



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

**Council Actions Report
Regular Session Council Meeting
November 1, 2016
6:00 p.m.**

Call to Order: Rush

Invocation: Malinowski

Pledge of Allegiance: Malinowski

Approval of Minutes

- a. **Regular Session: October 18, 2016:** Approved as published.
- b. **Zoning Public Hearing: October 25, 2016:** Approved as published.

Adoption of Agenda: Adopted as published.

Report of the Attorney for Executive Sessions Items

- a. **Personnel Matter**

Citizen's Input: No citizens signed up to speak.

Report of the County Administrator: No report provided.

Report of the Clerk of Council

- a. **REMINDER: Columbia Urban League Dinner, Thursday, November 3rd, 6:00 PM - Columbia Metropolitan Convention Center:** Ms. Onley reminded Council of the upcoming Columbia Urban League Dinner on Thursday, November 3, 2016 at 6 p.m.
- b. **REMINDER: VC Summer Tour, Wednesday, November 9th, 10:00 AM, Jenkinsville, SC:** Ms. Onley reminded Council of the upcoming VC Summer Tour on Wednesday, November 9, 2016 at 10 a.m.
- c. **EngenuitySC "Ignite", Wednesday, November 16th, 5:15 PM, Bull Street Commons:** Ms. Onley reminded Council of the EngenuitySC "Ignite" event on Wednesday, November 16, 2016 at 5:15 p.m.

- d. **2017 County Council Meeting Schedule:** Council approved the 2017 County Council meeting schedule as published. **ACTION: CLERK OF COUNCIL**

Report of the Chairman

- a. **Personnel Matter:** Executive Session item.
- b. **FY17 - District 10 H-Tax:** Council approved the District 10 Hospitality Tax allocations to the entities as presented in the amount of \$137,500.
ACTION: CLERK OF COUNCIL, FINANCE, GRANTS

Open/Close Public Hearings

- a. **Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain property located in Richland County; the execution and delivery of a credit agreement to provide for special source revenue credits to [Project Alimex]:** No one spoke.

1. Approval of Consent Items

- a. **16-028MA**
Desta Nelson
RU to NC (1.68 Acres)
4000 Leesburg Road
25000-01-04A(p): Council gave second reading approval to the rezoning amendment.
ACTION: CLERK OF COUNCIL, LEGAL, PLANNING
- b. **16-030MA**
Arthur Bush
RU to OI (17 Acres)
424 Lee Road
20300-02-45: Council gave second reading approval to the rezoning amendment.
ACTION: CLERK OF COUNCIL, LEGAL, PLANNING
- c. **Emergency Services Department: Fire Hose and Equipment Purchase:** Council awarded the bids for the hose and equipment to the vendors as presented in the total amount of \$326,515.64. **ACTION: CLERK OF COUNCIL, LEGAL, PROCUREMENT, FINANCE, EMERGENCY SERVICES**
- d. **Conservation Department: Acceptance of Donated Property:** Council approved the donation of three small parcels of land for conservation and recreation purposes.
ACTION: CLERK OF COUNCIL, LEGAL, PROCUREMENT, FINANCE, EMERGENCY SERVICES
- e. **Building Inspections: Intergovernmental Agreement between Richland County and the Town of Eastover:** Council approved the intergovernmental agreement with the

Town of Eastover to provide building code services. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, BUILDING SERVICES**

- f. [Removed from Consent] **Department of Public Works – Dawson Pond Dam Repair Project:** Council awarded the construction contract for the Dawson Pond Dam Repair Project to Corley Construction, LLC in the amount of \$297,556.75. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, PUBLIC WORKS, PROCUREMENT**
- g. **Professional Services / Airport Work Authorization 10:** Council approved the Work Authorization (WA) for professional services with WK Dickson & Company, Inc of Columbia, SC for design services for an airfield lighting signage project at the Jim Hamilton – LB Owens Airport (CUB). **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, GRANTS, PROCUREMENT, AIRPORT**
- h. **Public Defender’s Office: Approval of New Attorney I Position:** Council approved the request to authorize five additional Attorney I positions for the Public Defender. Four of the positions will be utilized in the Richland County’s Public Defender Office and the remaining position will be utilized in the Public Defender’s Kershaw County Office. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, HUMAN RESOURCES, PUBLIC DEFENDER**
- i. [Removed from Consent] **Solicitor’s Office: Approval of Body Worn Camera Grant Award:** Council approved the one-time cash award allocation from the South Carolina Public Safety Coordinating Council to the Solicitor’s Office from the Body Worn Cameras fund in the amount of \$144,416. The vote for reconsideration failed. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, GRANTS, SOLICITOR**
- j. **Intergovernmental Agreement with the City of Columbia:** Council approved the intergovernmental agreement with the City of Columbia relative to partially funding the dredging of Lake Katherine. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, PUBLIC WORKS**
- k. **Community Development: Approval of Additional County Positions:** Council authorized the approval of six County positions to provide daily implementation, compliance and management of the Community Development Block Grant Disaster Recovery (CDBG-DR) grant funds. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, FINANCE, HUMAN RESOURCES, COMMUNITY DEVELOPMENT**

2. Third Reading Items

- a. **An Ordinance Authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and China Jushi USA Corporation (Project Giant) (the "Company"); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of such documents as may be necessary to effect the intent of**

this ordinance; and other matters related thereto: Council gave third reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

b. 16-023MA

Debbie Nix

RS-MD to OI (3.17 Acres)

806 Universal Drive

19106-06-01: Council gave third reading approval to the rezoning amendment.

ACTION: CLERK OF COUNCIL, LEGAL, PLANNING

c. 16-026MA

David Tuttle

M-1/RS-LD to PDD (33.88 Acres)

Roseberry Lane

22807-01-04: Council gave third reading approval to the rezoning amendment.

ACTION: CLERK OF COUNCIL, LEGAL, PLANNING

3. Second Reading Items

a. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain property located in Richland County; the execution and delivery of a credit agreement to provide for special source revenue credits to [Project Alimex]; and other related matters: Council gave second reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

b. An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to change the uses of “Restaurants, Cafeterias” and “Restaurants, Full Service (Dine-In)”; from permitted to ones with special requirements; and to add a new use of “Restaurants, Limited Service (Dine-In)” **with special requirements:** Council gave second reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

4. Report of Development & Services Committee

a. Emergency Services Department – Hazard Mitigation Plan: Council approved the Central Midlands Hazard Mitigation Plan and adopted it by County Council Resolution as presented. **ACTION: EMERGENCY SERVICES, CLERK OF COUNCIL, LEGAL**

b. Planning Department: Selection of Consultant for the Rewrite of the Richland County Land Development Code and Zoning Regulations: Council approved Clarion Associates as the consultant for the rewrite of the County’s Land Development Code and

Zoning Regulations at a total cost not to exceed \$250,960.00. **ACTION: CLERK OF COUNCIL, LEGAL, PROCUREMENT, PLANNING, FINANCE**

5. Economic Development Committee

- a. **An Ordinance Authorizing the First Amendment of that certain fee agreement by and between Richland County, South Carolina and Sensor Electronic Technology, Inc., relating to, without limitation, extension of the completion date to allow for continuing and further investment in the project and other related matters:** Council gave first reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

6. Report of Rules & Appointments Committee

a. **Notification of Appointments:**

- i. **Employee Grievance:** Council voted to appoint Barbara C. White. **ACTION: CLERK OF COUNCIL**
- ii. **Central Midlands Regional Transit Authority Board:** Council voted to appoint Roger Leaks, Jr. **ACTION: CLERK OF COUNCIL**

7. Report of the DSS Facility Ad Hoc Committee

- a. **HVAC Replacement at DSS Facility:** Council awarded the construction contract for the replacement of 11 HVAC Units and the installation of one 3 ton split system at the DSS facility to Johnson Controls, Inc. in the amount of \$129,329. **ACTION: CLERK OF COUNCIL, PROCUREMENT, LEGAL, FINANCE, SUPPORT SERVICES**

8. Report of the Office of Small Business Opportunity Ad Hoc Committee

- a. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; so as to remove the Division of Procurement known as the Office of Small Business Opportunity:** Council gave first reading approval to the ordinance amendment. **ACTION: CLERK OF COUNCIL, LEGAL, ADMINISTRATION, OFFICE OF SMALL BUSINESS OPPORTUNITY**

9. Other Items

- a. **Curbside Collection Hauler Contracts For Areas 3 & 6:** Council authorized the award of the negotiated curbside collection contracts for Service Area 3 to Capital Waste Services and Service Area 6 to Allwaste Services. The vote for reconsideration failed. **ACTION: LEGAL, CLERK OF COUNCIL, SOLID WASTE, PROCUREMENT, FINANCE**

- b. In support of the issuance by the South Carolina Jobs Economic Development Authority of its Economic Development Revenue Bonds (Green Midlands, LLC Project), in one or more series, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended, in the aggregate principal amount of not exceeding \$13,875,000:** Council adopted the Resolution supporting the bond issuance as required by Title 41, Chapter 43 of the Code of Laws of South Carolina 1976, as amended (the “Enabling Act”). The vote for reconsideration failed. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE**

10. Citizen's Input: Two citizens spoke.

11. Executive Session

- a. Personnel Matter:** Received as information. No actions taken.

12. Motion Period

- a. Move that Council explore the potential construction of a new Richland County Judicial Center. [LIVINGSTON, MANNING, PEARCE, DIXON, MYERS, ROSE and DICKERSON]:** This item was sent to the Courthouse Ad Hoc Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, FINANCE**

Adjournment: 6:53 p.m.