



CITY OF COLUMBIA
CITY COUNCIL MEETING AGENDA **REVISED**
TUESDAY, MAY 6, 2014
6:00 P.M.
CITY HALL - 1737 MAIN STREET
COUNCIL CHAMBERS - 3RD FLOOR

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 meeting on Tuesday, May 06, 2014 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Jim Reese, Columbia Fire Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. ——— ~~Meeting Minutes of November 19, 2013 and December 10, 2013~~

PRESENTATIONS

2. [Recognition of Seventh Woods](#) - The Honorable Mayor Stephen K. Benjamin
3. Focus on the City's Youth Empowerment Network Initiative - Miss Tiera C. Smith, Miss River City 2015 and Miss Jessica Gunter, Miss Midlands 2015
4. [National Preservation Month Proclamation](#) – The Honorable Mayor Stephen K. Benjamin
5. [World Lupus Day Proclamation](#) – The Honorable Tameika Isaac Devine
6. [Lupus Awareness Month Proclamation](#) – The Honorable Mayor Stephen K. Benjamin
7. [National Tourism Week Proclamation](#) - The Honorable Mayor Stephen K. Benjamin
8. [National Drinking Water Week Proclamation](#) – The Honorable Mayor Stephen K. Benjamin

9. [Small Business Week](#) – Ms. Tina Herbert, Executive Director of the Office of Business Opportunities
10. Red Cross Presentation – Mr. Ryan Corcoran, Community Chief Executive Officer for the American Red Cross
11. Update from the Historic Columbia Foundation – Ms. Robin Waites, Executive Director
12. [Update from EdVenture Children’s Museum](#) – Ms. Nikki Williams, Vice President of Education
13. Update from Keep the Midlands Beautiful – Ms. Jacqueline Buck, Executive Director

PUBLIC HEARING

14. [Fiscal Year 2014/2015 Annual Action Plan for Community Development](#) – Ms. Deborah Livingston, Director of the Community Development Department

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 15 through 18.**

CONSIDERATION OF BIDS and AGREEMENTS

15. Council is asked to approve [Project SS7264; 150 linear feet of 8” Sewer Main Construction on Montague Road](#), as requested by the Utilities and Engineering Department. Award to Northeast Backflow, the lowest, responsive and responsible bidder in the amount of \$56,100.00. This vendor is located in Lugoff, SC. *Funding Source: Sanitary Sewer Capital Improvement Fund; 5529999-658650 – **Note:** This is a Mentor Protégé Program Only Project. The original budgeted amount for this project is \$57,410.00.*
16. Council is asked to approve a [Change Order for the Chief Information Officer](#) for the duration of fiscal year 2013/2014, as requested by the Information Technology Department. Award to Advanced Automation Consulting in the amount of \$63,000.00. This vendor is located in Irmo, SC. *Funding Source: 1011120-636600*

17. Council is asked to approve an [Agreement for Engineering Services to replace approximately 7,500 feet of the existing Crane Creek Sanitary Sewer Outfall](#), as requested by the Utilities and Engineering Department. Award to F&ME Consultant in an amount not to exceed \$157,315.00. This vendor is located in Columbia, SC. *Funding Source: Sanitary Sewer Capital Budget; 5529999-SS695401-636600 – **Note:** The original budgeted amount for this project is \$160,000.00.*
18. Council is asked to approve [Project SS7199; Saluda River Basin Construction Improvements and Rehabilitation](#), as requested by the Utilities and Engineering Department. Award to Improved Technologies, the lowest, responsive and responsible bidder in the amount of \$3,197,898.90 with a project contingency of \$250,000.00 for a total amount of \$3,447,898.90. This vendor is located in Knoxville, TN. *Funding Source: Sewer Improvement Fund; 5529999-658650-SS719901 – **Note:** This is a Mentor Protégé Program Project and Holzheimer Construction (Protégé) located in Gilbert, SC., is implementing 20.01% (\$640,000) of the contract value. The original budgeted amount for this project is \$4,000,000.00.*

END CONSENT AGENDA

ORDINANCES – FIRST READING

19. [Ordinance No.: 2014-040](#) (*Amended as of 5/5/2014*) – Authorizing the City Manager to execute a Fifth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/- acres (Capital City Stadium), Richland County TMS #11204-02-02
20. [Ordinance No.: 2014-043](#) – Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 300 and 400 blocks of Sumter Street adjacent to the University of South Carolina Band and Dance Practice Field, and Band and Dance Building, Richland County TMS Nos. 11302-08-03, 11302-07-02 and 11302-07-01, for installation and maintenance of concrete walkways, striping, landscaping and an irrigation system in conjunction with a covered pedestrian overpass bridge

21. [Ordinance No.: 2014-052](#) – Providing for the Issuance and Sale of the City of Columbia, South Carolina, Special Obligation Bonds (Hospitality Fee Pledge), in one or more series, in the Principal Amount of not exceeding \$35,000,000, in order to Finance the Acquisition, by Construction or Purchase, of a Multi-use Entertainment Venue and Facilities, Equipment, Appurtenances and Improvements Related thereto; authorizing the Mayor, the City Manager, the Chief Financial Officer and the Finance Director, or any two of them acting together to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; and other matters relating thereto
22. [Ordinance No.: 2014-053](#) – A Second Supplemental Ordinance providing for the Issuance and Sale of City of Columbia, South Carolina, Parking Facilities Refunding Revenue Bonds, in one or more series, in the Principal Amount of not exceeding \$23,500,000; delegating the authority to the Mayor, City Manager, Chief Financial Officer and Finance Director, or any two of them acting together, to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; and other matters relating thereto

RESOLUTIONS

23. [Resolution No.: R-2014-047](#) – Authorizing Acceptance and Dedication of Parcel S being a 1. 65 acre portion of Bower Parkway from Wessington Partners Limited Partnership to the City of Columbia; Lexington County TMS# 002830-01-035; CF #230-03

APPOINTMENTS

24. [Greater Columbia Community Relations Council](#)

Council is asked to re-appoint the following individuals to a second final three (3) year term: Daniel Coble, Elliott Epps, Keith McIver, Lou Nolan, Jennifer Powers, and Ronald Thompson.

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

Members of Council are asked to provide committee reports and/or present motions to refer specific matters to a Council Committee at this time.

APPEARANCE OF THE PUBLIC

Meeting Dates	Type of Meeting	Meeting Times
May 6, 2014	Budget Workshop / Work Session	11:00 a.m.
	<i>City Hall – 1737 Main Street – Second Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	
May 20, 2014	Budget Workshop / Work Session	11:00 a.m.
	<i>City Hall – 1737 Main Street – Second Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	

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.