The Columbia City Council will conduct a District I Evening Meeting at 6:00 p.m. and a Zoning Public Hearing at 7:00 p.m. on Tuesday, July 9, 2013 at the Earlewood Park Community Center, 1113 Parkside Drive, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Billie Bright, 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

1. Meeting Minutes of March 26, 2013
2. Meeting Minutes of April 9, April 16 and April 18, 2013

PRESENTATIONS

3. Welcome Address – The Honorable Sam Davis, District I Representative
4. Greetings from the North Columbia Business Association

PUBLIC INPUT

5. Fiscal Year 2013 / 2014 South Carolina Parks, Recreation and Tourism Recreational Trails Grant Program

OTHER MATTERS

6. Neighborhood Traffic Control Request
   Council is asked to approve the installation of Multi-Way Stop Controls at Park Street / Beaufort Street and Florence Street / Clark Street in the Earlewood Neighborhood.
7. Council is asked to endorse the Fiscal Year 2013/2014 Justice Assistance Grant Program Application in the amount of $89,626.00. The Columbia Police Department seeks to support the new South Carolina Collision Accident and Ticket Tracking System through the purchase of applicable software and equipment.

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 8 through 25.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

8. Council is asked to approve Capital Improvement Project WM4280: An Agreement for Engineering Services to Perform Construction Administration Services for a Water Main Replacement along Wilmot Avenue, Maple Street, Wheat Street and Amherst Avenue, as requested by Utilities and Engineering. Award to F&ME Consultants, Inc., in an amount not to exceed $54,950.00. This vendor is located in Columbia, SC. Funding Source: Water Maintenance Fund, 5516212-WM428001-636600. – Note: The original budgeted amount for this project is $60,000.00.

9. Council is asked to approve a Professional Services Contract for Lobbying Services, as requested by the Office of Governmental Affairs. Award to CapitalEdge Strategies, LLC in the monthly amount of $5,433.75 plus reimbursable expenses up to $5,000.00 for a total annual amount not to exceed $70,205.00. This firm is located in Washington, DC. Funding Source: 1011103-638300 – This item has been revised.

10. Council is asked to approve the Purchase of Four (4) Ford F-150 Pickup Trucks for the Columbia Fire Department, as requested by the Fleet Services Division. Award to Vic Bailey Ford, using the SC State Contract in the amount of $65,676.00. This vendor is located in Spartanburg, SC. Funding Source: Capital Equipment-Autos, Trucks, Heavy Equip. Capital, 6308972-658500

11. Council is asked to approve the Purchase of MARVLIS Software, as requested by the Police Department. Award to Bradshaw Consulting Services Co. in the amount of $71,250.00. This vendor is located in Aiken, SC. Funding Source: Capital Replacement/Computer/Electrical Equip/Capital, 6308972-658600. – Note: MARVLIS is used in the vehicle to provide location mapping, display incident location, display/update status and display route recommendations from the current vehicle location to the incident, hospital or post.

12. Council is asked to approve the Purchase of Cisco Equipment to replace obsolete network equipment at Washington Square and the Parking Services Garage Offices, as requested by the Information Technology Department. Award to NWN Corporation in the amount of $73,245.82. This vendor is located in Greensboro, NC. Funding Source: Technology Replacement/Computer/Elect. Equipment Capital, 6218954-658600; $5,637.60 and Technology Replacement/Computer Equipment Hardware, 6218954-627500; $67,608.22
13. Council is asked to approve a Contract for Paving, Milling and Resurfacing of Bower Parkway, as requested by the Street Division. Award to C.R. Jackson, Inc., the lowest, responsible and responsive bidder in the amount of $91,217.70. This vendor is located in Columbia, SC. **Funding Source:** Street Resurfacing Capital Project/Auto, Truck, Hvy Equip-Capital, 4079999-658500 and Bower Parkway Improvements/Auto, Truck, Hvy Equip-Capital, SR803001-658500 – **Note:** CR Jackson is a certified LBE firm. This section of Bower Parkway was not completed during our 2011 project due to the construction of Pawmett Life Line.

14. Council is asked to approve an Agreement for Design / Build Services for Public Restrooms at Earlewood Park, as requested by Utilities and Engineering. Award to W.T. Murphy Construction, LLC in an amount not to exceed $86,482.00. This vendor is located in Lexington, SC. **Funding Source:** Parks & Recreation Administration Building Fund, PK008501 – **Note:** This project will be performed using the following subcontracting services: De La Torre Construction, LLC, a MBE firm located in Columbia, SC will provide masonry services at 6% of the contract value; ROR, LLC, a WBE firm located in Elloree, SC will provide framing services at 3% of the contract value; Jeffery Sanders Concrete, a MBE firm located in Pinewood, SC will provide concrete services at 1% of the contract value; Dreher Plumbing, Co., an OBE firm located in Lexington, SC will provide plumbing services at 6% of the contract value; R.P. Electrical Services, an OBE firm located in Lexington, SC will provide electrical services at 3% of the contract value; and Low Country Foundations, an OBE firm located in Williston, SC will provide footings and site work at 1% of the contract value.

15. Council is asked to approve the Purchase of Tasers and Accompanying Equipment, as requested by the Police Department. Award to Lawmen’s Safety Supply, Inc., as a Sole Source in the amount of $93,591.77. This vendor is located in Columbia, SC. **Funding Source:** US Justice Grants Control/Weapon & Firearms, 2659999-624500 – **Note:** Lawmen’s Safety Supply, Inc. is a certified LBE firm. This item has been revised.

16. Council is asked to approve Change Order #4 for Capital Improvement Project CM1038; Bellfield/Booker Washington Heights Cultural Arts Center Renovation Phase I Project, as requested by Utilities and Engineering. Award to MAR Construction Company in the amount of $115,167.00. This vendor is located in West Columbia, SC. **Funding Source:** CM1038 – **Note:** This change order was initiated by the City and necessary for the occupancy permit to include acoustical ceiling repairs/replacement and electrical work. The contract is extended until August 2013. The original contract amount was $447,000.00; with this change order, the revised amount is $562,167.00.
17. Council is asked to approve [Capital Improvement Project SS7249](#); Sanitary Sewer Line Improvements along Albion Road and Cassina Road, as requested by Utilities and Engineering. Award to LAD Corporation, the lowest, responsive and responsible bidder in the amount of $116,250.00. This vendor is located in West Columbia, SC. **Funding Source: Sanitary Sewer Special Contracts, 5516212-638300.** – **Note:** The original budgeted amount for this project is $120,000.00.

18. Council is asked to approve the [Community Development Block Grant Sub-recipient Agreement for Fiscal Year 2013/2014](#), as requested by the Community Development Department. Award to the Columbia Empowerment Zone, Inc. for the Lady Street Suites Small Business Incubator in the amount of $104,500.00. **Funding Source: FY 2013-2014 CDBG Entitlement and CDBG Program Income**

19. Council is asked to extend the existing contract to provide [Project Management Services](#) to assist with the Customer Suite Upgrade and Kronos Installation. Award to Advanced Automation Consulting in an amount not to exceed $254,800.00. This vendor is located in Irmo, SC. **Funding Source: 5518408; $91,000 and 6218951; $163,800.** – **Note:** Customer Suite is the City’s utility billing and customer management software and Kronos is a new time and attendance software. This item has been revised.

20. Council is asked to approve the [Renewal of the Housing First Program Contract for Housing and Services](#) needed for eligible chronically Homeless Individuals, effective July 1, 2013 through June 30, 2014, as requested by the Community Development Department. Award to the University of South Carolina in the amount not to exceed $250,000.00. **Funding Source: FY 2013/2014 General Fund, 1018410-638300** – **Note:** This is the final renewal period for the contract.

21. Council is asked to approve **Contract Amendment #2 for Capital Improvement Projects SS7115 & SS7116;** Engineering Services Agreement for Evaluation and Design at the West Columbia and Saluda River Sewer Lift Stations, as requested by Utilities and Engineering. Award to Brown & Caldwell, Inc., in an amount not to exceed $307,300.00. This vendor is located in Columbia, SC. **Funding Source: Sewer Maintenance Fund, 5516212-SS711601-636600** – **Note:** The contract amendment provides for expanded scope of services and time extension to complete the project. This project will be performed using the following sub-consultants: Chao & Associates, Inc., a MBE firm located in Columbia, SC will perform Structural Engineering Services at 4.07% of the amended value; Howard Engineering, a WBE firm located in Marietta, SC will perform Electrical Engineering Services at 0.98% of the amended value; Terracon Consultants, Inc. an OBE firm will perform Geotechnical Engineering and Materials Testing Services at 10.02% of the amended value; and Construction Support Services, a MBE firm located in Columbia, SC will perform Surveying Services at 0.75% of the amended contract value. With this amendment, the revised total contract amount for engineering services is $1,772,145.
22. Council is asked to approve the Renewal of Insurance Policies for Commercial Property, Computer, Crime, Auto-Parks & Recreation Buses and Auto-City Manager and Assistant City Managers’ vehicles, as requested by the Risk Management Division. Award to Willis of North Carolina in the amount of $245,566.00. Funding Source: Premiums and Policies, 6058935

23. Council is asked to approve Change Order #7 for Capital Improvement Projects WM3175 & WM3823; Improvements to the Raw Water Pump Station & High Service Pump Station at the Canal Water Treatment Plant, as requested by Utilities and Engineering. Award to PC Construction Co., Inc., in the amount of $325,805.00. This vendor is located in South Burlington, Vermont. Funding Source: 5529999-WM317501-658650 – Note: The total revised contract amount is $27,210,089.98.

24. Council is asked to approve Capital Improvement Project SR808101; Reclamation and Resurfacing at Glen Ridge Subdivision, as requested by Utilities and Engineering. Award to Sloan Construction, the lowest, responsive and responsible bidder in the amount of $432,648.44. This vendor is located in Columbia, SC. Funding Source: SR804301-658650 – Note: The original budgeted amount for this project is $410,000.00.

25. Council is asked to approve Change Order #6 for Capital Improvement Project SS6871; Wastewater Treatment Plant Final Clarifiers, as requested by Utilities and Engineering. Award to M.B. Kahn Construction Co., Inc., in the amount of $614,380.65. This vendor is located in Columbia, SC. – Note: This change order was initiated by the City for additional improvements to Final Clarifiers 1 through 4. The total revised contract amount is $13,108,498.55.

END CONSENT AGENDA

7:00 P.M. ZONING PUBLIC HEARING

MAP AMENDMENTS – FIRST READING

26. 1020 Second Avenue, TMS# 13512-03-01 and -04; request to rezone the property from M-1 (Light Industrial) to M-2 (Heavy Industrial).
   Council District: 3
   Proposal: Rezone property from M-1 to M-2
   Applicant: Peter Miller (Qualserv)
   PC Recommendation: Approve M-2 zoning, (7-0) 06/03/13
   Staff Recommendation: Approve
27. 1428 Heidt Street, TMS# 11411-01-11; request to rezone the property from RG-2, -DP (General Residential, Design Preservation Overlay District) to C-1, -DP (Office and Institutional, Design Preservation Overaly District).

   Council District: 2
   Proposal: Rezone property from RG-2, -DP to C-1, -DP
   Applicant: Clifford Bush, III for the Law Office of Clifford Bush, III, LLC
   PC Recommendation: Deny C-1, zoning, (6-2) 05/06/13
   Staff Recommendation: Denial

   TEXT AMENDMENTS – FIRST READING

28. Amend §17-691(c) to designate 930 Laurens Street, TMS# 11405-11-23 as a Group II Landmark.

   Council District: 3
   Proposal: Amend Chapter 17 - Article V, Division 3 - §17-691 (c) to designate structure as a Group II Landmark
   Applicant: Krista Hampton, Director of Planning and Development Services
   DDRC Recommendation: Approve (6-0) 05/09/13
   PC Recommendation: Approve Group II Landmark designation. (7-0) 06/03/13
   Staff Recommendation: Approve

   Ordinance No.: 2013-077 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Building and sites list, (c), to add 930 Laurens Street, Richland County TMS #11405-11-23

29. Amend §17-401 Definitions and §17-407 Signs on Public Property to permit weekend directional signs.

   Proposal: Chapter 17, Article III, Division 12, §401 Definitions and §407 Signs on Public Property
   Applicant: The Honorable Stephen K. Benjamin
   PC Recommendation: Approve Text Amendment, (8-0) 05/06/13
   Staff Recommendation: Denial

   Ordinance No.: 2013-078 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Division 12, Signs, Sec. 17-401 Definitions and Sec. 17-407 Signs on Public Property
30. A. Map Amendment

2150 Harden Street (TMS# R11501-01-01(portion)); Request to rezone property from PUD-LS to PUD-LS, -DP to designate the Ensor Building as a Group II Landmark.

B. Text Amendment

Amend §17-691 (c) to designate the Ensor Building located at 2150 Harden Street (TMS# R11501-01-01(portion)) as a Group II Landmark.

Council District: 2
Proposal: Rezone from PUD-LS to PUD-LS, -DP and Amend Chapter 17 - Article V, Division 3 - §17-691 (c) to designate the Ensor Building as a Group II Landmark.

Applicant: The Honorable Moe Baddourah
DDRC Recommendation: Approve (5-0) 05/09/13
PC Recommendation: A. Deny PUD-LS to PUD-LS, -DP rezoning; (4-3) 06/03/13
B. Deny Group II Landmark designation; (4-3) 06/03/13
Staff Recommendation: Approve

Ordinance No.: 2013-081 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (c) to add 2150 Harden Street, Ensor Building, TMS# 11501-01-01(portion)

31. A. Map Amendment

2150 Harden Street (TMS# R11501-01-01(portion)); Request to rezone property from PUD-LS to PUD-LS, -DP to designate the Bakery Building as a Group II Landmark.
B. Text Amendment

Amend §17-691 (c) to designate the Bakery Building located at 2150 Harden Street (TMS# R11501-01-01(portion)) as a Group II Landmark.

Council District: 2
Proposal: Rezone from PUD-LS to PUD-LS, -DP and Amend Chapter 17 - Article V, Division 3 - §17-691 (c) to designate the following structure as Group II Landmarks: Bakery Building.

Applicant: The Honorable Moe Baddourah

DDRC Recommendation: Approve (5-0) 05/09/13
PC Recommendation: A. Deny PUD-LS to PUD-LS,-DP rezoning; (4-3) 06/03/13
B. Deny Group II Landmark designation; (4-3) 06/03/13

Staff Recommendation: Approve

Ordinance No.: 2013-080 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (c) to add 2150 Harden Street, Bakery Building, TMS# 11501-01-01 (portion)

32. A. Map Amendment

2150 Harden Street (TMS# R11501-01-01(portion)); Request to rezone property from PUD-LS to PUD-LS, -DP to designate the Laundry Building as a Group II Landmark.

B. Text Amendment

Amend §17-691 (c) to designate the Laundry Building located at 2150 Harden Street (TMS# R11501-01-01(portion)) as a Group II Landmark.

Council District: 2
Proposal: Rezone from PUD-LS to PUD-LS, -DP and Amend Chapter 17 - Article V, Division 3 - §17-691 (c) to designate the following structure as Group II Landmarks: Laundry Building.

Applicant: The Honorable Moe Baddourah

DDRC Recommendation: Approve (5-0) 05/09/13
PC Recommendation: A. Deny PUD-LS to PUD-LS, -DP rezoning; (4-3) 06/03/13
B. Deny Group II Landmark designation; (4-3) 06/03/13

Staff Recommendation: Approve
**Ordinance No.: 2013-082** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (c) to add 2150 Harden Street, Laundry Building, TMS# 11501-01-01(portion)

**END ZONING PUBLIC HEARING**

**ORDINANCES – FIRST READING**

33. **Ordinance No.: 2013-083** – Authorizing the City Manager to execute a Second Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 ± acres (Capital City Stadium), Richland County TMS #11204-02-02

34. **Ordinance No. 2013-070** – Granting encroachment to Sandy Point Golf Club, Inc. for installation and maintenance of a concrete handicap ramp and steel pipe railing within the right of way area adjacent to its building at 5260 Forest Drive, Richland County TMS #16706-04-11

35. **Ordinance No.: 2013-076** – Granting an encroachment to Sakura Columbia Inc. for placement and maintenance of four (4) tables and twelve (12) chairs for use by its patrons for outdoor dining during normal business hours within the sidewalk right of way immediately adjacent to its business at 937 Main Street

**RESOLUTIONS**

36. **Resolution No.: R-2013-066** – Authorizing consumption of beer and wine only at Columbia Crab Crackin Fest at the Amphitheater Area of Finlay Park

37. **Resolution No.: R-2013-072** – Authorizing Notice of 2013 Election for Mayor and Three Members of City Council

38. **Resolution No.: R-2013-073** – Amending Resolution R-2013-057 Approving the Busby Street Resource and Training Complex

39. **Resolution No.: R-2013-077** – Recognizing Cherod Webber as an Honorary Ambassador between the City of Columbia, South Carolina and Ghana and the greater Western and Southern Africa Regions

**APPOINTMENTS**

40. Council is asked to approve the appointment of The Honorable Cameron A. Runyan as Mayor Pro-Tempore for Fiscal Year 2013/2014.

41. Municipal Court Judges
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>
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<tbody>
<tr>
<td>July 9, 2013</td>
<td>Bull Street Campus Second Public Hearing / Ordinance 2nd Reading</td>
<td>2:00 p.m.</td>
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<td>Earlewood Community Center - 1113 Parkside Drive</td>
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<td>District I Evening Meeting</td>
<td>6:00 p.m.</td>
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<td>Earlewood Community Center - 1113 Parkside Drive</td>
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<td>Zoning Public Hearing</td>
<td>7:00 p.m.</td>
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<td>Earlewood Community Center - 1113 Parkside Drive</td>
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<tr>
<td>July 16, 2013</td>
<td>Arts &amp; Historic Preservation Committee</td>
<td>9:00 a.m.</td>
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<td>Parking Services Conference Room – 820 Washington Street</td>
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<tr>
<td>August 6, 2013</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<td>Eau Claire Town Hall – 3905 Ensor Avenue</td>
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<td>Council Meeting</td>
<td>6:00 p.m.</td>
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<td>Eau Claire Print Building – 3907 Ensor Avenue</td>
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<tr>
<td>August 20, 2013</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<td>Eau Claire Town Hall – 3905 Ensor Avenue</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.