



**OFFICE OF THE COUNTY ADMINISTRATOR
COUNCIL ACTIONS REPORT
REGULAR SESSION COUNCIL MEETING
July 15, 2014
6:00 p.m.**

Call to Order: Jackson

Invocation: Jackson

Pledge of Allegiance: Jackson

Approval of Minutes

- a. **Special Called Meeting: June 30, 2014:** Approved as published.
- b. **Regular Session: July 1, 2014:** Approved as published.

Adoption of the Agenda: Item 17 was moved to item 13a. Item 9 was removed from the Approval of Consent Items to the Third Readings Items. A proposed intergovernmental agreement with the City of Columbia was added to the agenda as an Executive Session item. Items 14c and 6b were moved to the Executive Session. The agenda was adopted as amended.

Report of the Attorney for Executive Session Items

- a. **Solid Waste Contracts for Service Areas 1, 3 and 4**
- b. **Employee Grievances (2)**
- c. **Decker Center Naming**
- d. **Richland County Logo**
- e. **Limited Notice to Proceed for Program Development Team Contract**

Citizen's Input: No one spoke.

Report of the County Administrator

- a. **Introduction of New Employee:** Shawn Salley – Engineering Construction Manager. Shawn Salley is a graduate of Clemson University, where he received a Bachelor of Science degree in Civil Engineering. His professional career includes 10 years of service with the South Carolina Department of Transportation (SCDOT). He began his career as a Contracts Inspector for Greenwood County. Mr. Salley spent 4 years as the Assistant Resident Construction Engineer for Newberry County. For the last 3 years, Mr. Salley

served as the Resident Maintenance Engineer for Saluda County.

- b. **Curtiss-Wright Hangar Update:** Mr. McDonald provided an update to Council regarding the Curtiss-Wright Hanger redevelopment project. The Curtiss-Wright Hanger redevelopment project will not be moving forward.

Report of the Clerk of Council: Nothing to report.

Report of the Chairman: Nothing to report.

Presentation

- a. **Historic Columbia: Robin Waites, Executive Director:** Ms. Waites presented the Honor Award to Council. The Honor Award was presented to Historic Columbia, Richland County and John Milner Associates, Inc. by Governor Nikki Haley on July 11, 2014. The Honor Award is the State's Historic Preservation Award for the rehabilitation of the Woodrow Wilson family home.
- b. **Advance Biofuel Industry Cluster Presentation: Anthony Mizzell, Mizzell and Associates:** Executive Session item.

1. Approval of Consent Items

- a. **14-10MA**
Gerald Steele
RU to GC (1.34 acres)
1530 Dutch Fork Rd.
02415-07-01
[THIRD READING]: Council gave third reading approval to the rezoning amendment. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**
- b. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VII, General Development, Site, and Performance Standards; Section 26-180, Signs; Subsection (f), Temporary Signs Requiring Permits; so as to delete "Grand Opening Signs" [THIRD READING]:** Council gave third reading approval to the ordinance amendment. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- c. **[Removed from Consent] An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article V, County Departments; by adding a new division entitled 5A, Office of Small Business Opportunity; so that a new department will be created [THIRD READING]:** Council gave third reading approval to the ordinance amendment. Council approved amending the

language in Section 2-232. Creation; director. The change, identified in red, is as follows: “The director shall be appointed by **and reports to** the county administrator and his/her term of office shall be at the pleasure of the county administrator.” The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, PROCUREMENT, HUMAN RESOURCES, FINANCE**

- d. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2; Administration; Article X, Purchasing by adding Section 2-591 to authorize County Council to determine which purchasing decisions regarding purchasing made exclusively with monies raised through the penny tax are of such County-wide significance that County Council has the authority to make the final and conclusive determination to whom to award the contracts [SECOND READING]:** Council gave second reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, PROCUREMENT, TRANSPORTATION**

- e. An Ordinance Amending the Fiscal Year 2013-2014 Township Capital Projects budget to add Nine Hundred Fifty Six Thousand Dollars [SECOND READING]:** Council gave second reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, FINANCE, BUDGET, SUPPORT SERVICES**

- f. An Ordinance Authorizing the issuance and sale of not to exceed \$35,000,000 General Obligation Bonds, Series 2014B, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto [SECOND READING]:** Council gave second reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION, SUPPORT SERVICES, CAPITAL PROJECTS, INFORMATION TECHNOLOGY, SHERIFF, MAGISTRATE, EMERGENCY SERVICES**

2. First Reading Items

- a. An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$60,000.00 of General Fund Unassigned Balance to be used for Engineering Design and Easement Acquisition:** Council gave first reading approval to the ordinance amendment for the Lower Richland Sewer Project. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, UTILITIES, GRANTS**

3. Report Of Economic Development Committee

- a. **An Ordinance Authorizing pursuant to Title 4, Chapter 1, Section 170; Title 4, Chapter 1, Section 175; and Title 4, Chapter 29, Section 68 of the Code of Laws of South Carolina, 1976, as amended, the execution and delivery of an amendment to a Special Source Revenue Credit Agreement between Richland County, South Carolina and WNS Global Services Inc.; and matters relating thereto [FIRST READING]:** Council gave first reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE**
- b. **Approval of Santee Cooper grant:** Council approved the acceptance of the Santee Cooper Rural Economic Development Program grant. The grant will reimburse the County for presentation materials and equipment for the new Economic Development Office up to \$10,000. **ACTION: ECONOMIC DEVELOPMENT, FINANCE, GRANTS**
- c. **Waterpark Scope of Work:** Executive Session item.

4. Other Items

- a. **REPORT OF THE HOSPITALITY TAX FEASIBILITY STUDY COMMITTEE:**
 - i. **Sports Arena:** Council directed to staff to move forward with the site assessment (phase II), the wetlands delineation, the appraisal of the property, and to provide cost comparisons of similar facilities. Staff will bring this information back to Council for review. The motion to reconsider failed. **ACTION: CAPITAL PROJECTS, FINANCE, ADMINISTRATION, PROCUREMENT, CLERK OF COUNCIL, LEGAL**
 - ii. **Proposed Financing Strategy:** No action taken.
 - iii. **Staff Next Steps:** No action taken.
- b. **REPORT OF THE SEWER AD HOC COMMITTEE:**
 - i. **Oasis Update:** Council approved setting up a work session in September 2014. Council directed staff to move forward with analyzing recommendations 1 and 2 from the Oasis study, to include the costs associated with each item (i.e., costs associated with setting up an Authority). Recommendation 1 is to explore setting up the Authority. Recommendation 2 is to keep the services in-house. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, UTILITIES**

c. REPORT OF THE CONSOLIDATION – PRIVATIZATION AD HOC COMMITTEE

- i. Septic and Storm Drainage Problems in the Suburbs:** Council forwarded this item to the Sewer Ad Hoc Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**

d. REPORT OF THE DIRT ROAD AD HOC COMMITTEE:

- i. Package “D” Bid Results:** Council approved the low volume paving contract with the low bidder, Lane Construction Company for \$836,602.73. The vote to reconsider failed. **ACTION: TRANSPORTATION, PROCUREMENT, FINANCE, LEGAL**

5. Citizen’s Input: Ten people spoke.

6. Executive Session

- a. Solid Waste Contracts for Service Areas 1, 3 and 4:** Council directed staff to move forward with the solid waste contracts as discussed in Executive Session. **ACTION: SOLID WASTE, LEGAL, ADMINISTRATION, FINANCE, PROCUREMENT**
- b. Employee Grievances (2):** Council upheld the Administrator’s recommendation for both grievances. **ACTION: ADMINISTRATION, HUMAN RESOURCES**
- c. Decker Center Naming:** Council directed staff to proceed with naming the renovated public safety / court facility on Decker Boulevard the “Decker Center.” **ACTION: CAPITAL PROJECTS, LEGAL, ADMINISTRATION**
- d. Richland County Logo:** Council directed staff to move forward as discussed in Executive Session. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION**
- e. Limited Notice to Proceed for Program Development Team Contract:** Council approved the contract award to the program development team in the amount of \$2,834,100. The vote to reconsider failed. **ACTION: LEGAL, FINANCE, PROCUREMENT, TRANSPORTATION, ADMINISTRATION**
- f. Waterpark Scope of Work:** Council directed staff to proceed with the RFP as discussed in Executive Session. The vote to reconsider failed. **ACTION: ECONOMIC DEVELOPMENT, CAPITAL PROJECTS, PROCUREMENT, LEGAL**
- g. Advance Biofuel Industry Cluster Presentation: Anthony Mizzell, Mizzell and**

Associates: This item was sent to the Economic Development Committee.

ACTION: ECONOMIC DEVELOPMENT, CLERK OF COUNCIL, ADMINISTRATION

- h. Intergovernmental Agreement with the City of Columbia:** Received as information.

7. Motion Period

- a. Move that Richland County Council restore the historic Curtiss Wright Hangar at the Richland County Owens Field Airport [ROSE]:** This item was sent to the Rules and Appointments Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, AIRPORT**
- b. Council establish a budget committee [WASHINGTON]:** This item was sent to the A&F Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**
- c. Resolution:** Council unanimously approved a Resolution at the request of Mr. Washington to honor Brigadier General Bruce T. Crawford, Commanding General of the United States Army Communications-Electronics Command (CECOM). **ACTION: CLERK OF COUNCIL**

- 8. Adjournment:** Council adjourned at 8:36PM