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 / Public Hearing at 6:00 p.m. and a Zoning Public Hearing at 7:00 p.m. on Tuesday, March 17, 2015 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE – Miss Tori Sizemore, 2015 Miss Midlands

INVOCATION – Chaplain Billie Bright, Columbia Fire Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Revised June 24, 2014 Council Meeting; January 27, 2015 Work Session & Council Meeting; February 4, 2015 Special Called Meeting; and February 17, 2015 Council Meeting

PRESENTATIONS

2. Columbia Firefighter Appreciation Month Proclamation – The Honorable Mayor Stephen K. Benjamin

3. Our Story Matters: Commemorating Columbia's Role in the Nation's Civil Rights Movement – The Honorable Mayor Stephen K. Benjamin

4. Recognition of the University of South Carolina Women’s Basketball Team as the South Eastern Conference Champions - The Honorable Mayor Stephen K. Benjamin and The Honorable Tameika Isaac Devine

5. Business Spotlight Program Honoree (City Arts) – Mr. Angelo McBride, Administrator for the Office of Business Opportunities

6. Earth Hour Proclamation – The Honorable Mayor Stephen K. Benjamin

7. Update on the 3rd Annual Cornbread Festival – Ms. Sabrina Odom, President of the North Columbia Business Association
8. **Comprehensive Annual Financial Report Ending June 30, 2014** – Mr. Bud Addison, Audit Senior Manager for Webster Rogers, LLP

**PUBLIC HEARING**

9. **Ordinance No.:2015-008** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 20, Special Fees and Taxes, Article IV, Electronic Payment Fees, Sec. 20-101 Definitions and Sec. 20-102 Fee(s) imposed

10. **Resolution No.: R-2015-004** – Authorizing the City Manager to execute an Agreement between the City of Columbia and Passport Parking

**OTHER MATTERS**

11. **Neighborhood Street Lighting Request**

<table>
<thead>
<tr>
<th>Neighborhoods Listed by Priority</th>
<th>Existing Lights</th>
<th>Requested Lights</th>
<th>Current Lease Cost / Annually</th>
<th>Project Request Total</th>
<th>Total Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bush River Road Corridor</td>
<td>0</td>
<td>13</td>
<td>0</td>
<td>$2,762.76</td>
<td>$6,092.52</td>
</tr>
</tbody>
</table>

12. Discussion of the Proposal to Submit a [Host Entity Bid Package to Neighborhoods USA (NUSA) to host the 42nd Annual Conference](#) on “Neighborhood Concerns” in Columbia, SC in 2017, as requested by the Community Development Department. **Note**: The projected budget for this conference is $175,000.00. – Ms. Deborah Livingston, Director of Community Development

**CONSENT AGENDA**

Council is asked to approve the **Consent Agenda Items 13 through 17 and 19 through 25. Item 18 was removed from the Consent Agenda for discussion (refer to Item 25a).**

**CONSIDERATION OF BIDS and AGREEMENTS**

13. Council is asked to approve the **Purchase of Twenty (20) Laptops and Accessories**, as requested by the Wastewater Maintenance Plant. Award to Synnex, using the General Services Administration pricing in the amount of $59,778.00. This vendor is located in Greenville, SC. **Funding Source: Utilities Wastewater Maintenance/Special Contracts; 5516205-638305** – **Note**: This is part of the Computerized Maintenance Management System Software development and implementation, which will allow crews to access “real time” GIS information in the field and begin working with wireless devices. The original budgeted amount for this purchase is $65,000.00. **CIO Comments**: I support this purchase of rugged tablets. They will provide access to maps of City assets such as water lines and manholes to wastewater crews in the field, resulting in faster response times for service or repairs and also improved accuracy of the asset database.
14. Council is asked to approve an Agreement for Municipal Complex Programming Services, as requested by the Utilities and Engineering Department. Award to CDA Architects, a Local Business Enterprise in an amount not to exceed $67,500.00. This firm is located in Columbia, SC. Funding Source: 4039999-CP109101 – Note: Chinn Planning, Inc., a WBE firm located in Columbia, SC will provide programming services at 75.5% ($51,000) of the contract value. The original budgeted amount for this project is $100,000.00.

15. Council is asked to approve a Contract for an Emergency Elevator Modernization Project at the Police Department, as requested by the Support Services Division. Award to Southern Elevator, the lowest bidder in the amount of $95,137.20. This vendor is located in West Columbia, SC. Funding Source: General Capital Projects/Capital Project Costs; 4039999-658650 and Police Headquarters Renovation/Capital Project Cost; CP106001-658650

16. Council is asked to approve Capital Project WM4342; Asphalt Repairs at Longbrook Road and Schoolhouse Road, as requested by the Utilities and Engineering Department. Award to Lane Construction in the amount of $147,700.00 with a $17,300.00 project contingency for a total amount of $165,000.00. This firm is located in West Columbia, SC. Funding Source: Maintenance Fund Water 5516210-638305 - The budgeted amount is $209,000.00.

17. Council is asked to approve a Contract for the Lyon Street Neighborhood Paving Project, as requested by the Street Division. Award to Sloan Construction Company, the lowest responsive bidder in the amount of $119,598.25. This vendor is located in Columbia, SC. Funding Source: Street Resurfacing Capital Project/Capital Project Costs; 4079999-658650 and Lyon Street Neighborhood/Capital Project Costs; SR911311/658650 – Note: The original budgeted amount is $250,000.00. The following streets are included in the contract:

<table>
<thead>
<tr>
<th>Street Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liberty Hill Avenue</td>
<td>$36,377.04</td>
</tr>
<tr>
<td>Lady Street</td>
<td>$8,432.79</td>
</tr>
<tr>
<td>FM Young Avenue</td>
<td>$7,404.69</td>
</tr>
<tr>
<td>Youman Street (House to McDuffie)</td>
<td>$5,054.04</td>
</tr>
<tr>
<td>Youman Street (McDuffie to Manning)</td>
<td>$7,525.09</td>
</tr>
<tr>
<td>McDuffie Avenue</td>
<td>$47,549.91</td>
</tr>
<tr>
<td>Mobilization</td>
<td>$5,599.69</td>
</tr>
<tr>
<td>Owners and Contractors Protective Liability Insurance</td>
<td>$1,655.00</td>
</tr>
</tbody>
</table>
18. Council is asked to approve Contract Amendment #1 for Capital Improvement Project SS7251 to provide Technical Engineering Support for the Sewer System Evaluation Study associated with the Blossom Street and Huger Street Sewer Improvements, as requested by the Utilities and Engineering Department. Award to W.K. Dickson & Company, Inc. in an amount not to exceed $391,640.00. This firm is located in Columbia, SC. Funding Source: 5529999 SS7251-658650 — Note: This is a Mentor Protégé Program Project and to follow are updated percentages for the agreements: Palmetto Consulting Engineering Group, Inc. (Protégé), a Woman Owned Business Enterprise located in Chapin, SC will provide general construction services, constructability and management of sub-consultants at 23.1% ($122,000) of the contract value; GeoSystems is located in West Columbia, SC and the firm will provide geotechnical engineering and testing at 0.5% ($7,400) of the contract value; GWA is located in Columbia, SC and the firm will provide electrical engineering at 1.3% ($18,300) of the contract value; and Grimball Cotterill is located in Columbia, SC and will provide streetscaping design services at 1.7% ($25,000) of the contract value. The original contract amount was $1,009,500; the revised contract amount is $1,401,140; and the original budgeted amount for this project is $1,800,000.00.

19. Council is asked to approve the Purchase of One (1) Pierce Heavy Duty Ladder Truck for the Fire Department, as requested by the Fleet Services Division. Award to Spartan Fire and Emergency Apparatus, Inc., as a sole source procurement in the amount of $1,047,150.00. This vendor is located in Roebuck, SC. Funding Source: Capital Replacement-Auto, Truck, Heavy Equip-Capital; 6308972-658500 – Note: This vehicle purchase is part of the annual replacement schedule and the original budgeted amount is $1,112,724.00.

20. Council is asked to approve the Purchase of Forty Thousand 95-Gallon Recycling Roll Carts, as requested by the Solid Waste Division. Award to Schaefer Systems International, Inc., the lowest responsive bidder in the amount of $2,024,464.00. This vendor is located in Charlotte, NC. Funding Source: Solid Waste Recycling/ Roll Carts & Recycling Bins 1014407-627600 in the amount of $1,724,464.00; Grants Control/ Maintenance Service Contracts-DHEC 2529999-638200/ JLY9410000103-638200 in the amount of $50,000.00; and Grants Control/ Maintenance Service Contracts-CVP 2529999-638200/ JL9405000100-638200 in the amount of $250,000.00. Note: This contract will be for a term of five (5) years starting March 24, 2015 thru March 23, 2020.

21. Council is asked to approve a Contract for the Columbiana Drive Paving Project, as requested by the Street Division. Award to the Lane Construction Company in the amount of $2,590,241.30 including a $100,000 contingency. This vendor is located in West Columbia, SC. Funding Source: CTC Funding in the amount of $2,399,000 and City Council is asked to approve a budget amendment in the of $191,241.30 which includes the $100,000 contingency from the un-appropriated General Fund balance. - Note: The estimated budget amount is $1,757,834.
22. Council is asked to approve **Capital Project SS695401; 48” Interceptor Replacement along Crane Creek/Broad River**, as requested by the Utilities and Engineering Department. Award to McClam and Associates in the amount of $14,018,700.00. This firm is located in Little Mountain, SC. **Funding Source: Sewer Improvement Fund; 5529999-SS695401-658650 – Note: This is a Mentor Protégé Program Project and this project is associated with the Clean Water 2020 Program. Patriot Construction located in Columbia, SC is the Protégé. This firm is implementing 20% ($2,522,554) of the contract value. The original budgeted amount for this project is $9,000,000.00. On March 10, 2015, City Council approved the construction administration contract with Michael Baker in the amount of $741,637.23. The additional funding needed for the construction portion of the project is $5,760,337.23 and will come from savings that exist between the original budgeted amount and the actual award amount of the projects identified in the attached memo.**

**ORDINANCES – SECOND READING**

23. **Ordinance No.: 2015-012** – Granting an encroachment to Carl D. Maas for installation and maintenance of landscaping and an irrigation system within the right of way area of the 2500 block of Heyward Street adjacent to 2517 Heyward Street, Richland County TMS #11310-06-14 – **First reading approval was given on March 10, 2015.**

24. **Ordinance No.: 2015-016** – Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 600 and 700 blocks of Park Street, 900 block of Greene Street, 600 and 700 blocks of Lincoln Street, 900 block of Blossom Street, 900 block of Devine Street for installation and maintenance of sidewalks, curbing, guttering, landscaping and an irrigation system adjacent to the West Campus Development, Phases 1 and 1A, Richland County TMS #08914-18-01, 08915-09-01, 08915-10-01 – **First reading approval was given on March 10, 2015.**

**EVENT RESOLUTION**

25. **Resolution No.: R-2015-001** - Authorizing consumption of beer and wine only at the Harvest Dinner on Main Street on April 26, 2015

**END CONSENT AGENDA**
CONSIDERATION OF BIDS and AGREEMENTS

25a. Council is asked to approve Contract Amendment #1 for Capital Improvement Project SS7251 to provide Technical Engineering Support for the Sewer System Evaluation Study associated with the Blossom Street and Huger Street Sewer Improvements, as requested by the Utilities and Engineering Department. Award to W.K. Dickson & Company, Inc. in an amount not to exceed $391,640.00. This firm is located in Columbia, SC. *Funding Source: 5529999-SS7251-638650 – Note: This is a Mentor Protégé Program Project and to follow are updated percentages for the agreements: Palmetto Consulting Engineering Group, Inc. (Protégé), a Woman Owned Business Enterprise located in Chapin, SC will provide general construction services, constructability and management of sub-consultants at 23.1% ($122,000) of the contract value; GeoSystems is located in West Columbia, SC and the firm will provide geotechnical engineering and testing at 0.5% ($7,400) of the contract value; GWA is located in Columbia, SC and the firm will provide electrical engineering at 1.3% ($18,300) of the contract value; and Grimball Cotterill is located in Columbia, SC and will provide streetscaping design services at 1.7% ($25,000) of the contract value. The original contract amount was $1,009,500; the revised contract amount is $1,401,140; and the original budgeted amount for this project is $1,800,000.00.

7:00 P.M. ZONING PUBLIC HEARING

ZONING CONFIRMATION – FIRST READING

26. **1130 Bluff Road**, TMS#11205-03-02, confirm C-3 (General Commercial) zoning for property; annexed 02/10/2015.

Council District: 3
Proposal: Confirm C-3 zoning for recently annexed property
Applicant: William P. Jr. & Loretta N. Price
PC Recommendation: Approve (6-0); 01/05/15
City Council Recommendation: Approve; 01/27/15
Staff Recommendation: Approve

ANNEXATION WITH INTERIM ZONING DESIGNATION – FIRST READING

27. **7201 Garners Ferry Road**, TMS#16405-03-01; 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 C-3 Interim Zoning
Applicant: Marion T. Burnside & Mary Blakely Hendricks Burnside
PC Recommendation: Approve (7-0); 03/02/15
Staff Recommendation: Approve
Ordinance No.: 2015-023 – Annexing 7201 Garners Ferry Road, Richland County TMS #16405-03-01

ANNEXATION WITH MAP AMENDMENT – FIRST READING

28. 2134 and 2218 Apple Valley Road, TMS#07502-07-08 and #07502-07-11; request to annex and zone the properties RG-1 (General Residential). The property is zoned RM-MD (Residential) in Richland County.

Council District: 1
Proposal: Annex and zone properties RG-1; contiguous; Secondary
Applicant: Gabriel C. Mbeng
PC Recommendation: Approve (6-0); 01/05/15
Staff Recommendation: Approve

Ordinance No.: 2015-017 – Annexing 2134 Apple Valley Road and 2218 Apple Valley Road, Richland County TMS #07502-07-08 and #07502-07-11

29. 4426 Blossom Street, TMS# 13810-02-02, -03, -04, -05, -06, -07; request to annex and zone the properties RG-2 (General Residential). The property is zoned RM-HD (Residential) in Richland County.

Council District: 3
Proposal: Annex and zone properties RG-2; contiguous; Donut Hole
Applicant: Horizon Real Estate, LLC
PC Recommendation: Approve (6-0); 02/02/15
Staff Recommendation: Approve

Ordinance No.: 2015-018 – Annexing 4426 Blossom Street, Richland County TMS #13810-02-02, #13810-02-03, #13810-02-04, #13810-02-05, #13810-02-06, and #13810-02-07

30. 2423 Chappelle Street, TMS# 11605-02-08; request to annex and zone the properties RG-1 (General Residential). The property is zoned RM-HD (Residential) in Richland County.

Council District: 2
Proposal: Annex and zone properties RG-1; contiguous; Donut Hole
Applicant: Horizon Apartments, LLC
PC Recommendation: Approve (6-0); 02/02/15
Staff Recommendation: Approve

Ordinance No.: 2015-019 – Annexing 2423 Chappelle Street, Richland County TMS #11605-02-08
31. **1054 Shop Road**, TMS#19203-03-03; request to annex and zone the properties M-1 (Light Industrial). The property is zoned M-1 (Light Industrial) in Richland County.

   Council District: 3
   Proposal: Annex and zone properties M-1; contiguous; Primary
   Applicant: Richard C. Lauber
   PC Recommendation: Approve (6-0); 02/02/15
   Staff Recommendation: Approve

   **Ordinance No.: 2015-020** – Annexing 1054 Shop Road, Richland County TMS #11 211-07-05

32. **1080 Shop Road**, TMS#11211-07-06; request to annex and zone the properties M-1 (Light Industrial). The property is zoned M-1 (Light Industrial) in Richland County.

   Council District: 3
   Proposal: Annex and zone properties M-1; contiguous; Primary
   Applicant: Christina L. & Thomas W. Bacon
   PC Recommendation: Approve (6-0); 02/02/15
   Staff Recommendation: Approve

   **Ordinance No.: 2015-021** – Annexing 1080 Shop Road, Richland County TMS #11211-07-06

33. **2751 The Boulevard**, TMS#13511-01-01; request to annex and zone the properties M-1 (Light Industrial). The property is zoned M-1 (Light Industrial) in Richland County.

   Council District: 3
   Proposal: Annex and zone properties M-1; contiguous; Primary
   Applicant: Hospital Services, Inc.
   PC Recommendation: Approve (6-0); 02/02/15
   Staff Recommendation: Approve

   **Ordinance No.: 2015-022** – Annexing 2751 The Boulevard, Richland County TMS #13511-01-01
34. **W/S Planters Drive**, TMS#16405-01-04; rezone from PUD-R (Planned Unit Development – Residential) to C-2 (Neighborhood Commercial).

Council District: 4
Proposal: Rezone parcel from PUD-R to C-2
Applicant: David Tuttle, Planters Road Land Holdings, LLC
PC Recommendation: Approve (6-0), 01/05/15
Staff Recommendation: Approve

35. **701 Chester Street**, TMS#09012-01-15, 16 rezone from PUD-R (Planned Unit Development – Residential) to M-1 (Light Industrial). **Note:** At the request of the applicant, this item has been deferred.

Council District: 1
Proposal: Rezone parcel from PUD-R to M-1
Applicant: Jennifer Powers
PC Recommendation: Deny (6-0), 02/02/15
Staff Recommendation: Deny

36. **2931 Devine Street**, TMS#13804-18-061 rezone from C-1 (Office and Institutional) to C-2 (Neighborhood Commercial).

Council District: 3
Proposal: Rezone parcel from C-1 to C-2
Applicant: Justin M. Mueller
PC Recommendation: Approve (7-0), 02/02/15
Staff Recommendation: Approve

37. **315 S. Maple Street**, TMS#11313-04-02 rezone from RS-3, -CC (Single Family Residential, Community Character) to C-3 (General Commercial).

Council District: 3
Proposal: Rezone parcel from RS-3, -CC to C-3
Applicant: Grand Lodge of Ancient Free Masons of SC
PC Recommendation: Deny (6-1), 02/02/15
Staff Recommendation: Deny

**END ZONING PUBLIC HEARING**

**ORDINANCE – FIRST READING**

38. **Ordinance No.: 2015-015** – Repealing encroachment ordinance 2013-066 to Wine Down for outdoor dining at 1520-B Main Street – **Note:** This business has relocated.
39. **Ordinance No.: 2015-024** - Authorizing the Issuance and Sale by the City of Columbia, South Carolina, of its not Exceeding $7,500,000 General Obligation Refunding Bonds, Series 2015 for the purpose of refunding in advance of their maturities a portion of the city’s $9,085,000 original principal amount general obligation bonds, series 2007A; fixing the form and details of the bonds; authorizing the mayor, the city manager, the chief financial officer, and the finance director, or any two of them acting together, to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto

**RESOLUTION**

40. **Resolution No.: R-2015-019** – Permitting the Fire Department to collect money for the Muscular Dystrophy Association

41. **Resolution No.: R-2015-028** – Establishing a mechanism to include citizens to review and provide input to City of Columbia staff regarding the recommendations resulting from responses to the Request for Expression of Interest issued January 8, 2015 entitled “Efficiency Opportunities Related to the Operation and Maintenance of Water & Wastewater Treatment and Distribution Systems Public-Private Partnership”

**APPOINTMENTS**

42. **Board of Zoning Appeals - Form Based Codes**
   Council is asked to approve the appointment of a landscape architect or urban planner to the Board of Zoning Appeals for Form Based Codes using staggered terms.

43. **Citizen Advisory Committee for Community Development**
   Council is asked to approve the reappointment of two individuals to the Citizens Advisory Committee.

44. **Hospitality Tax Advisory Committee**
   Council is asked to approve the re-appointment / appointment of two (2) At-Large representatives and the re-appointment / appointment of two (2) Restaurateurs to the Hospitality Tax Advisory Committee.

45. **Ministerial Recorders**
   Council is asked to approve the appointment of three (3) Ministerial Recorders for Municipal Court.
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.

46. Council is asked to refer a review of the Local Business Preference Policy to the Economic and Community Development Committee, as requested by Administration.

47. Environment and Infrastructure Committee Report

48. Public Safety Committee Report

49. Human Rights Ordinance Ad Hoc Committee Report

50. Arts and Historic Preservation Committee Report

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>March 17, 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</td>
<td>6:00 p.m.</td>
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<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council Chambers</td>
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<tr>
<td></td>
<td>Zoning Public Hearing</td>
<td>7:00 p.m.</td>
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<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council Chambers</td>
<td></td>
</tr>
<tr>
<td>April 7, 2015</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<tr>
<td></td>
<td>City Hall – 1737 Main Street – 2nd Floor Conference Room</td>
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<tr>
<td></td>
<td>Council Meeting / Public Hearing</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council Chambers</td>
<td></td>
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</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.