

MINUTES OF



RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, DECEMBER 17, 2013 6:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

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MEMBERS PRESENT:

Chair	Kelvin E. Washington, Sr.
Vice Chair	Greg Pearce
Member	Joyce Dickerson
Member	Julie Ann Dixon
Member	Norman Jackson
Member	Damon Jeter
Member	Bill Malinowski
Member	Jim Manning
Member	Paul Livingston
Member	Seth Rose
Member	Torrey Rush

OTHERS PRESENT – Tony McDonald, Sparty Hammett, Roxanne Ancheta, Warren Harley, Justine Jones, Beverly Harris, Chris Gossett, Buddy Atkins, Tracy Hegler, Ismail Ozbek, Rodolfo Callwood, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 8:02 p.m.

INVOCATION

The Invocation was given by the Honorable Jim Manning

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Jim Manning

APPROVAL OF MINUTES

Regular Session: December 10, 2013 – Mr. Manning moved, seconded by Mr. Rush, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Ms. Dickerson moved, seconded by Ms. Dixon, to adopt the agenda as distributed.

Mr. Malinowski made a substitute motion, seconded by Mr. Jeter, to direct staff to identify the time sensitive items on the agenda. The vote was in favor.

Mr. Pearce moved, seconded by Ms. Dickerson, to adopt the agenda as amended. The vote in favor was unanimous.

REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. **Solid Waste Contract Extensions**
- b. **Personnel Matter**

CITIZENS INPUT

No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

- a. **Transportation Penny: Short-Listed Program Development Teams** – Mr. McDonald stated the short-listed program development teams are as follows: Team Baker, Team CECS and Team ICA.

Mr. Malinowski moved, seconded by Mr. Livingston, to reconsider this item. The motion failed.

- b. **Presentation format for short-listed Program Development Team Proposers** – Mr. Livingston stated that the committee recommended that each Program Development team be given 45 minutes for presentation, 45 minutes for questions and 5 minutes for summary. Additionally, if anyone from the review team has questions for the Program Development team, those questions should be submitted to the Transportation Director. The presentations will take place on January 6, 2014 at 9:45 a.m. in Council Chambers.

The vote in favor was unanimous to hold the Program Development Team presentations on January 6, 2014 at 9:45 a.m. in Council Chambers with each Program Development Team being given 45 minutes for presentation, 45 minutes for questions, 5 minutes for summary and any questions from the review team being submitted to the Transportation Director.

Mr. Jackson moved, seconded by Mr. Malinowski, to interview all 5 of the Program Development Teams. A discussion took place.

Mr. Pearce moved, seconded by Mr. Rush, to go into Executive Session to receive additional legal advice regarding a contractual matter.

<u>For</u>	<u>Opposed</u>
Dixon	Rose
Malinowski	Washington
Jackson	Livingston
Pearce	Manning
Dickerson	Jeter
Rush	
Dickerson	
Rush	

The vote was in favor of going into Executive Session.

The vote in favor was unanimous to interview all 5 of the Program Development Teams.

- c. **University of South Carolina request to continue development of Innovista Project and for Penny Transportation funds to refund them for funds expended for Preliminary Engineering** – Mr. Livingston stated that the committee recommended approving the University of South Carolina's request. The vote in favor was unanimous.

REPORT OF THE CLERK OF COUNCIL

- a. **REMINDER: Transportation Penny Short List Presentations, January 6, 2014, 9:15 AM, Council Chambers** – This item was taken up during the Report of the County Administrator.

REPORT OF THE CHAIRMAN

- a. **Personnel Matter** – This item was taken up in Executive Session.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Approval of the Richland County Neighborhood Improvement Program Five-Year Project Plan – This item will be placed on the February 4, 2014 Council Agenda.

Sewage Sludge Spray Field Applications – This item was deferred to the January 28, 2014 Committee meeting.

Hopkins Water Tank Logo – This item was deferred to the February 25, 2014 Committee meeting.

Crane Creek Pedestrian Trail and Nature Center Construction Award – Mr. Rush moved, seconded by Mr. Jeter, to approve this item. The vote in favor was unanimous.

Mr. Rush moved, seconded by Mr. Livingston, to reconsider this item. The motion failed.

Richland County Community Garden Program – This item will be placed on the February 4, 2014 Council Agenda.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

Ending the Hospitality Tax Program – This item was deferred to the 2014 Council Retreat.

PPACA (Patient Protection and Affordable Care Act) Compliance – This item will be placed on the February 4, 2014 Council Agenda.

Approval of a Family Court Social Worker/Juvenile Mental Health Court Coordinator for the Solicitor's Office and a Senior Application Support Analyst for the Information Technology Department – This item was deferred to the January 28, 2014 Committee meeting.

Appraisal for Huger Street Properties – This item will be placed on the February 4, 2014 Council agenda.

REPORT OF THE DECKER AD HOC COMMITTEE

- a. **Recommendations to Full Council** – Mr. Manning stated that the committee recommended utilizing the additional \$10 million to place the total funding for the project at \$31 million dollars. A discussion took place.

Ms. Dickerson moved, seconded by Mr. Livingston, to call for the question. The vote in favor was unanimous.

The vote in favor of the committee's recommendation was unanimous.

Mr. Manning moved, seconded by Mr. Pearce, to reconsider this item. The motion failed.

Internal Audit Committee – Mr. Rush moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.

Ms. Dickerson moved, seconded by Mr. Malinowski, to reconsider this item. The motion failed.

CITIZEN'S INPUT

No one signed up to speak.

EXECUTIVE SESSION

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Council went into Executive Session at approximately 9:15 p.m. and came out at approximately 10:00 p.m.
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- a. **Solid Waste Contract Extensions** – Mr. Manning moved, seconded by Mr. Malinowski, to direct staff to proceed as directed in Executive Session. The vote in favor was unanimous.

- b. **Personnel Matter** – No action was taken.

MOTION PERIOD

I move that Richland County fund the Relax It's OK 2B Single Valentine's Day Gala at \$50,000 [WASHINGTON] – This item was referred to the A&F Committee.

A Resolution honoring Richland County employee Mary Peterson (Register of Deeds Office) and her husband, Henry, who every year provide a truck load of Christmas gifts for the Children of CASA. Their selfless generous giving truly reflects the spirit of Christmas and I would like to recognize them [MALINOWSKI] – Ms. Dixon moved, seconded by Mr. Malinowski, to adopt a resolution honoring Mary and Henry Peterson. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 10:24 p.m.

Kelvin E. Washington, Sr., Chair

L. Gregory Pearce, Jr., Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Seth Rose

Torrey Rush

The minutes were transcribed by Michelle M. Onley