RICHLAND COUNTY

SPECIAL CALLED MEETING AGENDA

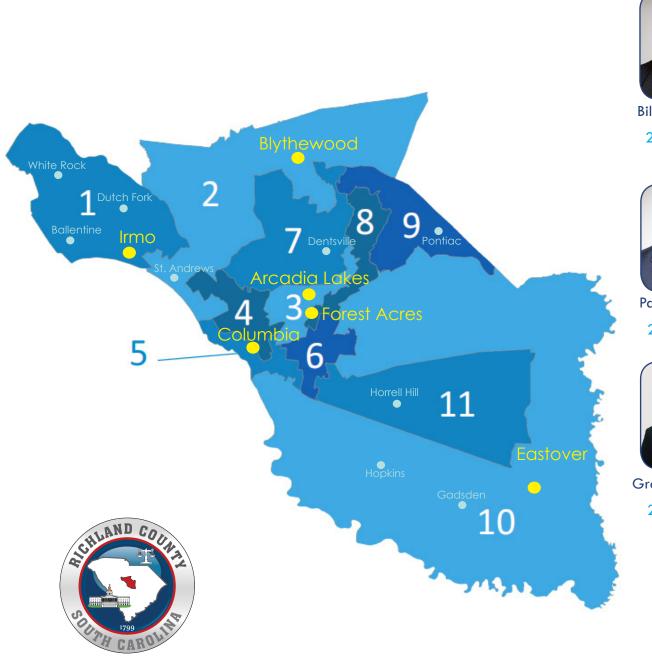


Tuesday, JANUARY 18, 2022

6:00 PM

COUNCIL CHAMBERS

RICHLAND COUNTY COUNCIL 2021





Bill Malinowski District 1 2018-2022



Derrek Pugh District 2 2020-2024



Yvonne McBride District 3 2020-2024



Paul Livingston District 4 2018-2022



Allison Terracio District 5 2018-2022



Joe Walker III District 6 2018-2022



Gretchen Barron District 7 2020-2024



Overture Walker District 8 2020-2024



Jesica Mackey District 9 2020-2024



Cheryl English District 10 2020-2024



Chakisse Newton District 11 2018-2022



Richland County Special Called Meeting

January 18, 2022 - 6:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29202

1. CALL TO ORDER

The Honorable Overture Walker, Chair

a. Roll Call

2. APPROVAL OF MINUTES

- a. Special Called Meeting: December 14, 2021 [PAGES 5-8]
- **b.** Zoning Public Hearing: December 16, 2021 [PAGES 9-16]
- c. Special Called Meeting: December 16, 2021 [PAGES 17-19]
- d. Regular Session: January 4, 2022 [PAGES 20-23]

3. ADOPTION OF AGENDA

The Honorable Overture Walker

4. OPEN / CLOSE PUBLIC HEARINGS

a. An Ordinance establishing new electoral districts for the election of members of Richland County Council pursuant to the United States Census of 2020 and in compliance with Section 4-9-90 of the South Carolina Code of Laws, 1976, as amended

5. ADJOURNMENT



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



Richland County Council Special Called Meeting MINUTES

December 14, 2021 Council Chambers

2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Paul Livingston Chair, Yvonne McBride Vice-Chair, Bill Malinowski, Derrek Pugh, Allison Terracio, Joe Walker, Gretchen Barron, Overture Walker, Jesica Mackey, Cheryl English, and Chakisse Newton

OTHERS PRESENT: Kyle Holsclaw, Michelle Onley, Tamar Black, Ashiya Myers, Justin Landy, Dale Welch, Lori Thomas, Anette Kirylo, John Thompson, Angela Weathersby, Casey White, Aric Jensen, Quinton Epps, Geo Price, Leonardo Brown, and Patrick Wright

- 1. **CALL TO ORDER** Mr. Livingston called the meeting to order at approximately 6:00PM.
- 2. **INVOCATION** The Invocation was led by the Honorable Derrek Pugh.
- 3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by the Honorable Derrek Pugh.
- 4. **APPROVAL OF MINUTES** Ms. Barron moved, seconded by Mr. J. Walker, to approve the minutes as distributed.

Ms. Mackey noted she submitted a recusal form to the Clerks' Office in reference to Items 18(a), (b) and (c).

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

ADOPTION OF AGENDA – Mr. Livingston noted the following items need to added to the agenda:

- a. Opioid Litigation (Report of the County Attorney)
- b. Presentation of Proclamation to Hopkins Middle School
- c. Report of the Sewer Ad Hoc Committee

Ms. Mackey moved, seconded by Ms. Barron, to adopt the agenda as amended.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

PRESENTATION OF PROCLAMATION

- **a.** <u>Proclamation Recognizing Hopkins Middle School on their 2020-2021 Championship</u> Mr. 0. Walker and Ms. English presented the proclamation to Coach Davis.
- 7. **REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEM** Mr. Wright indicated the following items qualified for Executive Session.
 - a. Opioid Litigation Update
 - b. County Administrator's Evaluation/Agreement

8. CITIZENS' INPUT

a. For Items on the Agenda Not Requiring a Public – No one signed up to speak.

9. CITIZENS' INPUT

Must Pertain to Richland County Matters Not on the Agenda (Items for which a public hearing is required or a public hearing has been scheduled cannot be addressed at this time) – Mr. Lamont Christian and Ms. Sutton Shaw spoke regarding Warrior Path Program.

10. **REPORT OF THE COUNTY ADMINISTRATOR** – No report was given.

11. REPORT OF THE DEPUTY CLERK TO COUNCIL

a. <u>Redistricting Outreach</u> – Ms. Onley stated Public Information and Government and Community Service Departments have begun public outreach regarding the redistricting process.

12. REPORT OF THE CHAIR

- a. <u>County Administrator's Evaluation/Agreement</u> This item was taken up in Executive Session.
- **b.** Redistricting Update Mr. Livingston reminded Council members about the timeline for redistricting. The schedule is as follows:

First Reading: December 14, 2021 Second Reading: January 4, 2022 Public Hearing: January 18, 2022 Third Reading: February 8, 2022

Ms. Terracio requested the schedule to be posted.

Mr. Brown stated the schedule, as well as the draft maps, will be publicized via social and print media.

Ms. Terracio inquired when the draft maps will be publicized.

Mr. Brown responded, once Council has deemed they have viewed the maps, the maps will be publicly displayed.

Ms. McBride and Mr. Malinowski expressed a desire to defer First Reading until the draft maps are available for review.

Ms. Mackey moved, seconded by Mr. Malinowski, to hold First Reading of the Redistricting Ordinance and maps on December 16th.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

13. OPEN/CLOSE PUBLIC HEARINGS

- a. <u>Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes agreement by and between Richland County, South Carolina and Westinghouse Electric Company, LLC, to provide or payment of a fee-in-lieu of taxes; and other related matters No one signed up to speak.</u>
- b. Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes and incentive agreement by and between Richland County, South Carolina and Carolina Pines Industrial I, LLC to provide for payment of a fee-in-lieu of taxes; authorizing certain infrastructure credits and other related matters No one signed up to speak.

14. THIRD READING ITEMS

a. Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes agreement by and between Richland County, South Carolina and Westinghouse Electric Company, LLC to provide for payment of a fee-in-lieu of taxes; and other related matters – Mr. J. Walker moved, seconded by Ms. McBride, to approve this item.

Ms. Terracio inquired about the number of employees and pay rates.

Mr. Ruble responded the average salary is \$24-\$26/hr. and there are opportunities for advancement. There are currently 900 employees, with no new jobs anticipated.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

Ms. McBride moved, seconded by Mr. J. Walker, to reconsider this item.

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The motion for reconsideration failed.

b. Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes and incentive agreement by and between Richland County, South Carolina and Carolina Pines Industrial I.

LLC to provide for payment of a fee-in-lieu of taxes; authorizing certain infrastructure credits; and other related matters – Mr. O. Walker moved, seconded by Ms. McBride, to approve this item.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

Ms. McBride moved, seconded by Mr. J. Walker, to reconsider this item.

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The motion for reconsideration failed.

15. **SECOND READING ITEMS**

a. Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes agreement by and between Richland County, South Carolina and Project Wheat to provide for payment of a fee-in-lieu of taxes; and other related matters – Ms. McBride moved, seconded by Mr. J. Walker, to approve this item.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, English and Newton

Recuse: Mackey

The vote in favor was unanimous.

16. REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

a. Authorizing the sale of certain real property owned by Richland County, South Carolina; and other matters related thereto [FIRST READING] – Ms. McBride stated the committee recommended approval of this item.

Mr. Malinowski requested a definition of "effective date" by Second Reading.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

17. REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

I. <u>NOTIFICATION OF APPOINTMENTS</u>

a. <u>Richland Memorial Hospital Board of Trustees - 2</u> – Mr. Malinowski stated the committee recommended appointing Dr. Stacey Brennan.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

18. **REPORT OF THE STRATEGIC PLANNING AD HOC COMMITTEE** – Ms. Mackey stated the committee met and reviewed the draft Strategic Plan Report from the November 15th Strategic Planning Retreat. The draft report laid out a draft vision and mission, along with 7 strategic goals. The document will be utilized as a guide at the upcoming Council Retreat in establishing and prioritizing our goals for the coming year.

19. **SEWER AD HOC COMMITTEE**

a. <u>TCO Change Order</u> – Mr. Malinowski stated the committee recommended approval of staff's recommendation of a change order in the amount of \$172,000.05, which is need to provide additional storage for the residential grinder pump in Lower Richland.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

Ms. Newton moved, seconded by Ms. Newton, to reconsider this item.

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The motion for reconsideration failed.

b. Resuming Disconnection for Non-Payment – Mr. Malinowski stated disconnections were suspended during the pandemic. The County is currently in arrears approximately \$1M.

The committee recommended approval of staff's recommendation to resume disconnections for non-payment.

Mr. Livingston inquired if we know the cost.

Mr. Brown responded in May 2020 the Governor lifted the "ban" on disconnections. The County continued to work with citizens, and as a result we are not able to fully support the resources of the enterprise system.

Ms. Newton inquired if the County has worked to establish payment plans, and, if so, will those efforts continue.

Mr. Brown responded the County does have "payment plans" and we will continue those efforts.

Ms. Terracio inquired if the County was able to assist citizens through the ARP Program.

Mr. Brown responded in the affirmative.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous to resume disconnections for non-payment.

Ms. Newton moved, seconded by Ms. Newton, to reconsider this item.

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The motion for reconsideration failed.

19. OTHER ITEMS

- a. An Ordinance establishing new electoral districts for the election of members of Richland
 County Council pursuant to the United States Census of 2020 and in compliance with Section 49-90 of the South Carolina Code of Laws, 1976, as amended This item was taken up under the
 Report of the Chair.
- b. <u>Department of Public Works Solid Waste & Recycling Division—Residential Curbside</u>
 <u>Collection Services, Area 3—Contract Award recommendation</u> Mr. O. Walker moved, seconded by Mr. Pugh, to accept the committee's recommendation to deny the contract award and to authorize the Administrator to negotiate with the current vendor.
 - Mr. J. Walker inquired if this is a valid motion.

Mr. Wright responded as long as Council is basing their decision on the information received by Procurement.

Mr. Brown responded, in the contract, there are different options Council can take. A renewal/negotiation is one of those options.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Ms. Mackey, to reconsider this item.

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The motion for reconsideration failed.

c. A Resolution to appoint and commission Bill Davis, Glemmie Haimes, and Zan Norris as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County – Ms. Mackey moved, seconded by Mr. J. Walker, to approve this item.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

d. Resolution to approve the issuance of revenue bonds for Brookfield Pointe by the Columbia Housing Authority – Mr. Brown stated this is an administerial process that requires the County's approval.

Ms. McBride inquired if this for housing/apartments.

Mr. Brown responded, his understanding is, the process comes through Council, but does not put the County at risk. The County has to approve the resolution in order for the Housing Authority to address housing.

Ms. McBride inquired, if the County does not approve the resolution, would the Housing Authority be able to do what they want to do.

Mr. Wright responded the Housing Authority it required to go through a local government. They are not able to do it themselves.

Ms. McBride inquired which district Brookfield Pointe is located in.

Mr. O. Walker responded it is in District Eight.

Mr. O. Walker moved, seconded by Mr. J. Walker, to defer this item.

Mr. Livingston inquired if this item is time-sensitive.

Mr. Brown responded he was not aware it was time-sensitive.

Mr. Jensen stated, for information, this is an administerial function of the County. The Housing Authority desires to issue tax-exempt bonds to help funds the project. There is not liability, or obligation on behalf of the County. Essentially, it is to add transparency to the process to the process because the Housing Authority is not a local government agency.

Mr. O. Walker stated the public hearing for this item was done telephonically, based on the provided information, but no one has reached out to him regarding this project.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous for deferral until the December 16th meeting.

e. <u>Resolution to approve the issuance of revenue bonds for St. Andrew's Crossing by the Columbia Housing Authority</u> – Mr. Pugh moved, seconded by Mr. J. Walker, to approve this item.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

Ms. Newton moved, seconded by Mr. J. Walker, to reconsider this item.

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The motion for reconsideration failed.

20. **EXECUTIVE SESSION**

Ms. Mackey moved, seconded by Ms. Barron, to go into Executive Session.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, Barron, O. Walker, Mackey, English and Newton

Opposed: J. Walker

The vote was in favor.

Council went into Executive Session at approximately 7:04 PM and came out at approximately 7:18 PM

Mr. J. Walker moved, seconded by Ms. Newton, to come out of Executive Session.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

a. <u>Opioid Litigation</u> – Ms. Mackey moved, seconded by Mr. J. Walker, to authorize the County Attorney to agree to participate, as discussed in Executive Session.

In Favor: Malinowski, Pugh, McBride, McBride, Livingston, Terracio. J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

b. <u>Administrator's Evaluation/Agreement</u> – Mr. J. Walker moved, seconded by Ms. Barron, to authorize the Chair to present and execute an extension with the County Administrator, with the terms discussed in Executive Session.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

Ms. McBride moved, seconded by Ms. Newton, to reconsider Items 20(a) and (b).

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The motion for reconsider of Items 20(a) and (b) failed.

- 21. **MOTION PERIOD** There were no motions submitted.
- 22. **ADJOURNMENT** The meeting adjourned at approximately 7:23PM



Richland County Council Zoning Public Hearing MINUTES

December 16, 2021 – 7:00 PM Council Chamber 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Paul Livingston, Chair; Yvonne McBride, Vice-chair, Bill Malinowski, Derrek Pugh, Gretchen Barron, Overture Walker, Jesica Mackey, Cheryl English and Chakisse Newton

OTHERS PRESENT: Michelle Onley, Geo Price, Tina Davis, Tommy DeLage, Tamar Black, Justin Landy, Patrick Wright, Anette Kirylo, Lori Thomas, Jennifer Wladischkin and Brian Cook

- II. <u>CALL TO ORDER</u> Mr. Livingston called the meeting to order at approximately 7:00 PM.
- III. <u>ADDITIONS/DELETIONS TO THE AGENDA</u> Mr. Price stated the applicant for Case #21-039MA has requested a withdrawal.
 - IV. ADOPTION OF AGENDA Mr. Pugh moved, seconded by Mr. J. Walker, to adopt the agenda as published.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey and Newton

Not Present: English

The vote in favor was unanimous.

MAP AMENDMENTS

V.

1. Case # 21-030MA
Bruce Gleaton
RS-E to RU (9.99 Acres)
742 Sharpe Road
TMS# R1402-04-02 [FIRST READING]

Mr. Livingston opened the floor to the public hearing

No one signed up to speak.

The floor to the public hearing was closed.

Ms. Barron moved, seconded by Mr. Pugh, to deny the re-zoning request.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and

Zoning Pubic Hearing December 16, 2021

Newton

The vote in favor was unanimous.

2. Case # 21-032MA

Melinda Kelley RU to LI (5.5 Acres) 75001 Fairfield Road TMS# R12002-01-28 [FIRST READING]

Mr. Livingston opened the floor to the public hearing

Ms. Melinda Kelly and Mr. Kevin Corley spoke in favor of the re-zoning request.

The floor to the public hearing was closed.

Ms. Barron moved, seconded by Mr. Malinowski, to deny the re-zoning request.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

3. Case # 21-038MA

Jatin Patel RU to GC (32.21 Acres) S/S Killian Road TMS# R14600-03-05 [FIRST READING]

Mr. Livingston opened the floor to the public hearing

No one signed up to speak.

The floor to the public hearing was closed.

Ms. Barron moved, seconded by Mr. Malinowski, to defer this item until the February Zoning Public Hearing.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

4. Case # 21-037MA

Deborah Stratton NC to RM-HD (2 Acres & 2.16 Acres) 2241 & 2133 Clemson Road TMS# R20281-01-24 & R20281-01-27 [FIRST READING]

Mr. Livingston opened the floor to the public hearing

Ms. Deborah Stratton and Mr. George Tullis spoke in favor of the re-zoning request.

The floor to the public hearing was closed.

Zoning Pubic Hearing December 16, 2021

Mr. O. Walker moved, seconded by Mr. J. Walker, to approve the re-zoning request.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

5. Case # 21-039MA
Judith Griffin
RU to LI (5.03 Acres)
N/S Broad River Road
TMS# R03400-04-01 [FIRST READING]

Mr. Malinowski moved, seconded by Ms. Newton, to accept the applicant's request for withdrawal.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, Mackey, English and Newton

Not Present: O. Walker

The vote in favor was unanimous.

6. Case # 21-040MA
Dr. Alexis Collins
RU to GC (1.4 Acres)
1774 Dutch Fork Road
TMS # R02505-02-05 [FIRST READING]

Mr. Livingston opened the floor to the public hearing

The applicant chose not to speak, at this time.

The floor to the public hearing was closed.

Mr. Malinowski moved, seconded by Mr. J. Walker, to approve the re-zoning request, with the understanding that when the new Land Development Code is approved the property will be reverting to Neighborhood Commercial.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, Mackey, English and Newton

Not Present: O. Walker

The vote in favor was unanimous.

VI. **ADJOURNMENT** - The meeting adjourned at approximately 7:17 PM.



Richland County Council Special Called Meeting MINUTES

December 16, 2021 – Immediately Following Zoning Public Hearing Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Paul Livingston Chair, Yvonne McBride Vice-Chair, Bill Malinowski, Derrek Pugh, Allison Terracio, Joe Walker, Gretchen Barron, Overture Walker, Jesica Mackey, Cheryl English and Chakisse Newton

OTHERS PRESENT: Kyle Holsclaw, Michelle Onley, Tamar Black, Ashiya Myers, Justin Landy, Dale Welch, Lori Thomas, Leonardo Brown, Patrick Wright, Anette Kirylo, Aric Jensen, Michael Maloney, Geo Price, Angela Weathersby, John Thompson and Betty Etheredge

- 1. **CALL TO ORDER** Mr. Livingston called the meeting to order at approximately 7:24PM.
- ADOPTION OF AGENDA Ms. McBride moved, seconded by Ms. Barron, to adopt the agenda as published.
 - Ms. Mackey requested to add "Dirt Road Package M" from the Transportation Ad Hoc Committee.
 - Ms. McBride moved, seconded by Mr. O. Walker, to adopt the agenda as amended.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

3.

REPORT OF THE COUNTY ADMINISTRATOR

a. <u>Magistrate Capital Improvement Project Priority List</u> – Mr. Brown stated the agenda packet includes the magistrate's capital improvement project priority list.

Ms. Barron inquired if the projects will be completed in the order that is listed.

Mr. Brown responded that is the request of the magistrates.

Ms. Barron noted the Upper Township on Wilson Boulevard, which is listed as #6, has been in a holding pattern for some time, while other have not been started. She requested this project be up on the priority list and completed.

Mr. Brown noted the magistrate portion of the project has been completed. The Sheriff's substation portion of the project is what has not been completed. If there are additional funds or other options for the Sheriff's Department to finish the project, it would be permissible.

Mr. O. Walker requested the Administrator to provide the Chief Magistrate with a list of all County-owned properties, including land, for their consideration in housing magistrate offices.

4. An Ordinance establishing new electoral districts for the election of members of Richland County Council pursuant to the United States Census of 2020 and in compliance with Section 4-9-90 of the South Carolina Code of Laws, 1976, as amended [FIRST READING] – Ms. McBride moved, seconded by Mr. J. Walker, to approve "Plan C".

Ms. Terracio inquired if there is a place for the public to review the maps.

Mr. Brown responded the maps are on the County's website.

Ms. Newton inquired what the process is for additional questions and/or proposed changes.

Mr. Wright responded if there are any proposed changes or questions should be addressed with Ms. Etheredge.

Ms. Newton inquired if Council is required to set a variance rate for the maps.

Mr. Livingston responded the variance range is 5%-10%, which Council approved when voting on the proposed maps.

Ms. Terracio inquired, if constituents have questions regarding the maps, what is the best way to submit feedback.

Mr. Brown suggested contacting the Clerk's Office or submit an email to adminoffice@richlandcountysc.gov.

Ms. Newton suggested providing this information on the County's website.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous for "Plan C".

5. Resolution to Approve the Issuance of Revenue Bonds for Brookfield Pointe by the Columbia Housing Authority – Mr. O. Walker moved, seconded by Mr. J. Walker, to approve this item.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

Mr. O. Walker moved, seconded by Mr. J. Walker, to reconsider this item.

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The motion for reconsideration failed.

6. REPORT OF THE TRANSPORTATION AD HOC COMMITTEE

a. <u>Dirt Road Package M</u> – Mr. O. Walker moved, seconded by Ms. Mackey, to approve this item.

In Favor: Pugh, McBride, Livingston, Terracio, Barron, O. Walker, Mackey, English and Newton

Opposed: Malinowski and J. Walker

The vote was in favor.

Ms. Mackey moved, seconded by Ms. Barron, to reconsider this item.

In Favor: Malinowski and J. Walker

Opposed: Pugh, McBride, Livingston, Terracio, Barron, O. Walker, Mackey, English and Newton

The motion for reconsideration failed.

7. **ADJOURNMENT** – The meeting adjourned at approximately 7:47 PM.

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Richland County Council Regular Session MINUTES

January 4, 2022 2020 Hampton Street, Columbia, SC 29202

COUNCIL MEMBERS PRESENT: Overture Walker, Chair, Jesica Mackey, Vice-Chair, Bill Malinowski, Derrek Pugh, Yvonne McBride, Paul Livingston, Allison Terracio, Joe Walker, Gretchen Barron, Cheryl English and Chakisse Newton

OTHERS PRESENT: Michelle Onley, Angela Weathersby, Kyle Holsclaw, Ashiya Myers, Jennifer Wladischkin, Randy Pruitt, Michael Byrd, Stacey Hamm, John Thompson, Judy Carter, Bill Davis, Dwight Hanna, Dale Welch, Geo Price, Jeff Ruble, Leonardo Brown, Tamar Black, Lori Thomas, Brittney Hoyle-Terry, Patrick Wright

- 1. **CALL TO ORDER** Mr. Livingston called the meeting to order at approximately 6:00PM.
- 2. **INVOCATION** The Invocation was led by the Honorable Cheryl English.
- 3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by the Honorable Cheryl English
- 4. **ADOPTION OF AGENDA** Ms. Barron moved, seconded by Ms. Mackey, to adopt the agenda as distributed.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

ELECTION OF THE CHAIR – Mr. Malinowski moved, seconded by Ms. English, to nominate Mr. O. Walker for the position of Chair.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

6. **ELECTION OF THE VICE CHAIR** – Mr. Pugh moved, seconded by Mr. Malinowski, to nominate Ms. Mackey for the position of Vice-Chair.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

Special Called January 4, 2022

Mr. Livingston moved, seconded by Mr. J. Walker, to move the Selection of Seats to the end of the meeting.

In Favor: Pugh, McBride, Livingston, J. Walker, Barron, O. Walker, Mackey, English and Newton

Opposed: Malinowski and Terracio

The vote was in favor.

7. **SECOND READING ITEMS**

a. An Ordinance establishing new electoral districts for the election of members of Richland
 County Council pursuant to the United States Census of 2020 and in compliance with Section
 4-9-90 of the South Carolina Code of Laws, 1976, as amended – Ms. Mackey moved, seconded by
 Ms. Newton, to approve this item.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

8. REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

a. <u>Richland County Sheriff's Department – School Resource Officer Grant</u> – Mr. Malinowski stated the committee recommended receipt of the grant, if awarded. He noted Council members were provided a Memorandum of Understanding tonight.

In Favor: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The vote in favor was unanimous.

Mr. J. Walker moved, seconded by Mr. Malinowski, to reconsider this item.

Opposed: Malinowski, Pugh, McBride, Livingston, Terracio, J. Walker, Barron, O. Walker, Mackey, English and Newton

The motion for reconsideration failed.

POINT OF PERSONAL PRIVILEGE – Ms. Barron thanked the Sheriff's Department and the School District.

Mr. O. Walker recognized Richland School District II Board Chair, Dr. Teresa Holmes; Richland School District II Board Member, James Manning, Superintendent, Dr. Baron Davis; Chief Finance Officer, Dr. Harry Miley were in the audience.

Mr. Malinowski recognized Deputy Chief Polis, who was instrumental in this endeavor.

9. **OTHER ITEMS**

a. Review of "An Emergency Ordinance extending previous emergency ordinance requiring the wearing of face masks to help alleviate the spread of COVID-19, specifically the recent surge in

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the delta variant" - Ms. Mackey moved, seconded by Ms. Barron, to approve this item.

Mr. Malinowski inquired about how many notice of violations the County received, and if any citations were issued.

The County Administrator, Leonardo Brown, responded he does not have that information, but can provide the information to Council members.

Ms. Newton stated she would like to make accommodations, or take into consideration, those individuals that are fully vaccinated.

Mr. Malinowski inquired if Ms. Newton is requesting the ordinance be amended.

Ms. Newton responded she does not know the will of her colleagues.

Ms. Barron inquired when the current mask ordinance is set to expire.

Mr. Brown responded it will expire on February 9, 2022.

In Favor: Pugh, McBride, Livingston, Barron, O. Walker, Mackey, English and Newton

Opposed: Malinowski, Terracio, J. Walker

The vote was in favor of extending the mask ordinance.

10. **SELECTION OF SEATS**

- 1. Malinowski
- 2. Pugh
- 3. Barron
- 4. McBride
- 5. Mackey
- 6. 0. Walker
- 7. Livingston
- 8. English
- 9. Terracio
- 10. Newton
- 11. J. Walker

11. MOTION PERIOD

a. I move to have staff amend Section 26-186 (Development with Open Space Design Standards) of the Land Development Code by amending the formula used in determining the total number of units allowed in the utilization of density-based and density bonus design standards by subtracting the constrained open space area acreage from the total site acreage prior to calculating. In addition, all lots must conform to DHEC minimum required sizes so no bonus allows that lot size to be less than the DHEC requirement [MALINOWSKI] – This item was referred to the D&S Committee.

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12. **ADJOURNMENT** – The meeting adjourned at approximately 6:15 PM