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 Zoning Public Hearing at 7:00 p.m. on Tuesday, January 27, 2015 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE – Miss Breyonne Hankerson, Girl Scout Troop 175

INVOCATION – Apostle Dr. Henry Cleare, Life Giving Outreach Ministries

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Meeting Minutes of December 2, 2014 Work Session and January 6, 2015 Work Session & Council Meeting

PRESENTATIONS

2. Introduction of the 2014 Employee of the Year – Ms. Sandra Wright, Purchasing Agent

3. Dr. Martin Luther King, Jr. Dream Keeper Scholarships Recognition – Mr. S. Allison Baker, Senior Assistant City Manager and Ms. Leshia Utsey, Director of Public Relations

4. University of South Carolina Student Government Update – Ms. Ashley Pullen, Secretary of Community Outreach for the University of South Carolina Student Government

OTHER MATTERS

5. Council is asked to approve a Request for a Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Karim H. Johnson doing business as Integrity Student Transportation Services, LLC, which is a limousine service located at 9930 Wilson Boulevard, Blythewood, SC 29016. **Note:** The applicant is planning to place one (1) limousine into service and add additional limousines at a later date.
PUBLIC HEARING

RESOLUTIONS

6. Resolution No.: R-2015-003 – Resolution of the City Council of the City of Columbia, South Carolina, Approving the Issuance by the Public Finance Authority of not to exceed $14,690,000 Public Finance Authority Multi-Family Rental Housing Revenue Bonds, in one or more series, Pursuant to Section 147(F) of the Internal Revenue Code of 1986, as amended; providing certain other matters in connection therewith; and providing an effective date – Note: This is related to the development of North Pointe Estates.

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 7 through 13 and 15 through 20.

CONSIDERATION OF BIDS and AGREEMENTS

7. Council is asked to approve the Purchase of Two (2) Ford F-250 Trucks for the Police Department, as requested by the Fleet Services Division. Award to Dick-Smith Ford, Inc., using the SC State Contract in the amount of $62,386.00. This vendor is located in Columbia, SC. Funding Source: Capital Replacement-Auto, Trucks, Heavy Equipment Capital; 6308972-658500 – Note: The original budgeted amount for this purchase is $69,413.76.

8. Council is asked to approve the Purchase of One (1) Chipper Truck, as requested by the Forestry and Beautification Division. Award to Altec Industries, Inc., using the National Joint Powers Alliance Contract in the amount of $80,221.00. This vendor is located in Birmingham, AL. Funding Source: Capitol Replacement/Auto, Truck, Heavy Equipment-Capital; 6308972-658500 – Note: The original budgeted amount for this purchase is $87,302.00.

9. Council is asked to approve the Purchase of One (1) Coach Bus for the Parks and Recreation Department, as requested by the Fleet Services Division. Award to National Bus Sales and Leasing, Inc., using the National Joint Powers Alliance Contract in the amount of $92,106.00. This vendor is located in Marietta, GA. Funding Source: Capital Replacement/Auto, Trucks, Heavy Equipment-Capital; 6308972-658500 – Note: The original budgeted amount for this purchase is $111,240.00.

10. Council is asked to approve Contract Amendment #1 for Project PK006304-658660; Engineering Services for the Greenview Park Family Aquatic Center, as requested by the Utilities and Engineering Department. Award to Kimley Horn and Associates in an amount not to exceed $65,000.00. This vendor is located in Irving, TX. Funding Source: General Fund; PK006204-658660 – Note: The contract amendment provides assistance with bidding and construction phase services. The original approved contract amount was $265,000.00 and the original budgeted amount for this project is $3,200,000.00.
11. Council is asked to approve [Project SD8401; Bridge Replacement at 93 King Charles Road](#), as requested by the Utilities and Engineering Department. Award to Republic Contracting, a Local Business Enterprise in the amount of $281,241.00 with a project contingency of $25,000.00 for a total amount of $306,241.00. This vendor is located in Columbia, SC. **Funding Source:** Improvement Fund; 5549999-658650-SD840101-658650 – **Note:** The original budgeted amount for this project is $312,842.00.

12. Council is asked to approve [Contract Amendment #1 for Project SS7207](#); An Agreement for Engineering Services for a Sanitary Sewer Evaluation Study in the Saluda River Sub-Basins 07 & 08, as requested by the Utilities and Engineering Department. Award to CDM Smith, Inc., in an amount not to exceed $348,300.00. This firm is located in Columbia, SC. **Funding Source:** 5529999-SS720702-658660 – **Note:** This changes the contract expiration date from June 30, 2014 to December 31, 2015 and will compensate the Engineer to further assist in construction inspection and flow monitoring analysis. The original contract amount is $712,900.00; the revised contract amount is $1,061,200.00; and the total project original budgeted amount is $3,880,000.00.

13. Council is asked to approve [Change Order #5 for Project SS696612](#); Annual Sewer Rehabilitation, as requested by the Utilities and Engineering Department. Award to Improved Technologies Group, LLC in the amount of $915,015.00. This firm is located in Knoxville, TN. **Funding Source:** Sewer Improvements Fund Project SS7286 for civil engineering projects that have not yet been defined. – **Note:** This is a Mentor Protégé Program Project. Holzheimer Construction of Gilbert, SC is the Protégé. This change order was initiated by the City to provide emergency repairs in the vicinity of Commerce Drive and in the vicinity of Andrews and Shop Roads. The original contract price is $3,674,570; the total budgeted amount is $6,674,570.00; and the revised contract amount is $7,993,307.40.

14. Council is asked to approve a [Professional Services Agreement for the Water and Sewer Line Repair Warranty Program](#), as requested by the Utilities and Engineering Department. Award to HomeServe USA. This firm is located in Norwalk, CT. **Note:** HomeServe USA will provide an initial set up fee of fifty five thousand dollars ($55,000) simultaneously with the execution and delivery of this agreement. The city will receive 7% of the payments made during the term of this agreement. That 7% will go towards the Change-Up Columbia Program. This program is associated with the Clean Water 2020 Program. Please refer to Item 29a.

**ORDINANCES – SECOND READING**

15. **Ordinance No.: 2014-108** – Granting an encroachment to Stephanie Freisner for installation and maintenance of a brick paver walkway, driveway, landscaping and irrigation system within the right of way area of the 100 block of South Gregg Street adjacent to 114 South Gregg Street, Richland County TMS #11310-19-13 – **First reading approval was given on January 6, 2015.**
16. **Ordinance No.: 2014-127** – Granting an encroachment to Fast Eddie's Calzones at 819 Harden Street for placement and maintenance of two tables and four chairs immediately in front of their business for use by its patrons for outdoor dining during its normal business hour – *First reading approval was given on January 6, 2015.*

**EVENT RESOLUTIONS**

17. **Resolution No.: R-2014-106** – 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 8:00 p.m.*

18. **Resolution No.: R-2014-119** – Authorizing consumption of beer and wine beverages only within the open area of Finlay Park for the South Carolina Food Truck Festival on April 26, 2015. – *The event is scheduled from 12:00 p.m. until 5:00 p.m.*

19. **Resolution No.: R-2015-002** – Authorizing consumption of beer and wine only at the Indie Grits Kick Off Party in Boyd Plaza and the eastern half-block of the 1100 block of Hampton Street on April 15, 2015 – *The event is scheduled from 5:00 p.m. until 9:30 p.m.*

20. **Resolution No.: R-2015-006** – Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for Arts and Draughts on Friday, February 6, 2015 – *The event is scheduled from 7:00 p.m. until 10:00 p.m.*

**END CONSENT AGENDA**

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

**ZONING CONFIRMATION – FIRST READING**


Council District: 3
Proposal: Confirm M-1 zoning for recently annexed property
Applicant: RE/SG Columbia, LLC
PC Recommendation: Approve, 5-0 (11/03/14)
Approve, 4-0 (12/01/14)
Staff Recommendation: Approve
ANNEXATIONS WITH MAP AMENDMENTS – FIRST READING

22. **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
   Approve (4-1); 12/1/14
   Staff Recommendation: Approve

   **Ordinance No.: 2015-001** – Annexing 1840 Columbia College Drive, Richland County TMS #11606-07-07

23. **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

24. **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.

   Council District: 3
   Proposal: Annex and zone properties RS-2; contiguous; Donut Hole
   Applicant: Matthew P. Ramsby & Kathryn T. Ramsby
   PC Recommendation: Approve (5-0); 12/01/14
   Staff Recommendation: Approve

ZPH 1/27/2015 Page 5 of 9
Ordinance No.: 2015-003 – Annexing 18 Hampton Trace Court, Richland County TMS #13616-02-08

25. **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.

   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

26. **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.

   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

27. **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
MAP AMENDMENT – FIRST READING

28. **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

END ZONING PUBLIC HEARING

ORDINANCE – SECOND READING

29. **Ordinance No.: 2014-128** - Authorizing the City Manager to execute a Contract of Sale between the City of Columbia and the United Way of the Midlands, Inc. for the purchase of approximately 0.95 acre known as 1800 Main Street, Richland County TMS #19015-11-10 – United Way Building Costs – First reading approval was given on January 6, 2015 by a vote of four (4) to one (1).

CONSIDERATION OF BIDS and AGREEMENTS

29a. Council is asked to approve a **Marketing Agreement for the Water and Sewer Line Repair Warranty Program**, as requested by the Utilities and Engineering Department. Award to HomeServe USA. This firm is located in Norwalk, CT. **Note**: HomeServe USA will provide an initial set-up fee of $55,000 with the execution and delivery of this agreement, in addition to 7% commission of existing and future customer sign ups, and $10,000 annually. It is anticipated that all revenue collected from this opportunity will go towards the Change-Up Columbia Program.

ORDINANCE – FIRST READING

30. **Ordinance No.: 2015-007** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, to add Chapter 9.5, Human Rights

31. **Ordinance No.: 2015-010 (Revised)** – Authorizing the City Manager to execute an Intergovernmental Agreement Relating to the Pineview Industrial Park between the City of Columbia and Richland County
32. **Ordinance No.: 2015-013 (Revised)** – 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

**RESOLUTION**

33. **Resolution No.: R-2015-007** – Authorizing the City Manager to execute a Contract of Sale Subject to Approval by the Bankruptcy Court for the purchase of approximately 8.5 acres known as 1048 Dreyfus Road, Richland County TMS #11204-02-01

**APPOINTMENTS**

34. **Midlands Housing Alliance**
   Council is asked to approve the reappointment of one individual to the Midlands Housing Alliance.

35. **Midlands Authority for Conventions, Sports, and Tourism**
   Council is asked to approve the appointment of one individual who is employed in the lodging industry to the Midlands Authority for Conventions, Sports, and Tourism Board.

**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>
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<tbody>
<tr>
<td>January 27, 2015</td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
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<td><em>City Hall – 1737 Main Street – 2nd Floor Conference Room</em></td>
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<td><strong>Council Meeting</strong></td>
<td>6:00 p.m.</td>
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<td><em>City Hall – 1737 Main Street – Council Chambers</em></td>
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<td><strong>Zoning Public Hearing</strong></td>
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<td><em>City Hall – 1737 Main Street – Council Chambers</em></td>
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<tr>
<td>February 10, 2015</td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
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<td><em>City Hall – 1737 Main Street – 2nd Floor Conference Room</em></td>
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<td><strong>Council Meeting</strong></td>
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<td><em>City Hall – 1737 Main Street – Council Chambers</em></td>
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<td><strong>Zoning Public Hearing (Land Use Plan)</strong></td>
<td>7:00 p.m.</td>
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<td><em>City Hall – 1737 Main Street – Council Chambers</em></td>
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<tr>
<td>February 17, 2015</td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
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<td><em>City Hall – 1737 Main Street – 2nd Floor Conference Room</em></td>
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<td><em>City Hall – 1737 Main Street – Council Chambers</em></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.