

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING**

June 2, 2009

6:00 PM

Call to Order: Livingston

Invocation: Dickerson

Pledge of Allegiance: Dickerson

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session: May 19, 2009: The minutes were approved as submitted.

Special Called: May 26, 2009: The minutes were approved as amended.

Adoption of Agenda: The agenda was adopted as amended.

Report of the County Attorney for Executive Session Items

- a. **Purchase of Property (2)**
- b. **Fire Contract**
- c. **Palmetto Utilities**

Report of the County Administrator

- a. **Purchase of Property (2):** To be discussed in Executive Session.
- b. **Fire Contract:** To be discussed in Executive Session.
- c. **Palmetto Utilities:** To be discussed in Executive Session.

Report of the Clerk of Council: No report.

Report of the Chairman: No report.

1. Public Hearing Item

- a. **An Ordinance Amending the Fiscal Year 2008 – 2009 Hospitality Tax Budget to appropriate one hundred thousand dollars (\$100,000) to Historic Columbia for repairs to the Hampton Preston Mansion:** No one spoke.

2. Approval of Consent Items

- a. **[Removed from Consent] Request to approve funding from undesignated Hospitality Tax funds for repairs to the Hampton-Preston Mansion [THIRD READING]:** Council deferred the item to the June 16, 2009 Council meeting. **ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL, PUBLIC WORKS, FACILITIES AND GROUNDS**
- b. **Request to authorize the Richland County Neighborhood Improvement Program (RCNIP) to proceed with six “pilot projects” in approved Neighborhood Master Planning Areas:** Council authorized the Richland County Neighborhood Improvement Program to proceed with six “pilot projects” in approved Neighborhood Master Planning Areas. **ACTION: ADMINISTRATION, PLANNING**
- c. **Council Motion (Washington): An ordinance of the County Council of Richland County, South Carolina, amending the zoning map of unincorporated Richland County, South Carolina, to change the zoning designation for the real property described as TMS #11203-01-02 from RM-HD (Residential, Multi-Family – High Density District) to NC (Neighborhood Commercial District); and providing for severability and an effective date [To be forwarded to the Planning Commission]:** Council forward the ordinance to the Planning Commission. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- d. **Request to approve purchase orders and contract renewals for the Emergency Services Department contingent upon approval of the FY 2009 – 10 Budget:** Council approved the purchase orders and contract renewals. **ACTION: EMERGENCY SERVICES, PROCUREMENT, BUDGET, FINANCE, LEGAL**
- e. **Request to release a parcel of property (0.13 acre) from the lease agreement between Richland County, the Richland Memorial Hospital Board of Trustees, Richland Memorial Hospital, and the Palmetto Health Alliance:** Council approved the request to release the

0.13 acre parcel from the lease agreement. **ACTION:**
ADMINISTRATION, LEGAL, CLERK OF COUNCIL

3. Third Reading Item

- a. **An ordinance to raise revenue, make appropriations, and adopt a budget for Richland County, South Carolina for Fiscal Year beginning July 1, 2009 and ending June 30, 2010:** Council gave third reading to the budget ordinance, as amended. **ACTION:**
ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE, AUDITOR, ASSESSOR, TREASURER

4. Report of Development and Services Committee

- a. **Council Motion (Manning): An ordinance amending the Richland County Code of Ordinances; Chapter 26, Land Development; Section 26-180, Signs; so as to allow legal nonconforming off-premise signs in commercial, manufacturing, and industrial zoning districts to be replaced by surface area digital signs [FIRST READING]:** Council gave first reading to the ordinance and forwarded it to the Planning Commission. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- b. **Council Motion (Washington): An ordinance amending the 2009 Richland County Comprehensive Plan for the rural portions of the Lower Richland Area by incorporating the study prepared by the Center for Social Inclusion, entitled, “Growing Together: Thriving People for a Thriving Columbia” into the Plan [TO BE FORWARDED TO THE PLANNING COMMISSION]:** Council forwarded the ordinance to the Planning Commission. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

5. Report of Administration and Finance Committee

- a. **Council Motion (Jackson): Request to delay the 2009 countywide reassessment for a period of one year [RECOMMENDED DENIAL]:** Council denied the request.

6. Report of Rules and Appointments Committee

- a. **Notification of Vacancies (Advertise. ACTION: CLERK OF COUNCIL)**
- i. **Building Codes Board – 3**
- ii. **Employee Grievance Committee – 2**

iii. Planning Commission – 1

b. Notification of Appointments

- i. Accommodations Tax Committee – 2:** Blackwell and Wilson were appointed. **ACTION: CLERK OF COUNCIL**
- ii. Building Codes Board of Adjustments & Appeals – 1:** Walden was appointed. **ACTION: CLERK OF COUNCIL**
- iii. Employee Grievance Committee – 2:** Readvertise. **ACTION: CLERK OF COUNCIL**
- iv. Historic Columbia Foundation – 1:** Cullum was appointed. **ACTION: CLERK OF COUNCIL**
- v. Internal Audit Committee – 1:** Readvertise. **ACTION: CLERK OF COUNCIL**
- vi. Richland County / City of Columbia Animal Care Advisory Committee – 2:** Emmott and Sorrell were appointed. **ACTION: CLERK OF COUNCIL**

c. Rule Changes

- i. Council Individual Discretionary Accounts:** Deferred. **ACTION: CLERK OF COUNCIL**
- ii. Revised Application:** Deferred. **ACTION: CLERK OF COUNCIL**

7. Citizens' Input: No one spoke.

8. Executive Session

- a. Purchase of Property (2):** Forwarded to the A&F Committee. **ACTION: ADMINISTRATION**
- b. Fire Contract:** Received as information.
- c. Palmetto Utilities:** Received as information.

9. Motion Period

- a. [Jeter, Dickerson, Hutchinson]: A motion to request that the Chair of County Council re-establish a Transportation Ad Hoc Committee; that the purpose of the committee shall be to consider long-term funding options for the continuation of transit service in Richland County beyond June 30, 2011; that the committee may also consider additional transportation needs, including, but not limited to: road and intersection improvements, dirt road paving, local road resurfacing, sidewalks, greenways, and bike lanes; that the committee shall include at least three members of Richland County Council; that the Chair of County Council may invite the Mayor of Columbia to appoint up to three members to serve on behalf of Columbia City Council; that the committee shall make regular reports to the council as a whole; and that the committee shall bring its final recommendations to the full council no later than April 30, 2010: Council approved the item. ACTION: ADMINISTRATION**
- b. [Livingston]: To forward to the Administration and Finance Committee the review of salary requests from the Treasurer, Magistrates, and Voter's Registration: Council approved the item. ACTION: ADMINISTRATION, HUMAN RESOURCES**
- c. [Jackson, Malinowski, Kennedy]: Motion by Norman Jackson to remove from D&S Committee and present to full Council supported by Councilman Malinowski and Kennedy the funding of Alternate Paving with \$2 million from Road Maintenance Fee and \$1 million from the CTC A bond to fund paving roads in three years max. Starting in 2009. Council deferred the item to the first meeting in July (July 7, 2009). ACTION: ADMINISTRATION, PUBLIC WORKS, BUDGET, FINANCE**
- g. [Jackson, Washington]: Motion for a resolution to name the bridge crossing Cabin Creek off Clarkson Road in Lower Richland the Candacy-Darcel Sanders Bridge Crossing. Council forwarded the item to the D&S Committee. ACTION: ADMINISTRATION**