

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

June 19, 2012

6:00 p.m.

Call to Order: Washington

Invocation: Malinowski

Pledge of Allegiance: Malinowski

Presentation of Resolutions

- a. **Indian Waters Council 3 Rivers District** [Washington]: This item was deferred.

Approval of Minutes

- a. **Regular Session:** June 5, 2012: Approved as amended.

Adoption of the Agenda: Adopted as published.

Report of the County Attorney for Executive Session Items

- a. **SOB Options**
- b. **Court of Appeals Case (Lambries vs. Saluda County, et. AL):**
Received as information.

Citizens' Input: No one spoke.

Report of the County Administrator

- a. **Assessor Legislation Update:** Mr. Pope stated that the Assessor's legislation had been signed by the Governor, and recommended Council hold a Work Session on the item.

- b. **Internet Sweepstakes:** Council requested a Work Session on the item.
- c. **Legislative Update:** Mr. Pope stated that a synopsis of the 2012 Legislative Session was included in the agenda packets. He noted that the Legislature will reconvene to discuss various matters before July 1. If Council has any questions regarding the agenda materials, they are to contact staff.
- d. **Employee Grievance:** Council deferred the item to the July 18 meeting.
ACTION: ADMINISTRATION, CLERK OF COUNCIL
- e. **Staff Recognition:** Mr. Pope recognized the newest PIO employee, Ms. Adrian-Silva.
- f. **Comp & Class Implementation Recommendations:** The Council approved the implementation of Phase I of the Classification and Compensation Study, which will be a Compensation Market Adjustment of 4% for all employees not receiving salary increases from other approved pay plans. The exclusions include sworn officers within the Sheriff's Department and attorneys within the Solicitor's Office, both of which were included in separate pay plans adopted by the Council as part of the FY 13 budget specifically for those two departments. **ACTION: ADMINISTRATION, HUMAN RESOURCES, FINANCE**

Report of the Clerk of Council: No report.

Report of the Chairman

- a. **TIF Update:** Mr. Livingston stated that the City Council is to vote on the Draft IGA at its July 10 Council Meeting. A Work Session is recommended, and is to be scheduled by the Clerk's Office. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
- b. **Administrator's Transition Committee Update:** Executive Session item.
- c. **Schedule Press Conference re: Firefighters Driving Ambulances:** The press conference date is TBD. **ACTION: CLERK OF COUNCIL, PUBLIC INFORMATION**
- d. **Fire Contract Press Conference:** There will be a ceremonial signing of the Fire Contract on Monday, June 25 at 11:30am at HQ. **ACTION: CLERK OF COUNCIL, PUBLIC INFORMATION**

1. Public Hearing Items

- a. **An Ordinance to levy and impose a one percent (1%)* (Preliminary, subject to change) 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; and to provide for other matters relating thereto: 45 people spoke.

- b. **JEDA Bond Issue for the Lutheran Homes of SC, Inc.:** No one spoke.
- c. **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 a Special Source Revenue Credit Agreement between Richland County, South Carolina and WNS Global Services Inc.; and matters relating thereto:** No one spoke.

2. Consent Items

- a. **12-20MA**
Jacqueline Bush Reese
RU to RC (2 Acres)
Bluff Rd.
27300-07-05 [Third Reading] Council gave third reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- b. **12-21MA**
Ismail Ozbek (0.83 Acres)
Lexington County Health Services District, Inc.
PDD to PDD
Summit Parkway & Summit Centre Dr.
23011-01-02 [Third Reading] Council gave third reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- c. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; "Residential Uses" of Table 26-V-2.; and Article VI, Supplemental**

Use Standards; Section 26-151, Permitted Uses with Special Requirements; so as to permit "Radio, Television, and Other Similar Transmitting Towers" in the M-1 (Light Industrial District), as a special exception rather than with special requirements [Third Reading] Council gave third reading approval to the text amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**

- d. **An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$40,000 of Special Duty Revenue for off duty security work [Second Reading]** Council approved second reading of a budget amendment for Special Duty in the amount of \$40,000. This request has no financial impact on the General Fund because this amendment will be funded entirely from revenues generated by the Special Duty program. **ACTION: FINANCE, SHERIFF, ADMINISTRATION, CLERK OF COUNCIL, LEGAL**
 - e. **JEDA Bond Issue for The Lutheran Homes of SC, Inc. [Forwarded from A&F Committee]** Council approved the Resolution which supports the issuance of the bonds; however, the approval was amended to include an administrative fee of \$7,750 in accordance with the Council ordination on the approval of conduit financing. **ACTION: FINANCE, CLERK OF COUNCIL, LEGAL**
 - f. **Purchase of Asphalt Paver [Forwarded from D&S Committee]** Council approved the purchase of an Asphalt Paver in the amount of \$145,793.38 for the Roads and Drainage Division of the Department of Public Works. **ACTION: FINANCE, PROCUREMENT, PUBLIC WORKS, LEGAL**
 - g. [Removed from Consent] **Purchase of Motorgrader [Forwarded from D&S Committee]** The item was withdrawn.
 - h. **Purchase of Vactor Vacuum Jet Rodding Truck [Forwarded from D&S Committee]** Council approved the purchase of a Vactor Vacuum Jet Rodding Truck in the amount of \$334,592 for the Roads and Drainage Division of the Department of Public Works. **ACTION: FINANCE, PROCUREMENT, PUBLIC WORKS, LEGAL**
 - i. [Removed from Consent] **Retention Schedules for the Public Works Department [Forwarded from A&F Committee]** Council approved the retention schedules as amended. **ACTION: REGISTER OF DEEDS, PUBLIC WORKS**
3. **Second Reading Items**
- a. **12-04MA
Richland County
GC to RM-MD (.64 Acres)**

5225, 5229, 5235 & 5239 Ridgeway St.
09309-03-07(p)/08(p)/09(p)/10(p): 5229 was removed. 5225, 5235, and 5239 were tabled.

- b. **12-14MA**
Marion Bouknight
Lee Blythe
RU to RS-MD
Old Tamah Rd. & Shay Grove Rd.
03500-04-08(p)/24: This item was deferred to the July 18, 2012 Council Meeting. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**

- c. **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 and the projects list, as amended. (\$21,199,353 was removed, and \$21,199,353 was added for no financial impact.) Third reading is scheduled to be on the July 18, 2012 Council Agenda. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL**

4. First Reading Items

- a. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses with Special Requirements, and Special Exceptions; "Transportation, Information, Warehousing, Waste Management, and Utilities" of Table 26-V-2.; and Article VI, Supplemental Use Standards; Section 26-151, Permitted Uses with Special Requirements; so as to prohibit underground utilities from crossing perpetual conservation easements:** Council gave first reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

- b. **An Ordinance Amending the Fiscal Year 2011-2012 Mass Transit Annual Budget to appropriate \$50,000 of Mass Transit Undesignated**

Fund Balance for the educational component of the Transportation Sales Tax: Council gave first reading approval in an amount up to \$50,000 for the educational component of the Transportation Sales Tax. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL, FINANCE**

5. Report of Economic Development Committee

- a. **An Ordinance Authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a fee agreement between Richland County, South Carolina and Sysco Columbia, LLC and matters relating thereto [First Reading]** Council gave first reading approval to the ordinance and associated items. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL, ECONOMIC DEVELOPMENT**
 - b. **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 a Special Source Revenue Credit Agreement between Richland County, South Carolina and WNS Global Services Inc.; and matters relating thereto [Second Reading]** Council gave second reading approval to the ordinance and associated items. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL, ECONOMIC DEVELOPMENT**
 - c. **Memorandum of Understanding between Richland County and the Minority Business Development Agency:** Council deferred the item to the July 18 Council Meeting. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL, ECONOMIC DEVELOPMENT**
- 6. A Resolution to appoint and commission Richard Dingle as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County:** Council approved the Resolution. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, BUSINESS SERVICE CENTER**
- 7. Community Residential Care Facility: 309 Calvary Drive:** The item was received as information, as no action was required. **ACTION: ADMINISTRATION**
- 8. Internet Sweepstakes.** A Work Session is to be scheduled. **ACTION: CLERK OF COUNCIL**

9. **SOB Options.** Council deferred the item to the July 18, 2012 Council Meeting.
ACTION: CLERK OF COUNCIL, ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER, PLANNING
10. **Citizens' Input:** No one spoke.
11. **Executive Session**
 - a. **Administrator Transition Committee Update:** Council appointed Tony McDonald Interim County Administrator indefinitely, and provided 15 days for Mr. Pope to assist with the transition through August 31, 2012.
12. **Motion Period**
 - a. **Resolution honoring USC Basketball Coach Dawn Staley for her outstanding service and success [Dickerson]:** Approved. **ACTION: CLERK OF COUNCIL**
 - b. **Resolution honoring the 70th Wedding Anniversary of Murdic and Beula Bowen [Hutchinson]** Approved. **ACTION: CLERK OF COUNCIL**
 - c. **Proclamation honoring Mr. James Knotts for receiving the Congressional Gold Medal [Washington]** Approved. **ACTION: CLERK OF COUNCIL**
 - d. **Kingville Historical \$20,000 Funding Request [Washington]** Forwarded to the July A&F Committee Meeting. **ACTION: ADMINISTRATION**
 - e. **During the budget there was a misunderstanding about Lower Richland PTSA. It is actually Lower Richland Diamond Day Festival which is the largest event in Lower Richland funded by the County at Lower Richland High School. Diamond Day was always funded at a minimum \$15,000 and only received \$4,850. I move that Lower Richland Diamond Day Festival receive additional \$10,150 from the \$25,000 set aside for additional funding since Council decided to eliminate the second round of funding [Jackson]:** Forwarded to the July A&F Committee Meeting. **ACTION: ADMINISTRATION**
13. **Adjournment:** Council adjourned at 10:57 p.m.