



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Council Actions Report
Special Called Council Meeting
July 12, 2016
6:00PM**

Call to Order: Rush

Invocation: Pearce

Pledge of Allegiance: Pearce

Approval of Minutes

- a. **May 17, 2016:** Approval of the minutes relative to this item was deferred to a future Council meeting.
- b. **Regular Session: June 21, 2016:** Approved as published.
- c. **Special Called Meeting: June 28, 2016:** Approved as published.
- d. **Zoning Public Hearing: June 28, 2016:** Approved as published.

Adoption of Agenda: Adopted as amended. A Personnel Matter was added to the agenda under the Report of the Chair.

Report of the Attorney for Executive Sessions Items:

- a. **Department of Revenue Update**
- b. **DHEC Appeal: Solid Waste Permit**

Citizen's Input: No one spoke.

Report of the County Administrator: No report provided.

Report of the Clerk of Council:

- a. **Coroner's Office Dedication, July 14th, 4:00 p.m., 6300 Shakespeare Road:** Ms. Onley reminded Council of the Coroner's Office Dedication on July 14th at 4pm at 6300 Shakespeare Road.



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- b. **Special Called Meeting: July 26:** Ms. Onley reminded Council of the Special Called Council meeting on July 26th.

Report of the Chair

- a. **Personnel Matter:** Mr. Rush updated Council on the planned meeting with the County Administrator on July 26th. Mr. Rush will send out the meeting time to each Council member for that meeting.

Open/Close Public Hearings

- a. **An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate up to \$340,000 of General Fund Balance to be used as initial funding for projects related to the flood recovery. Funds used will be reimbursed as Federal, State or as funding is provided to the County on a reimbursable basis:** No one spoke.
- b. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; Section 2-644, Affirmative Procurement Initiatives for Enhancing SLBE and Emerging SLBE Contract Participation; Subparagraph 5; so as to increase the contract value for sheltered markets:** No one spoke.

1. Approval of Consent Items

- a. **An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate up to \$340,000 of General Fund Balance to be used as initial funding for projects related to the flood recovery. Funds used will be reimbursed as Federal, State or as funding is provided to the County on a reimbursable basis:** Council gave second reading approval to the budget amendment. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION**
- b. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; Section 2-644, Affirmative Procurement Initiatives for Enhancing SLBE and Emerging SLBE Contract Participation; Subparagraph 5; so as to increase the contract value for sheltered markets:** Council gave second reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, PROCUREMENT, ADMINISTRATION**
- c. **16-11MA**



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Angel Lara

RU to GC (.51 Acres)

11214 Broad River Rd.

02600-04-20: Council gave second reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

d. 16-14MA

Harold Johnson

RM-HD to OI (2.13 Acres)

3800 Elberta St.

06105-01-15: Council gave second reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

e. 16-19MA

Darshy Mehta

OI to GC (4.5 Acres)

1623 Barbara Drive

17011-02-0267: Council gave second reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

f. 16-20MA

Aaron Shealy

RU to GC (1.13 Acres)

1610 Dutch Fork Rd.

02411-02-04: Council gave second reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

g. Recycling Collection Agreements with Richland District One, Richland District Two and District 5 of Lexington and Richland Counties: Council authorized staff to engage in discussions and negotiations with Richland District One, Richland District Two and District Five of Lexington and Richland Counties to develop an agreement to have their schools added to the County's curbside recycling collection routes and provide recycling roll carts. Staff will bring the agreement(s) back to Council for their consideration. **ACTION: LEGAL, CLERK OF COUNCIL, SOLID WASTE, ADMINISTRATION, FINANCE**

h. Council Motion Regarding Engineering and Construction Assistance from the South Carolina National Guard: Council directed staff to request engineering and construction assistance from the South Carolina National Guard for the dams located within the County that were damaged by the October 2015 flooding event and remain in



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disrepair. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, PUBLIC WORKS**

- i. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; so as to codify the 2015 Editions of the International Residential Code, the International Building Code, the International Fire Code, the International Plumbing Code, the International Fuel Gas Code, the International Mechanical Code, the International Existing Building Code, the International Swimming Pool and Spa Code, the International Property Maintenance Code and the 2014 National Electrical Code; and to correctly reflect the 2015 International Residential Code and the 2015 International Building Code in other sections of Chapter 6:** Council gave first reading approval to the ordinance amendment. **ACTION: CLERK OF COUNCIL, LEGAL, BUILDING INSPECTIONS**
- j. **Emergency Services: Equipment Purchases for Remounting Ambulances, Stretcher & EKG Upgrades:** Council approved three (3) sole source purchases for the remounting of ten (10) ambulances, 14 Stryker Stretchers and adding Phillips Telemetry links to the existing Phillips EKG monitors in the amount of 1,258,015.20. **ACTION: CLERK OF COUNCIL, FINANCE, PROCUREMENT, EMERGENCY SERVICES**
- k. **Community Development: Approval of FY 16-17 Budgets within the FY 16-17 Annual Action for Community Development Department Federal Funds:** Council approved the FY 16-17 estimated budgets for the CDBG (Community Development Block Grant Program) and HOME (HOME Investment Partnerships Program) funds. Their FY 16-17 estimated budgets are subject to be reviewed and amended by Council in September 2016 after the public comment period for the budgets has ended. **ACTION: CLERK OF COUNCIL, FINANCE, COMMUNITY DEVELOPMENT, ADMINISTRATION, GRANTS**
- l. [Removed from Consent] **Support Services: Guidance for Maintenance of Non-County Owned Property between the Administration Facility and Hampton & Harden Streets:** Council directed staff to determine the legal basis for the City of Columbia Ordinance, Article VIII Sidewalk Maintenance, and subsequently negotiate a memorandum of understanding to include the level of responsibility that Council is willing to accept for this property. **ACTION: LEGAL**
- m. [Removed from Consent] **Finance Department: Approval of Council Donations:** Council approved the donations to outside organizations made during FY16 in the amount of \$1,650. Council approval included approving a payment related to flood



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damage to County owned property in the amount of \$16,151. **ACTION: CLERK OF COUNCIL, FINANCE, ADMINISTRATION**

2. Report of the Development and Services Committee

- a. City of Columbia Request for Easement – Decker Blvd.:** Council approved the easement request. **ACTION: CLERK OF COUNCIL, LEGAL, ADMINISTRATION, UTILITIES**

3. Report of the Administration and Finance Committee

- a. Council Motion Regarding the Development of a Business License Ordinance for Hospice Agencies:** Council deferred this item to a September Council meeting. **ACTION: BUSINESS SERVICE CENTER, CORONER, CLERK OF COUNCIL, ADMINISTRATION**
- b. Community Development: Allocation of HOME funds to the Columbia Housing Authority:** Council approved the allocation of HOME (HOME Investment Partnerships Program) funds from the Community Development Department in the amount of \$200,000 to the Columbia Housing Authority (CHA) to construct up to six (6) new scattered site homes to provide affordable housing. **ACTION: CLERK OF COUNCIL, FINANCE, COMMUNITY DEVELOPMENT, ADMINISTRATION, GRANTS**
- c. Conservation Department: RCCC purchase of Upper Mill Creek Tract:** Council permitted the Richland County Conservation Commission to borrow \$1,750,000 from the General Fund Fund Balance to purchase the Upper Mill Creek Tract property. The Conservation Commission will pay the \$1,750,000 back to the County's General Fund Fund balance. The total cost to purchase the Upper Mill Creek Tract property is \$2,250,000. Thus, the Conservation Commission will use \$500,000 from their Capital Acquisition Fund to assist in the purchase of the property. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL, FINANCE, CONSERVATION, ADMINISTRATION, LEGAL**

4. Report of Rules & Appointments Committee

a. Notification of Vacancies

- i. Accommodations Tax Committee – 3:** Council voted to advertise or re-advertise these vacancies. **ACTION: CLERK OF COUNCIL**



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- ii. **Community Relations Council - 3:** Council voted to advertise or re-advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- iii. **Hospitality Tax Committee – 3:** Council voted to advertise or re-advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- iv. **Internal Audit – 1:** Council voted to advertise or re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- v. **Business Service Center Appeals Board – 3:** Council voted to advertise or re-advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- vi. **Board of Assessment Appeals – 1:** Council voted to advertise or re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- vii. **Planning Commission - 1:** Council voted to advertise or re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- viii. **CMRTA – 1:** Council voted to advertise or re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**

b. Notification of Appointments

- i. **Employee Grievance Committee:** Council voted to appoint Tynika N. Legette. **ACTION: CLERK OF COUNCIL**
- ii. **Community Relations Council:** Council voted to re-advertise this position. **ACTION: CLERK OF COUNCIL**
- iii. **Hospitality Tax Committee:** Council voted to re-appoint Charles Aiken. **ACTION: CLERK OF COUNCIL**

Items for Action from Rules and Appointments

- i. **Based on Richland County guideline and grievance procedure I move that after all grievance committee hearings are held within the required timeline that the Administrator update and notify Council at the next available Council meeting. This also include any notices of lawsuits or legal matters. Note: Recently Council was notified of a ruling more than one year later. If there is a timeline for the employee, the chair of the grievance committee and**



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the committee then there must be a timeline to notify Council. [JACKSON and MALINOWSKI]: This item was held in Committee.

5. Other Items

- a. **A Resolution to Appoint and Commission Caleb C. McBride as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, VECTOR CONTROL**

6. Citizen's Input: No one spoke.

7. Executive Session

- a. **Department of Revenue Update:** Received as information. No action taken.
- b. **DHEC Appeal: Solid Waste Permit:** Received as information. No action taken.

8. Motion Period:

- a. **Develop an ordinance that addresses the difference between Urban, Suburban and Rural as in certain land development codes one size does not fit all. Note: Building a shed in a field in a rural setting should not necessarily require developing parking ADA compliance, lighting and planting of trees and shrubbery in an existing open field currently and has been used used for years for chosen activities. It creates expensive cost and places a burden on developing or improving rural communities. On a full scale development then all codes should be met but in this case only safety and building codes. [JACKSON and DIXON]:** Council sent this item to the Ordinance Review Ad Hoc Committee. **ACTION: CLERK OF COUNCIL, PLANNING, ADMINISTRATION**
- b. **Motion to rescind the action on the following item from the May 17, 2016 Council meeting: "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 Haven Campus – Communities – Columbia, LL, and other related matters" [JACKSON]:** Council sent this item to the Economic Development Committee: **ACTION: ECONOMIC DEVELOPMENT, CLERK OF COUNCIL, LEGAL, ADMINISTRATION**

9. Adjournment: Council adjourned at approximately 7:11pm.