

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

May 18, 2010

6:00 PM

Call to Order: Livingston

Invocation: Dickerson

Pledge of Allegiance: Dickerson

Presentation of Resolutions

- a. Resolution Acknowledging Richland County and South Carolina's HIV / AIDS Statistics [Livingston]
- b. Palmetto AIDS Life Support Services of South Carolina, Inc. (PALSS) Resolution [Manning]

Approval of Minutes

Regular Session: May 4, 2010: Non-substantive amendments to the minutes were approved.

Adoption of the Agenda: The agenda was adopted as amended. The second Citizens' Input was moved to the top of the agenda.

Report of the County Attorney

- a. **HBA v. Richland County:** Potential Executive Session item, if Council has questions. Mr. Smith stated that staff has successfully negotiated a resolution to this matter as previously discussed in Executive Session.
- b. **Personnel Matter:** Proposed contractual arrangement regarding Law Enforcement Services.

Citizens' Input: Nine people spoke.

Report of the County Administrator

- a. **USA Today Article:** Anna Lange presented an update to Council regarding the successful 2010 Lawn Mower Exchange, and highlighted an article in USA Today which featured the event.
- b. **Farmers' Market Joint Resolution Update:** Mr. Pope stated that the item was progressing through the legislature, and that he will continue to keep Council posted.
- c. **Lower Richland Sewer Update:** Mr. Pope stated that a May Committee Request of Action will outline the proposal. He stated that staff is also trying to plan a meeting with the developers. **ACTION: ADMINISTRATION**
- d. **Millage Agency Budgets:** Mr. Pope stated that the millage agency budgets, due today, are in Council's mailboxes.
- e. **Broad River Regional Waste Water Treatment Facility:** The Grand Opening event will be held Thursday, May 20 at 11:00am.
- f. **Savvy Seniors:** The event will be held Friday, May 21 from 10:00 am – 1pm at Richland Mall.

Report of the Clerk of Council: The Clerk shared invitations with Council.

Report of the Chairman: No report.

Presentations

- a. **CMRTA: Mitzi Javers, Executive Director:** Ms. Javers updated Council on the public forum held May 1, as well as the proposed service changes. Council has requested a map of the system. **ACTION: ADMINISTRATION**
1. **Consent Items**
 - a. **Ordinance to Amend Road Names and Addressing Requirements [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, PLANNING, LEGAL, CLERK OF COUNCIL**
 - b. **10-03MA, Matthew Congdon, Killian Crossing, PDD to amended PDD (398.66 acres) and GC (17.29 acres), TMS# 17400-02-04/12/13/14, Killian Road [Third Reading]:** Council gave third reading

approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

- c. [Removed from Consent] **10-06MA, Lake Carolina, David Tuttle, PUD-2 to RU (22.05 acres), TMS# 23300-03-01(p), Ashland at Kelly Mill Road [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
 - d. [Removed from Consent] **10-07MA, Map amendment for properties in the Crane Creek Master Plan Neighborhood District(s) [Third Reading]:** Council deferred this item. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
 - e. **An Ordinance so as to Reflect that Schools, Including Public and Private, are not Permitted in the M-1 Zoning District [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
 - f. **An Ordinance so as to Correctly Identify the Development Review Team as the Entity that Reviews Land Development and Subdivisions, and Has the Authority to Reduce Road Standards [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
 - g. **An Ordinance Amending the Fiscal Year 2009 – 2010 Victim’s Assistance Fund Annual Budget and General Fund Annual Budget to appropriate \$50,000 of Undesignated Fund Balance from the General Fund to the Victim’s Assistance Fund for the anticipated revenue shortfall [Second Reading]:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, CLERK OF COUNCIL**
 - h. **An Ordinance Amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$34,950 of additional miscellaneous revenue and \$11,487 of Undesignated General Fund Balance to the Sheriff’s Department’s budget to pay for the replacement of damaged vehicles [Second Reading]:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, CLERK OF COUNCIL, SHERIFF’S DEPARTMENT, PROCUREMENT, FLEET SERVICES**
2. **Third Reading Items**
- a. **An Ordinance Authorizing a lease to Vulcan Materials, Inc. for approximately 10 acres of land, which is a portion of Richland County TMS #06500-01-11:** This item was deferred, and is to be placed on

Council's agenda once staff has everything needed for the item.

ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL

3. Second Reading Items

- a. **An Ordinance Amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$500,000 of Undesignated General Fund Balance to the Risk Management Department's budget to pay for liability and worker's compensation claims:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, CLERK OF COUNCIL, RISK MANAGEMENT**

- b. **An Ordinance to levy and impose a one percent (1%) sales and use tax, subject to a referendum, within Richland County pursuant to Section 4-37-30 of the Code of Laws of South Carolina 1976, as amended; to define the purposes and designate the projects for which the proceeds of the tax may be used; to provide the maximum time for which such tax may be imposed; to provide the estimated cost of the projects funded from the proceeds of the tax; to provide for a County-wide referendum on the imposition of the sales and use tax and the issuance of General Obligation Bonds and to prescribe the contents of the ballot questions in the referendum; to provide for the conduct of the referendum by the Richland County Election Commission, to provide for the administration of the tax, if approved; to provide for the payment of the tax, if approved; and to provide for other matters relating thereto:** Council gave second reading approval to the ordinance, as well as the funding distribution and projects list, which was included in the Council agenda. [Note per Motion Period: This item will receive a public hearing on June 1, 2010, and will appear on the June 15, 2010 Council agenda for Third Reading.] **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE, TREASURER**

4. Report of the Development and Services Committee

- a. **Memorandum of understanding to reflect the intent of parties regarding access to Lower Richland Boulevard and Garners Ferry Road in the development of certain residential and commercial facilities:** Council approved the amended MOU. **ACTION: ADMINISTRATION, PLANNING, PUBLIC WORKS, LEGAL**

5. **Report of Economic Development Committee**
 - a. **Navistar Pass-Through Grant:** Council approved the Navistar Pass-Through Grant. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, GRANTS**

6. **Report of Rules and Appointments Committee**
 - a. **Notification of Appointments**
 - i. **Accommodations Tax Committee – 2 positions for persons in the Hospitality Industry [no applications]:** Readvertise. **ACTION: CLERK OF COUNCIL**
 - ii. **Appearance Commission – Landscaper – 1 [no applications]** Readvertise. **ACTION: CLERK OF COUNCIL**
 - iii. **Employee Grievance Committee – 4 [applications were received from Leonard Q. Bradley, Coroner’s Office; Sharon D. Walker, CASA]:** Bradley and Walker were appointed. **ACTION: CLERK OF COUNCIL**
 - iv. **Internal Audit Committee – 2 [no applications]** Readvertise. **ACTION: CLERK OF COUNCIL**

7. **Report of the Transportation Ad Hoc Committee**
 - a. **Request from the Midlands Authority for Conventions, Sports & Tourism: “The Board of Directors of the Midlands Authority for Conventions, Sports & Tourism hereby requests that Richland County and the City of Columbia include Downtown Trolleys in the Master Plan for the Central Midlands Regional Transit Authority. It is important that we have the linkage for not only our residents but the three million visitors that come to Columbia each year. It should be included in the short term version of that plan.”:** Council voted to forward this item to the City for a recommendation and report. **ACTION: ADMINISTRATION**
 - b. **Resolution Approving Transit Service Changes:** Council approved the resolution regarding the transit service changes. **ACTION: ADMINISTRATION**

8. **Executive Session**
 - a. **Personnel Matter: Proposed contractual arrangement regarding Law Enforcement Services:** Council agreed that the Sheriff should discuss the

proposed contractual arrangement with City Council, and report back to Council after the discussions are held. **ACTION: SHERIFF'S DEPARTMENT**

9. Motion Period

- a. **Rev. Dozier Resolution [Jeter]:** Approved unanimously. **ACTION: CLERK OF COUNCIL**
- b. **From a penny sales tax, take the percent needed for the bus service and divide the remainder by eleven using a priority criteria for each district.**

A penny sales tax is far different than Hospitality Tax, Property Tax or Accommodation Tax. A penny sales tax is more evenly spent county wide.

Each district will have different priorities. Some wider roads some sidewalks, bike path and trails and some dirt roads. Some districts adjoining share the same road and can share the expense for improvement.

To give this a chance to pass the citizens have to have a feel of fairness and benefit county wide. Remember there is approximately 33,000 citizens in each district.

Finally the tax should be for eight years giving the citizens a decision if it is worth it to continue for term. [Norman Jackson & Bill Malinowski]: Forwarded to the Richland County Transportation Ad Hoc Committee. **ACTION: ADMINISTRATION**

- c. **Council reaffirmed the Public Hearing for the Transportation Sales Tax on June 1, 2010, and stated that Third Reading will be scheduled for the June 15, 2010 Council Meeting. ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL**

11. Adjournment: Council adjourned at 8:05 p.m.