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 Council Meeting at 6:00 p.m. and a Public Hearing at 7:00 p.m. on Tuesday, February 10, 2015 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

PRESENTATIONS

1. Acknowledgement of Long Time Community Members – The Honorable Tameika Isaac Devine and The Honorable Brian DeQuincey Newman

2. Recognition of Miss High School America South Carolina – The Honorable Mayor Stephen K. Benjamin and Ms. Teresa Wilson, City Manager

3. Let’s Move! Columbia Gold Medal Presentation – Mr. S. Allison Baker, Senior Assistant City Manager

3a. American Heart Month - The Honorable Tameika Isaac Devine

4. Together We Can Read 2015 – The Honorable Tameika Isaac Devine
CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 5 through 19.

CONSIDERATION OF BIDS and AGREEMENTS

5. Council is asked to approve a Professional Services Agreement for Fiscal Year 2014 / 2015 between the City of Columbia and the River Alliance in an amount not to exceed $51,000.00. This firm is located in Columbia, SC. Funding Source: 101111-638300 ($26,000) and Hospitality Tax Fund 2124313($25,000).

6. Council is asked to approve the Purchase of Twenty-five (25) Sig Sauer Rifles and Attachments, as requested by the Police Department. Award to Lawmen’s Safety Supply Company, as a Sole Source Law Enforcement Distributor in the amount of $67,930.92. This vendor is located in Columbia, SC. Funding Source: Police Administrative Services/Weapons and Fire Arms; 1012402-624500 – Note: Sig Sauer is the sole designer and manufacturer of the Sig Sauer pistols and rifles for distribution. The original budgeted amount for this purchase is $67,930.92.

7. Council is asked to approve the Purchase of Five (5) Hybrid Kia Optima Sedans for the Police Department, as requested by the Fleet Services Division. Award to Galeana Chrysler Jeep, Inc., in the amount of $117,500.00. This vendor is located in Columbia, SC. Funding Source: Capital Replacement-Auto, Trucks, Heavy Equipment-Capital; 6308972-658500 – Note: These vehicles are part of the annual replacement schedule. The original budgeted amount for this purchase is $127,980.00.

8. Council is asked to approve Project SS7299; 18” Sanitary Sewer Replacement at Senate Street, as requested by the Utilities and Engineering Department. Award to Shady Grove Construction, the lowest responsive bidder in the amount of $161,415.00 with a project contingency of $25,000.00 for a total amount of $186,415.00. This vendor is located in Irmo, SC. Funding Source: Sewer Improvement Fund; 5529999-658650-SS729901 – Note: This is Mentor Protégé Program Project and 3G Construction (Protégé) located in Hopkins, SC is implementing 20% ($37,926.66) of the contract value. This project is associated with Clean Water 2020. The original budgeted amount for this project is $251,265.00.

9. Council is asked to approve an Agreement for Engineering Services for the Pre-Treatment System Control and Data Acquisition (SCADA) and Laboratory Consulting for the Metro Wastewater Treatment Plant, as requested by the Utilities and Engineering Department. Award to Black and Veatch Corporation in an amount not to exceed $661,000.00. This firm is located in Columbia, SC. Funding Source: 5516208-SS7312-638305 – Note: This is a Mentor Protégé Program Project and Howard Engineering (Protégé), a WBE firm located in Columbia, SC will provide master planning, industrial waste survey and laboratory renovation preliminary design services at 11.2% ($51,500.00) of the contract value. This project is associated with Clean Water 2020. The original budgeted amount for this project is $835,000.00.
10. Council is asked to approve Projects SD8264 and SS7268; Greenview Park / Easter Street Stream Stabilization, as requested by the Utilities and Engineering Department. Award to G.H. Smith Construction, the lowest responsive bidder in the amount of $1,703,091.00 with a project contingency of $156,893.22 for a total amount of $1,859,984.22. This vendor is located in Columbia, SC. Funding Source: Improvement Fund; 5529999-658650 – Note: This is a Mentor Protégé Program Project and Lake Murray Utility (Protégé) located in Chapin, SC is implementing 20% ($340,700) of the contract value. This project is associated with Clean Water 2020. The original budgeted amount for this project is $1,862,533.88.

ORDINANCES – SECOND READING

11. Ordinance No.: 2015-013 – 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. 23-148 Sewer tapping fees and Sec. 23-152 Sewer plant expansion fee – First reading approval was given on January 27, 2015.

ZONING CONFIRMATION – SECOND READING

12. 2790 Shop Road, TMS#16200-04-40, confirm M-1 (Light Industrial) zoning for property; annexed 12/01/2014. – First reading approval was given on January 27, 2015.

ANNEXATIONS WITH MAP AMENDMENTS – SECOND READING

13. 18 Hampton Trace Court, TMS#13616-02-08; 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. – First reading approval was given on January 27, 2015.
14. **5501 Forest Drive, 5505, 5525, & 5511 Old Forest Drive**, TMS#16706-02-05, 16706-02-01, 16706-02-02 & 16706-02-04; request to annex and zone the properties C-3 (General Commercial). The property is zoned GC (General Commercial) in Richland County. – First reading approval was given on January 27, 2015.

Council District: 4
Proposal: Annex and zone properties C-3; contiguous; Primary
Applicant: CRP-Fort Jackson, LLC
PC Recommendation: Approve (5-0); 12/01/14
Staff Recommendation: Approve

Ordinance No.: 2015-004 – Annexing 5501 Forest Drive, 5505 Old Forest Drive, 5525 Old Forest Drive, and 5511 Old Forest Drive, Richland County TMS #16706-02-05, 16706-02-01, 16706-02-02 and 16706-02-04 – First reading approval was given on January 27, 2015.

15. **6816 Welborn Road**, TMS#19203-03-03; request to annex and zone the properties RS-1 (Single-Family Residential). The property is zoned RS-LD (Single-Family Residential, Low Density) in Richland County. – First reading approval was given on January 27, 2015.

Council District: 4
Proposal: Annex and zone properties RS-1; contiguous; Primary
Applicant: Salvador R. Almaraz
PC Recommendation: Approve (5-0); 12/01/14
Staff Recommendation: Approve

Ordinance No.: 2015-005 – Annexing 6816 Welborn Road, Richland County TMS #19203-03-03 – First reading approval was given on January 27, 2015.

16. **1130 Bluff Road**, TMS#11205-03-02; request to annex and apply an interim zoning district of C-3 (General Commercial). The property is zoned GC (General Commercial) in Richland County.

Council District: 3
Proposal: Annex and zone properties C-3; contiguous; Primary
Applicant: William P. Jr. & Loretta N. Price
PC Recommendation: Approve (7-0); 01/05/15
Staff Recommendation: Approve

Ordinance No.: 2015-006 – Annexing 1130 Bluff Road, Richland County TMS #11205-03-02
MAP AMENDMENT – SECOND READING

17. **Intersection of Atlas Road and Greenlawn Drive**, TMS#16307-06-01 rezone from C-1, C3, RG-2 (Office and Institutional, General Commercial, General Residential) to C-3 (General Commercial).
   - Council District: 3
   - Proposal: Rezone parcel from C-1, C-3, RG-2 to C-3
   - Applicant: Harris Cohn, Cohn Construction Services, LLC
   - PC Recommendation: Approve (4-0), 12/01/14
   - Staff Recommendation: Approve

EVENT RESOLUTIONS

18. **Resolution No.: R-2014-106 (Revised)** – Authorizing consumption of beer and wine only at the “St. Pat’s in Five Points Festival” and authorizing the City Manager and the Parks and Recreation Director to sign Park Rules for the St. Pat’s in Five Points Festival – *This event is scheduled for Saturday, March 14, 2015 from 7:30 a.m. until 7:00 p.m.*

19. **Resolution No.: R-2015-005** – Authorizing consumption of beer and wine only at the South Carolina Cornbread Festival on March 28, 2015 – *The event is scheduled from 10:00 a.m. until 7:00 p.m.*

END CONSENT AGENDA

ANNEXATION WITH MAP AMENDMENT – FIRST READING

20. **1840 Columbia College Drive**, TMS#11606-07-07; request to annex and zone the properties 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
   - Applicant: Willie J. Milton
   - PC Recommendation: Defer (7-1); 11/3/14
   - Staff Recommendation: Approve (4-1); 12/1/14

   **Ordinance No.: 2015-001** – Annexing 1840 Columbia College Drive, Richland County TMS #11606-07-07
21. **125 Cort Road (fmr. 1031 Buckner Park Drive)**, TMS#11704-03-24; request to annex and zone the properties M-1 (Light Industrial). The property is zoned M-1 (Light Industrial) in Richland County.

   Council District: 1
   Proposal: Annex and zone properties M-1; contiguous; Secondary
   Applicant: CPRT HE Columbia, LLC
   PC Recommendation: Approve (5-0); 12/01/14
   Staff Recommendation: Approve

   **Ordinance No.: 2015-002** – Annexing 125 Cort Road, formerly known as 1031 Buckner Park Drive, Richland County TMS #11704-03-24

7:00 P.M. **PUBLIC HEARING**

**COMPREHENSIVE PLAN AMENDMENT – FIRST READING**

22. **Comprehensive Plan Land Use Element** Adoption of the Land Use element of the comprehensive plan pursuant to S.C. Code § 6-29-530. – Plan Columbia Review/Adoption Process.

   Council District: 1,2,3,4
   Proposal: Amend the City of Columbia Comprehensive Plan 2018 by Adopting the Plan Columbia Land Use Plan
   Applicant: Krista Hampton, Director of Planning and Development Services
   Staff Recommendation: Approve
   PC Recommendation: Approve, 2/2/2015 (6-1)

   **Ordinance No.: 2015-014** – Amending the City of Columbia Comprehensive Plan 2018 to repeal the "Existing and Future Land Use Components of the Physical Area Development Element" and adopt the "Plan Columbia Land Use Plan"

**END PUBLIC HEARING**
23. **Ordinance No.: 2014-126** – Authorizing the City Manager to Execute a Quit-Claim Deed from the City of Columbia to the South Carolina Department of Transportation for Conveyance of 0.044 Acre (1,909 square feet portion) of City Property identified as Richland County TMS#14705-01-08 (The Heritage Hills Water Pump Station Site); CF#247-01C – *Note*: The City is constructing a 30” sanitary sewer force main along Bluff Road from the Mill Creek Sewer Pump Station to the Metro Wastewater Treatment Plant (CIP Project #SS6764) as part of the Clean Water 2020 sanitary sewer system upgrade. In lieu of granting an easement, SCDOT agreed to a property swap since they need property from the City for widening US21 (Wilson Boulevard) at Killian Road. SCDOT originally requested $4,000 from the City for the property; however, we negotiated this property swap at a savings of $1,300.00 for the City on this transaction.

**RESOLUTIONS**

24. **Resolution No.: R-2015-014 (Revised)** – Instructing the City Manager to communicate City Council's objection to any change in the Laws of the State of South Carolina that would eliminate the need for a referendum when a political subdivision desires to sell a water and/or wastewater treatment and distribution system

25. **Resolution No: R-2015-015 (Revised)** – Instructing City Manager not to sell, lease, enter into a service concession arrangement, or refinace the City's Water and Wastewater Treatment and Distribution System and expressing City Council's intent not to allow the sale, lease, service concession arrangement or refinace of the system

26. **Resolution No.: R-2014-117** – Authorizing Condemnation for Easement Acquisition for Sanitary Sewer Force Main from Mill Creek Pump Station along Bluff Road to the Metro Wastewater Treatment Plant for CIP Project #SS6764-02 along Property Identified as Richland County TMS#16100-04-10; CF#250-324 – *Note*: The City is constructing a 30” sanitary sewer force main along Bluff Road from the Mill Creek Sewer Pump Station to the Metro Wastewater Treatment Plant (CIP Project #SS6764) as part of the Clean Water 2020 sanitary sewer system upgrade. We are finalizing the easement acquisitions for this project. Of the 83 easements required only 5 are pending.

**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>February 10, 2015</td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><em>City Hall – 1737 Main Street – 2nd Floor Conference Room</em></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Council Meeting</strong></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><em>City Hall – 1737 Main Street – Council Chambers</em></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Public Hearing (Land Use Plan)</strong></td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><em>City Hall – 1737 Main Street – Council Chambers</em></td>
<td></td>
</tr>
<tr>
<td>February 17, 2015</td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><em>City Hall – 1737 Main Street – 2nd Floor Conference Room</em></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Council Meeting</strong></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><em>City Hall – 1737 Main Street – Council Chambers</em></td>
<td></td>
</tr>
<tr>
<td>February 24, 2015</td>
<td><strong>Environment and Infrastructure Committee Meeting</strong></td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td></td>
<td><em>City Hall – 1737 Main Street – 2nd Floor Conference Room</em></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Public Safety Committee Meeting</strong></td>
<td>11:00 a.m.</td>
</tr>
<tr>
<td></td>
<td><em>City Hall – 1737 Main Street – 2nd Floor Conference Room</em></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>ADHOC Committee Meeting (Human Rights Ordinance)</strong></td>
<td>12:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><em>City Hall – 1737 Main Street – 2nd Floor Conference Room</em></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.