

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

**June 6, 2006
6:00 PM**

CALL TO ORDER: Mizzell

INVOCATION: Montgomery

PLEDGE OF ALLEGIANCE: Montgomery

ADOPTION OF THE AGENDA: The agenda was adopted as amended.

1. Recreation Commission Land Purchase briefing was added under Executive Session.
2. Item 2a (Ordinance authorizing the sale and issuance of Bond Anticipation Note for the Broad River Regional Wastewater Treatment Plant Construction) was removed from the Consent agenda.

POINT OF PERSONAL PRIVILEGE: Dickerson recognized Blythewood Mayor Amoth in the audience, and Pearce praised the Public Information Staff for a successful All America City pep rally.

CITIZEN'S INPUT – No one spoke.

APPROVAL OF MINUTES

Budget Work Session: May 9, 2006 – The minutes were approved as submitted.

Budget Work Session: May 11, 2006 – The minutes were approved as submitted.

Budget Work Session: May 16, 2006 – The minutes were approved as submitted.

Regular Session: May 16, 2006 – The minutes were approved as submitted.

Zoning Public Hearing: May 23, 2006 – The minutes were approved as submitted.

Budget Work Session: May 25, 2006 – The minutes were approved as submitted.

Regular Session: May 30, 2006 – The minutes were approved as submitted.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

1. **Columbia Venture Pending Litigation:** Ordinance extending moratorium was discussed in the Motion Period.
2. **Recreation Commission Land Purchase Briefing:** Received as information.

REPORT OF THE COUNTY ADMINISTRATOR:

1. **Vista TIF:** The City Administrator is to follow up with Mr. Pope after the City Council Meeting on Wednesday.
2. **Farmers' Market:** Mr. Pope reminded Council of the Farmers' Market Groundbreaking Ceremony Wednesday at 10:00 a.m. at the site of the new market.
3. **Budget:** Mr. Pope reminded Council that they could meet with staff to go over budget concerns if they choose to do so. He also reminded them of the upcoming public hearing and second reading of the budget next Thursday.
4. **Enterprise Campus:** Mr. Pope stated that the Clerk's Office is to coordinate a meeting with regards to the Enterprise Campus for the week of July 17 or July 24.

REPORT OF THE CLERK OF COUNCIL: There was no report.

REPORT OF THE CHAIRMAN: There was no report.

OPEN/CLOSE PUBLIC HEARINGS – 1a, 1b, 1c, 1d, 1e, 1f, 1g, 2b.

APPROVAL OF CONSENT ITEMS – The following items were approved for the Consent Agenda and adopted by motion of the County Council: 1a, 1b, 1c, 1d, 1e, 1f, 1g, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3b, 3d, 3e, 3f, 4a, 4b, 4c, 4d, 4e1, 4e2, 4e3, 4e4, 4g. Items 2a, 3a, and 3c were removed from the consent agenda.

1. THIRD READING ITEMS

- a. **Ordinance Authorizing Deed to Tripoint Development Company (Public Sale of County Property Located at 401 Powell Road):** Council gave third reading to the ordinance. **ACTION: LEGAL, ADMINISTRATION, BUDGET**

- b. **Ordinance Authorizing the Legal Department Budget Amendment:** Council gave third reading to the budget amendment ordinance in the amount of \$100,000. **ACTION: LEGAL, ADMINISTRATION, BUDGET**
- c. **Ordinance authorizing the sale and issuance of \$5,200,000 Hospitality Tax Special Obligation Bond Anticipation Note:** Council approved third reading of the ordinance for the \$5.2 million dollar Hospitality Tax BAN. **ACTION: ADMINISTRATION, LEGAL, BUDGET**
- d. **Ordinance amending Chapter 17, Article II, Section 17-10 (Parking in Residential Zones of the County) to include restrictions on the parking of inoperable vehicles and trailers in residential zoning districts for more than 30 consecutive days:** Council gave third reading to the ordinance amendment. **ACTION: LEGAL, PLANNING**
- e. **Ordinance prohibiting careless driving and driving across property to avoid a traffic control device:** Council gave third reading approval to the ordinance. **ACTION: LEGAL, SHERIFF'S DEPARTMENT**
- f. **Ordinance to authorize deed to Miller Valentine Partners, LTD, Lot 2 & portion of Lot 18:** Council gave third reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**
- g. **Budget amendment to appropriate funding from Fund Balance to cover General Fund Revenue shortfall to appropriate SRO Funds:** Council gave third reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION, BUDGET**
- h. **06-07MA; Rhonda Jacobs; Westcott Development Co.; M-1/RU to RM-MD; 02600-09-04; Broad River Road and Bookie Richardson Road:** Council gave third reading to the zoning map amendment changing the zoning designation from M-1/RU to RM-MD. **ACTION: PLANNING, LEGAL**
- i. **06-06MA; Rhonda Jacobs; Westcott Development Co.; RU to RS-MD; 01600-06-01 & 02600-09-01/08/09(P); Broad River Road and Bookie Richardson Road:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to RS-MD. **ACTION: PLANNING, LEGAL**

2. SECOND READING ITEMS

- a. **Ordinance Authorizing the Sale and Issuance of Bond Anticipation Note for the Broad River Regional Wastewater Treatment Plant**

Construction: Council gave second reading to the BAN, not to exceed \$12,000,000. **ACTION: ADMINISTRATION, LEGAL, BUDGET**

- b. Ordinance Authorizing Certain Economic Incentives, Including Payment of a Fee In Lieu of Property Taxes, the Award of Infrastructure Improvement Credits, and other Related Matters, Pursuant to a Fee Agreement between Richland County and McEntire Produce, Inc.:** Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, AUDITOR'S OFFICE**
- c. Ordinance Authorizing the Extension of the Project Acquisition Period Under that Certain Lease Agreement by and between Richland County and Sysco Food Services of Columbia, LLC:** Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, AUDITOR'S OFFICE**
- d. 06-12MA; Blythewood Farms (Cliff Kinder); RU to PDD (249 acres); Single Family Residential S/D; 15100-06-07 & 17800-04-68; SE Quadrant of Langford Road and Wilson Boulevard:** Council gave second reading to the zoning map amendment changing the zoning designation from RU to PDD. **ACTION: PLANNING, LEGAL**
- e. 06-19MA; Joe Clark; RU to GC (3.5 acres); General Commercial; 01500-02-15; Corner of Dutch Fork Road / Three Dog Road:** Council gave second reading to the zoning map amendment changing the zoning designation from RU to GC. **ACTION: PLANNING, LEGAL**
- f. 06-26MA; Paul Levine; Copper Beech Town Homes; HI to RM-HD; Multi-Family Residential; 13607-02-01(p); Bluff Road and Southern Drive:** Council gave second reading to the zoning map amendment changing the zoning designation from HI to RM-HD. **ACTION: PLANNING, LEGAL**
- g. 06-02MA; William Burch; RU to GC; Transfer Yard; 02412-01-10; Dutch Fork Road and Gates Road:** Council gave second reading to the zoning map amendment changing the zoning designation from RU to GC. **ACTION: PLANNING, LEGAL**
- h. Budget Amendment: Sheriff's Department Administrative Fee:** Council gave second reading to the budget amendment in the amount of \$339,000. **ACTION: ADMINISTRATION, BUDGET, LEGAL, SHERIFF'S DEPARTMENT**

3. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. **Acceptance of Fee Interest Title for a 77-Acre Parcel Located off Cabin Creek Road** – Council deferred this item for further staff review. Staff will bring this item back to Council when the review is complete. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**
- b. **Solid Waste Management Plan Revision** – Council approved the request to revise the Solid Waste Management Plan to allow Loveless and Loveless to include a Land Clearing Debris landfill at their existing site. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**
- c. **Homeless Commission Intergovernmental Agreement** – Council approved the intergovernmental agreement as amended at the Committee level. **ACTION: ADMINISTRATION, BUDGET**
- d. **Emergency Services Station Site Purchases** – Council authorized staff to purchase two sites for emergency services stations. **ACTION: ADMINISTRATION, BUDGET, LEGAL, EMERGENCY SERVICES**
- e. **Jackson Creek Emergency Services Station Construction** – Council awarded a contract to Monteray Construction for the construction of the Jackson Creek Emergency Services station. **ACTION: ADMINISTRATION, BUDGET, LEGAL, PROCUREMENT, EMERGENCY SERVICES**
- f. **Emergency Services Purchase Orders** – Council approved the following Emergency Services purchase orders: Diesel and Gasoline (City of Columbia, \$150,000); EKG-Defibrillator Maintenance (Medtronic Physio Control, \$45,000); EMS Radio Service (Motorola, \$80,000); 911 Equipment Service Agreement (Motorola, \$53,000); Fire Radio Service (Motorola, \$170,000). **ACTION: ADMINISTRATION, BUDGET, PROCUREMENT, EMERGENCY SERVICES**

4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. **Purchase of County Crime Bond (St. Paul Travelers/Willis of Greenville)** – Council approved the purchase of a crime bond from St. Paul Travelers. The broker is Willis of Greenville, SC. The bond will cost \$8,133, and is within the proposed 2006-07 budget. **ACTION: ADMINISTRATION, BUDGET, PROCUREMENT, RISK MANAGEMENT**
- b. **Liability Claims Administrator (Hewitt Coleman)** – Council approved Hewitt Coleman of Greenville, SC as the liability claims administrator for

2006-07. The estimated cost is \$70,000. **ACTION: ADMINISTRATION, BUDGET, PROCUREMENT, RISK MANAGEMENT**

- c. **Approval of Workers' Compensation Claims Administrator and Excess Insurer (The South Carolina Counties Workers' Compensation Trust)** – Council approved The South Carolina Counties Workers' Compensation Trust as Workers' Compensation Claims Administrator and Excess Insurer for 2006-07. **ACTION: ADMINISTRATION, BUDGET, PROCUREMENT, RISK MANAGEMENT**

- d. **Purchase of Property Insurance (St. Paul Travelers)** – Council approved the purchase of property insurance for 2006-07 from St. Paul Travelers. The projected premium is \$236,573, and is within the proposed budget. **ACTION: ADMINISTRATION, BUDGET, PROCUREMENT, RISK MANAGEMENT**

- e. **Detention Center Contracts:**
 - 1. **Food Service Management Contract (Aramark Correctional Service)** –Council approved the expenditure of \$1,076,151.91 for food service from Aramark Correctional Service. **ACTION: ADMINISTRATION, BUDGET, PROCUREMENT, DETENTION CENTER**

 - 2. **Maintenance Contract for the Bluff Road Facility Housing and Energy Plant (W.B. Guimarin & Company, Inc.)** –Council approved the expenditure of \$98,376 for maintenance of the Bluff Road Facility Housing and Energy Plant. The contractor is W.B. Guimarin & Company. **ACTION: ADMINISTRATION, BUDGET, PROCUREMENT, DETENTION CENTER**

 - 3. **Bluff Road Fire & Security System Maintenance Contract (Honeywell, Inc.)** –Council approved the expenditure of \$99,290 for full maintenance coverage on the fire and security systems for the Bluff Road facility. The contractor is Honeywell, Inc. **ACTION: ADMINISTRATION, BUDGET, PROCUREMENT, DETENTION CENTER**

 - 4. **Detention Officer Uniforms Contract Renewal (Wright-Johnson)** –Council approved the expenditure of \$118,000 for officers' uniforms and accessories from Wright-Johnson. **ACTION: ADMINISTRATION, BUDGET, PROCUREMENT, DETENTION CENTER**

- f. **Resolution Designating June 2006 as Homeownership Month** –Council approved a resolution designating June 2006 as Homeownership Month in Richland County. **ACTION: COMMUNITY DEVELOPMENT**
 - g. **Coroner’s Request: Approval of Mass Fatalities Management Program Grant** – Council approved a grant in the amount of \$70,745, with no required matching funds or personnel costs. **ACTION: ADMINISTRATION, BUDGET, CORONER’S DEPARTMENT**
5. **REPORT OF RULES AND APPOINTMENTS COMMITTEE**
- I. **Notification of Vacancies on Boards, Commissions, and Committees**
 - a. **Employee Grievance Committee – 1:** This position is to be advertised. **ACTION: CLERK OF COUNCIL**
 - II. **Notification of appointments to Boards, Commissions, and Committees**
 - a. **Accommodations Tax Committee – 2:** No appointments were made to the Committee. The positions are to be re-advertised. **ACTION: CLERK OF COUNCIL**
 - b. **Historic Columbia Foundation – 1:** Stephen L. Gilchrist was appointed to Historic Columbia Foundation. **ACTION: CLERK OF COUNCIL**
 - c. **Internal Audit Committee – 1:** Melvin T. Miller was appointed to the Internal Audit Committee. **ACTION: CLERK OF COUNCIL**
 - III. **Items for Discussion**
 - a. **Update on Electronic Agenda:** This item will appear on the Budget Motions List. Council must determine a funding source. **ACTION: ADMINISTRATION, BUDGET**
 - b. **Amending the Ordinance requirements regarding residence for Board and Committee members:** This item was sent back to the Rules and Appointments Committee for further review. **ACTION: CLERK OF COUNCIL**
 - c. **Time Certain for Administrator to make recommendations after receiving recommendation from Grievance Committee:** The Administrator is to make recommendations. This item remains in the Rules and Appointments Committee for further review. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**

- d. **Granting the Grievance Committee a budget of \$250.00 towards supplies:** This item will appear on the Budget Motions List. Council must determine a funding source. **ACTION: ADMINISTRATION, BUDGET**

6. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

- a. **An Ordinance amending Ordinance No. 038-06HR, which authorized two deeds to Forum Development II, LLC for certain parcels of land known as Lot 12 (approximately 9.665 acres) and Lot 28 (approximately 2.713 acres) in the Richland Northeast Industrial Park; so as to delete any reference to Lot 28:** Council approved first reading of the ordinance deleting reference to Lot 28. **ACTION: ADMINISTRATION, LEGAL**
- b. **An Ordinance authorizing an amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina and Fairfield County, South Carolina, in order to expand the boundaries of the Park to include certain property owned by Vulcan Construction Materials, L.P., and other matters related thereto:** Council approved first reading of the ordinance to include Vulcan Construction Materials, L.P. in the I-77 Corridor Regional Industrial Park. **ACTION: ADMINISTRATION, LEGAL, AUDITOR'S OFFICE**
- c. **An Ordinance authorizing deed to L-J Inc., for certain parcels of land known as Lots 18, 19, and 33; Approximately 25.53 acres, in the Richland Northeast Industrial Park:** Council deferred action on this item. **ACTION: ADMINISTRATION, LEGAL**

7. CITIZENS INPUT: No one spoke.

8. MOTION PERIOD

- 1. Jeter: Send the litigation contract regarding recovering Accommodations Tax money to the June 20, 2006 meeting. **ACTION: ADMINISTRATION, LEGAL**
- 2. Jeter: Send the Hospitality Tax / Business Service Center issue to the June A&F Meeting. **ACTION: ADMINISTRATION**
- 3. McEachern: Resolution honoring Vanderlyn McCloud on her retirement from Keenan High School. **ACTION: CLERK OF COUNCIL**
- 4. Montgomery: Send an ordinance regarding parking in designated spaces in residential areas to the June D&S Committee Meeting. **ACTION: LEGAL, ADMINISTRATION, PLANNING**

5. Smith: Council gave first reading to the ordinance extending the moratorium on either the approval or denial of floodplain management permits for development or construction within a portion of the Congaree Floodplain. **ACTION: LEGAL, ADMINISTRATION, PLANNING**

9. ADJOURNMENT