

# **RICHLAND COUNTY GOVERNMENT**



## **Office of the County Administrator**

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

**July 5, 2011**

**6:00 p.m.**

**Call to Order:** Livingston

**Invocation:** Dickerson

**Pledge of Allegiance:** Dickerson

#### **Approval of Minutes**

- a. **Regular Session: June 21, 2011:** Approved as published.
- b. **Zoning Public Hearing: June 28, 2011:** Approved as published.
- c. **Special Called Meeting: June 28, 2011:** Approved as published.

**Adoption of the Agenda:** Approved as amended.

#### **Report of the County Attorney**

- a. **Pending Contractual Matter**
- b. **Personnel Matter: Administrator's Evaluation**
- c. **Personnel Matter: Council**

#### **Executive Session**

- a. **Pending Contractual Matter - Responses from RFP to Employee and Retiree Group Benefits Services**

**Citizens' Input:** No one spoke.

## Report of the County Administrator

- a. **Smoking Ban Quarterly Report:** Mr. Pope stated that there were no smoking violations reported or observed during the last quarter.
- b. **Mike Cinnamon Proclamation:** Mr. Livingston presented Mr. Cinnamon, former Director of Elections, with a proclamation, and thanked him for his 35+ years of service.
- c. **Economic Development Director:** Mr. Pope introduced Nelson Lindsay, and stated that Mr. Lindsay would begin employment with Richland County in August.
- d. **Decker Mall Update:** Mr. Pope stated that Decker Mall had been purchased, and that the RFP for architectural and design services is due July 8. Per Council's directive, a meeting was held with the Community Relations Council. Mr. Manning is Chair of the Decker Mall Ad Hoc Committee, which will make recommendations to Council regarding the occupants of the facility.
- e. **CMRTA Update:** Mr. Pope stated that the County has not yet received a finalized IGA document for Council's consideration regarding the CMRTA's FY 12 funding.
- f. **Hopkins Water Project: Ordinance to Close Out RDA Loan [Pending Action Item – By Title Only]:** Council gave first reading, by title only, to the ordinance. **ACTION: ADMINISTRATION, UTILITIES, LEGAL, FINANCE**

**Report of the Clerk of Council:** No report.

## Report of the Chairman

- a. **Personnel Matter: Administrator's Evaluation:** Executive Session item.
  - b. **Personnel Matter: Clerk of Council's Office Analysis:** Mr. Livingston stated that the analysis was received from Mr. Tomes, and it will be forwarded out to full Council. This item will be placed on the A&F Committee agenda.
1. **Consent Items**
    - a. **11-06MA, Pally R. Desai, RU to NC (.76 acres), TMS# 14700-03-33, 9401 Wilson Boulevard [Second Reading]:** Council gave second reading

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

- b. **11-07MA, Richland County, TROS to RS-LD (12.49 acres), TMS# 20406-02-01(p), Longcreek Plantation [Second Reading]:** Council gave second reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- c. **Proposed Commission for the Aging:** Council directed staff to request regular reports from the Central Midlands Council of Governments and Recreation Commission, and to provide this information to Council. **ACTION: ADMINISTRATION**
- d. **[Removed from Consent] Purchase of a 15 ton long track hydraulic excavator:** Council approved the purchase of an excavator, but also directed Procurement to make inquiries outside of the State to see if a better price can be obtained with a preference for purchasing an excavator that is made in America. **ACTION: PROCUREMENT, FINANCE, PUBLIC WORKS**
- e. **Water main easement to the City of Columbia (n/w side of Westmoreland Road) [First Reading]:** Council gave first reading approval to the document granting the water main easement to the City of Columbia. **ACTION: LEGAL, CLERK OF COUNCIL**
- f. **Sanitary Sewer Main Easement to the City of Columbia – northern side of Cogburn Road [First Reading]:** Council gave first reading approval to the document granting the sewer main easement to the City of Columbia. **ACTION: LEGAL, CLERK OF COUNCIL**
- g. **Annual Action Plan for Community Development Department Funds Approval of Budgets Request:** Council approved the FY 11-12 estimated budgets for CDBG and HOME to be found in the FY 11-12 Action Plan. **ACTION: COMMUNITY DEVELOPMENT, FINANCE**
- h. **Hazard Risk Assessment and Hazard Mitigation Plan:** Council approved the Resolution to adopt the revised “All Natural Hazards Mitigation Plan” as recommended by the Central Midlands Council of Governments. **ACTION: CLERK OF COUNCIL, EMERGENCY SERVICES**
- i. **Richland County Judicial Center Jury Deliberation and Associated Bathroom ADA Renovations:** Council awarded the contract to Lindler Construction Company in the amount of \$292,562. **ACTION: PROCUREMENT, FINANCE, LEGAL, SUPPORT SERVICES**

- j. Richland County Laurens Street Garage Revitalization – Phase Three:** Council awarded the contract to Carolina Restoration and Waterproofing, Inc. in the amount of \$158,178. **ACTION: PROCUREMENT, FINANCE, LEGAL, SUPPORT SERVICES**
- k. [Removed from Consent] Setoff Debt, GEAR Participation for applicable Direct Report County Departments:** Council approved the MOU's to authorize all applicable direct report Richland County departments to use the Debt Setoff and GEAR programs offered by the South Carolina Association of Counties to collect delinquent money owed to Richland County for all applicable debt. **ACTION: ADMINISTRATION, FINANCE**
- l. [Removed from Consent] Setoff Debt, GEAR Participation for Treasurer / Tax Collector:** Council approved the Resolution to authorize the Treasurer/Tax Collector Office to use the Debt Setoff and GEAR programs offered by the South Carolina Association of Counties to collect delinquent money owed to Richland County for all applicable debt. **ACTION: ADMINISTRATION, FINANCE**
- m. Sheriff's Headquarters Parking Lot Revitalization Project:** Council approved the award of a contract to Lane Construction Corporation (REA Contracting) in the amount of \$250,691.76 for the Sheriff's Headquarters parking lot revitalization. **ACTION: PROCUREMENT, FINANCE, LEGAL, SUPPORT SERVICES, SHERIFF'S DEPARTMENT**
- n. Veterans Treatment Court Grant and Required Match [First Reading]:** Council approved a Veterans Court Grant from the Department of Justice's Discretionary Drug Court Program, if awarded, for the Solicitor's Office in the amount of \$367,016. Council also gave first reading approval to the required match of \$91,754, with funds coming from the General Fund fund balance. **ACTION: ADMINISTRATION, GRANTS, FINANCE, SOLICITOR'S OFFICE**

## **2. Third Reading Item**

- a. An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article VI, Supplemental use Standards; Section 26-151, Permitted Uses with Special Requirements; Subsection (C), Standards; so as to delete certain setback requirements for bars and other drinking places:** The item failed.

3. **Report of the Development and Services Committee**

- a. **Smoking Ban Ordinance Amendment “Reasonable Distance” [First Reading]:** Council gave first reading approval to the ordinance. **ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER, LEGAL, CLERK OF COUNCIL**
- b. **Purchase of Two Tandem Axle Dump Trucks:** Council approved the purchase of two Tandem Axle Dump Trucks but also directed Procurement to make inquiries outside of the State to see if a better price can be obtained with a preference for purchasing Dump Trucks that are made in America. **ACTION: PROCUREMENT, FINANCE, PUBLIC WORKS**
- c. **Request to approve emergency purchase of landfill trash compactor:** Council approved the emergency purchase of a landfill trash compactor from the Road Machinery Company in the amount of \$522,207. **ACTION: PROCUREMENT, FINANCE, SOLID WASTE**
- d. **Waste Management C&D Contract Renewal:** Council directed staff to bid out this contract. **ACTION: ADMINISTRATION, PROCUREMENT, FINANCE, SOLID WASTE**
- e. **Ordinance Regarding Inspection of Occupied Structures [First Reading]:** Council gave first reading approval to the ordinance with the conditions of Option #1: “Approve the Ordinance, which would state that inspections of occupied structures are not to be performed.” **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- f. **Amending Chapter 26 to address landscaping of non-profit organizations:** The item failed.
- g. **Creating an independent review task force to improve the business climate in the City of Columbia and Richland County:** Council agreed to the creation of an independent review task force to improve the business climate in the City of Columbia and in Richland County. Council members are to forward names of proposed individuals for the task force to the Clerk of Council by July 26. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

4. **Report of the Administration and Finance Committee**

- a. **Responses from RFP to Employee and Retiree Group Benefit Services:** The item was deferred to the July 19, 2011 Council Meeting. A work session will be held. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, HUMAN RESOURCES**

5. **Citizens' Input:** No one spoke.
  
6. **Executive Session**
  - a. **Pending Contractual Matter:** Council directed staff to proceed as discussed in Executive Session.
  
  - b. **Personnel Matter: Administrator:** Received as information.
  
7. **Motion Period**
  - a. **Have the Planning Department investigate changing William Street to Tanner Way (William Street is located in front of the USC baseball field.) [KENNEDY, ROSE and MANNING]:** Approved unanimously.  
**ACTION: LEGAL, PLANNING**
  
8. **Adjournment:** Council adjourned at 10:30 p.m.