The Columbia City Council will conduct a Council Meeting at 6:00 p.m. and a Zoning Public Hearing at 7:00 p.m. on Tuesday, November 19, 2013 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE – Troop 100 of St. Joseph Church

INVOCATION – Chaplain Byron Powers, Columbia Police Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Meeting Minutes of July 1 and August 6, 2013

PRESENTATIONS

2. Recognition of Little Miss Harmonie Frederick – The Honorable Stephen K. Benjamin

3. Small Business Saturday Presentation and Proclamation – Ms. Gerry Lynn Hall, Office of Business Opportunities

4. Recognition of the 2013 South Carolina Recreation and Parks Association Programming Excellence Award Recipient – Mr. Jeff Caton, Parks and Recreation Director

4a. Mayor's Panel on Violent Crime and Bond Reform – Chief Robert Stewart

OTHER MATTERS

5. Council is asked to approve the Installation of a Mid-Block Crosswalk at the 1400 Block of Lady Street, as requested by Traffic Engineering.
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 Contract for Uniforms, as requested by the Fire Department. Award this contract to Designlab, Inc., the lowest bidder meeting specifications in the amount of $78,162.40. This vendor is located in Irmo, SC. Funding Source: Fire Suppressions-Uniforms and Clothing, 1012303-624100; $38,100.00 and Fire Administration/County-Uniforms and Clothing, 2082301-624100; $40,062.42

7. Council is asked to approve the Purchase of Five (5) Chevrolet Caprices, as requested by the Police Department. Award this purchase to Love Chevrolet Company, using the SC State Contract in the amount of $135,820.00. This vendor is located in Columbia, SC. Funding Source: Confiscated Funds DEA-Autos, Trucks, Heavy Equipment Capital; 2042412-658500

8. Council is asked to approve the Purchase of One (1) Tandem Dump Truck, as requested by the Water Distribution Division. Award this purchase to Shealy’s Truck Center, Inc. as the lowest bidder meeting the Local Business Enterprise requirements in the amount of $134,242.00. This vendor is located in Columbia, SC. Funding Source: Utilities Water Distribution & Maintenance-Autos, Truck, Heavy Equipment Capital; 5516203-658500 – Consideration of this item was deferred on November 12, 2013.

9. Council is asked to approve a First Amendment to the Professional Services Contract for the Housing First Pilot Program. Award this contract amendment to the University of South Carolina in the amount of $225,000.00 effective July 1, 2013. This vendor is located in Columbia, SC. Funding Source: 1018410 Homeless Services Note: The contract is being amended to reduce the budget from $250,000 to $225,000.

10. Council is asked to approve a Response to the Request for Proposals for an Update to the Parking Master Plan, as requested by the Parking Services Department. Award this Request for Proposals to Lansing Melbourne Group in an amount not to exceed $108,000.00. This vendor is located in Melbourne Beach, FL. Funding Source: Parking Improvement Project Control/Professional Services; 5329999-636600
11. Council is asked to approve Contract Amendment #3 for Projects SS6884, WM4179 and SD8141; an Agreement for Engineering Services for Design and Construction of Sanitary Sewer and Storm Drain Improvements in the Read Street area, as requested by the Utilities and Engineering Department. Award this amendment to CDM Smith in the amount of $149,172.00. This vendor is located in Columbia, SC. Funding Source: (Capital Improvement Project) Water, Sewer and Storm Drain Improvements Funds; 5529999-SS688401-636600 ($33,518.95), 5529999-WM417901-636600 ($62,115.22) and 5549999-SD814101-636600 ($53,537.83) – Note: With this change order, the total project amount is $909,964.00. The following sub-consultants are being utilized for this project at 63.01% of the contract value:

<table>
<thead>
<tr>
<th>Sub-consultants</th>
<th>Locations</th>
<th>Services</th>
<th>Contract Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Engineering Consulting Services (FBE/MBE)</td>
<td>Columbia, SC</td>
<td>Surface Utility Exploration Assistance</td>
<td>33.68%</td>
</tr>
<tr>
<td>Construction Support Services (MBE)</td>
<td>Columbia, SC</td>
<td>Surveying Services</td>
<td>13.70%</td>
</tr>
<tr>
<td>Maxim Communications Group (MBE)</td>
<td>Columbia, SC</td>
<td>Community Input</td>
<td>10.90%</td>
</tr>
<tr>
<td>Geomech Group, Inc. (WDBE)</td>
<td>Columbia, SC</td>
<td>Geotechnical Drilling Services</td>
<td>4.73%</td>
</tr>
</tbody>
</table>

12. Council is asked to approve Change Order #8 for Project SS6871; Metro Wastewater Treatment Plant Final Clarifiers, as requested by the Utilities and Engineering Department. Award this Change Order to M.B. Kahn in the amount of $285,347.92. This firm is located in Columbia, SC. Funding Source: SS-Misc. Note: This change order will compensate construction company for providing and installing disinfection and monitoring equipment and it will extend the contract completion date to December 31, 2013.

13. Council is asked to approve Project SS7182; Construction Improvements for the Metro Wastewater Treatment Plant Aeration System, as requested by the Utilities and Engineering Department. Award this project to M.B. Kahn Construction as the lowest responsive and responsible bidder in the amount of $3,185,617.75. This vendor is located in Columbia, SC. Funding Source: (Capital Improvement Project Year 1) Sanitary Sewer Improvement Project Fund 5529999-658660 – Note: This is a Mentor Protégé Program Project and Corley Construction (Protégé) located in Irmo, SC is implementing 29% ($924,000.00) of the contract value. The original budget amount is $3,444,000.00.

14. Council is asked to approve a Contract Renewal for the Health Benefits Plan Third Party Administrator, as requested by the Human Resources Department. Award the Contract Renewal to Blue Cross Blue Shield of South Carolina in the amount of $2,564,850.00. This vendor is located in Columbia, SC. Funding Source: Health Insurance Fund GL-6048933
15. Council is asked to approve a Contract Renewal for the Dental Benefits Plan Third Party Administrator, as requested by the Human Resources Department. Award the Contract Renewal to Delta Dental of Missouri in the amount of $55,000.00. This vendor is located in St. Louis Missouri. Funding Source: Health Insurance Fund GL-6028931

16. Council is asked to approve a Contract Renewal for the Pharmacy Benefits Plan Third Party Administrator, as requested by the Human Resources Department. Award the Contract Renewal to Medco/Express Scripts in the amount of $132,000.00. This vendor is located in Franklin Lakes, NJ. Funding Source: Health Insurance Fund GL-6048933

17. Council is asked to approve a Contract Renewal for the Medicare Supplement and Prescription Coverage for Post-65 and Medicare Eligible Retirees and Dependents, as requested by the Human Resources Department. Award the Contract Renewal to United Healthcare in the amount of $1,350,000.00. This vendor is located in Minnetonka, MN. Funding Source: Health Insurance Fund GL-6048933

ORDINANCES – SECOND READING

18. Ordinance No.: 2013-039 – Granting a Franchise to Keyser Concessions, LLC for operation of a stationary sidewalk vending cart on the northwest corner of Main Street and Washington Street – First reading approval was given on November 12, 2013.

19. Ordinance No.: 2013-075 – Granting a Franchise to Anthony Garvin d/b/a Taniya’s Fire Grill for operation of a stationary sidewalk vending cart in the mid-block pad near 1701 Main Street – First reading approval was given on November 12, 2013.

20. Ordinance No.: 2013-101 – Granting encroachment to the University of South Carolina for use of the right of way area of the 800 block of Sumter Street, Richland County TMS #11304-05-01, adjacent to the USC Arnold School of Health for installation and maintenance of stamped asphalt pavement, concrete curbing, driveway and brick wall – First reading approval was given on November 12, 2013.

21. Ordinance No.: 2013-114 – Granting encroachment to the South Carolina Department of Transportation for installation and maintenance of a landscaping and an irrigation system in the right of way areas of the 900 block of Park Street, 900 block of College Street and 900 block of Pendleton Street adjacent to 955 Park Street, Richland County TMS #08916-08-01 – First reading approval was given on November 12, 2013.
22. **Ordinance No. 2013-116** – Granting encroachment to Habenicht Co. LLC for installation and maintenance of a wooden barrel, post and footings within the right of way area of the 1600 block of Main Street in front of its business at 1631 Main Street, Richland County TMS #08914-10-09 – *First reading approval was given on November 12, 2013.*

23. **Ordinance No.: 2013-125** – Authorizing consumption of beer and wine beverages **only** at the 2014 Famously Hot New Year Event – *First reading approval was given on November 12, 2013.*

**END CONSENT AGENDA**

**ORDINANCE – SECOND READING**

24. **Ordinance No.: 2013-128** – Authorizing the City Manager to execute a Third Amendment to Purchase Agreement between the City of Columbia and Bright-Myers 2001 LLC for the sale of 5.97 +/- acres (Capital City Stadium), Richland County TMS #11204-02-02 – *First reading approval was given on November 12, 2013.*

**ORDINANCES – FIRST READING**

25. **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

26. **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

**RESOLUTIONS**

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

**APPOINTMENTS**

28. **Hospitality Tax Advisory Committee**

Council is asked to appoint one individual to replace a resigning member.
7:00 P.M. ZONING PUBLIC HEARING

MAP AMENDMENT – FIRST READING

29. **1400 Blaine Street**, TMS# 16305-04-01; request to rezone .26 acres from RS-2 (Single Family Residential) to M-1 (Light Industrial District).
   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

30. **4001 River Drive**, TMS# 09102-01-02; request to rezone 27.36 acres from PUD-LS (Planned Unit Development – Large Scale) to RG-1A (General Residential District). The applicant has requested a deferral until January 2014 Zoning Public Hearing.
   Council District: 1
   Proposal: Rezone parcel from PUD-LS to RG-1A
   Applicant: Stephanie L. Norris of STC North Carolina for Horizon Landings Columbia, LP
   PC Recommendation: Approve (7-0), 09/09/13
   Staff Recommendation: Approve

31. **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).
   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 – FIRST READING

32. **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.
   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

33. 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.
   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

34. 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.
   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 #07304-06-02(a) and 07304-06-02(b)

35. 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.
   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
36. **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.

   Council District: 3
   Proposal: Annex and zone properties RG-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

**TEXT AMENDMENT – FIRST READING**

37. **Amend §17-258 Table of Permitted Uses** to modify SIC number and permitted locations for Temporary Help Supply Services.

   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

**END ZONING PUBLIC HEARING**

**CITY COUNCIL AND STAFF DISCUSSION**

38. Bull Street Update

39. Emergency Shelter Update

40. Path Forward for Homelessness

**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.
41. Council is asked to refer a review of Undergrounding Power Lines to the Environment & Infrastructure Committee, as requested by The Honorable Cameron A. Runyan.

42. Council is asked to refer a review of Special Event Recycling to the Environment & Infrastructure Committee, as requested by The Honorable Cameron A. Runyan.

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>November 19, 2013</td>
<td>Public Safety Committee Meeting</td>
<td>11:00 a.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street - Second</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Work Session</td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street - Second</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council Meeting</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Chambers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Zoning Public Hearing</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – Council</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Chambers</td>
<td></td>
</tr>
<tr>
<td>December 3, 2013</td>
<td>Special Election</td>
<td></td>
</tr>
<tr>
<td>December 10, 2013</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – Second</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council Meeting</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>City Hall – 1737 Main Street – Second</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Floor Conference Room</td>
<td></td>
</tr>
</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.