS

20. **Resolution No.: R-2015-033** - Approving the honorary naming of the 5100, 5200 and 5300 blocks of Fairfield Road (US Hwy 321) between Winmet Drive and Alcott Drive to "Delta Sigma Theta Way”

21. **Resolution No.: R-2015-034** - Approving the honorary naming of the 100 block of Winmet Drive, (corner of Winmet Drive and Fairfield Road) to “Columbia (SC) Alumnae Place”

22. **Resolution No.: R-2015-045** - Authorizing Acceptance and Dedication of street known as a portion of Gayle Pond Trace, (50’ R/W) in Eastfair, Phase I to the City of Columbia; Richland County TMS#19104-15-01 (Portion); CF #297-11 - **Note**: This street is in Eastfair, Phase I, which is located within the City limits. The development plans for this new subdivision were approved with the streets to be dedicated to the City as public streets.

APPOINTMENTS

23. **Columbia Tree and Appearance Commission**
   
   Council is asked to approve the appointment of one individual to the Columbia Tree and Appearance Commission as an at-large representative.
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.

24. Administrative Policy Committee Report

25. Council is asked to refer a review of the City Municipal Judge's evaluations and the operational plan for Municipal Court to the Administrative Policy Committee. The Committee will meet on June 15, 2015 at 9:00 a.m. and bring back a framework for City Council's consideration on June 16, 2015.

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>June 2, 2015</td>
<td>Work Session</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>Council Meeting / 1st Reading of Budget Ordinances</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>Work Session</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>Council Meeting / 2nd Reading of Budget Ordinances</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.