



Richland County Council Actions Report

April 4, 2017 – 6:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29201

AGENDA ITEMS	ACTIONS TAKEN
1. <u>CALL TO ORDER</u>	The Honorable Joyce Dickerson, Chair, Richland County Council
2. <u>APPROVAL OF MINUTES</u>	
a. Regular Session: March 21, 2017	Approved as published.
b. Zoning Public Hearing: March 28, 2017	Approved as published.
c. Special Called: March 28, 2017	Approved as amended.
3. <u>ADOPTION OF AGENDA</u>	Adopted as published.
4. <u>PRESENTATION OF RESOLUTIONS</u>	
a. Resolution honoring Satch Krantz for his years of service to the Riverbanks Zoo	Councilmember Rose recognized Satch Krantz for his years of service to the Riverbanks Zoo.
b. Resolution to recognize April as Fair Housing Month	Council Chair Dickerson presented Resolutions to Mr. Ray Buxton, SC Human Affairs Commission, and Mr. Gilbert Walker, Columbia Housing Authority, in honor of Fair Housing Month.
5. <u>REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS</u>	
a. Debriefing Concerning the Management Audit Letter	Received as information. No action taken.

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.

	b. Update on State Legislation	Received as information. No action taken.
	<u>CITIZEN INPUT</u> For the Items Not requiring a Public Hearing	No one signed up to speak.
6.	<u>REPORT OF THE COUNTY ADMINISTRATOR</u> a. Debriefing Concerning the Management Audit Letter	Executive Session item.
7.	<u>REPORT OF THE CLERK OF COUNCIL</u> a. Richland 101 Graduation, April 10, 2017, 6:00 PM, Columbia Museum of Art	Ms. Onley reminded Council of the Upcoming Richland 101 graduation
	b. TASC Elected Official of the Year/Local Award	Ms. Onley congratulated Ms. Dickerson on winning the TASC Elected Official of the Year award.
	c. USC Women's Basketball National Championship Parade	Ms. Roberts provided Council with an update vis a vis their participation in the USC Women's Basketball National Championship parade.
8.	<u>REPORT OF THE CHAIR</u> a. Personnel Matters (3)	Executive Session item.
9.	<u>OPEN/CLOSE PUBLIC HEARINGS</u> a. 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	No one spoke.
	b. 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	One person spoke.
10.	<u>APPROVAL OF CONSENT ITEMS</u> a. 17-002MA J. Guadalupe Torres OI to RS-MD (0.34 Acres) Inland Drive TMS # 06015-01-20	Council gave second reading approval to the rezoning amendment.

b. 117-004MA Fremont Nelson OI to RM-HD (0.5 Acres) 1646 Horseshoe Drive TMS # 17012-01-03	Council gave second reading approval to the rezoning amendment.
c. 17-005MA Ryan L. Horton RU to HI (5 Acres) Screaming Eagle Rd. TMS # 31600-02-20	Council gave second reading approval to the rezoning amendment.
d. Award of the contract for the Three Creeks Debris Removal Project	Council awarded the contract for the Three Creeks Debris Removal Project to L-J, Inc. in the amount of \$116,435.00
e. Award of the Columbia High/Sandel Elementary Sidewalk Project	Council awarded of the Columbia High/Sandel Elementary Sidewalk Project to Armstrong Contractors, LLC in the amount of \$272,350.10.
f. An Ordinance Authorizing a deed to Sallie B. W. Roberts for 0.0132± Acres on Cyrus Weston Road, in Richland County, which is a portion of TMS # 32800- 01-25	Council gave first reading approval to the ordinance.
g. Solid Waste Department: Authorization to Increase Purchase Order Over \$100,000	Council approved the request to increase the purchase order for electronic waste management from \$99,000 to \$199,000.
h. Solid Waste Department: Award of the Class 2 Solid Waste Disposal Contract	Council awarded the contract for Class 2 Disposal to Waste Management.
11. <u>THIRD READING ITEMS</u>	
a. 16-036MA Jeff Stallings PDD to GC (20 Acres) 8000 Wilson Boulevard TMS # 14400-01-03 & 14402-03-01	Council gave third reading approval to the rezoning amendment.
b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; so as to restructure the departments of the County.	Council gave third reading approval to the ordinance amendment.
c. An Ordinance authorizing deed to the Columbia Automotive Company, LLC for .4312 Acres previously a portion of	Council gave third reading approval to the ordinance.

	Terramont Drive, a public road, which was closed by order of the court.	
	d. 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	Council gave third reading approval to the budget amendment.
12.	<u>SECOND READING ITEMS</u> a. 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	Council gave second reading approval to the ordinance.
13.	<u>REPORT OF DEVELOPMENT AND SERVICES COMMITTEE</u> a. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl	Council gave first reading approval to the ordinance amendment.
	b. Policy for Monitoring and Distributing County funds to Non-County Entities	Council approved the policy for monitoring and distributing County funds with the changes requested by the Committee members.
14.	<u>REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE</u> a. Solid Waste Department: Award of the contract for a Solid Waste Collection Route Management System	Council awarded the contract for the Route Management System to Fleetmind.
	b. Solicitor's Office: Approval of Victim of Crime Act (VOCA) Special Solicitation Grant	Council approved in-kind grant of \$134,626 from the office of highway safety adjustment program of South Carolina Department of Public Safety
	c. An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate Forty Thousand Ninety Dollars (\$40,090) to increase funding to the Board of Voter Registration & Elections Department for the upcoming State House of Representatives District 70 Special Election for Richland and Sumter Counties	Council gave first reading approval to the budget amendment.
	d. Increase Annual Leave for Employees	Council approved to increase annual leave for Richland County employees to the following: 0-5 years of employment: 10 days; 5-10 years of employment:

	15 days; 10 – 15 years of employment: 20 days; 15-20 years of employment: 20 days; 20+ years of employment: 20 days, and to add an additional holiday that is not a designated day, but an optional day for County employees.	
15.	<p><u>REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE</u></p> <p>a. An Ordinance Authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and (Project Feng) (the “Company”); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and other matters related thereto</p>	Council gave first reading approval by title only to the ordinance.
16.	<p><u>REPORT OF THE RULES AND APPOINTMENTS COMMITTEE</u></p> <p>a. Central Midlands Council of Governments – 2</p> <ol style="list-style-type: none"> 1. Susan Brill 	Council appointed Susan Brill.
	<p>b. Airport Commission – 2</p> <ol style="list-style-type: none"> 1. Lindsey Ott 2. Timothy Alexander Mousseau (Neighborhood Applicant) 	Council appointed Lindsey Ott and Timothy Alexander Mousseau.
	<p>c. Business Service Center Appeals Board – 2 (One applicant must be an attorney; the other must be a CPA)</p> <ol style="list-style-type: none"> 1. John F. Hamilton 	Council appointed John F. Hamilton.
17.	<p><u>REPORT OF THE CLERKS OFFICE AD HOC COMMITTEE</u></p> <p>a. Clerk of Council Office Visits</p> <ol style="list-style-type: none"> 1. Dates 2. Transportation 3. Council Participation 	Committee Chairwoman Dalhi Meyers provided an update on the Clerk of Council Office visits.
	<p>b. Re-advertisement of Clerk of Council Position</p>	Committee Chairwoman Dalhi Meyers provided an update on the re-advertisement of the Clerk to Council position.
	<p>c. Reconfiguration of Office Space</p>	Committee Chairwoman Dalhi Meyers provided an update on the reconfiguration of office space.

18. <u>BUDGET AD HOC COMMITTEE</u> a. Midlands Technical College Capital Project Request	Council approved the motion to make the recommendation to the regular budget process that Council gave first reading approval to an additional half mil for Midlands Technical College in order to fund the construction of the Workforce Development building
b. Sheriff's Facility	Council approved the purchase of the SCANA building on Shakespeare Road.
c. Council Motion: Imposing a uniform service charge on tax exempt property	This item was held in Committee.
19. <u>OTHER ITEMS</u> a. A Resolution to appoint and commission Shahid Khan, Charles M. Shugart, Jerry Driggers, Adam Frick, Carla Lamb, Tariq Hussain, Bob Jennings as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County	Council approved the Resolution.
20. <u>CITIZENS INPUT</u>	Two people spoke.
21. <u>SECOND COUNTY ATTORNEY'S REPORT OF EXECUTIVE SESSION ITEMS</u> a. Debriefing Concerning the Management Audit Letter	Received as information. No action taken.
b. Update on State Legislation	Received as information. No action taken.
c. Personnel Matters (3)	Received as information. No action taken.
22. <u>MOTION PERIOD/ANNOUNCEMENTS</u> a. In order not to discriminate, or have the appearance to discriminate, I move that all outside agencies receiving funding through Richland County are subject to the same, or similar, MOU to that of the Richland County Recreation Commission. [Jackson]	This item was sent to the A&F committee.

<p>b. Direct Legal to research what is required to enact a parking ordinance in communities/subdivisions. [McBride]</p>	<p>This item was sent to the D&S committee.</p>
<p>c. I move to require that all municipal utility service providers must request consent and approval from Richland County Council prior to extending or accepting water and sewer infrastructure within the unincorporated boundaries of Richland County. [Malinowski]</p>	<p>This item was sent to the D&S committee.</p>
<p>d. Richland County will look into the use of various bond attorneys doing business within Richland County in an effort to spend taxpayer dollars in a more equitable way with the legal profession. [Malinowski]</p>	<p>This item was sent to the A&F committee.</p>
<p>e. While Richland County is moving in this direction, for the record I move that Richland County staff review budgets for entities receiving tax dollars to confirm all spending is done to only promote the mission of that entity. Any dollars not spent toward the mission will not be awarded at budget time. [Malinowski]</p>	<p>This item was sent to the A&F Committee.</p>
<p>f. Resolution to recognizing USC Women’s Basketball team and MVP A’ja Wilson from Lower Richland Hopkins SC District 11 as National Champions. [Full Council]</p>	<p>Council approved the Resolution.</p>
<p>g. Richland County lost millions of dollars by not collecting taxes on (SOB) for the past five years. I move that the Legal Department along with Administration explore recovering the funds from Sexual Oriented Businesses directly or from the former Assistant County Administrator who defied Council’s directive and ordering staff not to pursue collection or fines [Jackson].</p>	<p>This item was sent to the A&F committee.</p>

ADJOURN

8:58 p.m.