REGULAR SESSION MINUTES

October 7, 2014 6:00 PM County Council Chambers

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building

CALL TO ORDER

Mr. Jackson called the meeting to order at approximately 6:03 PM

INVOCATION

The Invocation was given by the Honorable Kelvin E. Washington, Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Kelvin E. Washington, Sr.

PRESENTATION OF RESOLUTION

<u>"Safe Routes to School" Resolution</u> – Ms. Dixon presented a resolution recognizing the "Safe Routes to Schools" program.

POINT OF PERSONAL PRIVILEGE – Ms. Dixon congratulated Richland School District II on winning the basketball against Richland School District I.

Ms. Dickerson moved, seconded by Ms. Dixon, to reorder the agenda to take up the Report of the Attorney for Executive Session prior to the approval of the minutes. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Mr. Pearce moved, seconded by Mr. Malinowski, to add a resolution honoring Leslie Wilson for 30 years of service to LRADAC. The vote in favor was unanimous.

Mr. Livingston moved, seconded by Ms. Dickerson, to adopt the agenda as amended. The vote in favor was unanimous.

REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Smith stated that the following items were potential Executive Session Items:



Council Members Present

Norman Jackson, Chair Joyce Dickerson, Vice Chair Julie-Ann Dixon Damon Jeter Paul Livingston Bill Malinowski Jim Manning Greg Pearce Torrey Rush Seth Rose Kelvin E. Washington, Sr.

Others Present:

Tony McDonald Sparty Hammett Roxanne Ancheta Warren Harley Laura Saylor **Daniel Driggers** John Hixon Justine Jones Monique Walters Rob Perry Brandon Madden **Beverly Harris** Quinton Epps Will Simon Chris Gossett Brad Farrar Michelle Onley Miranda Spivey Shawn Salley Donny Phipps John Hopkins Tony Edwards Kecia Lara Larry Smith Sara Salley Cheryl Patrick Randy Cherry Nancy Stone-Collum Tracy Hegler Geo Price Octavia Robinson Amelia Linder Cheryl Johnson Tommy DeLage Dwight Hanna Monique McDaniels

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- a. Dirt Road Paving Team Selection
- b. On-Call Engineering Teams Selection

Council went into Executive Session at approximately 6:12 p.m. and came out at approximately 6:48 p.m. {Mr. Washington abstained from participating in Executive Session.}

- a. Dirt Road Paving Team Selection No action was taken.
- **b. On-Call Engineering Teams Selection** No action was taken.

APPROVAL OF MINUTES

<u>Regular Session: September 16, 2014</u> – Mr. Livingston moved, seconded by Mr. Dixon, to approve the minutes as submitted. The vote in favor was unanimous.

Zoning Public Hearing: September 23, 2014 – Ms. Dickerson moved, seconded by Mr. Malinowski, to approve the minutes as submitted. The vote in favor was unanimous.

CITIZENS' INPUT

Mr. Titus Durate and Ms. Barbara Weston spoke in favor of the DNR's proposed use of Cook's Mountain.

REPORT OF THE COUNTY ADMINISTRATOR

- a. <u>Neighborhood Planning Conference</u> Mr. McDonald and Ms. Hegler reminded Council of the Neighborhood Planning Conference on October 11th at the Columbia Metropolitan Convention Center.
- **b.** <u>Update on Cook's Mountain/DNR</u> Mr. Bob Perry from the Department of Natural Resources gave a brief overview of the proposed use of Cook's Mountain.

Mr. Pearce moved, seconded by Mr. Malinowski, to direct the County Administrator to consult with the Conservation Commission regarding their position on the DNR's proposal and report back to Council at the October 21st meeting.

Mr. Manning requested that the Conservation Commission be allowed equal time under the Report of the County Administrator at the October 21^{st} Council meeting.



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The vote in favor was unanimous.

- **c.** <u>**Conservation Department Director**</u> Mr. McDonald stated that Mr. Quinton Epps has been chosen as the Conservation Department Director.
- **d.** <u>Development Services Staff Recognition</u> Mr. McDonald recognized the Development Services Staff for their improvement of the building development process. A short video was shown to Council.
- e. <u>Resignation of Melinda Edwards</u> Mr. McDonald stated that Ms. Edwards has resigned from the Public Information Office.

REPORT OF THE CLERK OF COUNCIL

a. <u>Greater Columbia Chamber of Commerce – 112th Annual Gala and Silent</u> <u>Auction</u> – Mr. Livingston stated, seconded by Ms. Dixon, to support the event.

Ms. Dixon moved, seconded by Ms. Dickerson, to reconsider this item. The motion failed.

REPORT OF THE CHAIRMAN

a. <u>Introduction of Richland County Department of Social Services Director</u>, <u>Reese Palmer</u> – Mr. Jackson introduced Mr. Reese Palmer, the new Richland County Department of Social Services Director.

PUBLIC HEARINGS

- A Resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its not to exceed \$20,000,000 Hospital Refunding Revenue Bonds, to be issued in one or more series, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended – No one signed up to speak.
- 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 – This public hearing was deferred.
- An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local



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Business Enterprise Procurement Requirements; so as to require a business to be established in the County at least one year before certification application – No one signed up to speak.

APPROVAL OF CONSENT ITEMS

- 14-16MA, Hansel L. Carter, RU to GC (.46 Acres), 115 Congaree Run, 30600-05-02(p) [SECOND READING]
- 14-20MA, Craig & Martha Addy, RU to RS-MD (1.33 Acres), Gate Rd. & Wise Rd., 02412-02-02(p) & 02509-04-02(p) [SECOND READING]
- 14-21MA, Patrick Palmer, RU to RC (2.99 Acres), Killian Rd. & Hwy. 21, 14600-03-55 & 02 [SECOND READING]
- 14-22MA, Quadir Muwwakkie, RM-HD/RS-HD to GC (.31 Acres), 510 Dartmouth Ave. & 515 Club Rd., 09309-12-12 & 17 [SECOND READING]
- 14-23MA, Joe Jackson, MH to OI (1 Acre), 2803 Padgett Rd., 22105-03-65 [SECOND READING]
- 14-24MA, Sherry Jaco, RM-HD to NC (.20 Acres), 1170 Olympia Ave., 11203-06-04 [SECOND READING]
- An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; so as to provide regulations for the construction, use, maintenance, and occupancy of mobile home parks, mobile home park sites, mobile homes, permanent buildings, accessory buildings or structures, and building components located within a mobile home park or a mobile home site, in all parts of the unincorporated areas of Richland County [FIRST READING]
- Stickers for Recycling Carts
- An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article II, General Traffic and Parking Regulations; Section 17-9, Through Truck Traffic Prohibited; Subsection (A); so as to prohibit through truck traffic on Longreen Parkway in Richland County, South Carolina [FIRST READING]
- Public Works Approval of Maintenance Contract
- A Resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its not to exceed \$20,000,000



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> Hospital Refunding Revenue Bonds, to be issued in one or more series, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended

An Ordinance Authorizing a lease to United Way of the Midlands for 1205.3± Square Feet of space at 2000 Hampton Street, 3rd Floor [FIRST READING]

Mr. Manning moved, seconded by Ms. Dickerson, to approve the consent items. The vote in favor was unanimous.

THIRD READING ITEM

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 – Mr. Manning moved, seconded by Ms. Dickerson, to defer this item. The vote in favor was unanimous.

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 – Mr. Livingston moved, seconded by Mr. Malinowski, to defer this item. The vote in favor was unanimous.

An Ordinance Authorizing the levying of ad valorem property taxes, which, together with the prior year's carryover and other State levies and any additional amount appropriated by the Richland County Council prior to July 1, 2014, will provide sufficient revenues for the operations of Richland County Government during the period from July 1, 2014 through June 30, 2015 – Mr. Manning moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

Mr. Livingston moved, seconded by Mr. Pearce, to reconsider this item. The motion failed.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

<u>Undergrounding of Utilities on Transportation Penny Projects</u> – Ms. Dickerson moved, seconded by Mr. Rose, to approve this item. The vote in favor was unanimous.



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REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

Renewal of Iron Mountain Contract for the County's Records Storage and Records <u>**Management Services**</u> – Mr. Malinowski moved, seconded by Mr. Manning, to approve this item and to request that the first year's saving go toward paving the Ballentine Community Center parking lot.

Changes to Teleworking and Alternative Work Schedules in Handbook as it relates to supervisory personnel – Mr. Malinowski moved, seconded by Mr. Manning, to defer this item and have staff amend the document to re-insert the language "Departments that can operate more effectively utilizing an alternative work schedule may do so with written approval from HUMAN RESOURCES DEPARTMENT and the County Administrator" and to insert "those individuals that report directly to Council must request an alternative work schedule in writing to Council". The vote in favor was unanimous.

Palmetto Capital City Classic Funding Request – Mr. Washington moved, seconded by Ms. Dickerson, to approve the request for an additional \$30,000 for the Palmetto Capital City Classic. The vote in favor was unanimous.

Famously Hot New Year Celebration Funding Request – Ms. Dixon moved, seconded by Ms. Dickerson, to approve an additional \$50,000 for the Famously Hot New Year's Celebration. A discussion took place.

Mr. Washington made a substitute motion, seconded by Mr. Jackson, to approve an additional \$89,250 for the Famously Hot New Year's Celebration.

IN FAVOR Dixon Jackson Washington Manning Jeter Dickerson

OPPOSE Pearce

Pearce Malinowski Rose Livingston Rush

The vote was in favor of the substitute motion.

Resolution to Distribute \$7.690.39 in Federal Forestry Funds – Mr. Manning moved, seconded by Ms. Dickerson, to allocate 50% for the construction and/or improvements of public roads and 50% for Richland School Districts One and Two and Richland/Lexington School District Five. The vote in favor was unanimous.



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Mr. Manning moved, seconded by Ms. Dickerson, to allocate \$1,522.24 to Richland School District One, \$1,712.08 to Richland School District Two and \$610.88 to Richland/Lexington School District Five. The vote in favor was unanimous.

An Ordinance Amending the Richland County Code of Ordinances. Chapter 23. Taxation: Article VI. Local Hospitality Tax: so as to add the Township Auditorium as an agency – Ms. Dickerson moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

Resolution Approving the 2014 Assessment Roll for the Village at Sandhill Improvement District – Mr. Livingston stated that the committee recommended approval. The vote in favor was unanimous.

An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$162,500 of General Fund Revenue received from a rate increase of \$.25 per ton on host fee charges to be used for Economic Development operating cost [FIRST READING] – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

REPORT OF THE TRANSPORTATION AD HOC COMMITTEE

a. <u>**Program Logo**</u> – Mr. Livingston stated Ms. Nicole Smith with the Program Development Team presented the proposed logo to the committee and the committee forwarded the item to Council without a recommendation.

The program logo was adopted unanimously.

b. <u>Shop Road Extension Project – Contract Change Order (to complete</u> <u>construction plans through proposed industrial park)</u> – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Mr. Pearce, to reconsider this item. The motion failed.

c. <u>Project Rankings</u> – Mr. Livingston stated that staff and the PDT presented a draft project rankings based on the criteria approved by Council. The committee recommended staff and the PDT study the additional criteria in reference to the bikeways, sidewalks and greenways to marry their proximity to schools, churches, etc.



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The vote in favor was unanimous to accept the project rankings.

- **d.** <u>Program Development Team Contract</u> Mr. Livingston moved, seconded by Mr. Rose, to proceed as directed in Executive Session. The vote in favor was unanimous.
- e. <u>A Resolution Authorizing the issuance and sale of not to exceed</u> <u>\$50,000,000 General Obligation Bond Anticipation Notes</u> <u>(Transportation Sales and Use Tax), Series 2014C, or such other</u> <u>appropriate series designation, of Richland County, South Carolina;</u> <u>fixing the form and details of notes; delegating to the County</u> <u>Administrator certain authority related to notes; providing for the</u> <u>payment of the notes and the disposition of the proceeds thereof; and</u> <u>other matters relating thereto</u> – Mr. Livingston stated that the committee recommended approval. The vote in favor was unanimous.

REPORT OF THE DIRT ROAD AD HOC COMMITTEE

a. William Duffie Road Dirt Road Paving Project – Contract Change Order (for waterline relocation) – Mr. Rush moved, seconded by Ms. Dickerson, to approve the change order with Lane Construction in the amount of \$180,226.30, which will cover the costs of installing a City of Columbia water main in the County right-of-way. The vote in favor was unanimous.

Ms. Dixon moved, seconded by Mr. Jackson, to reconsider this item. The motion failed.

OTHER ITEMS

Dirt Road Paving Team Selection

ROUND 1:

Dennis Corporation received 9 votes. Mr. Washington abstained from voting.

ROUND 2:

Infrastructure Consulting & Engineering - Mr. Pearce, Mr. Livingston and Mr. Jeter

Mead & Hunt – Mr. Malinowski, Mr. Rose, Ms. Dixon, Mr. Jackson, Mr. Jackson, Mr. Rush and Mr. Manning.



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The Dirt Road Teams were ranked as follows: Dennis Corporation; Mead & Hunt and Infrastructure Consulting & Engineering.

On-Call Engineering Teams Selection

Mr. Manning moved to defer this item. The motion died for lack of a second.

ROUND 1: {To Fill Slot 1}

CECS – Mr. Pearce, Mr. Rose, Ms. Dixon, Ms. Dickerson, Mr. Jackson, Mr. Livingston, Mr. Rush and Mr. Jeter. Abstaining from the vote: Mr. Washington and Mr. Manning.

ROUND 2: {To Fill Slot 2}

Cox & Dinkins – Mr. Pearce, Mr. Jackson, Ms. Dickerson, Mr. Livingston, Mr. Rush, and Mr. Jeter. Abstaining from the vote: Mr. Manning and Mr. Washington.

ROUND 3: {To Fill Slot 3}

Holt Consulting Company, LLC – Mr. Pearce, Mr. Livingston, Mr. Rush, and Mr. Manning and Mr. Jeter. Abstaining from the vote: Mr. Washington

ICE – No votes

Mead & Hunt – Mr. Malinowski, Ms. Dixon, Ms. Dickerson and Mr. Jackson

Parrish & Partners, LLC – Mr. Rose

STV, Inc. – No votes

URS – No votes

ROUND 4: {To Fill Slot 3}

Holt Consulting Company, LLC – Mr. Pearce, Mr. Livingston, Mr. Rush, Mr. Manning and Mr. Jeter

Mead & Hunt - Mr. Malinowski, Mr. Rose, Ms. Dixon, Ms. Dickerson and Mr. Jackson

The vote was tied; therefore, a re-vote was held.

Holt Consulting Company, LLC – Mr. Pearce, Mr. Rose, Mr. Livingston, Mr. Rush, Mr. Manning, and Ms. Dickerson and Mr. Jeter.



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ROUND 5: {To Fill Slot 4}

ICE - Mr. Pearce and Mr. Jeter

Mead & Hunt - Mr. Malinowski, Ms. Dixon, Ms. Dickerson, Mr. Jackson and Mr. Rush

Parrish & Partners, LLC - Mr. Rose, Mr. Livingston and Mr. Manning

STV, Inc. - No votes

URS – No votes

ROUND 6: {To Fill Slot 4}

Mead & Hunt - Mr. Malinowski, Ms. Dixon, Ms. Dickerson, Mr. Jackson and Mr. Rush

Parrish & Partners, LLC – Mr. Pearce, Mr. Rose, Mr. Livingston, Mr. Manning and Mr. Jeter

The vote was tied; therefore, a re-vote was held.

Mead & Hunt - Mr. Malinowski, Ms. Dixon, Ms. Dickerson, Mr. Jackson and Mr. Rush

Parrish & Partners, LLC – Mr. Pearce, Mr. Rose, Mr. Livingston, Mr. Manning and Mr. Jeter

The vote was tied; therefore, a re-vote was held.

Mead & Hunt – Mr. Malinowski, Ms. Dixon, Ms. Dickerson, Mr. Jackson, Mr. Rush and Mr. Jeter

ROUND 7: {To Fill Slot 5}

ICE – No votes

Parrish & Partners, LLC – Mr. Pearce, Mr. Malinowski, Mr. Rose, Ms. Dixon, Mr. Livingston, Mr. Rush, Mr. Manning, Mr. Jeter and Ms. Dickerson

The following 5 firms were selected for the On-Call Engineering Team: CECS; Cox and Dinkins, Inc.; Holt Consulting Company, LLC; Mead & Hunt; and Parrish & Partners, LLC.

Mr. Rose moved, seconded by Ms. Dixon, to reconsider the selections for the Dirt Road Paving Team and On-Call Engineering Teams. The motion failed.



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A Resolution to appoint and commission Richard D. Seel, III as a Code Enforcement Officer for the proper security, general welfare, and convenience of <u>Richland County</u> – Mr. Pearce moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.

CITIZENS' INPUT

Ms. Wendy Brawley and Ms. Helen Taylor Bradley spoke on behalf of the Hopkins and Lower Richland Citizens United in opposition of the proposed Hopkins Sewer Project.

MOTION PERIOD

- a. <u>**Resolution Honoring the Ladies of the Garners Ferry Roadside Park**</u> [JACKSON] – Mr. Washington moved, seconded by Ms. Dickerson, to adopt a resolution honoring the Ladies of the Garners Ferry Roadside Park. The vote in favor was unanimous.
- b. I move that the wording of the current Hospitality Ordinance be reviewed to ensure that the Ordinance accurately reflects County Council's position on base funding of the designated "Ordinance Agencies" as voted on and approved by Council. Further, that any recommended changes in wording of the Hospitality Ordinance deemed necessary by staff in order for the document to fully comply with actions taken by Council be made, presented to Council in a clearly highlighted manner and returned to Council for final approval [PEARCE] – This item was referred to the A&F Committee.
- c. <u>Motion that Council direct the Clerk of Council to generate a document</u> <u>which includes historical data regarding County Council dating from the</u> <u>beginning of the Home Rule Act in 1975. At a minimum, the document</u> <u>should include the names of all individuals who have served (or</u> <u>currently serving) on Richland County Council and their respective dates</u> <u>of service. In completing this assignment, it is strongly recommended</u> <u>that the Clerk seek voluntary assistance on this project from a student</u> <u>(undergraduate or graduate) from one of Richland County's institutions</u> <u>of higher education. Any additional material (i.e., significant</u> <u>accomplishments: significant Ordinances. etc.) deemed historically</u> <u>important by the Clerk and/or Council members could also be included</u> [PEARCE] – This item was referred to the Rules & Appointments Committee.
- d. <u>Domestic Violence Awareness Month Resolution</u> [DIXON] The resolution in support of Domestic Violence Awareness Month was approved unanimously.



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- e. Resolution Honoring Judge Michael Davis for 45 years of service and on being the longest serving magistrate in the State of South Carolina [JACKSON] – The resolution honoring Judge Michael Davis was approved unanimously.
- f. Review and compare the County employees benefit package to the State's to improve benefits, so as to attract and retain more quality employees (i.e. longevity rewards and appreciation) [JACKSON] – This item was referred to the A&F Committee.
- g. <u>To create a Richland County DSS Facility Committee to perform due</u> <u>diligence and create a long-term solution for the Richland County DSS</u> <u>Office and their facility needs. As the maker of the motion, I would like to</u> <u>chair this committee</u> [RUSH AND JACKSON] – Mr. Jackson appointed Mr. Rush, Ms. Dixon and Mr. Pearce to this committee
- h. **Breast Cancer Awareness Resolution** [DICKERSON] The resolution in support of Breast Cancer Awareness was approved unanimously.
- i. <u>Resolution honoring Leslie Wilson for her 35 years of service to LRADAC</u> [PEARCE] – The resolution honoring Leslie Wilson for her service to LRADAC was approved unanimously.

ADJOURNMENT

The meeting adjourned at approximately 8:58 PM.

Norman Jackson, Chair

Joyce Dickerson, Vice-Chair

Julie-Ann Dixon

Damon Jeter

Paul Livingston

Jim Manning

Bill Malinowski

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Greg Pearce

Seth Rose

Torrey Rush

Kelvin E. Washington, Sr.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council

