

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

**February 7, 2006
6:00 PM**

CALL TO ORDER – Mizzell

INVOCATION -- Pearce

PLEDGE OF ALLEGIANCE – Pearce / Eastminster Presbyterian Boy Scouts

ADOPTION OF THE AGENDA – The agenda was adopted as amended. The RFQ for the nationwide County Administrator search was added to the agenda as item 8. Item 1a was amended to accurately reflect the correct acreage: 0.46 acres, rather than 46 acres as published in the agenda.

CITIZEN'S INPUT – No one spoke.

APPROVAL OF MINUTES

Regular Session: January 17, 2006 – The minutes were approved as submitted.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. **Richland County Recreation Commission v. Richland County**
- b. **Ordinance Authorizing General Obligation Bond Anticipation Notes for Innovista Garage**

REPORT OF THE COUNTY ADMINISTRATOR

- a. **Adoption of Budget Calendar** – Mr. Pope stated that the budget calendar currently before Council was the same that was presented to Council at Retreat. The budget calendar was presented, with the understanding that Council could change dates if necessary.
- b. **NACo Drug Card** – Mr. Pope stated that the NACo Drug Card program will be implemented, but that he has a few concerns about this program, which he will email to Council. He also stated that there is a 90-day opt out if the program is problematic for the County. **ACTION: ADMINISTRATION**

REPORT OF THE CLERK OF COUNCIL

- a. **SCAC 19th Annual Mid-Year Conference** – Ms. Finch stated that the SCAC Mid-Year Conference will take place March 7 – 8, 2006. Council members are to inform Ms. Finch if they will be attending the conference. Ms. Finch is to inform Council Members what classes in which they need to enroll.

ACTION: CLERK OF COUNCIL

- b. **NACo Legislative Conference** – The National Association of Counties' Legislative Conference will be held March 4 – 8, 2006 in Washington, D.C. Council members are to inform Ms. Finch if they wish to attend.

REPORT OF THE CHAIRMAN

- a. Mizzell informed Council of the Joint City-County Meeting on Monday, February 13, 2006 from 8:00 – 10:00 a.m. This meeting will be held at the Clarion.

OPEN/CLOSE PUBLIC HEARINGS – Item 1a (Ordinance authorizing a quit-claim deed to William Vinson for 0.46 acres) was a Public Hearing item. One person spoke in favor of this item.

APPROVAL OF CONSENT ITEMS – Item 4c (Construction Contract for Arthurtown Redevelopment) was removed from the Consent Agenda. The following items were approved for the Consent Agenda and adopted by motion of the County Council: 2a; 2b; 2c; 2d; 3a; 3b; 3c; 4a; 4b; 4d; 4e; 4f.

1. THIRD READING ITEMS

- a. **Ordinance authorizing quit-claim deed to William Vinson for 0.46 acres** – Council gave third reading to the ordinance authorizing the quit-claim deed to William Vinson for 0.46 acres. **ACTION: ADMINISTRATION, LEGAL**
- b. **Ordinance authorizing General Obligation Bond Anticipation Notes for Innovista Garage** – Council gave third reading to the ordinance authorizing General Obligation Bond Anticipation Notes for Innovista Garage. (See notes under Executive Session, Item 10 b.) **ACTION: ADMINISTRATION, LEGAL, BUDGET**

2. SECOND READING ITEM

- a. **05-103 MA; Stan Mack; RU to GC (1.6 acres); General Commercial; 03300-03-16; Broad River Road near Dutch Fork Road** – Council gave second reading approval to a zoning amendment that changes the property from RU to GC. **ACTION: PLANNING, LEGAL**
- b. **05-108MA; Gregg Douglas; RU to PDD (67 acres); Single Family Detached Subdivision; 14800-04-25/32/34/14/15/31/13; South side of**

Marthan Road west of I-77 – Council gave second reading approval to a zoning amendment that changes the property from RU to PDD.

ACTION: PLANNING, LEGAL

- c. **05-109MA; Mamie Hudson & Mary Jacobs; GC to RS-E; Construct a Single Family Residence; 17500-02-14; Farrow Road north of Clemson Road** – Council gave second reading approval to a zoning amendment that changes the property from GC to RS-E. **ACTION: PLANNING, LEGAL**
 - d. **05-111MA; Nick Leventis; RU to PDD; Construct a Mixed Use Development; 21900-06-14; NE Quad of Lower Richland Blvd./Rabbit Run** – Council gave second reading approval to a zoning amendment that changes the property from RU to PDD. **ACTION: PLANNING, LEGAL**
 - e. **05-114MA; Joe Clark; RU to RS-MD; Single Family Detached Subdivision; 01506-01-06; SW Quad of Three Dog Rd & Dutch Fork Rd** – This item was deferred to the 2/21/2006 Regular Session Council Meeting.
- 3. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE**
- a. **EMS Ambulance Purchase** – Council approved the purchase of five ambulances from Taylor Made Ambulance for a total of \$379,515. **ACTION: PROCUREMENT, EMERGENCY SERVICES, BUDGET**
 - b. **Emergency Dispatch Projects** – Council approved the following three projects: Automatic Vehicle Location System, upgrade of the station alerting system, and the upgrade of dispatch radio consoles. **ACTION: PROCUREMENT, EMERGENCY SERVICES, BUDGET**
 - c. **Installation of a Monitoring Well at Owens Downtown Airport** – Council approved the County Administrator to enter into a contract for the installation of an additional monitoring well at Owens Downtown Airport. **ACTION: ADMINISTRATION**
 - d. **SCDOT Grant Application for Highway 21 @ I-77 Exit #24 Interchange** – Council deferred this item until staff brings a recommendation forward. **ACTION: ADMINISTRATION**
- 4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE**
- a. **Approval of Changes Made to the Operations Manual for Columbia Owens Downtown Airport** – Council approved the changes made to the

airport manual, subject to the Airport Commission's approval of the changes as well. **ACTION: ADMINISTRATION**

- b. Community Development Office Request to Change CDBG Budget –** Council approved the request to redirect next year's CDBG Public Facilities Funds to complete all construction projects that are currently underway or in the engineering phase. **ACTION: COMMUNITY DEVELOPMENT, BUDGET**
- c. Construction Contract for Arthurtown Redevelopment Contract –** Council approved the award of contract to Kirven Construction in the amount of \$902,872.50 for the Arthurtown Community Redevelopment Project. **ACTION: PROCUREMENT, ADMINISTRATION, BUDGET**
- d. Establishment of a Bond Review Committee –** Council approved second reading to the ordinance as amended. The amended ordinance adds the County Auditor and Treasurer as ex-officio members of the Bond Review Committee. **ACTION: ADMINISTRATION, LEGAL**
- e. Intergovernmental Agreement – State of SC CDBG Program for Regional Water and Sewer Infrastructure –** Council approved an Intergovernmental Agreement that would allow the four counties to apply for the water and sewer mapping grant. **ACTION: ADMINISTRATION**
- f. Consideration of Offers for the Sale of a County Building at 1612 Marion Street --** Council directed the County Administrator to continue negotiations for the sale of the building at 1612 Marion Street, and for the County Administrator to bring a recommendation back to Council. **ACTION: ADMINISTRATION**
- g. Township Auditorium Land Purchase –** Council directed the County Administrator to bring the negotiated land purchase proposal to Council. **ACTION: ADMINISTRATION**
- h. Township Auditorium Operating Support –** Council gave first reading approval by title only for a budget transfer of \$250,000 in unallocated Hospitality Tax funds for operating support for the Township: \$200,000 for debt repayment to the County General Fund and \$50,000 for Township operations. Future operational requests will be presented during the FY 06/07 budget process. **ACTION: ADMINISTRATION, BUDGET**

5. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

- a. Project Unity**
- b. Project Chicago**

The report was deferred to the 2-21-2006 Regular Session Council Meeting.

6. APPLICATION FOR LOCATING A COMMUNITY RESIDENTIAL CARE FACILITY IN AN UNINCORPORATED AREA OF RICHLAND COUNTY

- a. Karen (or) Ebony Thompson
323 Nelson Road
Columbia, South Carolina, 29203
McEachern**

This item was deferred to the 2-21-2006 Regular Session Council Meeting.

7. REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. NOTIFICATION OF VACANCIES ON BOARDS, COMMISSIONS, and COMMITTEES

- a. Accommodations Tax Committee – 1**
- b. Building Codes Board of Adjustments and Appeals – 2**

Council voted to advertise for these vacancies. **ACTION: CLERK OF COUNCIL'S OFFICE**

II. NOTIFICATION OF VACANCIES ON BOARDS, COMMISSIONS, and COMMITTEES

- a. Accommodations Tax Committee – 3** Rodney E. Jenkins was appointed to the Accommodations Tax Committee. The remaining 2 vacancies are to be readvertised. **ACTION: CLERK OF COUNCIL**
- b. Employee Grievance Committee – 1** This item was deferred to the 2-21-2006 Regular Session Council Meeting. (Residency requirements are to be determined.)
- c. Music Festival Commission – 2** No applications were received. These vacancies are to be readvertised. **ACTION: CLERK OF COUNCIL**
- d. Performing Arts Center Board – 2** No applications were received. These vacancies are to be readvertised. **ACTION: CLERK OF COUNCIL**

8. **Administrator Search RFQ** – This item was approved for implementation.
ACTION: PROCUREMENT
9. **CITIZENS INPUT** – One person spoke (re: Linrick Golf Course funding).
10. **EXECUTIVE SESSION**
 - a. **Richland County Recreation Commission v. Richland County** -- Council received this item as information.
 - b. **Ordinance Authorizing General Obligation Bond Anticipation Notes for Innovista Garage** – Council gave third reading approval to the ordinance authorizing the issuance and sale of (not exceeding) \$7,750,000 GO Bond Anticipation Notes, representing funding for the County’s portion of the cost of constructing the Innovista parking facility with the following amendments or stipulations: first, that prior to this motion being effective, the County Attorney shall approve the language negotiated with the University and City of Columbia regarding management expenses in the County revenue portion of the agreements; secondly, that the City must execute, prior to this motion being effective, documents in identical form to those to be executed by the County; and third, the Ordinance shall include provisions approving simultaneous execution and enactment of the master inter-governmental agreement and the development services agreement allowing the Chairman of Council, Interim County Administrator, the Clerk, (after receiving the advice of the County Attorney), to have the authority to approve the execution of those documents if they are necessary to complete this contemplated transaction. This motion with stipulations was approved. **ACTION: ADMINISTRATION, LEGAL**
11. **MOTION PERIOD**
 - a. Mizzell made a motion to unanimously approve a resolution commending Marissa Vickers (Hand Middle School) on being awarded Principal of the Year for the State of South Carolina. The motion was approved.
ACTION: CLERK OF COUNCIL
 - b. Mizzell made a motion to have a work session on the Village at Sandhills Baseball Stadium on Thursday, February 16 from 6:00 until. The motion was approved. **ACTION: ADMINISTRATION**
 - c. McEachern made a motion to bring the PEP Structure / Employee Salaries with regards to demographics to the A&F Committee. The motion was approved. **ACTION: ADMINISTRATION, HUMAN RESOURCES**
 - d. Senior Resources Resolution for FTA 5310 Grant – Council approved a resolution of endorsement for FTA 5310 Grant (no financial impact to Richland County). **ACTION: CLERK OF COUNCIL**

12. ADJOURNMENT – Council adjourned at 7:50 p.m.