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, March 5, 2013 at the Eau Claire Print Building located at 3907 Enson Avenue, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Byron Powers, Columbia Police 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

1. Minutes of February 5, 2013 Council Meeting
2. Minutes of February 19, 2013 Council Meeting

PRESENTATIONS

3. Recognition of Mr. Ryan Coleman, Business Liaison for the Office of Economic Development – Mr. Jim Gambrell, Director of Economic Development
4. Introduction of the Widows of Opportunity – Ms. Kimberly Richardson, President of Widows of Opportunity
5. Together We Can Read 2013 – The Honorable Tameika Isaac Devine
6. Update on Richland One – Dr. Percy Mack, Superintendent
7. 2013 Community Development Marketing Campaign for Housing Loan Programs – Ms. Deborah Livingston, Director of Community Development
OTHER MATTERS

8. Neighborhood Street Lighting Requests

<table>
<thead>
<tr>
<th>Neighborhoods Listed by Priority</th>
<th>Existing Lights</th>
<th>Requested Lights</th>
<th>Current Lease Cost / Annually</th>
<th>Increased Amount</th>
<th>Total Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Gates Condos located on Shop Road</td>
<td>1</td>
<td>1</td>
<td>$118.92</td>
<td>$118.92</td>
<td>$17,468.88</td>
</tr>
<tr>
<td>Gills Creek Parkway between Rosewood Drive Extension and High Hill Circle</td>
<td>12</td>
<td>3</td>
<td>$0.00</td>
<td>$637.56</td>
<td>$18,106.44</td>
</tr>
<tr>
<td>Lester Drive between High Circle and Bay Shell Drive</td>
<td>9</td>
<td>6</td>
<td>$1,070.28</td>
<td>$713.52</td>
<td>$18,819.96</td>
</tr>
</tbody>
</table>

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 9 through 18.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

9. Council is asked to approve Repairs to the Multistage Centrifugal Blower, as requested by the Wastewater Treatment Plant Division. Award to Gardner Denver Centrifugal Products, Inc., as a Sole Source in the amount of $63,555.20. This vendor is located in Peachtree City, GA. Funding Source: Wastewater Treatment Plant, Operations, Testing and Maintenance, 5516208-631800

10. Council is asked to approve Mentor Protégé Program Project SS7230-12; Sanitary Sewer Easement Herbicide Treatment Annual Maintenance Contract, as requested by Utilities and Engineering. Award to Naturchem, Inc. (Mentor), the lowest, responsive and responsible bidder in the amount of $59,350.00 with a project contingency of $26,750.00 for a total amount of $86,100.00. This vendor is located in Lexington, SC. Funding Source: Sanitary Sewer Maintenance Fund, 5516212-638200 – Note: Gregory Landscape Services (Protégé) is implementing 45% ($26,707.50) of the contract value. The original budgeted amount for this service is $250,000.00.

11. Council is asked to approve a One Year Contract Extension for a Chief Information Officer to assist the Information Technology Department with guiding strategic decisions and system implementations. Award to Advanced Automation Consulting, Inc. of Irmo, SC in an amount not to exceed $150,000.00. Funding Source: Information Technology; 1011120
12. Council is asked to approve Mentor Protégé Program Project SS7093-12; Sanitary Sewer Wet Well Cleaning Annual Maintenance Contract, as requested by Utilities and Engineering. Award to McClam and Associates, Inc. (Mentor), the lowest, responsive and responsible bidder in the amount of $340,200.00 with a project contingency of $65,000.00 for a total amount of $405,200.00. This vendor is located in Little Mountain, SC. **Funding Source: Sanitary Sewer Maintenance Fund, 5516212-638200 – Note: Patriot Construction, Inc. (Protégé) is implementing 5% ($17,010.00) of the contract value. The original budgeted amount for this service is $500,000.00.**

13. Council is asked to approve the Purchase of One (1) Pierce Truck with a Pump Body, as requested by the Fire Department. Award to Spartan Fire and Emergency Apparatus, as a Sole Source in the amount of $435,331.00. This vendor is located in Roebuck, SC. **Funding Source: Capital Replacements/Auto, Trucks, Heavy Equipment-Capital, 6308972-658500**

14. Council is asked to approve the Purchase of One (1) Pierce Truck with a Rescue Cab, as requested by the Fire Department. Award to Spartan Fire and Emergency Apparatus, as a Sole Source in the amount of $595,286.00. This vendor is located in Roebuck, SC. **Funding Source: Capital Replacement/Auto, Trucks, Heavy Equipment-Capital, 6308972-658500**

15. Council is asked to approve Capital Improvement Projects SD8347 and SR8039; Roadway Improvements to Gills 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**

16. **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 – First reading approval was given on February 19, 2013.**

17. **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 – First reading approval was given on February 19, 2013.**
18. 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 – First reading approval was given on February 19, 2013.

END CONSENT AGENDA

ORDINANCES – FIRST READING

19. Ordinance No.: 2013-026 – Amending ordinance 2013-007 annexing 841 Sparkleberry Crossing Road, Richland County TMS# 25705-07-31 to reflect the correct address of the property as 841 Sparkleberry Lane, Richland County TMS# 25705-07-31

20. Ordinance No.: 2013-030 – Granting Easements to East Richland County Public Service District along a portion of City-owned properties identified as Richland County TMS #11000-01-10 and TMS #11000-01-11 (near the Metro Wastewater Treatment Plant) and Richland County TMS #13508-02-01 (Columbia Industrial Park) for Construction of a Sanitary Sewer Force Main; CF #250-317

RESOLUTIONS

21. Resolution No.: R-2012-083 – Authorizing the reopening of the portion of Lester Drive located between High Circle and Bailey Street and installation of speed humps

22. Resolution No.: R-2013-010 – Adopting City of Columbia Police Department’s Emergency Vehicle Operation and Motor Vehicle Pursuit Policy

23. Resolution No.: R-2013-011 – Adopting City of Columbia Response to Resistance Policy

24. Resolution No.: R-2013-022 – Authorizing consumption of beer and wine only at Five Points Association’s 5 After 5 Concert Series

25. Resolution No.: R-2013-023 – Authorizing Acceptance and Dedication of Streets known as Eastfair Drive (40’ R/W), Eason Court (40’R/W) and Fair Hills Loop (40’ R/W) in Eastfair, Phase 1 to the City of Columbia; Richland County TMS# 19104-15-01 (Portion); CF#297-11

26. Resolution No.: R-2013-024 – Permitting the Fire Department to collect money for the Muscular Dystrophy Association

27. Resolution R-2013-027 – Authorizing change of signatures on financial accounts
28. Resolution No.: R-2013-029 – Approving the honorary naming of the Woodlake Drive Bridge the "Chappelle Heath Manning Bridge"

APPOINTMENTS

29. Board of Zoning Appeals
Council is asked to appoint/re-appoint one (1) individual.

30. Climate Protection Action Committee
Council is asked to appoint/reappoint three (3) individuals - One (1) from District 2, one (1) from District 4, and one (1) At-Large.

31. Columbia Housing Authority
Council is asked to appoint/re-appoint one (1) individual to this commission

32. Columbia Museum of Art
Council is asked to appoint/re-appoint one (1) individual to this commission.

33. Columbia Music Festival Association
Council is asked to appoint/re-appoint one (1) individual to this commission.

34. Columbia Tree and Appearance Commission
Council is asked to appoint four (4) individuals. Three (3) At-large and one (1) realtor/developer.

35. Hospitality Tax Advisory Committee
Council is asked to stagger terms and appoint three (3) individuals to fill vacated seats.

36. Midlands Authority for Conventions, Sports and Tourism
Council is asked to review city appointments to this board.

37. Municipal Election Commission
Council is asked to appoint one (1) individual to fill a vacated seat.

38. Transportation Penny Advisory Committee
Council is asked to stagger terms of its appointees.

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
<table>
<thead>
<tr>
<th>Meeting Dates</th>
<th>Type of Meeting</th>
<th>Meeting Times</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 5, 2013</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<tr>
<td></td>
<td><em>Eau Claire Town Hall – 3905 Ensor Avenue</em></td>
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<tr>
<td></td>
<td>Council Meeting</td>
<td>6:00 p.m.</td>
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<tr>
<td></td>
<td><em>Eau Claire Print Building – 3907 Ensor Avenue</em></td>
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<tr>
<td>March 7, 2013</td>
<td>Finance, Audit and Budget Committee</td>
<td>9:00 a.m.</td>
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<td><em>Lincoln Street Parking Garage – 820 Washington Street</em></td>
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<tr>
<td>March 14, 2013</td>
<td>Finance, Audit and Budget Committee</td>
<td>9:00 a.m.</td>
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<tr>
<td></td>
<td><em>Lincoln Street Parking Garage – 820 Washington Street</em></td>
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<tr>
<td>March 19, 2013</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<td><em>Eau Claire Town Hall – 3905 Ensor Avenue</em></td>
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<tr>
<td></td>
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<td>6:00 p.m.</td>
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<tr>
<td></td>
<td><em>Eau Claire Print Building – 3907 Ensor Avenue</em></td>
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<td></td>
<td>Zoning Public Hearing</td>
<td>7:00 p.m.</td>
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<tr>
<td></td>
<td><em>Eau Claire Print Building – 3907 Ensor Avenue</em></td>
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<tr>
<td>March 28, 2013</td>
<td>Finance, Audit and Budget Committee</td>
<td>9:00 a.m.</td>
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<td><em>Lincoln Street Parking Garage – 820 Washington Street</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.