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. on Tuesday, February 19, 2013 at the Eau Claire Print Building located at 3907 Ensor Avenue, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Jim Reese, Columbia Fire Department

PET OF THE WEEK – Ms. Marli Drum, Superintendent of Animal Services

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

PRESENTATIONS

2. Introduction of the February 2013 Employee of the Month (Mr. Jon Tinsley, Public Works Administration Programs Coordinator) – Mr. Robert Anderson, Director of Public Works

3. 2013 Martin Luther King, Jr. Dream Keeper Scholarship Recipients – Mr. Durham E. Carter, Chairman of the Martin Luther King, Jr. Foundation

4. The South Carolina Cornbread Festival – Ms. Sabrina Odom, Executive Director of the North Columbia Business Association

5. Columbia City Ballet Update – Ms. Laura S. Truell, Director of Development

6. Leading by Reading – Ms. Ashlye V. Wilkerson, Leadership Columbia Class of 2013
7. One Columbia Update – Ms. Barbara Rackes, Executive Director of One Columbia Arts and History

8. The City of Columbia and Turner Construction School of Management – Ms. Tina Herbert, Executive Director of Office of Business Opportunities

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 9 through 14.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

9. Council is asked to approve Capital Improvement Project SS708801; An Agreement for Engineering Services to provide Permanent Sewer Flow Monitoring Services for Wastewater Collection System Meter Stations, as requested by Utilities and Engineering. Award to Frazier Engineering, PA in the amount of $113,120.00. This vendor is located in Stanley, NC. Funding Source: Sewer Maintenance Fund, 5516212-SS708801-636600 – Note: The original budgeted amount for this service is $200,000.00.

10. Council is asked to approve the Purchase of Laptops for Phase III of Computer Rollout, as requested by the Information Technology Department. Award to Dell Marketing, LP using the SC State Contract in the amount of $319,435.66. This vendor is located in Round Rock, TX. Funding Source: Technology Replacement/Computer Equipment Hardware, 6218954/627500

11. Council is asked to approve Capital Improvement Project SS7153; An Agreement for Engineering Services to provide Design and Construction Management Services for Liquid Train Master Plan Improvements at the Wastewater Treatment Plant, as requested by Utilities and Engineering. Award to Hazen & Sawyer, PC in an amount not to exceed $436,150.00. This vendor is located in Columbia, SC. Funding Source: Sewer Maintenance Fund; 5516212-SS715301-636600 – Note: Hazen & Sawyer is a Mentor Protégé firm and mentors Howard Engineering (Marietta, SC). The following sub-consultants will be utilized for this project: Chao & Associates, Inc., (Columbia, SC) will perform Surveying Services at 3.44% of the contract value; Florence & Hutcheson (Columbia, SC) will perform Quality Assurance/Quality Control Services and Sampling Assistance at 4.81% of the contract value; Shealy Environmental (West Columbia, SC) will perform Laboratory Analysis at 3.21% of contract value; & Howard Engineering (Marietta, SC) will perform Electrical Services at 13.76% of contract value. The original budgeted amount for this service is $450,000.00.
12. Council is asked to approve Capital Improvement Projects SD8347 and SR8039: Roadway Improvements to Gill Creek, as requested by Utilities and Engineering. Award to McClam and Associates, the lowest, responsive and responsible bidder in the amount of $746,134.30 with a 10% project contingency ($74,613.43) for a total amount of $820,747.73. This vendor is located in Little Mountain, SC. Funding Source: CIP Improvement Fund, SR803901-658660 – Note: The original budgeted amount for this project is $830,000.

ORDINANCES – SECOND READING

13. Ordinance No.: 2013-018 – Repealing encroachment ordinance 2011-042 granted to Mezza Bistro for five (5) tables; ten (10) chairs; two umbrellas and two (2) planters for outdoor dining at 701 Gervais Street, Suite 110 – First reading approval was given on February 5, 2013.

MAP AMENDMENT – SECOND READING

14. S/S 5100 block Forest Drive, TMS# 16701-05-01 and 16701-05-02; request to rezone from RS-1 to C-2. – Note: First reading approval was given on February 5, 2013.

Council District: 4
Proposal: Rezone property from RS-1 to C-2
Applicant: Private Properties, LLC
PC Recommendation: Approve (4-2) 12/03/12
Staff Recommendation: Approve

END CONSENT AGENDA

ORDINANCES – FIRST READING

15. Ordinance No.: 2013-019 – Repealing encroachment ordinance 2000-035 granting Cat & Cleaver Catering Company placement of three (3) tables and nine (9) chairs for outdoor dining at 1202 Main Street – Note: This establishment is no longer in business.

16. Ordinance No.: 2013-020 – Repealing encroachment ordinance 98-038 to Schlotzsky’s Deli for four (4) tables and eight (8) chairs for outdoor dining at 1324 Main Street – Note: This establishment is no longer in business.

17. Ordinance No.: 2013-021 – Repealing encroachment ordinance 98-027 to LaVecchia’s Seafood Grille for thirty-two (32) chairs. Six (6) barstool, eight (8) traditional tables and three (3) high-boy tables for outdoor dining in the 1200 block of Laurel Street adjacent to its building at the corner of Laurel Street and Main Street – Note: This establishment is no longer in business.
RESOLUTIONS

18. Resolution No.: R-2013-014 – Authorizing consumption of beer and wine only at The Flying Saucer’s “Carolina Brew S Q”

19. Resolution No.: R-2013-015 – Authorizing consumption of beer and wine beverages only at the Jam Room Music Festival in the 1400 block of Main and 1100 block of Hampton and Boyd Plaza

20. Resolution No.: R-2013-016 – Authorizing consumption of beer and wine beverages only at The Crawfish Festival

21. Resolution No.: R-2013-017 – Authorizing Condemnation for easement acquisition for CIP Project #WM3956-01, Phase 1-A along 1041 Broad Stone Road, Richland County TMS#02500-07-30 for Construction of a Water Line along Broad River Road from 1-26 near the Peak Exit to Dutch Fork Road; CF#250-297

22. Resolution No.: R-2013-019 – Authorizing Condemnation for easement acquisition for C/P Project #WM3956-01, Phase 1-A along 1291 Rauch Metz Road, Richland County TMS #02500-01-08 for Construction of a Water Line along Broad River Road from 1-26 near the Peak Exit to Dutch Fork Road; CF#250-297

23. Resolution No.: R-2013-021 – Authorizing the City Manager to execute an Intergovernmental Agreement for Bulk Water Service to the Town of Winnsboro and an Agreement with the Town of Winnsboro mutually agreeing to terminate the existing Agreement between the Town of Winnsboro and the City of Columbia authorized by resolution R-2012-025

24. Resolution No.: R-2013-025 – Authorizing the City Manager to execute a Software Subscription Agreement between the City of Columbia and PredPol, Inc.

CITY COUNCIL COMMITTEE REPORTS

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
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<tr>
<th>Meeting Dates</th>
<th>Type of Meeting</th>
<th>Meeting Times</th>
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| February 19, 2013  | **Work Session**  
                     Eau Claire Town Hall – 3905 Ensor Avenue | 2:00 p.m.                          |
|                    | **Council Meeting**  
                     Eau Claire Print Building – 3907 Ensor Avenue | 6:00 p.m.                          |
| February 26, 2013  | **Public Safety Committee Meeting**  
                     Lincoln Street Parking Garage – 820 Washington Street | 9:00 a.m.                          |
|                    | **Arts and Historic Preservation Committee Meeting**  
                     Lincoln Street Parking Garage – 820 Washington Street | 11:00 a.m.                         |
|                    | **Economic and Community Development Committee Meeting**  
                     Lincoln Street Parking Garage – 820 Washington Street | 2:00 p.m.                          |
| February 28, 2013  | **Environment and Infrastructure Committee Meeting**  
                     Lincoln Street Parking Garage – 820 Washington Street | 9:00 a.m.                          |
|                    | **Economic and Community Development Committee Meeting**  
                     Lincoln Street Parking Garage – 820 Washington Street | 11:00 a.m.                         |
| March 5, 2013      | **Work Session**  
                     Eau Claire Town Hall – 3905 Ensor Avenue | 2:00 p.m.                          |
|                    | **Council Meeting**  
                     Eau Claire Print Building – 3907 Ensor Avenue | 6:00 p.m.                          |
| March 7, 2013      | **Finance, Audit and Budget Committee**  
                     Lincoln Street Parking Garage – 820 Washington Street | 9:00 a.m.                          |
| March 14, 2013     | **Finance, Audit and Budget Committee**  
                     Lincoln Street Parking Garage – 820 Washington Street | 9:00 a.m.                          |
| March 19, 2013     | **Work Session**  
                     Eau Claire Town Hall – 3905 Ensor Avenue | 2:00 p.m.                          |
|                    | **Council Meeting**  
                     Eau Claire Print Building – 3907 Ensor Avenue | 6:00 p.m.                          |
|                    | **Zoning Public Hearing**  
                     Eau Claire Print Building – 3907 Ensor Avenue | 7:00 p.m.                          |
| March 27, 2013     | **Finance, Audit and Budget Committee**  
                     Lincoln Street Parking Garage – 820 Washington Street | 9:00 a.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.