

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

September 11, 2012

6:00 p.m.

Call to Order: Washington

Invocation: Washington

Pledge of Allegiance: Washington

Adoption Of The Agenda: Adopted as published.

Report Of The Attorney For Executive Session Items

- a. **Richland County vs. Power Engineering:** Council directed staff to proceed as discussed in Executive Session.
- b. **Darrell's Update:** This item was deferred.
- c. **Northwest Sewer Associates:** This item was deferred.
- d. **Potential Township Property Purchase:** Deferred to the second Executive Session at the end of the agenda.
- e. **Project Resolve:** Council directed staff to proceed as discussed in Executive Session.

Citizens' Input: No one spoke.

Report Of The County Administrator

- a. **Green Code Text Amendments, Development Roundtable's Recommendations and Ordinance for Fostering more Environmentally-**

Sensitive Site Development Work Session: The Clerk of Council is to work with Council to schedule a date for this work session. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, PLANNING**

- b. **Neighborhood Planning Conference Update:** Ms. Hegler informed Council that the Neighborhood Planning Conference will take place on October 13th from 8:00am until 2:30pm at the Convention Center.
- c. **Introduction of Interim Solid Waste Director:** Mr. McDonald introduced the interim Solid Waste Director, Mr. Rudy Curtis.
- d. **Transportation Penny Meetings:** Mr. McDonald informed Council that staff conducted the first of several educational forums on the proposed Transportation Penny. The first forum was held at the Parklane Activity Center.

Report Of The Clerk Of Council: No report.

Report Of The Chairman: No report.

1. Consent Items

- a. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; "Residential Uses" of Table 26-V-2.; and Article VI, Supplemental Use Standards; Section 26-151, Permitted Uses with Special Requirements; so as to permit "Group Homes (10 to 15)" in the RU (Rural District), with Special Requirements [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, PLANNING, CLERK OF COUNCIL, LEGAL**
- b. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VI, Amendments and Procedures; Section 26-54, Subdivision Review and Approval; Subsection (C), Processes; Paragraph (2), Minor Subdivision Review; so as to remove the requirement of sketch plan submittal [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, PLANNING, CLERK OF COUNCIL, LEGAL**

- c. **12-24MA**
Martin Fridy
Grands Investment Company, LLC
M-1/MH to GC (9.9 Acres)
108 Fore Ave.
22914-06-01(p)/03/04/05/06/07/08/16/17 [Second Reading]: Council gave second reading approval to this item. **ACTION: ADMINISTRATION, PLANNING, CLERK OF COUNCIL, LEGAL**
- d. **Changes to Employee Handbook:** Council forwarded this item back to the A&F Committee. Human Resources is to revise the section on probationary periods for newly promoted employees to provide consistency (ie, all applicable employees will either serve the 3-month probationary period, or they won't; discretion by Directors regarding this 3-month probationary period for newly promoted employees will not be allowed). **ACTION: ADMINISTRATION, HUMAN RESOURCES**
- e. **Agreement with Phoenix University:** Council deferred this item to its October 16, 2012 meeting. **ACTION: ADMINISTRATION, HUMAN RESOURCES, CLERK OF COUNCIL, LEGAL**
- f. **Franchise Fee:** Council approved the request to obtain an opinion from the South Carolina Attorney General regarding the confidentiality of county or municipal taxpayer information. **ACTION: LEGAL, ADMINISTRATION**

2. Third Reading Item

- a. **12-22MA**
Jonathan Giles
Robert Giles
RM-HD to NC (.33 Acres)
1157 & 1159 Olympia Ave.
11203-01-03& 04: Council deferred this item to its October 2, 2012 Council meeting. **ACTION: LEGAL, ADMINISTRATION, CLERK OF COUNCIL, PLANNING**

3. Second Reading Items

- a. **An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$44,500 of General Fund Undesignated Fund Balance for Sheriff's Department Grant Position Pick-Up:** Council gave second reading approval to a General Fund budget amendment in the amount of \$44,500 to fund the position from the Alternatives to Detention grant in the Sheriff's Department. **ACTION:**

**FINANCE, SHERIFF, ADMINISTRATION, CLERK OF COUNCIL,
HUMAN RESOURCES, GRANTS, LEGAL**

- b. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$289,000 of General Fund Undesignated Fund Balance for Sheriff's Department Salary Fringe Funds:** Council gave second reading approval to a General Fund budget amendment in the amount of \$289,000 to fund the fringe costs associated with the \$1.7 million department salary increase approved in the FY 12-13 Sheriff's Department budget. **ACTION: FINANCE, SHERIFF, ADMINISTRATION, CLERK OF COUNCIL, HUMAN RESOURCES, LEGAL**
- c. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$34,004 of General Fund Undesignated Fund Balance for additional personnel for Blythewood Magistrate:** Council gave second reading approval to a General Fund budget amendment in the amount of \$34,004 to cover personnel costs and associated non-capital items in the Blythewood Magistrate's office **ACTION: FINANCE, MAGISTRATES, ADMINISTRATION, CLERK OF COUNCIL, HUMAN RESOURCES, LEGAL**
- d. An Ordinance Amending the Fiscal Year 2012-2013 Neighborhood Improvement and Community Development Fund Annual Budgets to appropriate \$53,665 of Neighborhood Improvement Undesignated Fund Balance for transfer to the Community Development Fund for the CDBG and HOME administrative shortfall:** Council gave second reading approval to a budget amendment in the amount of \$53,665 of Neighborhood Improvement Undesignated Fund Balance for transfer to the Community Development Fund for the CDBG and HOME administrative shortfall. If future CDBG / HOME funding cuts take effect, positions will either be eliminated or funded from a dedicated County funding source beginning in FY 13-14. **ACTION: FINANCE, COMMUNITY DEVELOPMENT, ADMINISTRATION, CLERK OF COUNCIL, LEGAL, PLANNING**
- e. Amending Exhibit A to Ordinance No. 048-08HR Authorizing the Recreation Commission of Richland County on behalf of the Recreation District of Richland County, South Carolina, to issue General Obligation Bonds in the principal amount of not exceeding**

\$50,000,000; and other matters relating thereto enacted by the County Council of Richland County, South Carolina on September 9, 2008: Council gave second reading approval to an ordinance amending Exhibit A of the ordinance authorizing the Recreation Commission of Richland County on behalf of the Recreation District to issue General Obligation Bonds not to exceed \$50,000,000. Soccer fields will be replaced by baseball fields (\$5,941,000) at the Kelly Mill Complex for a no-cost increase. **ACTION: FINANCE, ADMINISTRATION, CLERK OF COUNCIL, LEGAL**

4. Report of the Development and Services Committee

- a. **Curfew for Community Safety:** Council directed the Chair of Council to form an Ad Hoc Task Force comprised of individuals from the Sheriff's Department, restaurant owners, bar and lounge owners, and community groups / residents to formulate recommendations regarding this item. The Ad Hoc Task Force is to report its findings back to Council no later than December 31, 2012. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, SHERIFF'S DEPARTMENT**

5. Report of the Administration and Finance Committee

- a. **Kingville Historical Society Funding Request:** Council tabled this item.
- b. **Lower Richland PSTA/Diamond Day Festival Funding Request:** Council did not approve this request.
- c. **Regional Sustainability Plan.** Ms. Lange and Mr. Brandes provided Council with an overview of the Plan. Council adopted the Plan as presented. Recommendations regarding implementation of the Plan will be brought back to Council. **ACTION: ADMINISTRATION**

6. Report of the Economic Development Committee

- a. **A Resolution Authorizing the Execution and Delivery of a Memorandum of Understanding by and among Richland County, South Carolina, the State of South Carolina, and a company known as Project Resolve and other matters related thereto:** Council approved the Memorandum of Understanding. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, LEGAL, ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER**

received for this Committee from Bill McCracken: Mr. McCracken was appointed. **ACTION: CLERK OF COUNCIL**

- ii. **Airport Commission - 3; applications were received from: Jeff Allen; James E. Christopher, Jr.*; Tom Clark; Dennis L. Dabney*; Mattie Davis, Ph.D; and Robert C. Pulliam* (*Eligible for reappointment):** Interviews will be conducted and the results will be reported out by the Committee during the September 18, 2012 Council meeting. **ACTION: CLERK OF COUNCIL**
- iii. **Richland County/City of Columbia Animal Care Advisory Committee - 2; applications were received from: Patrick Greg Brown; Louise C. Emmott*; Joel Osmelowski; Peggy O'N. Wilson* (*Eligible for reappointment):** Interviews will be conducted and the results will be reported out by the Committee during the September 18, 2012 Council meeting. **ACTION: CLERK OF COUNCIL**
- iv. **Appearance Commission - 2 (positions needed are Horticulturalist and Landscape Architect); applications were received from Alan D. Roblee, Ryan Nevius, and Kenneth B. Simmons:** Mr. Roblee was selected to represent Mr. Pearce's district. The other positions will be readvertised. **ACTION: CLERK OF COUNCIL**
- v. **Building Codes Board of Appeals - 2 (positions needed; 1 architect and 1 person from the fire protection industry); one application was received from E. Ralph Walden, Architect* (*Eligible for reappointment):** Mr. Walden was appointed and the other positions are to be readvertised. **ACTION: CLERK OF COUNCIL**
- vi. **Business Service Center Appeals Board - 3 (1 position is for a CPA); applications were received from: Nancy Kauffman; Robert A. Leichtle (pronounced Likely), CPA; and Jake Sello:** Mr. Sello was appointed to the non-CPA position. Results from the other interviews will be discussed during the next Council meeting. **ACTION: CLERK OF COUNCIL**
- vii. **Community Relations Council - 2; applications were received from: Mattie Davis, Ph.D and Josephine A. McRant:** This item was held in committee until September 18, 2012. **ACTION: CLERK OF COUNCIL**

- viii. **East Richland Public Service Commission-1; one application was received from William H. Hancock (deferred from July 24, 2012 meeting):** This item was held in committee until September 18, 2012. **ACTION: CLERK OF COUNCIL**
- ix. **Employee Grievance Committee-2; no applications were received for this Committee:** Readvertise. **ACTION: CLERK OF COUNCIL**

8. Report of the Regional Recreation Complex Ad Hoc Committee

- a. **An Ordinance Amending the Fiscal Year 2012-2013 Hospitality Tax Budget to appropriate \$1,217,201 of Hospitality Tax Restricted Fund Balance for the Recreation Sports Complex [First Reading]:** Council gave first reading approval to appropriate \$1,217,201 of Hospitality Tax Restricted Fund Balance for Work Authorizations #3 and #4. **ACTION: ADMINISTRATION, FINANCE, CLERK OF COUNCIL, LEGAL**
- 9. Tax Increment Financing (TIF):** Council deferred this item (9 a – e) to the November 20, 2012 Council Meeting. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL**
- a. **TIF Chronology [For Information]**
 - b. **Authorizing, pursuant to Chapter 6 of Title 31, of the South Carolina Code of Laws, 1976, the execution and delivery of an Intergovernmental Agreement relating to the Columbia Renaissance Redevelopment Plan among Richland County, South Carolina, the City of Columbia, South Carolina, and School District No. 1 of Richland County, South Carolina; and other matters relating thereto. [First Reading by Title Only]**
 - c. **Columbia Renaissance Redevelopment Plan IGA**
 - d. **Authorizing pursuant to Chapter 6 of Title 31, of the South Carolina Code of Laws, 1976, the execution and delivery of an Intergovernmental Agreement relating to the Innovista Redevelopment Plan among Richland County, South Carolina, the City of Columbia, South Carolina, and School District No. 1 of Richland County, South Carolina; and other matters relating thereto. [First Reading by Title Only]**

- e. **Innovista Redevelopment Plan IGA**
10. **Citizens' Input:** No one spoke.
11. **Executive Session**
- a. **Potential Township Property Purchase:** Council directed staff to proceed as discussed in Executive Session. **ACTION: ADMINISTRATION, LEGAL**
12. **Motion Period**
- a. **To develop a Master Plan for the Olympia Neighborhood that takes into account the community's residential character and revitalization. [Rose and Washington]** Forwarded to the October D&S Committee. **ACTION: ADMINISTRATION, PLANNING**
 - b. **Palmetto Health "Women at Heart" Resolution. [Washington]** The Resolution was approved unanimously. **ACTION: CLERK OF COUNCIL.**
 - c. **Motion that we remove the parking meters in the County's satellite parking lot. The parking lot will be for those doing business at 2020 Hampton Street only and legal notice will stipulate violators of this policy will be towed. In addition, there will be a 2-hour time limit enforced by having those that enter the lot receive a time-stamped ticket. [Rose and Manning]** Forwarded to the October A&F Committee. **ACTION: ADMINISTRATION**
 - d. **Green Code Text Amendments, Development Roundtable's Recommendations and Ordinance for Fostering more Environmentally-Sensitive Site Development Work Session. [Washington]** The Clerk of Council is to schedule a date and time for this Work Session. **ACTION: CLERK OF COUNCIL**
 - e. **Resolution honoring Joanne Martin for outstanding service at Columbia High School and the St. Andrews Community. [Dickerson]** The Resolution was approved unanimously. **ACTION: CLERK OF COUNCIL**
13. **Adjournment.** Council adjourned at 8:02 p.m.