



CITY OF COLUMBIA
DISTRICT III EVENING MEETING AGENDA
REVISED
WEDNESDAY, JANUARY 6, 2010
6:00 P.M.
AC MOORE ELEMENTARY SCHOOL
333 ETIWAN AVENUE

Prior to entering the meeting please turn all electronic devices (cell phones, pagers, etc.) to a 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 District III Evening Meeting at 6:00 p.m. on Wednesday, January 6, 2010 at AC Moore Elementary School located at 333 Etiwan Avenue, Columbia SC 29205.

ROLL CALL

INVOCATION

APPEARANCE OF PUBLIC HAVING BUSINESS RELATED TO THE AGENDA ITEMS

MINUTES

1. Minutes of [June 15](#), [June 17](#) and [June 24](#), 2009

PRESENTATIONS

2. Welcome to the District III Evening Meeting – The Honorable Belinda F. Gergel
3. Welcome to AC Moore Elementary School – Dr. Chantelle Baker-Parnell, Principal
4. Welcome to Hollywood / Rose Hill Neighborhood – Ms. Georgianna Graham, President of Hollywood / Rose Hill Neighborhood Association
- 4a. **Update on Mental Illness Recovery Center, Inc (MIRCI) – Ms. Julie Ann Avin, Executive Director**
5. Special Presentation – The Honorable Mayor Robert D. Coble

CITY COUNCIL DISCUSSION / ACTION

6. Columbia City Ballet – Ms. Lauren Han, Development & Membership Director and Ms. Coralee Harris, Board of Directors
7. [People for the Ethical Treatment of Animals \(PETA\) Request for Appeal](#) – Officer Robert J. Hall, Columbia Police Department
8. Update on 2 Guernsey Drive – Mr. S. Allison Baker, Senior Assistant City Manager for Public Services
9. [Possible Donation of Real Property](#) – Mr. Steven Gantt, City Manager

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 10. through 23. as amended.**

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

10. Council is asked to approve [Project #WM4204](#); Pay Difference for City Tee/Valve and 60' Stubout off Developer Water Line Extension to Serve Kaiser Business Park, as requested by Utilities and Engineering. Award to Armstrong Contractors, LLC, the lowest bidder in the amount of \$13,320.00. This vendor is located in Columbia, SC. *Funding Source: Water Improvement Fund 5529999-WM420401-851500 – **Note: The City needs a 24" x 24" tee/valve with 60' of water main off this proposed line to provide service to future water tank site.***
11. Council is asked to approve the [Purchase of a Ford F-150 XL Vehicle](#), as requested by the Fleet Services Division. Award to Vic Bailey Ford, Inc., using the SC State Contract in the amount of \$14,835.00. This vendor is located in Spartanburg, SC. *Funding Source: 6308970-658500*
12. Council is asked to approve [Project #SS7099\(15\)](#); Emergency Repair of Bar Screens #1 & 2 at the Metro Wastewater Treatment Plant, as requested by Utilities and Engineering. Award to Premier Water in the amount of \$16,630.00. This vendor is located in Charlotte, NC. *Funding Source: Sewer Improvement Fund 5529999-SS709915-851200*
13. Council is asked to approve the [Purchase of Kimberly Clark Gloves](#), as requested by the Fire Department. Award to Central Welding and S.J. Smith Company in the amount of \$16,443.76. This vendor is located in Mexico, MO. *Funding Source: 2082306-624900*
14. Council is asked to approve the [Purchase of a 2010 Chevrolet Equinox Vehicle](#), as requested by Utilities and Engineering. Award to Love Chevrolet, the lowest bidder in the amount of \$21,644.00. *Funding Source: (Engineering-Real Estate Water 5516227-658500 \$10,822.00); (Engineering-Real Estate Waste 5516228-658500 \$10,822.00)*
15. Council is asked to approve [Project #SS7118](#); Bluff Road Upgrade, as requested by Utilities and Engineering. Award to ITT Flygt Water & Wastewater Products in the amount of \$30,000.00. This vendor is located in Charlotte, NC. *Funding Source: Sewer Improvement Fund 5529999-SS711801-851600*
16. Council is asked to approve [Project #WM4012](#); Revised Cost Estimate for Emergency Repair of the Melrose Elevated Tank, as requested by Utilities and Engineering. Award to Chao and Associates, Inc., in the amount of \$34,926.20. This vendor is located in Columbia, SC. *Funding Source: 5529999-WM401201-851500*
17. Council is asked to approve [a Contract for Professional Services for the Preparation of the City's Five-Year Consolidated Plan for Fiscal Year 2010-2015, Annual Action Plan and Analysis of Impediments to Fair Housing](#), as requested by the Community Development Department. Award to Freeman Consulting, Inc., in the amount of \$49,500.00. *Funding Source: Home Administration 9101790106*
18. Council is asked to approve a [Contract for Professional Services for a Criminal Domestic Violence Prosecutor](#), as requested by the Police Department. Award to the Fifth Circuit Solicitor's Office in the amount of \$75,582.00. *Funding Source: Criminal Domestic Violence Grant.*

19. Council is asked to approve the [Purchase of Pulmonetic LTV Systems](#), as requested by the Homeland Security/EOC Department. Award to Carefusion 203, Inc “DBA” Pulmonetic Systems, as the low bidder in the amount of \$138,404.50. This vendor is located in Chicago, IL. *Funding Source: MMRS 2008 Grant 2549999-658600 JL 9601000208-658600*

ORDINANCES – SECOND READING

20. [Ordinance No.: 2009-102](#) – Granting an encroachment to David Norton for installation and maintenance of a brick retaining wall and wooden privacy fence within the right of way area adjacent to 418 South Edisto Avenue and 2000 block of Ocoela Street, Richland County TMS #11309-13-10 – *First reading approval was given on December 16, 2009*
21. [Ordinance No.: 2009-119](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 21, Stormwater Management and Sedimentation Control, Article II, Storm Drainage; Sedimentation and Erosion Control, Division 33, Sediment and Erosion Control, Sec. 21-84, Application fee for permit and plan approval *First reading approval was given on December 16, 2009*
22. [Ordinance No.: 2009-122](#) – Granting an encroachment to Michael Beets and Violet Beets for installation and maintenance of a wooden privacy fence and two gates adjacent to 402 S. Prospect Street at the 3700 block of Prentice Avenue, Richland County TMS #13805-10-01 – *First reading approval was given on December 16, 2009*
23. [Ordinance No.: 2009-124](#) – Amending Ordinance 2009-112 to Charles T. Overturf and Christine Overturf to allow for encroachment for installation and maintenance of flower beds adjacent to 3300 Prentice Avenue, Richland County TMS #13801-04-01 – *First reading approval was given on December 16, 2009*

END CONSENT AGENDA

RESOLUTIONS

24. [Resolution No.: R-2009-079](#) – Authorizing the filing of a civil action in the Court of Common Pleas against the Tobacco Merchant, 1220 Bower Parkway, Suite E-4, seeking (i) a mandatory injunction requiring compliance with City Code Chapter 8, Environmental Health and Sanitation, Article IV, Pollution Control, Division 5, Regulations and Requirements Relating to Smoking of Tobacco Products, (ii) a declaration that the infraction of said Division is a public nuisance and for an order requiring abatement of the public nuisance, and/or (iii) for any other remedy permitted by law
25. [Resolution No.: R-2009-095](#) – Authorizing 2010 Eau Claire Community Council’s Ribs & Renaissance Arts & Community Festival and consumption of beer and wine at Hyatt Park, Eau Claire Town Hall and the Eau Claire Print Building
26. [Resolution No.: R-2010-001](#) – Authorizing Acceptance and Dedication of Streets known as Springhaven Drive, Barriquer Lane, Bordeaux Lane, Chablis Drive, Currant Lane, Glencroft Drive, Lanesborough Drive and Nannyberry Lane in Springhaven, Phase I to the City of Columbia; Richland County TMS #06202-06-01 (Portion) CF #284-13

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

Tentative Meeting Dates	Type of Meeting	Meeting Times
January 6, 2010	District III Evening Meeting <i>AC Moore Elementary School</i> <i>333 Etiwan Avenue</i>	6:00 p.m.
January 13, 2010	Work Session	9:00 a.m.
January 20, 2010	Council Meeting	9:00 a.m.
	Zoning Public Hearing	10:00 a.m.
February 3, 2010	Council Meeting	9:00 a.m.
February 17, 2010	Council Meeting	9:00 a.m.

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 Hcityclerk@columbiasc.net.