

# **RICHLAND COUNTY GOVERNMENT**



## **Office of the County Administrator**

### **COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS SPECIAL CALLED COUNCIL MEETING**

**July 26, 2011**

**7:30 p.m.**

**Call to Order:** Livingston

**Invocation:** Hutchinson

**Pledge of Allegiance:** Hutchinson

#### **Approval of Minutes**

- a. Regular Session: July 19, 2011:** Approved as published.

**Adoption of the Agenda:** Approved as amended. The report of the Decker Mall Space Allocation Ad Hoc Committee was added to the agenda.

**Citizens' Input:** No one spoke.

**Report of the County Attorney:** No report.

**Report of the County Administrator:** No report.

**Report of the Clerk of Council:** No report.

**Report of the Chairman:** No report.

#### **1. Public Hearing**

- a. Authorizing and Providing for the issuance of a Hopkins Waterworks System Improvement Revenue Bond, Series 2011, or such other appropriate series designation of Richland County, South Carolina, in an amount not to exceed \$2,033,000; authorizing the County Administrator to determine certain matters relating to the note; providing for form and details of the bond; providing for the payment of the bond; providing for the disposition of the proceeds thereof; and other matters relating thereto:** No one spoke.

**2. Consent Item**

- a. Authorizing and Providing for the Issuance of a Hopkins Waterworks System Improvement Revenue Bond, Series 2011, or such other appropriate series designation of Richland County, South Carolina, in an amount not to exceed \$2,033,000; authorizing the County Administrator to determine certain matters relating to the note; providing for form and details of the bond; providing for the payment of the bond; providing for the disposition of the proceeds thereof; and other matters relating thereto [Third Reading]:** Council gave third reading approval to the bond ordinance. **ACTION: ADMINISTRATION, FINANCE, TREASURER, UTILITIES, CLERK OF COUNCIL, LEGAL, AUDITOR**

**3. Third Reading Item**

- a. An Ordinance Establishing New Electoral Districts for the Election of Members of Richland County Council pursuant to the United States Census of 2010 and in compliance with Section 4-9-90 of the South Carolina Code of Laws, 1976, as amended:** Council adopted the guidelines, and also adopted revised Plan #4, and gave third reading approval to the ordinance. Council voted to not reconsider the item. **ACTION: LEGAL**

**4. Report of the Development and Services Committee**

- a. Hopkins Community Water System Service Area Expansion:** Council approved change order #2 for Brigman Construction Company in the amount of \$368,522.25, and the engineering change order for Joel Wood & Associates in the amount of \$29,938. **ACTION: ADMINISTRATION, UTILITIES, PROCUREMENT, LEGAL, FINANCE**
- b. Adoption of Analysis of Impediments (AI) to Fair Housing Choice:** Council approved the request to adopt the 2011 Analysis of Impediments to Fair Housing Choice as presented. **ACTION: ADMINISTRATION, COMMUNITY DEVELOPMENT**
- c. Specialized Aviation Services Operation (SASO) advertisement:** Council approved the request to authorize issuance of an aircraft maintenance SASO Request for Proposal. **ACTION: ADMINISTRATION, HAMILTON OWENS AIRPORT, PROCUREMENT, LEGAL**

5. **Report of the Administration and Finance Committee**

- a. **Clerk of Council Office Analysis:** Council deferred this item to September. **ACTION: CLERK OF COUNCIL**
- b. **Contract Renewal for Detention Center: Fire and Security System:** Council approved the request to renew the contract with Honeywell, Inc. in the amount of \$333,161.62 for FY 11/12. **ACTION: ADMINISTRATION, DETENTION CENTER, PROCUREMENT, LEGAL, FINANCE**
- c. **Contract Renewal for Detention Center: Food Services:** Council approved the request to renew the contract with ABL Food Services Inc. for the approximate amount of \$1,578,396.72. **ACTION: ADMINISTRATION, DETENTION CENTER, PROCUREMENT, LEGAL, FINANCE**
- d. **Contract Renewal for Detention Center: HVAC System:** Council approved the request to renew the contract with W.B. Guimarin & Company in the amount of \$170,823.36 for FY 11/12. **ACTION: ADMINISTRATION, DETENTION CENTER, PROCUREMENT, LEGAL, FINANCE**
- e. **Coroner's Request for Approval to Renew Contract with Professional Pathology Services:** Council approved the request to renew the contract with Professional Pathology Services in the amount of \$270,000. **ACTION: ADMINISTRATION, CORONER, PROCUREMENT, LEGAL, FINANCE**
- f. **National Aviation Week Proclamation:** Council approved the request to proclaim August 14-20, 2011 as National Aviation Week in Richland County and issue a suitable proclamation. **ACTION: CLERK OF COUNCIL, HAMILTON OWENS AIRPORT**
- g. **Sheriff's Department Grant Position Pick Up: Lab Compliance Technician:** Council approved the request to fund the position in the amount of \$44,250, and gave first reading approval by title only to a budget amendment which will provide funding from the General Fund fund balance. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL, SHERIFF'S DEPARTMENT, GRANTS, FINANCE**
- h. **Sheriff's Department Grant Position Pick Up: Motorcycle Safety Education and Enforcement:** Council approved the request to fund the positions in the amount of \$71,250, and gave first reading approval by title only to a budget amendment which will provide funding from the General

Fund fund balance. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL, SHERIFF'S DEPARTMENT, GRANTS, FINANCE**

6. **Creating an Independent Review Task Force to Improve the Business Climate in the City of Columbia and Richland County:** Council approved a revision to the structure of its appointments to state "Chair of the Economic Development Committee or his designee." Council approved Stewart Mungo as its citizen appointee. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
7. **Agreement between Epworth Children's Home and Richland County, South Carolina:** Council approved the Agreement as amended. Item 9 was stricken. **ACTION: ADMINISTRATION, GRANTS, FINANCE, LEGAL**
8. **Agreement between the Midlands Housing Alliance and Richland County, South Carolina:** Council approved the Agreement as presented. **ACTION: ADMINISTRATION, GRANTS, FINANCE, LEGAL**
9. **Report of the Decker Mall Space Allocation Committee:** The following items were discussed at the Committee meeting on July 25: Council Direction Overview; Request for Proposal Procurement Process; Tenant Concern Review; Committee Discussion. The following Committee recommendations regarding timing were approved by Council: 1. The Committee recommended that all month-to-month lease holders be allowed to occupy Decker Place until January 31, 2012. 2. Recommend that County Council direct the County Attorney to negotiate with the lease holder of Legends to develop a new lease that would allow the owner of Legends flexibility to terminate the lease earlier if new space is located and also protects the County's public financial interest. The following Committee recommendation regarding finances was deferred: 1. The Committee recommended that all leases be immediately reduced by fifty percent (50%) to assist lease holders with re-location. **ACTION: ADMINISTRATION, LEGAL**

**\*\*\*Council voted to not reconsider the aforementioned items.\*\*\***
10. **Citizens' Input:** No one spoke.
11. **Executive Session:** No items.
12. **Motion Period**
  - a. **Interview appointments for applicants meeting with the Rules and Appointments Committee will be scheduled at least one week in advance [Manning]:** Forwarded to the Rules and Appointments Committee. **ACTION: CLERK OF COUNCIL**

- b. Motion to support extending Shop Road Extension through the Farmers Market land and dedicate the necessary Right of Way if needed as discussed in the settlement agreement earlier saving the state millions [Jackson]:** Forwarded to the Economic Development Committee. **ACTION: ADMINISTRATION**
  - c. Resolutions recognizing the Homeowner's Presidents of Pine Valley, Emerald Valley, Round Top, Cedar Creek, and Bonnie Forest for their long-time commitment and dedicated service to their communities. [Dickerson]:** Council unanimously approved the Resolutions. **ACTION: CLERK OF COUNCIL**
- 13. Adjournment:** Council adjourned at 8:42 pm.