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, May 7, 2013 at the Eau Claire Print Building located at 3907 Ensor Avenue, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Billie Bright, Columbia Fire Department

PET OF THE WEEK – Mr. Dennis Flory, Senior Animal Control Officer

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Council Meeting Minutes of March 5 and March 19, 2013
2. Special Called Meeting Minutes of March 26, 2013

PRESENTATIONS

4. National Tourism Week Proclamation – The Honorable Mayor Stephen K. Benjamin
5. National Drinking Water Week Proclamation – The Honorable Mayor Stephen K. Benjamin
6. National Preservation Month Proclamation; Recognition of the 1st Annual Mabel Payne Award Recipient; and the New Landmark Building Plaque Program – Ms. Amy Moore, Historic Preservation Planner / Planning and Development
7. **2013 Palmetto Affordable Housing Award Recipient for Waters Crest Redevelopment Project** – Ms. Gloria Saeed, Executive Director of the Columbia Housing Development Corporation and the TN Development Corporation

8. **Eau Claire Community Fest** – Ms. Becky Bailey, Eau Claire Community Council

9. SC Cornbread Festival Update – Ms. Sabrina Odom, Executive Director of the North Columbia Business Association

10. Main Street Downtown Bus Route Proposal – Mr. Temple Ligon

**PUBLIC HEARING**

11. **Community Development Fiscal Year 2013 / 2014 Annual Action Plan** – Ms. Deborah Livingston, Director of Community Development

**OTHER MATTERS**

12. Council is asked to approve the Destruction of One Hundred Fifty-Five (155) Firearms, as requested by the Police Department’s Evidence and Property Unit.

**CONSENT AGENDA**

Council is asked to approve the Consent Agenda Items 13 through 21a.

**CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS**

13. Council is asked to approve the Purchase of Audio Visual Equipment for City Hall’s Council Chambers, as requested by the Support Services Division. Award to Gattis Pro Audio, Inc., the lowest bidder in the amount of $72,835.97. This vendor is located in Lexington, SC. **Funding Source: General Capital Projects/Video/Photography equipment-capital, 403999-658610 and City Hall Renovations/Video/Photography equipment-capital, CP106602-658610**

14. Council is asked to approve Capital Improvement Project SS718613; An Agreement for Engineering Services for Miscellaneous Services Relating to the Metro Wastewater Treatment Plant and Collection System, as requested by Utilities and Engineering. Award to Black & Veatch Corporation in an amount not to exceed $75,000.00. This vendor is located in Greenville, SC. **Funding Source: Sewer Maintenance Fund, 5516212-SS71861301-636600**
15. Council is asked to approve **Capital Improvement Project WM3870**; An Agreement for Engineering Services to Design a 8-inch and 16-inch Water Main and to provide Construction Administration Services along Longtown Road, as requested by Utilities and Engineering. Award to HB Engineering, Inc., a Protégé Firm in Lexington, SC in an amount not to exceed $90,480.00. **Funding Source: Water Capital Fund, 5529999-WM387001-658660** – **Note:** This project will be performed using the following sub-consultants: Carolina Surveying Services, Inc., an SBE firm in Lexington, SC will perform Surveying Services at 26.72% of the contract value; Palmetto Environmental Consulting, Inc., an OBE firm in Cayce, SC will perform Wetlands Consulting Services at 6.96% of the contract value and GS2 Engineering & Environmental Consultants, Inc., an OBE firm in Columbia, SC will perform Geotechnical Services at 11.05% of the contract value. The original budgeted amount for this project is $100,000.00.

16. Council is asked to approve the **Renewal of Customer Suite Software for Fiscal Year 2013/2014**, as requested by the Information Technology Department. Award to Ventyx in the amount of $109,321.90. This vendor is located in Atlanta, GA. **Funding Source: General Admin Information Tech/Maintenance and Service Contract, 6218950-638200** – **Note:** This memo is to amend the amount of $102,170.00, which was approved on April 9, 2013 for the City’s Utility Billing System. The taxes were inadvertently left off of the total.

17. Council is asked to approve the **Purchase of Sodium Hypochlorite**, as requested by the Metro Wastewater Treatment Plant Division. Award to Univar USA, Inc., in the amount of $110,000.00. This vendor is located in Spartanburg, SC. **Funding Source: Utilities Metro Wastewater Plant/Chemicals, 5516208-624800** – **Note:** The total increase requested is through June 30, 2013.

18. Council is asked to approve **Capital Improvement Project SD8371**; An Agreement for Engineering Services for the Rehabilitation of the Penn Branch Drainage Creek and Retaining Walls located between Trenholm Road and Brentwood Drive, as requested by Utilities and Engineering. Award to Brown & Caldwell, Inc., in an amount not to exceed $364,753.00. This vendor is located in Columbia, SC. **Funding Source: Storm Water Maintenance Fund, 5534210-SD837101-636600** – **Note:** Brown & Caldwell is a Mentor Protégé firm and mentors Chao & Associates, Inc. This project will be performed using the following sub-consultants: Chao & Associates, Inc., a MBE firm in Columbia, SC will perform Surveying Services at 10.23% of the contract value and Schnabel Engineering, an OBE firm in West Columbia, SC will perform Geotechnical Investigation and Wall Repair/Replacement Design at 23.28% of the contract value. The original budgeted amount for this project is $400,000.00.
19. Council is asked to approve Mentor Protégé Program Projects WM3084 and WM3848; Eau Claire Water Main Improvements, as requested by Utilities and Engineering. Award to Carolina Tap and Bore, the lowest, responsive and responsible bidder in the amount of $1,793,585.00. This vendor is located in West Columbia, SC. Funding Source: Capital Project Improvement Fund, 5529999-658650 – Note: Northeast Backflow (Protégé) located in Lugoff, SC is implementing 20% of the project contract value. This original budgeted amount for this project is $1,809,250.00.

20. Council is asked to approve Capital Improvement Project WM4132; An Agreement for Engineering Services for the Lake Murray 60-inch Water Transmission Line, as requested by Utilities and Engineering. Award to CDM Smith, Inc., in Columbia, SC for a lump sum fee of $2,779,400.00. Funding Source: Water Maintenance Fund, 5516210-WM413201-636600 – Note: CDM Smith mentors Civil Engineering Consulting Services and this project will be performed using the following sub-consultants: Glen Associates Surveying, Inc., an SBE firm in Jenkinsville, SC will perform Surveying Services at 8.28% of the contract value; Civil Engineering Consulting Services, Inc., an FBE firm in Columbia, SC will perform Utility Coordination, Subsurface Utility Engineering, Public Outreach and Construction Inspection Services at 7.02% of the contract value; Terracon Consultants, Inc., an OBE firm located in Columbia, SC will perform Geotechnical Investigation Services (Design Phase) at 3.60% of the contract value; Red Bay Environmental, an SBE firm located in Mount Pleasant, SC will perform Wetland Delineation Environmental Permitting Services at 0.54% of the contract value; F&ME Consultants, an OBE firm in Columbia, SC will perform Materials Testing Services (Construction Phase) at 2.70% of the contract value; Comprehensive Business Consultants, an MBE, FBE and SBE firm in Columbia, SC will perform Scheduling Services (Design Phase) at 0.36% of the contract value; Atlantic South Consulting Services LLC, an MBE firm located in Charleston, SC, will perform Design Review & Encroachment Permitting Services at 1.62% of the contract value; and Grice Consulting Group LLC, an MBE firm located in Columbia, will perform Traffic Control Plan Services at 1.80% of the contract value. The original budgeted amount for this project is $2,800,000.00.

21. Council is asked to approve Mentor Protégé Program Project SS6966-12; Rehabilitation Annual Maintenance Contract, as requested Utilities and Engineering. Award to Improved Technologies Group, the lowest, responsive and responsible in the amount of $3,674,570.00. This vendor is located Knoxville, TN. Funding Source: Maintenance Fund-Special Contracts, 5516212-638300 – Note: Holzheimer (Protégé) located in Gilbert, SC is implementing 10% of the project contract value. The original budgeted amount for this project is $4,855,550.00.
ORDINANCES – SECOND READING

21a. **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 – *First reading approval was given on April 16, 2013.*

END CONSENT AGENDA

ORDINANCES – FIRST READING

22. **Ordinance No.: 2013-034** – Granting an encroachment to Allsouth Federal Credit Union for installation and maintenance of ADA compliant sidewalks, underground utilities and driveways within the right of way areas of the 700 block of Elmwood Avenue, 2000 block of Gadsden Street, 700 block of Calhoun Street and 2000 block of Wayne Street adjacent to 730 Elmwood Avenue, Richland County TMS #09011-12-01, 09011-12-03 and 09011-12-04

23. **Ordinance No.: 2013-043** – Amending Ordinance 2012-090, 2011-045 and 83-99 to grant additional encroachments to Parkside Center, LLC for installation and maintenance of an egress door and handicap ramp within the 1100 block of Lady Street adjacent to 1301 Main Street

24. **Ordinance No.: 2013-061** – Authorizing the City Manager to execute a Master Deed for Taylor Street Parking Horizontal Property Regime and Contract of Sale for the sale and transfer of Unit "A" of the Taylor Street Parking Horizontal Property Regime from the City of Columbia to Eau Claire Cooperative Health Center – *Note: This will be amended prior to second reading.*

25. **Ordinance No.: 2013-062** – Authorizing the City Manager to execute an Easement for Exterior Stairway and Improvements for the Core Campus Amenity Level of the Sumter Street Parking Garage, 1400 Sumter Street, Richland County TMS #09014-08-09, CF #326-06 to Core Campus Columbia I LLC

26. **Ordinance No.: 2013-064** – Authorizing the City Manager to execute a Second Amendment to Lease between the City of Columbia and Old Boy Properties, LLC for property consisting of 100 ± acres in Richland County, South Carolina being a portion of the property formerly owned by Columbia Venture, LLC and Sunday School, LLC
RESOLUTIONS

27. Resolution No.: R-2013-048 – Authorizing consumption of beer and wine beverages only at the Palmetto Tasty Tomato Festival

28. Resolution No.: R-2013-049 – Authorizing consumption of beer and wine only at the Italian Festival in the 1600 block of Blanding Street

29. Resolution No.: R-2013-052 – Authorizing the filing of an appeal on behalf of the City of Columbia in the Richland Court of Common Pleas from the decision of the City of Columbia Board of Zoning Appeals Order on a Special Exception in re: Beltline One Love, Case Number: 13-011-SE, and authorizing the City Manager to retain legal counsel to represent the City of Columbia

30. Resolution No.: R-2013-057 – Approving the Busby Street Resource and Training Complex

31. Resolution No.: R-2013-059 – Authorizing the City Manager to execute a Management Agreement between the City of Columbia and the Columbia Museum of Art Commission for the management of Boyd Plaza

APPOINTMENTS

32. Accommodations Tax Advisory Committee
   Council is asked to appoint/reappoint seven (7) individuals to this committee.

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
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<tr>
<th>Meeting Dates</th>
<th>Type of Meeting</th>
<th>Meeting Times</th>
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<tbody>
<tr>
<td>May 7, 2013</td>
<td><strong>Work Session</strong></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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<td><strong>Council Meeting</strong></td>
<td>6:00 p.m.</td>
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<td><em>Eau Claire Print Building – 3907 Ensor Avenue</em></td>
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<tr>
<td>May 21, 2013</td>
<td><strong>Work Session</strong></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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<td><strong>Council Meeting / Budget Public Hearing</strong></td>
<td>6:00 p.m.</td>
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<td><em>Eau Claire Print Building – 3907 Ensor Avenue</em></td>
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<td><strong>Zoning Public Hearing</strong></td>
<td>7:00 a.m.</td>
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<td><em>Eau Claire Print Building – 3907 Ensor Avenue</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.