



**OFFICE OF THE COUNTY ADMINISTRATOR
REPORT OF ACTIONS
REGULAR SESSION COUNCIL MEETING
April 15, 2014
6:00 p.m.**

Call to Order: Mr. Jackson

Invocation: Mr. Manning

Pledge of Allegiance: Mr. Manning

Approval of Minutes

- a. **Regular Session: April 01, 2014:** Approved as published.

Adoption of the Agenda: Approved as amended.

Presentations

- a. **A'ja Wilson:** Mr. Livingston presented a Resolution to Ms. Wilson, the #1 basketball recruit in the nation, on behalf of Council.
- b. **National Community Development Week Proclamation (April 21 – 25):** Mr. Rush presented a Proclamation to Ms. Valeria Jackson on behalf of Council.

Report of the Attorney for Executive Session Items

- a) **Contractual Matter: Personnel Matter**
- b) **Economic Development Property**
- c) **Legal Advice: SLBE/DBE Work Session Update** [Outside Legal Counsel]
- d) **Personnel Matter**
- e) **Contractual Matter: Potential Purchase of Property (2)**
- f) **Contractual Matter: Mitigation Property**
- g) **Change Order for CECS**

First Executive Session

- a. **Legal Advice: SLBE/DBE Work Session Update** [Outside Legal Counsel]: Council received legal advice. The potential of splitting the Program Development Team was forwarded to the Transportation Ad Hoc Committee. **ACTION: TRANSPORTATION**

Citizens' Input: No one spoke.

Report of the County Administrator

- a. **National Community Development Week Proclamation:** Presented under "Presentations."
- b. **Introduction of Greater Columbia Chamber of Commerce President, Carl Blackstone:** Mr. Lee Catoe introduced Mr. Blackstone.
- c. **Employee Recognition:** Mr. McDonald congratulated Mr. Chris Eversmann on becoming an Accredited Airport Executive.

Report of the Clerk of Council

- a. **Internal Audit Committee, April 17th, 1:00-3:00 PM, Admin Conference Room**
- b. **IT-ology "Summit on Information Technology", April 23rd, 8:00 AM-4:00 PM, IT-ology, 1301 Gervais Street**
- c. **Parker Poe's Family Night at the Ballpark, April 25th, Carolina Stadium, 5:00 PM - Pre-Game Festivities and 7:00 PM – Game**
- d. **Unveiling of SimCOACH, April 29th, 10:00 AM, Palmetto Health Richland - USC School of Medicine Simulation Center, 15 Medical Park, Lower Level**
- e. **US Global Leadership Coalition Luncheon with General James Conway, April 29th, 12:00 PM, Capital City Club**
- f. **36th Annual Eastover Barbeque Festival, May 2nd & 3rd**
- g. **SCAC Annual Conference & Institute of Government Classes, August 2 – 6, 2014**
- h. **Senior Luncheon – April 16, 2014, Seawell's, 9am – 12pm**

Report of the Chairman

- a. **Personnel Matter:** Executive Session item.
- b. **Project LM:** Executive Session item.
- c. **SLBE and DBE Work Session Update:** Executive Session item.
- d. **Central SC:** Forwarded to the Economic Development Committee. **ACTION: ECONOMIC DEVELOPMENT**

1. Presentations

- a. **Historic Columbia Foundation - Robin Waites, Executive Director:** Ms. Waites thanked Council for their support of the Woodrow Wilson Home.
- b. **Pratt Recycling, Inc. – Mary Place:** Information was provided to Council regarding the company.

2. Open/Close Public Hearings

- a. **Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a Credit Agreement to provide for Special Source Revenue Credits to University Residences Columbia, LLC; and other related matters:** No one spoke.

3. Approval of Consent Items

- a. **Authorizing the Expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a Credit Agreement to provide for Special Source Revenue Credits to University Residences Columbia, LLC; and other related matters [THIRD READING]:** Council gave third reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- b. **14-04MA**
Tom Milliken
RU to LI (35.05 Acres) Farrow Rd.

17600-01-12 [THIRD READING]: Council gave third reading approval to the rezoning ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**

c. 14-05MA

Bill Dixon

RU to RS-LD (6.32 Acres) Sloan Rd.

20100-03-17/21/23/30 [THIRD READING]: Council gave third reading approval to the rezoning ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**

4. Second Reading Items

- a. An Ordinance Amending the Fiscal Year 2013-2014 Community Development Department Budget for the Development of one city block within Phase II of the Monticello Road Streetscape Project:** Council gave second reading approval to a budget amendment in the amount of \$71,000 from the City of Columbia for the Community Development Department to develop one city block within Phase II of the Monticello Road Streetscape project. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, COMMUNITY DEVELOPMENT, PROCUREMENT, PUBLIC WORKS**
- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 1, General Provisions; Section 1-15, Naming of Buildings; so as to amend the title to include properties, facilities and structures and to allow for labeling based on geographic location:** Council deferred this item to the May 6, 2014 Council Meeting. **ACTION: CLERK OF COUNCIL, LEGAL**
- c. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing by Adding Section 2-591 to Authorize County Council to Determine which Purchasing Decisions Regarding Purchasing Made Exclusively with Monies Raised through the Penny Tax are of such County Wide Significance that County Council has the Authority to make the Final and Conclusive Determination to whom to award the contracts:** Council gave second reading approval to the ordinance amendment. **ACTION: ADMINISTRATION, PROCUREMENT, LEGAL, CLERK OF COUNCIL, TRANSPORTATION**
- d. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; Section 2-639, General Provisions; Subsection (c), Definitions; so as to amend the definition of Small Business Enterprise; and Amending All Sections Referencing Size Standards so as to**

delete such standards from the ordinance and replace with language allowing the Richland County Council to set such standards in a separate schedule to size standards: Council gave second reading approval to the ordinance amendment. **ACTION: ADMINISTRATION, PROCUREMENT, LEGAL, CLERK OF COUNCIL**

5. Report of Development and Services Committee

- a. **Quit Claim of Hermes Road:** Council approved the quit claim. **ACTION: PUBLIC WORKS, LEGAL**

6. Report Of Economic Development Committee

- a. **Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to ratify and approve the internal distribution of revenues received from property located in the park; and other related matters [FIRST READING BY TITLE ONLY]:** Council gave first reading approval to the ordinance by title only. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- b. **Inducement Resolution for Fee-in-Lieu of Property Tax Incentive for American Italian Pasta Company:** Council approved the Resolution. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- c. **An Ordinance Authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a Fee Agreement between Richland County, South Carolina and American Italian Pasta Company and matters relating thereto [FIRST READING BY TITLE ONLY]:** Council gave first reading approval to the ordinance by title only. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- d. **Authorizing an Amendment to the 2003 Fee in Lieu of Ad Valorem taxes arrangement by and between Richland County, South Carolina and American Italian Pasta Company to provide an Infrastructure Credit; and other matters related thereto [FIRST READING BY TITLE ONLY]:** Council gave first reading approval to the ordinance by title only. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

- e. **Authorizing the conversion and extension of a 1995 Fee in Lieu of Ad Valorem taxes arrangement by and between Richland County, South Carolina and American Italian Pasta Company; and other matters related thereto [FIRST READING BY TITLE ONLY]:** Council gave first reading approval to the ordinance by title only. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

- f. **Land Option Agreements between Richland County and SLB Blythewood LLC; WJB Blythewood, LLC; and VB Blythewood, LLC:** Council approved the option agreements. The vote to reconsider failed. **ACTION: ECONOMIC DEVELOPMENT, LEGAL, FINANCE**

7. Report of Rules and Appointments Committee

a. Notification of Appointments

- i. **Accommodations Tax Committee-3 (positions for Lodging and Hospitality); no applications were received for this Committee.** Council voted to re-advertise. **ACTION: CLERK OF COUNCIL**

- ii. **Building Codes Board of Appeals-1 (position for a plumber); no applications have been received for this board.** Council voted to re-advertise. **ACTION: CLERK OF COUNCIL**

- iii. **Central Midlands Council of Governments-1; two applications were received for this council from the following:**

Patrick J. Cleary
Pedro De Abreu

Abreu was appointed. **ACTION: CLERK OF COUNCIL**

- iv. **Employee Grievance Committee-1; no applications have been received for this committee.** Council voted to re-advertise. **ACTION: CLERK OF COUNCIL**

- v. **Hospitality Tax Committee-1; there are no applications for this committee.** Council voted to re-advertise. **ACTION: CLERK OF COUNCIL**

- vi. **Procurement Review Panel-2 (positions for Professional and Service**

Industries); no applications were received for this board. Council voted to re-advertise. **ACTION: CLERK OF COUNCIL**

b. Discussion from Rules and Appointments Committee

- i. Central Midlands Council of Governments Appointments:** Clarification was received regarding Richland County's appointments.
- ii. Policy Change for placement of Committee Items forwarded with no recommendation on the Consent Agenda:** Any item forwarded by Committee to full Council with "No Recommendation" will be placed at its appropriate place on the agenda, not on the Consent agenda (ie, Report of the Development and Services Committee). **ACTION: CLERK OF COUNCIL**

8. Other Items

a. REPORT OF THE DIRT ROAD AD HOC COMMITTEE:

- i. Change Order for CECS to design two additional dirt roads (Boylston and Overlook):** Council approved the change order as discussed in Executive Session. **ACTION: TRANSPORTATION, PROCUREMENT, FINANCE**

9. Citizens' Input: No one spoke.

10. Executive Session

- a. Contractual Matter: Personnel Matter:** Received as information.
- b. Economic Development Property:** Council approved the option agreements. The vote to reconsider failed. **ACTION: ECONOMIC DEVELOPMENT, LEGAL, FINANCE**
- c. Personnel Matter:** Council directed staff to move forward as discussed in Executive Session. **ACTION: ADMINISTRATION, HUMAN RESOURCES**
- d. Contractual Matter: Potential Purchase of Property (2)**
 - i. Council forwarded one item to the Hospitality Tax Committee. ACTION: CLERK OF COUNCIL, ADMINISTRATION**

- ii. Council forwarded one item to the Township Board to pursue as discussed in Executive Session. **ACTION: ADMINISTRATION**
- e. **Contractual Matter: Mitigation Property:** Received as information.
- f. **Change Order for CECS:** Council approved the change order as discussed in Executive Session. **ACTION: TRANSPORTATION, PROCUREMENT, FINANCE**

11. Motion Period

- a. **With the court ruling that the Richland County Election and Voter Registration Boards must now be two separate entities, I move that funding for the Voter Registration Board be rolled back to the 2011 funding amount [MALINOWSKI]:** Forwarded to the May A&F Committee. **ACTION: ADMINISTRATION**
- b. **I move that the Rules & Appointments Committee develop expanded written guidelines for Council consideration regarding the “Presentations” portion of County Council Agendas. Although not inclusive and open for discussion/expansion by the R&A Committee, it is requested that the following items be included in the review: 1) How many Presentations should be scheduled per meeting; 2) What process should be employed in determining whether a Presentation should be placed on the Agenda (i.e., Clerk’s review, Chair’s review, Committee review?); 3) In determining whether a Presentation should be included on an Agenda, should selective criteria be employed? (For example, should funding requests be excluded?); 4) At the discretion of the R&A Committee, suggest where presentations deemed not appropriate for Council Agendas (e.g., funding requests) should be aired; 5) Any exceptions to the written guidelines should be specifically identified and listed [PEARCE]:** Forwarded to the Rules and Appointments Committee. **ACTION: CLERK OF COUNCIL**
- c. **Resolution Recognizing May 15th as National Peace Officers’ Memorial Day [JACKSON]:** Approved. **ACTION: CLERK OF COUNCIL**

12. **Adjournment:** Council adjourned at 8:20pm.