

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

November 17, 2009

6:00 PM

Call to Order: Livingston

Invocation: Smith

Pledge of Allegiance: Smith

Presentation: Gary Watts, Richland County Coroner: Mr. Watts gave an update on the private prison hospital autopsies. Geocare has assumed ownership of the facility, and Mr. Watts has negotiated an agreement with the organization in which Geocare will reimburse the County for all autopsies performed for the facility. The agreement will be renewed on an annual basis. Council thanked the Coroner for his job well done. The Coroner also invited Council to attend a Thanksgiving Luncheon at the new facility from 12:00 pm – 3:00 pm on Wednesday, November 18, 2009.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session: November 3, 2009: Approved as presented, with the exception of the Round II Hospitality Tax grant awards.

Adoption of the Agenda: Approved as amended. A Personnel Matter was added under the Chairman's Report.

Report of the Attorney for Executive Session Items

- a. **Columbia Renaissance Redevelopment TIF and Innovista TIF Updates**
- b. **Township Property Purchase**

- c. **Employee Grievance – 1:** Deferred to the December 1, 2009 Council Agenda. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
- d. **Personnel Matter**
- e. **SC State Museum Resolution and MOU**

Report of the County Administrator

- a. **Richland 101 Graduation:** Stephany Snowden gave a brief overview of the class, and class representative Angela Geiger thanked Council and staff for an excellent semester.
- b. **SC State Museum Resolution and MOU:** Executive Session Item.
- c. **Township Property Purchase:** Executive Session Item.
- d. **Columbia Renaissance Redevelopment TIF and Innovista TIF Updates:** Executive Session Item.
- e. **Hospitality Tax County Promotions 75% / 25% Split Clarification:** Action item on the agenda.
- f. **Employee Grievance – 1:** Deferred to the December 1, 2009 Council Meeting. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

Report of the Clerk of Council

- a. **Finlay Oyster Roast: Friday, November 20 at the Millstone at Adam's Pond.**
- b. **USC Technology Incubator Graduation: November 30, 2009 at the Midlands Technical College Northeast campus from 6 – 8pm.**
- c. **NACO: Councilwoman Joyce Dickerson has been appointed to the Telecommunications and Technology Steering Committee.**

Report of the Chairman

- a. **Personnel Matter:** Executive Session item.
- b. **Introduction of Executive Directors of Richland County Public Library and Richland County Recreation Commission:** Mr. Manning introduced Melanie Huggins (RCPL) and Brian DeVost (RCRC).

1. Public Hearings

- a. An Ordinance amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21 – 10, Street Name Signs; Subsection (A); so as to conform to the Federal Highway Administration’s *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated*: No one spoke.**
- b. An Ordinance authorizing quit-claim deed to Smallwood village Phase III Homeowner’s Association, Inc. for a certain parcel of land totaling .76 acres located along White Branch Circle, Richland County, South Carolina, known as TMS # 22710-08-30: No one spoke.**
- c. An Ordinance amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$90,157 of General Fund Undesignated Fund Balance to the Court Administration Budget, Magistrate’s Budget and Central Services Budget: No one spoke.**
- d. An Ordinance Amending the Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and Storage Charges, so as to increase the fees charged for towing and wrecker services: No one spoke.**
- e. An Ordinance Amending the Fiscal Year 2009 – 2010 Title IV-D Sheriff’s Fund Budget to appropriate \$10,000 of additional revenue due to revised revenue projections: No one spoke.**
- f. An Ordinance Amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$81,000 of General Fund Undesignated Fund Balance to the Election Commission Budget for the mandated purpose of replacing batteries in electronic voting machines: No one spoke.**
- g. Deed of Water and Sewer Lines (Bookert Heights, Ridgewood, BRRWWTP): No one spoke.**
- h. An Ordinance authorizing a quit-claim deed to EHP Development, LLC for five parcels of land totaling Five Thousand Three Hundred Sixteen (5316) square feet located along Hastings Alley and Hamrick Street, Richland County, South Carolina, and being portions of TMS #11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, and 11203-03-27: No one spoke.**

- i. **An Ordinance amending the Fiscal Year 2009 – 2010 Hospitality Tax Fund Annual Budget Amendment to appropriate \$184,970 of Hospitality Tax Fund Designated Fund Balance for the next steps in the design-development phase of the Regional Sports Complex: No one spoke.**
2. **Approval of Consent Items**
 - a. **An Ordinance amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21 – 10, Street Name Signs; Subsection (A); so as to conform to the Federal Highway Administration’s *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated* [THIRD READING]: Council gave third reading approval of an ordinance amendment regarding Section 21 so as to be in conformance with the Federal Highway Administration’s *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated*. **ACTION: PUBLIC WORKS, LEGAL, CLERK OF COUNCIL****
 - b. **An Ordinance authorizing quit-claim deed to Smallwood village Phase III Homeowner’s Association, Inc. for a certain parcel of land totaling .76 acres located along White Branch Circle, Richland County, South Carolina, known as TMS # 22710-08-30 [THIRD READING]: Council gave third reading approval to the quit claim deed. **ACTION: ADMINISTRATION, PUBLIC WORKS, LEGAL, CLERK OF COUNCIL****
 - c. **An Ordinance amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$90,157 of General Fund Undesignated Fund Balance to the Court Administration Budget, Magistrate’s Budget and Central Services Budget [THIRD READING]: Council gave third reading approval to a budget amendment to add an additional \$72,213 to Court Administration’s FY 10 budget; an additional \$10,644 to the Magistrate’s FY 10 budget; and an additional \$7,300 to the Central Services’ FY 10 budget for the purpose of complying with the Uniform Expungement of Criminal Records Act. **ACTION: BUDGET, FINANCE, ADMINISTRATION, COURT ADMINISTRATOR, MAGISTRATES, CENTRAL SERVICES, LEGAL, CLERK OF COUNCIL****
 - d. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and Storage Charges, so as to increase the fees charged for towing and wrecker services [THIRD READING]: Council gave third reading approval to the recommended amendments to Section 25-20, Wrecker and Storage charges. **ACTION:****

**SHERIFF'S DEPARTMENT, BUDGET, FINANCE, LEGAL,
CLERK OF COUNCIL**

- e. **An Ordinance Amending the Fiscal Year 2009 – 2010 Title IV-D Sheriff's Fund Budget to appropriate \$10,000 of additional revenue due to revised revenue projections [THIRD READING]:** Council gave third reading approval to a \$10,000 budget amendment for the FY 10 budget for the Title IV funds based on updated revenue numbers. **ACTION: SHERIFF'S DEPARTMENT, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL**

- f. **[REMOVED FROM CONSENT] An Ordinance Amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$81,000 of General Fund Undesignated Fund Balance to the Election Commission Budget for the mandated purpose of replacing batteries in electronic voting machines [THIRD READING]:** Council gave third reading approval to an \$81,000 budget amendment for the FY 10 budget for the Election Commission for the State Election Commission mandated purpose of replacing the motherboard batteries in the iVotronic electronic voting machines and the batteries in the PEB's (Personal Electronic Ballot cartridge that activates the machine for voting). **ACTION: ELECTION COMMISSION, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL**

- g. **Deed of Water and Sewer Lines (Bookert Heights, Ridgewood, BRRWWTP) [THIRD READING]:** Council gave third reading approval to the ordinances and corresponding deeds. **ACTION: UTILITIES, LEGAL, CLERK OF COUNCIL**

- h. **An Ordinance authorizing a quit-claim deed to EHP Development, LLC for five parcels of land totaling Five Thousand Three Hundred Sixteen (5316) square feet located along Hastings Alley and Hamrick Street, Richland County, South Carolina, and being portions of TMS #11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, and 11203-03-27 [THIRD READING]:** Council gave third reading approval to the quit claim deed. **ACTION: PUBLIC WORKS, LEGAL, CLERK OF COUNCIL**

- i. **[REMOVED FROM CONSENT] An Ordinance amending the Fiscal Year 2009 – 2010 Hospitality Tax Fund Annual Budget Amendment to appropriate \$184,970 of Hospitality Tax Fund Designated Fund Balance for the next steps in the design-development phase of the Regional Sports Complex [THIRD READING]:** Council gave third reading approval to the budget amendment in the amount of \$184,970. **ACTION: BUDGET, FINANCE, ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

- j. **09-14MA; Joe Jackson; Prayer & Faith Temple; RS – HD to RU (2.85 Acres); 24903-05-02; 1520 Lower Richland Boulevard [THIRD READING]:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- k. **09-15MA; Larry M. Spivey; Major Management / Tracy Billings; RU to GC (.341 Acres); 19716-02-20 (p); Alpine Road & Old Percival Road [THIRD READING]:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- l. **09-17MA; FSD, LLC; Fred Babae; HI to GC (2 Acres); 17200-03-23; 206 Business Park Boulevard [THIRD READING]:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- m. **An Ordinance Amending the Fiscal Year 2009 – 2010 Conservation Commission Fund Budget to appropriate \$23,000 of reserved fund balance for the Wetlands Mitigation Assessment [SECOND READING]:** Council gave second reading to an ordinance amending the Fiscal Year 2009 – 2010 Conservation Commission Fund Budget to appropriate \$23,000 of reserved fund balance for the Wetlands Mitigation Assessment. **ACTION: ADMINISTRATION, PLANNING, CLERK OF COUNCIL, LEGAL, BUDGET, FINANCE, CONSERVATION COMMISSION**

3. Third Reading Item

- a. **An Ordinance Amending the Fiscal Year 2009 – 2010 Road Maintenance Fund Annual Budget to appropriate \$40,000 of Undesignated Fund Balance for the revised transportation study [THIRD READING]:** Council gave third reading approval to the budget amendment. **ACTION: BUDGET, FINANCE, ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

4. Report of the Economic Development Committee

- a. **SC Economic Development Ambassador Award Nomination for Richland County:** Council approved the nomination of Phil Simmons (Trane). **ACTION: ADMINISTRATION**
- b. **An Ordinance Authorizing (1) Special Source Revenue Credits by Richland County, South Carolina with respect to certain infrastructure improvements by Blue Cross and Blue Shield of South Carolina; (2) the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the**

special source revenue credits; and (3) certain other matters relating thereto [FIRST READING]: Council gave first reading approval by title only to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, AUDITOR, ASSESSOR, TREASURER, BUDGET, FINANCE**

5. Report of Rules and Appointments Committee

a. Notification of Appointments

i. Planning Commission – 2 [Anderson, Cantwell, Carter, Jr., DuBuard, Sr., Frederich, Gwinn, Ham, Hanson, Herrmann, Hertz, Hofer, Jones, Kays, Letts, Mahoney, McDaniel, Mitchell, Westbrook, Wilkes, Yonke]: Westbrook and McDaniel were appointed. **ACTION: CLERK OF COUNCIL**

b. Discussion from Rules and Appointments Committee

i. Proposed Committees December Schedule: All meetings are to be held as normally scheduled. (Zoning Public Hearing, D&S Committee, A&F Committee, Regular Session Council Meetings) **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

6. Hospitality Tax Ordinance Amendment: County Promotions 75% / 25% Split: Council gave first reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

7. SC State Museum Resolution and MOU: Council approved the Resolution and MOU as amended. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE**

8. Citizens' Input: One person spoke.

9. Executive Session

a. Columbia Renaissance Redevelopment TIF and Innovista TIF Updates: Received as information.

b. Township Property Purchase: Council directed the Administrator to proceed as discussed in Executive Session. **ACTION: ADMINISTRATION**

c. Employee Grievance – 1: Deferred to December 1, 2009. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

d. Personnel Matter: Received as information.

- e. **SC State Museum Resolution and MOU:** Council approved the Resolution and MOU as amended. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE**

10. Motion Period

- a. **Scheduling of Economic Development Strategic Plan and Smoking Ban Work Session [December 3, 4- 6pm]:** Approved. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, BUSINESS SERVICE CENTER**
- b. **Scheduling of Comprehensive Plan and Sewer Extension Work Session [December 8, 4 – 6pm]:** Approved. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, PLANNING, UTILITIES, PUBLIC WORKS**
- c. **Any individual, group, agency or government entity not working within Richland County Government must provide all necessary copies of materials they wish to provide to Richland County Council or Richland County staff for review or action. If Richland County is requested to make any additional copies, the submitter will be billed at a commercial rate for such work [MALINOWSKI]:** The item was forwarded to the A&F Committee. **ACTION: ADMINISTRATION**
- d. **Midlands Technical College Luncheon:** December 11, 2009 at 12:30pm at the Beltline Campus.
- e. **Round II Hospitality Tax grant awards:** Council invoked the pending ordinance doctrine. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**
- f. **Schedule several transportation work sessions [HUTCHINSON]:** The item was forwarded to the A&F Committee. **ACTION: ADMINISTRATION**
- g. **Blythewood's 130th Anniversary Resolution [DICKERSON]:** Approved. **ACTION: CLERK OF COUNCIL**

11. Adjournment: Council adjourned at 8:32 p.m.