



CITY OF COLUMBIA
CITY COUNCIL MEETING AGENDA **REVISED**
WEDNESDAY, NOVEMBER 4, 2009
9:00 A.M.
CITY COUNCIL CHAMBERS
1737 MAIN STREET

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 Regular Meeting at 9:00 a.m. on Wednesday, November 4, 2009 in the City Hall Council Chambers located at 1737 Main Street, Columbia, South Carolina.

ROLL CALL

INVOCATION – *Chaplain Michael Letts, Columbia Police Department*

APPEARANCE OF PUBLIC HAVING BUSINESS RELATED TO THE AGENDA ITEMS

MINUTES

1. Minutes of [April 1](#), [April 8](#), [April 15](#), [April 22](#), and [April 29](#), 2009

PRESENTATIONS

2. [Introduction of the October 2009 Employee of the Month \(Master Police Officer Clyde H. "Sonny" Smith\)](#) – Mr. Tandy Carter, Chief of Columbia Police Department
3. [Introduction of the November 2009 Employee of the Month \(Mr. Steve Pittman, Station 3 Fire Engineer\)](#) – Mr. Bradley Anderson, Chief of Columbia Fire Department
4. [4th Quarter 2009 Business Spotlight Program Honoree \(Argand Energy Solutions\)](#) – Mr. Ryan Coleman, Small Business Liaison
5. Free to Breathe Lung Cancer Awareness Walk – Ms. Angie Bankhead Derrick, South Carolina Against Lung Cancer
6. [Cardiovascular Screening Project](#) – Ms. Bonnie Greenwood, St. Jude Medical S.C., Inc.
7. WasteZero Presentation – Mr. Joseph W. Morris, Vice President Business Development
8. Joint Land Use Study (JLUS) – Ms. Liz Drake, Associate Principal of EDAW AECOM

CITY COUNCIL DISCUSSION / ACTION

9. [September 2009 Community Promotions Funding Recommendation](#) – The Honorable Judge Mildred McDuffie, Chair of the Community Promotions Advisory Committee
10. Approval to Submit [Request for Local Building Code Modification](#) to South Carolina Building Code Council (*Staff Recommends: approval*) - Mr. Jerry Thompson, Building Official

11. [Landfill Contract](#) – Ms. Melisa Smith Gentry, Director of Public Works Council is asked to resend previous motion.
12. [Speed Hump Request](#)
Council is asked to approve the installation of three (3) speed humps on Jim Hamilton Boulevard between Airport Boulevard and Ott Road.
Staff Recommendations: {Mr. Dave Brewer, Traffic Engineer} Recommends approval based upon current traffic conditions.

STAFF REPORTS

- ~~13. [Business License Fees & Penalties](#) – Ms. Brenda Kyzer, Business License Administrator~~
14. Medical & Pharmacy Benefits Administration Proposals – Employee Insurance Committee

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

15. Council is asked to approve a [Contract for Vending Machines at the Charles R. Drew Wellness Center](#), as requested by Parks & Recreation Department. Award to South Carolina Commission for the Blind as the assigned vendor. **Note:** *The assigned vendor will be responsible to remit ten percent (10%) of gross vending sales to the City of Columbia for a 90 day period in which this amount will be paid to the Charles R. Drew Scholarship and Program Fund. After the 90 day trial period, the assigned vendor will evaluate the profitability of the facility and notify the City of Columbia within 15 days of any change in the monthly remittance in which the percentage will increase from ten percent (10%) to fifteen (15%).*
16. Council is asked to approve [Project #SS7099\(6\)](#); Increase in Project Amount for Wexford Wastewater Lift Station Emergency Repairs, as requested by Utilities and Engineering. Award to McClam & Associates in the amount of \$15,881.73. This vendor is located in Little Mountain, SC. *Funding Source: Sewer Improvement Fund 5529999-SS709906-851200*
17. Council is asked to approve the [Purchase of Motor Oil](#), as requested by the Fleet Services Division. Award to Dilmar Oil Company, the lowest bidder in the amount of \$22,213.20. This vendor is located in Columbia, SC. *Funding Source: 6308970-627200*
18. Council is asked to approve the [Contract for Temporary Personnel Services](#), as requested by Public Works. Award to Action Labor & Staffing Connection, the lowest bidder in the amount of \$35,000. This vendor is located in Columbia, SC. *Funding Source: 1014402-610700 – Note: This bid is for Leaf Season Personnel*
- 18a. Council is asked to approve the [Grant for Digital Radio Upgrade for EOD Robot](#), as requested by the Office of Homeland Security. Award to South Carolina Law Enforcement Division (SLED) in the amount of \$60,909.95. This vendor is located in Columbia, SC. *Funding Source: 2009 Grant Award Letter – Note: The Grant Award is for \$60,000. Three options in reference to \$910.00 overage: 1) Sled can request Remote Tech to include taxes to Grant; 2) The City of Columbia can use their tax exempt number for this purchase only; 3) The City of Columbia can pay the additional \$910.00*
19. Council is asked to approve [Project #SD8333](#); Agreement for Miscellaneous Stormwater Services, as requested by Utilities and Engineering. Award to Brown and Caldwell in the amount of \$75,000. This vendor is located in Columbia, SC. *Funding Source: Stormwater Utility Fund 5549999-SD8333301-636600*

20. Council is asked to approve [Project #SS7067](#); 8" Extension and Rehabilitation along Mcrae Street, as requested by Utilities and Engineering. Award to McClam and Associates, the lowest bidder in the amount of \$105,856.30. This vendor is located in Little Mountain, SC. *Funding Source: SS706701 – This is a Mentor Protégé Program Project*
21. Council is asked to approve [Project #SD8299](#); Agreement for Reeder Point Branch Stream Restoration, as requested by Utilities and Engineering. Award to Woolpert in the amount of \$127,204.00. This vendor is located in Columbia, SC. *Funding Source: Stormwater Utility Fund 5549999-SD829901-636600*
22. Council is asked to approve the [Agreement for relating to Fishway Prescriptions Contained in FERC Renewal License for the Columbia Hydro Plant](#), as requested by Utilities and Engineering. Award to SCE&G in the amount of \$200,000. This vendor is located in Columbia, SC. *Funding Source: Water Improvements Fund 5529999-WM416702-636600*

MAP AMENDMENTS – SECOND READING

23. [Percival Road NE of Antler Way](#), TMS# 22713-01-01; rezone 1.3-acre portion from C-3-A (General Commercial) to RG-2 (General Residential) and rezone 1.16-acre portion from RG-1 (General Residential) to RG-2 (General Residential); TMS# 22713-01-20, -21: rezone from RG-1 (General Residential) to RG-2 (General Residential). – *This item was deferred on May 20, 2009 – First reading approval was given on October 7, 2009*
 Council District: 4
 Proposal: Rezone to permit a 95-lot townhome development.
 Applicant: William Kamins, Percival Development Group, LLC
 PC Recommendation: Approve, 9-0 (04/06/09)
 Staff Recommendation: Approve

ORDINANCES – SECOND READING

24. [Ordinance No.: 2009-032](#) – Granting encroachment to Arnold Construction Corporation for installation and maintenance of landscaping, an irrigation system, driveway, patio, guard rail, electrical service lines and a dumpster pad within the right of way area of the 700 block of Washington Street adjacent to their building at 1331 Gadsden Street

ORDINANCES – FIRST READING

25. [Ordinance No.: 2009-068](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 2, Building Code, Sec. 5-51, Adoption; conflicting provisions
26. [Ordinance No.: 2009-069](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Building and Building Regulations, Article II, Building and Technical Codes, Division 8, Sec. 5-171, Adoption; conflicting provisions
27. [Ordinance No.: 2009-070](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 9, Fire Prevention and Protection, Article IV, Fire Prevention Code, Sec 9-61, Adoption; conflicting provisions
28. [Ordinance No.: 2009-071](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 3, Gas Code, Sec. 5-71, Adoption; conflicting provisions

29. [Ordinance No.: 2009-072](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 6, Mechanical Code, Sec. 5-131, Adoption; conflicting provisions
30. [Ordinance No.: 2009-073](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 4, Plumbing Code, Sec. 5-91, Adoption; conflicting provisions
31. [Ordinance No.: 2009-074](#) – Amending Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Building and Building Regulations, Article II, Building and Technical Codes, Division 7, Property Maintenance Code, Sec. 5-151, Adoption; conflicting provisions
- A. [Ordinance No.: 2009-075](#) – Amending the 1998 Code of Ordinance of the City of Columbia, Chapter 5, Article II, Building and Technical Codes, to add Division 9, International Residential Code for One- and Two- Family Dwellings, Sec. 5-191, Adoption; conflicting provisions
- B. [Ordinance No.: 2009-076](#) – Amending the 1998 Code of Ordinance of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 5 Electric Code, Sec 5-111, Adoption; conflicting provisions
- C. [Ordinance No.: 2009-111](#) – Granting an encroachment to Emi Ohta for installation and maintenance of vinyl fencing adjacent to her property at 422 South Ravenel Street, Richland County TMS #13801-04-16 (*Mr. Marc Mylott, Director of Planning and Development Services: Recommends approval*)
- D. [Ordinance No.: 2009-112](#) – Granting an encroachment to Charles T. Overturf and Christine Overturf for installation and maintenance of landscape timbers adjacent to 3300 Prentice Avenue, Richland County TMS #13801-04-01 (*Mr. Marc Mylott, Director of Planning and Development Services: Recommends approval*)

RESOLUTIONS

- E. [Resolution No.: R-2009-083](#) – Resolution appointing Assistant City Manager Allison Baker as City Chaplin for the purpose of giving or arranging for the giving of invocations at City Council meetings
- F. [Resolution No.: R-2009-085](#) – Authorizing Acceptance and Dedication of Streets known as Rosewood Hills Drive, Ocoola Street, South Bull Street and South Pickens Street in Rosewood Hills Subdivision to the City of Columbia; Richland County TMS #11212-01-01 and TMS #11212-02-01 (Portion); CF #284-05
- G. [Resolution No.: R-2009-086](#) – Authorizing the Interim City Manager to execute an Energy Performance Contract between the City of Columbia and Ameresco, Inc

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

EXECUTIVE SESSION

- H. Discussion of negotiations incident to proposed contractual arrangements
 - Burnside Property
 - Farmer's Market Proposal
 - In-House Medical Clinic

- I. Receipt of legal advice which relates to matter covered by attorney-client privilege.
 - Canal Hydro Plant Generation Credit
 - McKesson

- J. Receipt of legal advice which relates to a pending, threatened or potential claim.
 - Moroz v. City, et. al - Conflict waiver
 - Edisto Avenue Tree Claim

Tentative Meeting Dates	Type of Meeting	Meeting Times
November 4, 2009	Council Meeting	9:00 a.m.
November 18, 2009	Council Meeting	9:00 a.m.
	Zoning Public Hearing	10:00 a.m.
December 2, 2009	Council Meeting	9:00 a.m.
December 9, 2009	Audit and Budget Committee	9:00 a.m.
December 16, 2009	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.