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, September 3, 2013 at the Eau Claire Print Building, 3907 Ensor Avenue, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Billie Bright, Columbia Fire Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Meeting Minutes of April 23, April 30, May 7, May 21, June 4 and June 18, 2013

PRESENTATIONS

2. Introduction of the August 2013 Employee of the Month (Mr. Rodney T. Wingard, Enforcement Supervisor) – Mr. John Spade, Director of Parking Services


4. Zonta Club of Columbia “50 Years of Service” Proclamation – The Honorable Mayor Stephen K. Benjamin

5. Community Action Framework for Education – Ms. Shannon Ashford, Board Member and Education Council Chair / United Way of the Midlands
CITY COUNCIL DISCUSSION / ACTION


7. Recommendations for Operating the Emergency Shelter from September 2013 through April 2014

8. Resolution No.: R-2013-088 – Authorizing the City Manager to execute a Services Agreement between the City of Columbia and Christ Central Ministries – Note: The agreement will be provided prior to the meeting.

OTHER MATTERS

9. Speed Hump Request
   Council is asked to approve the installation of Two (2) Speed Humps on East Buchanan Drive in the Heathwood Neighborhood.

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 10 through 25.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

10. Council is asked to approve the Purchase of One (1) Ford F450 Dump Truck, as requested by the Wastewater Maintenance Division. Award to Dick Smith Ford, using the SC State Contract in the amount of $51,881.00. This vendor is located in Columbia, SC. Funding Source: Utilities Wastewater Maintenance-Autos, Truck, Heavy Equip. Capital; 5516205-658500

11. Council is asked to approve an Agreement for Engineering Services for Miscellaneous On-call Sanitary Services, as requested by Utilities and Engineering. Award to M.R. Systems, Inc. in an amount not to exceed $53,000.00. This vendor is located in Norcross, GA. Funding Source: Wasterwater Divison Operating Budget; 5516221-SS7238-14-636600 – Note: The original budgeted amount for this project is $75,000.00.

12. Council is asked to approve Capital Improvement Project WM4302: Paving Repairs for Colleton Street and Holmes Avenue, as requested by Utilities and Engineering. Award to CBG, Inc., the lowest, responsive and responsible bidder in the amount of $67,480.00. This vendor is located in Gaston, SC. Funding Source: Special Contracts; 5516210-638300 – Note: The original budgeted amount for this project is $104,600.00.
13. Council is asked to approve the Purchase of Body Armor Vests and Accompanying Equipment, as requested by the Police Department. Award to Lawmen’s Safety Supply, Inc., using the SC State Contract in the amount of $80,555.04. This vendor is located in Columbia, SC. Funding Source: Police Administrative Services/Uniforms and Clothing; 1012402-624100

14. Council is asked to approve the Purchase of One (1) Backhoe Loader, as requested by the Metro Wastewater Treatment Plant. Award to Blanchard Machinery Company, using the National Joint Powers Alliance Contract in the amount of $82,864.00. This vendor is located in West Columbia, SC. Funding Source: Utilities Waste Water Maintenance/Auto, Truck, Heavy Equipment-Capital; 5516205-658500

15. Council is asked to approve Fiscal Year 2013/2014 Annual Maintenance Agreement Software for the Records Management System and Field Based Reporting, as requested by the Police Department. Award to TriTech Software System in the amount of $146,812.91. This vendor is located in Castle Hayne, NC. Funding Source: Police Administrative Services/Maintenance and Service Contract; 1012402-638200

16. Council is asked to approve the Purchase of Two (2) Backhoe Loaders, as requested by the Water Distribution Division. Award to Blanchard Machinery Company, using the National Joint Powers Alliance Contract in the amount of $165,728.00. This vendor is located in West Columbia, SC. Funding Source: Utilities Water Distribution & Maintenance/Auto, Truck, Heavy Equipment-Capital; 5516203-658500

17. Council is asked to approve a Contract Renewal for Morning Pride Matrix Bunker Gear, as requested by the Fire Department. Award to Newton’s Fire and Safety Equipment in the amount of $94,392.00. This vendor is located in Swepsonville, NC. Funding Source: Fire Administration-County-Safety Clothing & Supplies; 2082301-625900

18. Council is asked to approve Capital Improvement Project SS7197; Replacement Parts for the Train II Diffused Air Thickener, as requested by Utilities and Engineering. Award to Siemens Industry, as a Sole Source in the amount of $283,014.00. This vendor is located in Waukesha, WI. Funding Source: Sanitary Sewer Maintenance Fund; 5516212-638300 – Note: The replacement parts assist with a wide range of solid removals to include wastewater sludge thickening.
19. Council is asked to approve the **Purchase of One (1) Vacuum Jet Rodding Machine Truck and Accessories**, as requested by the Metro Wastewater Treatment Plant. Award to Public Works Equipment and Supply, Inc., using the National Joint Powers Alliance Contract in the amount of $350,832.00. This vendor is located in Monroe, NC. **Funding Source: Utilities Metro Waste Water Plant/Auto, Truck, Heavy Equipment-Capital; 5516208-658500**

20. Council is asked to approve the **Fiscal Year 2013/2014 Annual Chemical Bid for the Metro Wastewater Treatment Plant**, as requested by Utilities and Engineering. Award to Polydyne, Inc. in the amount of $634,965.75. This vendor is located in Riceboro, GA. **Funding Source: Utilities Metro Wastewater Plant/Chemicals; 5516208-624800; $403,920.00 and Wastewater Treatment Plant, Operations, Testing and Maintenance; 5516208-638500; $231,045.75**

**ORDINANCES – SECOND READING**

21. **Ordinance No.: 2013-068** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 10, Law Enforcement, Article II, Police Department, Sec. 10-34 Resisting arrest; interfering with police officer to repeal (b) – **First reading approval was given on August 13, 2013**.

22. **Ordinance No.: 2013-069** – Authorizing the City Manager to execute a Consent Decree in the matter of The United States of America and State of South Carolina by and through the Department of Health and Environmental Control v. The City of Columbia to resolve alleged violations of the Federal Clean Water Act ("CWA"), 33 U.S. C. § 1251 et seq., the South Carolina Pollution Control Act ("PCA"), S.C. Code Ann. §§ 48-1-10 et seq., and the terms and conditions of the City's National Pollutant Discharge Elimination System permit authorizing discharge of treated wastewater from its Waste Water Treatment Plant located at 1200 Simon Tree Lane ("NPDES Permit") – **First reading approval was given on August 13, 2013**.

23. **Ordinance No.: 2013-079** – Granting encroachment to the Columbia Urban League for installation and maintenance of landscaping and an irrigation system within the right of way areas of the 1400 block of Barnwell Street and 1800 block of Washington adjacent to its building at 1400 Barnwell Street, Richland County TMS #11406-01-12 – **First reading approval was given on August 13, 2013**.
24. **Ordinance No.: 2013-096 (Revised)** – Authorizing the Issuance and Sale by the City of Columbia, South Carolina, of its not exceeding $7,400,000 General Obligation Bonds, In One or More Series, or One or More Bond Anticipation Notes issued in anticipation thereof, for the purpose of Funding certain Capital Projects; Fixing the form and details of the Bonds or Notes; Authorizing the Mayor, the City Manager and the Chief Financial Officer, or any two of them acting together, to determine certain matters relating to the Bonds or Notes; providing for the payment of the Bonds or Notes and the disposition of the proceeds thereof; and other matters relating thereto – *First reading approval was given on August 13, 2013.*

25. **Ordinance No.: 2013-097 (Revised)** – A Tenth Supplemental Ordinance providing for the Issuance and Sale of City of Columbia, South Carolina, Waterworks and Sewer System Revenue Bonds, In One or More series, In the Aggregate Principal amount of not exceeding $90,000,000, consisting of not exceeding $80,000,000 principal amount of such bonds issued to finance certain improvements to the system and not exceeding $10,000,000 principal amount of bonds issued to finance any necessary debt service reserves and issuance costs; Authorizing the Mayor, the City Manager and the Chief Financial Officer, or any two of them acting together, to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; and other matters relating thereto – *First reading approval was given on August 13, 2013.*

**END CONSENT AGENDA**

**ORDINANCES – FIRST READING**

26. **Ordinance No.: 2013-102** – Authorizing the City Manager to execute a Corrective Limited Warranty Deed for the transfer of Parcel B-2, Columbia Industrial Park, 1.29 acre portion of Richland County TMS #13511-02-02 from the City of Columbia to Blue Rock Investments, LLC – *Note: This deed is to correct the plat reference.*

**RESOLUTIONS**

27. **Resolution No.: R-2013-037** – Amending Resolution R-2013-018 to approve use of the rear bay area of the first floor of the City Center Parking Garage as a permanent alternate site for Soda City and authorize City staff to require vendors to remove items City staff deems not to be in compliance with Resolution R-2013-018

28. **Resolution No.: R-2013-071** – Authorizing the City Manager to execute an Intergovernmental Agreement between the City of Columbia, Richland County, City of Forest Acres, Lexington County and the Central Midlands Regional Transit Authority
29. **Resolution No.: R-2013-079** – Authorizing the City Manager to execute a Transit Facilities Lease Agreement between the City of Columbia and the Central Midlands Regional Transit Authority

30. **Resolution No.: R-2013-080** – Authorizing the City Manager to execute a Refund Agreement between the City of Columbia and the Central Midlands Regional Transit Authority

31. **Resolution No.: R-2013-083** – Authorizing consumption of beer and wine **only** within Boyd Plaza adjacent to the Columbia Museum of Art for the Contemporaries Oktoberfest – *Event date is September 26, 2013.*

32. **Resolution No.: R-2013-084** – Authorizing consumption of beer and wine **only** within Boyd Plaza adjacent to the Columbia Museum of Art for the Public Programming Food Series – *Event date is September 29, 2013.*

33. **Resolution No.: R-2013-087** – Authorizing consumption of beer and wine **only** within Boyd Plaza adjacent to the Columbia Museum of Art for Arts and Draughts – *Event date is November 1, 2013.*

34. **Resolution No.: R-2013-082** – Authorizing consumption of beer and wine beverages **only** and Chili Cook Off in Five Points – *Event date is November 9, 2013.*

35. **Resolution No.: R-2013-085** – Authorizing the City Manager to execute an Agreement with Richland County School District One to provide School Resource Officers for the Columbia Police Department to various schools for school year 2013-2014


**APPOINTMENTS**

37. **Greater Columbia Community Relations Council**
   Council is asked to appoint three (3) new individuals to replace individuals with final expired terms.

38. **Bicycle Pedestrian Advisory Committee**
    Council is asked to appoint/re-appoint individuals.

39. **Building Board of Adjustment and Appeals**
    Council is asked to appoint an alternate to replace an individual who has resigned.
40. **River Alliance**
   Council is asked to appoint one (1) individual to replace an individual who 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.

41. Council is asked to refer an update on the Five Points Mulch Project to the Environment and Infrastructure Committee.

42. Arts & Historic Preservation Committee July 16, 2013 Report

43. Public Safety Committee July 16 and August 27, 2013 Reports

44. Economic and Community Development Committee July 30, 2013 Report

45. Environment and Infrastructure Committee July 30, 2013 Report

**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>September 3, 2013</td>
<td><strong>Economic and Community Development Committee Meeting</strong></td>
<td>11:00 a.m.</td>
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<td><em>Eau Claire Town Hall – 3905 Enson Avenue</em></td>
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<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
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<td><em>Eau Claire Town Hall – 3905 Enson 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>September 10, 2013</td>
<td><strong>Economic and Community Development Committee Meeting</strong></td>
<td>9:00 a.m.</td>
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<td><em>Parking Services Conference Room, 820 Washington Street</em></td>
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<tr>
<td>September 17, 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 Enson Avenue</em></td>
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<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 p.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.