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 Council Meeting at 6:00 p.m. on Tuesday, April 9, 2013 at the Eau Claire Print Building located at 3907 Ensor Avenue, 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. Work Session Meeting Minutes of February 5 and February 19, 2013

PRESENTATIONS

2. Recognition of Keenan and Lower Richland High School Girls’ Basketball Teams – The Honorable Mayor Stephen K. Benjamin

3. Introduction of the Mayor’s Fellows – The Honorable Mayor Stephen K. Benjamin

4. Mayor’s Columbia Lifesavers Blood Drive Update – Ms., Allison Cranford, American Red Cross SC Blood Services Region Board member

5. National Community Development Week Proclamation – Ms. Deborah Livingston, Community Development Director

6. National Fair Housing Month Proclamation – Ms. Deborah Livingston, Community Development Director
7. Historic Elmwood Park Tour of Homes – Mr. Chuck Archie, President of Historic Elmwood Neighborhood Association

8. SC Cornbread Festival Report - Ms. Sabrina Odom, Executive Director of the North Columbia Business Association

SIDEWALK VENDING PUBLIC HEARING

ORDINANCES – FIRST READING

9. 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

OTHER MATTERS

10. Neighborhood Street Lighting Requests

<table>
<thead>
<tr>
<th>Neighborhoods Listed by Priority</th>
<th>Existing Lights</th>
<th>Requested Lights</th>
<th>Current Lease Cost / Annually</th>
<th>Increased Amount</th>
<th>Total Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farrow Road and Cushman Drive</td>
<td>0</td>
<td>1</td>
<td>$0.00</td>
<td>$212.52</td>
<td>$19,032.48</td>
</tr>
<tr>
<td>Moore’s Creek Subdivision</td>
<td>0</td>
<td>1</td>
<td>$0.00</td>
<td>$327.12</td>
<td>$19,359.60</td>
</tr>
</tbody>
</table>

11. Four-Way Stop Request

Council is asked to approve a Four Way Stop Control on Heyward and Holly Streets in the Shandon Neighborhood. **Staff Recommendations:** {Mr. Dave Brewer, Traffic Engineer} Recommends approval based upon current traffic conditions.

12. Council is asked to approve the **submittal of an application to Host the 40th Annual Neighborhoods USA Conference in May of 2015**, as requested by the Community Development Department. The projected budget amount for the conference will be $175,000.00, which includes revenues from sponsorships, registrations and exhibit fees.  – **Note:** The department will apply for Accommodations and Hospitality Tax Funding in 2014. Upon selection, sponsorship committees will be in place to assist with financial commitments.
CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 13 through 17.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

13. Council is asked to endorse the 2013 Emergency Solution Grant (ESG) applications for Homeless Assistance, as requested by the Community Development Department – Note: ESG is a state funded activity for year round services and the City merely endorses the applications. Due to the operation of a temporary shelter, the City has never been able to apply for the grant.

- Alston Wilkes Society (Columbia, SC) to support operating costs of existing Housing Program for Homeless Veterans in the amount of $75,000.00.
- Sistercare, Inc. (Columbia, SC) to provide essential, preventative, operational and administrative services for Homeless Family Violence Victims in the amount of $100,000.00.
- St. Lawrence Place (Columbia, SC) for continuation of support services, life skills and transitional housing to enable Homeless Families to achieve independent living in the amount of $32,500.00.
- The Cooperative Ministry (Columbia, SC) to directly support an increase in demand for emergency assistance to Homeless Clients needing counseling, clothing, housing, employment information and supplies in the amount of $219,014.00.
- The Family Shelter (Columbia, SC) for facility expenses that aide in the continuation and expansion of programs to assist Homeless Families with permanent housing placement and provide group sessions in the amount of $57,000.00.
- The Salvation Army (Columbia, SC) for a Rapid Re-housing Program that will assist families and individuals in moving from homelessness into stable housing in the amount of $160,000.00.
- The Women’s Shelter to pay a portion of the shelter’s operation expenses in the amount of $55,000.00.
- Transitions Midlands Housing Alliance (Columbia, SC) to engage chronically homeless people in services and to recruit them into on-site Housing Programs in the amount of $207,747.00.
- United Way of the Midlands (Columbia, SC) to directly support management and operations of the Homeless Management Information System in the amount of $75,000.00.
- Wateree Community Action Council (Columbia, SC) to provide emergency shelter, preventive and Rapid Re-housing services for individuals or families that are or near Homeless to acquire or sustain permanent housing in the amount of $350,000.00.
14. Council is asked to approve the **Renewal of Customer Services Suite Software for Fiscal Year 2013/2014**, as requested by the Information Technology Department. Award to Ventyx in the amount of $102,170.00. This vendor is located in Atlanta, GA. **Funding Source: General Admin Information Tech/Maintenance and Service Contract, 6218950-638200** – **Note:** This is the utility billing software which is responsible for the billing and customer management for water and sewer, parking garages and solid waste.

**ORDINANCES – SECOND READING**

15. Ordinance No.: 2013-017 – Amending Section 9 of the Franchise Agreement between South Carolina Electric & Gas Company (“SCE&G”) and the City of Columbia dated February 20, 2002 and amended February 15, 2011 – **First reading approval was given on February 5, 2013** – **Note:** This ordinance is being revised and will be posted upon receipt.

16. **Ordinance No.: 2013-023** – Granting an encroachment to St. Timothy’s Episcopal Church for installation and maintenance of three (3) white crepe myrtle trees within the right of way area of the 1900 block of Lincoln Street adjacent to 900 Calhoun Street, Richland County TMS #09011-08-01 – **First reading approval was given on March 26, 2013**

**ANNEXATIONS WITH MAP AMENDMENTS – SECOND READING**

17. **131 Sysco Court and 8009 Garners Ferry Road**, TMS# 19000-01-01 and 19100-05-02; request to annex and zone the properties M-1 (Light Industrial). The property is zoned M-1 (Light Industrial) in Richland County – **First reading approval was given on January 15, 2013**.

   Council District:   4  
   Proposal:   Annex and zone property M-1. Contiguous, Secondary Area  
   Applicant:   Sysco Columbia, LLC  
   PC Recommendation:   Approve PUD-R zoning (6-0) 12/03/12  
   Staff Recommendation:   Approve

   **Ordinance No.: 2013-004 (Revised)** – Annexing 131 Sysco Court and 8009 Garners Ferry Road Richland County TMS #19000-01-01 and 19100-05-02 – **First Reading approval was given on January 15, 2013**.

**END CONSENT AGENDA**
ORDINANCES – FIRST READING

18. **Ordinance No.: 2013-024** – Granting encroachment to the State of South Carolina Budget and Control Board for installation and maintenance of a driveway, curbing and gutter bump-out, raised concrete median, directional signage and an ADA compliant handicap ramp in the right of way area adjacent to the Calhoun Building located at 1015 Sumter Street, Richland County TMS #11304-01-01

19. **Ordinance No.: 2013-036** – Granting encroachment to the South Carolina Budget and Control Board for installation and maintenance of handicap ramp, front step, handrails, repaving of concrete sidewalk and landscaping within the right of way area adjacent to its building at 1026-1028 Sumter Street

20. **Ordinance No.: 2013-037** – Amending encroachment Ordinance No. 2010-029 granted to Historic Waverly Improvement and Protection Association for installation and maintenance of landscaping and irrigation within the right of way areas of 2214 Washington Street; 2214 Hampton Street; North side of the 2300 block Hampton Street; NE corner of Heidt Street and Gervais Street; NE corner of Pine Street and Gervais Street; SE corner of Lady Street and Heidt Street; NE corner of Oak Street and Gervais Street; NW corner of Hampton Street and North Millwood Avenue; NW corner of Oak Street and Washington Street; NE corner of Oak Street and Washington Street; SE corner of Washington Street and Oak Street; SW corner of Washington Street and Oak Street; NW corner of Lady Street at Pine Street; SW corner of Lady Street and Pine Street; SE corner of Lady Street and Pine Street; NE corner of Lady Street and Pine Street; SE corner of Taylor Street and Oak Street; 1421 Oak Street; SE corner of Hampton Street and Oak Street; and, SE corner of Hampton Street and Harden Street to allow for the installation and maintenance of a permeable paver driveway apron and paver walk at 2214 Hampton Street

21. **Ordinance No.: 2013-040** – Authorizing the City Manager to execute a Fourth Amendment to Lease Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building) **Note: This lease is for the Automatic Teller Machine (ATM) located within the Eau Claire Town Hall.**

RESOLUTIONS

22. **Resolution No.: R-2013-028** – Authorizing consumption of beer and wine beverages only within Finlay Park for the Bark to the Park Walk and Festival

23. **Resolution No.: R-2013-035** – Authorizing consumption of beer and wine beverages only at Moe’s Burrito Dash 5k fundraiser for Epworth Children’s Home after race celebration in the 600 block of South Main
24. **Resolution No.: R-2013-040** – Authorizing consumption of beer and wine within Boyd Plaza adjacent to the Columbia Museum of Art for Arts and Draughts

25. **Resolution No.: R-2013-046** – Authorizing consumption of beer and wine only at Five Points Association's 5 After 5 Concert Series

26. **Resolution No.: R-2013-047** – Authorizing the City Manager to execute an Intergovernmental Agreement between Lake City, South Carolina and the City of Columbia, South Carolina for Professional Guidance and Assistance

**APPOINTMENTS**

27. **Hospitality Tax Advisory Committee**
   Council is asked to appoint / reappoint nine (9) individuals to serve on this committee.

**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.

28. Economic and Community Development Committee March 26, 2013 [Report](#)

29. Public Safety Committee March 26, 2013 [Report](#)

30. Environment and Infrastructure Committee March 26, 2013 [Report](#)

31. Finance, Audit and Budget Committee April 4, 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>April 9, 2013</td>
<td><strong>Work Session</strong>&lt;br&gt;<em>Eau Claire Town Hall – 3905 Ensor Avenue</em></td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><strong>Council Meeting</strong>&lt;br&gt;<em>Eau Claire Print Building – 3907 Ensor Avenue</em></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>April 16, 2013</td>
<td><strong>Work Session</strong>&lt;br&gt;<em>Eau Claire Town Hall – 3905 Ensor Avenue</em></td>
<td>2:00 p.m.</td>
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<tr>
<td></td>
<td><strong>District IV Evening Meeting</strong>&lt;br&gt;<em>Mays Park – 4100 Trenholm Road</em></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>April 23, 2013</td>
<td><strong>Environment and Infrastructure Committee Meeting</strong>&lt;br&gt;<em>Parking Services Conference Room – 820 Washington Street</em></td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td></td>
<td><strong>Administrative Policy Committee Meeting</strong>&lt;br&gt;<em>Parking Services Conference Room – 820 Washington Street</em></td>
<td>11:00 a.m.</td>
</tr>
<tr>
<td></td>
<td><strong>Economic and Community Development Committee Meeting</strong>&lt;br&gt;<em>Parking Services Conference Room – 820 Washington Street</em></td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td>May 7, 2013</td>
<td><strong>Work Session</strong>&lt;br&gt;<em>Eau Claire Town Hall – 3905 Ensor Avenue</em></td>
<td>2:00 p.m.</td>
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<tr>
<td></td>
<td><strong>Council Meeting</strong>&lt;br&gt;<em>Eau Claire Print Building – 3907 Ensor Avenue</em></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>May 21, 2013</td>
<td><strong>Work Session</strong>&lt;br&gt;<em>Eau Claire Town Hall – 3905 Ensor Avenue</em></td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><strong>Council Meeting</strong>&lt;br&gt;<em>Eau Claire Print Building – 3907 Ensor Avenue</em></td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><strong>Zoning Public Hearing</strong>&lt;br&gt;<em>Eau Claire Print Building – 3907 Ensor Avenue</em></td>
<td>7:00 a.m.</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.