



**RICHLAND COUNTY  
GOVERNMENT**  
Office of the County Administrator

**Council Actions Report  
Regular Session Council Meeting  
June 21, 2016  
6:00PM**

**Call to Order:** Rush

**Invocation:** Jackson

**Pledge of Allegiance:** Jackson

**Approval of Minutes**

- a. **Regular Session: May 17, 2016:** Approval of the minutes relative to item b. on page 7 of the agenda packet was deferred to a future Council meeting.
- b. **Regular Session: June 7, 2016:** Approved as published.

**Adoption of Agenda:** Adopted as amended. A Personnel Matter was added to the agenda as an Executive Session item.

**Report of the Attorney for Executive Sessions Items:**

- a. **Department of Revenue Update**
- b. **Library Lease Agreement**
- c. **Design-Build Intersection Project: Right-of-Way Acquisition**
- d. **Bluff Road Widening Phase I Project: Right-of-Way Acquisition**
- e. **Personnel Matter**

**Citizen's Input:** Two people spoke.

**Report of the County Administrator:**

- a. **Introduction of Transportation Penny Program Interns:** The Transportation Penny Program interns introduced themselves to Council.



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- b. **Palmetto Utilities:** Council approved the agreement with Palmetto Utilities as published. The vote to reconsider failed. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, UTILITIES**
- c. **Employee Recognition:** Chanda Cooper, Education Program Coordinator (Conservation Department), was recognized for being named the 2016 Outstanding Educator of the Year by the SC Forestry Commission.
- d. **Retirement:** Mr. McDonald updated Council on the transition plan for his upcoming retirement.

## Report of the Clerk of Council:

- a. **Community Relations Council Annual Luncheon and Awards Presentation, June 22nd, 12 noon, Columbia Metropolitan Convention Center:** Ms. Onley reminded Council of the Community Relations Council's Annual Luncheon and Awards Presentation on June 22, 2016.
- b. **July Schedule: Regular Session - July 12th; Committee and Zoning Public Hearing - July 26<sup>th</sup>:** Ms. Onley reminded Council of their upcoming meeting schedule for the month of July 2016.

**Report of the Chair:** Mr. Rush reminded all that the month of July is designated as "No Tie July" for County Council and County staff.

## Open/Close Public Hearings

- a. **Developing a Multi-County Park with Fairfield County; authorizing the execution and delivery of an agreement governing the Multi-County Park; authorizing the inclusion of certain property located in Richland County in the Multi-County Park; authorizing the execution of an intergovernmental agreement; and other related matters:** No one spoke.

## 1. Approval of Consent Items

- a. **16-13MA**  
**George H. Reed, Jr.**  
**RS-MD to RU (3.21 Acres)**  
**2127 Long Trail Drive**  
**24800-06-67:** Council gave third reading approval to the rezoning amendment.  
**ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**



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**b. 16-16MA**

**Wanda Morris**

**RU to GC (0.45 Acres)**

**413 Killian Rd.**

**17400-02-08:** Council gave third reading approval to the rezoning amendment.

**ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

**c. An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to modify the special requirements for "Bars and Other Drinking Places":** Council gave third reading approval to the ordinance amendment.

**ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

## **2. Third Reading Items**

- a. Developing a Multi-County Park with Fairfield County; authorizing the execution and delivery of an agreement governing the Multi-County Park; authorizing the inclusion of certain property located in Richland County in the Multi-County Park; authorizing the execution of an intergovernmental agreement; and other related matters:** Council gave third reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

## **3. Report of the Economic Development Committee**

- a. A Resolution consenting to and ratifying the assignment by Navistar, Inc. and Navistar Component Holdings, LLC to Pure Power Technologies, Inc., of certain property tax incentive agreements and other matters related thereto:** Council approved the Resolution. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

## **4. Report of Rules & Appointments Committee**

**a. Notification of Appointments**

- i. Employee Grievance:** Council voted to appoint James H. Hill, III. **ACTION: CLERK OF COUNCIL**

## **Items for Action from Rules and Appointments**



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- i. **Based on Richland County guideline and grievance procedure I move that after all grievance committee hearings are held within the required timeline that the Administrator update and notify Council at the next available Council meeting. This also include any notices of lawsuits or legal matters. Note: Recently Council was notified of a ruling more than one year later. If there is a timeline for the employee, the chair of the grievance committee and the committee then there must be a timeline to notify Council. [JACKSON and MALINOWSKI]:** This item was held in Committee.

## 5. Report of the Blue Ribbon Committee

- a. **Approval of HMGP Eligible Projects:** Council approved the adoption of the seventeen (17) HMGP Projects as presented in the agenda packet. The projects are as follows: Danbury Drive Stabilization; Spring Valley Little Jackson Creek Stream Mitigation, Stream Restoration Regenerative Stormwater Conveyance; Cary Lake Dam Armoring; Spring Lake Dam Armoring; Acquisition and Demo (NON\_RES\_ACQ\_001); Acquisition and Demo (NON\_RES\_ACQ\_002); Acquisition and Demo (RES\_ACQ\_002); Acquisition and Demo (RES\_ACQ\_001); Acquisition and Demo (RES\_ACQ\_003); Acquisition and Demo (RES\_ACQ\_004); Public Awareness Campaign – Reaching the Digitally Disconnected; Culvert Improvements; Eastover Storm Water Drainage Channel Improvement; Lake Dogwood (aka Murry Pond) Dam Armoring; Piney Grove Wynn Way Detention Pond; and Brookgreen Court Detention Pond. **ACTION: ADMINISTRATION, COMMUNITY DEVELOPMENT, CLERK OF COUNCIL, PUBLIC WORKS**
- b. **An Ordinance Amending the Fiscal Year 2015-2016 General Fund Annual Budget to appropriate up to \$340,000 of General Fund Balance to be used as initial funding for projects related to the flood recovery. Funds used will be reimbursed as Federal, State or as funding is provided to the County on a reimbursable basis:** Council gave first reading approval of the budget amendment for Fiscal Year 2016 – 2017. **ACTION: ADMINISTRATION, FINANCE, CLERK OF COUNCIL**

## 6. Report of the Decker Center Ad Hoc Committee:

- a. **Recommendation to move forward on Furniture package:** Council approved the furniture package for the Decker Center in the amount of \$1,983,912.41. **ACTION: ADMINISTRATION, FINANCE, CAPITAL PROJECTS, MAGISTRATE, SHERIFF, CLERK OF COUNCIL**

## 7. Report of the Office of Small Business Opportunity Ad Hoc Committee:



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- a. **SLBE Ordinance Revision: Sheltered Market Cap (\$250k - \$500k)**
  - i. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; Section 2-644, Affirmative Procurement Initiatives for Enhancing SLBE and Emerging SLBE Contract Participation; Subparagraph 5; so as to increase the contract value for sheltered markets:** Council gave first reading approval to the ordinance amendment. **ACTION: LEGAL, ADMINISTRATION, CLERK OF COUNCIL, PROCUREMENT, FINANCE**
  - b. **County Annual Asphalt/Concrete Contracts:** Council directed staff to explore a county contract to provide asphalt and/or concrete. Staff will bring this information back to Council for their consideration. **ACTION: LEGAL, PROCUREMENT, ADMINISTRATION, PUBLIC WORKS, TRANSPORTATION**
  - c. **SLBE Goals – Extend Countywide July 1, 2016:** Council extended the SLBE Goals countywide, including engineering projects where applicable, to be effective July 1, 2016. **ACTION: PROCUREMENT, LEGAL, ADMINISTRATION, VARIOUS DEPARTMENTS**
  - d. **On Call Maintenance Contract for Public Work:** Council directed the Public Works department, as well as other applicable County departments, to research the implementation and/or expansion of on-call maintenance contracts. Staff will bring this information back to Council for their consideration. **ACTION: ADMINISTRATION, PUBLIC WORKS, PROCUREMENT, FINANCE, LEGAL, VARIOUS DEPARTMENTS**
8. **Report of the Transportation Ad Hoc Committee**
  - a. **Design-Build Intersection Project: Right-of-Way Acquisition:** Council directed staff to move forward with the Right-of-Way Acquisition as discussed in Executive Session. The vote to reconsider failed. **ACTION: LEGAL, FINANCE, TRANSPORTATION, CLERK OF COUNCIL**
  - b. **Bluff Road Widening Phase I Project: Right-of-Way Acquisition:** Council directed staff to move forward with the Right-of-Way Acquisition as discussed in Executive Session. The vote to reconsider failed. **ACTION: LEGAL, FINANCE, TRANSPORTATION, CLERK OF COUNCIL**



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## 9. Other Items

- a. **A Resolution to appoint and commission Manolo Ibarra-Pineda as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, ANIMAL CARE**

10. **Citizen's Input:** One person spoke.

## 11. Executive Session

- a. **Department of Revenue Update:** Received as information. No action taken.
- b. **Library Lease Agreement:** Council approved the Library Lease Agreement. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, FINANCE, LEGAL**
- c. **Design-Build Intersection Project: Right-of-Way Acquisition:** Received as information. Council action on this item was taken during the Open Session under the Report of the Transportation Ad Hoc Committee.
- d. **Bluff Road Widening Phase I Project: Right-of-Way Acquisition:** Received as information. Council action on this item was taken during the Open Session under the Report of the Transportation Ad Hoc Committee.
- e. **Personnel Matter:** Received as information. No action taken.

## 12. Motion Period:

- a. **Amend the Hospitality Tax Ordinance to provide for the establishment of individual Council District "Directed Accounts" on an annual basis, the funding for which will be determined after all Ordinance mandated accounts have been funded. [PEARCE]:** Council sent this item to the A&F Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, FINANCE, LEGAL**
- b. **Move that Council adopt a resolution commending Debee Early, Vice President for Community Services, LRADAC, for her service to the citizens of Richland County on the occasion of her retirement [PEARCE]:** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**





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- c. **Move that Council direct the Economic Development Committee to begin discussions with the University of South Carolina as to the sale of the Innovista Parking Garage that USC is now interested in purchasing [PEARCE]:** Council sent this item to the Economic Development Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, ECONOMIC DEVELOPMENT**
  
- d. **A resolution recognizing Booker T. Washington High School on its 100-year anniversary for the significant contributions made to our community [LIVINGSTON]:** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**
  
- e. **Move that the County Administrator assign a staff member to evaluate the possibility of either purchasing or leasing solar panels for all County owned buildings where the installation of this equipment would result in significant savings. This request is based on recent changes in State law that have resulted in a more competitive solar market in South Carolina. [PEARCE]:** Council approved this motion. **ACTION: ADMINISTRATION**

**13. Adjournment:** Council adjourned at approximately 8:06PM.