

RICHLAND COUNTY GOVERNMENT



**OFFICE OF THE COUNTY ADMINISTRATOR
COUNCIL ACTIONS REPORT
REGULAR SESSION COUNCIL MEETING
September 16, 2014
6:00 p.m.**

Call to Order: Jackson

Invocation: Rush

Pledge of Allegiance: Rush

Presentation of Resolutions

- a. **Resolution Honoring Carolyn Cliet [JACKSON]:** This item was deferred to a future Council meeting. **ACTION: CLERK OF COUNCIL**

Approval of Minutes

- a. **Regular Session: September 9, 2014:** Approved as published.

Adoption of the Agenda: Adopted as published.

Report of the Attorney for Executive Session Items

- a. **Computer Software Maintenance**
- b. **Solid Waste Contractual Matter**
- c. **Personnel Matter**
- d. **Contractual Matter: Evaluation Committee Short-List Report: Dirt Road Paving Program: RC-Q-2014-DRP**
- e. **Contractual Matter: Evaluation Committee Short-List Report: On-Call Engineering Team Services: RC-Q-2014-OET**

Citizen's Input: No one spoke.

Report of the County Administrator

- a. **Employee Recognition: Will Simon - Board of Directors, SC American Public Works Association:** Will Simon, Land Development Division Manager, Richland County Public Works Department, was recognized for his recent appointment to the Board of Directors for the SC American Public Works Association.

- b. Prioritization of the Transportation Penny Projects – Program Development Team:** Council was provided with the first prioritized list of Transportation Penny Projects.
- c. Countywide Watershed Improvement Plan - Stakeholder Task Group:** Wayne Osmond from Brown and Caldwell and Pat Noble from P.J. Noble & Associates updated Council on the status of the Countywide Watershed Improvement Plan. Council requested that Ms. Noble provide the Clerk’s Office with the information needed from Council regarding their recommendations for participants in the stakeholder task group(s). The Clerk’s Office will provide Council with this information once received. **ACTION: CLERK OF COUNCIL**

Report of the Clerk of Council

- a. Proposed Retreat Dates:** Council approved to hold the Retreat on January 29th – 30th, 2015. **ACTION: CLERK OF COUNCIL**
 - a. January 22-23, 2015**
 - b. January 29-30, 2015**
- b. Proposed Retreat Locations:** Council approved the Wampee Conference Center as the Retreat location. Council directed the Clerk’s Office to confirm the availability of the Wampee Conference Center for January 29th – 30th, 2015. If the Wampee Conference Center is unavailable, Council will reconsider the other proposed Retreat locations. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL**
 - a. Riverbanks Zoo**
 - b. Wampee Conference Center**
 - c. Clemson: Sandhills Research & Education Center**
 - d. Parklane Adult Activity Center**
- c. Columbia NAACP Branch 28th Membership Appreciation Celebration for \$2,000:** Council approved the sponsorship request of \$2,000 for the Columbia NAACP Branch 28th Membership Appreciation Celebration. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL, FINANCE**
- d. Columbia Urban League 47th Annual Fund Campaign and Equal Opportunity Day Dinner for \$2,000:** Council approved the sponsorship request of \$2,000 for the Columbia Urban League 47th Annual Fund Campaign and Equal Opportunity Day

Dinner. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL, FINANCE**

Report of the Chairman

- a. **Personnel Matter:** Executive Session Item.

Presentations

- a. **South Carolina Pro Am League: Cary Rich, Commissioner:** Mr. Rich presented Council with a plaque of appreciation for their support of the South Carolina Pro Am League.

Open/Close Public Hearings

- a. **Resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its revenue bonds or notes (Bishop of Charleston) in one or more series and in one or more years, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended, in the aggregate principal amount of not exceeding \$25,000,000:** No one spoke.
- b. **An Ordinance Authorizing, pursuant to Title 12, Chapter 44, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a fee agreement between Richland County, South Carolina, the Ritedose Corporation, a corporation organized and existing under the laws of the State of Delaware, and TRC Propco, Inc., a corporation organized and existing under the laws of the State of Delaware ("Companies") concerning a new project; authorizing and providing with respect to an existing project for the convenience of an arrangement for fee-in-lieu of tax payments between Richland County and the companies under Title 4, Chapter 12, South Carolina Code of Laws, 1976, as amended to an arrangement under Title 12, South Carolina Code of Laws, 1976, as amended; and matters relating thereto:** No one spoke.

1. Approval of Consent Items

- 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 [THIRD READING]** Council gave third reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE**
- b. **Ordinance Authorizing an Amendment to the Master Agreement governing the I-77**

Corridor Regional Industrial Park by and between Fairfield County, South Carolina and Richland County, South Carolina, in order to expand the boundaries of the park to include certain property located in Fairfield County (Enor Corporation SC, LLC), and other matters related thereto [SECOND READING]: Council gave second reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE**

- c. [Removed from Consent] **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing Division 7, Small Local Business Enterprise Procurement Requirements; so as to require a business to be established in the County at least one year before certification application [SECOND READING]:** Council gave second reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, PROCUREMENT, SLBE**

2. Third Reading Items

- a. **An Ordinance Authorizing, pursuant to Title 12, Chapter 44, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a fee agreement between Richland County, South Carolina, the Ritedose Corporation, a corporation organized and existing under the laws of the State of Delaware, and TRC Propco, Inc., a corporation organized and existing under the laws of the State of Delaware ("Companies") concerning a new project; authorizing and providing with respect to an existing project for the conversion of an arrangement for fee-in-lieu of tax payments between Richland County and the companies under Title 4, Chapter 12, South Carolina Code of Laws, 1976, as amended to an arrangement under Title 12, Chapter 44, South Carolina Code of Laws, 1976, as amended; and matters relating thereto:** Council gave third reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ECONOMIC DEVELOPMENT, TREASURER, FINANCE, ASSESSOR, AUDITOR**

3. Report Of Economic Development Committee

- a. **Resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its revenue bonds or notes (Bishop of Charleston) in one or more series and in one or more years, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended, in the aggregate principal amount of not exceeding \$25,000,000:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ECONOMIC DEVELOPMENT, ADMINISTRATION**
- b. **Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located**

in Richland County; the execution and delivery of a Credit Agreement to provide for Special Source Revenue credits to a company identified for the time being as Project Peak; and other related matters: Council gave first reading approval to the ordinance.
ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL

4. Report of Rules And Appointments Committee

a. Notification Of Vacancies

- i. Airport Commission-1; there is currently one vacancy on the Commission**

Robert C. Pulliam, September 18, 2016 (Resigned)

Council voted to advertise the vacancy. **ACTION: CLERK OF COUNCIL**

5. Other Items

a. REPORT OF THE OFFICE OF SMALL BUSINESS OPPORTUNITY AD HOC COMMITTEE:

- i. Mission Statement:** Council approved the revised mission statement (as provided in the agenda) of the Office of Small Business Opportunity (OSBO).
ACTION: OSBO, CLERK OF COUNCIL, ADMINISTRATION

ii. Establishment of Divisions

- 1. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; so as to change overall management of the program to the Office of Small Business Opportunity; and Amending Chapter 2, Administration; Article V; County Departments; Division 5A, Office of Small Business Opportunity; so as to create two divisions within the department:** Council gave first reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, OSBO, PROCUREMENT**
- 2. SLBE Division:** Council deferred this item back to the Office of Small Business Opportunity Ad Hoc Committee. **ACTION: OSBO, CLERK OF COUNCIL, ADMINISTRATION**
- 3. Business Development Division:** Council deferred this item back to the Office of Small Business Opportunity Ad Hoc Committee.

ACTION: OSBO, CLERK OF COUNCIL, ADMINISTRATION

4. **Future Division(s) [DBW, MWBDE, etc.]:** Council deferred this item back to the Office of Small Business Opportunity Ad Hoc Committee. **ACTION: OSBO, CLERK OF COUNCIL, ADMINISTRATION**

iii. Technical Assistance Program

1. **Mentor Protégé Program:** Council deferred this item back to the Office of Small Business Opportunity Ad Hoc Committee. **ACTION: OSBO, CLERK OF COUNCIL, ADMINISTRATION**
2. **Access to Financial Capital Program:** Council deferred this item back to the Office of Small Business Opportunity Ad Hoc Committee. **ACTION: OSBO, CLERK OF COUNCIL, ADMINISTRATION**

b. **Evaluation Committee Short-List Report: Dirt Road Paving Program: RC-Q-2014-DRP:** Executive Session Item.

c. **Evaluation Committee Short-List Report: On-Call Engineering Team Services: RC-Q-2014-OET:** Executive Session Item.

6. **Citizen's Input:** One person spoke.

7. Executive Session

a. **Computer Software Maintenance:** Received as information. No action taken.

b. **Solid Waste Contractual Matter:** Received as information. No action taken.

c. **Evaluation Committee Short-List Report: Dirt Road Paving Program: RC-Q-2014-DRP:** Council voted to accept the short-list of teams as provided. Council approved having a work session on September 22, 2014 at 3:30PM. **ACTION: TRANSPORTATION, CLERK OF COUNCIL, PROCUREMENT, LEGAL**

d. **Evaluation Committee Short-List Report: On-Call Engineering Team Services: RC-Q-2014-OET:** Council voted to accept the short-list teams as provided. Council approved having a work session on September 22, 2014 at 3:30PM. **ACTION: TRANSPORTATION, CLERK OF COUNCIL, PROCUREMENT, LEGAL**

e. **Personnel Matter:** No action taken.

8. Motion Period

- a. **Resolution in support of Palmetto Health's "2014 Women at Heart Forum and Exhibition" [JACKSON]:** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**
- b. **Council review why varying boards have varying terms and consider if terms be consistent [DIXON, MANNING & MALINOWSKI]:** This item was sent to the Rules and Appointments Committee. **ACTION: CLERK OF COUNCIL**
- c. **Resolution declaring October as "National Community Planning Month":** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**
- d. **Move that developers must release or turnover control of the Homeowners Association and fees to the property owners when the subdivision reaches at least 70% buildout [JACKSON]:** This item was sent to the D&S Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, PLANNING**
- e. **Any bid from a Richland County business that is within a 10% difference should have the opportunity to alter their bid for the advertised contract [JACKSON]:** This item was sent to the A&F Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, PROCUREMENT**
- f. **Explore impact fees and State law on areas of future development and how it relates to Richland County [JACKSON]:** This item was sent to the D&S Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, PLANNING**
- g. **To explore and develop a "Preservation Land Management Plan". This program will help protect rural family land against urban sprawl and development, preserve the unique cultural heritage of Lower Richland communities, sustain Lower Richland diverse ecosystem, increase land value and income through sustainable forestry and agro-forestry management, and engage under-represented groups in land use dialogue and in the value of land stewardship [WASHINGTON]:** This item was sent to the D&S Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, PLANNING**

9. **Adjournment:** Council adjourned at 7:35PM.