



Richland County Council

ADMINISTRATION AND FINANCE COMMITTEE

May 23, 2017 – 5:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Greg Pearce, Chair; Bill Malinowski, Paul Livingston, Jim Manning, and Norman Jackson

OTHERS PRESENT: Seth Rose, Gwen Kennedy, Kim Roberts, Tracy Hegler, Kevin Bronson, Brandon Madden, Gerald Seals, Larry Smith, Ismail Ozbek, Chris Eversmann, Michelle Onley, Brad Farrar, Chad Fosnight, and Shahid Khan

CALL TO ORDER – Mr. Pearce called the meeting to order at approximately 6:00 PM.

APPROVAL MINUTES

- a. April 25, 2017 – Mr. Livingston moved, seconded by Mr. N. Jackson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA – Mr. Livingston moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

- a. Council Motion: Hangar Leases: In November of last year I made a motion for the County Legal Department to review the standard Hamilton-Owens Airport hangar lease. Legal has now completed its review, and it is now appropriate for Council to move toward finalizing any revisions or changes to the model agreement. As such, I move that this matter be forwarded to the appropriate committee of Council (A&F) and then on to full Council to consider the standard lease – Mr. Manning requested clarification on the wording of the motion.

Mr. Manning moved, seconded by Mr. N. Jackson, to forward to Council with a recommendation to approve the revisions or to the standard hangar lease.

Mr. Malinowski stated that throughout the agreement it does not specify if it is calendar or business days. In addition, he inquired if the hangar fees are the same for each hangar. If not, it does not seem fair the late payment fee of \$25 would be the same for all. He recommended a percentage of the hangar fee.

Mr. Eversmann stated the review and update of the hangar leases started with the previous 1999 agreement. The assessment is actually made by the FBO and Eagle Aviation who administers the hangar leases on behalf of Hamilton-Owens Airport. Eagle Aviation therefore would be the beneficiary if the late fees were modified.

Mr. Malinowski also stated there should be a physical address available for the lessees.

The vote in favor was unanimous.

- b. Award of the Broad River Wastewater Treatment Facility UV Disinfection System 2017 Project – Mr. Malinowski moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve the request to award the Broad River Wastewater Treatment Facility UV Disinfection System 2017 Project to Republic Contracting Corporation in the amount of \$867,000.

Mr. Livingston inquired as to why the funding is coming from the capital budget instead of the Enterprise Fund.

Mr. Khan stated the funding was approved by Council last year.

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 6:09 PM and came out at approximately 6:35 PM.

- c. Sale of County Property – Mr. Manning moved, seconded by Mr. Malinowski, to forward to Council with a recommendation to direct County Administration to move forward as discussed in Executive Session. The vote in favor was unanimous.
- d. Agreement Negotiations Update – This item was received as information.
- e. Potential Property Purchase – Mr. N. Jackson moved, seconded by Mr. Livingston, to retain this item in committee and have staff explore any viable use of the property. The recommendation should come back to Committee. The vote in favor was unanimous.
- f. Council Motion: Based on the mission of the Conservation Commission, I move that the Rowing Club and Historic Columbia be placed under management of the Conservation Commission – Mr. Pearce stated the Rowing Club is a private entity that does not have any affiliation with the County other than its use of County property. The Historic Columbia is an independent 501(c)3.

Mr. N. Jackson stated the Rowing Club is also a 501(c)3 and they are using County property. He compared them with Pinewood Lake and Historic Columbia wherein the County owns the property, but a 501(c)3 organization operates on that property.

Mr. Pearce stated the County does not pay the Rowing Club anything.

Mr. N. Jackson stated although the County does not pay the Rowing Club anything, they do collect money from the use of the County's property.

Mr. Pearce stated this item was not staffed; therefore, he does not know what the relationship is.

Mr. Livingston stated the Rowing Club is not funded by the County.

Mr. Pearce requested Mr. N. Jackson to clarify his motion.

Mr. N. Jackson stated the County owns a piece of property that a 501(c)3 operates the property, but there is no report or accountability to the County (i.e. revenue received).

Mr. N. Jackson moved, seconded by Mr. Malinowski, to forward to Council with a recommendation to place the Rowing Club and Historic Columbia under the management of the Conservation Commission.

Mr. Malinowski requested additional information before this item goes to Council.

Mr. N. Jackson inquired as to who is responsible for the agenda items for committee.

Mr. Bronson stated staff takes what Council directs to committee and we then begin developing the ROAs. He apologized the ROA was not completed for this item.

Mr. N. Jackson inquired as to who is responsible for providing the items that will be placed on the committee agenda (i.e. the Clerk's Office, etc.)

Mr. Seals stated staff reacts and put items together, but the agenda preparation comes through Council through its Clerk. He further stated that staff endeavors to work together.

Mr. Malinowski stated Council has zero accountability for County property. He believes staff and Council should be aware when the property is being used and by whom.

Mr. Livingston moved to table this item until there is additional information available.

Mr. Malinowski made a substitute motion, seconded by Mr. N. Jackson, to direct staff to provide the information to the committee at the June D&S Committee meeting

Mr. Pearce stated he was temporarily passing the gavel to Mr. Livingston.

POINT OF ORDER – Mr. N. Jackson stated the Chair does not have to pass the gavel to second a motion.

Mr. Pearce inquired of Mr. Smith if the Chair can second a motion.

Mr. Smith stated the Chair can either make or second a motion.

Mr. N. Jackson stated Mr. Livingston made a motion, which died for lack of a second, because Mr. Malinowski spoke.

Mr. Pearce thought that Mr. Malinowski was making a comment, but he ruled that Mr. Livingston's motion died for lack of a second.

Mr. Malinowski made a substitute motion, seconded by Mr. N. Jackson, to direct staff to provide the specifics on how the property is being used, by whom and when it is being used, and if there are any incomes being obtained from the use of the property. The information is to be provided to the committee.

The vote in favor was unanimous.

ADJOURNMENT – The meeting adjourned at approximately 6:52 PM.