

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

June 3, 2008

6:00 PM

Call to Order: McEachern

Invocation: McEachern

Pledge of Allegiance: McEachern

Presentation

Geometrics / Alternative Road Surfacing Program for Dirt Roads: A presentation was given regarding the status of the alternative road surfacing project. The contract completion date for this project is July 2, 2008. **ACTION: PUBLIC WORKS**

Adoption of Agenda: The agenda was adopted as amended. Committee recommendations were distributed. The Muni Agenda software was displayed. Ms. Finch stated that Ms. Scott was ill, and could not attend, and Mr. Montgomery was out of town with his family. An update on Palmetto Utilities was added to the agenda under the Report of the County Administrator, as was the CASA grant award notification. Executive Session was also added to the agenda.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session **May 20, 2008:** Approved as submitted.

Report of the County Administrator

- a. Recognition of Sgt. Samuel Jackson, Correctional Supervisor of the Year:** Mr. Pope presented Sgt. Jackson with the award.
- b. Update on Potential Purchase of Properties (2):** Mr. Pope stated that this item would be discussed during Executive Session.

- c. **Business License Work Session:** The date for the work session has been scheduled for June 12, 2008 from 4:00 pm – 5:00 pm. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, BUSINESS SERVICE CENTER**
- d. **Use of Fill in the Floodplain:** Mr. Pope stated that Planning staff and interested parties have been working on this item, and that it will be brought to the D&S Committee in July. **ACTION: PLANNING, LEGAL, ADMINISTRATION**
- e. **Columbia Venture – Cayce Annexation:** Mr. Pope stated that this item would be discussed during Executive Session.
- f. **Update on Solid Waste Collection Contracts:** Mr. Pope stated that this item would be discussed during Executive Session.
- g. **Update on the Retail Study:** Margaret McCauley gave an update on the Monticello Road Corridor Retail Study. She stated that the emphasis should be placed on building more residential structures versus commercial structures. Also, focus should be applied towards providing public transportation to this area. **ACTION: COMMUNITY DEVELOPMENT, ADMINISTRATION**
- h. **Employee Grievance:** Deferred to June 17, 2008.
- i. **Palmetto Utilities:** Mr. Pope stated that this item would be discussed during Executive Session.
- j. **CASA Grant Award:** Mr. Pope stated that CASA received a grant in the amount of \$40,000, and that it would be included on the Motions List for Third Reading. **ACTION: ADMINISTRATION, BUDGET, FINANCE, CASA**

Report of the County Attorney for Executive Session Items

- a. **Contractual Matter Regarding Legal Representation**
- b. **Intergovernmental Agreement – City of Cayce / Columbia Venture**
- b. **Update on Potential Purchase of Properties (2)**
- c. **Solid Waste Collection Contracts**
- d. **Palmetto Utilities**

Report of the Clerk of Council: None.

Report of the Chairman: None.

Open / Close Public Hearing Items: 1c, 1d, 1e, 2e.

Approval of Consent Items: The following Consent Items were adopted: ~~1a, 1b~~, 1c, 1d, ~~1e~~, 2a, 2b, 2c, ~~3e~~, 3d, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f. Stricken items were removed from the consent agenda.

1. Third Reading Items

- a. Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article 1, in General, so as to Amend Requirements Pertaining to Sexually Oriented Businesses, and Make Clarifications Pertaining to All Businesses [CONSENT]:** This item was deferred. The item is to be brought back when it is ready for third reading.
PENDING ACTION: ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER, PLANNING, ZONING, CLERK OF COUNCIL
- b. Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VI, Supplemental Use Standards; Section 26-151, Permitted Uses with Special Requirements; Subsection (c), Standards; Paragraph (66), Sexually Oriented Businesses; So as to Amend Requirements Pertaining to Sexually Oriented Businesses [CONSENT]:** This item was deferred. The item is to be brought back when it is ready for third reading.
PENDING ACTION: ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER, PLANNING, ZONING, CLERK OF COUNCIL
- c. An ordinance authorizing the issuance and sale of not to exceed \$5,500,000 in general obligation bonds Series 2008, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; authorizing the Administrator of the County to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto regarding the Richland County Sheriff's Department and LRADAC [PUBLIC HEARING] [CONSENT]:** Council gave third reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, SHERIFF'S DEPARTMENT, LRADAC, PROCUREMENT, CLERK OF COUNCIL**
- d. An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section 2-326, Boards and Commissions created and recognized; So as to clarify language regarding members' terms for the Business Service Center Appeals Board [PUBLIC HEARING] [CONSENT]:** Council gave third reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER, CLERK OF COUNCIL**

- e. **An Ordinance Amending the Fiscal Year 2007 – 2008 Budget Ordinance to Increase the General Fund Human Resources Budget by \$50,000 and to Increase the Solid Waste Budget by \$700,000 [CONSENT] [PUBLIC HEARING] [CONSENT]:** After Executive Session, Council gave third reading to the budget ordinance, amending the Solid Waste Budget to \$2,200,000. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, HUMAN RESOURCES, PUBLIC WORKS, SOLID WASTE, CLERK OF COUNCIL**

2. Second Reading Items

- a. **08-12MA; Martin Marietta, Inc.; Robert Fuller; RU to HI (293.2 acres); Unburden Storage; TMS #06500-01-04 (p); 3600 feet back from Monticello Road [CONSENT]:** Council gave second reading approval to the zoning map amendment changing the zoning designation from RU to HI. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- b. **08-13MA; Village at Sandhills; Charles Kahn; RG-2 to C-3, C3 to C-1 & C1 to RG-2; Swap Parcels; TMS #22900-02-05; Marketplace Commons & Fashion Drive [CONSENT]:** Council gave second reading approval to the zoning map amendment changing the zoning designation from RG-2 to C-3, C3 to C-1 & C1 to RG-2. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- c. **An Ordinance allowing owners (or their agents) certain parcels of land along Decker Corridor in Richland County, South Carolina, to make application for the use of the development standards of the “CRD Corridor Redevelopment Overlay District” [CONSENT]:** Council gave second reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- d. **An Ordinance amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VII, General Development, Site, and Performance Standards, so as to establish a Green Code setting forth optional standards for certain parcels that may benefit from the application of environmental protection standards:** Council gave second reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- e. **An ordinance to amend the Richland County Code of Ordinances; Chapter 18, Offenses; by adding a new section therein for the purpose of establishing regulations and requirements relating to smoking of tobacco products in the unincorporated areas of Richland County [Deferred at 5-20-08 Council Meeting] [PUBLIC HEARING]:** Council gave second reading to the ordinance. **PENDING ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

3. **Report of the Development and Services Committee**
- a. **Request to approve an extension of the American Engineering Construction Management Contract, the Power Engineering Resident Contract Representative Contract, and the Power Engineering Consultant Services Contract for the purpose of completing the Broad River Waste Water Treatment Plant construction project:** This item was deferred to June 17, 2008. **ACTION: ADMINISTRATION, BUDGET, FINANCE, UTILITIES, PUBLIC WORKS, PROCUREMENT, LEGAL, CLERK OF COUNCIL**
 - b. **Request to approve a change order in the amount of approximately \$290,000.00 with Crowder Construction Company for the purpose of constructing an additional influent force main line at the Broad River Waste Water Treatment Plant:** This item was deferred to June 17, 2008. **ACTION: ADMINISTRATION, BUDGET, FINANCE, UTILITIES, PUBLIC WORKS, PROCUREMENT, LEGAL, CLERK OF COUNCIL**
 - c. **An Ordinance amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; Article III, Building Code, Section 6-82; Article IV, Electrical Code, Sections 6-96 and 6-97; Article V, Fire Prevention Code; Article VI, Gas Code; Article VII, Mechanical Code; Article VIII, Plumbing Code, Sections 6-153 and 6-154; Article IX, Swimming Pool Code, Sections 6-168 and 6-169; Article X, Property Maintenance, Section 6-182; so as to adopt the 2005 edition of the National Electrical Code and the 2006 editions of the International Residential Code, International Building Code, International Fire Code, International Mechanical Code, International Plumbing Code, and International Property Maintenance Code [~~CONSENT~~]:** This item was deferred until it is ready to come back on the agenda for approval. **ACTION: BUILDING SERVICES, LEGAL**
 - d. **Request to approve the awarding of a contract to Center for Watershed Protection in the amount of \$248,532.85 the purpose of developing the Crane Creek Watershed Management Plan [~~CONSENT~~]:** Council approved the contract. **ACTION: PUBLIC WORKS, PROCUREMENT, LEGAL, BUDGET, FINANCE**
 - e. **Ordinance authorizing the transfer of deed to the City of Columbia for Jim Hamilton Boulevard:** Council gave first reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**
 - f. **Request to approve the awarding of a construction contract to First Class Construction, LLC., for Phase I of the Judicial Center**

Courtyard Repairs project in the amount of \$171,600.00 [CONSENT]:
Council approved the contract. **ACTION: PUBLIC WORKS,
PROCUREMENT, LEGAL, BUDGET, FINANCE, JUDICIAL CENTER**

- g. Request to approve the purchase of a replacement tri-axle dump truck for the Roads and Drainage Division of the Department of Public Works for an amount not to exceed \$125,000.00 [CONSENT]:**
Council approved the purchase. **ACTION: PUBLIC WORKS,
PROCUREMENT, LEGAL, BUDGET, FINANCE, JUDICIAL CENTER**

4. Report of the Administration and Finance Committee

- a. Request to amend the 2008 County Holiday Schedule [CONSENT]:** Council approved alternative 1: Amend the 2008 Holiday Schedule to change the Christmas holiday from Wednesday and Thursday (December 24th and 25th) to Thursday and Friday (December 25th and 26th). Christmas Eve (Thursday, December 24th) would then be a normal business day. **ACTION: ADMINISTRATION, HUMAN RESOURCES**
- b. Request to award a contract to the Pollock Company for copier services [CONSENT]:** Council approved the award of the contract to the Pollock Company. **ACTION: PROCUREMENT, FINANCE, BUDGET, LEGAL**
- c. Request to renew a contract with ABL in the amount of \$1,383,428.48 for food service management at the Alvin S. Glenn Detention Center [CONSENT]:** Council approved the contract with ABL. **ACTION: PROCUREMENT, DETENTION CENTER, LEGAL, FINANCE, BUDGET**
- d. Request to renew a contract with W. B. Guimarin & Company in the amount of \$139,560.00 for maintenance of the climate control systems at the Alvin S. Glenn Detention Center [CONSENT]:** Council approved the contract with W.B. Guimarin & Company. **ACTION: PROCUREMENT, DETENTION CENTER, LEGAL, FINANCE, BUDGET**
- e. Request to approve purchase orders and contracts to support the operations of the Emergency Services Department (Diesel & Gasoline, EMS Radio Service, Fire Service Radio, and 911 Equipment Service Agreement) [CONSENT]:** Council approved the purchase orders and contracts. **ACTION: PROCUREMENT, EMERGENCY SERVICES, LEGAL, FINANCE, BUDGET**
- f. Request to renew a contract with Correct Care Solutions in the amount of \$3,217,350.00 for inmate medical services at the Alvin S. Glenn Detention Center [CONSENT]:** Council approved the contract with Correct Care Solutions. **ACTION: PROCUREMENT, DETENTION CENTER, LEGAL, FINANCE, BUDGET**

- g. Request to renew a contract with Honeywell, Inc. in the amount of \$249,288.00 for maintenance coverage on the fire and security systems at the Alvin S. Glenn Detention Center:** Council approved the contract with Honeywell, Inc. **ACTION: PROCUREMENT, DETENTION CENTER, LEGAL, FINANCE, BUDGET**

5. Rules and Appointments Committee

a. Notification of Vacancies

- 1. Board of Zoning Appeals – 1**
- 2. Central Midlands COG – 2**
- 3. East Richland Public Service Commission – 1**

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

b. Notification of Appointments

- 1. Building Codes Board of Adjustments and Appeals – 1:** Council voted to readvertise for this vacancy. **ACTION: CLERK OF COUNCIL**
- 2. Business Service Center Appeals Board – 1:** Council appointed William F. Quattlebaum. **ACTION: CLERK OF COUNCIL**
- 3. Central Midlands Regional Transit Authority – 1:** Council appointed Robert (Bob) Liming. **ACTION: CLERK OF COUNCIL**
- 4. Employee Grievance Committee -1:** Council appointed Josephine (Jo) McRant. **ACTION: CLERK OF COUNCIL**
- 5. Internal Audit – 1:** Council voted to readvertise for this vacancy. **ACTION: CLERK OF COUNCIL**
- 6. Midlands Workforce Development Board – 1:** Council appointed David H. Prigge. **ACTION: CLERK OF COUNCIL**

c. Motion Period

- 1. Amendment to the Current Rule:** This item will be brought back to the Committee and Council on June 17, 2008. **ACTION: CLERK OF COUNCIL**

2. **Bringing Motions to Council that have been held in Committees for More Than Six Months:** This item will be brought back to the Committee and Council on June 17, 2008. **ACTION: CLERK OF COUNCIL**

6. **Citizens' Input:** No one spoke.

7. **Executive Session**

- a. **Contractual Matter Regarding Legal Representation:** Received as information. **ACTION: LEGAL**
- b. **Intergovernmental Agreement – City of Cayce / Columbia Venture:** Staff is to send a letter to Cayce as directed during Executive Session. **ACTION: ADMINISTRATION, LEGAL**
- c. **Update on Potential Purchase of Properties (2):** Received as information. **ACTION: ADMINISTRATION**
- d. **Solid Waste Collection Contracts:** Council authorized the Administrator to negotiate the contracts. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, PUBLIC WORKS, BUDGET, FINANCE**
- e. **Palmetto Utilities:** Received as information. **ACTION: ADMINISTRATION, LEGAL**

8. **Motion Period**

- a. **Jackson:** Examine the possibility of Richland County creating a Community Development Corporation. This item will appear on the July D&S Committee agenda. **ACTION: ADMINISTRATION, COMMUNITY DEVELOPMENT, LEGAL**
- b. **Pearce:** Requested a motion honoring Chief Harrell, to be presented at June 13, 2008. **ACTION: CLERK OF COUNCIL**

9. **Adjournment:** Council adjourned at 9:11 pm.