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 Regular Meeting on Tuesday, December 10, 2013 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Billie Bright, Columbia Fire Department

ADOPTION OF THE AGENDA

Item 29 (Soda City Resolution) and Item 32 (City Council Committee Appointments) were moved to the Work Session Agenda.

PUBLIC INPUT RELATED TO AGENDA ITEMS

PRESENTATIONS

1. Presentation from a Faith Based Partner to the Katheryn M. Bellfield Booker Washington Heights Cultural Arts Center – Rev. Michael H. Baker, Senior Pastor of Greater Saint Luke Baptist Church

2. Introduction of a New Housing Program: Restoring Energy-efficient, Accessible, Cost-effective Housing (REACH) – Ms. Deborah Livingston, Community Development Director

OTHER MATTERS

3. Council is asked to approve the Installation of a Two (2) Speed Humps on Sims Avenue and a Four (4) Way Stop at Amherst Avenue and Greenwood Road in the Oakwood Court Neighborhood.

4. Council is asked to approve the Installation of Two (2) Speed Humps on Save Cut Road.

5. Neighborhood Street Lighting Request

<table>
<thead>
<tr>
<th>Neighborhoods Listed by Priority</th>
<th>Existing Lights</th>
<th>Requested Lights</th>
<th>Current Lease Cost / Annually</th>
<th>Project Request Total</th>
<th>Total Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fountain Lake Way</td>
<td>0</td>
<td>4</td>
<td>$0.00</td>
<td>$850.08</td>
<td>$12,509.44</td>
</tr>
</tbody>
</table>
CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 6 through 23.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

6. Council is asked to approve a Performance Based Professional Services Agreement for a Water Revenue Savings Audit, as requested by Utilities and Engineering. Award to Utility Revenue Management Company, Inc. This vendor is located in Houston, TX – Note: URM is essentially auditing accounts, evaluating billing records and identifying billing issues and field conditions that result in inappropriately billing and revenues.

7. Council is asked to approve a Contract for Professional Services for Citywide Technology Training. Award to Fast Forward in the amount of $100,000.00. This vendor is located in Columbia, SC.

8. Council is asked to approve the Purchase of Voice and Data Cabling Services, as requested by the Information Technology Department. Award to MD Technologies, a Local Business Enterprise in an amount not to exceed $100,000.00. This vendor is located in Columbia, SC. Funding Source: Support Service Public Building/Wiring Changes; 5511219-632120.

9. Council is asked to approve the Purchase of One (1) 10.5 Cubic Yard Concrete Mixer Truck, as requested by the Street Division. Award to Carolina International Truck, Inc., in the amount of $150,287.00. This vendor is located in Columbia, SC. Funding Source: Street Division Water & Sewer Repairs-Autos, Truck, Heavy Equipment Capital; 5513202-658500

10. Council is asked to approve the Purchase of Four (4) All-in-One Recharging Systems and Seven (7) Containment Fill Stations, as requested by the Fire Department. Award to Newton’s Fire and Safety Equipment as a sole source procurement in the amount of $203,545.83. This vendor is located in Swepsonville, NC. Funding Source: Homeland Security/Grant Control-Machinery & Equipment Capital 2012 Assistant to Firefighter Grant; 2549999-658300 / 9610002012-65830 – Note: These are breathing air compressor units that filter air for the SCBA (self-contained breathing apparatus) and the stations that hold the air.

11. Council is asked to approve Project SS7235; Improvements to Four (4) Wastewater Pump Stations, as requested by Utilities and Engineering. Award to M.B. Kahn Construction Co., Inc., the lowest, responsive and responsible bidder in the amount of $244,442.00. This vendor is located in Columbia, SC. Funding Source: Sanitary Sewer Maintenance Fund Special Contracts; 5516212-638300 – Note: This project is included in the capital improvement program and the budgeted amount is $329,004.00.
12. Council is asked to approve the **Purchase of a Mass Evacuation Bus**, as requested by the Fire Department. Award to Matthews Specialty Vehicles, Inc., in the amount of $283,692.00. This vendor is located in Greensboro, NC. **Funding Source**: Homeland Security Grant Control-Autos, Truck, Heavy Equip. Capital; 2549999-658500 and MMRS-Transport Bus/11MMRS01-Autos, Truck, Heavy Equip. Capital; 9906100113-658500

13. Council is asked to approve **Projects WM380402 and SS7242; Construction at Earlewood, Keenan and Cato Drives**, as requested by Utilities and Engineering. Award to G.H. Smith Construction, the lowest, responsive and responsible bidder in the amount of $2,109,165.30. This vendor is located in Columbia, SC. – **Funding Source**: $717,802.30 will be funded from FY14 Water Capital Improvement Project and $1,391,363 will be funded from FY14 Wastewater Capital Improvement Project – **Note**: This is a Mentor Protégé Program Project and Lake Murray Utility (Protégé) located in Chapin, SC is implementing 6% ($100,000) of the contract value. The original budgeted amount for this task is $2,053,265.00.

**ORDINANCES – SECOND READING**

14. **Ordinance No.: 2013-129** – To amend Ordinance No. 2005-125, which authorized the Issuance of not exceeding $7,750,000 General Obligation Bond Anticipation Notes, series 2006A and Taxable series 2006B, of the City of Columbia, South Carolina, to authorize the use of certain unexpended bond anticipation note proceeds for the City’s General Capital Improvements needs; and other matters relating thereto – **First reading approval was given on November 19, 2013**.

15. **Ordinance No. 2013-131** – Granting encroachment to the Catholic Charities for installation and maintenance of sod and an irrigation system within the right of way areas of the 1400 block of Pickens Street and the 1500 block of Hampton Street adjacent to its building at 1427 Pickens Street, Richland County TMS #11402-13-05 – **First reading approval was given on November 19, 2013**.

**MAP AMENDMENT – SECOND READING**

16. **1400 Blaine Street**, TMS# 16305-04-01; request to rezone .26 acres from RS-2 (Single Family Residential) to M-1 (Light Industrial District). – **First reading approval was given on November 19, 2013**.

**Council District:**

3

**Proposal:**

Rezone parcel from RS-2 zoning to M-1

**Applicant:**

Frank E. Robinson, III of Richardson, Plowden and Robinson, P.A. for South Carolina Property Partners, LLC

**PC Recommendation:**

Approve (7-0), 09/09/13

**Staff Recommendation:**

Approve
17. **919 True Street**, TMS# 16408-01-03; request to rezone 1.67 acres from M-1 (Light Industrial District) to C-1 (Office and Institutional District). – *First reading approval was given on November 19, 2013.*

Council District: 4
Proposal: Rezone parcel from M-1 zoning to C-1
PC Recommendation: Approve (7-0), 09/09/13
Staff Recommendation: Approve

**ANNEXATION WITH MAP AMENDMENT – SECOND READING**

18. **2309 Apple Valley Road**, TMS# 07502-01-18; request recommendation to annex and zone the properties RG-1 (General Residential). The property is zoned RM-MD (Multi-Family Residential-Medium Density) in Richland County. – *First reading approval was given on November 19, 2013.*

Council District: 1
Proposal: Annex and zone properties RG-1; contiguous; secondary area
Applicant: Marguerite W. Sanders
PC Recommendation: Approve (7-0), 09/09/13
Staff Recommendation: Approve

**Ordinance No.: 2013-121** – Annexing 2309 Apple Valley Road, Richland County TMS #07502-01-18 – *First reading approval was given on November 19, 2013.*

19. **168 Island View Circle**, TMS# 28912-01-06; request recommendation to annex and zone the properties PUD-R (Planned Unit Development-Residential). The property is zoned PDD (Planned Development District) in Richland County. – *First reading approval was given on November 19, 2013.*

Council District: 4
Proposal: Annex and zone properties PUD-R; contiguous; Donut Hole
Applicant: Brian K. Searfoss and Lisa C. Searfoss
PC Recommendation: Approve (7-0), 09/09/13
Staff Recommendation: Approve

**Ordinance No.: 2013-122** – Annexing 168 Island View Circle, Richland County TMS #28912-01-06 – *First reading approval was given on November 19, 2013.*
20. **602 Bush River Road and 101 Arrowwood Road**, TMS# 07301-06-02(a) and 07304-0602(b); request recommendation to annex and zone the properties C-3 (General Commercial). The property is zoned GC (General Commercial) in Richland County. – *First reading approval was given on November 19, 2013.*

   Council District: 2
   Proposal: Annex and zone properties C-3; contiguous; secondary area
   Applicant: Danny R. Kiser
   PC Recommendation: Approve (7-0), 09/09/13
   Staff Recommendation: Approve

   **Ordinance No.: 2013-120** – Annexing 602 Bush River Road and 101 Arrowwood Road, Richland County TMS #07301-06-02(a) and 07304-06-02(b) – *First reading approval was given on November 19, 2013.*

21. **3810 River Drive**, TMS# 09103-05-04; request recommendation to annex and zone the properties C-3 (General Commercial). The property is zoned GC (General Commercial) in Richland County. – *First reading approval was given on November 19, 2013.*

   Council District: 1
   Proposal: Annex and zone properties C-3; contiguous; primary area
   Applicant: Bobbie S. Bell & Mary Frances Dyches
   PC Recommendation: Approve (7-0), 09/09/13
   Staff Recommendation: Approve

   **Ordinance No.: 2013-119** – Annexing 3804 River Drive, 3806 River Drive and 3810 River Drive, Richland County TMS #09103-05-04 – *First reading approval was given on November 19, 2013.*

22. **NX 1409 Dunston Road**, TMS# 16309-06-01; request recommendation to annex and zone the properties M-1 (Light Industrial). The property is zoned RS-MD (Single-Family Residential-Medium Density) in Richland County. – *First reading approval was given on November 19, 2013.*

   Council District: 3
   Proposal: Annex and zone properties RG-1
   Annex and rezone property to M-1; contiguous; secondary area
   Applicant: John Richardson, Jr.
   PC Recommendation: Approve (7-0), 09/09/13
   Staff Recommendation: Approve

   **Ordinance No.: 2013-123** – Annexing NX 1409 Dunston Road, Richland County TMS #16309-06-01 – *First reading approval was given on November 19, 2013.*
TEXT AMENDMENT – SECOND READING

23. **Amend §17-258 Table of Permitted Uses** to modify SIC number and permitted locations for Temporary Help Supply Services. – *First reading approval was given on November 19, 2013.*

   Council District: 1, 2, 3, and 4
   Proposal: Amend Chapter 17 – 112 (2)
   Applicant: Krista M. Hampton, Director of Planning & Development Services
   PC Recommendation: Approve (6-1), 09/09/13
   Staff Recommendation: Approve

**Ordinance No.: 2013-115** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning Division 8, District Descriptions, Use and Dimensional Regulations, Sec. 17-258 Table of permitted uses, SIC 736 Personnel Supply Services – *First reading approval was given on November 19, 2013.*

END CONSENT AGENDA

ORDINANCES – FIRST READING

24. **Ordinance No.: 2013-126** – Granting encroachment to First Citizens Bank for installation and maintenance of eight (8) in-ground LED lights within the right of way area of the 1200 block of Main Street adjacent to its building at 1210-1214 Main Street, Richland County TMS #09103-07-12

25. **Ordinance No: 2013-133** – Granting encroachment to the State of South Carolina Budget and Control Board for installation and maintenance of a concrete island bump out and aluminum fencing within the right of way area of the 1200 block of Pendleton Street adjacent to the Brown Building located at 1205 Pendleton Street, Richland County TMS # 11304-01-01

26. **Ordinance No.: 2013-134** – Authorizing the City Manager to execute Amendment No. 5 to Amended and Restated Agreement of Sale and Purchase between the City of Columbia and Baker and Baker Real Estate Developers, LLC for the sale of Parcel "A" containing approximately 27,664 square feet (0.64 acre) and Parcel "B" containing approximately 25,444 (0.58 acre) square feet located on the eastern side of Gist Street between Laurel Street and Blanding Street and known as Richland County TMS No. : 09005-02-44 and 09005-02-23
27. **Ordinance No.: 2013-135** – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article I, In General, to add Sec. 14-6 Selling or furnishing individual cigarettes or cigarettes not in original packaging

**RESOLUTIONS**

28. **Resolution No.: R-2013-108** – Authorizing the City Manager to execute Memorandum of Understanding between the City of Columbia and the United States Marine Corps Forces, Special Operations Command (MARSCO) for use of City property for training exercises

29. **Resolution No.: R-2013-110** — Authorizing tastings only of locally produced wine and beer only provided by market vendors and operation of Soda City, an open-air market featuring farmers and food from January, 2014 to December, 2015 within the 1500 block of Main Street excluding Boyd Plaza and the sidewalk areas, and based on growth and/or seasonal fluctuations expanding to the 1400 block of Main Street excluding the sidewalk areas, without closing the intersection of Hampton Street and Main Street, and approving use of the rear bay area of the first floor of the City Center Parking Garage as a permanent alternate site for Soda City; authorizing the City Manager to execute an Agreement between the City of Columbia and Emile DeFelice for use of the 1500 block of Main Street excluding Boyd Plaza and the sidewalk areas and based on growth and/or seasonal fluctuations expanding to the 1400 block of Main Street excluding the sidewalk areas, without closing the intersection of Hampton Street and Main Street for Soda City; approving use of the rear bay area of the first floor of the City Center Parking Garage as a permanent alternate site for Soda City during inclement weather or other events; and authorize City staff to require vendors to remove items City staff deems not to be in compliance—This item was moved to the Work Session Agenda.

30. **Resolution No.: R-2013-112** – Resolution to form a Sister City with Taichung City

31. **Resolution No.: R-2013-113** – Authorizing the City Manager to execute a First Amendment to Agreement between the City of Columbia and The Midlands Housing Alliance, Inc. for 2025 Main Street for the Fiscal Year 2013-2014

**APPOINTMENTS**

32. **Council Committees** – This item was moved to the Work Session Agenda.

33. **Midlands Authority for Conventions, Sports and Tourism**
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.

34. Economic and Community Development Committee December 4, 2013 Report

35. Public Safety Committee December 10, 2013 Report

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>December 10, 2013</td>
<td><strong>Public Safety Committee Meeting</strong></td>
<td>11:00 a.m.</td>
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<tr>
<td></td>
<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<tr>
<td></td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<tr>
<td></td>
<td><strong>Council Meeting</strong></td>
<td>6:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Council Chambers</td>
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<tr>
<td>January 7, 2013</td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<td></td>
<td><strong>District III Evening Meeting</strong></td>
<td>6:00 p.m.</td>
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<td>Martin Luther King Park – 2300 Greene Street</td>
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<tr>
<td>January 21, 2013</td>
<td><strong>Work Session</strong></td>
<td>2:00 p.m.</td>
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<tr>
<td></td>
<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<tr>
<td></td>
<td><strong>Council Meeting / Zoning Public Hearing</strong></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council Chambers</td>
<td></td>
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</tbody>
</table>

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.