



CITY OF COLUMBIA
CITY COUNCIL MEETING AGENDA **REVISED**
WEDNESDAY, OCTOBER 1, 2008
9:00 A.M.
COUNCIL CHAMBERS – 3RD FLOOR
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, October 1, 2008 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of May 28, 2008

PRESENTATIONS

2. Introduction of the September 2008 Employee of the Month (Mr. Neco Green, Recycling Truck Driver III, Solid Waste Division) – Mr. Robert Anderson, Superintendent of Solid Waste
3. Presentation of the Regional Minority Business Advocate of the Year Award to Mr. Tony Lawton – Ms. Patricia Hanes, Atlanta Regional Director of the Minority Business Development Agency
- 3a. **Presentation of the Essential Piece Award to Mr. John Dooley – Ms. Patricia Hanes, Atlanta Regional Director of the Minority Business Development Agency**

CITY COUNCIL DISCUSSION / ACTION

4. Community Promotions Funding Recommendations for September 2008 – The Honorable Judge Mildred McDuffie, Chair of the Community Promotions Advisory Committee
5. Base Realignment and Closure (BRAC) – Mr. Ike McLeese, President and Chief Executive Officer of the Greater Columbia Chamber of Commerce
6. Engenuity SC and The Fuel Cell Collaborative – Mr. Neil McLean, Executive Director of Engenuity SC
7. The Challenge Day Initiative – The Honorable Daniel J. Rickenmann and Mr. Steve Skardon, Executive Director of the Palmetto Project
8. Council is asked to approve the Destruction of Three Hundred Ninety Six (396) Drugs and Paraphernalia, as requested by the Columbia Police Departments Evidence and Property Unit.
- 8a. **State Infrastructure Bank – The Honorable Robert D. Coble**

REPORTS AND UPDATES

9. City Manager's Report – Mr. Charles P. Austin, Sr., City Manager
10. Columbia's Environmental Protection Agency Brownfield's Follow Up Grant – Mr. Fred Delk, Columbia Development Corporation
11. Security Camera Update – Mr. Charlie Hopkins, Managing Consultant / CH2M Hill, Inc.

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 12. through 28. and 30. through E. as amended**

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

12. Council is asked to approve the Purchase of Mold Remediation Services at 1225 Laurel Street, as requested by the Support Services Division. Award to Mold Solutions, Inc., as the lowest bidder, in the amount of \$12,100.00. This firm is located in Lexington, SC. *Funding Source: 5511219-638500*
13. Council is asked to approve the Purchase of Alcohol Resistant - Aqueous Fire Fighting Foam (AR-AFFF) for fiscal year 2008-2009, as requested by the Columbia Fire Department. Award to Wally's Fire and Safety Equipment as the lowest bidder, in the amount of \$12,904.20. This vendor is located in Mullins, SC. *Funding Source: 1012303-624800*
14. Council is asked to approve the Purchase of MSA Supplies, as requested by the Columbia Fire Department. Award to Newton's Fire & Safety, as the lowest bidder, in the amount of \$13,161.00. This vendor is located in Swepsonville, NC. *Funding Source: 1012303-631800 and 2082306-631800 / \$6,580.50 each*
15. Council is asked to approve the Purchase of a Topcon GR-3 Virtual Reference Station Rover, as requested by the Utilities and Engineering Department. Award to Hayes Instruments, the lowest bidder, in the amount of \$33,442.85. This vendor is located in Shelby, TN. *Funding Source: 5534201-625900*
16. Council is asked to approve the Purchase of Water Distribution Repair Materials, as requested by the Water Distribution Division. Award to HD Supply Waterworks, the lowest bidder in the amount of \$35,132.03. This vendor is located in West Columbia, SC. *Funding Source: 5516203-625700*
17. Council is asked to approve the Purchase of Two (2) Ford F-250's, as requested by the Wastewater Maintenance Division. Award to Vic Bailey Ford, Inc., using the SC State Contract, in the amount of \$45,735.00. This vendor is located in Spartanburg, SC. *Funding Source: 5516205-658500 – Please note that these are work trucks that will carry supplies and or pull trailers with equipment. They will be as fuel efficient as we can get for this type of use.*
18. Council is asked to approve Project SS7074; the Purchase and Installation of Replacement Air Release Valves for Sanitary Sewer Force Mains System Wide, as requested by Engineering Administration. The total estimated annual material cost is approximately \$100,000.00 and installation will be completed by City Forces.

19. Council is asked to approve an Addendum to the Original Scope of Work for CIP Project SS7044; the Rehabilitation of Two (2) Grit Chambers and Associated Parts, as requested by the Metro Wastewater Treatment Plant. Award to WSG Solutions in the amount of \$129,710.40. This firm is located in Montgomeryville, PA. *Funding Source: 5529999-SS704401-851200 Sewer Improvement Fund*
20. Council is asked to approve Project SR8045; Atlas Road Sidewalk, as requested by the Department of Utilities and Engineering. Award to C.B.D., Inc. the lowest bidder, in the amount of \$262,225.00. This firm is located in Eastover, SC. *Funding Source: SR804501-656200 – The CIP budgeted amount was \$272,570.00.*
21. Council is asked to approve Project WM4169; 16” Water Main along Taylor Street and Wayne Street to Main Street and 8” Water Main along Hampton Street and Lincoln Street to Park Street, as requested by the Utilities and Engineering Department. Award to D.S. Utilities as the lowest bidder, in the amount of \$664,245.85. This firm is located in Little Mountain, SC. *Funding Source: WM416901-851500 – The CIP budgeted amount for this project is \$777,090.00.*
22. Council is asked to approve Project WM3805; Shandon Fire Protection and Water Upgrade, as requested by the Department of Utilities and Engineering. Award to Trussell Brothers Construction, the lowest bidder, in the amount of \$1,288,290.20. This firm is located in Columbia, SC. *Funding Source: WM380501-851500 – The CIP budgeted amount is \$1,265,203.00.*

ORDINANCES – SECOND READING

23. Ordinance No.: 2008-053 – Authorizing City Manager to execute a First Amendment to Lease with Branch Banking and Trust Company (BB&T) for 3905 Ensor Avenue (Lutheran Survey Building) – *This item was given first reading approval on September 17, 2008.*
24. Ordinance No.: 2008-081 – Granting an encroachment to Stuart Massey and Mary Massey for installation and maintenance of landscaping within the right of way area of Queen Street and Blossom Street adjacent to 2430 Blossom Street – *This item was given first reading approval on September 17, 2008.*

COMPREHENSIVE PLAN – SECOND READING

25. **The Columbia Plan 2018**

Proposal: Adopt *The Columbia Plan 2018*, the 10-year update to the comprehensive plan required by State statute.

Applicant: Marc S. Mylott, AICP; Director of Planning & Development Services

PC Recommendation: Approve, provided the natural resources element of the plan is amended to (1) provide an inventory of water quality within the City with reference to the DHEC list of impaired waters and any other easily available basin and water quality studies for the City and (2) commit to the legal requirement making all water bodies swimmable and fishable, 9-0 (08/04/08).

Staff Recommendation: Approve. The version of the plan submitted to City Council for this public hearing reflects the Planning Commission recommendation.

Ordinance No.: 2008-085 – Adopting the City of Columbia Comprehensive Plan 2018 – *This item was given first reading approval on September 17, 2008.*

CONFIRM ZONING OF PREVIOUSLY ANNEXED PROPERTIES – SECOND READING

26. **1.5 Acres, SW/S Spears Creek Church Road, TMS# 28802-01-02;** confirm M-1 zoning. – *This item was given first reading approval on September 17, 2008.*
Council District: 4
Proposal: Confirm M-1 zoning; annexation effective 05/07/08.
Applicant: Re-Stations, Inc
PC Recommendation: Approve, 9-0 (03/03/08)
Staff Recommendation: Approve
27. **131 Pontiac Business Park, TMS 25715-02-01;** confirm M-1 zoning. – *This item was given first reading approval on September 17, 2008.*
Council District: 4
Proposal: Confirm M-1 zoning; annexation effective 06/11/08.
Applicant: Lakeshore of Columbia, LLC
PC Recommendation: Approve, 9-0 (05/05/08)
Staff Recommendation: Approve
28. **Blaine Street, TMS 16305-04-01;** confirm RS-2 zoning. – *This item was given first reading approval on September 17, 2008.*
Council District: 4
Proposal: Confirm RS-2 zoning; annexation effective 06/04/08.
Applicant: Charles A. Williams, Sr.
PC Recommendation: Approve, 9-0 (03/03/08).
Staff Recommendation: Approve
- ~~29. **101 Powell Road (Midlands Technical College), TMS #14500-02-24;** confirm C-1 zoning. – *This item was given first reading approval on September 17, 2008.*
Council District: 1
Proposal: Confirm C-1 zoning; annexation effective 07/16/08.
Applicant: Midlands Technical College Commission
PC Recommendation: Approve, 8-0 (06/02/08)
Staff Recommendation: Approve~~

MAJOR AMENDMENT TO PLANNED UNIT DEVELOPMENT – SECOND READING

30. **Harbison Development,** Amend Planned Unit Development requirements concerning the following uses: drive-through facilities, body piercing and tattoo parlors, used merchandise, wireless communication facilities, and non-depository personal credit institutions, the property is zoned PUD-LS and PUD-C. – *This item was given first reading approval on September 17, 2008.*
Council District: 1
Proposal: Amend Planned Unit Development requirements concerning the following uses: drive-through facilities, body piercing and tattoo parlors, used merchandise, wireless communication facilities, and non-depository personal credit institutions.
Applicant: Harbison Group
PC Recommendation: prove, 9-0 (07/07/08).
Staff Recommendation: Approve.

TEXT AMENDMENTS – SECOND READING

31. **Amend Chapter 17, Article III, Division 8, §17-258 Table of Permitted Uses** to create new text and to amend text of Zoning Ordinance concerning municipal active and passive recreation uses.

Proposal: Amend Chapter 17, Article III, Division 8, §17-258 Table of Permitted Uses of Zoning Ordinance to create the uses of Municipal Active and Passive Recreation and establish new regulations that may be required depending upon the location of those users.
Applicant: Marc S. Mylott, AICP, Director of Planning and Development Services / Zoning Administrator
PC Recommendation: Approve, 9-0 (07/07/08)
Staff Recommendation: Approve

Ordinance No: 2008-069 – Amending the 1998 Code Of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Division 7, General Regulations, is amended to add Sec. 17-289, Active recreation and Sec. 17-258, Table of permitted uses, SIC 795, Civic sports and recreation – *This item was given first reading approval on September 17, 2008.*

- A. **Amend Chapter 17, Article III, Division 8, §17-258 Table of Permitted Uses** to add Police protection to use code 9224 Fire protection of Zoning Ordinance.

Proposal: Amend Chapter 17, Article III, Division 8, §17-258 Table of Permitted Uses of Zoning Ordinance to allow for the regulation of police protection similar to fire protection under use code 9224.
Applicant: Marc S. Mylott, AICP, Director of Planning and Development Services / Zoning Administrator
PC Recommendation: Approve, 9-0 (08/04/08)
Staff Recommendation: Approve

Ordinance No.: 2008-066 – Amending 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Sec. 17-258, Table of permitted uses, SIC 9224 Fire protection – *This item was given first reading approval on September 17, 2008.*

MAP AMENDMENTS (REZONINGS) – SECOND READING

- B. **Atlas Road, TMS# 16311-02-05**, rezone from PUD-R (Residential Planned Unit Development) to C-1 (Office and Institutional). – *This item was given first reading approval on September 17, 2008.*

Council District: 4
Proposal: Rezone from PUD-R to C-1 in order to establish an office.
Applicant: David Tuttle, Hallmark Homes International, Inc.
PC Recommendation: Approve, 9-0 (08/04/08).
Staff Recommendation: Approve.

- C. **Next to 1205 House Street, TMS# 11411-19-12**, rezone from PUD-R to RG-2. – *This item was given first reading approval on September 17, 2008.*

Council District: 2
Proposal: Rezone from PUD-R to RG-2 in order to expand church.
Applicant: H.S. Tate Builders
PC Recommendation: Approve, 9-0 (08/04/08)
Staff Recommendation: Approve

- D. **700 Saluda Avenue**, TMS# 11308-08-02, -03, -08, -09; rezone from PUD-C to MX-1, -5P. – *This item was given first reading approval on September 17, 2008.*
 Council District: 3
 Proposal: Rezone from PUD-C to MX-1 –5P.
 Applicant: Stan Harpe/Ron Swinson – HR Developers
 PC Recommendation: Approve, 9-0 (08/04/08)
 Staff Recommendation: Approve
- E. **411 Senate Street**, TMS# 08912-11-02, -04; rezone from M-1, –DD and M-2, -DD to PUD-C, -DD. – *This item was given first reading approval on September 17, 2008.*
 Council District: 2
 Proposal: Rezone from M-1 – DD and M-2 –DD to PUD-C –DD in order to establish approx. 118,200 sq. ft. office building and associated parking garage.
 Applicant: Ashby Gressette, Stevens & Wilkinson of SC, Inc.
 PC Recommendation: Approve, subject to:
 1) Conformance with Descriptive Statement revised in accordance with Zoning Division revisions dated July 28, 2008;
 2) Reducing encroachment into right-of-way so that curb is aligned with adjacent development. Break-up front retaining wall into stepped terrace to decrease height along sidewalk. Re-work roof on active space in garage to be more substantial and allow for tenant signage;
 3) Approval of tree species in right-of-way by Forestry and Beautification prior to planting, 8-0 (08/04/08).
 Staff Recommendation: Approve subject to conformance with Planning Commission recommendation.

END CONSENT AGENDA

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

- F. Council is asked to approve a Professional Services Contract for Lobbying Services, as requested by the Office of Governmental Affairs and Community Relations. Award to McLeod Butler Communications, LLC in the monthly amount of \$2,475.08 for a total amount of \$29,700.96. This firm is located in Columbia, SC. *Funding Source: 1 011103-638300 Administration-City Manager-Special Projects*
- G. Council is asked to approve a Professional Services Contract for Lobbying Services, as requested by the Office of Governmental Affairs and Community Relations. Award to The Grant Group in the monthly amount of \$2,475.08 for a total annual amount of \$29,700.96. This firm is located in Columbia, SC. *Funding Source: 1011103-638300 Administration-City Manager-Special Projects*
- H. Council is asked to approve a Professional Services Contract for Lobbying Services, as requested by the Office of Governmental Affairs and Community Relations. Award to State Capitol Group, LLC in the monthly amount of \$4,950.16 for a total annual amount of \$59,401.92. This firm is located in Columbia, SC. *Funding Source: 1011103-638300 Administration-City Manager-Special Projects*
- I. Council is asked to approve a Professional Services Contract for Lobbying Services, as requested by the Office of Governmental Affairs and Community Relations. Award to Barbara T. McCall, Inc. in the annual amount of \$64,000. plus reimbursable expenses not to exceed \$5,000.00. This firm is located in Washington, DC. *Funding Source: 1011103-638300 Administration-City Manager-Special Projects*

- J. Council is asked to approve the Use of Professional Recruitment Firms for the Search of a Chief Financial Officer, as requested by Administration. The following firms have agreed to a rate of up to 25% of the starting annual salary, upon successful placement of a candidate from the respective firm. The fee is not to exceed \$32,000.00. *Funding Source: Finance Department Budget – 1011402 – This item was discussed in Executive Session on September 17, 2008.*
- MBI Financial Staffing Inc. is a national firm with an office in Columbia, SC
 - Robert Half International, Inc. is a national firm with an office in Columbia, SC
 - John Shell and Associates is a local firm in Columbia, SC
- K. Council is asked to approve an Agreement for the Management of the Columbia Canal Rehabilitation Project; CIP WM4167, as requested by Engineering Operations. Award to SCE&G in an amount not to exceed \$2,000,000.00. This firm is located in Columbia, SC. *Funding Source: 2008/2009 Capital Improvements Program Budget - This item was removed from the September 3, 2008 agenda and discussed in Executive Session. This item was withdrawn from the September 17, 2008 agenda.*
- L. Council is asked to approve an Indefinite Delivery Contract for Architectural and Engineering Services for Various Parking Garages, as requested by Parking Services. Award to LS3P Associates LTD. This is a no cost contract and requests to expend funding in excess of \$9,999.99 will be presented to Council as the tasks are developed. *Funding Source: 2005 Bond Issue – Capital Improvement Program*

ORDINANCES – FIRST READING

- M. Ordinance No.: 2008-077 – Granting an encroachment to Gretchen Roepke for installation and maintenance of landscaping within the right of way area adjacent to her property at 1500 Holmes Avenue
- N. Ordinance No.: 2008-078 – Granting an encroachment to Henry Bracey for installation and maintenance of landscaping and a walkway within the right of way area adjacent to 5012 Colonial Drive
- O. Ordinance No.: 2008-079 – Granting an encroachment to First Calvary Baptist Church for installation and maintenance of steps within the right of way area adjacent to 1401 Pine Street
- ~~P. Ordinance No.: 2008-086 – Granting encroachment to 1523 Huger Street Partners, LLC for installation and maintenance of landscaping and an irrigation system within the right of way of Taylor Street adjacent to its property at 1523 Huger Street~~
- Q. Ordinance No.: 2008-087 – Granting an encroachment to Preston Green Homeowner's Association, LLC for installation and maintenance of front walks within the rights of way areas of Preston Green Drive, Preston Green Court, Addleston Court, Charnock Way, Brooksby Court, Castile Cary Court and Chesman Court
- R. Ordinance No.: 2008-089 – Granting an Easement to South Carolina Electric and Gas Company (SCE&G) for the installation of utilities along a portion of City property for the Rimer Pond Road Water Tank; Richland County TMS# 15100-07-13 (portion); CF# 250-262
- R1. Ordinance No.: 2008-074 – Amending Ordinance 2006-042 to Adopt the Budget for The City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2007

ORDINANCES – SECOND READING

- S. Ordinance No.: 2006-067 – Amending 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 22, Streets, Sidewalks and Other Public Places, Article III, Obstructions, to add Division 1, Generally, and Division 2, Publication Dispensing Devices in Downtown Business Improvement District

RESOLUTIONS

- T. Resolution No.: R-2008-048 – Authorizing consumption of beer and wine at Columbia’s Annual Blues Festival in Martin Luther King, Jr. Memorial Park
- U. Resolution No.: R-2008-049 – Authorizing consumption of beer and wine and Group Therapy’s Annual Chili Cookoff

- U1. Resolution No.: R-2008-055 – Designation of a Hospitality Zone

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

EXECUTIVE SESSION

- V. Discussion regarding development of security devices

<u>Tentative Meeting Dates</u>	<u>Type of Meeting</u>	<u>Meeting Times</u>
October 1, 2008	Council Meeting	9:00 a.m.
October 6, 2008	Joint City County Meeting Clarion Townhouse – Salon A	8:00 a.m.
October 8, 2008	<i>Audit Committee Meeting</i>	9:00 a.m.
October 15, 2008	District II Evening Meeting <i>Columbia Convention Center</i> <i>1101 Lincoln St. - Lexington Room B</i>	6:00 p.m.
October 22, 2008	<i>Work Session</i>	9:00 a.m.
October 29, 2008	<i>Budget Committee Meeting</i>	9:00 a.m.
November 5, 2008	Council Meeting	9:00 a.m.
<i>November 11-15, 2008</i>	<i>National League of Cities</i>	<i>No Meetings</i>
November 19, 2008	Council Meeting	9:00 a.m.
	Zoning Public Hearing	10:00 a.m.
December 3, 2008	Council Meeting	9:00 a.m.
December 17, 2008	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 cityclerk@columbiasc.net.