



Richland County Council Actions Report

March 21, 2017 – 6:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29201

<u>AGENDA ITEMS</u>	<u>ACTIONS TAKEN</u>
1. <u>CALL TO ORDER</u>	The Honorable Greg Pearce, Chair, Administration & Finance Committee
2. <u>APPROVAL OF MINUTES</u> a. Regular Session: March 7, 2017	Approved as published.
3. <u>ADOPTION OF AGENDA</u>	Adopted as published.
4. <u>REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION</u> a. Contractual Matter: PDT Contract	Council deferred this item to the April 4, 2017 Council meeting.
b. Jones vs. Richland County	Received as information in executive session
c. Contractual Matter: Project DT	Received as information in executive session
5. <u>EXECUTIVE SESSION</u> a. Jones vs. Richland County	Council directed staff to proceed as discussed in executive session. The vote to reconsider failed.

Note: Pursuant to Council Rules, Council will record non-electronic roll call voting for all votes that are not unanimous for second and third reading or one time votes; and which are not merely procedural in nature.

6. <u>CITIZEN INPUT</u> For the Items Not requiring a Public Hearing	No one signed up to speak.
7. <u>REPORT OF THE COUNTY ADMINISTRATOR</u> a. Richland County Recreation Commission audit update.	Special Called Meeting Scheduled for March 28 th to address concerns.
8. <u>REPORT OF THE CLERK OF COUNCIL</u> a. Reminder: “Move to Excellence” Richland County Legislative Night Out, March 22, 2017, 5:30 – 7:30 PM, Convention Center	Ms. Onley Reminded Council of the Upcoming Richland County Legislative Night Out
b. Reminder: Economic Development Overview, March 29, 2017, 12:00 noon, 4 th Floor Conference Room	Ms. Onley reminded Council of the upcoming Economic Development Overview hosted by the Economic Development Department.
9. <u>REPORT OF THE CHAIR</u> a. CASA Conference Update	Ms. Dickerson provided an update on the CASA Conference.
b. Council Workshop Update	Ms. Dickerson thanked Mr. Seals and staff for their assistance on the Council workshop.
10. <u>OPEN/CLOSE PUBLIC HEARINGS</u> a. An Ordinance authorizing deed to the Columbia Automotive Company, LLC for .4312 Acres, previously a portion of Terramont Drive, a public road, which was closed by order of the court	No one signed up to speak.
11. <u>APPROVAL OF CONSENT ITEMS</u> a. 16-041MA, Robert R. Fuller, RU to OI (10.38 Acres), Clemson Road, R20200-03-45	Council gave third reading approval to this item.
b. 16-045MA, Johnathan L. Yates, PDD to PDD (40.01 Acres), 200 Summit Parkway, R23011-01- 01	Council gave third reading approval to this item.
c. 16-036MA, Jeff Stallings, PDD to GC (20 Acres), 8000 Wilson Boulevard, 14400-01-03 & 14402- 03-01	Council Deferred this item until the April 4 th council meeting.
12. <u>THIRD READING ITEMS</u>	

<p>a. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; so as to restructure the departments of the Count</p>	<p>Council deferred this item until the April 4, 2017 Council Meeting.</p>
<p>13. <u>SECOND READING ITEMS</u></p>	
<p>a. An Ordinance authorizing deed to the Columbia Automotive Company, LLC for .4312 Acres previously a portion of Terramont Drive, a public road, which was closed by order of the court</p>	<p>Council gave second reading approval to this item.</p>
<p>b. An Ordinance amending the Fiscal Year 2016-2017 Hospitality Tax Fund Annual Budget to appropriate up to \$200,000 of Hospitality Fund Balance to the SC Military Support Foundation to assist in funding for advertisement and promotion of the 2017 South Carolina Guard Air & Ground Expo</p>	<p>Council gave second reading approval to this item.</p>
<p>c. An Ordinance authorizing a deed to Vulcan Lands, Inc. for 72± Acres on Caughman Road North, in Richland County, which is a portion of TMS # 06500-01-01</p>	<p>Council deferred this item to the April 4, 2017 Council meeting.</p>
<p>14. <u>REPORT OF THE BLUE RIBBON AD HOC COMMITTEE</u></p>	
<p>a. HMGP Hurricane Matthew Project Priorities</p>	<p>The Committee received an update on the projects contained with the HMGP program.</p>
<p>b. Proposed Richland County HMGP Hurricane Matthew Projects</p>	<p>Council approved the six priority projects and the applications for HMGP grant funding.</p>
<p>c. Continuation of Recovery Consultancy Services</p>	<p>Council approved the continuation of the services of Tetra Tech through December 31, 2017. The vote to reconsider failed.</p>
<p>15. <u>REPORT OF THE TRANSPORTATION AD HOC COMMITTEE</u></p>	
<p>a. Broad River Widening Project</p>	<p>Council approved staff's recommendation to reduce project limits.</p>
<p>16. <u>CITIZENS INPUT</u></p>	
<p>a. Must Pertain to Items Not on the Agenda</p>	<p>One person spoke.</p>

<p>17. <u>EXECUTIVE SESSION</u> a. Contractual Matter Project DT</p>	<p>Council directed staff to proceed as discussed in executive session. The vote to reconsider failed.</p>
<p>18. <u>MOTION PERIOD</u> a. Based on the mission of the Conservation Commission, I move that the Rowing Club and Historic Columbia be placed under management of the Conservation Commission (N. Jackson, Malinowski)</p>	<p>Council sent this item to the A&F committee.</p>
<p>b. As the audit is completed, I move that the funds withheld by Richland County be released immediately to the Recreation Commission. We are in the ninth month, three quarters of the way through the budget cycle, and programs are being delayed or may soon be cancelled. The citizens and children need the programs to continue without interruption. (N. Jackson)</p>	<p>Council referred this item to the March 28th Special Called Meeting.</p>
<p>c. Due to the many unfunded mandates imposed on Richland County by the state and the additional amounts to be imposed due to the state's improper handling of the pension system I am making the following motion: Have the Chair instruct the Consolidation and Privatization Committee to meet immediately in an effort to determine where savings can possibly be obtained through use of privatization. (Malinowski)</p>	<p>Council sent this item to the Consolidation and Privatization Ad Hoc Committee.</p>
<p>d. Resolution honoring Kendra Dove's contribution to the CASA organization. (Dickerson)</p>	<p>Council approved the Resolution.</p>
<p>e. Explore City of Columbia parking meter options for County Council members (Dickerson)</p>	<p>Council sent this item to the A&F Committee.</p>
<p>f. Move for a resolution requesting the legislature and legislative delegation turn over legal authority of the Richland County Recreation Commission and the Richland County Election Commission to County Council and local government. (Rose and Myers)</p>	<p>Council approved the Resolution.</p>
<p>19. <u>ADJOURN</u></p>	<p>8:05 p.m.</p>