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 District IV Evening Meeting on Tuesday, April 9, 2013 at 6:00 p.m. at Mays Park located at 4000 Trenholm Road, Columbia South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Anthony Guinta, 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. Work Session Meeting Minutes of February 5 and February 19, 2013

PRESENTATIONS

2. Welcome Address – The Honorable Leona K. Plaugh, District IV Representative

3. Greetings from the Historic Trenholm Buchanan Neighborhood Association – Ms. Linda Crimmins

4. Introduction of the March 2013 Employee of the Month (Ms. Carmen Flemming, Sr. Applications Specialist) – Ms. Melisa Caughman, Budget Director

5. Introduction of the April 2013 Employee of the Month (Mr. Robert Matthews, Automotive Technician II) – Mr. Edgar Heustess, Fleet Services Superintendent

6. CSPAN’s 2013 Local Content Vehicles City Tour – Mr. Michael Wukela, Strategic Policy Advisor for the Office of the Mayor
7. Children’s Trust of South Carolina – Ms. Sue Williams, Executive Director of Children’s Trust of South Carolina

OTHER MATTERS

8. Update on Taxi Cabs / Limousine Services – Mr. Jeff Palen, Chief Financial Officer and Mr. Roger Myers, Business License Administrator

9. Council is asked to approve a Request for Certificate of Convenience and Necessity, as requested by the Business License Division. Award to German Osorio doing business as Go Executive Cab, LLC, which is a limousine service located at 1710-B Sunset Boulevard, West Columbia, SC.

CITY COUNCIL DISCUSSION / ACTION

10. Lester Drive – The Honorable Brian DeQuincey Newman

11. Hospitality Funding Requests – Ms. Libby Gober, Assistant to City Council

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 12 through 18.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

12. Council is asked to approve Project CP003601; An Agreement for Planning Consulting Services for the Devine Street / Fort Jackson Commercial Node Plan, as requested by Utilities and Engineering. Award to LandDesign Inc., in an amount not to exceed $75,000.00. This vendor is located in Charlotte, NC. Funding Source: 4139999-CP003601-636600 – Note: This project will be performed using the following sub-consultants: CDM Smith, Inc. (Columbia, SC) will perform Transportation Consulting Services at 13.33% of the contract value; Kimley-Horn & Associates in Charlotte, NC will perform Market Analysis Consulting Services at 13.33% of the contract value; and Quackenbush Architects/Planners, a LBE firm in Columbia, SC will perform Urban Design Consulting Services at 6.67% of the contract value.

13. Council is asked to approve the Purchase of a 4 ½ Yard Concrete Mixer Truck, as requested by the Water Distribution Division. Award to Carolina International Trucks, Inc., the lowest bidder in the amount of $101,471.00. This vendor is located in Columbia, SC. Funding Source: Utilities Water Distribution & Maintenance/Auto, Trucks, Heavy Equip-Capital, 551620-658500.
14. Council is asked to approve **Capital Improvement Project SS7201**: New Wastewater Sanitary Sewer Manhole at Ridgeway Avenue and Summit Avenue, as requested by Utilities and Engineering. Award to LAD Corporation, the lowest, responsive and responsible bidder in the amount of $90,842.00 with a project contingency of $16,500.00 for a total amount of $107,342.00. This vendor is located in West Columbia, SC. **Funding Source: Sanitary Sewer Improvement Fund, 5529999-658650 / SS720101-658650** – **Note:** The original budgeted amount for this project is $125,000.00.

**ORDINANCES – SECOND READING**

15. **Ordinance No.: 2013-024** – Granting encroachment to the State of South Carolina Budget and Control Board for installation and maintenance of a driveway, curbing and gutter bump-out, raised concrete median, directional signage and an ADA compliant handicap ramp in the right of way area adjacent to the Calhoun Building located at 1015 Sumter Street, Richland County TMS #11304-01-01 – **First reading approval was given on April 9, 2013.**

16. **Ordinance No.: 2013-036** – Granting encroachment to the South Carolina Budget and Control Board for installation and maintenance of handicap ramp, front step, handrails, repaving of concrete sidewalk and landscaping within the right of way area adjacent to its building at 1026-1028 Sumter Street – **First reading approval was given on April 9, 2013.**

17. **Ordinance No.: 2013-037** – Amending encroachment Ordinance No. 2010-029 granted to Historic Waverly Improvement and Protection Association for installation and maintenance of landscaping and irrigation within the right of way areas of 2214 Washington Street; 2214 Hampton Street; North side of the 2300 block Hampton Street; NE corner of Heidt Street and Gervais Street; NE corner of Pine Street and Gervais Street; SE corner of Lady Street and Heidt Street; NE corner of Oak Street and Gervais Street; NW corner of Hampton Street and North Millwood Avenue; NW corner of Hampton and Washington Street; NE corner of Oak Street and Washington Street; SE corner of Washington Street and Oak Street; SW corner of Washington Street and Oak Street; NW corner of Lady Street at Pine Street; SW corner of Lady Street and Pine Street; SE corner of Lady Street and Pine Street; NE corner of Lady Street and Pine Street; SE corner of Taylor Street and Oak Street; 1421 Oak Street; SE corner of Hampton Street and Oak Street; and, SE corner of Hampton Street and Harden Street to allow for the installation and maintenance of a permeable paver driveway apron and paver walk at 2214 Hampton Street – **First reading approval was given on April 9, 2013.**

18. **Ordinance No.: 2013-040** – Authorizing the City Manager to execute a Fourth Amendment to Lease Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building) **Note: This lease is for the Automatic Teller Machine (ATM) located within the Eau Claire Town Hall.** – **First reading approval was given on April 9, 2013.**
END CONSENT AGENDA

ORDINANCES – FIRST READING

19. **Ordinance No.: 2013-048** – (Palmetto Compress Land/Building Acquisition and Redevelopment) approving the use of certain funds of the City of Columbia, South Carolina, in order to acquire, renovate and redevelop the land and building known as the palmetto compress building and pay certain costs associated with the redevelopment thereof and on-going operating and maintenance costs related thereto; and other matters relating thereto.

20. **Ordinance No.: 2013-050** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article V, Procurement, Sec. 2-204 Competitive sealed bidding required; exceptions (11) and Sec. 2-205 Procurement methods.

RESOLUTIONS

21. **Resolution No.: R-2013-042** – Authorizing Acceptance and Dedication of a pedestrian easement along the easternmost property line of 808 Lady Street, Richland County TMS #08916-01-03; CF #250-318 – Note: The pedestrian easement for the alley next to 808 Lady Street is being granted by the owner, Molten/Lamar Architects. It is the result of an agreement between the architects and the City in 1999. That agreement provided Molten/Lamar with matching funds for improvements to the alley in return for an easement to allow the public to use the alley to walk from midblock of Lady Street to the mid-block of the 800 block of Gervais Street.

APPOINTMENTS

22. Citizens Advisory Committee
   Council is asked to approve the appointment of Ms. Paige Jeter, as requested by The Honorable Brian DeQuincey Newman.

23. **Election Commission** -
   Council is asked to appoint one (1) individual to replace an appointee that has resigned.

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>April 16, 2013</td>
<td><strong>Work Session</strong> Eau Claire Print Building – 3907 Ensor Avenue</td>
<td>2:00 p.m.</td>
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<tr>
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<td><strong>District IV Evening Meeting</strong> Mays Park – 4100 Trenholm Road</td>
<td>6:00 p.m.</td>
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<tr>
<td>April 18, 2013</td>
<td><strong>Budget Workshop</strong></td>
<td>1:00 p.m.</td>
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<tr>
<td>April 23, 2013</td>
<td><strong>Environment and Infrastructure Committee Meeting</strong> Parking Services Conference Room – 820 Washington Street</td>
<td>9:00 a.m.</td>
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<td><strong>Public Safety Committee Meeting</strong> Parking Services Conference Room – 820 Washington Street</td>
<td>11:00 a.m.</td>
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<td></td>
<td><strong>Economic and Community Development Committee Meeting</strong> Parking Services Conference Room – 820 Washington Street</td>
<td>2:00 p.m.</td>
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<tr>
<td>April 30, 2013</td>
<td><strong>Budget Workshop</strong></td>
<td>1:00 p.m.</td>
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<tr>
<td>May 7, 2013</td>
<td><strong>Work Session</strong> Eau Claire Town Hall – 3905 Ensor Avenue</td>
<td>2:00 p.m.</td>
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<td><strong>Council Meeting</strong> Eau Claire Print Building – 3907 Ensor Avenue</td>
<td>6:00 p.m.</td>
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<tr>
<td>May 21, 2013</td>
<td><strong>Work Session</strong> Eau Claire Town Hall – 3905 Ensor Avenue</td>
<td>2:00 p.m.</td>
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<td><strong>Council Meeting / Budget Public Hearing</strong> Eau Claire Print Building – 3907 Ensor Avenue</td>
<td>6:00 p.m.</td>
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<td></td>
<td><strong>Zoning Public Hearing</strong> Eau Claire Print Building – 3907 Ensor Avenue</td>
<td>7:00 a.m.</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.