

RICHLAND COUNTY

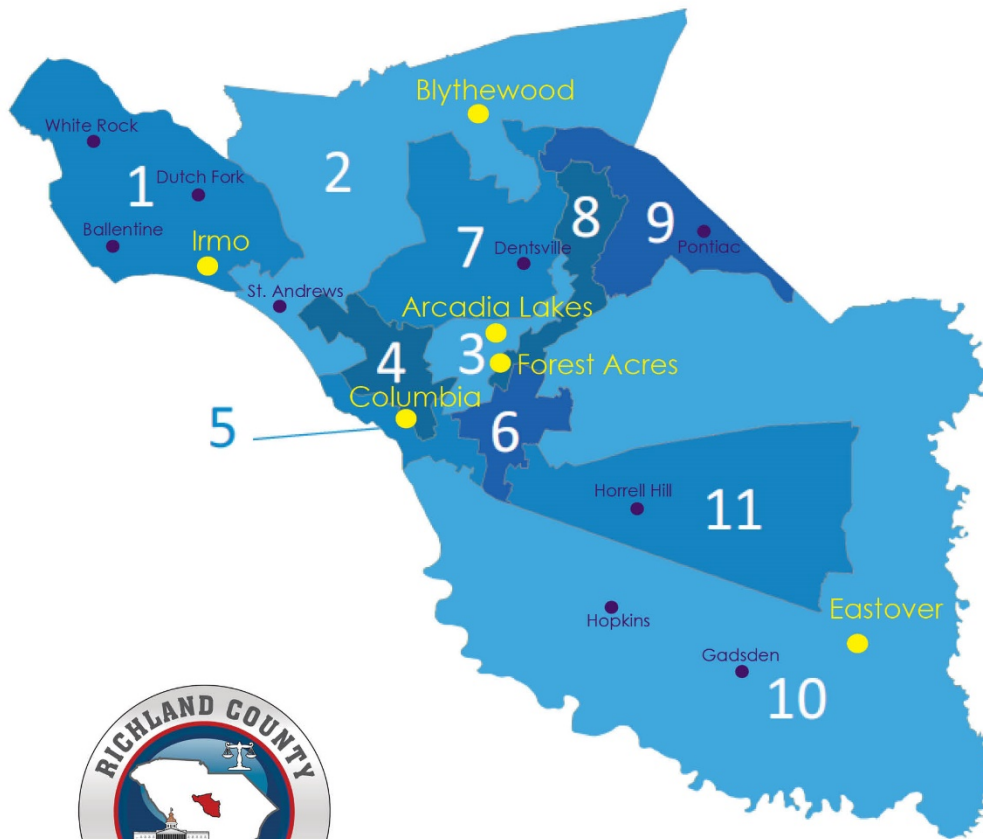
COUNTY COUNCIL AGENDA



Tuesday, APRIL 17, 2018

6:00 PM

RICHLAND COUNTY COUNCIL 2017-2018



VICE CHAIR
Bill Malinowski
District 1



CHAIR
Joyce Dickerson
District 2



Yvonne McBride
District 3



Paul Livingston
District 4



Seth Rose
District 5



Greg Pearce
District 6



Gwendolyn Kennedy
District 7



Jim Manning
District 8



Calvin "Chip" Jackson
District 9



Dalhi Myers
District 10



Norman Jackson
District 11



Richland County Council

Regular Session
April 17, 2018 - 6:00 PM

2020 Hampton Street, Columbia, SC 29201

1. **CALL TO ORDER/ROLL CALL** The Honorable Joyce Dickerson,
Chair Richland County Council
2. **INVOCATION** The Honorable Joyce Dickerson
3. **PLEDGE OF ALLEGIANCE** The Honorable Joyce Dickerson
4. **PRESENTATIONS**
 - a. Columbia Museum of Art Della Watkins, Executive Director
 - b. Midlands Business Leadership Group
(MBLG)/EngenuitySC Meghan Hickman, Executive Director
 - c. Alexandra Badgett, Miss Columbia 2018
5. **PRESENTATION OF PROCLAMATION**
 - a. A Proclamation Recognizing May 2018 as Building
Safety Month The Honorable Joyce Dickerson
6. **APPROVAL OF MINUTES** The Honorable Joyce Dickerson
 - a. Regular Session: April 3, 2018 [PAGES 10-46]
7. **ADOPTION OF AGENDA** The Honorable Joyce Dickerson
8. **REPORT OF THE ATTORNEY FOR EXECUTIVE
SESSION ITEMS** Larry Smth,
County Attorney
 - a. Personnel Matter: Administrator

- b. Pending Litigation Update: SCDOR

9. CITIZENS' INPUT

The Honorable Joyce Dickerson

- a. For Items on the Agenda Not Requiring a Public Hearing

10. REPORT OF THE OFFICE OF THE COUNTY ADMINISTRATOR

Dr. Sandra Yudice,
Asst. County Administrator

- a. Richland County Soil and Water District Educators
- b. Second Year of Biennium Budget I Fiscal Year 2018-19 Budget Amendment [PAGE 47]
- c. Potential facilitator for Transportation Workshop [PAGES 48-57]

11. REPORT OF THE CLERK TO COUNCIL

Kimberly Williams-Roberts,
Clerk to Council

- a. Transportation Penny Public Meetings:
 - 1. Crane Creek Neighborhood Improvement Project, April 19, 5:00 - 7:00 PM, Forest Heights Elementary
 - 2. Clemson/Sparkleberry Intersection, April 30, 5:00 - 7:00 PM, Spring Valley High School
 - 3. Shop Road Widening, May 17, 5:00 - 7:00 PM, Olympia Learning Center
- b. Richland One School Board of Commissioners Dinner, April 18, 6:00 PM, Stevenson Administration Building, 1616 Richland Street

12. REPORT OF THE CHAIR

The Honorable Joyce Dickerson

- a. Acting Administrator Update

13. OPEN / CLOSE PUBLIC HEARINGS

The Honorable Joyce Dickerson

- a. An Ordinance Amending and Supplementing Ordinance No. 039-12HR to add the requirement that procedures be established for: (i) entering into intergovernmental agreements with other political subdivisions for completion of infrastructure projects within those political subdivisions, (ii) securing required audits from organizations receiving funds from the transportation sales and use tax, (iii) approving future changes to the

infrastructure projects being funded with the transportation sales and use tax, including cost and scope; and (iv) the annual budgeting process; ratifying prior actions including: (i) changes in the cost and scope of infrastructure projects, (ii) prioritization of said projects, and (iii) appropriation of funds for said projects; and providing for the appropriation and expenditure of the transportation sales and use tax for the remainder of fiscal year 2017-2018; and other matters related thereto

- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl; Section 5-4, Community Cat Diversion Program; so as to amend the language therein
- c. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration, Article VII. Board, Commissions and Committees, Subsection 2-327(a), so as to allow for the reappointment of members after one year following term expiration
- d. An Ordinance Repealing Ordinance Number 039-17HR and authorizing a deed to Lexington County Health Services District, Inc. for One Summit Parkway, which is the former Summit Parkway Library; also described as TMS #23000-03-07
- e. Authorizing the execution of the Amended and Restated Master Agreement governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina; confirming the boundaries of the I-77 Corridor Regional Industrial Park; and other related matters

14. APPROVAL OF CONSENT ITEMS

The Honorable Joyce Dickerson

- a. 17-048MA
Mike McCall
RU to RS-LD (.49 Acres)
10 North Drive
TMS # R02403-01-10 [SECOND READING] [PAGES 58-59]

15. THIRD READING ITEMS

The Honorable Joyce Dickerson

- a. An Ordinance Amending and Supplementing Ordinance No. 039-12HR to add the requirement that procedures be established for: (i) entering into intergovernmental agreements with other political subdivisions for completion of infrastructure projects within those political subdivisions, (ii) securing required audits from

organizations receiving funds from the transportation sales and use tax, (iii) approving future changes to the infrastructure projects being funded with the transportation sales and use tax, including cost and scope; and (iv) the annual budgeting process; ratifying prior actions including: (i) changes in the cost and scope of infrastructure projects, (ii) prioritization of said projects, and (iii) appropriation of funds for said projects; and providing for the appropriation and expenditure of the transportation sales and use tax for the remainder of fiscal year 2017-2018; and other matters related thereto. [PAGES 60-73]

- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl; Section 5-4, Community Cat Diversion Program; so as to amend the language therein [PAGES 74-76]
- c. An Ordinance Repealing Ordinance Number 039-17HR and authorizing a deed to Lexington County Health Services District, Inc. for One Summit Parkway, which is the former Summit Parkway Library; also described as TMS #23000-03-07 [PAGES 77-78]
- d. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration, Article VII. Boards, Commissions and Committees, Subsection 2-327(a), so as to allow for the reappointment of members after one year following term expiration [PAGES 79-81]
- e. Authorizing the execution of the Amended and Restated Master Agreement governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina; confirming the boundaries of the I-77 Corridor Regional Industrial Park; and other related matters [PAGES 82-102]

16. SECOND READING ITEMS

The Honorable Joyce Dickerson

- a. An Ordinance Amending the Richland County Code of Ordinances; Chapter 18, Offenses; by the addition of Section 18-7, Enhanced Trigger Devices Declared Illegal; exceptions; so as to prohibit the use of "bump stocks", "trigger cranks" and other such devices [PAGES 103-108]

17. FIRST READING ITEMS

The Honorable Joyce Dickerson

- a. An Ordinance Amending Ordinance 032-17HR entitled "An Ordinance to raise revenue, make appropriations,

and adopt a budget for Richland County, South Carolina for Fiscal Year beginning July 1, 2018 and ending June 30, 2019"; so as to raise revenue, make appropriations, and increase the General Fund, Millage Agency and Special Revenue Fund Budgets [FIRST READING BY TITLE ONLY] [PAGES 109-110]

18. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

The Honorable Paul Livingston

- a. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain property located in Richland County; the execution and delivery of an Infrastructure Credit Agreement to provide for infrastructure credits to Project Reign; and other related matters [FIRST READING] [PAGES 111-129]

19. REPORT OF RULES & APPOINTMENTS COMMITTEE

The Honorable Bill Malinowski

20. NOTIFICATION OF APPOINTMENTS

- a. Central Midlands Regional Transit Authority - 1
 - 1. Jacqueline U. Boulware [PAGES 130-132]
- b. Airport Commission - 1
 - 1. Stephen Kaminski [PAGES 133-134]
 - 2. Erich Albert [PAGES 135-136]
 - 3. D. Michael "Mike" Kelly [PAGES 137-138]
 - 4. Charles E. Offutt [PAGES 139-143]

21. OTHER ITEMS

The Honorable Joyce Dickerson

- a. FY18 - District 8 Hospitality Tax Allocations [PAGES 144-145]

22. CITIZENS' INPUT

The Honorable Joyce Dickerson

- a. Must Pertain to Richland County Matters Not on the Agenda

23. EXECUTIVE SESSION

Larry Smith,
County Attorney

24. MOTION PERIOD

- a. A Resolution thanking Aja Wilson for her contribution to Hopkins, Lower Richland, Richland County, the City of Columbia, the State of South Carolina and the University of South Carolina for the memories of her sportsmanship and what she has done for the community. We are all thankful for the experience and proud of her professionalism. It was a once in a lifetime experience and we are grateful.

The Honorable Norman Jackson

25. 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

REGULAR SESSION
April 3, 2018 – 6:00 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Joyce Dickerson, Chair; Bill Malinowski, Vice Chair; Greg Pearce, Seth Rose, Calvin “Chip” Jackson, Norman Jackson, Gwen Kennedy, Paul Livingston, Yvonne McBride, Dalhi Myers and Jim Manning

OTHERS PRESENT: Michelle Onley, Brandon Madden, Larry Smith, Kim Williams-Roberts, Beverly Harris, Trenia Bowers, Dwight Hanna, Stacey Hamm, John Hopkins, Michael Niermeier, Dale Welch, James Hayes, Jennifer Wladischkin, Sandra Yudice, Steven Gaither, Quinton Epps, Kathy Rawl, Michelle Rosenthal, Angela McCallum, Valeria Jackson, Geo Price, Jocelyn Jennings, and John Thompson

1. **CALL TO ORDER** – Ms. Dickerson called the meeting to order at approximately 6:00 PM.

POINT OF PERSONAL PRIVILEGE – Ms. Dickerson stated in viewing past Council meetings she has been concerned about the conduct and the order. She requested her colleagues be reminded of Council’s rules and regulations, the preservation of order and the order in which it is to flow. In addition, to be mindful of the code of conduct. We may disagree, but we be respectful to all. To direct all comments to issues and refrain from personal attacks. She hopes her colleagues will understand that. She further stated we have rules on speaking and tonight she will enforce those rules, based on Council’s rules and regulations. Thirdly, we have voting rules and regulations on Council’s voting and she will be following those rules closely to maintain order and be presentable to the constituents.

2. **INVOCATION** – The Invocation was led by the Honorable Calvin “Chip” Jackson
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by the Honorable Calvin “Chip” Jackson
4. **APPROVAL OF MINUTES**

- a. Special Called Meeting: March 9, 2018 – Mr. Pearce moved, seconded by Ms. McBride, to approve the minutes as distributed.

In Favor: Malinowski, C. Jackson, Myers, Kennedy, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

Ms. Dickerson stated there were 2 Council members who did not cast a vote on the approval of the minutes, which means their votes fall in the affirmative.

- b. Regular Session: March 20, 2018 – Ms. Myers moved, seconded by Ms. McBride, to approve the minutes as distributed.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

- c. Zoning Public Hearing: March 27, 2018 – Mr. Pearce moved, seconded by Ms. Kennedy, to approve the minutes as distributed.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

Ms. Dickerson requested a legal opinion regarding votes that are not cast. She stated any votes that are not cast are counted in the affirmative. If someone wants to bring the minutes back up for reconsideration would the person that did not cast a vote be allowed to do so.

Mr. Smith stated if a Council member did not otherwise abstain from voting. Did not have a recusal and they did not vote, the vote would fall on the prevailing side.

Ms. Dickerson stated, for clarification, any vote for reconsideration could be brought up by that Council member.

Mr. Smith stated as long as they are on the prevailing side.

- 5. **ADOPTION OF THE AGENDA** – Dr. Yudice stated Item 9(d): “Richland County Soil and Water Educators” needs to be removed from the agenda.

Ms. McBride moved, seconded by Ms. Kennedy, to adopt the agenda as amended.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning Dickerson, N. Jackson, Livingston, Rose and McBride

The vote was in favor of adopting the agenda as amended.

Ms. Dickerson stated Mr. Seals contacted her and explained that he had a serious fall and would not be able to be with us, but Dr. Yudice would be sitting in on his behalf. Mr. Seals is on the phone but will not be participating.

- 6. **PRESENTATION OF PROCLAMATION**

- a. National Community Development (CD) Week Proclamation – Mr. Pearce and Mr. C. Jackson presented a proclamation to Ms. Valeria Jackson in honor of National Community Development week. Ms. Jackson outlined the events taking place this week to commemorate National Community Development week.

- 7. **REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION** – Mr. Smith stated the following items are potential Executive Session Items:

- a. Employee Grievance

Regular Session

April 3, 2018

2

- b. Contractual Matter: Property Purchase
 - c. Legal Advice: Agenda Item # 12(b) – “An Ordinance Amending the Richland County Code of Ordinances; Chapter 18, Offenses; by the addition of Section 18-71, enhanced trigger devices declared illegal; Exceptions; so as to prohibit the use of “bump stocks”, “trigger cranks”, and other such devices
 - d. Stated vs. Patricia Ford
 - e. SCDOR Update
 - f. Personnel Matters (2)
 - g. Personnel Matter: Human Resources
8. **CITIZENS’ INPUT: For Items on the Agenda Not Requiring a Public Hearing** – Mr. Roger Lawrence spoke regarding Item # 9(c): Cedar Cove & Stone Point Subdivisions Sanitary Sewer System Upgrade”.

9. **REPORT OF THE COUNTY ADMINISTRATOR**

- a. Interior Planning & Design Services – Columbia Place Mall - Mr. Lee Mashburn, Mr. Doug Quakenbush, and Ms. Jessica Koumas presented overview of the services they plan to provide.

Mr. Mashburn stated they have gone through the RFP process with the County. He introduced the teams participating as follows:

1. Mashburn Construction – Design/Build Contractor
2. Quakenbush Architects – Architectural Design
3. MGA Partners Architects – Programming
4. John Bowman Architect – Building Assessments
5. Osmium Development Group – SLBE Outreach
6. Cox & Dinkins – Civil Engineering
7. Johnson & King Engineers – Structural Engineering
8. Buford Goff & Associates – M/E/P Engineering

Mr. Mashburn stated the County selected to a design/build due to the speed and control of the process. The goal overall is to try to get into this project and move everyone out of the current Administration Building as quickly as possible, so demolition can begin and move the Judicial Center into that site. The teams’ responsibilities are to control the cost to maintain a budget all the way through design and pre-construction. They are focusing first on the existing condition of the building, pre-construction design and quickly get the programming and determine which buildings they will be using within the mall area. Then work with Quackenbush and MGA through programming and conceptual design to come up with some budgeting to determine where the baseline and benchmark budget is. It is their responsibility, as the design builder, to maintain the budget all the way through design, so we know where we are starting from. We get a good idea what the budget is going to be for the whole building and how we are going to approach it, get approval on that and move forward with design, demolition and construction. MGA is working on all 3 projects and they will be the mold that holds the projects together so they are in sequence and flowing with each other. John Bowman will initially be working on existing conditions and work with Quackenbush all the way through the project. Quackenbush will manage the engineers.

Mr. Quackenbush stated they have identified several strategies that will be put forth in a menu approach. Working back and forth with the budget and priorities to establish the final project. The first strategy is transforming the buildings themselves. There are 3 large, big box retail buildings in play with plenty square footage. They have very little ventilation, windows, natural light or views in or out. That can be corrected with façade improvements that will also help the quality of the interior space. The second issue is the buildings have multiple entries. It is very ambiguous where the front door might be for a facility like this. We would be developing strategies to have the front door, which also enhance safety and security. A third issue, we have done some analysis with the civil engineers. There is a tremendous amount of asphalt and parking at the mall. Much more than is required by zoning codes. They have done estimates that suggest they could remove up to 5 acres of parking, which could be replaced by green space, create some outdoor amenities and enhance the quality of the visuals of the facility.

Ms. Koumas stated an important aspect of this project is going to be workplace strategy. As we, the design team, work with the County departments to assess their needs. We will look for opportunities to create neighborhoods for the departments within the large complex while also allowing them to maintain their individual identities. We will look for opportunities to right size the departments. Look at scalability. Maybe even reduce the square footage needs for each departments, which is in line with a lot of workplace trends nowadays. Another important aspect is to create a healthy work environment. Not only for the County employees, but for the public as well. We will look for opportunities both inside and outside to incorporate green space, fitness and health amenities within the facility. And to incorporate natural daylight into a building that was not initially designed that way.

Mr. Quackenbush stated there are 3 buildings in play that total approximately 600,000 square feet. This certainly exceeds the current vision for how much is needed. That affords the opportunity to do some master planning, to assess future needs and plan for that as well. Finally, they are optimistic about the potential synergies for the future. What the renovation of this project could mean for the community and the neighborhoods around it. Certainly introducing more green space and potentially more public amenities. Improving regional transit around the area. They would expect there would be future private investment that would follow the development of the facility.

Mr. Mashburn stated to talk through the timing of the project. Again the urgency of getting in so the other projects can move forward. They have the programming slotted for about 2 months, which would put them at early June. Then another 2 months for design, which would overlap with the programming. The design phase will be determining the space layouts and how outside light will be introduced. Documentation will last 2 months, which will put them into Fall. Then 14 months has been allotted for construction. Once they get to the document process, they will competitively bid it to local subcontractors and small, local businesses. Hopefully, they will have Richland County, and surrounding areas, to bid this project. He reiterated that programming would take place in June, design documentation will run into October and demolition will begin in September. Construction would be completed by October/November 2019.

Mr. Pearce stated the County recently completed rehabilitating the Decker Mall, which was a smaller facility. The design document phase notated in the presentation seems to him like an aggressive timeline. The County got the architectural design for the Decker project and then it went to the engineering, plumbing, etc. As he recalls, the timeline took quite a bit of time. He inquired if this is sufficient time to get this done.

Mr. Mashburn stated this is a design/build, so as opposed to them preparing a complete set of bid documents, they will be working in tandem together. It will enable them to start early and enable

them to do some things without a complete set of documents. While Mr. Quackenbush is completing documents, they can go ahead and start. Part of the reasons why they are doing a design build is to be able to get that aggressive schedule. If they can get through the first 6 months, which typically takes a year, that will get them to construction a lot faster.

Mr. Quackenbush stated Mr. Mashburn touched on the notion of blending the construction documents, which is much easier in a design/build relationship. In programming phase where they will be defining what the program is going to be, establishing goals and how resources are allocated there will be a lot of decisions that will have to be made quickly, which is where they often see projects slow down. Once they have sign off on the program, they are confident they can move at a pretty strong pace. They are optimistic about it working.

Mr. Mashburn stated a lot of the approvals are as important as the work they have to do. They are going to need buy-in from everyone. They are going to need approval before they move forward and that is a process they hope to expedite.

Mr. Malinowski stated it was mentioned they would remove 5 acres of parking and create green space with it. He inquired about the cost.

Mr. Quackenbush stated for clarification that will be one of the options they explore. He mentioned up to 5 acres may be available, based on the parking counts required. However, that will be analyzed against the budget and against the outdoor space needs. The other issue he will put on the table that helps on the cost side is this is actually a much more sustainable stormwater strategy. There are ways to use the green space to control stormwater and reduce cost associated and divert dollars that might have to go to renovating asphalt as an alternative. You think about the condition of the parking lots and the potential money that would have to go into refurbishing them. Removing asphalt could be more cost effective depending on how elaborate they are with landscaping.

Mr. Malinowski requested an answer to his question, which was if you remove 5 acres of asphalt, what is the cost?

Mr. Quackenbush stated it depends on what they put back in its place. If it is grass it is very affordable.

Mr. Malinowski stated just removing the 5 acres of asphalt and carting it away. In addition, where will the asphalt be taken?

Mr. Mashburn stated they have not gotten that far in the planning process.

Mr. Malinowski inquired if they had thought about selling outparcels. He noted it was stated in the presentation that development is eager to follow this particular project.

Mr. Quackenbush stated that is one of the strategies they want to explore.

Mr. Malinowski stated right now it is "pie in the sky" ideas and we do not have anything definite.

Mr. Quackenbush stated they have not been hired yet. What they put together is their vision for the project.

Mr. Livingston stated what was put out was a Request for Qualifications and this is what they responded to.

Dr. Yudice responded in the affirmative.

Mr. Livingston stated what is before Council is a request to move forward and negotiate with this company.

Dr. Yudice stated they are requesting Council to approve the Administrator entering into negotiations for a contract. The contract will be brought back for approval.

Mr. Livingston stated it was his recollection that he read the proposal is for interior only. He inquired if we are looking at interior and exterior.

Dr. Yudice stated it includes both. The interior design of the offices, as well as the exterior of the entire site.

Mr. N. Jackson stated there are so many questions to ask and to make a decision tonight. He is seeing Public Safety, State Offices and Administrative Building. He inquired about where the Health Department will be located.

Dr. Yudice stated the Health Department will be in the State Offices.

Mr. N. Jackson inquired if they will be renovating all 3 buildings.

Dr. Yudice stated the State Offices will include the Health Department, DSS, and all of the State offices the County has to provide by law.

Mr. N. Jackson inquired if there is a rendering of the front of the building.

Dr. Yudice stated there is not a rendering yet. Once Council approves the contract, one of the steps for the firm to achieve is to provide a rendering.

Mr. N. Jackson inquired if Council has to approve the contract prior to receiving a rendering.

Dr. Yudice stated the County needs a contract with them first.

Mr. N. Jackson stated in the past during the bidding process the firm would provide certain views before moving forward or entering a contract. Council would decide on a view and move forward. Not give a contract and then decide how it will look because the cost will change depending on how we would like it to look. There is some many questions about the process and what we would like to see and what should be in the building, which could escalate the costs.

Dr. Yudice stated her recollection is the County Administrator has provided a budget for this site, as a part of Richland Renaissance.

Mr. N. Jackson stated he knows Mr. Seals has presented a budget for the site, but that is not fixed. It could go up a lot more or less. Usually in a bid process, if you have several people do a presentation about how it should look, at least before we make a final decision we would have an idea what it would cost to make that final decision.

Mr. C. Jackson stated he wanted to echo what Mr. N. Jackson said. In a prior life, when building schools that is exactly the way they did it. Typically, a design is provided and there is a cost associated with that. Then we vote on whether or not that is something we want to spend money or

and build. We do not typically get approval to do a contract and then a design comes back, based upon that approval. It seems to be a little backwards because he would like to know what they are going to design, what it is going to look and what it will cost. Then he can decide whether or not that is something as a Council can afford.

Mr. Livingston stated he is aware there are some State agencies the County is not required to provide space for and there are some that we provide space for. Is Probation, Parole and Pardon included?

Dr. Yudice stated they are included.

Mr. Pearce stated it is his understanding they are going to bring this back with dollars and Council is going to have to approve it at that point. If we do not like it, we do not approve it.

Mr. Quackenbush stated there are going to be lots of options that have to be explored before they know what happens to the exterior. Before they know how many buildings are renovated. Before they even know how much space they are renovating. This first phase that they are doing is assessing all of those questions. That is why they are starting with programming. At this point, they do not know confidently if they are renovating 200,000 square feet or 300,000 square feet. But the design/build process will allow all of that to be transparent. Council gets to make all of those decisions as part of the process before the project is given a thumbs up.

Mr. Pearce stated they are going to try to work within the budget they were given; however, if they cannot do this within the budget they are going to present options against that budget.

Mr. Malinowski inquired if the County is hoping to lease out space to State offices. Do we know if specific State agencies are going to be coming in there?

Dr. Yudice stated her recollection is the Health Department, DSS, Probation, Pardon and Parole. It will include all of the State agencies the County currently provides space for.

Mr. Livingston stated for clarification that we are simply talking about the mall complex.

Dr. Yudice stated, on this item, it is just the mall.

Ms. Dickerson stated it is her understanding they are presenting their proposal. She inquired if Council is to vote to give them the authority to move forward with contract negotiations. That will give Council the authority to be inclusive in approving the contract =.

Dr. Yudice stated once we reach an agreement with the Mashburn team the contract will be brought back for Council approval.

Ms. Dickerson stated she wanted to ensure that Mr. C. Jackson and Mr. N. Jackson's questions are answered because they are mentioning the fact that Council needs to have input. We are trying to figure out where and how Council will be included in this process.

Ms. Myers stated for clarification this is the opening bid where they will be sent off to put together what is being requested by Council and bring it back to Council.

Dr. Yudice stated this is the proposal that was presented to the County. It went through the Procurement process and the proposal was evaluated. We are requesting Council to allow us to go into negotiations with this team for a contract.

Ms. Myers stated, as a preliminary matter, they were the successful team to put together a bid, so that we would have exactly what was Mr. C. Jackson and Mr. N. Jackson requested. As well as what Mr. Pearce suggested we normally vote on, which is a package of proposals.

Mr. Mashburn stated this is unique and different because it is a design/build. Traditionally, you would hire the architect to put those options in front of you, so you will have those options. Then they would complete the bid documents. For the sake of time and budget, the County elected to choose a design/build delivery. The County sent out design/build proposals for teams. They were one of the teams, and obviously the successful recipient.

Mr. Pearce stated they have already been given a budget. What is the County going to negotiate a contract for?

Mr. Mashburn stated the way the design/build contract works is they put together a proposal for design and pre-construction services. They have not gotten to that point yet. These are just concepts. In this case, the whole team is together. It is their responsibility, as the contractor, to price it as they go to make sure they are in line with the budget.

Mr. N. Jackson inquired about how many firms applied.

Dr. Yudice stated there were 3 proposals.

Mr. N. Jackson stated one of his concerns, as this is a contractual matter, is that there are certain things he would ask, but since it is contractual it would be more qualified for Executive Session. He stated he has some concerns, which he will not bring forward publicly.

Mr. Malinowski inquired if the company before Council the lowest bidder.

Dr. Yudice stated this is a request for qualifications. This was the highest qualified firm.

Ms. Dickerson stated for clarification that this item needs Council's vote tonight.

Dr. Yudice stated to allow the County to negotiate a contract with the selected firm. We will bring the contract back for Council approval.

Mr. Pearce moved, seconded by Mr. Livingston, to allow the County to negotiate a contract with the selected firm and bring the contract back to Council for approval.

Mr. N. Jackson made a substitute motion, seconded by Mr. Malinowski, to take this matter up in Executive Session prior to it being voted on.

In Favor: Malinowski, McBride, Kennedy, Manning, C. Jackson, N. Jackson

Opposed: Dickerson, Livingston, Rose, and Pearce

The vote was in favor of the substitute motion.

Regular Session

April 3, 2018

8

Mr. C. Jackson inquired if Council will be allowed, after Executive Session, to reintroduce the motion in its original state.

Mr. Smith stated once Council has gone into Executive Session to discuss this matter those on the prevailing side can come back out and request the item be reconsidered.

- b. Judicial Center Architect of Record – Dr. Yudice introduced MGA Partners as the Architect of Record for the Judicial Center.

Mr. Pearce inquired if the courthouse is going to be differently.

Dr. Yudice stated it will also be design/build. MGA conducted the Judicial Center needs assessment study, and based on that RFQ, they were selected to be Architect of Record.

Ms. Amy Stein introduced Ms. Mary Beth Branham, LS3P and Mr. Bill Fleming, Stevens & Wilkinson, which are a part of the team.

Ms. Stein stated they were hired in 2017 to complete an assessment of the existing Judicial Center. They worked with the stakeholders of the building, the County and the ad hoc committee and came up with a plan to build a new judicial campus, which they are here to preliminarily present today. The Columbia Place Mall project is intertwined with judicial campus. The mall needs to complete first because the idea is to site the new Courthouse and judicial campus on 2020 Hampton. At the end of the process, the existing Judicial Center will be sold. It is part of a very large program to rejuvenate Richland County. One of the important factors, when they began to realize during the initial study that the 2020 site might be available for reuse, they thought it was tremendous opportunity to place the judicial campus on the site. The 2020 site is 9-acre site, which is quite a bit larger than the current Judicial Center, which sits on 2.5 acres. Some of the problems that building has is its inability to grow and lack of parking. This new site is excellent as an opportunity to provide more public access to the building. Also, in an institutional core with Allen University and Benedict College across the street. There is also the ability to purchase 3 additional acres to the North and they are recommending the County do so. This will provide for future growth for the judicial campus for the next 20 – 50 years. During the course of the study, they looked at concepts for the building. The basic idea is to utilize the 2 sites for a campus of buildings that would comprise the new Judicial Center. There is a 5-story courthouse and an administration building across the street. Both of those work together to house the agencies currently in the Judicial Center. One of the assets of this site is the existing parking garage, which they will be utilizing. There is plenty of public parking. The main approach and identity for the building will on Harden Street. This proposed new campus will house 600 County employees, all of the agencies and stakeholders currently in the Judicial Center. On the Courthouse side will be all of the judges, courtrooms, clerk's offices and Sheriff. In the building across the street, the administration agencies and stakeholders that support the courts (Solicitor, Public Defender, DJJ, CASA, SisterCare, Register of Deeds, etc.). They spoke with the stakeholders and when a courthouse gets to this size (17 courtrooms) often the buildings are split into a campus. It works because we can allow people in the administration building to have mobile workspace in the Courthouse. The building will be designed to the latest judicial standards. One of things that can be accomplished at this larger new site is to provide 3 modes of circulation for the public, judges and court staff, and detainees in the building. All of those modes will be separate and highly secure. It will also be a very technology rich building that meets current court standards. A project of this scale and magnitude is going to take many folks to create. Architects and Engineers who are skilled and probably a team of over 70 people by the end of the project. They had a couple ideas on what they needed to accomplish with that. First, and foremost, they wanted to engage the local community. Their firm does work all across the country and they know how to find teams that can take on work

locally and be their eyes and ears here. They wanted to distribute the work to multiple firms, so they have a different team for the Courthouse and different team for the administration building. MGA will lead the work of those firms from Philadelphia, but they are proud to say that 60% of the work will be completed in South Carolina, 42% in Richland County and 17% are SLBE and minority firms.

Ms. Branham stated she leads an architectural firm, LS3P, in Richland County, but more importantly she grew up in Richland County. She has lived here all of her life and raised her children here. LS3P is an architectural and interior design firm, which is celebrating their 55th anniversary this year. They have 8 offices in the Southeast. She started LS3P's Columbia office 14 years ago specifically to be local to their clients and communities in which we live and work. Since being in Columbia, they have had the great fortune to be involved in some notable projects in Richland County. Most recently, they worked with Richland School District Two and the Honorable Chip Jackson on the design of the Richland 2 Institute of Innovation, which also contains the Richland County Sandhills Library. As you know, this facility is a fabulous community resource in the area and it was a joy to be a part of it. They have also teamed with lead design architects, like MGA, on projects that require unique and special expertise. In addition to designing various courthouses in South Carolina and North Carolina, their firm has recently partnered with the lead design firm on the Federal Courthouse in Greenville, South Carolina. Additionally, they teamed with a lead design firm on the design of the Fireflies Stadium for the City of Columbia. They know how significant this courthouse will be for them, their families and their community. They would be honored to be a part of this wonderful renaissance in the County with you and their partners.

Mr. Bill Fleming with the architectural and engineering firm Stevens & Wilkinson. They recently celebrated their 40th year in Columbia and in 2019 the firm will celebrate their 100th as a firm. They have teamed with multiple firms over the course of their existence on projects of this magnitude and this critical success to the operations of Richland County. Currently, they just finished the Florence Judicial Center that contains a lot of the similar office functions that will be in the administration building. They are working with York County on a new administration building. In the near past, they have finished the Horry County Administrative and Judicial Complex, Sumter County Courthouse, and a similar facility in Lancaster. He stated he was a 55-year resident of Richland County. His daughter attended school here, so he has enjoyed the opportunity to work here for his local community. He stated he had worked with John Bowman on C. A. Johnson. They are familiar with all of the people they are on the team with and they look forward to working with the County on the administration building.

Mr. Pearce moved, seconded by Ms. Myers, to accept them as architects of record.

Mr. Malinowski inquired if accepting them as architects of records are we accepting all the things they present to Council this evening.

Dr. Yudice stated the action from Council is to enter into a contract with this firm and bring the contract back to Council for approval. Then the process will start for the design of the facility.

Mr. Malinowski stated we ended up having some problems with the Penny Tax when we had liaisons through a public firm. He inquired as to why we are shipping this out when we have our own Public Information Office that can handle liaison. We also have our own small, local business enterprise group that should be handling it and not asking someone else to handle it.

Mr. N. Jackson stated this why he asked for the last item to be discussed in Executive Session. There were certain questions he wanted to ask.

Mr. N. Jackson made a substitute motion, seconded by Mr. Malinowski, to discuss this item in Executive Session before moving forward.

In Favor: Malinowski, Dickerson, McBride, Livingston, Pearce, Kennedy, C. Jackson, Myers and N. Jackson

Opposed: Manning and Rose

The vote was in favor of the substitute motion.

- c. Cedar Cove & Stoney Point Subdivisions Sanitary Sewer System Upgrade – Dr. Yudice stated this is a project for the Cedar Cove & Stoney Point Sewer System that has been presented to Council since last year.

Mr. Malinowski stated the Administrator has recommended from the beginning that Richland County pay for the entire process of getting this system in working order. Other matters came up that created some back and forth legal situations. He also feels this is something that Richland County needs to do for the citizens that we have here. As you heard, Mr. Lawrence say, there are pollutants and fecal matter going into the lake.

Mr. Malinowski moved, seconded by Mr. N. Jackson, to direct the Administrator to locate the needed funding for the upgrading of the sewer system in Cedar Cove and Stoney Point to the current standards, according to our experts. This will include the decommissioning of old septic tanks, providing sewer lines, as needed, on owners and public properties. A new grinder system, where needed. Once the installation is complete, Richland County will be responsible for maintaining the public portion of the system. In addition, to authorize the Legal Department to reach a written agreement with the homeowners' association representative and bring it back to Council for approval.

Ms. Myers inquired if the County would be going and digging up everything in a homeowner's private backyard, decommissioning that and putting in new infrastructure for a private homeowner.

Mr. Malinowski responded the County would and that is why we would have to reach a legal agreement that the County would have hold a harmless and a need to go on the property to do all of this from the beginning.

Ms. Myers inquired about how many homes we are talking about and how much the cost would be.

Dr. Yudice stated it is about 140 homes at a cost of \$2.5 million.

Ms. Myers stated her understanding of the Administrator's Report was that we are handling the public portion and private homeowner's would handle their portion.

Dr. Yudice stated that was one of the options, but the recommendation is to do the entire system including the decommissioning for the homeowner's.

Ms. Myers inquired about what kind of precedence this will set.

Mr. N. Jackson stated unless there is a problem in the system, per DHEC, the homeowner would have to tie into the new system, but they would be responsible for decommissioning the septic tank

in their yard. Any homeowner in Lower Richland has access to tap into the line, but they are responsible for decommissioning their septic system.

Mr. Malinowski stated there are documents out there and that is why this has gone back and forth amongst 2 legal entities, the County's and the homeowners' association. Some of the documents indicate that Richland County is responsible for that portion that lies on private property. Rather than pick and choose, it was better felt that we pay for the whole thing moving forward. There is a problem in the system and is why this whole thing is before us.

Ms. Myers inquired if Mr. Smith could explain this or did it need to be taken up in Executive Session.

Mr. Smith stated it would be better to take it up in Executive Session.

Mr. Malinowski made a substitute motion, seconded by Ms. Myers, to take this item up in Executive Session.

In Favor: In Favor: Malinowski, Dickerson, McBride, Livingston, Pearce, Kennedy, C. Jackson, Myers and N. Jackson

Opposed: Rose

The vote was in favor of the substitute motion.

- d. Employee Grievance – This item was taken up in Executive Session.
- e. Transportation Workshop Facilitator – Dr. Yudice stated they have scheduled a Transportation Workshop for April 17th. It is the Administrator's recommendation to hire a facilitator. Barry Nocks with Clemson University has been contacted and is available to be the facilitator during the workshop.

Mr. N. Jackson requested to be reminded what the workshop was about.

Dr. Yudice stated it is about amending Ordinance 039-12HR that Council has been informed they need to go back and reaffirm the changes that have been previously made for the transportation projects and reaffirming the budget process moving forward.

Mr. N. Jackson inquired if that is also where there was a recommendation to balance some funds. The Transportation Director suggested saving some money by moving the management of the dirt roads to Public Works.

Dr. Yudice stated that will be discussed in the workshop.

Mr. Pearce inquired if this is to discuss the presentation Dr. Thompson made awhile back.

Dr. Yudice stated that will be discussed at the workshop.

Mr. Livingston stated he wished he had some scope of what we are going to be doing in that workshop because he has no idea what specifically we are talking about. He inquired, if in talking with Mr. Nocks, he was provided a scope of work or what will be discussed in the workshop.

Dr. Yudice stated the workshop is about the Transportation Penny and the information that Ms. Frannie Heizer has provided in the past. There are some actions that Council will need to take after the workshop, which is amending the Penny Tax Ordinance.

Ms. Dickerson stated this is the workshop that Ms. Heizer requested us to defer.

Mr. Livingston requested a copy of Mr. Nocks' resume.

Dr. Yudice stated Mr. Nocks provided his resume yesterday and will be forwarded to Council. We are requesting authorization to hire him as the facilitator for the workshop.

Mr. Manning inquired if there is a document that states what the scope of services is.

Dr. Yudice stated once they have Council's authorization they will request that.

Mr. Manning stated we are going to authorize and after we authorize we will draw up what the person is going to do. He inquired if we have a cost estimate on this.

Dr. Yudice stated not yet. They requested a cost estimate, but it is just for him to come and facilitate the workshop.

Mr. Manning stated there is no scope of what we are asking him to do. We have his resume. He is going to tell us what he is going to do and give us an estimate after we approve that taxpayer dollar expense tonight.

Dr. Thompson stated the purpose of the facilitator is to come in here to help us to focus on a couple of items. As mentioned earlier, he made a couple of presentations to Council. One of those presentations was about looking at how we ratify the ordinance based on the termini or the beginning point or ending point of construction projects that were changed from the referendum. Another point is some of those projects went above the referendum amount in terms of the amount of dollars per project, so we have to ratify the ordinance. It is also an opportunity to give us direction as move forward in prioritizing projects. We understand that we have been over budget. From this body, how do we move forward in prioritizing the projects that we have, so we can complete those projects in an orderly fashion? No, we do not have a document, in terms of the scope of work, but we will have a document soon. We do not have the costs from the proposed contractor.

Ms. Dickerson stated for clarification that they are wanting Council to approve a facilitator tonight without knowing what the approximate cost for the facilitator will be.

Dr. Thompson stated they want to move forward, in terms of having a facilitator.

Mr. Malinowski stated he is not sure Mr. Manning received his answer because that is exactly where he was going. He inquired if Dr. Thompson was telling Council they needed to focus on certain items, ratify an ordinance, to prioritize projects and how to move forward. It seems like Dr. Thompson already knows where we need to go and what we need to do in this workshop. All those things mentioned are for Council to answer. He stated Council has held numerous workshops over the years and never had a facilitator. He does not know what the facilitator is going to be doing that is going to help us make these decisions and why we should be paying someone to hold our hand while we do it.

Dr. Thompson stated they do not have a scope of work nor a cost.

Regular Session

April 3, 2018

13

Ms. Myers inquired how they found a person without a scope of work.

Dr. Thompson stated based on the person's background and doing this type of work.

Ms. Myers stated, if we do not know what we want them to do, how do we know that person is appropriate to do it. When you called this person, was there a discussion what we needed them to do. There has to be some predicate upon which we made the call.

Dr. Thompson stated the same conversation he has had with Council is the same conversation they had with this individual.

Ms. Myers stated she is not opposed to a facilitator. Reflexively she is opposed to a facilitator without some written scope of work that Council can see. Staff may have in their minds exactly what is going, but for Council's purposes it would help to have a written scope of work and a responsive document in the form of a resume to suggest the potential facilitator meets the requirements.

Mr. Livingston stated what he cannot understand is all these professionals we have in this area. We have attorneys, Transportation Department Director, and the PDT Team working on this. He does not know what this person is going to offer that he cannot get from all these professionals.

Mr. N. Jackson inquired if Council will be discussing Dr. Thompson's presentation or will they have an opportunity to get other options on how to move forward.

Dr. Thompson stated that we will have to consider in terms of another engineering firm.

Mr. N. Jackson stated not necessarily another engineering firm. He stated Dr. Thompson did a presentation on how he thought the County should move forward. There are other options also, so is Council going to only discuss Dr. Thompson's presentation or will there be an opportunity to hear other options to make a decision.

Dr. Thompson stated he will speak to Dr. Yudice about it. He does not think it is realistic this will happen by April 17th.

Mr. N. Jackson stated it is not realistic, so we are just going to hear what staff has to say and make a decision with no options or anything.

Dr. Thompson stated, based on ratification, he does not think we need an engineer to figure that one out. In terms of the termini changing from what was in the ordinance or going over the budget.

Mr. N. Jackson stated he is following the ordinance. He stated Dr. Thompson is giving Council an option on how to move forward and save some money, which requires engineering practices and documentation to make these changes. Dr. Thompson gave Council an option to move the dirt roads to Public Works and hiring new staff, but Mr. N. Jackson is sure there is more than one option. He inquired if there will be an opportunity to hear more than one option.

Dr. Thompson stated from the County Administrator's memo about 3 weeks ago he offered 3 options and we can explore from those options or we can find new options.

Mr. N. Jackson stated those 3 options are from the County Administrator only. He inquired if there were any from outside groups.

Dr. Thompson stated one of the options is to maintain the work we are doing with PDT.

Mr. N. Jackson inquired if the PDT had some input and provided a recommendation also.

Dr. Thompson responded in the negative.

Mr. N. Jackson stated that was what he was asking. The PDT has been doing the work. They have been contracted to do the work. Whatever happens, he would like to hear some options from them. He would like to get more than one opinion and making decisions from the Administrator's perspective.

Mr. Pearce stated Dr. Thompson seemed to be able to articulate exactly what Council needs to do, so why can he not do the workshop. It is his understanding that Part I is to ratify parts of the ordinance, which we know exactly what we need to do, so he does not see why we need a facilitator to go through that. We would have someone to preside over the meeting, which Dr. Thompson could probably do. Then Mr. Smith could tell Council what they need to vote on and deal with it. Part II is some issues with projects that went over budget. How is a facilitator going to help us with that? Then we get into what Mr. N. Jackson is talking about, which is the proposal part and at that point we have a proposal that Dr. Thompson put on the table. We have an existing program. But he does not see how a facilitator is going to go out and find another option.

Dr. Yudice stated they do not expect the facilitator to do that. They wanted to present the recommendations to Council. If Council desires to have a facilitator for the workshop, they can go ahead and bring one. They talked to Dr. Nocks and he agreed to develop a proposal, which they do not have yet.

Ms. Dickerson stated that is only if Council agrees to have a facilitator, but they have an option not to have a facilitator and the Administrator will have to figure out a way to present the workshop to Council on April 17th.

Mr. Pearce stated, to summarize, we need somebody that will keep us on track if we are going to actually deal with this and then get a decision and move to the next thing. What has happened is we have gone into these meetings and wandered all over the place. Nobody has gotten to the point of anything.

Dr. Yudice stated that is the purpose for bringing a facilitator for the workshop.

Mr. C. Jackson stated he is absolutely convinced, based upon the discussion tonight, we need a facilitator, a mediator, an intercessor. His understanding is the intent was to make sure it did not become subjective in our discussion and it could be someone who could be objective. He stated he is not sure the Administrator, the Transportation Director or Council can be objective. He thinks we all have very distinct views about what is going to happen, how we see it happening and what should happen to the Penny Program, the PDT, and the staff. He does not know Mr. Nocks; therefore, he does not feel comfortable approving someone whose resume he has not seen and hoping he can facilitate the group that has such strong opinions.

Mr. C. Jackson moved, seconded by Mr. Livingston, to defer the decision on Mr. Nocks until Council has an opportunity to review his resume and view the scope of work. In addition, to delay the April 17th workshop.

Dr. Yudice stated they have a brief document from Dr. Nocks, if Council would like for her to read it.

Council declined and requested his resume be forwarded to them.

Ms. McBride stated Mr. C. Jackson actually said what she was about to say. After being on Council for about 14 months and dealing with the Penny Tax for most of those months, it is quite obvious we need a facilitator. She concurs that we may not need the one selected. We have tried. We have had several workshops and they have not really successful. She thinks a facilitator would help guide Council through the process. Mr. N. Jackson mentioned there may be some options that a neutral person could help them move along.

The decision on the facilitator will be placed on the April 17th Council agenda for action.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

10. **REPORT OF THE CLERK OF COUNCIL**

- a. District 3 – Returning Home Event – Ms. Roberts reminded Council that District 3 will be hosting a “Returning Home” event on April 5th at 11:00 a.m.
- b. Richland Renaissance Public Meeting: April 12, Former Haverty’s Store, 1430 Colonial Life Blvd. – Ms. Roberts reminded Council of the upcoming Richland Renaissance meeting on April 12th at the former Haverty’s store. The meeting will begin at 6:00 PM.
- c. Transportation Workshop, April 17, 2:00 – 4:00 PM – This meeting was deferred.
- d. International Gala, April 5, 6:00 – 9:00 PM, Ellis Banquet Hall – First Baptist Church, 1300 Washington Street – Ms. Roberts reminded Council of the International Gala on April 5th at the Ellis Banquet Hall – First Baptist Church from 5:00 – 9:00 PM.
- e. Updated Council Rules – Ms. Roberts stated the Chair requested that Council be notified that Section 2.5 – “Participation had at least 2 areas where it was not gender inclusive. It referred to the male gender only; therefore, the rules have been corrected accordingly. If Council members see other areas that need to be corrected, please let the Clerk’s Office know.

Mr. C. Jackson stated the International Festival is scheduled for April 14 – 15. In the past, Council has been invited to attend, but he has not received any information thus far.

11. **REPORT OF THE CHAIR**

- a. Personnel Matters (2) – This item was taken up in Executive Session.
- b. Personnel Matter: Human Resources – This item was taken up in Executive Session.
- c. CMRTA Executive Director – Ms. Dickerson stated the CMRTA has hired a new Executive Director, which will start on April 29th. He will be introduced to Council once he starts. Ms. August will be working through May 15th to assist with the transition.

12. **APPROVAL OF CONSENT ITEMS**

- a. 17-048MA, Mike McCall, RU to RS-LD (.49 Acres), 10 North Drive, TMS # R02403-01-10 [SECOND READING]
- b. Develop an overlay for Garners Ferry Road and Sumter Highway Corridor eastward, for setbacks, signage, borders, shrubbery, and other appearances to keep the rural character [N. JACKSON]

Mr. Manning moved, seconded by Ms. Myers, to approve the consent items.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

13. **THIRD READING ITEMS**

- a. An Ordinance Authorizing a deed to 908 Group Holdings, LLC, for 1328-1400 Huger Street; also described as TMS # 09009-11-04 and 09009-11-05 – Mr. Pearce moved, seconded by Ms. Myers, to approve this item.

Mr. Rose made a substitute motion, seconded by Mr. Manning, to defer this item until May 1st after the City take up the zoning request for student housing.

Ms. Dickerson stated, in her opinion, Council should hold up this item waiting on the City. This is a Council decision. The City has their decision.

In Favor: C. Jackson, Manning, N. Jackson, Livingston, Rose, and McBride

Opposed: Malinowski, Myers, Pearce, Kennedy, and Dickerson

The vote was in favor of deferral.

14. **SECOND READING ITEM**

- a. An Ordinance Repealing Ordinance Number 039-17HR and authorizing a deed to Lexington County Health Services District, Inc. for One Summit Parkway, which is the former Summit Parkway Library; also described as TMS # 23000-03-07 – Mr. C. Jackson moved, seconded by Mr. Rose, to approve this item.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration, Article VII. Boards, Commissions and Committees, Subsection 2-327(a), so as to allow for the reappointment of members after one year of non-service – Mr. Manning requested a point of clarification. He stated his understanding was at the last meeting we changed the wording to be after one year of the expiration of the term.

Ms. Onley stated the language in the ordinance is correct and she will have the title amended prior to Third Reading.

Mr. Manning moved, seconded by Mr. Malinowski, to approve the corrected language in the agenda.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote was in favor was unanimous.

15. **REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE**

- a. An Ordinance Amending the Richland County Code of Ordinances; Chapter 19, Offenses; by the addition of Section 18-7, Enhanced Trigger Devices Declared Illegal; Exceptions; so as to prohibit the use of “bump stocks”, “trigger cranks”, and other such devices – This item was taken up in Executive Session.

16. **REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE**

- a. Memorandum of Agreement with Hughes Lake Owners’ Association for Storm Drainage Pipe Replacement – Mr. Malinowski stated on p. 114 of the agenda under notes it says, “The committee recommended to approve the negotiation and execution of a memorandum of understanding and the subsequent payment of \$15,000 to the Association. The MOU is to be brought back to Council. He sees this as conflicting language because above it says negotiation and execution and then it is brought back to Council. His recollection of the committee meeting is that it was going to be negotiated and brought back to Council before any payment was to be made. He wants to assure that is done.

Mr. Smith stated his recollection is what Mr. Malinowski stated. What came from committee was not that the document would be executed, but it would be negotiated and brought back to Council so you know the terms and conditions of the MOU. If Council approves that, then it would be executed.

Mr. Malinowski moved, seconded by Ms. Myers, to approve the committee’s recommendation to negotiate and bring the MOU back to Council prior to execution.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- b. To clarify the motion passed to move forward with the Renaissance Plan. Motion was to “move forward with the plan, to include the necessary purchase by the Administrator, as discussed in Executive Session.” NOTE: The motion did not give the Administrator permission to purchase additional property or make decisions without input and approval of full Council. In Executive Session the discussion included Vision, Draft and Public Input. It is paramount that this process is not ignored [N. JACKSON] – Mr. Livingston stated the committee did not have a recommendation on this item.

Mr. N. Jackson stated there was some misunderstanding with the motion that was passed. He specifically mentioned in the motion that we move forward approving the Renaissance Plan, as discussed in Executive Session. There is concern about purchasing property. What was discussed with Council was certain properties we would move forward with. He believes the Administrator had a different interpretation. He wanted to clarify that when we gave permission to move forward with the plan, his motion was to move forward with what was discussed in Executive Session. The parts discussed were a vision, a draft, and we would come back with more ideas or modify/change anything we decide before the Administrator could move forward. It was not a done deal when we said move forward with the Renaissance Plan. The wording was, as discussed in Executive Session, so he wanted to clarify his motion that was approved. The intent of the motion and how Council moved forward with the Renaissance Plan because there were some concerns about just purchasing properties. He thinks the Administrator thought he could decide to purchase whatever property he chose and let Council know after.

Mr. N. Jackson moved, seconded by Mr. Malinowski, to move as he just described.

Ms. Dickerson stated she did not have any documentation in front of her to confirm the discussion and vote on this in that context.

Mr. Manning stated he wanted to be sure he was clear what he is reading here. It is saying that in Executive Session the discussion included public input.

Mr. N. Jackson responded in the affirmative.

Mr. Manning stated we really and truly went into Executive Session, and in the secret room, outside of public view, we were having discussion that included public input. We have really got that bad about what he has been carrying on about for years. That we are actually documenting, on our agenda, that in Executive Session, we, as a Council, discussed public input.

Ms. Dickerson stated, on behalf, she does not recall that particular discussion; therefore, she cannot confirm that is exactly what we discussed in Executive Session. She noticed a lot of times we discuss something, but what we decide to come out of there to vote on, she does not recall it being in that context.

Mr. N. Jackson stated he did not want it to come from Council down to the community. He wanted the community's input first before we move forward. That is why he had meetings in his community to get their input. How it was presented to Council was, here is the plan, we are going to present it to the community. When we went into Executive Session, it was discussed that we have community input first before we move forward with everything. That is why he had to clarify his motion that was approved. He is clarifying what was approved. He mentioned that we get input from the community first before we move and that has not been done. That is why he made the motion to clarify his motion. As Mr. Manning clearly said, yes it had to be discussed in Executive Session, where he asked to make sure we include the public first before we move forward with anything. That is why he wanted to be sure we include the public before we move forward with anything. The land purchase that was discussed, that was fine. We had agreed to that, but anything else we need the public input before we move forward.

Ms. Dickerson stated, at this particular point and time, what is before us is that this came out of committee without a recommendation. She stated we will vote on whether or not we will proceed on this item...that we take a vote on Mr. N. Jackson's motion. His motion was that he recalled there was public input in Executive Session for this item.

Ms. Myers stated, for clarification, if we follow this, as written, it presupposes that we have voted on this motion, so we would be voting on again. She asked if we need to vote on the prior motion and take that one back. We have already voted on this, so she is not clear. If there is a new motion, but this is clarifying the old motion. So we have already voted on that motion. Is that right?

Ms. Dickerson responded in the affirmative.

Ms. Myers suggested Mr. N. Jackson is asking for Council to provide some clarity to the Administrator and the staff as to what the intent of the motion was, but we have already voted on this motion.

Mr. N. Jackson stated it was not clear, so that is why he wanted to clarify the motion so the Administrator would know how to move forward. He does not want to see something done and we are told we approved it and we did not. He wants to make it clear to the Administrator that certain things with County building here and the mall. We discussed that. We are supposed to move forward with that, but anything else we needed public input on how to move forward. He wanted to clarify that motion, so he can understand because it was not clear.

Mr. N. Jackson made a substitute motion, seconded by Mr. Malinowski, to move forward with the Renaissance Plan and the renovations of Columbia Mall and the Administration Building, but anything else has to be approved by Council before the Administrator can move forward.

Mr. Smith stated it was brought to his attention that this matter apparently came before Council...

Dr. Yudice stated this matter came before Council at the December 12th Special Called meeting. It was approved to move forward and the vote was clinched.

Mr. Smith stated, at this point, if Council was going to do something different the vote would have to be rescinded. If all that is occurring is a clarification than that is a different issue than making a motion on the same issue.

Mr. N. Jackson stated that is why he had a clarification. He was asked to make a motion, but that is why he had a clarification to let the Administrator understand what the motion meant because there is some misunderstanding.

Mr. Malinowski stated, for clarification, that Dr. Yudice said Council approved to move forward. He inquired as to what Council was to move forward with.

Dr. Yudice stated to move forward with the concept of Richland Renaissance.

Ms. Dickerson stated, for clarification, as discussed in Executive Session. At this time, there is no need for a vote on this matter.

Mr. Smith stated if Mr. N. Jackson's intent was too simply to clarify his intent that would be appropriate. However, if what was being discussed was a motion on this issue, then you would have to repeal your previous action.

Mr. N. Jackson stated he wanted to clarify his motion that it was more a concept that was approved. At the Retreat, there was a misunderstanding with the Administrator that it was not a concept, but to move forward. That is why he had a clarification, so he can understand how we would like for him to move forward.

Dr. Yudice stated, for clarification, the item was land acquisition for Richland Renaissance back in December. That is what was approved to move forward.

Ms. Dickerson inquired if Mr. N. Jackson's motion was in order.

Mr. Smith stated, as he understands it, Mr. N. Jackson has not made a motion. Mr. N. Jackson stated the only thing he wanted to do was clarify his intentions.

Ms. Dickerson stated since this item has been voted on we do not need to take any action on this item.

Mr. Livingston moved, seconded by Ms. Kennedy, to request all the land the County put an option on, land purchased and the amount paid, and any land the County made offers on since the December 12th meeting. The information should be provided to Council members by the end of the week.

Mr. Malinowski inquired if Mr. Livingston wanted two separate pieces of information provided. The first one with all that he requested, as it related to the initial concept that passed by Council back in December. The second one, where we are now.

Mr. Livingston stated he said since December.

Mr. Malinowski stated we need to know what we had then and what we have now.

Mr. Livingston responded in the affirmative.

Ms. Dickerson stated she wanted to be sure to carry this correctly. What is before us is to get some information for clarification on this item. And she needs to take a vote that we are doing this for clarification and costs for land acquisition and how much land we acquired.

In Favor: Malinowski, C. Jackson, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- c. Award of Contract for Hunters Run, Phase I Roadway Repairs Project – Mr. Livingston stated the committee's recommendation was for approval.

Mr. Malinowski stated during the committee meeting one of the things mentioned was that this road has been under consideration for 5, 8, 10 years and the monies have already been approved, so let's go ahead and move forward with this one because it has been waiting for so long. Since the last meeting, he did some investigating and found out there are some roads that have been unattended to by Richland County by 2000, which far supersedes these 2010 type of roads that have just come before us. He cannot support providing \$200,000 - \$300,000 for a roads that has been around for such a small period of time versus such long ones.

Mr. Malinowski made a substitute motion, seconded by Ms. Myers, to fix the roads that have been waiting to be repaired since 2000 and this one wait its turn.

Mr. N. Jackson stated he understands the Public Works Department is developing a criteria and a ranking method to address that situation. Until that is developed, he does not think we should stop

the proposal that has been in the works for several. He believes Public Works should have something within the next month and then we could move forward with that and it would more fairly treated. He cannot help that someone did not bring it to our attention that a road badly needs repairs. We only get what is presented to us and that is all we deal with. If we develop the ranking list then we will have something to look at and we will know how to move forward in the future.

Mr. Malinowski stated staff is aware of the roads that he found that have been in need of repair.

Ms. Myers stated, in the committee meeting, we did discuss this pretty robustly. She agrees the roads before us should be repaired, but there really does need to be some order put around and some process, so the squeaky wheel does not always get the oil. The people that have followed the rules. Have come and presented their case and were told their roads were going to be repaired do not just get left out there because they are not screaming at the front of the line. The issue is fairness. If I have been waiting since 2010, and followed all the County's protocols, why is fair for someone to jump in at 2015 because they come every Tuesday and talk about their road they jump ahead of the line. She thinks they all have to be repaired. The process should be fair and transparent to the taxpayers who live on these roads, so they can fairly anticipate when they get their repairs.

Ms. Myers inquired if the intent of the substitute motion is for this road to be put in line with the roads that were discovered by Mr. Malinowski and all of the roads get repaired or are we taking this one out of line and putting something else in line.

Mr. Malinowski stated he would like to take the ones staff is aware of. The ones from 2000, they are well aware of and have been communicating with the citizens. If we are talking about fairness, they really should have those 2 or 3 roads repaired first and this one can come afterward.

Ms. Myers inquired if the packages have developed for those roads like the road that is before Council.

Mr. Malinowski stated he could not answer that. He believes staff knows what is there, but they have not put any bids out.

Ms. Myers stated she is going to vote to approve the road, but at some point the taxpayers are entitled to transparency. There are people who call every day. She has a constituent that has been waiting for roadwork for 32 years. She is asking if we can get some fairness and order around it. She is asking for a date certain by which we will have a process and list of roads that have been waiting for repair by that date.

Ms. Dickerson stated she has a lady that calls her almost every day about her road and if she raises her hand for this her constituent will have her head on the chopping block. She thinks when we start moving these roads. We are moving them out of context and that was one of the things we were going to keep them in line. It is her understanding that some contractual work has been done to award these people this contract.

Dr. Yudice stated she does not believe so. This item is for Council to award the contract.

Ms. Dickerson inquired if bids had been put out.

Ms. Wladischkin stated a bid was issued for the repair work and they received 2 submittals.

Mr. N. Jackson stated we have 2 road systems. We have a dirt road system, which has a ranking list. Then we have another system where there is no ranking list and the Engineering Department was developing a criteria to rank those roads, which is different from the dirt road list. Some people were referring to the dirt roads in the committee meeting. The department decided to be fair to the citizens to develop a ranking list. They are supposed to come back with a list, how it has been ranked and the criteria within the next month.

Mr. Malinowski inquired who decided to issue the bids for this matter.

Ms. Wladischkin stated they receive requisitions from the departments and solicit bids based on the requisitions submitted.

Mr. Malinowski stated if someone makes enough noise to the department, the department will ask Procurement to send out a bid.

Ms. Wladischkin stated if they have the funding available, yes.

Ms. Dickerson inquired if the department makes that decision without Council having any input.

Ms. Wladischkin stated that is not exactly true.

In Favor: Malinowski

Opposed: C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, and Rose

The substitute motion failed.

Ms. Myers made a friendly amendment to bring back to Council all non-dirt roads that are outstanding up by the end of April.

In Favor: C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, and Rose

Opposed: Malinowski

The vote was in favor to approve the committee's recommendation.

- d. Restructuring Ordinance: Phase II – Mr. Livingston stated the committee did not have a recommendation on this item. Part of the discussion, and one of his concerns, was there were several changes and ideas for Council to meet with staff and the Administrator to have a discussion prior to moving forward.

Mr. Livingston moved, seconded by Mr. Manning, to hold a work session on this item.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

POINT OF PERSONAL PRIVILEGE – Mr. Manning recognized there were some journalism students in the audience.

17. **REPORT OF RULES AND APPOINTMENTS COMMITTEE**

18. **NOTIFICATION OF APPOINTMENTS**

- a. Board of Zoning Appeals – 3 – Mr. Malinowski stated the committee recommended re-appointing Mr. Mike Spearman, appointing Mr. Cody Pressley and re-advertise for the remaining vacancy.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- b. Central Midlands Council of Governments – 3 – Mr. Malinowski stated the committee recommended appointing Mr. John K. Baxter, Ms. Shealy Boland Reibold and Mr. Charles L. Appleby, III.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

19. **NOTIFICATION OF VACANCIES**

- a. Central Midlands Regional Transit Authority – 1 – Mr. Malinowski stated the committee will interview applicants at the next Rules and Appointments meeting.

20. **REPORT OF THE TRANSPORTATION AD HOC COMMITTEE**

Mr. C. Jackson stated he wanted to thank his committee members for giving him the opportunity to Chair one of the most challenging committees. The committee had an outstanding meeting. He also thanked staff and the PDT staff to talk about the items under the Report of the Transportation Ad Hoc Committee.

- a. Candlewood Neighborhood Improvement Project Award – Mr. C. Jackson stated the bids went out on January 31, 2018 and the committee recommended approval of this item. The funds are available and the project is within the proposed budget.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- b. S-7 Sidewalk Project (Magnolia, Bratton, Grand) – Mr. C. Jackson stated this item dealt with sidewalks projects that had been delayed. It was explained to the committee that it based upon staff making sure appropriate funds were in place and would have enough funding to carry us throughout this fiscal year. He was contacted today by staff indicating the funds in questions have been resolved and identified funds for this project are available and ready to move forward. The committee's recommendation is to move forward with this project.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

Regular Session

April 3, 2018

24

c. Shared-Use Paths Recommendation and SCDOT Maintenance Agreements:

1. Clemson Road Widening
2. Southeast Richland Neighborhood
3. Polo Road Shared-Use Path Project

Mr. C. Jackson stated this item is the shared-use path project, which he was informed by Legal, involves work that is going to be done with the widenings of Clemson Road, Southeast Richland Neighborhood and Polo Road. The shared-use space allows for pedestrians and cyclists to operate. It creates a sidewalk and green space. Typically, the green space is created once we do the construction and turned over to SCDOT. In this case, the recommendation for the shared-use space is to ask the County to assume the responsibility for maintaining the green space once the sidewalk has been done. Legal has indicated that in doing that we need to be mindful of the costs in doing so and if we assume the responsibility for maintenance, we must also assume the responsibility for any liability that occurs as a result of that. The committee forwarded this item to Council without a recommendation.

Mr. N. Jackson inquired if the space the County is being requested to maintain is within the SCDOT right-of-way or the County's right-of-way.

Dr. Thompson stated it is the SCDOT right-of-way.

Mr. Malinowski stated there is a #3 footnote on p. 287 of the agenda, but there is not an explanation of the footnote at the bottom of the page. He inquired as to what the footnote is.

Mr. C. Jackson stated #3 would be a continuation of what has been stated above, which was to eliminate the project altogether.

Mr. Malinowski did not think that was it because footnotes #1 and #2 tells it what they are for, but #3 does not.

Mr. C. Jackson stated if you read #1 in the upper text it talks about vegetative buffer areas. In the footnote it talks about the costs for the ground cover assumes low-growth vegetation. If you read #2 it talks about the redesigned project. If you look down at the bottom it talks about the costs for traffic control and maintenance, which is the redesign.

Mr. Malinowski inquired if there is a reason we have to put a vegetative buffer there. Can we not just have curb and sidewalk?

Dr. Thompson stated we do not have to put vegetative there. It could just be concrete. In fact, SCDOT recommended that in a May 2017 letter.

Mr. Livingston stated that was not quite his understanding in the meeting. His understanding is that if you did not do that you had to meet a certain other type of SCDOT requirement that was going to cost a lot of money. It was significantly cheaper to do the maintenance than to pay the additional costs to do it to SCDOT standards.

Mr. N. Jackson stated SCDOT design standard has a 4 or 5-ft. bike lane and sidewalk. What we are doing here is a multipurpose sidewalk. A pathway with bikes and walking. To separate from the street you have to a 5-ft. neutral zone or grass median, which has to be maintained. It is cheaper to

build it this way, but we have to maintain it. If we do it SCDOT way, we have to redesign to SCDOT standard design and it will cost more.

Ms. McBride stated she heard the same thing that Mr. Livingston and Mr. N. Jackson did. That we will save money in the long run.

Ms. Myers inquired if by taking on the liability, if we take on the maintenance, that means all possible incidents, accidents, etc. and because we are self-insured it will be all on us, so that should be factored into maintenance costs.

Mr. Smith stated there is a certain portion the County would have to maintain. Certainly that portion, which is a part of this shared-use path that we maintain, we would also accept any liability if we fail to maintain it and something occurs.

Mr. Livingston moved, seconded by Mr. C. Jackson, to move forward with the project and the County take on the maintenance.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- d. Widening Categorical Recommendations to Align Program with Available Funding – Mr. C. Jackson stated there was discussion at the meeting about the particular options. No action is needed at this time. The options discussed at the committee meeting will be included with the options currently being considered.
- e. Public Involvement Meetings:
 - 1. Crane Creek Neighborhood – April 19, 5:00 – 7:00 PM, Forest Heights Elementary
 - 2. Clemson/Sparkleberry Intersection – April 30, 5:00 – 7:00 PM, Spring Valley High School
 - 3. Shop Road Widening – May 17, 5:00 – 7:00 PM, Olympia Learning Center

Mr. C. Jackson stated we discussed at the meeting that the most recent function held at Blythewood probably did not get the kind of rave reviews as the other public meetings have gotten. In part because there was not a formal presentation, which hampered the public from being able to understand, in layman's terms, what was being proposed to allow them to ask the kind of questions that would help them have a better understanding of the process. We have asked staff to be cognizant of that at the upcoming meetings and reintroduce a formal presentation into all of the upcoming public involvement meetings. No action is required for this item.

- f. 2017 Annual Report – Mr. C. Jackson stated this item deals with the annual report provided by the PDT. It is now being reviewed by County staff and will ultimately be forwarded to the PIO Office for additional editing. The annual report will be posted to the County's website after final editing. Once all of the edits have been made, it will be brought back to Council for approval.

Mr. C. Jackson moved, seconded by Mr. Livingston, to have the annual report sent to staff for review. Once the review has been completed, bring it back to the April 17th Council meeting for approval.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- g. Greene Street Phase II: Right-of-Way Condemnation – Mr. C. Jackson stated there was discussion at the committee meeting on whether or not there would be a need for condemnation. However, the committee would like for Legal to focus on resolving the right-of-way acquisition first. If that fails, give them the authority to pursue other methods to acquire the land.

Ms. Myers stated the documents were under separate cover, but she did not receive them.

Dr. Thompson stated he will ensure Council members are forwarded the documentation.

Ms. Onley stated the additional information was included in the Clerk's Office weekly report.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- 21. **CITIZENS' INPUT: Must Pertain to Richland County Matters Not on the Agenda** – No one spoke.

- 22. **EXECUTIVE SESSION**

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, and McBride

The vote in favor was unanimous to go into Executive Session.

Council went into Executive Session at approximately 8:42 PM and came out at approximately 9:13 PM

In Favor: Malinowski, C. Jackson, Myers, Pearce, Manning, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous to come out of Executive Session.

- a. Interior Planning & Design Services – Columbia Place Mall – Mr. Pearce moved, seconded by Mr. Livingston, to direct the County Administrator to enter into negotiations for a contract with the firm brought forth to Council with emphasis placed on those items discussed in Executive Session.

In Favor: Dickerson, McBride, Livingston, Pearce, Kennedy, C. Jackson and Myers

Opposed: Rose, N. Jackson, Manning and Malinowski

The vote was in favor.

- b. Judicial Center Architect of Record – Mr. Manning moved, seconded by Ms. Dickerson, to ask Administration to enter into negotiations with Stevens & Wilkinson.

Mr. Pearce made a substitute motion, seconded by Ms. Myers, to direct the Administrator to enter into contractual negotiations with the group recommended by the Procurement Office.

In Favor: Dickerson, Livingston, Pearce, C. Jackson, and Myers

Opposed: Malinowski, Rose, Kennedy, Manning and N. Jackson

The substitute motion failed.

Ms. Dickerson stated Mr. Pearce made a substitute motion and it failed. Now we come to Mr. Manning's motion. She requested Mr. Manning restate his motion.

Mr. Manning stated he moved to direct Administration to negotiation, for the Judicial Center Architect of Record, to be Stevens & Wilkinson.

POINT OF ORDER – Mr. Pearce requested a review of the last vote. If a person did not vote that vote would on...

Ms. Dickerson stated the vote would be on the prevailing side.

Mr. Pearce stated the vote was 5 – 5, so there was no prevailing side. What do you do then?

Ms. Dickerson inquired as to who did not vote.

Ms. McBride stated she did not vote.

Mr. Smith stated part of the issue here is one related to Procurement and how RFQs are supposed to operate. There needs to be some discussion as it relates to that.

Mr. Livingston inquired if our rules say we must negotiate first with the most highly qualified bid. Therefore, since they are the most highly qualified we have to stick with our rules we have to negotiate with them. If the negotiations fail, we go to the next and the next one.

Mr. Smith stated that is what he was eluding to. You would go to the next qualified entity only if your negotiations failed with the initial highest ranked.

Mr. Manning stated, for clarification, if that is the rules and that's the way it works, why are we voting?

Mr. N. Jackson stated that was his clarification. If that is our rules, then why do we have to vote on it?

Mr. Livingston stated because you may not want to deal with any of them.

Mr. N. Jackson stated, when we go back to the Penny Tax, we did not go to the #1 team.

Ms. Dickerson stated we do not want to do Penny Tax right now.

Mr. N. Jackson stated he is doing his clarification and making his point. This Council did not vote on #1. We voted on #3. So do not tell him now that we have to do it in this order.

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

Mr. Malinowski stated he would still like to hear from Mr. Smith because if he is saying we have to take the first one, why are we even voting.

Mr. Livingston stated we may choose to take none, so that is why we are voting.

Mr. Malinowski stated we already had a motion not to take them, so why can't we vote on that motion.

Mr. Livingston stated according to our rules the motion would have to be to reject all of them.

POINT OF ORDER: Mr. Malinowski stated Mr. N. Jackson made a substitute after the motion to reconsider. So, why is that not being voted on first?

Ms. Dickerson inquired as to when he made the motion.

Mr. Malinowski stated Mr. N. Jackson made the motion while the Chair was talking and he seconded the motion.

Ms. Dickerson stated, if Mr. N. Jackson made the motion, she did not recognize his motion. Now she has a motion on the floor to reconsider.

In Favor: Dickerson, McBride, Livingston, Rose, Pearce, C. Jackson, and Myers

Opposed: Malinowski, Manning, and N. Jackson

The vote was in favor of reconsideration.

Mr. Pearce stated the basis of his motion was to follow the procedure that have been established by this County for quite some time, which is to negotiate. The only exception was the Transportation Penny, and it was not correct. It was done differently by doing the whole process.

Mr. N. Jackson made a second substitute motion, seconded by Mr. Malinowski, to reject all bids.

Mr. N. Jackson stated it is still not clear what the process was. Council has no information on the bidding process and recommendations. He still has some concerns that he expressed in Executive Session.

In Favor: Malinowski, Manning and N. Jackson

Opposed: Dickerson, McBride, Livingston, Rose, Pearce, Kennedy, C. Jackson and Myers

The vote failed for the second substitute motion.

In Favor: Dickerson, McBride, Livingston, Pearce, Kennedy, C. Jackson and Myers

Opposed: Malinowski, Rose, Manning, and N. Jackson

The vote was in favor of the substitute motion.

Mr. Manning and Mr. Malinowski requested to have their votes changed to nay on Item #9(a): "Interior Planning & Design Services – Columbia Place Mall".

- c. Cedar Cove & Stoney Point Subdivisions Sanitary Sewer System Upgrade – Mr. Malinowski moved, seconded by Mr. Manning, to direct the Legal Department, in conjunction with Administration, to enter into negotiations with the Cedar Cove & Stoney Point Homeowners' Association representative, which will include obtaining competitive bid information.

Mr. N. Jackson stated he has some concerns because he is dealing with the Lower Richland Sewer Project and the impression it may give fixing sewer and condemning septic tanks on properties.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, Livingston, Rose, and McBride

Opposed: N. Jackson

The vote was in favor.

Ms. Myers stated for the record that this vote has nothing to do with the Lower Richland Sewer.

Mr. Manning moved, seconded by Mr. N. Jackson, to go back into Executive Session.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Manning, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

*Council went into Executive Session at approximately 9:24 PM
and came out at approximately 10:24 PM*

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

- d. Employee Grievance – Mr. Manning moved, seconded by Mr. Malinowski, to uphold the Administrator's recommendation.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

- e. Contractual Matter: Property Purchase – Ms. Dickerson moved, seconded by Mr. Manning, to approve the purchase, as discussed in Executive Session.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, and McBride

Opposed: Rose

The vote was in favor.

- f. Legal Advice: Agenda Item #12(b) – “An Ordinance Amending the Richland County Code of Ordinances; Chapter 18, Offenses; by the addition of Section 18-71, enhanced trigger devices declared illegal; Exceptions; so as to prohibit the use of “bump stocks”, “trigger cranks” and other such devices [FIRST READING] – Mr. Manning moved, seconded by Mr. Pearce, to approve this item.

In Favor: C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Rose and McBride

Opposed: Malinowski and Livingston

The vote was in favor.

- g. State vs. Patricia Ford – Mr. Rose moved, seconded by Mr. Manning, to follow the recommendation of the Attorney General’s Office, as discussed in Executive Session.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

- h. SCDOR Update – Received as information.
- i. Personnel Matter – Mr. Manning moved, seconded by Ms. Myers, to proceed with interviews, per the committee’s recommendation.

In Favor: McBride, Myers, Pearce, Manning, and Livingston

Opposed: Malinowski, C. Jackson, Kennedy, Dickerson, N. Jackson, and Rose

The motion failed.

Mr. Malinowski moved, seconded by Mr. N. Jackson, to proceed as alternatively discussed in Executive Session.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

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

In Favor: Manning

Opposed: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The motion failed for reconsideration.

Ms. Dickerson stated the vote was to suspend with any further interviews and make Ms. Roberts an offer to serve as the Clerk to Council. She also stated she will bring the discussion regarding the minutes back because she did not have a clear understanding.

- j. Personnel Matter – Mr. N. Jackson moved, seconded by Mr. Manning, the County Administrator’s contract be terminated immediately and Brandon Madden become the acting Administrator.

Ms. Dickerson stated that was not properly before us.

Mr. N. Jackson stated he just made a motion.

Ms. Dickerson stated we have to have a motion 24 hours in advance.

Mr. Manning stated that was a personnel matter they were in Executive Session for.

Ms. Dickerson stated that was not what her personnel matter was about. She ruled the motion out of order.

POINT OF ORDER – Mr. N. Jackson stated we discussed the Administrator in Executive Session. Ms. Dickerson wanted certain things and she was not sure. He stated they came out and he made a motion, based on what was in Executive Session. He has the right to make a motion. The Chair does not have to accept it or not.

Ms. Dickerson stated her employee thing did not have anything on it about terminating...it was about his evaluation. It had nothing to do with...she was supposed to bring back clarity. That is what Council told her. That is not the motion that was in...

Mr. N. Jackson stated it was properly moved and seconded.

Ms. Dickerson inquired if this motion is properly before us. This has to be a separate motion and we have to have 24 hours on that motion.

Mr. N. Jackson stated we would have to have one on the Clerk also and we did not.

Ms. Dickerson stated that was under her report.

Mr. Smith stated he did not know what was discussed in Executive Session. The only thing on the agenda was a personnel matter. He has no clue as to what...

Mr. N. Jackson stated the Administrator and the Clerk.

Ms. Dickerson stated it did not have that. It was about the Administrator’s evaluation.

Mr. Malinowski stated what was discussed was regarding the Administrator’s evaluation and how we were going to move forward. Ms. Dickerson came out to get clarification from staff as to what passed previously regarding the evaluation process and the hiring of a firm. Based on that, is Mr. N. Jackson’s motion proper.

Mr. Manning stated the printed agenda published on Friday contained 3 personnel matters.

Ms. Dickerson stated two.

Mr. Manning stated there were 2 items that said personnel matters. That was publicly published on Friday. Is that correct?

Mr. Smith responded in the affirmative.

Mr. Manning stated we had a motion to go into Executive Session under 2 personnel matters.

Mr. Smith responded in the affirmative.

Mr. Manning stated we came out and one of his colleagues made a personnel matter motion. So would that not have been properly published since Friday on this Council's agenda as a personnel matter?

Mr. Smith stated if the question is whether or not it is properly published. The answer to that question is yes. Apparently, the Chair took the position that the personnel matter was specific as to his evaluation.

Ms. Dickerson stated that is what her personnel matter was about. Her other matter was to get Human Resources to help find the process. These were the 2 items that she put under the Chair's Report. It had nothing to do with this particular motion. In her opinion, this motion is out of order.

Ms. Kennedy stated, as a Council person, Mr. N. Jackson has the right to make any motion that he feels is necessary. Nobody on the Council has the right to tell him he cannot make a motion.

Ms. Dickerson stated she is not telling Mr. N. Jackson that he does not have the right to make a motion. But the fact of the matter is, according to Council rules, if you are going to put a motion to be voted on, on the agenda, it has to be 24 hours prior to the meeting.

Mr. N. Jackson stated it was done Friday. There is no issue.

Ms. Dickerson stated she does not have the Administrator here.

Mr. N. Jackson stated he does not have to be. The motion is on the agenda properly. You may not like the motion that comes out of Executive Session...

Ms. Dickerson stated this motion did not come out of Executive Session.

Mr. N. Jackson stated he just made the motion out of Executive Session.

Ms. Dickerson stated that was not what we discussed in Executive Session.

Mr. N. Jackson stated what we discussed was the Administrator.

Ms. Dickerson stated we discussed how we would evaluate an Administration.

Mr. N. Jackson stated, at the end of the discussion, he made a motion to dismiss the Administrator. He has the right to make that motion. The Administrator was on the agenda in Executive Session. And that is the motion he made and it has been properly seconded.

Mr. Smith stated Mr. N. Jackson had the right to make the motion. He thinks if there is a question about whether or not the motion is properly in order that is Ms. Dickerson's function as Chair.

Ms. Dickerson ruled the motion out of order.

POINT OF ORDER – Mr. N. Jackson stated the Chair could not rule the motion out of order. He stated Council has a right to vote.

Ms. Kennedy inquired about what Legal had to say about the Chair’s ruling. The entire Council has to make the decision. It cannot be made by one person.

POINT OF ORDER – Mr. N. Jackson stated he was recognized. He made a motion. It was properly seconded. It has to be acted upon. The Chair cannot say she will not accept his motion.

Mr. C. Jackson stated his understanding of Robert’s Rules is that if the Chair rules a motion out of order, you can challenge the Chair, but you cannot tell the Chair that she cannot rule the motion out of order. She can rule the motion out of order. Then you can challenge the ruling by the Chair and vote it up or down, but you cannot tell the Chair she cannot rule it out of order.

Mr. N Jackson moved, seconded by Mr. Manning, to challenge the Chair’s ruling.

Mr. Manning inquired, for clarification, what a yes vote to the challenge means.

Mr. Smith stated the question would be whether or not the Chair’s ruling was appropriate to rule the motion out of order. Mr. N. Jackson challenged the determination. It would go to the ruling that has been made by the Chair.

Mr. N. Jackson stated a no would say the Chair cannot rule out of order.

Mr. Manning stated theoretically Mr. N. Jackson, since he is challenging it he would be voting no.

Mr. Smith stated as to the Chair’s ruling yes.

Mr. Pearce stated, for clarification, if you are voting no, you are voting to overrule the Chair.

Ms. Myers inquired if she could read the rule.

Ms. Dickerson stated she had the rule

Mr. Rose stated cannot the motion just be to move to overrule the Chair, so it is a lot easier to understand. It does not have to say challenge. If you vote yes you want to overrule the Chair because the motion is to overrule the Chair.

Mr. N. Jackson moved, seconded Mr. Rose, to overrule the Chair.

In Favor: Pearce, Kennedy, N. Jackson, Livingston, Rose and Manning

Opposed: Malinowski, C. Jackson, Myers, Dickerson and McBride

The vote was in favor of overruling the Chair.

Ms. Dickerson requested Mr. N. Jackson restate his motion.

Mr. N. Jackson stated his motion is for the County Administrator's contract be terminated immediately and Brandon Madden becomes the acting Administrator.

Mr. Malinowski stated he would like to know what the County Administrator's contract says regarding any type of termination and how long here's here for. Without having all those specific details we could be opening ourselves for another legal suit.

Mr. Malinowski moved, seconded by Ms. Dickerson, to defer this matter until Council receives additional details on the Administrator's contract.

In Favor: Malinowski, Dickerson, McBride, C. Jackson and Myers

Opposed: Livingston, Rose, Pearce, Kennedy, Manning and N. Jackson

The motion failed for deferral.

Mr. Malinowski stated he would like for someone to provide him a copy of the Administrator's contract now, so he knows what the County possibly stands to gain or lose in this foolhardy motion.

Mr. N. Jackson stated that is not the motion in front of Council.

Mr. Malinowski stated Mr. N. Jackson's motion is back in front of us. His motion was a secondary motion.

Mr. N. Jackson stated Mr. Malinowski made a secondary motion and he cannot make another secondary motion.

Mr. Malinowski stated he is not asking for a motion. He is asking for details, so he knows how he can act on Mr. Jackson's motion.

Ms. Myers stated she is not speaking for or against any Administrator in that Chair. She is speaking for the dignity of this Council. She is shocked that we would treat any employee, from the custodian to the most senior, this way. It embarrasses her. As a professional, she has never in her life seen anything this outrageous. And she is speaking for me, even assuming we had the worst Administrator on the planet this is not the way you handle a professional. We are not working in the Trump Administration. The man, at least, deserves to know what expectations are, what perhaps might be wrong or right with what he doing. This is beyond an embarrassment and she cannot believe that we are entertaining this, as the last item of the day. That did not appear on any agenda. Was not discussed, except for, as Mr. Manning would say, in some secret rooms that are not on the premises. She is shocked. She has practiced law 25 years and hired and fired a lot of people. Never have I thought to do something this undignified and disrespectful.

Mr. C. Jackson stated he wanted to echo because he wants it on record, and he wants everyone in Richland County who is watching this tonight, to know that he totally supports 100% what Ms. Myers has just stated. He was on a School Board where we had to terminate the CEO of the school district. The largest school district in this region. And, as poorly run as she did that school district, we had more dignity and respect for her as a human being and a professional to let her know what our concerns were before we embarrassed her in terminating her on the spot. She had done nothing so egregious that it required that. Nor has this Administrator. Though I do not agree with everything he has done, and he has gone on record saying that, he has done nothing that egregious that we would at 11:00 at night, tonight, make a decision like this on that position.

Regular Session

April 3, 2018

35

Mr. Malinowski stated, rather than belabor the point or add anything additional, he also concurs with his colleagues, Councilwoman Myers and Councilman C. Jackson.

Ms. McBride stated she also concurs with Councilmen C. Jackson and Malinowski and Councilwoman Myers. She is really shocked at what just took place.

Ms. Dickerson stated she wanted to go on record, as well. In her opinion, it was not under my agenda. So, she does not think it was properly before us. She was overruled. It is obvious what is going to transpire will take place. It is her opinion that Council has never evaluated this Administrator. We have never given him any reason for us to terminate him. His evaluation was due in December and we failed to evaluate him, so he would know what the expectations of this Council is for him. For us to come out here tonight, with him not being present, and to do coup because of some probably personal things that may or may not agree with you. She is going to go on record with Ms. Myers, Mr. C. Jackson, and say that if she had any inkling to terminate Mr. Seals that she would have done it in the correct process. Evaluated him and let him know his job would be terminated. Another thing, we have not looked at what his contract says, how long we have to pay him. She does not have the contract in front of her. Without being able to look at that to make sure what we are doing is properly before us. As much harassment as we have put this gentleman through. Public calling him out has just been pathetic. Another thing, for us to just sit here and say we are going terminate him and put someone here in his place. She has a problem with.... This Council has created a hostile environment for Mr. Seals because the environment has been very hostile. She contacted Legal last week and asked them how she could come up with a remedy for us to sit down and find out what it is and how we can we can negotiate and have a conversation. This Council has gone out of control. The environment we have created. She came in here the other day and she called because she saw Brandon had a distressed look on his face like he did not know what he was doing. She asked 3 people how Brandon was feeling because she looked at him last week and he was totally stressed out. She asked about the stress in this office between the Clerks and Administration. She has been dealing with this for the past 8 months. For us to do this, she echoes Ms. Myers. If we have a personal vendetta, this is not the way to express it.

Mr. Malinowski stated this Administrator has started numerous projects that he is not so sure someone can step in there and follow in his footsteps. This Council has voted to move forward on. He does not know how this is going to also affect us financially and project wise. It is kind of like people running for election or re-election, you make one bad vote and even though you have done fine for 2 or 3 years that one vote is held against you. As Ms. Dickerson said, personal vendettas need to be discussed and resolved away from such a drastic step here.

Ms. Kennedy stated she wanted to make a clarification because she knows how some Council members are. You getting ready and spread rumors and stuff. She said Mr. N. Jackson had a right to make his motion. She did not say anything other than that, so she wants to make sure you correct what she said because it would be ugly if it goes out another way.

Mr. Manning moved to call for the question. The motion died for lack of a second.

In Favor: Livingston, Rose, Pearce, Kennedy, Manning and N. Jackson

Opposed: Malinowski, Dickerson, McBride, C. Jackson, and Myers

The vote was in favor to terminate Mr. Seals and hire Mr. Madden.

Mr. N. Jackson moved, seconded by Mr. Manning, to reconsider this item.

In Favor: Malinowski, Dickerson, McBride, C. Jackson and Myers

Opposed: Livingston, Rose, Pearce, Kennedy, Manning and N. Jackson

The motion failed to reconsider this item.

Ms. Myers stated when she ran for office the rap on Richland County was just what we just did. It is why the citizens have no confidence and it is exactly why we do not make forward progress. It is an embarrassment.

27. **MOTION PERIOD**

- a. Move to explore options with a Richland County landlord ordinance to assist with issues between communities and landlords [ROSE and MYERS] – This item was referred to the A&F Committee.
- b. Resolution commemorating Flood Survivor and First “Returning Home” Recipient [PEARCE and McBRIDE] – Mr. Manning moved, seconded by Mr. N. Jackson, to adopt the resolution commemorating flood survivor and first “Returning Home” recipient.

In Favor: C. Jackson, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

ADJOURN – The meeting adjourned at approximately 10:57 PM

PROPOSED FY 2019 BUDGET AMENDMENT DATES

First Reading of Budget, Title Only	April 17, 2018
Council Work Session (Grants)	May 17, 2018
Council Work Session(GF, Millage, All others)	May 24, 2018
Public Hearing	June 7, 2018
Second Reading of Budget	June 14, 2018
Third Reading of Budget	June 21, 2018

CURRICULUM VITAE

BARRY C. NOCKS, PhD, FAICP

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EDUCATION:

Ph.D. in City & Regional Planning from the University of North Carolina, Chapel Hill, N.C., May, 1978.

M.R.P. (Master of Regional Planning) from the University of North Carolina, Chapel Hill, N.C., January, 1972.

B.S. in Industrial Engineering/Operations Research from Cornell University, Ithaca, New York, June, 1969.

The graduate program in City & Regional Planning at Chapel Hill includes a two-year, professional Master's program and a Ph.D. program. The Master's program prepares professional planners for applied positions and the Ph.D. program prepares individuals to develop, apply and/or teach more advanced research skills and theory in planning. My particular curriculum emphasized the application of quantitative methods to social service delivery systems and included coursework in health and social service delivery systems, systems analysis, statistical methods, economic analysis, and planning methodology.

PROFESSIONAL EXPERIENCE:

Professor, Department of Planning, Development & Preservation, Clemson University. Professor Emeritus & Instructor, 2012-present; Professor, 1988 - 2012; Associate Professor, 1979-1988). Program Director/Coordinator, 1995 – 2001, 2008-2011 (Acting Department Head, Spring 1990;)

Teaching courses in planning methods, theories of planning, negotiation, studio, professional practice at the graduate level as well as advising students regarding theses and terminal papers at the Master's level. Tenured in 1985.

Associate Dean for Research and Outreach, College of Architecture, Arts and Humanities, August 2001 – December, 2007;

Director of the Center for Community Growth and Change (CCGC), 2001- May, 2007;

Interim Director, PhD program in Environmental Design & Planning, 2006-2007;

Director of the Reedy River Master Planning Project, January 2001 – January 2002.

Promoting research and outreach in the 10 departments in the College, advising the Dean, supporting faculty and related efforts in the College, and establishing the CCGC as the outreach arm of the College. In addition to directing a successful year-long master planning effort, I coordinated a staff of three research associates in obtaining and completing \$350K in externally funded projects.

Faculty, National Rural Economic Development Institute, University of Wisconsin-Madison, 1992-1998

Providing organizational development and strategic planning expertise to State Rural Development Councils in conjunction with the National Rural Development Partnership.

Staff, Director/Assistant Director/Faculty, AYF National Leadership Conference, 1983-present

Serving as faculty member, steering committee member, and from 1993-1998 director of the American Youth Foundation's Leadership Conference. As director, I was responsible for the operation of a two-week program for 200-400 high school students from the U.S. and about a dozen foreign countries. Coordinating council member, 1985-2010.

Visiting Professor, Department of Health Administration and Center for Health Policy, Research, and Education, Duke University, 1991-1992

While on sabbatical, team-taught Strategic Planning (HA 321) and Strategic Management (HA 322); served as technical staff to NC Institute of Medicine's Health Access Forum project.

- **Consultant, Health Care Planning, 1980 – 2002; 2013-present**
- *Lutheran Homes of South Carolina: facilitated a successful process to develop expectations, search and screen candidates to hire a CEO for the multi-facility system.*
- *Analyzed various health care needs and provided expert witness testimony on several Certificate of Need Appeals hearings.*
- *S.C. Department of Health and Environmental Control, 1981 – 1999*
Worked with the Program Evaluation staff of the Commissioner's Office to develop a strategic planning process for DHEC. Developed nursing home bed need methodology used by the state to project bed need, and updated these projections on request.
- **Greenville Hospital System, 1982-1992**
Analyzed a variety of health care needs in Greenville County, making recommendations for service and facility modifications. Developed a strategic plan for Roger C. Peace Rehabilitation Center, co-authored a grant application for indigent primary care clinics, and assisted on several Certificate of Need applications. Provided technical assistance for a successful Community Health Center grant application from the Public Health Service.
- **Alpha Center, 1985**
While on a leave of absence from Clemson during the Spring 1985 semester, I worked full time with Alpha Center, a health planning and policy analysis consulting agency in Washington, D.C. Two monographs were co-authored during this four-month period, as well as a methodological note on acute care need methods and a discussion of health planning activities under prospective payment.
- **South Carolina Hospital Association, 1980-1981**
Assisted the Hospital Association on issues related to health planning, including acute care bed need projection methods and policies, as well as ambulatory surgery service definitions and need determination.

Research Associate, S.C. Community Long Term Care Project (CLTC), Spartanburg, S.C., Summers of 1981-1984

CLTC was a state and federally funded demonstration project designed to evaluate the feasibility and effectiveness of substituting community based care for institutionalization of disabled Medicaid eligible adults. I worked with CLTC staff, writing working papers, doing utilization and budget projections, and assisting in project evaluations. Four of these papers were presented at the National Gerontological Society of America (GSA) meetings in 1981, 1982 and 1984, and one was published by The Gerontologist.

Director of Project Review, S.C. Appalachian Health Council, 1976-1978, (Health Facilities Planner, 1975-1976)

Responsible for staff work relating to all project review in a Health Systems Agency. This included: developing and implementing procedures and criteria for the review of institutional health services and proposed uses of Federal funds, preparing plans for facility and service needs, providing staff assistance to committees and the agency board of directors, serving on statewide task forces that relate to health care issues, and supervising staff.

Operations Research Analyst, National Bureau of Standards, Summers, 1970-1972

Participated in a variety of research projects funded by agencies in HEW and HUD, including: a feasibility study of modeling for the Model Cities program, model development for estimating and projecting the extent and distribution of lead paint poisoning in the U.S., research design for the evaluation of alternative drug abuse treatment programs, demonstration and monitoring of the CITY Game (a computer assisted urban development game/model), and the preparation of a quantitative and qualitative description of a hypothetical community for reference and teaching purposes.

PROFESSIONAL ACTIVITIES:

APA & AICP: American Planning Association member, 1979-present.
American Institute of Certified Planners member, 1998- present;
Fellow in the College of the American Institute of Certified Planners, 2014- present
Helped organize and teaches AICP Exam Review Course for SCAPA, 1997 – present.

SC chapter of the APA: Executive Committee member, 1995-2000, 2008-2011; founding member and faculty, SC Academy for Planning Education; editor of the Palmetto Planner, newsletter for the SC chapter of APA, 1995 –2001.

South Carolina Planning Education Advisory Committee: member, 2008-2012.

ACSP: Association of Collegiate Schools of Planning, the association of professional planning programs in North America: Southeast Representative, 2003-2005.
Treasurer, 2005-2011. Ex-officio Member (PAB), 2010-2016.

PAB: Planning Accreditation Board; the specialized accreditation entity for professional planning education; **Member**, 2010-2016; **Chair**, 2014-2016. one of three academic members.
Site Visitor, 1995 - present; conducted eight site visits, chairing six site visit teams.

Reviewer, Journal of Planning Education and Research; Australian Planning Journal.

City of Greenville, SC:

Greenville City Planning Commission, member 2000-2009, **Vice-Chair**, 2003-2006. **Chair**, 2007- 2008;
Greenville City Design Review Board, **vice-chair**, 2009-10; **chair** 2010-2016.

Upstate Regional Planning. Board Member and Task force chair, Upstate Reality Check, 2007-9. Board Member, **Ten at the Top**, 2009-present.

Consultant: facilitated strategic planning sessions for a variety of groups; taught short courses on local planning processes.

External reviewer, Appalachian State University program in City and Regional Planning, 4/04. Texas Southern University Masters of Urban Planning and Environmental Policy, 2006-07. Planning PhD program at University of Texas, Arlington, 2008.
External reviewer, various tenure and promotion files at Florida State, Michigan State, University of Kansas, SUNY-Albany.

HONORS AND AWARDS:

Fellow, College of the American Institute of Certified Planners, 2014
Distinguished Planner Award, SC Chapter of the American Planning Association, 2012
AICP Research Grant, 2003
Outstanding Multi-Jurisdictional Plan Award from SCAPA, 2002
McClure Endowment Research Award, 1993
Provost Research Award, 1986
Faculty Director, AIP/APA Student Project of the Year, 1985
Research Fellow, Gerontological Society of America, 1981

PUBLICATIONS and PRESENTATIONS:

- Discussant, Planning Education case studies, ACSP conference, November, 2014
- Discussant, Challenges for the Planning Education Agenda, ACSP conference, October, 2012.
- Panelist in Roundtable, Faculty Leave Policies, ACSP Administrators Conference, May, 2011.
- Nocks, B. Review of "Dealing with Differences" by John Forester in the **Journal of the American Planning Association**. Vol. 77, #1. Winter, 2010.
- Panelist in Roundtable, Teaching Practice, ACSP conference, October, 2010.
- Nocks, B. Interest Based negotiation by local planners: case studies and skill development, at ACSP conference, October, 2009.
- Panelist in Roundtable, Assessing Outcomes of Student Performance, ACSP conference, October, 2009.
- Dunning, A. and Nocks, B., Barriers to Statewide Transit Coordination in SC., at ACSP-AESOP congress, 2008.
- Panelist in roundtable, Helping students succeed in completing their theses on time, at ACSP conference, October 2007.
- Organized and moderated panel, Linking Planning Education and Practice, at ACSP conference, October, 2005.
- Participant in Roundtable, Planning Scholars as Planning Commissioners: Examining the Juxtaposition of Theory and Practice, ACSP conference, October, 2005
- Upstate Together: Grow by Choice or Chance—Implications of Growth In Upstate South Carolina. Presentation at Upstate Together Conference. Greenville, SC, October 22, 2005.
- Planning academy and practice: research, pedagogy and theory; Organized three panels (moderating two and serving on one) at the 2004 ACSP Conference, October, 2004; reprising the research panel at the 2005 APA National Conference, March, 2005.
- Nocks, B. "Public Decision-Making: Lessons from the Reedy River Master Plan Project." E2SC. (Environmental Excellence in South Carolina). Vol. 4, #3. (2003)
- Brooks, K., Nocks, B., Farris, J. T., and Cunningham, M. G. "Teaching for Practice: Integrating Work Experience in a MCRP Curriculum." **Journal of Planning Education and Research**, Volume 22, No. 2, pp. 188-200, 2002.
- Nocks, B. "University Strategic Planning at the Collegiate Level". Presented at the 43rd meeting of the Association of Collegiate Schools of Planning, November, 2002.
- Nocks, B. "Promoting Better Decisions through Public Participation". Presentation at the 11th South Carolina Environmental Symposium, November, 2002.
- Nocks, B. and G. Harrison. "Recreating Community In A Central River Corridor: Politics, Participation, Planning & Design By A Local University". Paper presented at the 32nd International Livable Cities Conference, Carmel, CA, March, 2002.
- Nocks, B. "The Academy Comes To Town: Making Sense Of Large Scale Project Work In A Graduate Planning Program". Presented at the 42nd meeting of the Association of Collegiate Schools of Planning, November, 2001.

Nocks, B., Brooks, K., and Cunningham, M. G. "Teaching for Practice: Reframing the Studio Experience." Presented at the 41st meeting of the Association of Collegiate Schools of Planning, November 2000.

Nocks, B., Brooks, K., Farris, J. T., and Cunningham, M.G. "Teaching for Practice: Integrating Work Experience in a MCRP Curriculum." Presented at the 39th meeting of the Association of Collegiate Schools of Planning, November 1998.

Shonka, M., Spears, D., Nocks, B., Lovan, R., and Prentiss, K. "Learning Environments for Effective Rural Development." *National Partnership Papers Series*, 1996.

Organized and Presented Panel on the National Rural Development Partnership, National APA Conference, April 16, 1996 in Orlando, FL.

Nocks, B. and Wechsler, B. "Developing Effective Partnerships for Rural Development: Experience of the National Rural Development Partnership." Presented at the 36th meeting of the Association of Collegiate Schools of Planning, November 1994.

Nocks, B. Review of Leadership for the Common Good by John Bryson and Barbara Crosby in *Journal of Public Administration*. Vol. 4 No. 2, 1994, pp. 262-266.

Nocks, B. Review of Strategic Planning for Local Government by David Gordon (ICMA) in *Rural Perspectives* (July 1994).

Nocks, B. and Wechsler, B. "Strategic Planning for New Government: Taking Stakeholders Seriously." Presented at the 35th meeting of the Association of Collegiate Schools of Planning, October 1993.

Nocks, B. Consensus Building for Indigent Health Care Policy at the State Level. Presented at the 34th meeting of the Association of Collegiate Schools of Planning, October 1992.

Nocks, B. A Progress Report on the NC Institute of Medicine Access Forum. Presented at the 1992 Annual Meeting of the N.C. Institute of Medicine. April 8, 1992.

Conover, C., Thorpe, K., and Nocks, B. Health Care for the Medically Indigent of South Carolina: 1990 *Health Access Update*. Duke University Center for Health Policy, Research and Education. 1992.

Nocks, B. and Conover, C. "State Options to Assist the Medically Indigent: Building Consensus in North Carolina." Paper presented to the American Public Health Association's Annual Scientific Meeting, November 1991.

Nocks, B. "Indigent Health Care: Role Analysis for Planning." Paper presented at the 32nd Annual Meeting of the Association of Collegiate Schools of Planning, November 2-4, 1990.

Nocks, B. and Brown, T. E. "Lessons from a Private Sector Social Services Project." Paper presented at the National Conference of the American Planning Association, April 1990.

Nocks, B., Brown, T. E., and Helton, R. "Private Sector Service to the Elderly - A Case Study." Paper presented at the 31st Annual Meeting of the Association of Collegiate Schools of Planning, October 5-7, 1989.

Nocks, B. Review of Health Care and Its Costs by Carl Schramm. *Journal of the American Planning Association*. Vol. 55 No. 2, Spring 1989, pp.149-250.

Nocks, B. and Caban, J. "Integrating Strategic Planning Concepts into a Professional Curriculum." Paper presented at the 30th annual meeting of the Association of Collegiate Schools of Planning, October 28-30, 1988.

Blackman, D., Brown, T.E., and Nocks, B. "Long-Term Clients in Long-Term Care." Paper presented at the 40th Annual Scientific Meeting of the Gerontological Society of America, Washington, D.C., November 18-22, 1987.

Nocks, B. "A Planning Methodology for Community and Institutional Long-Term Care Services in South Carolina." Paper presented at the 39th Annual Scientific Meeting of the Gerontological Society of America, Chicago, Illinois, November 19-23, 1986.

Nocks, B. "The Use of Micro-Computers in Health Planning." Paper presented at the 1986 Conference of the Association of Collegiate Schools of Planning.

Nocks, B., Learner, R. M., Blackman, D., and Brown, T. E. "The Effects of a Community-Based Long-Term Care Project on Nursing Home Utilization." *The Gerontologist*, April 1986.

Nocks, B. "Market Forces in Social Service Delivery: The Case of Health Care." Paper presented at the 1985 Conference of the Association of Collegiate Schools of Planning.

Palmer, B. and Nocks, B. **Methodological Note #3** Update Methods, Standards and Data for Areawide Acute Care Hospital Planning. Washington, D.C.: Alpha Center, 1985. NTIS, HRP-0906445.

Dummit, L. and Nocks, B. Implications of Prospective Payment for Health Care Systems and Health Planning. Washington, D.C., Alpha Center, 1985.

Nocks, B. and Wynn, E. "Implementing a Community Development Plan in a Rural Area: A Case Study of a Student Project." Paper presented at the Conference of the American Collegiate Schools of Planning, 1984.

Brown, T.E., Learner, R. M., Blackman, D. and Nocks, B. "Costs and Effectiveness of County Services for Health Impaired Elderly: Results for a Longitudinal Experiment." Presented at the 37th Annual Scientific Meeting of the Gerontological Society of America, San Antonio, Texas, November 16-20, 1984.

Nocks, B., Learner, R. M., Blackman, D., and Brown, T. E. "Statewide Implementation of a Demonstration CLTC Project: Lessons and Opportunities." Presented at the 37th Annual Scientific Meeting of the Gerontological Society of America, San Antonio, Texas, November 16-20, 1984.

Davis, M. and Nocks, B. C. "Analyzing Energy Patterns in Solar Greenhouse Residences" in *Passive and Low Energy Architecture (Proceedings of the Second International PLEA Conference)* Oxford, UK: Pergamon Press, 1983.

Nocks, B. "Academicians as Consultants for Public Agencies." *Resources in Education*. June 1983. (Ref. ED225444).

Nocks, B. "A Planning Model for Community-Based Long-Term Care Services." Prepared under the Research Fellowship Program of the Gerontological Society of America and presented at the scientific meeting of the Gerontological Society of America, Toronto, Canada, November 8-12, 1981.

Nocks, B. "Social and Physical Impacts of the Textile Industry in the Piedmont." Paper presented at the conference Upper S.C. Textile Heritage -- A Case for Preservation, Greenville, S.C., 1979.

Nocks, B. A Proposed Planning Process for the Initiation of Primary Health Care in Rural Areas. **Doctoral Dissertation**, University of North Carolina, Chapel Hill, N.C., 1978.

Nocks, B. "A Decade of Planning Education at Three Schools." D. R. Godschalk (Ed.), **Planning in America: Learning from Turbulence**, Washington, D.C.: American Institute of Planners, 1974.

PROFESSIONAL/WORKING PAPERS

Projects Developed As Director Of The Center For Community Growth And Change

Reedy River Master Plan (\$86K from Greenville City and County); 12 mos., 2001;
Meeting Air Quality Standards through Alternative Scenarios in Transportation Modeling (\$203K from SC DOT); 18 mos., 5/2002 - 8/2003;
Promoting the use of the Clemson Area Transit System (CATS) (\$10K from the Sustainable Universities Initiative) 12 mos; May, 2002-April 2003;
LESA (Land Evaluation System and Analysis) Use Survey (\$15k, funded by the USDA--National Resources Conservation Services)
Survey of Local Planning Activities in South Carolina (\$8K, funded by the SCAPA chapter, SC municipal association and Coastal Council).

Working papers:

Nocks, B. and Learner, R.M. "Longitudinal Analysis of Length of Stay and Turnover Patterns in Nursing Home Utilization." Working papers of the S.C. Community Long-Term Care Project, 1982.
Nocks, B. and Ersenkal, O. "A Curriculum Guide for Graduate Study in the Department for Planning Studies, Clemson University." Departmental Working Paper, 1980.
Nocks, B. "Acute Care Bed Need Projection in South Carolina." S.C. Hospital Association Work Group Discussion Paper, 1980.
Nocks, B. "Need Determination for Ambulatory Surgery Services: A Proposed Approach." S.C. Hospital Association Work Group Discussion Paper, 1980.

Class Project Reports Prepared with Barry Nocks as Project Director:

Southernside Master Plan; Neighborhood Indicators; Youth Planning Participation Pilot Study, 2011.
Regional Tool Kit, Growth Pattern Analysis, Facilities Projections; Ten at the Top, 2010.
Neighborhood Design Guidelines (North Main & Sullivan neighborhoods, Greenville, SC), 2009
Reedy River Master Plan, 2002
Judson Neighborhood Study, 1995
Town of Ninety Six Comprehensive Plan, 1994
Chapin Development Plan, 1992
Westminster Land Use Plan, 1987
Allendale Community Development Study (funded by CDBG), 1984
(Winner of AICP/APA Student Project Award, 1985)
Williamston Land Use Plan (funded by S.C. Appalachian COG), 1983
Bishopville Downtown Improvement Study (funded by Town of Bishopville), 1982
Westinghouse Impact Study (funded by Town of Pendleton), 1980

Papers Related to Health Systems Agency Projects:

Procedures and Criteria for Project Review
Criteria for review of: Coronary Care Units, Intensive Care Units, Neonatal Intensive Care Units, Ambulatory Surgery Facilities & Programs, Health Maintenance Organization Projects
An Approach for Appropriateness Review in South Carolina
Allied Health Manpower Survey, 1976

SPECIAL AREAS OF KNOWLEDGE/EXPERTISE:

Planning Education; Local Land Use Planning; Negotiation/mediation; Planning Practice; Rural Planning; Strategic Planning; Application of Planning Methods.
Land Grant Universities; Generalist Professional, Practice-Oriented Planning Programs; Professional position search processes.

Barry Nocks, PhD, FAICP

Barry Nocks has over 40 years of experience as a practicing planner, educator, administrator, consultant and citizen planner. He is professor emeritus in the Graduate Program in City & Regional Planning at Clemson University, having previously served as professor, Director of the MCRP program, Associate Dean for Research & Outreach of the College of AAH since 1979. Dr. Nocks has taught graduate courses in planning theory and process, quantitative methods, social and health planning, local planning administration, planning practice, studio and negotiation.

He has served on (and chaired) the Planning Accreditation Board, the organization that accredits professional planning programs in the US, as well as been treasurer of the Board of the Association of Collegiate Schools of Planning. He has also served on the SCAPA executive committee and several APA and AICP committees. In Greenville, he has served on and chaired the City Planning Commission and the City's Design Review Board. He has been active in regional efforts in the Upstate since 2006, currently serving on the TATT Board of Directors. He has also been engaged as a consultant and volunteers with a variety of public and private organizations in the Carolinas and throughout the country.

Dr. Nocks has provided facilitation services as a consultant in a variety of projects. Some specific projects include:

1. The National Rural Economic Development Partnership, where he facilitated strategic planning processes with newly formed councils of federal, state, local, private sector and Native American representatives to identify projects to undertake in rural areas of 12 states. This was done under a Federal initiative between 1992-1998.
2. Strategic planning retreat for Beaufort County Council, 2009
3. Strategic planning retreat for the Hilton Head Water District, 2009
4. Overall direction of the Reedy River Master Plan, including working with a 10 member coordinating group of five City and five County Council members, along with directing the overall project. (2002)

In serving as chair of a number of organizations, task forces and committees, Dr. Nocks has facilitated many meetings over the years.

PROPOSAL TO RICHLAND COUNTY FOR FACILITATION SERVICES
BARRY NOCKS, PHD, FAICP
4/6/2018

Current Situation

As per conversations with John Thompson and Sandra Yudice, Richland County Council is seeking facilitation assistance for a working meeting in which County Council needs to formally amend ordinance 039-12HR to reflect the current situation regarding the Richland County penny sales tax funded transportation projects. This action is required to conform with a recent SC Supreme Court decision and the forthcoming Circuit Court Order and Guidelines, as well as actual project construction realities and to ensure the successful completion of all projects identified in the ordinance. Richland County's legal counsel has drafted an ordinance to reflect a suggested approach, which would:

1. Amend Section 3(b) of Ordinance 039-12HR. This section sets forth the annual budget process requirements to receive transportation penny sales and use tax funds.
2. Enable adoption of transportation guidelines.
3. Examine projects that were completed without penny sales and use tax funds and determine how the savings will be reprogrammed to other projects.
4. Examine projects that exceeded their budget established in the ordinance and amend the ordinance to reflect the changes.
5. Examine projects that were completed with different termini established in the ordinance and amend the ordinance to reflect the changes.
6. Adopt and set priorities among projects that are on the list but not yet begun.

Desired Outcome & Basic Process

At the conclusion of the Council workshop, the substance for an ordinance would be identified so that the ordinance could be completed and be ready for presentation to Council for approval. Facilitation of this meeting will require:

1. Preparation to better understand the issues involved and specific outcomes desired (in terms of level of detail, coverage, etc.) 2 hours
2. Discussion with County staff and possibly Council leadership to understand underlying issues and what factors are within (and not within) the scope of the discussion. 2 hours
3. Develop a working agenda for the meeting in conjunction with County leadership. This would include specific issues to be discussed, order of discussion, process issues, and specific desired outcomes. If desired, an informal review of the agenda could occur with a subset of staff and/or Council. 2-4 hours

4. Conduct the meeting. Staff will follow up with legal counsel to draft the exact language of the resulting ordinance. 4 hours

Expected Cost

Estimated time for this task would be 10-12 hours depending on whether an informal review of the proposed process is sought. Travel to Columbia from Greenville (Dr. Nocks' residence) is approximately 200 miles round trip.

Based on my experience and knowledge in planning and facilitation, I believe that a rate of \$100/hour is reasonable. Travel would be reimbursed at the state rate.

Thus, the cost of the initial estimate of the scope of work is \$1000-1200 depending on the additional time of an informal review of the process. Travel cost would be approximately \$100 per round trip.

Richland County Council Request for Action

Subject:

17-048MA
Mike McCall
RU to RS-LD (.49 Acres)
10 North Drive
TMS # R02403-01-10

Notes:

First Reading: March 27, 2018
Second Reading: April 3, 2018 {Tentative}
Third Reading: April 17, 2018 {Tentative}
Public Hearing: March 27, 2018

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-18HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 02403-01-10 FROM RURAL DISTRICT (RU) TO RESIDENTIAL SINGLE-FAMILY LOW DENSITY DISTRICT (RS-LD); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 02403-01-10 from Rural district (RU) to Residential Single-Family Low Density district (RS-LD) zoning.

Section II. Severability. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. Effective Date. This ordinance shall be effective from and after _____, 2018.

RICHLAND COUNTY COUNCIL

By: _____
Joyce Dickerson, Chair

Attest this _____ day of
_____, 2018.

Michelle M. Onley
Deputy Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

Public Hearing: March 27, 2018
First Reading: March 27, 2018
Second Reading: April 3, 2018
Third Reading: April 17, 2018

Richland County Council Request for Action

Subject:

An Ordinance Amending and Supplementing Ordinance No. 039-12HR to add the requirement that procedures be established for: (i) entering into intergovernmental agreements with other political subdivisions for completion of infrastructure projects within those political subdivisions, (ii) securing required audits from organizations receiving funds from the transportation sales and use tax, (iii) approving future changes to the infrastructure projects being funded with the transportation sales and use tax, including cost and scope; and (iv) the annual budgeting process; ratifying prior actions including: (i) changes in the cost and scope of infrastructure projects, (ii) prioritization of said projects, and (iii) appropriation of funds for said projects; and providing for the appropriation and expenditure of the transportation sales and use tax for the remainder of fiscal year 2017-2018; and other matters related thereto.

Notes:

First Reading: February 6, 2018
Second Reading: February 20, 2018
Third Reading: March 20, 2018 {Tentative}
Public Hearing: March 20, 2018

ORDINANCE NO. ____-18HR

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 039-12HR TO ADD THE REQUIREMENT THAT PROCEDURES BE ESTABLISHED FOR: (I) ENTERING INTO INTERGOVERNMENTAL AGREEMENTS WITH OTHER POLITICAL SUBDIVISIONS FOR COMPLETION OF INFRASTRUCTURE PROJECTS WITHIN THOSE POLITICAL SUBDIVISIONS, (II) SECURING REQUIRED AUDITS FROM ORGANIZATIONS RECEIVING FUNDS FROM THE TRANSPORTATION SALES AND USE TAX, (III) APPROVING FUTURE CHANGES TO THE INFRASTRUCTURE PROJECTS BEING FUNDED WITH THE TRANSPORTATION SALES AND USE TAX, INCLUDING COST AND SCOPE; AND (IV) THE ANNUAL BUDGETING PROCESS; RATIFYING PRIOR ACTIONS INCLUDING: (I) CHANGES IN THE COST AND SCOPE OF INFRASTRUCTURE PROJECTS, (II) PRIORITIZATION OF SAID PROJECTS, AND (III) APPROPRIATION OF FUNDS FOR SAID PROJECTS; AND PROVIDING FOR THE APPROPRIATION AND EXPENDITURE OF THE TRANSPORTATION SALES AND USE TAX FOR THE REMAINDER OF FISCAL YEAR 2017-2018; AND OTHER MATTERS RELATED THERETO.

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change
			Begin Location	End Location	Begin Location	End Location							
WIDENINGS													
1	7, 8, 9	Construction	Farrow Road	Lake Carolina Blvd	Farrow Road	Lake Carolina Blvd	\$ 18,159,870.80	\$ 11,700,929.20	\$ 29,860,800.00	\$ 29,860,800.00	SCDOT managed project.		
2	9, 10	ROW	Old Clemson Rd	Sparkleberry Crossing Rd	Old Clemson Rd	Chimneyridge Drive	\$ 3,141,115.09	\$ 16,462,077.88	\$ 19,603,192.97	\$ 23,400,000.00	Termini changed from Sparkleberry Crossing to Chimney Ridge due to existing 5-lanes from Sparkleberry Crossing to Chimney Ridge.	X	
3	11	ROW	Fairmont Rd	Lower Richland Blvd	Fairmont Rd	Lower Richland Blvd	\$ 404.80	\$ 3,999,595.20	\$ 4,000,000.00	\$ 4,000,000.00	SCDOT managed project.		
4	4	Construction	Anthony Avenue	Fuller Avenue	Anthony Avenue	Fuller Avenue	\$ 22,916,571.23	\$ 32,309,583.33	\$ 55,226,154.56	\$ 30,000,000.00	Revised Cost after outside funding (\$16.6M Tiger Grant; \$1.3M Federal Earmark; \$5.8M City of Columbia) is \$31.5M which is \$1.5M over referendum. Note that revised cost includes \$3.6M in contingency.		X
5	10	Complete	I-77	Rosewood Dr	George Rogers Blvd	Rosewood Dr.	\$ 8,950,412.98	\$ 335,275.42	\$ 9,285,688.40	\$ 16,700,000.00	Termini of I-77 changed to S. Beltline due to existing 4-lanes. George Rogers to National Guard Armory completed by others. Revised total cost after outside funding (\$1M SCDOT, \$800K CTC) is \$47.7M which is over referendum. In March 2016, Council approved revised termini and acceptance of outside funding. Reasons for increased costs: Includes replacing a culvert over a creek and raising the grade of the roadway approximately 5 feet. Due to the large area of paved parking lots and minimal drainage outfalls, the stormwater pipes would be extremely large. Also, due to the heavy industrial area, utility relocation costs would be greater than normal.	X	X
5	10	Design	I-77	Rosewood Dr	S. Beltline Blvd.	National Guard Rd	\$ 1,868,838.65	\$ 38,334,631.94	\$ 40,203,470.59			X	X
6	10	Design	I-77	George Rogers Blvd	S. Beltline Blvd.	George Rogers Blvd	\$ 1,771,280.68	\$ 58,410,799.97	\$ 60,182,080.65	\$ 33,100,000.00	Termini of I-77 changed to S. Beltline due to existing 4-lanes. Cost is over referendum. Substantial increase due to likely relocation of residential and commercial buildings. This corridor has an unusually high number of significant utilities as well; specifically, data and communication hubs that service the fairgrounds, Williams-Brice Stadium and SCETV network building, and 2 major water lines that will likely require relocation (per recent correspondence with SCDOT). The widening corridor also crosses 2 railroad crossings.		X
7	10, 11	ROW	Bluff Rd	Garners Ferry Rd	Bluff Rd	Garners Ferry Rd	\$ 4,449,559.57	\$ 37,321,072.71	\$ 41,770,632.28	\$ 17,600,000.00	Cost is over referendum. Substantial increase due to 2 railroad crossings, a new triple box culvert, a box culvert extension, intersection improvements at Garners Ferry Road and Shop Road and the relocation of AT&T equipment.		X
8	10, 11	Design	Bluff Rd	Garners Ferry Rd	Bluff Rd	Garners Ferry Rd	\$ 1,605,275.37	\$ 38,427,513.79	\$ 40,032,789.16	\$ 18,200,000.00	In May 2016, Council approved the section change from Bluff to Metal Park Drive. Cost over referendum. Substantial increase due to utilities, bridge over a creek and 2 railroad crossings.	X	X
9	2, 7	Design	Syrup Mill Rd	I-77	Syrup Mill Rd	I-77	\$ 361,297.38	\$ 10,070,293.36	\$ 10,431,590.74	\$ 8,000,000.00	Over referendum due to construction inflation.		X
10	1	Design	Royal Tower Rd	I-26 (Exit 97)	Royal Tower Rd	Dutch Fork Road	\$ 756,668.50	\$ 38,951,744.52	\$ 39,708,413.02	\$ 29,000,000.00	In March 2017, Council approved the termini change to Dutch Fork to better align with referendum funding. Over referendum.	X	X
11	9, 10	Not Started	Two Notch Rd	Percival Rd	Two Notch Rd	Percival Rd	\$ 404.80	\$ 49,502,426.29	\$ 49,502,831.09	\$ 26,600,000.00	Cost is over referendum. Substantial increase due to replacement of a culvert and raising the grade approximately 7 feet, as well as potential bridge widening / replacement over I-20 (not assumed in original PB cost estimate). Also includes multiple significant intersection improvements.		X
12	11	Not Started	Rabbit Run Rd	Garners Ferry Rd	Rabbit Run Rd	Garners Ferry Rd	\$ 404.80	\$ 6,975,345.60	\$ 6,975,750.40	\$ 6,100,000.00	Over referendum due to construction inflation.		X
13	8, 9, 10	Not Started	Mallet Hill Rd	Two Notch Rd	Mallet Hill Rd	Two Notch Rd	\$ 404.80	\$ 15,975,306.14	\$ 15,975,710.94	\$ 12,800,000.00	Over referendum due to construction inflation.		X
14	2, 7	Not Started	Winnsboro Rd	Syrup Mill Rd	Various	Various	\$ 2,648.56	\$ 26,184,001.82	\$ 26,186,650.38	\$ 21,000,000.00	In March 2015, Council modified project in accordance with referendum. Traffic Circle at Blythewood/Cobblestone being constructed with Blythewood Phase 1 and \$1.5 Million to be moved to Phase 1. Over referendum	X	
Outside Funding Total Widenings							\$ 63,985,158.01	\$ 384,960,597.17	\$ 448,945,755.18	\$ 26,531,673.45	Outside Funding Total Widenings		
									\$ 172,584,955.18	\$ 62.45%	Over/Under referendum budget		

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change		
			Begin Location	End Location	Begin Location	End Location									
INTERSECTION IMPROVEMENTS															
NR		Clemson Rd. & Rhame Rd./North Springs Rd.	8, 9	Complete	Clemson Rd.	Rhame Rd./North Springs Rd.	Clemson Rd.	ame Rd./North Springs I	\$ 3,206,077.42	\$ 857,308.26	\$ 4,063,385.68	\$ 3,500,000.00		X	
NR		Broad River Rd. and Rushmore Rd.	2	Complete	Broad River Rd.	Rushmore Rd.	Broad River Rd.	Rushmore Rd.	\$ 1,195,215.27	\$ 113,763.74	\$ 1,308,979.01	\$ 3,700,000.00			
NR		Farrow Rd. and Pisgah Church Rd.	7	ROW	Farrow Rd.	Pisgah Church Rd.	Farrow Rd.	Pisgah Church Rd.	\$ 938,079.82	\$ 1,306,219.04	\$ 2,244,298.86	\$ 3,600,000.00			
NR		North Springs Rd. and Risdon Way	8, 9	Complete	North Springs Rd.	Risdon Way	North Springs Rd.	Risdon Way	\$ 1,741,163.17	\$ 275,881.78	\$ 2,017,044.95	\$ 1,800,000.00		X	
NR		Summit Pkwy and Summit Ridge Rd.	8, 9	Complete	Summit Pkwy	Summit Ridge Rd.	Summit Pkwy	Summit Ridge Rd.	\$ 1,370,297.17	\$ 161,111.83	\$ 1,531,409.00	\$ 500,000.00		X	
NR		Kennerly Rd. & Coogler Rd./Steeple Ridge Rd.	1	Complete	Kennerly Rd.	Coogler Rd./Steeple Ridge Rd.	Kennerly Rd.	ogler Rd./Steeple Ridge	\$ 2,447,654.73	\$ 532,456.92	\$ 2,980,111.65	\$ 1,900,000.00		X	
NR		Wilson Blvd. and Pisgah Church Rd.	7	Complete	Wilson Blvd.	Pisgah Church Rd.	Wilson Blvd.	Pisgah Church Rd.	\$ 404.80	\$ (404.80)	\$ -	\$ 3,600,000.00	Completed by SCDOT = \$0; however, this does not reflect in a \$6.2m savings to the County for total intersection improvements.		
1		Wilson Blvd. and Killian Rd.	7	Complete	Wilson Blvd.	Killian Rd.	Wilson Blvd.	Killian Rd.	\$ 404.80	\$ (404.80)	\$ -	\$ 2,600,000.00			
2		Clemson Rd. and Sparkleberry Ln.	9, 10	ROW	Clemson Rd.	Sparkleberry Ln. (to Mallet Hill Rd.)	Clemson Rd.	leberry Ln. (to Mallet Hill	\$ 3,482,940.29	\$ 11,446,212.01	\$ 14,929,152.30	\$ 5,100,000.00	In July 2016, Council approved innovative design, which is currently being developed. Over referendum.	X	
3		Bull St. and Elmwood Ave.	4	Design	Bull St.	Elmwood Ave.	Bull St.	Elmwood Ave.	\$ 404.80	\$ 3,076,032.62	\$ 3,076,437.42	\$ 2,000,000.00	Over referendum	X	
4		North Main St / Monticello Rd	4	Construction	North Main St.	Monticello Rd.	North Main St.	Monticello Rd.	\$ 404.80	\$ 5,399,595.20	\$ 5,400,000.00	\$ 5,400,000.00	This intersection is being constructed as part of North Main Widening. Can funds of \$5.4m be transferred to the North Main Widening project?	X	
5		Hardscrabble & Kelly Mill Rd. / Rimer Pond Rd.	2, 9	Construction	Hardscrabble Rd.	Kelly Mill Rd./Rimer Pond Rd.	Hardscrabble Rd.	lly Mill Rd./Rimer Pond F	\$ 404.80	\$ (404.80)	\$ -	\$ 3,000,000.00	Completed by SCDOT with Hardscrabble Widening = \$0; however, this does not reflect a \$3.0m savings to the County for total intersection improvements.		
6		Garners Ferry Rd. and Harmon Rd.	11	Design	Garners Ferry Rd.	Harmon Rd.	Garners Ferry Rd.	Harmon Rd.	\$ 109,911.93	\$ 924,158.01	\$ 1,034,069.94	\$ 2,600,000.00			
7		North Springs Rd. and Harrington Rd.	8, 9	Design	North Springs Rd.	Harrington Rd.	North Springs Rd.	Harrington Rd.	\$ 126,474.98	\$ 849,857.02	\$ 976,332.00	\$ 2,000,000.00			
8		Screaming Eagle Rd. and Percival Rd.	9, 10	Design	Screaming Eagle Rd.	Percival Rd.	Screaming Eagle Rd.	Percival Rd.	\$ 133,451.11	\$ 2,059,903.92	\$ 2,193,355.03	\$ 1,000,000.00		X	
Total Intersection Improvements									\$ 14,753,289.89	\$ 27,001,285.94	\$ 41,754,575.83	\$ 42,300,000.00	\$9.2m of foregone savings from SCDOT funding are not reflected here because of spending above the referendum amounts on other projects in this category.		
											\$ (545,424.17)				
											-1.29%	Over/Under referendum budget			

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change
			Begin Location	End Location	Begin Location	End Location							
SPECIAL PROJECTS													
1, 6		Riverbanks Zoo Transportation Projects 1 & 2	5	Complete	na	na	\$ 3,345,525.21	\$ 654,474.79	\$ 4,000,000.00	\$ 4,000,000.00			
2		Innovista 1 (Greene St. Phase 1)	5	Complete	na	na	\$ 18,115,739.72	\$ 428,677.79	\$ 18,544,417.51	\$ 50,000,000.00	Budgets were never established for the three phases.		
4		Innovista 2 (Greene St. Phase 2)	5	ROW	na	na	\$ 1,152,484.45	\$ 26,943,495.66	\$ 28,095,980.11				
9		Innovista 3 (Williams St.)	5	Not Started	na	na	\$ -	\$ 3,359,602.38	\$ 3,359,602.38			Amount appears to be insufficient to complete a construction project for the third phase.	
3		Shop Road Extension Phase 1	10	Construction	na	na	\$ 12,406,662.69	\$ 20,417,499.31	\$ 32,824,162.00	\$ 71,800,000.00	Current estimate includes outside funding of \$3,758,565.00; exceeds Referendum amount		
5		Shop Road Extension Phase 2	10	Not Started	na	na	\$ -	\$ 42,734,403.00	\$ 42,734,403.00				
7		Kelly Mill Road	2, 9	Not Started	na	na	\$ -	\$ 4,500,000.00	\$ 4,500,000.00	\$ 4,500,000.00			
8		Commerce Drive Improvements	10	Not Started	Royster St.	Jim Hamilton Blvd.	\$ -	\$ 5,000,000.00	\$ 5,000,000.00	\$ 5,000,000.00			
NEIGHBORHOOD MASTER PLANS													
1		Southeast Richland Neighborhood Improvements	11	ROW			\$ 1,066,031.37	\$ 5,633,968.63	\$ 6,700,000.00	\$ 6,700,000.00			
2		Broad River Neighborhood Improvements	4	ROW			\$ 344,077.78	\$ 1,535,922.22	\$ 1,880,000.00	\$ 1,700,000.00	Current estimate includes outside funding of \$180,000.		
3		Decker Blvd/Woodfield Park Neighborhood Improvements	8	Design			\$ 98,943.35	\$ 12,301,056.65	\$ 12,400,000.00	\$ 12,400,000.00			
4		Candlewood Neighborhood Improvements	8	Design / Construction			\$ 115,934.76	\$ 1,784,065.24	\$ 1,900,000.00	\$ 1,900,000.00			
5		Crane Creek Neighborhood Improvements	7	Design			\$ -	\$ 14,400,000.00	\$ 14,400,000.00	\$ 14,400,000.00			
6		Trenholm Acres / Newcastle Neighborhood Improvements	3	Not Started			\$ -	\$ 5,400,000.00	\$ 5,400,000.00	\$ 5,400,000.00			
7		Broad River Corridor Neighborhood Improvements	2, 4, 5, 7	Not Started			\$ -	\$ 20,500,000.00	\$ 20,500,000.00	\$ 20,500,000.00			
NR		Assembly Street RR Grade Separation		Not Started	na	na	\$ -	\$ -	\$ -	\$ -			
Outside Funding										\$ 3,938,565.25	Outside Funding		
Total Special Projects										\$ 198,300,000.00	Total Special Projects		
Total Special Projects										\$ 3,938,565.00			
Total Special Projects										1.99%	Over/Under referendum budget		
INTERCHANGE													
NR		INTERCHANGE (I-20 / Broad River Road)			I-20 / Broad River	I-20 / Broad River	\$ -	\$ -	\$ -	\$ -	\$ 52,500,000.00	Project to be constructed as part of Carolina Crossroads by SCDOT. Need letter from SCDOT	
Total Interchange							\$ -	\$ -	\$ -	\$ -	\$ 52,500,000.00		
PROGRAM													
		Dirt Road Paving Program		Various	County Wide	County Wide	\$ 9,703,350.40	\$ 35,296,649.60	\$ 45,000,000.00	\$ 45,000,000.00			
		Local Road Resurfacing Program		Various	County Wide	County Wide	\$ 13,735,499.43	\$ 27,664,500.57	\$ 41,400,000.00	\$ 40,000,000.00	Revised Cost after outside funding (\$1.4M in CTC funds) is \$40M, equal to Referendum		
NR		Mitigation Bank		Active			\$ 9,545,235.92	\$ -	\$ 9,545,235.92	\$ -	Mitigation Bank costs were not identified or funded separately in the Referendum.	X	X
NR		Access Management & Complete Streets Initiatives		Not Started	County Wide	County Wide	\$ -	\$ -	\$ -	\$ 94,536.00			
NR		County-Wide Corridor Improvement Plan		Not Started	County Wide	County Wide	\$ -	\$ -	\$ -	\$ 189,072.00			
NR		County-Wide Thoroughfare Plan		Not Started	County Wide	County Wide	\$ -	\$ -	\$ -	\$ 189,072.00	Funding amounts insufficient for stand-alone studies/plans.		
NR		County-Wide HOV Lane Study		Not Started	County Wide	County Wide	\$ -	\$ -	\$ -	\$ 141,804.00			
NR		Intelligent Transportation System		Not Started	County Wide	County Wide	\$ -	\$ -	\$ -	\$ 945,360.00			
Outside Funding										\$ 1,400,000.00	Outside Funding		
Total Program										\$ 86,559,844.00	Total Program		
Total Program										\$ 9,385,391.92			
Total Program										10.84%	Over/Under referendum budget		

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change			
			Begin Location	End Location	Begin Location	End Location										
GREENWAY PROJECTS																
1	Three Rivers Greenway Extension 1	5, 10	Construction				\$ 2,091,912.29	\$ 5,810,329.71	\$ 7,902,242.00	\$ 7,902,242.00						
2	Lincoln Tunnel Greenway	4, 5	Complete				\$ 1,469,049.78	\$ 44,772.47	\$ 1,513,822.25	\$ 892,739.00	Revised Cost after outside funding (\$985K PRTM grant; \$224K City of Columbia) - over Referendum amount		X			
3	Gills Creek A (Lake Katherine to Congaree)	6, 10	Design				\$ 155,047.18	\$ 2,091,112.82	\$ 2,246,160.00	\$ 2,246,160.00						
3	Gills Creek B (Wildcat Creek/Fort Jackson)	6, 10	Not Started				\$ -	\$ 2,785,897.00	\$ 2,785,897.00	\$ 2,785,897.00						
3	Gills Creek North C (Trenholm to Lake Katherine)	6, 10	Not Started				\$ -	\$ 344,667.00	\$ 344,667.00	\$ 344,667.00						
4	Smith/Rocky Branch A (Three Rivers to Clement Rd)	4	Not Started				\$ -	\$ 431,183.00	\$ 431,183.00	\$ 431,183.00						
4	Smith/Rocky Branch B (Clement Rd to Colonial Dr)	4	Not Started				\$ -	\$ 1,415,316.00	\$ 1,415,316.00	\$ 1,415,316.00						
4	Smith/Rocky Branch C (Rocky Branch to Harden)	4	Not Started				\$ 1,795.02	\$ 899,326.98	\$ 901,122.00	\$ 901,122.00						
5	Crane Creek A (Monticello Rd to Three Rivers)	4	Not Started				\$ -	\$ 1,541,816.00	\$ 1,541,816.00	\$ 1,541,816.00						
5	Crane Creek B (to Smith Branch)	4	Not Started				\$ -	\$ 460,315.00	\$ 460,315.00	\$ 460,315.00						
5	Crane Creek C (Crane Forest)	4	Not Started				\$ -	\$ 793,908.00	\$ 793,908.00	\$ 793,908.00						
6	Columbia Mall Greenway	3, 8	Not Started				\$ -	\$ 648,456.00	\$ 648,456.00	\$ 648,456.00						
7	Polo Road / Windsor Lake Boulevard Connector	3, 8	Not Started				\$ -	\$ 385,545.00	\$ 385,545.00	\$ 385,545.00						
8	Woodbury / Old Leesburg Connector	11	Not Started				\$ -	\$ 116,217.00	\$ 116,217.00	\$ 116,217.00						
9	Dutchman Boulevard Connector	4	Not Started				\$ -	\$ 105,196.00	\$ 105,196.00	\$ 105,196.00						
Outside Funding										\$ 323,680.00	Outside Funding					
Total Greenway Projects										\$ 3,717,804.27	\$ 17,874,057.98	\$ 21,591,862.25	\$ 20,970,779.00	Total Greenway Projects		
										\$ 621,083.25		\$ 2,96%	Over/Under referendum budget			
PEDESTRIAN IMPROVEMENT PROJECTS																
High	Assembly St and Laurel St	4	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
High	Blossom St and Saluda Ave	5	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
High	Elmwood Ave and Park St	4	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
High	Rosewood Dr and Beltline Blvd	5, 6	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Medium	Assembly St and Calhoun St	4	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Medium	Assembly St and Gervais St	4, 5	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Medium	Assembly St and Washington St	4, 5	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Medium	Rosewood Dr and Harden St	5	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Low	Main St and Calhoun St	4	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Low	Rosewood Dr and Holly St	5	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Low	Rosewood Dr and Kilbourne Rd	5, 6	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Low	Rosewood Dr and Pickens St	5, 10	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Low	Two Notch Rd and Brickyard Rd	8, 9	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
Low	Two Notch Rd and Sparkleberry Ln	9	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
NR	Main St and Laurel St	4	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
NR	Rosewood Dr and Marion St	5, 10	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
NR	Rosewood Dr and Ott Rd	5	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
NR	Two Notch Rd and Maingate Dr/Windsor Lake Blvd	3	Procurement				\$ 3,465.72	\$ 59,517.28	\$ 62,983.00	\$ 94,536.00						
High	Harden St and Gervais St	4, 5	Complete				\$ -	\$ -	\$ -	\$ 94,536.00	These projects were completed by other entities before the Richland Penny program was implemented. No Richland Penny funds were used. The Referendum amounts for these projects are \$1.1m.					
High	Huger St and Gervais St	5	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
Medium	Elmwood Ave and Bull St	4	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
Medium	Huger St and Greene St	4	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
Medium	Huger St and Lady St	5	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
Medium	Two Notch Rd and Decker Blvd/Parklane Rd	3, 7	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
Low	Two Notch Rd and Alpine Rd	3, 7	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
NR	Broad River Rd and Bush River Rd	4, 5	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
NR	Devine St and Harden St/Santee Ave	5	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
NR	Huger St and Blossom St	5	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
NR	Main St and Blanding St	4	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
NR	Main St and Elmwood Ave	4	Complete				\$ -	\$ -	\$ -	\$ 94,536.00						
	Garners Ferry and Atlas Road (1)	11	ROW				\$ -	\$ -	\$ -	\$ -		To be completed as part of Atlas Road Widening. Listed but not funded in Referendum.				
	Garners Ferry Rd and Hallbrook Dr / Pineview Rd (2)	11	Design				\$ -	\$ -	\$ -	\$ -		To be completed as part of Pineview Road Widening. Listed but not funded in Referendum.				
	Two Notch Rd and Polo Rd (3)	8, 9	Not Started				\$ -	\$ -	\$ -	\$ -		To be completed as part of Polo Road Widening. Listed but not funded in Referendum.				
	Polo Rd and Mallet Hill Rd (4)	8, 9, 10	Not Started				\$ -	\$ -	\$ -	\$ -		To be completed as part of Polo Road Widening. Listed but not funded in Referendum.				
	Assembly St and Greene St (5)	5	Previously Completed				\$ -	\$ -	\$ -	\$ -	Funded by USC. No Richland Penny funds used.					
	Assembly St and Pendleton St (6)	4, 5	Previously Completed				\$ -	\$ -	\$ -	\$ -	Funded by USC. No Richland Penny funds used.					
Total Pedestrian Improvement Projects							\$ 48,520.11	\$ 833,241.89	\$ 881,762.00	\$ 2,457,936.00						

Priority
 Ranking

Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change
		Begin Location	End Location	Begin Location	End Location							
									\$ (1,576,174.00)			
									-64.13%	Over/Under referendum budget		

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change
			Begin Location	End Location	Begin Location	End Location							
SIDEWALK PROJECTS													
High	Lower Richland	11	Not Started	Rabbit Run Rd. (S-2089)	Garners Ferry Rd. (US 76)	Rabbit Run Rd. (S-2089)	Garners Ferry Rd. (US 76)	\$ -	\$ -	\$ 260,077.00	Part of Widening.		
High	Wildwood Ave. (S-203)	4	Complete	Monticello Rd. (S-215)	Ridgewood Ave. (S-76)	Monticello Rd. (S-215)	Ridgewood Ave. (S-76)	\$ 113,125.91	\$ 51,760.66	\$ 164,886.57	\$ 264,449.00	Wildwood and Windover projects were combined and costs were under the Referendum.	
High	Windover St. (S-1372)	3	Complete	Two Notch Rd. (US 1)	Belvedere Dr. (S-1358)	Two Notch Rd. (US 1)	Belvedere Dr. (S-1358)				\$ 187,942.00		
High	Maple St. (City)	6	Complete	Kirby St. (City)	Gervais St. (US 1)	Kirby St. (City)	Gervais St. (US 1)	\$ 168,313.87	\$ 43,812.94	\$ 212,126.81	\$ 132,502.00	Maple and Mildred projects were combined and costs were under the Referendum.	
High	Mildred Ave. (S-797)	4	Complete	Westwood Ave. (S-860)	Duke Ave. (S-126)	Westwood Ave. (S-860)	Duke Ave. (S-126)				\$ 151,536.00		
High	Leesburg Rd.	11	Design	Garners Ferry Rd. (US 76)	Semmes Rd. (City)	Garners Ferry Rd. (US 76)	Semmes Rd. (City)	\$ -	\$ -	\$ -	\$ 475,200.00	To be coordinated with SCDOT widening Project. No Richland Penny funds expected to be used.	
High	Huger St. (US 21)	5	Design	Blossom St. (US 21)	Gervais St. (US 1)	Blossom St. (US 21)	Gervais St. (US 1)	\$ 256,861.00	\$ 256,861.00	\$ 256,861.00	\$ 256,861.00	To be coordinated with City of Columbia	
High	Shandon St. (City)	5	Not Started	Rosewood Dr. (SC 16)	Heyward St. (City)	Rosewood Dr. (SC 16)	Heyward St. (City)	\$ 304,480.83	\$ 304,480.83	\$ 304,480.83	\$ 268,514.00	Indefinitely defer development due to public input.	
Medium	Franklin St. (S-165)	4	Complete	Sumter St.	Bull St. (SC 277)	N. Main	Wallace	\$ 249,098.43	\$ 132,631.67	\$ 381,730.10	\$ 785,585.00	Franklin and Jefferson were combined and costs were under the Referendum. Due to conflicts with large trees on Jefferson, Sumter to Marion not constructed. Due to conflicts to a residences on Franklin, Wallace to Bull changed to North Main to Sumter.	X
High	Jefferson St. (S-363)	4	Complete	Sumter St.	Bull St. (SC 277)	Marion	Bull St. (SC 277)				\$ 381,242.00		X
High	Wiley St. (S-1093)	10	Complete	Superior St. (S-448)	Edisto Ave. (City)	Superior St. (S-448)	Edisto Ave. (City)	\$ 77,528.13	\$ 20,015.95	\$ 97,544.08	\$ 280,896.00		
High	Senate St. (S-351)	5, 6	Complete	Gladden St. (S-351)	King St. (S-142)	Gladden St. (S-351)	King St. (S-142)	\$ 124,250.52	\$ 48,368.72	\$ 172,619.24	\$ 476,230.00		
High	Magnolia St. (S-94, City)	3	Procurement	Two Notch Rd. (US 1)	Pinehurst Rd. (S-943)	Two Notch Rd. (US 1)	Pinehurst Rd. (S-943)	\$ 190,817.34	\$ 1,187,551.51	\$ 1,378,368.85	\$ 828,458.00	Magnolia and School House were combined. Final Cost estimate is \$67K over referendum.	X
Medium	School House Rd. (S-1350)	3	Procurement	Two Notch Rd. (US 1)	Ervin St. (S-1350)	Two Notch Rd. (US 1)	Ervin St. (S-1350)				\$ 482,882.00		
High	Polo Rd. (S-2214)	8, 9, 10	Design	Mallet Hill Rd. (City)	Alpine Rd. (S-63)	Mallet Hill Rd. (City)	Alpine Rd. (S-63)	\$ 217,616.06	\$ 2,583,219.77	\$ 2,800,835.83	\$ 403,444.00	Design as shared-use path due to excessive costs with road improvements to construct sidewalk. Path provides greater connectivity. Cost is over Referendum.	X
High	Harrison Rd. (S-93)	3	Design	Two Notch Rd. (US 1)	Forest Dr. (SC 12)	Two Notch Rd. (US 1)	Bagnal Dr.	\$ 359,237.52	\$ 1,512,434.94	\$ 1,871,672.46	\$ 600,000.00	Bagnal to Forest Drive not to be constructed due to parking and right-of-way conflicts. Cost is Over referendum due need for curb and gutter.	X X
High	Sunset Dr. (SC 16)	4	Design	Elmhurst Rd. (S-1405)	River Dr. (US 176)	Elmhurst Rd. (S-1405)	River Dr. (US 176)	\$ 243,511.44	\$ 1,361,846.16	\$ 1,605,357.60	\$ 364,522.00	Cost is over referendum due to inflation and utility conflicts.	X
Medium	Alpine Rd. (S-63)	3, 8, 10	Design	Two Notch Rd. (US 1)	Percival Rd. (SC 12)	Two Notch Rd. (US 1)	Percival Rd. (SC 12)	\$ 274,951.65	\$ 4,011,136.53	\$ 4,286,088.18	\$ 452,075.00	Revised Cost after outside funding (bikeway referendum amount of \$1,536,100, \$802,579 in SCDOT Resurfacing and \$180,000 TAP Grant) is \$1.77M or \$1.3M over Referendum.	X
Medium	Prospect Rd. (S-357)	5	Not Started	Wilmot Ave. (City)	Yale St. (S-360)	Wilmot Ave. (City)	Yale St. (S-360)	\$ 267,863.68	\$ 267,863.68	\$ 267,863.68	\$ 137,938.00	Indefinitely defer development due to public input.	
Medium	Shandon St. (City)	5	Not Started	Wilmot Ave. (City)	Wheat St. (City)	Wilmot Ave. (City)	Wheat St. (City)	\$ 185,399.93	\$ 185,399.93	\$ 185,399.93	\$ 179,071.00	Indefinitely defer development due to public input. Council approved in April 2016.	
Medium	Percival Rd. (SC 12)	6	Design	Forest Dr. (SC 12)	Decker Blvd. (S-151)	Forest Dr. (SC 12)	Northshore Rd.	\$ 230,492.61	\$ 3,185,056.96	\$ 3,415,549.57	\$ 700,000.00	Construct sidewalk from Forest Dr. to Northshore Rd. Sidewalk currently exists from Northshore to Decker. Revised Cost after outside funding (\$2.5M from SCDOT) is \$915K or \$215K over Referendum.	
Medium	Royster St. (City)((Changed to Capers))	10	Complete	Mitchell St. (S-1989)	Superior St. (S-448)	S. Ravenel St.	S. Ott Rd.	\$ 64,701.44	\$ 43,428.02	\$ 108,129.46	\$ 95,357.00	In April 2016, Council approved modifications. Rosewood Hills Development eliminated portion of Royster. Improvements changed to Capers Ave. Cost is over referendum.	X X
Low	Bratton St. (S-139)	5	Procurement	King St. (S-142)	Maple St. (City)	King St. (S-142)	Fairview St.				\$ 386,602.00	Combined with Grand and Superior (Marion). Due to large tree conflicts, Fairview to Maple not constructed. Council approved in April 2016.	X
Low	Grand St. (S-809/S-1502)	4	Procurement	Shealy St. (City)	Hydrick St. (S-1422)	Academy St.	SC 277	\$ 405,538.29	\$ 405,538.29	\$ 405,538.29	\$ 714,622.00	Construct with Bratton and Superior (Marion). Willow to Hydrick not constructed due to large tree impacts. Shealy to Academy has existing sidewalks.	X
Medium	Superior St. (City) (Marion)	5, 10	Procurement	Whaley St. (City)	Airport Blvd. (City)	Crestwood Dr	Dreher St				\$ 778,852.00	Combined with Bratton and Grand. Construct Marion from Crestwood to Dreher due to existing sidewalk in remainder.	X

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change			
			Begin Location	End Location	Begin Location	End Location										
Medium	Clemson Rd. (S-52)	9, 10	Design	Two Notch Rd. (US 1)	Percival Rd. (SC 12)	Corporate Park Drive	Percival Rd. (SC 12)				\$ 564,728.00	Combined with bicycle accommodations from Market Place Commons to Old Clemson Rd. Sidewalk accommodations combined with bikeway accommodations from Old Clemson Rd. to Wildwood Centre Drive. Place sidewalk from Wildwood Centre Drive. to Percival Rd. Council approved in April 2016.	X			
Low	Koon Rd. (S-456)	3	Design	Melinda Rd. (City)	Farmview St. (City)	Prescott Rd.	Fairwood Park				\$ 92,891.00	Existing sidewalk from Melinda Rd. to north of Prescott Rd. Construct sidewalk from the end of existing sidewalk to entrance of Fairwood Park.	X			
Medium	Pelham Dr. (City)	6	Design	Gills Creek Pkwy (City)	Garners Ferry Rd. (US 76)	at Woodhills shopping center	Garners Ferry Rd. (US 76)	\$ 73,814.34	\$ 1,152,365.19	\$ 1,226,179.53	\$ 346,774.00	Existing sidewalk from Gills Creek Parkway to Shopping Center driveway. Place sidewalk from Shopping Center driveway to Garners Ferry Rd. Council approved in April 2016.	X			
Low	Tryon St. (City)	5	Design	Catawba Ave. (City)	Heyward St. (City)	Catawba Ave. (City)	Saluda River Trail				\$ 354,446.00	Construct from Catawba to Saluda River Trail due to existing sidewalk on remainder. Council approved in April 2016.	X			
Low	Two Notch Rd. (US 1)	3, 7, 8, 9	Design	Alpine Rd. (S-63)	Spears Creek Church (S-53)	Lionsgate Dr	Spears Creek Church (S-53)				\$ 2,703,507.00	Existing sidewalk from Alpine to Lionsgate. Construct sidewalk from Lionsgate Dr to Pine Springs Rd. Construct shared-use path from Sesquicentennial State Park to Spears Creek Church Rd.	X			
Low	Assembly St. (SC 48)	5, 10	Design	Whaley St. (City)	Beltline Blvd. (SC 16)	Whaley St. (City)	George Rogers Blvd	\$ 1,920,257.00	\$ 1,920,257.00	\$ 1,920,257.00	\$ 1,920,257.00	Construct shared-use path from Whaley to George Rogers. Remainder to be constructed with Shop Road Widening.				
Low	Clemson Rd. (S-52)	7, 8, 9	Design	Longtown Rd. (S-1051)	Two Notch Rd. (US 1)	Old Clemson Rd.	Market Place Commons	\$ 714,303.15	\$ 714,303.15	\$ 465,696.00	\$ 465,696.00	Existing sidewalk from Longtown Rd. to Market Place Commons. Combine with bicycle accommodation from Market Place Commons to Old Clemson Rd.	X			
Low	Broad River Rd. (US 176)	2	Not Started	Harbison Blvd. (S-757)	Bush River Rd. (S-31)	Harbison Blvd. (S-757)	Piney Grove Rd.	\$ 1,858,645.96	\$ 1,858,645.96	\$ 2,408,361.00	\$ 2,408,361.00	Existing sidewalk from Piney Grove Rd. to Bush River Rd. Construct shared-use path from Harbison Blvd. to Piney Grove Rd.				
Low	Broad River/LMB (US 176)	2	Not Started	I-26	Harbison Blvd. (S-757)	I-26	Harbison Blvd. (S-757)	\$ 2,499,420.00	\$ 2,499,420.00	\$ 2,499,420.00	\$ 2,499,420.00	Combine with bicycle accommodation.				
Low	Broad River Rd. (US 176)	2	Not Started	Lake Murray Blvd. (SC 60)	Western Ln. (S-2894)	Lake Murray Blvd. (SC 60)	Western Ln. (S-2894)	\$ -	\$ -	\$ -	\$ -	No funding included in the referendum.				
Low	Polo Rd. (S-2214)	8, 9, 10	Not Started	Two Notch Rd. (US 1)	Mallet Hill Rd.	Two Notch Rd. (US 1)	Mallet Hill Rd.	\$ -	\$ -	\$ -	\$ -	Part of Widening. Listed but not funded in Referendum.				
Low	Bluff Rd. (SC 48)	10	Design	Rosewood Dr. (SC 16)	Beltline Blvd. (SC 16)	Rosewood Dr. (SC 16)	Beltline Blvd. (SC 16)	\$ -	\$ -	\$ -	\$ -	Part of Widening. Listed but not funded in Referendum.				
Low	Broad River Rd. (US 176)	1	Design	Royal Tower Rd. (S-1862)	Woodrow St. (City)	Royal Tower Rd. (S-1862)	Woodrow St. (City)	\$ -	\$ -	\$ -	\$ -	Part of Widening. Listed but not funded in Referendum.				
Low	Atlas Rd. (S-50)	11	ROW	Fountain Lake Way (city)	Garners Ferry Rd. (US 76)	Fountain Lake Way (city)	Garners Ferry Rd. (US 76)	\$ -	\$ -	\$ -	\$ -	Part of Widening. Listed but not funded in Referendum.				
Medium	Calhoun St. (City)	4	Complete	Gadsden St. (City)	Wayne St. (City)	Gadsden St. (City)	Wayne St. (City)	\$ -	\$ -	\$ -	\$ 91,106.00					
Low	Broad River Rd. (US 176)	4	Complete	Greystone Blvd. (S-3020)	Broad River Bridge	Greystone Blvd. (S-3020)	Broad River Bridge	\$ -	\$ -	\$ -	\$ 109,367.00					
Low	Laurel St. (S-337)	4, 5	Complete	Gadsden St. (City)	Pulaski St. (City)	Gadsden St. (City)	Pulaski St. (City)	\$ -	\$ -	\$ -	\$ 359,066.00					
Low	Wayne St. (City)	4, 5	Complete	Calhoun St. (City)	Laurel St. (S-337)	Calhoun St. (City)	Laurel St. (S-337)	\$ -	\$ -	\$ -	\$ 366,828.00					
Low	Lincoln St. (City)	5	Complete	Heyward St. (City)	Whaley St. (City)	Heyward St. (City)	Whaley St. (City)	\$ -	\$ -	\$ -	\$ 198,475.00					
Low	Pinehurst Rd. (S-943)	3	Complete	Harrison Rd. (S-93)	Forest Dr. (SC 12)	Harrison Rd. (S-93)	Forest Dr. (SC 12)	\$ -	\$ -	\$ -	\$ 1,649,672.00					
Low	Columbiana Dr. (City)	2	Complete	Lex. Co. Line	Lake Murray Blvd. (SC 60)	Lex. Co. Line	Lake Murray Blvd. (SC 60)	\$ -	\$ -	\$ -	\$ 486,272.00					
Low	Lyon St. (S-821)	5	Complete	Gervais St. (US 1)	Washington St. (City)	Gervais St. (US 1)	Washington St. (City)	\$ -	\$ -	\$ -	\$ 194,410.00					
Low	Park St. (City)	5	Complete	Gervais St. (US 1)	Senate St. (S-351)	Gervais St. (US 1)	Senate St. (S-351)	\$ -	\$ -	\$ -	\$ 170,570.00					
Low	Veterans St. (S-1534)	11	Complete	Garners Ferry Rd. (US 76)	Wormwood Dr. (city)	Garners Ferry Rd. (US 76)	Wormwood Dr. (city)	\$ -	\$ -	\$ -	\$ 171,602.00					
Low	Blythewood Rd. (S-59)	2	Complete	Main St. (S-21)	I-77	Main St. (S-21)	I-77	\$ -	\$ -	\$ -	\$ 191,601.00					
Low	Colonial Dr. (S-228)	4	Complete	Harden St. (SC 555)	Academy St. (SC 16)	Harden St. (SC 555)	Academy St. (SC 16)	\$ -	\$ -	\$ -	\$ 1,012,704.00					
Low	Veterans St. (S-1534)	6, 11	Complete	Coachmaker Rd. (City)	Coatsdale Rd. (City)	Coachmaker Rd. (City)	Coatsdale Rd. (City)	\$ -	\$ -	\$ -	\$ 45,915.00					
Low	Fort Jackson Blvd. (SC 760)	6	Complete	Wildcat Rd. (US 76)	I-77	Wildcat Rd. (US 76)	I-77	\$ -	\$ -	\$ -	\$ 343,543.00					
High	Gervais St.	5	Complete	Gist St.	450' w Gist	Gist St.	450' w Gist	\$ -	\$ -	\$ -	\$ 8,638.00					
High	Gervais St.	5	Complete	Gist St.	Huger St.	Gist St.	Huger St.	\$ -	\$ -	\$ -	\$ 84,100.00					
High	Blossom St.	5	Complete	Williams St.	Huger St.	Williams St.	Huger St.	\$ -	\$ -	\$ -	\$ 41,564.00					
Outside funding										\$ 3,482,579.00						
Total Sidewalk Projects										\$ 2,387,459.26	\$ 23,746,398.86	\$ 26,133,858.12	\$ 26,666,293.00	Total Sidewalk Projects		
										\$ (532,434.88)						
										-2%			Over/Under referendum budget			
BIKEWAY PROJECTS																
High	Broad River Rd/ Lake Murray Blvd (US 176/SC 60)	2	Not Started	I-26	Harbison Blvd (S-757)	I-26	Harbison Blvd (S-757)			\$ 14,282.00	\$ 14,282.00	Construct shared-use path from I-26 to Harbison Blvd. Sidewalk to be combined with Bikeway.				
High	Calhoun St (City)	4	Design	Wayne St (City)	Harden St (SC 555)	Wayne St (City)	Harden St (SC 555)			\$ 2,634,591.34	\$ 88,292.00	Study as possible road diet. Coordinate with Commons at Bull Street. Over referendum.	X			

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change	
			Begin Location	End Location	Begin Location	End Location								
High	Colonial Dr (S-73/City)	4	Design	Bull St (SC 277)	Slighs Ave (S-2364)	Bull St (SC 277)	Harden St.			\$ 1,086,087.75	\$ 395,430.00	Construct shared-use path from Bull St. to Harden Street after coordinating with Commons at Bull Street. Over referendum.		X
High	Fort Jackson Blvd (SC 760)	6	Design	Devine St (US 76)	Newell Rd (City)	Devine St (US 76)	Newell Rd (City)	\$ 43,217.67	\$ 971,799.81	\$ 1,015,017.48	\$ 84,224.00	Currently being studied for feasibility of shared use path. Over referendum.		X
High	Pickens St (S-2027/City)	4, 5	Design	Washington St (City)	Rosewood Dr (SC 16)	Washington St (City)	Rosewood Dr (SC 16)			\$ 3,331,336.60	\$ 1,179,744.00	Study as possible road diet. Over referendum.		X
High	Assembly St (SC-48)	5, 10	Design	Blossom St (US 21)	Rosewood Dr (SC 16)	Blossom St (US 21)	Rosewood Dr (SC 16)				\$ 717,210.00	Construct shared-use path from Blossom to Rosewood as part of the Shop Road Widening.		
High	Broad River Rd (US 176)	2, 4, 5	Design	Harbison Blvd (S-757)	Bush River Rd (S-31)	Harbison Blvd (S-757)	Bush River Rd (S-31)				\$ 321,115.00	Construct shared-use path from Harbison to Piney Grove Road. Further study bicycle accommodations from Piney Grove Road to Bush River Road. Coordinate with sidewalk from Harbison Blvd. to Bush River Rd.		
High	Rosewood Dr (SC 16)	5, 6, 10	Design	Bluff Rd (SC 48)	Garners Ferry Rd (US 76)	Bluff Rd (SC 48)	Garners Ferry Rd (US 76)				\$ 211,179.00	SCDOT reviewing restriping proposal.		
High	Whaley St (City)	5	Design	Lincoln St (City)	Pickens St (City)	S. Main	Pickens St (City)				\$ 438,198.00	SCDOT reviewing restriping proposal.		
High	Decker Blvd/ Parklane Rd/ Two Notch Rd	3, 8	Design	Two Notch Rd (US 1)	Percival Rd (SC 12)	Two Notch Rd (US 1)	Percival Rd (SC 12)			\$ 129,698.00	\$ 129,698.00	To be coordinated with Decker Neighborhood Improvement Project.		
High	Main St (US 21)	4	Complete	Elmwood Ave (US 21)	Sunset Dr (SC 16)	Elmwood Ave (US 21)	Sunset Dr (SC 16)			\$ -	\$ 75,646.00	Projects completed by other entities prior to implementation of the Richland Penny program. No Richland Penny funds were used.		
High	Bonham Rd/ Devereaux Rd/ Heathwood Cir/Kilbourne	5, 6	Design	Blossom St	Fort Jackson Blvd	Blossom St	Fort Jackson Blvd				\$ 21,691.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Catawba St	5	Design	Sumter St	Lincoln St	Sumter St	Lincoln St				\$ 250,145.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Chester St/ Elmwood Ave/ Wayne St	4	Design	Hampton St	Park St	Hampton St	Park St				\$ 12,094.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	College St/ Laurens St/ Oak St/ Taylor St	5	Design	Greene St	Elmwood Ave	Greene St	Elmwood Ave				\$ 16,331.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Gervais St	4, 5	Design	Park St	Millwood Ave	Park St	Millwood Ave				\$ 91,378.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Gervais St/ Gladden St/ Hagood Ave/ Page St/ Senate	5, 6	Design	Millwood Ave	Beltline Blvd	Millwood Ave	Beltline Blvd				\$ 22,913.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Greene St	4, 5	Design	Bull St	Saluda Ave	Bull St	Saluda Ave				\$ 359,251.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Harden St	5	Design	Devine St	Rosewood Dr	Devine St	Rosewood Dr				\$ 696,821.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Heyward St/ Marion St/ Superior St	5, 10	Design	Whaley St	Wiley St	Whaley St	Wiley St				\$ 9,748.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Huger St/ Lady St/ Park St	5	Design	Gervais St (east)	Gervais St	Gervais St (east)	Gervais St				\$ 7,295.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Main St	4	Design	Calhoun St	Elmwood Ave	Calhoun St	Elmwood Ave				\$ 1,025.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Saluda Ave	5	Design	Wheat St	Greene St	Wheat St	Greene St				\$ 3,934.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Senate St	4, 5	Design	Sumter St	Laurens St	Sumter St	Laurens St				\$ 462,572.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
High	Whaley St	5	Design	Lincoln St	Church St	Lincoln St	Church St				\$ 147,587.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
Medium	O'Neil Ct (S-1677)	3, 8	Construction	Decker Blvd (S-151)	Parklane Rd (S-1036)	Decker Blvd (S-151)	Parklane Rd (S-1036)			\$ -	\$ 85,675.00	Under construction as SCDOT resurfacing project		
Medium	Two Notch Rd (US 1)	3	Construction	Beltline Blvd (SC 16)	Parklane Rd (S-1036)	Head St	Albritton Rd			\$ -	\$ 2,435,039.00	Head St to Albritton Rd under construction as part of SCDOT resurfacing project. Albritton to Parklane disallowed by SCDOT due to inadequate width.		
Medium	Dutchman Blvd (City)	2	Design	Broad River Rd (US 176)	Lake Murray Blvd (SC 60)	Broad River Rd (US 176)	Lake Murray Blvd (SC 60)			\$ 659,144.76	\$ 115,138.00	Construct shared-use path from Broad River Road to Lake Murray Blvd as part of NIP. Over referendum.		X
Medium	Hampton St (SC 158/City)	4	Design	Pickens St (City)	Harden St (SC 10)	Pickens St (City)	Harden St (SC 10)			\$ 947,694.77	\$ 31,699.00	Study as possible road diet. Over referendum.		X
Medium	Pickens St/ Washington St/ Wayne St	4	Design	Hampton St W (SC 12)	Hampton St E (City)	Hampton St W (SC 12)	Hampton St E (City)			\$ 2,128,901.42	\$ 68,391.00	Study as possible road diet. Over referendum.		X
Medium	Two Notch Rd (US 1)	3, 7, 8, 9	Not Started	Alpine Rd (S-63)	Spears Creek Church Rd (S-53)	Alpine Rd (S-63)	Spears Creek Church Rd (S-53)				\$ 360,804.00	Construct shared-use path from Sesquicentennial Park to Spears Creek Church Rd. Study bicycle accommodations from Alpine Rd. to Sesquicentennial Park. Coordinate with sidewalk from Alpine Rd. to Spears Creek Rd.		
Medium	Main St (S-3054/City)	4, 5	Design	Pendleton St (City)	Whaley St (City)	Pendleton St (City)	Whaley St (City)			\$ 49,814.00	\$ 49,814.00	Coordinate with current SCDOT project in vicinity.		
Medium	Leesburg Rd (SC 262)	11	Design	Garners Ferry Rd (US 76)	Semmes Rd	Garners Ferry Rd (US 76)	Semmes Rd				\$ 63,360.00	SCDOT reviewing restriping proposal.		
Medium	Beltline Blvd (SC 16)	6	Design	Rosewood Dr (SC 16)	Devine St (US 76)	Rosewood Dr (SC 16)	Devine St (US 76)				\$ 24,158.00	SCDOT reviewing restriping proposal.		
Medium	Blossom St (US 21)	5	Design	Assembly St (SC 48)	Sumter St (S-177)	Assembly St (SC 48)	Sumter St (S-177)				\$ 86,381.00	SCDOT reviewing restriping proposal.		
Medium	Garners Ferry Rd (US 76)	6	Design	Rosewood Dr (SC 16)	True St (S-261)	Rosewood Dr (SC 16)	True St (S-261)				\$ 66,826.00	SCDOT reviewing restriping proposal.		
Medium	Huger St (US 21)	5	Design	Blossom St (US 21)	Gervais St (US 1)	Blossom St (US 21)	Gervais St (US 1)				\$ 256,861.00	SCDOT reviewing restriping proposal.		
Medium	Wheat St (City)	5	Design	Harden St (City)	King St (City)	Harden St (City)	King St (City)				\$ 4,351.00	SCDOT reviewing restriping proposal.		
Medium	Bull St (US 76)	4	Design	Elmwood Ave (US 21)	Victoria St (City)	Elmwood Ave (US 21)	Victoria St (City)				\$ 20,218.00	SCDOT reviewing restriping proposal.		

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change	
			Begin Location	End Location	Begin Location	End Location								
Medium	Shop Rd (SC 768)	10	Not Started	Beltline Blvd (SC 768)	Pineview Dr (SC 768)	Beltline Blvd (SC 768)	Pineview Dr (SC 768)			\$ 657,212.00	\$ 657,212.00			Provide 4' outside paved shoulders from Beltline to Pineview.
Medium	Alpine Rd (S-36)	3, 8, 10	Not Started	Two Notch Rd (US 1)	Percival Rd (SC 12)	Two Notch Rd (US 1)	Percival Rd (SC 12)				\$ 1,536,100.00			Provide widenend shoulders. Combine with Sidewalk project.
Medium	Blossom St (US 21)	5	Design	Huger St (US 21)	Assembly St (SC 48)	Huger St (US 21)	Assembly St (SC 48)			\$ -	\$ 2,619,323.00			SCDOT designing replacement of Blossom Street bridge. Coordinate with SCDOT.
Medium	Trenholm Rd	3, 8	Complete	outh of Dent Middle Schox	Decker Blvd (S-151)	South of Dent Middle School	Decker Blvd (S-151)			\$ -	\$ 123,919.00			Projects completed prior to implementation of Penny Program. Penny proceeds were not used on these projects.
Medium	Wheat St (City/S-108)	5	Complete	Sumter St (S-177)	Assembly St (SC 48)	Sumter St (S-177)	Assembly St (SC 48)				\$ 133,189.00			Bike lane currently marked on this route from S. Main to Sumter. Pedestrian overpass provides access from Sumter to beyond Assembly.
Medium	Bull St/ Henderson St/ Rice St	5	Design	Wheat St	Heyward St	Wheat St	Heyward St				\$ 5,991.00			Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.
Medium	Clement Rd/ Duke Ave/ River Dr	4	Design	Main St	Monticello Rd	Main St	Monticello Rd				\$ 30,427.00			Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change
			Begin Location	End Location	Begin Location	End Location							
Medium	Edgefield St/ Park St	4	Design	Calhoun St	River Dr	Calhoun St	River Dr			\$ 16,464.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
Medium	Elmwood Ave	4, 5	Design	Wayne St	Proposed Greenway Connector	Wayne St	posed Greenway Connector			\$ 3,893.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
Medium	Gervais St	5	Design	405'W of Gist St	Gist St	405'W of Gist St	Gist St			\$ 17,276.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
Medium	Gervais St	5	Design	Gist St	Huger St	Gist St	Huger St			\$ 84,100.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
Medium	Holt Dr/ Superior St	5, 10	Design	Wiley St	Airport Blvd	Wiley St	Airport Blvd			\$ 453,594.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
Medium	Ott Rd	5, 10	Design	Jim Hamilton Rd	Blossom St	Jim Hamilton Rd	Blossom St			\$ 17,872.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
Medium	Sumter St	5	Design	Blossom St	Wheat St	Blossom St	Wheat St			\$ 276,972.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.		
Medium	Wilson Blvd	2	Design	I-77	Farrow Rd					\$ -	Not funded in referendum.		
Medium	Hardscrabble Rd	2	Construction	Farrow Rd	Lee Rd					\$ -	Managed by SCDOT.		
Medium	Hardscrabble Rd	2	Construction	Lee Rd	Lake Carolina Rd					\$ -	Managed by SCDOT.		
Low	College St (City)	4, 5	Design	Lincoln St (City)	Sumter St (City)	Lincoln St (City)	Sumter St (City)			\$ 280,735.00	Study as possible road diet. Over referendum.		X
Low	Pendleton St (City)	4, 5	Design	Lincoln St (City)	Marion St (City)	Lincoln St (City)	Marion St (City)			\$ 31,680.00	Study as possible road diet. Over referendum.		X

Priority Ranking	Council District	Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change		
			Begin Location	End Location	Begin Location	End Location									
Low		Design	Rosewood Dr (US 76)	Chateau Dr. (S-2067)	Rosewood Dr (US 76)	Cross Hill				\$ 25,547.00	Bike lane exists from Falcon to Cross Hill. Consider	X			
Low	6	Design	Winnsboro Rd (US 321)	Main St (US 21)	Syrup Mill Rd	I-77				\$ 402,526.00	Bike lanes to be provided from I-77 to Syrup Mill Road as	X			
Low	5	Not Started	Blossom St (US 21)	Lady St (City)	Blossom St (US 21)	Lady St (City)				\$ 487,105.00	Consider signing only as bike route.				
Low	8, 9, 10	Design	Summit Pky (City)	Percival Rd (SC 12)	Summit Pky (City)	Percival Rd (SC 12)				\$ 1,641,468.00	Construct shared-use path from Promenade Place to Chimneyridge Dr. Study bicycle accommodations from Chimneyridge Dr. to Percival Road.				
Low	3	Design	Forest Dr (SC 12)	Valley Rd (S-1109)	Forest Dr (SC 12)	Valley Rd (S-1109)				\$ 1,101.00	SCDOT reviewing restriping proposal.				
Low	4	Design	Harden St (SC 555)	Academy St (City)	Harden St (SC 555)	Academy St (City)				\$ 6,636.00	SCDOT reviewing restriping proposal.				
Low	4, 5	Design	Greystone Blvd (S-3020)	Broad River Bridge	Greystone Blvd (S-3020)	Broad River Bridge				\$ 320,811.00	SCDOT reviewing restriping proposal.				
Low	4, 5	Design	Bush River Rd (S-31)	Greystone Blvd (S- 3020)	Bush River Rd (S-31)	Greystone Blvd (S- 3020)				\$ 37,908.00	SCDOT reviewing restriping proposal.				
Low	7, 8	Design	Longtown Rd (City)	Brook Hollow Dr (City)	Longtown Rd (City)	Brook Hollow Dr (City)				\$ 1,099,106.00	SCDOT reviewing restriping proposal.				
Low	8	Design	Brook Hollow Dr (City)	Summit Pky (City)	Brook Hollow Dr (City)	Summit Pky (City)				\$ 116,481.00	SCDOT reviewing restriping proposal.				
Low	4	Design	Washington St (City)	Senate St (City)	Washington St (City)	Senate St (City)				\$ 19,306.00	SCDOT reviewing restriping proposal.				
Low	5	Complete	Williams St (City)	Huger St (US 21)	Williams St (City)	Huger St (US 21)			\$ -	\$ 41,564.00	Projects completed prior to implementation of Penny Program. Penny proceeds were not used on these projects.				
Low	5	Complete	Assembly St (SC 48)	350'W of Lincoln St (City)	Assembly St (SC 48)	350'W of Lincoln St (City)			\$ -	\$ 19,388.00					
Low	5	Design	Church St	Blossom St	Church St	Blossom St				\$ 5,547.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.				
Low	2	Design	Lake Murray Blvd (SC 60)	Lexington Cty Line	Lake Murray Blvd (SC 60)	Lexington Cty Line				\$ 713,199.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.				
Low	3	Design	Harrison Rd	Covenant Rd	Harrison Rd	Covenant Rd				\$ 6,684.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.				
Low	4, 5	Design	Assembly St	Bull St	Assembly St	Bull St				\$ 273,278.00	Coordinate with City of Columbia regarding use of Sharrows. SCDOT refuses to maintain.				
Low	2	Design	Lake Murray Blvd	Western Ln						\$ -	Not funded in referendum.				
Low	1	Not Started	Broad River Rd	Rauch Metz						\$ -	Not funded in referendum.				
Low	10	Design	Bluff Rd	Garners Ferry Rd						\$ -	Currently being designed with Widening Project				
Low	10	Design	Berea Rd	Beltline Blvd						\$ -	Currently being designed with Widening Project				
Low	10	Complete	Rosewood Dr	Berea Rd						\$ -	Completed as part of widening.				
Low	1	Design	Woodrow St	I-26 (Exit 97)	Woodrow St.	Dutch Fork				\$ -	Currently being designed with Widening Project	X			
Low	1	Design	Royal Tower Rd	Woodrow St						\$ -	Currently being designed with Widening Project				
Low	10	Design	Bluff Rd	Garners Ferry Rd						\$ -	Currently being designed with Widening Project				
Low	8, 9, 10	Not Started	Two Notch Rd	240' South of Mallet Hill Rd						\$ 1,075,853.00	To be designed with Widening Project.				
Low	10	Design	George Rogers Blvd	Northway Rd						\$ -	Currently being designed with Widening Project				
Low	10	Design	Northway Rd	Beltline Blvd						\$ -	Currently being designed with Widening Project				
Total Bikeway Projects										\$ 43,217.67	\$ 971,799.81	\$ 14,427,864.61	\$ 22,008,773.00		
													\$ (7,580,908.39)		
													-34%	Over/Under referendum budget	
GRAND TOTAL											\$ 154,564,934.29	\$ 683,941,697.48	\$ 851,919,478.91	\$ 692,447,927.30	GRAND TOTAL
Outside Funding														\$ 35,676,497.70	Outside Funding
														\$ 159,471,551.61	
														23%	Over/Under referendum budget

Priority Ranking

Council District

Status	REFERENDUM LIMITS		REVISED LIMITS		Expended To-Date	Remaining Costs	Revised Cost	REFERENDUM	Notes	Scope Change	\$ Change
	Begin Location	End Location	Begin Location	End Location							

Legend
Red highlighted box indicates that PDT made a change to the scope of the project or indefinitely stopped a project.
A red dollar amount indicates that the project exceeded Referendum amount at completion or is on track to exceed the Referendum amount by project completion.
A green highlighted box indicates cost savings to the Penny Program because SCDOT completed a project without Penny Program Funding or project was completed before program was implemented. This totals \$19,116,296.
NR = Not Ranked

Project 1 in Referendum Ordinance Total	\$	656,020,644
Project 3 in Referendum Ordinance Total	\$	80,888,356.00
Total Referendum Ordinance (Project 1 & 3)	\$	736,909,000.00
Revised Cost	\$	851,919,478.91
Difference	\$	(115,010,478.91)
Percent Difference		-16%

Richland County Council Request for Action

Subject:

An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl; Section 5-4, Community Cat Diversion Program; so as to amend the language therein

Notes:

First Reading: March 6, 2018
Second Reading: March 20, 2018
Third Reading: April 17, 2018 {Tentative}
Public Hearing: April 17, 2018

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-18HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 5, ANIMALS AND FOWL; SECTION 5-4, COMMUNITY CAT DIVERSION PROGRAM; SO AS TO AMEND THE LANGUAGE THEREIN.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. The Richland County Code of Ordinances; Chapter 5, Animals and Fowl; Section 5-4, Community cat diversion program; is hereby amended to read as follows:

Sec. 5-4. Community cat diversion program

(a) *Purpose.* It is the intent of this section to create a Community Cat Diversion Program (“Program”) within Richland County in order to reduce cat overpopulation in an effective and human way by using the Trap, Neuter, and Return (TNR) method.

(b) *Scope.* This section shall apply only to healthy free roaming and Community Cats. Well socialized, friendly, or abandoned house pets do not qualify for the Program as they depend on humans for survival. The Superintendent of Animal Services, or his/her designee, shall make the decision as to whether a cat qualifies for the Program.

(c) *Procedures.*

(1) Any Community Cat either trapped or seized by an animal care officer or turned into the animal care facility by a citizen shall be:

- i. Assessed by a veterinarian to determine condition of health;
- ii. Spayed or neutered, as needed;
- iii. Vaccinated for rabies, feline viral rhinotracheitis, calicivirus, and panleukopenia; and;
- iv. Ear-tipped for identification.

(2) All cats entering the animal care facility shall be immediately assessed for Program qualification; those unqualified shall be processed in accordance with this chapter.

(3) Any Community Cat entering the Program shall be returned on the third day after spay/neutering, or as soon as practicable thereafter, to the area where it was trapped or seized. Any Community Cat which meets all the requirements in section (c)(1), above, that is trapped, seized, or brought to the animal care facility may be immediately returned to the same community, ~~unless the property owner or caretaker requests the cat not be returned to that location.~~

(4) The county shall have no liability for cats in the Program.

(5) Community Cats are exempt from licensing and related fees.

(6) The Animal Care Division shall prepare educational materials about the Program to be included on the county website, as well as educational flyers to be available at the animal care facility and to each citizen turning in a seized or trapped cat, or citizen inquiring about the Program.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be effective from and after _____, 2018.

RICHLAND COUNTY COUNCIL

BY: _____
Joyce Dickerson, Chair

ATTEST THIS THE _____ DAY
OF _____, 2018.

Michelle Onley
Deputy Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request for Action

Subject:

An Ordinance Repealing Ordinance Number 039-17HR and authorizing a deed to Lexington County Health Services District, Inc. for One Summit Parkway, which is the former Summit Parkway Library; also described as TMS #23000-03-07

Notes:

First Reading: March 20, 2018
Second Reading: April 3, 2018
Third Reading: April 17, 2018 {Tentative}
Public Hearing: April 17, 2018

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____-18HR

AN ORDINANCE REPEALING ORDINANCE NUMBER 039-17HR AND
AUTHORIZING A DEED TO LEXINGTON COUNTY HEALTH SERVICES
DISTRICT, INC. FOR ONE SUMMIT PARKWAY, WHICH IS THE FORMER
SUMMIT PARKWAY LIBRARY; ALSO DESCRIBED AS TMS# 23000-03-07.

Pursuant to the authority by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. Ordinance number 039-17HR is hereby repealed.

SECTION II. The County of Richland and its employees and agents are hereby authorized to grant a deed to be delivered at the real estate closing for One Summit Parkway, which is also described as TMS# 23000-03-07, to Lexington County Health Services District, Inc., as specifically described in the attached Title to Real Estate, attached hereto and incorporated herein.

SECTION III. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION IV. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION V. Effective Date. This ordinance shall be enforced from and after _____.

RICHLAND COUNTY COUNCIL

By: _____
Joyce Dickerson, Chair

Attest this _____ day of
_____, 2018.

Michelle Onley
Deputy Clerk of Council

First Reading: March 20, 2018
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request for Action

Subject:

An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration, Article VII. Boards, Commissions and Committees, Subsection 2-327(a), so as to allow for the reappointment of members after one year following term expiration

Notes:

First Reading: March 20, 2018
Second Reading: April 3, 2018
Third Reading: April 17, 2018 {Tentative}
Public Hearing: April 17, 2018

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-18HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE VII. BOARDS, COMMISSIONS AND COMMITTEES, SUBSECTION 2-327(a), SO AS TO ALLOW FOR THE REAPPOINTMENT OF MEMBERS AFTER ONE YEAR FOLLOWING **TERM EXPIRATION**.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Richland County Code of Ordinances, Chapter 2, Administration, Article VII, Subsection 2-327(a) is hereby amended so as to provide for the reappointment of members after a period of non-service as follows:

The members of such boards, commissions and committees shall not serve more than two (2) consecutive terms; provided, however, that upon service of two (2) consecutive terms a member may be eligible for reappointment after **one year from the date that member's appointed term was supposed to have ended. Specifically, if a member's term has expired and that member remains in service as a "holdover" due to the fact that his or her successor has not been appointed, the one year referenced herein begins to run when that member's term was supposed to have ended, not when the member's actual service ends, to include service that occurs do to the non-appointment of a successor member.** Provided, however, that an individual serving in an executive position on a county board, commission, or committee shall be allowed to complete the term for that position when the individual's term on the board, commission expires prior to the expiration of the executive appointment. Further provided, regional boards, commissions and committees are exempt from the two (2) consecutive term limits requirement whenever the other jurisdiction(s) appointing said members do not limit the number of terms held by their appointee(s).

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be effective from and after _____, 2018.

RICHLAND COUNTY COUNCIL

BY: _____
Joyce Dickerson, Chair

Attest this _____ day of _____, 2018.

Michelle Onley
Deputy Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:

Second Reading:
Third Reading:
Public Hearing:

DRAFT

Richland County Council Request for Action

Subject:

Authorizing the execution of the Amended and Restated Master Agreement governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina; confirming the boundaries of the I-77 Corridor Regional Industrial Park; and other related matters

Notes:

First Reading: March 6, 2018
Second Reading: March 20, 2018
Public Hearing: April 17, 2018
Third Reading: April 17, 2018 {Tentative}

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____

**AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED
MASTER AGREEMENT GOVERNING THE I-77 CORRIDOR REGIONAL
INDUSTRIAL PARK BY AND BETWEEN RICHLAND COUNTY, SOUTH
CAROLINA, AND FAIRFIELD COUNTY, SOUTH CAROLINA; CONFIRMING
THE BOUNDARIES OF THE I-77 CORRIDOR REGIONAL INDUSTRIAL
PARK; AND OTHER RELATED MATTERS**

WHEREAS, Richland County, South Carolina (“Richland”), and Fairfield County, South Carolina (“Fairfield,” collectively, “Counties,” each, a “County”), as contiguous counties, are authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (collectively, “Act”), to (i) develop jointly multicounty industrial and business parks, and (ii) include real and personal property located in the geographic boundaries of the Counties in such parks, which inclusion under the terms of the Act makes such property exempt from *ad valorem* property taxes, and changes the character of the annual receipts from such property to fees in-lieu-of *ad valorem* property taxes in an amount equivalent to the *ad valorem* taxes that would have been due and payable but for the location of the property in such multi-county industrial parks;

WHEREAS, pursuant to the Act, the Counties must enter a written agreement regarding the multicounty industrial and business park which (i) addresses the sharing of expenses of the multicounty industrial and business park; (ii) specifies the percentage of revenues generated by the multicounty industrial or business park to be allocated to each County; and (iii) specifies the manner in which revenues generated by the multicounty industrial or business park must be distributed to each of the taxing entities within each County;

WHEREAS, in accordance with the Act and to promote the economic welfare of their respective citizens, the Counties previously developed the I-77 Corridor Regional Industrial Park (“Park”) and entered into the Master Agreement Governing the I-77 Corridor Regional Industrial Park dated as of April 15, 2003 (“Original Agreement”) to govern the operation of the Park;

WHEREAS, in order to further the economic development activities of each County and enhance the effective operation of the Park, the Counties desire to amend and restate the Original Agreement in its entirety and enter into the Amended and Restated Master Agreement Governing the I-77 Corridor Regional Park (“Restated Agreement”), the form of which is attached as Exhibit A, to govern the operation of the Park in accordance with the Act; and

WHEREAS, the Counties further desire to confirm, ratify and approve the Park and the boundaries of the Park by confirming, ratifying and approving the real and personal property located in in the Park as set forth in Exhibit B.

NOW, THEREFORE, BE IT ORDAINED BY RICHLAND COUNTY COUNCIL:

Section 1. Authorization and Execution of Restated Agreement. The Restated Agreement and the governance of the Park pursuant to the terms of the Restated Agreement, including specifically the provisions relating to (i) the sharing of the Park’s expenses, (ii) the percentage of revenues generated by the Park to be allocated to each County, and (iii) the manner in which the revenues generated by the Park are distributed to each taxing entity within each County, are approved. The Chair of Richland County Council (“Chair”) is authorized to execute the Restated Agreement in the name of and on behalf of

Richland, subject to the approval of any revisions or changes as are not materially adverse to Richland by the Richland County Administrator, or his designee (collectively, "County Administrator") following receipt of advice from counsel to Richland. The Clerk to Richland County Council ("Clerk") is authorized and directed to attest the Restated Agreement and to deliver the Restated Agreement to the Fairfield.

Section 2. *Approval, Confirmation and Ratification of the Park.* The Park and the Park's boundaries, which are comprised of and includes the real and personal property as set forth in Exhibit B, are approved, confirmed and ratified. The County acknowledges that the boundaries of the Park may be enlarged or diminished in the future in accordance with the terms of the Restated Agreement. The Chair and the Clerk are authorized to execute such documents and take such further actions as may be necessary to evidence and confirm the boundaries of the Park.

Section 3. *Further Assurances.* The Chair, the Clerk and the County Administrator are authorized to execute whatever other documents and take whatever further actions as may be necessary to effect the intent of this Ordinance.

Section 4. *Severability.* The provisions of this Ordinance are separable. If any part of this Ordinance is, for any reason, unenforceable then the validity of the remainder of this Ordinance is unaffected.

Section 5. *General Repealer.* Any ordinance, resolution or order, the terms of which conflict with this Ordinance, is, only to the extent of that conflict, repealed.

Section 6. *Effective Date.* This Ordinance is effective after third and final reading. The Restated Agreement is effective on the later of (i) the effective date of this Ordinance or (ii) the Ordinance adopted by Fairfield County Council authorizing the Restated Agreement and confirming the Park and the Park's boundaries.

RICHLAND COUNTY, SOUTH CAROLINA

Chair of County Council
Richland County, South Carolina

(SEAL)
ATTEST:

Clerk to County Council
Richland County, South Carolina

READINGS:

First Reading: March 6, 2018
Second Reading: March 20, 2018
Public Hearing: April 17, 2018
Third Reading: April 17, 2018

EXHIBIT A
FORM OF RESTATED AGREEMENT

[SEE ATTACHED]

AMENDED AND RESTATED MASTER AGREEMENT

GOVERNING THE

I-77 CORRIDOR REGIONAL INDUSTRIAL PARK

BETWEEN

RICHLAND COUNTY, SOUTH CAROLINA

AND

FAIRFIELD COUNTY, SOUTH CAROLINA

DATED AS OF [], 2018

PREPARED BY:

**PARKER POE ADAMS & BERNSTEIN LLP
COLUMBIA, SOUTH CAROLINA
803-253-8917**

INSTRUCTIONS FOR COUNTY AUDITOR AND COUNTY TREASURER

THE REAL AND PERSONAL PROPERTY LOCATED WITHIN THE I-77 CORRIDOR REGIONAL INDUSTRIAL PARK (“PARK”) IS EXEMPT FROM *AD VALOREM* TAXES. THE OWNERS OR LESSEES OF THE REAL AND PERSONAL PROPERTY LOCATED IN THE PARK ARE OBLIGATED INSTEAD, UNDER THE TERMS OF THE STATE CONSTITUTION, TO MAKE PAY AN AMOUNT EQUIVALENT TO THE TAXES OR OTHER IN-LIEU-OF PAYMENT THAT WOULD HAVE BEEN DUE ON THE REAL AND PERSONAL PROPERTY LOCATED IN THE PARK EXCEPT FOR THE EXEMPTION PROVIDED BY THE STATE CONSTITUTION.

THE PAYMENTS DUE ON THE REAL AND PERSONAL PROPERTY LOCATED IN THE PARK MAY BE LOWER THAN THE OTHERWISE PAYABLE *AD VALOREM* TAX IF THE PROPERTY IS SUBJECT TO A NEGOTIATED FEE IN-LIEU-OF TAXES ARRANGEMENT WITH EITHER RICHLAND OR FAIRFIELD COUNTY OR IS THE BENEFICIARY OF A SPECIAL SOURCE REVENUE OR INFRASTRUCTURE CREDIT. THEREFORE, WHEN PREPARING THE ANNUAL BILLS FOR THE REAL AND PERSONAL PROPERTY LOCATED IN THE PARK, PLEASE ENSURE THAT ALL APPLICABLE INCENTIVES HAVE BEEN APPLIED AND CORRECTLY CALCULATED, INCLUDING THE USE OF A REDUCED ASSESSMENT RATIO AND ALTERNATE MILLAGE RATES.

ONCE A BILL HAS BEEN PAID BY AN OWNER OR LESSEE OF REAL OR PERSONAL PROPERTY LOCATED IN THE PARK, THE PROVISIONS OF THIS AGREEMENT WILL GOVERN HOW THE PAYMENTS ARE TO BE DISTRIBUTED BETWEEN RICHLAND AND FAIRFIELD COUNTIES AND THEN AMONG THE VARIOUS TAXING ENTITIES WITHIN EACH COUNTY. THE COUNTIES ARE PERMITTED BY LAW TO DISTRIBUTE THE PAYMENTS AMONG THE TAXING ENTITIES IN A MANNER AND PROPORTION DIFFERENT THAN THE *AD VALOREM* TAX REVENUES WOULD HAVE BEEN DISTRIBUTED IF THE REAL AND PERSONAL PROPERTY LOCATED IN THE PARK WERE TAXABLE.

QUICK REFERENCE GUIDE

TOPIC	PAGE NUMBER
EXPENSE SHARING	2
REVENUE SHARING	3
DISTRIBUTION OF REVENUES	3
ANNUAL REPORT DISBURSEMENT OF REVENUES	4

TABLE OF CONTENTS

	<u>Page</u>
Recitals.....	1
ARTICLE I PARK BOUNDARIES	
Section 1.01. Park Boundaries	1
Section 1.02. Modification of Park Boundaries	1
ARTICLE II TAX STATUS; PAYMENTS IN-LIEU-OF TAXES	
Section 2.01. Constitutional Exemption from Taxation	2
Section 2.02. Payment in-Lieu-of Taxes.....	2
ARTICLE III SHARING OF EXPENSES AND REVENUES OF THE PARK	
Section 3.01. Expense Sharing	2
Section 3.02. Revenue Sharing Between Richland and Fairfield	3
Section 3.03. Distribution of Revenues Within Each County	3
Section 3.04. Annual Report and Disbursement.....	4
ARTICLE IV MISCELLANEOUS	
Section 4.01. Jobs Tax Credit Enhancement	4
Section 4.02. Assessed Valuation.....	4
Section 4.03. Records	4
Section 4.04. Applicable Law.....	4
Section 4.05. Consent by the City and Other Municipalities.....	5
Section 4.06. Law Enforcement.....	5
Section 4.07. Binding Effect of Agreement.....	5
Section 4.08. Severability	5
Section 4.09. Complete Agreement: Amendment	5
Section 4.10. Counterpart Execution	5
Section 4.11. Termination.....	5
EXHIBIT A – Phase I.....	A-1
EXHIBIT B – Phase II.....	B-1

THIS AMENDED AND RESTATED MASTER AGREEMENT, (“*Agreement*”) made and entered into as of the [] day of [] 2018 (“*Effective Date*”) by and between Richland County, a political subdivision of the State of South Carolina (“*Richland*”); and Fairfield County, a political subdivision of the State of South Carolina (“*Fairfield*,” together with Richland, “*Counties*,” each, a “*County*”), pursuant to Article VIII, Section 13(D) of the South Carolina Constitution, as amended, and Title 4, Chapter 1, Section 170 of the Code of Laws of South Carolina, 1976, as amended (collectively, the “*Act*”).

RECITALS:

WHEREAS, in accordance with the authority granted to the Counties by the Act and in order to promote the economic welfare of their citizens, the Counties created the I-77 Corridor Regional Industrial Park (the “*Park*”) and entered into the Master Agreement Governing the I-77 Corridor Regional Industrial Park dated as of April 15, 2003 (“*Prior Agreement*”) which governed the operation of the Park; and

WHEREAS, the Counties desire to restate and amend the Prior Agreement in whole by entering into this Agreement; and

WHEREAS, the Counties further desire for this Agreement to govern the operation of the Park as of the Effective Date.

NOW, THEREFORE, on the basis of the premises and mutual covenants herein contained, the sufficiency of which consideration is acknowledged, the parties agree as set forth below:

ARTICLE I PARK BOUNDARIES

Section 1.01. *Park Boundaries.* The Park consists of two phases. Phase I consists of the real property identified on Exhibit A and all personal property located on such real property or otherwise identified on Exhibit A. Phase II consists of the real property identified in Exhibit B and all personal property located on such real property or otherwise identified on Exhibit B.

Section 1.02. *Modification of Park Boundaries.*

(a) The Counties may enlarge the boundaries of the Park from time to time to include additional real or personal property. To enlarge the boundaries of the Park, the County in which the real or personal property to be included in the Park is located (“*Host County*”) shall adopt a resolution or ordinance authorizing the inclusion of such additional property in the Park. The Agreement is automatically amended to reflect the enlargement of the Park’s boundaries without further action by the governing bodies of either County on delivery of written notice to the non-Host County (“*Companion County*”) of the inclusion of the additional real or personal property in the Park. The written notice shall include a copy of the resolution or ordinance approving the inclusion of the property in the park, a description or identification of the property included in the Park, and a designation of the phase in which the Host County has located the additional property.

(b) The Counties may diminish the boundaries of the Park from time to time to remove real or personal property from the Park. To diminish the boundaries of the Park, the Host County and the Companion County shall each adopt a resolution or ordinance authorizing the removal of property from the Park. The Agreement is automatically amended to reflect the diminishment of the Park’s boundaries once each County has adopted its approving resolution or ordinance. Each County shall deliver a copy of its resolution or ordinance approving the diminishment of the boundaries of the Park to the other County.

(c) The Counties may relocate property included in the Park from one phase to the other phase from time to time. To move property from one phase to the other phase, the Host County shall adopt a resolution or ordinance authorizing the relocation of the property. The Agreement is automatically amended to reflect the relocation of property from one phase to the other without further action by the governing bodies of either County on delivery of written notice to the Companion County of the relocation of property from one phase to the other phase. The written notice shall include a copy of the resolution or ordinance authorizing the relocation of the property and a description or identification of the property relocated from one phase to the other.

(d) Each County shall annually update Exhibit A and Exhibit B to reflect the inclusion, removal from or relocation of any property in the Park for which the County is the Host County and deliver the updates to the Exhibits to the Companion County in accordance with Section 3.04 of this Agreement. The initial Exhibit A and Exhibit B attached to this Agreement reflect the property located in the Park as of [].

ARTICLE II TAX STATUS; PAYMENTS IN-LIEU-OF TAXES

Section 2.01. *Constitutional Exemption from Taxation.* The Counties acknowledge that under the provisions of the Act, all real and personal property located in the Park is exempt from all *ad valorem* taxation.

Section 2.02. *Payment in-Lieu-of Taxes.* .

(a) The owners or lessees of any property situated in the Park shall pay an amount equivalent to the *ad valorem* property taxes that would have been due and payable but for the location of such property within the Park (“**PILOT**”).

(b) The amount of the annual PILOT may be reduced if the owner or lessee of property located in the Park (i) has negotiated a fee in-lieu-of taxes arrangement with respect to the property with the Host County pursuant to the provisions of Sections 12-44-10, *et seq.*, 4-12-30, or 4-29-67 of the Code of Laws of South Carolina 1976, as amended, or any successor provisions thereto as may be provided under South Carolina law, or (ii) receives a special source revenue or infrastructure credit with respect to the property under the provisions of Section 4-1-175 of the Code of Laws of South Carolina 1976, as amended, or any successor provisions thereto as may be provided under South Carolina law (collectively, (i) and (ii), “**Negotiated PILOT**”). In either case, the terms of the agreement between the owner or lessee of the property and the Host County with respect to the Negotiated PILOT governs the calculation of the annual PILOT due with respect to the property located in the Park.

ARTICLE III SHARING OF EXPENSES AND REVENUES OF THE PARK

Section 3.01. *Expense Sharing.* The Counties shall share the expenses relating to the Park, which may include expenses relating to the development, operation, maintenance and promotion of the Park. For the property comprising the Park for which Fairfield is the Host County, Fairfield shall bear 100% of the expenses of such portion of the Park. For the property comprising the Park for which Richland is the Host County, Richland shall bear 100% of the expenses of such portion of the Park. The Counties shall negotiate on a case-by-case basis the sharing of any other expenses that may arise from the Park.

Section 3.02. *Revenue Sharing Between Richland and Fairfield.*

(a) The Counties shall share all of the revenues received from the PILOT or Negotiated PILOT due with respect to the real and personal property located in the Park (“**Revenues**”).

(b) With respect to Phase I of the Park: (i) for Revenues received from property for which Fairfield is the Host County, after reimbursing itself for expenditures made to attract to and locate any particular property in the Park, Fairfield shall remit 5% of such Revenues remaining to Richland as the Companion County, and (ii) for Revenues received from property for which Richland is the Host County, after reimbursing itself for expenditures made to attract to and locate any particular property in the Park, Richland shall remit 5% of such Revenues remaining to Fairfield as the Companion County.

(c) With respect to Phase II of the Park: (i) for Revenues received from property for which Fairfield, the Host County, after reimbursing itself for expenditures made to attract to and locate any particular property in the Park, Fairfield shall 1% of such Revenues remaining to Richland as the Companion County, and (ii) for Revenues received from property for which Richland is the Host County, after reimbursing itself for expenditures made to attract to and locate any particular property in the Park, Richland shall remit 1% of such Revenues remaining to Fairfield as the Companion County.

Section 3.03. Distribution of Revenues Within Each County.

(a) For Revenues received as the Companion County pursuant to Sections 3.02(a) and (b) above (“**Companion County Revenues**”), Fairfield elects to retain all of the Companion County Revenues and Richland elects to deposit all of the Companion County Revenues in the “Richland County Industrial Park Fund” (“**Fund**”).

(b) For the Revenues received as Host County and remaining after distribution to the Companion County pursuant to Section 3.02(a) and (b) above (“**Residual Host Revenues**”), Fairfield elects to retain the Residual Host Revenues and Richland elects to distribute the Residual Host Revenues as follows:

(i) for Residual Host Revenues received from real and personal property located in the Pineview Industrial Park, as designated on Schedule I to this Agreement (“**Pineview Property**”):

FIRST 7% of the Residual Host Revenues shall be deposited to the Fund if the property is subject to a Negotiated PILOT dated on or after January 1, 2009;

SECOND 10% of the Residual Host Revenues shall be remitted to the City of Columbia (“**City**”) as payment for providing water and sewer services to the Pineview Property in accordance with the terms of the Intergovernmental Agreement dated as of May 26, 2015, between the City and Richland; and

THIRD the remainder of the Residual Host Revenue shall be distributed, on a pro-rata basis according millage, to the taxing entities, including Richland, that would otherwise, at the time the Pineview Property was included in the Park, be eligible to levy millage on the Pineview Property if such property were not located in the Park. Any Residual Host Revenue distributed to a school district pursuant to the foregoing sentence shall be further divided on a pro-rata basis according to the operating and debt service millage levied by or collected on behalf of the school district.

(ii) for all other Residual Host Revenues:

FIRST 7% of the Residual Host Revenues shall be deposited to the Fund if the property is subject to a Negotiated PILOT dated on or after January 1, 2009;

SECOND the remainder of the Residual Host Revenue shall be distributed, on a pro-rata basis according millage, to the taxing entities, including Richland, that would otherwise, at the time the property was included in the Park, be eligible to levy millage on the property if such property were not located in the Park. Any Residual Host Revenue distributed to a school district pursuant to the foregoing sentence shall be further divided on a pro rata basis according to the operating and debt service millage levied by or collected on behalf of the school district.

(c) Either County may unilaterally amend the distribution scheme applicable to its Residual Host Revenues by adopting a resolution or ordinance authorizing the amendment. The Agreement is automatically amended to reflect the amendment to the distribution scheme without further action by the governing bodies of either County on delivery of written notice to the Companion County of the amendment. The written notice shall include a copy of the ordinance approving the amendment.

Section 3.04. Annual Report and Disbursement. Not later than July 15 of each year, commencing July 15, 2018, each County shall prepare and submit to the other County a report detailing the Revenues owed to the other County under the terms of this Agreement. A check for the amount reflected in the report shall be delivered at the same time. The report shall also include the annual updates to the Exhibits described in Section 1.02(d).

ARTICLE IV MISCELLANEOUS

Section 4.01. Jobs Tax Credit Enhancement. Business enterprises locating in the Park are entitled to such enhancement of the regular jobs tax credits authorized by Section 12-6-3360 of the Code of Laws of South Carolina 1976, as amended, or any successive provisions, as may be provided under South Carolina law.

Section 4.02. Assessed Valuation. For the purpose of bonded indebtedness limitation and for the purpose of computing the index of taxpaying ability pursuant to Section 59-20-20(3) of the Code of Laws of South Carolina 1976, as amended, allocation of the assessed value of property within the Park to the Counties and to each of the taxing entities within the Counties must be identical to the percentage of Revenues and Residual Host Revenues received by each County and taxing entity in the preceding fiscal year.

Section 4.03. Records. Each Host County covenants and agrees that, on request by the Companion County, the Host County will provide copies of the records of the annual levy, bills and Revenues for the property located in the Park for which it is the Host County as such records became available in the normal course of the Host County's procedures.

Section 4.04. Applicable Law. In order to avoid any conflict of laws or ordinances between the Counties, the ordinances of the Host County will be the applicable regulations or laws governing the property comprising the Park for which such County is the Host County. Nothing herein shall be construed to supersede any state or federal law or regulation. The Host County may adopt restrictive covenants and land use requirements with respect to the property comprising the Park for which such County is the Host County. This Agreement has been entered into in the State of South Carolina and shall be governed by, and construed in accordance with South Carolina law.

Section 4.05. *Consent by the City and Other Municipalities.* In accordance with the Act, the City, by City Ordinance No. [], has consented to the location of the property within the City's geographical boundaries in the Park as described on the Exhibits as of the Effective Date. In connection with the enlargement of the Park's boundaries pursuant to Section 1.02(a), the Host County shall obtain the consent of a municipality prior to locating any property in the Park that is situated within such municipality's geographical boundaries.

Section 4.06. *Law Enforcement.* The Sheriff's Department for the Host County will have initial jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park located in the Host County and fire, sewer, water and EMS service for the property comprising the Park for which such County is the Host County will be provided by the applicable service district or other political unit within the Host County.

Section 4.07. *Binding Effect of Agreement.* This Agreement serves as a written instrument, which is binding upon the signatory parties.

Section 4.08. *Severability.* In the event and to the extent (and only to the extent) that any provision or any part of a provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable the remainder of that provision or any other provision or part of a provision of this Agreement.

Section 4.09. *Complete Agreement: Amendment.* This Agreement constitutes the entire agreement between the parties and supersedes all agreements, representations, warranties, statements, promises and understandings, whether oral or written, with respect to the subject matter hereof, and no party hereto shall be bound by any oral or written agreements, statements, promises, or understandings not specifically set forth in this Agreement. Except for the amendments provided for in Article I and Section 3.03(c) above, this Agreement may be amended on the adoption of an ordinance by the governing bodies of Richland and Fairfield.

Section 4.10. *Counterpart Execution.* This Agreement may be executed in multiple counterparts.

Section 4.11. *Termination.* Notwithstanding any provision of this Agreement to the contrary, Fairfield and Richland agree that this Agreement may not be terminated by either party for a period of 30 years commencing with the effective date hereof.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and the year first above written.

RICHLAND COUNTY, SOUTH CAROLINA

By: _____
Council Chair

Attest: _____
Clerk to County Council

FAIRFIELD COUNTY, SOUTH CAROLINA

By: _____
Council Chair

Attest: _____
Clerk to County Council

EXHIBIT B
REAL AND PERSONAL PROPERTY LOCATED IN THE PARK

[SEE ATTACHED]

PHASE I - RICHLAND COUNTY

COMPANY NAME	TAX MAP NUMBER	COUNTY
2T Properties, LLC (Real) Thermal Technologies, Inc. (Personal)	14900-01-20	Richland
5 Tech LLC (Real) Colite Internal Enterprise LLC (Personal)	17200-02-15	Richland
AEB Business Properties, LLC (Real) Buck Enterprises LLC (Personal)	14900-01-34	Richland
ADF South Carolina (Real) (SMI Owen) Praxair Inc (Personal)	13605-01-01; 13606-01-05	Richland
Amcor Rigid Plastics (Real) Exeter 1080 Jenkins Bros. Exeter Property Group, L.P. PCO Carolina Pines (Real) Bauch & Lomb Inc (Personal) Coca Cola Company (Personal)	17600-02-38; 17600-01-21	Richland
Arum Composites, LLC	15000-02-27	Richland
Avantech, Inc. (Tenant) (Personal) 2050 American Italian Way, LLC (Landlord) (Real Property Only)	19000-05-06	Richland
Belk, Inc. (Real/Personal) CK Columbia #1 (2000) (Real)	17600-01-22	Richland
Blue Cross/Blue Shield (1999)	14400-02-06; 14400-02-08; 25600-04-12	Richland
Bose Corporation (1994 & 1996)	17500-02-17	Richland
Broad River Silagi LLC Broad River Commons (formerly APAC)	07403-04-07	Richland
Carolina Ceramics (1999)	22804-05-06	Richland
Century Realty LLC (formerly PMSC/Mynd)	14900-02-01	Richland
Coca-Cola Bottling Co.	14900-01-18; 14900-01-28	Richland
Cohn and Cohn Investment LLC (formerly SMI-Owen)	13511-03-04	Richland
Con Agra (formerly American Italian Pasta Company)	19000-05-03, 19000-05-04, 19000-05-09, 19000-05-10	Richland
Consolidated Systems, Inc. (STAGE II) (Personal) Consys SC QRS 16 66 Inc (Real)	11100-01-01; 11100-01-03	Richland
Constantia Hueck Foils, Inc.	14900-01-26	Richland
Corcoran Cola LLC Corcoran Corp. (formerly IKON/Computer Group)	17200-02-21	Richland
ET Columbia ENG LLC	14500-03-11	Richland
FDRL, LLC (Real) (formerly SMI-Owen) Rhythmlink International LLC (Personal)	13511-03-05 (R)	Richland
Forum Development LLC (formerly SMI-Owen)	13511-03-02	Richland
Hengshi USA	16305-02-07	Richland
Intertape Polymer Corp. (formerly: 1091 Carolina Pines property)	17600-01-17	Richland

KEMIRA FinnChem USA Inc.	40900-01-07, 40900-01-08	Richland
Koyo Corporation of USA (1994) (JTEKT)	14900-01-16	Richland
Mars Petcare US, Inc. CLF Columbia LLC	16200-06-01, 19000-05-07	Richland
NAAR Family Partnership (formerly: Carribbits Incorporated)	25800-07-06	Richland
Navistar/ Pure Power Technologies LLC	14900-01-29; 14900-01-30; 14500-03-06	Richland
North Columbia Ventures, LLC	14900-01-19	Richland
Empire Golf Management LLC (formerly: Northwoods Group, Inc)	14500-02-20; 14500-03-05	Richland
Patterson, Vance M. (Real) Patterson Fan Company Inc (Personal)	14900-01-22	Richland
Premium Site Properties, LLC	14500-03-10, 14400-02-03	Richland
Richland County	14900-01-02	Richland
Primary Health Care Association	17200-02-19	Richland
Pure Fishing Inc.	17200-02-23	Richland
SCRA (formerly: Indus Utility Systems Inc.)	17200-02-11; 17200-02-27	Richland
Select Comfort (1997) (Personal) Blind John LLC (Real)	04000-05-18	Richland
Sjolund Properties, LLC (Real) Sjolund CNC LLC (Personal) Sjolund Enterprises Inc (Personal)	14900-01-21	Richland
South Carolina School Boards	14500-03-09	Richland
Spartan SC LLC (formerly SMI-Owen)	13511-03-03	Richland
Spirax Sarco Inc.	14900-01-27, 14900-01-32	Richland
State Media	11209-02-12	Richland
Store Capital Acquisitions LLC	17200-02-18	Richland
T&N Enterprise (formerly Modine Manufacturing)	14900-01-23	Richland
TRC Propco & Ritedose Corp.	17200-02-20; 17200-02-25	Richland
Tyson Prepared Food, Inc. (formerly KPR Holdings & Iowa Beef Products, Inc)	13602-02-03, 13602-02-02	Richland
Unumprovident (UNUM/Colonial Life)	07303-04-02A	Richland
Woodbridge Investments LP	14900-01-01	Richland

PHASE I - FAIRFIELD COUNTY

COMPANY NAME	TAX MAP NUMBER	COUNTY
Baldwin	200-00-00-006-000	Fairfield
(Natural Area)*	214-00-00-033-000	Fairfield
(Vacant tract)	200-00-00-007-000	Fairfield
Gividi USA Inc.	200-00-00-073-000	Fairfield
Lang-Mekra North America LLC	200-00-00-063-000	Fairfield
Makat USA	200-00-00-009-000	Fairfield
Mars Laminate Systems Corp.	214-00-00-032-000	Fairfield
Metal & Wire Products	200-00-00-065-000	Fairfield
Michelin North America Inc.	151-00-00-015-000	Fairfield

PHASE II - RICHLAND COUNTY

COMPANY NAME	TAX MAP NUMBER	COUNTY
209 Stoneridge Drive	07212-03-06	Richland
3130 Bluff Road, LLC (Real)	13507-04-01	Richland
Spirax Sarco, Inc. (ALD Thermal Treatment, Inc.)	17600-01-25	Richland
Affiliated Computer Services	14900-02-18	Richland
Alimex (Personal)	16202-03-03	Richland
American Spiralweld Pipe Company	19000-05-08	Richland
Blue Atlantic Columbia, LLC	11406-13-03, 11406-13-04; 11406-13-01; 11406-13-02	Richland
Blue Cross/Blue Shield (2000)	19809-01-01, 19708-03-01	Richland
Bottling Group, LLC	11814-01-05; 11814-01-04; 11814-01-07; 11814-01-02; 11814-01-08	Richland
Browning Office Investment, LP	06013-01-25	Richland
Capgemini US LLC	11501-01-06	Richland
Charter NEX	17600-01-33 (portion)	Richland
Cellco Partnership & VW12 Columbia SC LLC (Personal) (Gladstone Commercial) (Real) (Verizon)	25700-05-01	Richland
Century Capital Group, LLC (formerly Verizon Wireless/Bell Atlantic)	14005-08-02	Richland
CD/Park 7 Columbia SC Owner LLC	08914-16-02	Richland
CD Park 7 Columbia SC High Rise Owner LLC	08916-09-07; 08916-09-08, 08916-09-09, 08916-09-10	Richland
China Jushi USA Corporation	16200-03-01; 16209-01-01; 16200-03-20	Richland
Dayton Rogers of South Carolina, LLC LBE Two, LLC	13512-03-01	Richland
Dominion Carolina Gas Transmission, LLC	07309-02-06	Richland
FedEx Ground Packaging System, Inc.	16202-01-02	Richland
Forest Hills Partners, LP	25800-01-07	Richland
FN America, LLC	25800-07-01	Richland
Garner's Ferry Development Co. (Farmer's Market Site)	18900-01-01	Richland
Gerald L. Stimple	25800-01-01	Richland
Icon Columbia SC LLC		Richland
International Paper, Inc.	41300-01-03; 39000-04-01; 41400-01-01	Richland
John R. Jordan and Cecily J. Cobb (Farmer's Market Site)	16200-03-02	Richland
Kirco Carolina Pines, Inc.	17600-01-34;	Richland
Koyo Corporation of USA	15005-01-02	
McEntire Limited Partnership, McEntire Produce, R.C. McEntire Trucking, Inc.	19000-05-05	Richland
Metso Mineral	22910-01-02	Richland
Midlands Technical College	14500-02-24	Richland
Pineview 48	16200-06-03	Richland
PTI Plastic & Rubber Gasket Inc.	25800-07-08	Richland
Recreation Property (name of Richland County)	17300-02-10; 17300-02-33	Richland
Richland County (Pineview Site)	16100-02-20, 16100-02-02, 16100-02-04; 16100-03-17;	Richland

	16100-02-16; 16100-03-05	
Richland County (Carolina Pines Site)	17600-01-33 (Portion)	Richland
Seibels Services Group, Inc.	11402-12-14	Richland
Sensor Electronic Technology, Inc.	16306-07-03	Richland
South Pills, LLC (Real) South University (Personal)	17200-02-24 (Real)	Richland
Spirit SPE Columbia, LLC (formerly Verizon Wireless/Bell Atlantic Mobile)	13908-04-36	
SYSCO Food Services	19000-01-01	Richland
Trane U.S., Inc. (American Standard, Inc.)	17400-09-13; 17400-09-14	Richland
Trea Greene Crossing, LLC	08915-14-05, 08915-14-03, 08914-13-02, 08914-13-03, 08915-13-02, 08915-13-07, 08915-13-06, 08915-13-01; 08915-14-02	Richland
Vulcan Construction Materials, L.P.	08814-01-07; 08716-01-01 08716-01-06; 08814-01-01 08814-01-03; 08814-01-04 08814-01-06; 08814-02-05 08814-02-06; 08814-02-07; 08814-02-09; 08814-02-10; 08815-02-13; 08815-02-14; 08815-03-01; 08815-03-08; 08815-03-09; 08815-03-10; 08815-03-11; 08815-03-12; 08815-03-13; 08815-03-14; 08815-04-10; 08815-05-01; 08815-06-01; 08816-10-04; 11201-02-16; 11202-17-07; 11202-17-09; 06500-01-03; 06500-01-13; 90000-18-01	Richland
Westinghouse Electric Company, LLC	18600-01-02	Richland
WNS Global Services, Inc. (State Record Company, Inc.)	11209-02-12	Richland
Woodbridge Investments LP	14900-01-33	Richland

PHASE II - FAIRFIELD COUNTY

COMPANY NAME	TAX MAP NUMBER	COUNTY
AEC Pellet 1 USA LLC	071-04-02-016-000; 071-00-00-027; 071-00-00-028; 071-00-00-029	Fairfield
Bomag Amercias, Inc.	184-00-00-096-000, 184-00-00- 060-000	Fairfield
Element TV, LP		Fairfield
Elite ES, LLC	184-00-00-071-000 (portion)	Fairfield
Enor Corporation Enor Corporation SC, LLC	145-03-02-015-000	Fairfield
Guardian Fiberglass, Inc.	164-00-00-002-000	Fairfield
Primesouth, Inc.	184-00-00-071-000 (portion)	Fairfield
Wilburn Enterprises, LLC	077-00-00-002	Fairfield

Richland County Council Request for Action

Subject:

An Ordinance Amending the Richland County Code of Ordinances; Chapter 18, Offenses; by the addition of Section 18-7, Enhanced Trigger Devices Declared Illegal; Exceptions; so as to prohibit the use of “bump stocks”, “trigger cranks” and other such devices

Notes:

March 27, 2018 – The committee recommended approval.

First Reading: April 3, 2018

Second Reading: April 17, 2018 {Tentative}

Third Reading: May 1, 2018 {Tentative}

Public Hearing: May 1, 2018

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-18HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 18, OFFENSES; BY THE ADDITION OF SECTION 18-7, ENHANCED TRIGGER DEVICES DECLARED ILLEGAL; EXCEPTIONS; SO AS TO PROHIBIT THE USE OF “BUMP STOCKS”, “TRIGGER CRANKS” AND OTHER SUCH DEVICES.

WHEREAS, the County Council recognizes gun violence represents a significant health risk to the citizens of the Richland County, the State of South Carolina, and the United States of America; and

WHEREAS, the worst mass shooting in American history occurred on October 1, 2017 in Las Vegas, Nevada, injuring over 500 people and fatally wounding over 50 innocent people; and

WHEREAS, the carnage in Las Vegas was accomplished due to the rapid fire capabilities of a “bump stock” attached to the shooter’s firearms, such device allowing the fire rate of the weapon to dramatically increase; and

WHEREAS, a “bump stock” or a “bump fire stock” is a device which uses the recoil of the previous shot to fire the next shot rather than the shooter’s trigger finger reflexes, greatly increasing the speed at which the weapon is fired by eliminating biomechanical limitations; and

WHEREAS, the use of a “bump stock” can multiply the firing rate of a weapon tenfold to approximately 400-800 rounds per minute; and

WHEREAS, a “trigger crank” or “gat crank” refers to any device to be attached to a weapon that repeatedly activates the trigger of the weapon through the use of a lever or other part that is turned in a circular motion; and

WHEREAS, a “trigger crank” or “gat crank” does not involve pulling the trigger but can increase the trigger rate to near automatic weapon levels; and

WHEREAS, in 2010 the United States Bureau of Alcohol, Tobacco, Firearms, and Explosives declared a “bump stock” is a firearm part and is not regulated as a firearm under the U.S. Gun Control Act or the National Firearms Act; and

WHEREAS, “bump stocks” and “trigger cranks” and similar devices are not firearms or firearm components, but rather separately purchased optional devices with the purpose and design of dramatically increasing the firing rate of an otherwise legal weapon to a firing speed and capability of unlawful weapons; and

WHEREAS, neither “bump stocks” nor “trigger cranks” are components of a gun in that if they are removed, the firearm will remain operable in the manner and speed as originally designed by the manufacturer; and

WHEREAS, the Second Amendment to the United States Constitution protects the rights of citizens to own and carry firearms, but because neither a “bump stock” nor a “trigger crank” is a firearm, they are not constitutionally protected; and

WHEREAS, South Carolina Code of Laws Section 23-31-510 prohibits a county from enacting any regulation or ordinance which regulates “firearms, ammunition, components or firearms or any combination of these things”, however “bump stocks” and “trigger cranks” as defined herein do not fall under this category based upon the definitions of such under applicable Federal Law; and

WHEREAS, the United States Congress has fully preempted the states on the definitions of what constitutes a legal or illegal weapon; and

WHEREAS, on October 5, 2017, the National Rifle Association announced in a public statement that the regulation or manufacturing ban of "bump stocks" should be considered by policy holders in the United States; and

WHEREAS, in the early morning hours of September 16, 2017, the City of Columbia suffered its worst mass shooting in modern history when eight people were shot in the Vista while exiting the Empire Supper Club with more than one hundred people on the street that night; and

WHEREAS, if the weapons used on September 16, 2017 in the Vista had been equipped with either "bump stocks" or "trigger cranks", there would have been many times the number of casualties, or fatalities from that mass shooting; and

WHEREAS, the use of "bump stocks" and "trigger cranks" in the Richland County should be prohibited;

NOW THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Richland County Code of Ordinances; Chapter 18, Offenses; is hereby amended by the addition of Section 18-7, Enhanced trigger devices declared illegal; exceptions, to read as follows:

Sec. 18-7. Enhanced trigger devices declared illegal; exceptions.

- (a) Any device capable of being attached to a firearm for the purpose of increasing the firing rate or capabilities of the firearm using recoil, commonly known as "bump stocks" or "bump fire stocks", are hereby declared unlawful and any person in actual or constructive possession of such a device is guilty of a misdemeanor punishable pursuant to Section 1-8.
- (b) Any device capable of attaching to a firearm and which repeatedly activates the trigger of the weapon through the use of a lever or other part that is turned in a circular motion, commonly known as "trigger crank" or "gat crank", are hereby declared unlawful and any person in actual or constructive possession of such a device is guilty of a misdemeanor punishable pursuant to Section 1-8.
- (c) Violations as stated in section (a) or (b) above are subject to the following exceptions:
1. Any member of the United States military or any legally sworn law enforcement personnel while engaged in the course of their duties or in training;
 2. Any "bump stock" or "trigger crank" device which is possessed by a person who is not prohibited under State or Federal law from using, owning or possessing a firearm, and the device is completely disconnected from any firearm in a manner which would render the device inoperable and stored in a separate container from the firearm or weapon;
 3. Any law enforcement officer who has seized a firearm, with "bump stock" or "trigger crank" attached, pursuant to a lawful seizure of a weapon, as contraband or evidence of a crime, inside the unincorporated Richland County; provided, however, any law enforcement agency taking possession of a "bump stock" attached to a firearm must notify the Richland County Sheriff's Office immediately to inform them of the existence of the device, the location where it was obtained, where the device will be stored and any other facts relevant to the use or possession by any person.
 4. Possession of any weapon which is manufactured to fire through the use of a crank or lever.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be effective from and after _____, 2018.

RICHLAND COUNTY COUNCIL

BY: _____
Joyce Dickerson, Chair

ATTEST THIS THE ____ DAY

OF _____, 2018

Michelle Onley
Assistant Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading:
Second Reading:
Public Hearing:
Third Reading:



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

March 27, 2018 Development and Services Committee Meeting Briefing Document Declaring "Bump Stocks" Illegal in Richland County

Agenda Item

Declaring "Bump Stocks" Illegal in Richland County

Background

During the February 20, 2018 Council meeting, Councilman Manning brought forth the following motion:

I move to declare "bump stock" "bump fire stocks" "trigger crank" and "gat crank" trigger devices illegal in Richland County. NOTE: In 2010 the US Bureau of Alcohol, Tobacco, Firearms, and Explosives declared a "bump stock" is a firearm part and is not regulated as a firearm under the US Gun Control Act or the National Firearms Act.

- (a) Any device capable of being attached to a firearm for the purpose of increasing the firing rate or capabilities of the firearm using recoil, commonly known as "bump stocks" or "bump fire stocks", are hereby declared unlawful and any person in actual or constructive possession of such a device is guilty of a misdemeanor punishable in magistrate court.
- (b) Any device capable of attaching to a firearm and which repeatedly activates the trigger of the weapon through the use of a lever or other part that is turned in a circular motion, commonly known as "trigger crank" or "gat crank", are hereby declared unlawful and any person in actual or constructive possession of such a device is guilty of a misdemeanor punishable in magistrate court.
- (c) Violations as stated in Section (a) or (b) above are subject to the following exceptions:
 1. Any member of the United States military or any legally sworn law enforcement personnel while engaged in the course of their duties or in training;
 2. Any "bump stock" or "trigger crank" device which is possessed by a person who is not prohibited under State or Federal law from using, owning or possessing a firearm, and the device is completely disconnected from any firearm in a manner which would render the device inoperable and stored in a

separate container from the firearm or weapon; 3. Any law enforcement officer or department which has seized a firearm, with "bump stock" or "trigger crank" attached, pursuant to a lawful seizure of a weapon, as contraband or evidence of a crime, inside Richland County; provided, however, any law enforcement agency taking possession of a "bump stock" attached to a firearm must notify the Sheriff's Department immediately to inform them of the existence of the device, the location where it was obtained, where the device will be stored and any other facts relevant to the use or possession by any person.

Issues

There are possible legal issues that could arise with this item. County Legal staff will be available to during the Committee meeting address any issues and / or questions from the Committee on this matter.

Fiscal Impact

None.

Past Legislative Actions

None.

Alternatives

1. Consider the motion and approve accordingly.
2. Consider the motion and do not approve.

Staff Recommendation

Staff does not have a specific recommendation on this matter as it was initiated through a Council motion.

Richland County Council Request for Action

Subject:

An Ordinance Amending Ordinance 032-17HR entitled "An Ordinance to raise revenue, make appropriations, and adopt a budget for Richland County, South Carolina for Fiscal Year beginning July 1, 2018 and ending June 30, 2019"; so as to raise revenue, make appropriations, and increase the General Fund, Millage Agency and Special Revenue Fund Budgets

Notes:

First Reading: April 17, 2018
Second Reading: June 14, 2018 {Tentative}
Third Reading: June 21, 2018 {Tentative}
Public Hearing: June 7, 2018

AN ORDINANCE AMENDING ORDINANCE 032-17HR ENTITLED "AN ORDINANCE TO RAISE REVENUE, MAKE APPROPRIATIONS, AND ADOPT A BUDGET FOR RICHLAND COUNTY, SOUTH CAROLINA FOR FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019"; SO AS TO RAISE REVENUE, MAKE APPROPRIATIONS, AND INCREASE THE GENERAL FUND, MILLAGE AGENCY AND SPECIAL REVENUE FUND BUDGETS.

Richland County Council Request for Action

Subject:

Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain property located in Richland County; the execution and delivery of an Infrastructure Credit Agreement to provide for infrastructure credits to Project Reign; and other related matters

Notes:

First Reading:
Second Reading:
Third Reading:
Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____

AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE I-77 CORRIDOR REGIONAL INDUSTRIAL PARK JOINTLY DEVELOPED WITH FAIRFIELD COUNTY TO INCLUDE CERTAIN PROPERTY LOCATED IN RICHLAND COUNTY; THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT TO PROVIDE FOR INFRASTRUCTURE CREDITS TO PROJECT REIGN; AND OTHER RELATED MATTERS.

WHEREAS, Richland County (“County”), acting by and through its County Council (“County Council”), is authorized pursuant to the provisions of Article VIII, Section 13(D) of the South Carolina Constitution and the provisions of Title 4, Chapter 1 of the Code of Laws of South Carolina, 1976, as amended (collectively, “Act”), to (i) develop a multicounty park with counties having contiguous borders with the County; and (ii) include property in the multicounty park which inclusion under the terms of the Act (A) makes such property exempt from *ad valorem* property taxes, and (B) changes the character of the annual receipts from such property to fees-in-lieu of *ad valorem* property taxes in an amount equal to the *ad valorem* taxes that would have been due and payable but for the location of the property in such multicounty park (“Fee Payments”);

WHEREAS, the County is further authorized by Section 4-1-175 of the Act, to grant credits against Fee Payments (“Infrastructure Credit”) to pay costs of designing, acquiring, constructing, improving or expanding (i) infrastructure serving a project or the County, and (ii) improved and unimproved real estate and personal property used in the operation of a manufacturing facility or commercial enterprise (collectively, “Infrastructure”);

WHEREAS, pursuant to the authority provided in the Act, the County has developed with Fairfield County, South Carolina, the I-77 Corridor Regional Industrial Park (“Park”) and executed the Amended and Restated Master Agreement Governing the I-77 Corridor Regional Industrial Park, dated [], 2018 (“Park Agreement”), which governs the operation of the Park;

WHEREAS, Project Reign (“Company”) desires to establish a commercial apartment complex within the County (“Project”), consisting of taxable investments in real and personal property of not less than \$27,000,000;

WHEREAS, at the Company’s request, the County desires to expand the boundaries of the Park and amend the Park Agreement to include the real and personal property relating to the Project, specifically, approximately 3 acres located at 1087 Shop Road, TMS # R11210-01-13 and approximately 7.31 acres located at 1115 Shop Road, TMS # R11210-01-01 (“Property”), in the Park; and

WHEREAS, the County further desires to enter into an Infrastructure Credit Agreement between the County and the Company, the substantially final form of which is attached as Exhibit A (“Agreement”), to provide Infrastructure Credits against certain of the Company’s Fee Payments with respect to the Project for the purpose of assisting in paying the costs of certain Infrastructure.

NOW THEREFORE, BE IT ORDAINED, by the County Council as follows::

Section 1. *Statutory Findings.* Based on representations made by the Company to the County, the County finds that the Project and the Infrastructure will enhance the economic development of the County.

Section 2. *Expansion of the Park Boundaries, Inclusion of Property.* The expansion of the Park boundaries and an amendment to the Park Agreement to include the Property in the Park is authorized. The Chair of County Council (“Chair”) is authorized to execute such documents and take such further actions as may be necessary to complete the expansion of the Park boundaries and the amendment to the Park Agreement. Pursuant to the terms of the Park Agreement, the expansion of the Park’s boundaries to include the Property is complete on the adoption of this Ordinance by County Council and a companion approving ordinance by the Fairfield County Council.

Section 3. *Approval of Infrastructure Credit; Authorization to Execute and Deliver Agreement.* The Infrastructure Credits, as more particularly set forth in the Agreement, against the Company’s Fee Payments with respect to the Project are approved. The form, terms and provisions of the Agreement that is before this meeting are approved and all of the Agreement’s terms are incorporated in this Ordinance by reference as if the Agreement was set out in this Ordinance in its entirety. The Chair is authorized and directed to execute the Agreement in the name of and on behalf of the County, subject to the approval of any revisions or changes as are not materially adverse to the County by the County Administrator and counsel to the County, and the Clerk to County Council is hereby authorized and directed to attest the Agreement and to deliver the Agreement to the Company.

Section 4. *Further Assurances.* The County Council confirms the authority of the Chair, the County Administrator, the Director of Economic Development and the Clerk to County Council, and various other County officials and staff, acting at the direction of the Chair, the County Administrator, the Director of Economic Development or Clerk to County Council, as appropriate, to take whatever further action and to negotiate, execute and deliver whatever further documents as may be appropriate to effect the intent of this Ordinance and the incentives offered to the Company under this Ordinance and the Agreement.

Section 5. *Savings Clause.* The provisions of this Ordinance are separable. If any part of this Ordinance is, for any reason, unenforceable then the validity of the remainder of this Ordinance is unaffected.

Section 6. *General Repealer.* Any prior ordinance, the terms of which are in conflict with this Ordinance, is, only to the extent of that conflict, repealed.

Section 7. *Effectiveness.* This Ordinance is effective after its third reading and public hearing.

RICHLAND COUNTY, SOUTH CAROLINA

Chair, Richland County Council

(SEAL)
ATTEST:

Clerk of Council, Richland County Council

First Reading: April 17, 2018
Second Reading:
Public Hearing:
Third Reading:

EXHIBIT A
FORM OF AGREEMENT

INFRASTRUCTURE CREDIT AGREEMENT

by and between

RICHLAND COUNTY, SOUTH CAROLINA

and

PROJECT REIGN

Effective as of: []

INFRASTRUCTURE CREDIT AGREEMENT

This INFRASTRUCTURE CREDIT AGREEMENT, effective as of [DATE] (“Agreement”), is by and between RICHLAND COUNTY, SOUTH CAROLINA, a body politic and corporate, and a political subdivision of the State of South Carolina (“County”), and PROJECT REIGN (“Company” together with the County, “Parties,” each, a “Party”).

W I T N E S S E T H :

WHEREAS, the County, acting by and through its County Council (“County Council”), is authorized and empowered under and pursuant to the provisions of Article VIII, Section 13(D) of the South Carolina Constitution and the provisions of Title 4, Chapter 1 of the Code of Laws of South Carolina, 1976, as amended (collectively, “Act”), to (i) develop multicounty parks with counties having contiguous borders with the County; and (ii) include property in the multicounty park, which inclusion under the terms of the Act (A) makes such property exempt from *ad valorem* property taxes, and (B) changes the character of the annual receipts from such property to fees-in-lieu of *ad valorem* property taxes in an amount equal to the *ad valorem* taxes that would have been due and payable but for the location of the property in such multicounty park (“Fee Payments”);

WHEREAS, the County is further authorized by Section 4-1-175 of the Act to grant credits against Fee Payments (“Infrastructure Credit”) to pay costs of designing, acquiring, constructing, improving or expanding (i) infrastructure serving a project or the County and (ii) improved and unimproved real estate and personal property used in the operation of a commercial enterprise or manufacturing facility (collectively, “Infrastructure”);

WHEREAS, pursuant to the authority provided in the Act, the County has developed with Fairfield County, South Carolina, the I-77 Corridor Regional Industrial Park (“Park”) and executed the “Amended and Restated Master Agreement Governing the I-77 Corridor Regional Industrial Park” dated _____, 2018 (“Park Agreement”), which governs the operation of the Park;

WHEREAS, the Company has committed to establish a commercial apartment complex in the County (“Project”) on property more particularly identified by Exhibit A (“Land”), consisting of taxable investment in real and personal property of not less than \$27,000,000;

WHEREAS, by an ordinance enacted on _____, 2018 (“Ordinance”), the County authorized the expansion of the boundaries of the Park and an amendment to the Park Agreement to include the Land and other real and personal property relating to the Project (“Property”) in the Park; and

WHEREAS, pursuant to the Ordinance, the County further authorized the execution and delivery of this Agreement to provide Infrastructure Credits against the Company’s Fee Payments with respect to the Project for the purpose of assisting in paying the costs of certain Infrastructure, subject to the terms and conditions below.

NOW, THEREFORE, in consideration of the respective representations and agreements hereinafter contained, the County and the Company agree as follows:

**ARTICLE I
REPRESENTATIONS**

Section 1.1. *Representations by the County.* The County represents to the Company as follows:

- (a) The County is a body politic and corporate and a political subdivision of the State of South Carolina;
- (b) The County is authorized and empowered by the provisions of the Act to enter into and carry out its obligations under this Agreement;
- (c) The County has duly authorized and approved the execution and delivery of this Agreement by adoption of the Ordinance in accordance with the procedural requirements of the Act and any other applicable state law;
- (d) The County is not in default of any of its obligations (contractual or otherwise) as a result of entering into and performing its obligations under this Agreement;
- (e) The County has approved the inclusion of the Property in the Park; and
- (f) Based on representations made by the Company to the County, the County has determined the Project and the Infrastructure will enhance the economic development of the County. Therefore, the County is entering into this Agreement for the purpose of promoting the economic development of the County.

Section 1.2. *Representations and Covenants by the Company.* The Company represents and covenants to the County as follows:

- (a) The Company is in good standing under the laws of the State of _____, has power to conduct business in the State of South Carolina and enter into this Agreement, and by proper company action has authorized the officials signing this Agreement to execute and deliver it;
- (b) The Company will use commercially reasonable efforts to achieve the Investment Commitment, as defined below, at the Project; and
- (c) The Company's execution and delivery of this Agreement, and its compliance with the provisions of this Agreement do not result in a default under any agreement or instrument to which the Company is now a party or by which it is bound.
- (d) The Company hereby covenants to expend at least \$50,000 to construct improvements to the Perrin-Thomas Park Community Center on or before the due date of the first Fee Payment after the Project has been placed in service. The Company will work in good faith with the Richland County Recreation Commission to identify the specific improvements to be made.

**ARTICLE II
INFRASTRUCTURE CREDITS**

Section 2.1. *Investment Commitment.* The Company shall invest not less than \$27,000,000 in taxable property at the Project ("Investment Commitment") by the Certification Date, as defined below. The Company shall certify to the County achievement of the Investment Commitment by no later than December 31, 2023 ("Certification Date"), by providing documentation to the County sufficient to reflect achievement of the Investment Commitment. If the Company fails to achieve and certify the Investment

Commitment by the Certification Date, the Company is subject to the clawback requirements set forth in Section 2.3 below.

Section 2.2. Infrastructure Credits.

(a) To assist in paying for costs of Infrastructure, the County shall provide an Infrastructure Credit against certain of the Company's Fee Payments due with respect to the Project. The term, amount and calculation of the Infrastructure Credit is described in Exhibit B. Provided, the Infrastructure Credits described hereunder shall not be available unless and until the Company has complied with its covenant set forth in Section 1.2(d).

(b) For each property tax year in which the Company is entitled to an Infrastructure Credit ("Credit Term"), the County shall prepare and issue the Company's annual bill with respect to the Project net of the Infrastructure Credit set forth in Section 2.2 (a) ("Net Fee Payment"). Following receipt of the bill, the Company shall timely remit the Net Fee Payment to the County in accordance with applicable law.

(c) THIS AGREEMENT AND THE INFRASTRUCTURE CREDITS PROVIDED BY THIS AGREEMENT ARE LIMITED OBLIGATIONS OF THE COUNTY. THE INFRASTRUCTURE CREDITS ARE DERIVED SOLELY FROM AND TO THE EXTENT OF THE FEE PAYMENTS MADE BY THE COMPANY TO THE COUNTY PURSUANT TO THE ACT AND THE PARK AGREEMENT. THE INFRASTRUCTURE CREDITS DO NOT AND SHALL NOT CONSTITUTE A GENERAL OBLIGATION OF THE COUNTY OR ANY MUNICIPALITY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION AND DO NOT AND SHALL NOT CONSTITUTE OR GIVE RISE TO A PECUNIARY LIABILITY OF THE COUNTY OR ANY MUNICIPALITY OR A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWER OF THE COUNTY OR ANY MUNICIPALITY. THE FULL FAITH, CREDIT, AND TAXING POWER OF THE COUNTY OR ANY MUNICIPALITY ARE NOT PLEDGED FOR THE PROVISION OF THE INFRASTRUCTURE CREDITS.

Section 2.3. Clawback. If the Company fails to meet the Investment Commitment by the Certification Date, the Company shall repay a portion of the Infrastructure Credits received. The portion of the Infrastructure Credit to be repaid ("Repayment Amount") is based on the amount by which the Company failed to achieve the Investment Commitment and is calculated as follows:

$$\text{Repayment Amount} = \text{Total Received} \times \text{Clawback Percentage}$$

$$\text{Clawback Percentage} = 100\% - \text{Investment Achievement Percentage}$$

$$\text{Investment Achievement Percentage} = \text{Actual Investment Achieved} / \text{Investment Commitment}$$

For example, and by way of example only, if the Company had received \$1,000,000 in Infrastructure Credits, and had invested \$24,300,000 by the Certification Date, the Repayment Amount would be calculated as follows:

$$\text{Investment Achievement Percentage} = \$24,300,000 / \$27,000,000 = 90\%$$

$$\text{Clawback Percentage} = 100\% - 90\% = 10\%$$

$$\text{Repayment Amount} = \$1,000,000 \times 10\% = \$100,000$$

The Company shall pay the portion of the Infrastructure Credit to be repaid pursuant to this Section 2.3 within 30 days of receipt of a written statement setting forth the Repayment Amount. If not timely paid, the Repayment Amount is subject to the minimum amount of interest that the law may permit with respect to delinquent *ad valorem* tax payments. The repayment obligation arising under this Section survives termination of the Agreement.

Section 2.4 Cumulative Infrastructure Credit. The cumulative dollar amount expended by the Company on Infrastructure shall equal or exceed the cumulative dollar amount of all the Infrastructure Credits received by the Company.

ARTICLE III DEFAULTS AND REMEDIES

Section 3.1. Events of Default. The following are “Events of Default” under this Fee Agreement:

(a) Failure by the Company to make a Net Fee Payment, which failure has not been cured within 30 days following receipt of written notice from the County specifying the delinquency in payment and requesting that it be remedied;

(b) A Cessation of Operations. For purposes of this Agreement, a “Cessation of Operations” means closure of the Project for a continuous period of twelve (12) months;

(c) A representation or warranty made by the Company which is deemed materially incorrect when deemed made;

(d) Failure by the Company to perform any of the terms, conditions, obligations, or covenants under this Agreement (other than those described in Section 2.1 and under (a) above), which failure has not been cured within 30 days after written notice from the County to the Company specifying such failure and requesting that it be remedied, unless the Company has instituted corrective action within the 30-day period and is diligently pursuing corrective action until the default is corrected, in which case the 30-day period is extended to include the period during which the Company is diligently pursuing corrective action;

(e) A representation or warranty made by the County which is deemed materially incorrect when deemed made; or

(f) Failure by the County to perform any of the terms, conditions, obligations, or covenants hereunder, which failure has not been cured within 30 days after written notice from the Company to the County specifying such failure and requesting that it be remedied, unless the County has instituted corrective action within the 30-day period and is diligently pursuing corrective action until the default is corrected, in which case the 30-day period is extended to include the period during which the County is diligently pursuing corrective action.

Section 3.2. Remedies on Default.

(a) If an Event of Default by the Company has occurred and is continuing, then the County may take any one or more of the following remedial actions:

(i) terminate the Agreement; or

(ii) take whatever action at law or in equity may appear necessary or desirable to collect amounts due or otherwise remedy the Event of Default or recover its damages.

(b) If an Event of Default by the County has occurred and is continuing, the Company may take one or more of the following actions:

(i) bring an action for specific enforcement;

(ii) terminate the Agreement; or

(iii) in case of a materially incorrect representation or warranty, take such action as is appropriate, including legal action, to recover its damages, to the extent allowed by law.

Section 3.3. *Reimbursement of Legal Fees and Other Expenses.* On the occurrence of an Event of Default, if a Party is required to employ attorneys or incur other reasonable expenses for the collection of payments due under this Agreement or for the enforcement of performance or observance of any obligation or agreement, the prevailing Party is entitled to seek reimbursement of the reasonable fees of such attorneys and such other reasonable expenses so incurred.

Section 3.4. *Remedies Not Exclusive.* No remedy described in this Agreement is intended to be exclusive of any other remedy or remedies, and each and every such remedy is cumulative and in addition to every other remedy given under this Agreement or existing at law or in equity or by statute.

Section 3.5. *Nonwaiver.* A delay or omission by the Company or County to exercise any right or power accruing on an Event of Default does not waive such right or power and is not deemed to be a waiver or acquiescence of the Event of Default. Every power and remedy given to the Company or County by this Agreement may be exercised from time to time and as often as may be deemed expedient.

ARTICLE IV MISCELLANEOUS

Section 4.1. *Examination of Records; Confidentiality.*

(a) The County and its authorized agents, at any reasonable time on prior notice, may enter and examine the Project and have access to and examine the Company's books and records relating to the Project for the purposes of (i) identifying the Project; (ii) confirming achievement of the Investment Commitment; and (iii) permitting the County to carry out its duties and obligations in its sovereign capacity (such as, without limitation, for such routine health and safety purposes as would be applied to any other manufacturing or commercial facility in the County).

(b) The County acknowledges that the Company may utilize confidential and proprietary processes and materials, services, equipment, trade secrets, and techniques ("Confidential Information") and that disclosure of the Confidential Information could result in substantial economic harm to the Company. The Company may clearly label any Confidential Information delivered to the County pursuant to this Agreement as "Confidential Information." Except as required by law, the County, or any employee, agent, or contractor of the County, shall not disclose or otherwise divulge any labeled Confidential Information to any other person, firm, governmental body or agency. The Company acknowledges that the County is subject to the South Carolina Freedom of Information Act, and, as a result, must disclose certain documents and information on request, absent an exemption. If the County is required to disclose any Confidential Information to a third party, the County will use its best efforts to provide the Company with as much advance notice as is reasonably possible of such disclosure

requirement prior to making such disclosure and to cooperate reasonably with any attempts by the Company to obtain judicial or other relief from such disclosure requirement.

Section 4.2. Assignment. The Company may assign or otherwise transfer any of its rights and interest in this Agreement on prior written consent of the County, which may be given by resolution, and which consent will not be unreasonably withheld.

Section 4.3. Provisions of Agreement for Sole Benefit of County and Company. Except as otherwise specifically provided in this Agreement, nothing in this Agreement expressed or implied confers on any person or entity other than the County and the Company any right, remedy, or claim under or by reason of this Agreement, this Agreement being intended to be for the sole and exclusive benefit of the County and the Company.

Section 4.4. Severability. If any provision of this Agreement is declared illegal, invalid, or unenforceable for any reason, the remaining provisions of this Agreement are unimpaired, and the Parties shall reform such illegal, invalid, or unenforceable provision to effectuate most closely the legal, valid, and enforceable intent of this Agreement.

Section 4.5. Limitation of Liability.

(a) The County is not liable to the Company for any costs, expenses, losses, damages, claims or actions in connection with this Agreement, except from amounts received by the County from the Company under this Agreement.

(b) All covenants, stipulations, promises, agreements and obligations of the County contained in this Agreement are binding on members of the County Council or any elected official, officer, agent, servant or employee of the County only in his or her official capacity and not in his or her individual capacity, and no recourse for the payment of any moneys or performance of any of the covenants and agreements under this Agreement or for any claims based on this Agreement may be had against any member of County Council or any elected official, officer, agent, servant or employee of the County except solely in their official capacity.

Section 4.6. Indemnification Covenant.

(a) Except as provided in paragraph (d) below, the Company shall indemnify and save the County, its employees, elected officials, officers and agents (each, an "Indemnified Party") harmless against and from all liability or claims arising from the County's execution of this Agreement, performance of the County's obligations under this Agreement or the administration of its duties pursuant to this Agreement, or otherwise by virtue of the County having entered into this Agreement.

(b) The County is entitled to use counsel of its choice and the Company shall reimburse the County for all of its costs, including attorneys' fees, incurred in connection with the response to or defense against such liability or claims as described in paragraph (a) above. The County shall provide a statement of the costs incurred in the response or defense, and the Company shall pay the County within 30 days of receipt of the statement. The Company may request reasonable documentation evidencing the costs shown on the statement. However, the County is not required to provide any documentation which may be privileged or confidential to evidence the costs.

(c) The County may request the Company to resist or defend against any claim on behalf of an Indemnified Party. On such request, the Company shall resist or defend against such claim on behalf of the Indemnified Party, at the Company's expense. The Company is entitled to use counsel of its choice,

The County and the Company may, by notice given under this Section, designate any further or different addresses to which subsequent notices, certificates, requests or other communications shall be sent.

Section 4.8. *Administrative Fees.* The Company will reimburse, or cause reimbursement to, the County for the Administration Expenses based on actual costs incurred in the amount of up to \$10,000. The Company will reimburse the County for its Administration Expenses on receipt of a written request from the County or at the County's direction, which request shall include a statement of the amount and nature of the Administration Expense. The Company shall pay the Administration Expenses as set forth in the written request no later than 60 days following receipt of the written request from the County. For purposes of this Section, "Administration Expenses" means the reasonable expenses incurred by the County in the negotiation, approval and implementation of the terms and provisions of this Agreement, including reasonable attorneys' fees. Administration Expenses do not include any costs, expenses, including attorneys' fees, incurred by the County (i) in defending challenges to the Fee Payments or Infrastructure Credits brought by third parties or the Company or its affiliates and related entities, or (ii) in connection with matters arising at the request of the Company outside of the immediate scope of this Agreement, including amendments to the terms of this Agreement. The payment by the Company of the County's Administration Expenses shall not be construed as prohibiting the County from engaging, at its discretion, the counsel of the County's choice.

Section 4.9. *Entire Agreement.* This Agreement expresses the entire understanding and all agreements of the Parties with each other, and neither Party is bound by any agreement or any representation to the other Party which is not expressly set forth in this Agreement or in certificates delivered in connection with the execution and delivery of this Agreement.

Section 4.10 *Agreement to Sign Other Documents.* From time to time, and at the expense of the Company, to the extent any expense is incurred, the County agrees to execute and deliver to the Company such additional instruments as the Company may reasonably request and as are authorized by law and reasonably within the purposes and scope of the Act and this Agreement to effectuate the purposes of this Agreement.

Section 4.11. *Agreement's Construction.* Each Party and its counsel have reviewed this Agreement and any rule of construction to the effect that ambiguities are to be resolved against a drafting party does not apply in the interpretation of this Agreement or any amendments or exhibits to this Agreement.

Section 4.12. *Applicable Law.* South Carolina law, exclusive of its conflicts of law provisions that would refer the governance of this Agreement to the laws of another jurisdiction, governs this Agreement and all documents executed in connection with this Agreement.

Section 4.13. *Counterparts.* This Agreement may be executed in any number of counterparts, and all of the counterparts together constitute one and the same instrument.

Section 4.14. *Amendments.* This Agreement may be amended only by written agreement of the Parties.

Section 4.15. *Waiver.* Either Party may waive compliance by the other Party with any term or condition of this Agreement but the waiver is valid only if it is in a writing signed by the waiving Party.

Section 4.16. Termination. Unless first terminated under any other provision of this Agreement, this Agreement terminates on the expiration of the Credit Term and payment by the Company of any outstanding Net Fee Payment due on the Project pursuant to the terms of this Agreement.

Section 4.17. Business Day. If any action, payment, or notice is, by the terms of this Agreement, required to be taken, made, or given on any Saturday, Sunday, or legal holiday in the jurisdiction in which the Party obligated to act is situated, such action, payment, or notice may be taken, made, or given on the following business day with the same effect as if taken, made or given as required under this Agreement, and no interest will accrue in the interim.

*[TWO SIGNATURE PAGES FOLLOW]
[REMAINDER OF PAGE INTENTIONALLY BLANK]*

IN WITNESS WHEREOF, Richland County, South Carolina, has caused this Agreement to be executed by the appropriate officials of the County and its corporate seal to be affixed and attested, effective the day and year first above written.

RICHLAND COUNTY, SOUTH CAROLINA

Chair, Richland County Council

(SEAL)
ATTEST:

Clerk to Council, Richland County Council

[SIGNATURE PAGE 1 TO INFRASTRUCTURE CREDIT AGREEMENT]

IN WITNESS WHEREOF, Project Reign has caused this Agreement to be executed by its authorized officer(s), effective the day and year first above written.

PROJECT REIGN

By: _____

Name: _____

Its: _____

[SIGNATURE PAGE 2 TO INFRASTRUCTURE CREDIT AGREEMENT]

EXHIBIT A

LAND DESCRIPTION

Approximately 3 acres located at 1087 Shop Road, TMS # R11210-01-13

Approximately 7.31 acres located at 1115 Shop Road, TMS # R11210-01-01

EXHIBIT B

DESCRIPTION OF INFRASTRUCTURE CREDIT

33% per year for 10 years, commencing with the first property tax year after the property tax year in which the project is placed in service



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Jacqueline U. Boulware

Home Address: 8016 Loch Lane Columbia, SC 29223

Telephone: (home) 803.530.8436 (work) 803-530-8436

Office Address: 140 Wildwook Park Drive Columbia, SC 29223

Email Address: boulwa_j@bellsouth.net

Educational Background: Masters of Education +30 Early Childhood Education

Professional Background: National Board Certified Teacher, Realtor

Male • Female • Age: 18-25 • 26-50 • Over 50

Name of Committee in which interested: Board for Central Midland Regional Transit Authority
CMRTA

Reason for interest: Interested in having a voice for the community when it comes to fairness
and speaking objectively for those who are economically and educationally challenged

Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:

A possession of leadership skills that will enable me to be an advocate to assist in setting future
goals for the advancement and expansion of services to meet overall community and regional
needs of our transit system. Study public transportation's current issues and know their system's
services so as to value and share the vision of the organization and its transportation services.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? As a realtor, I've noticed the congestion in many areas

Recommended by Council Member(s): Representative Jim Manning

Hours willing to commit each month: 2-4 hours per month

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____


STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____

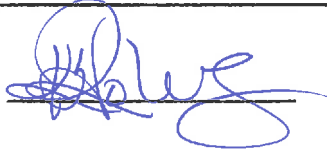
Jacqueline U. Borchers
Applicant's Signature

October 27, 2017
Date 

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only		
Date Received: <u>11-1-17</u>	Received by:	
Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file



+

**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant MUST reside in Richland County.

Name: Stephen Kaminski

Home Address: 1324 Pulaski St. Unit A-308 Columbia, SC 29201

Telephone: (home) 678-595-8296 (work) _____

Office Address: 1325 South Carolina Rd. Eastover, SC 29044

Email Address: Stephen_Kaminski@student.hks.harvard.edu

Educational Background: Bachelor & Master in Commercial Aviation

Professional Background: Commercial & Military Pilot

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Airport Commission

Reason for interest: I have a passion for aviation! I want to be able to give back to Richland County by helping to promote the field of aviation in our local community.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

I have 20+ years of experience in the aviation community, along with proven leadership competencies and complex problem solving skills in a team & goal oriented environment.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? I have a fear of heights and enjoy eating sushi

Recommended by Council Member(s): Seth Rose

Hours willing to commit each month: As many as it takes to get the job done

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X

If so, describe: _____

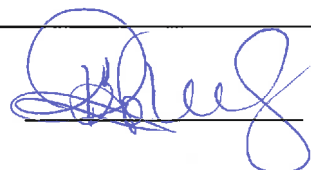

Applicant's Signature

22 Jan 2018
Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: <u> 1-22-18 </u>	Received by: 
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: Erich Albert
Home Address: 140 Cypress Pond Lane, Elgin, SC 29045
Telephone: (home) 803-479-4159 (work) 803-392-8120
Office Address: 2501 Faraway Dr, Columbia, SC 29223
Email Address: erich.albert@bcbsc.com
Educational Background: Clemson University, Community College of the Air Force
Professional Background: Blue Cross, Blue Shield of South Carolina
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Airport Commission
Reason for interest: Serve my county through furthering
aeronautical development/operations for residents and visitors
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
Information Technology Solution Designer, completed ground school
Air Force veteran
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give? Thanks for the opportunity
Recommended by Council Member(s): _____
Hours willing to commit each month: 10-15, based on availability

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____

[Signature]
Applicant's Signature

1/18/2018
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only		
Date Received: <u>1-22-18</u>	Received by:	<u>[Signature]</u>
Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant MUST reside in Richland County.

Name: D. Michael "Mike" Kelly

Home Address: 1667 Tanglewood Road, Columbia, SC 29204

Telephone: (home) 803-929-0706 (work) 803-461-2159

Office Address: PO Box 8113, Columbia SC 29202

Email Address: mkelly@mklawgroup.com

Educational Background: BA in Political Science 1974, JD 1977 from University of South Carolina

Professional Background: Attorney 40+ years

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Airport Commission- Ops and Facilities Standing Committee

Reason for interest: Want to continue serving in current position

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

I have the experience regarding the affairs of the airport based on my prior service. I have also managed a successful law firm for over 30 years.

Presently serve on any County Committee, Board or Commission? Airport Commission

Any other information you wish to give? _____

Recommended by Council Member(s): Jim Manning and Greg Pearce

Hours willing to commit each month: whatever is required

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Charles E. Offutt
Home Address: 2 Woodlands Ridge Pt. Columbia SC 29229
Telephone: (home) 803.315.4695 (work) 803.763.8066
Office Address: 17 Technology Circle Columbia SC
Email Address: CEO2000@AOL.com
Educational Background: see attachment
Professional Background: see attachment
Male [X] Female [] Age: 18-25 [] 26-50 [] Over 50 [X]

Name of Committee in which interested: Airport Commission
Reason for interest: I love serving my community and helping others.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

I am able to effectively communicate with individuals and with groups to inspire and motivate teamwork.

Presently serve on any County Committee, Board or Commission?

Any other information you wish to give?

Recommended by Council Member(s):

Hours willing to commit each month: 40

CONFLICT OF INTEREST POLICY

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All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No ✓

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No ✓

If so, describe: _____

Chude S. D.
Applicant's Signature

1-19-2018
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only		
Date Received: <u>1-19-18</u>	Received by:	<u>[Signature]</u>
Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file

Charles Edward Offutt
2 Woodlands Ridge Court
Columbia SC, 29229-0003
803.315.4695
E-Mail DRCO2000@aol.com

SUMMARY

Experienced Information Technology Manager, Database Business Systems Analysis, with full systems life cycle experience; proficient in directing professional teams in implementation of work plans, project development, project management, resource procurement and development, by providing leadership and coordination of resource, team, and individual work efforts and goals. I am effective, innovative, organized, resourceful individual who work well in a team environment or self-supervised.

EXPERIENCE

PALMETTO GBA, Columbia, SC

09/02 - PRESENT

Senior Database Administrator

- Prepared detailed specifications used to do multi-million dollars projects.
- Direct a project team in designing new systems or enhancements to existing systems.
- Provided advice and assistance to the senior management concerning information systems and set general priorities and goals for staff.
- Responsible for standards and design of logical and physical data storage, maintenance, access and security administration.
- Perform backup and recovery on database management systems.
- Define data repository requirements, data dictionaries, and warehousing requirements.
- Design, develop, and certify database schema design to meet system requirements.
- Develop overall data architecture that supports the information needs of the business in a flexible but secure environment.
- Conduct end-user training where applicable.
- Perform other duties as assigned.

SOLCORP CORPORATION, Chicago, IL

10/00 - 08/02

Senior Project Lead

- Analyzes and designs enhancements to the systems based on business requirements.
- Writes technical specifications from functional specifications, which define business requirements.
- Oversee programs system changes from technical specifications.
- Lead training of client on the architecture, operation and maintenance of the system.
- Develop project plans to install and test application at user site.
- Provides post implementation support.
- Design conversion plan based on pre-defined specifications.

Senior Programmer Analyst\ Project Lead

- Prepared detailed specifications used to code multi-million dollars projects.
- Direct a project team in designing new systems or enhancements to existing systems.
- Supervised, and evaluate 10 to 15 programmer and business analyst work.
- Provide, coding, testing, maintenance of computer software from detailed specifications.
- Formulated system scope and objectives, devised or modified procedures to resolve problems using data processing.
- Programming in 'C', COBOL, SQL, Visual Basic, and Db2 for batch and online processing in a mainframe, PC and file server environment using LAN, WAN and Internet.

United STATE Army

01/74 - 01/95

Chief Technology Officer (02/92 - 01/95)

- Supervised activities of 90 technicians and evaluate, train, recruit, reward and disciplines staff members.
- Provided advice and assistance to the senior management concerning information systems and set general priorities and goal for staff.
- Test and evaluate hardware and software to determine efficiency, reliability, and compatibility with existing system
- Oversee the management of Help Desk support to 5000 computer user.
- Maintain a wide area telecommunication network from South Korea to USA.
- Evaluated computer systems and software based on a user requirement and new technologies.
- Develop procedures for installation, maintaining, and solving communications hardware and software problems.

Operations Officer (09/85 - 08/92)

- Provide operations support to the White House, Capital Hill, and the Department of Defense.
- Develop review and coordinate operations of computer network security, information security, personnel security, and emergency disaster plans.
- Implement and monitor the information security systems programs.
- Planned, coordinated, and implemented security measures to safeguard information in the computer systems against accidental or unauthorized modification, destruction or disclosure.
- Supervised the training and support requirement for 70 technicians and 3,500 PC users.
- Maintain a global wide telecommunication network.

Computer Operations Supervisor (12/83 - 09/85)

- Supervised, advised, guide, and evaluate computer programmer and system analyst work.
- Supervised the day-to-day operations of the computer center operations of primarily of eight IBM mainframe computer systems and various standards peripheral equipment.
- Oversee help desk supported for about 12,000 PC users. Using LAN, MAN and WAN.

Project Leader (01/74 - 12/83)

- Maintain an information system that accounted for the organization's supplies and equipment.
- Analyze statistical data and report trend(s) not, conforming to standards, or that have impact on the efficiency of the operations.
- Supervised a staff of ten computer technicians and systems programmers.
- Provide interpret and guidance on how to apply rules and regulations.
- Ensure work meet systems development standards and associated practices.

EDUCATION

M.S., Management of Computer Information Systems, Strayer University, Washington, DC
B.S., Management of Computer Information Systems, Park College, Parkville, MO
A.S., Computer Science, Park College, Parkville, MO
A.S., Management Technology, Austin Peay University, Clarkville, TN
A.S., Computer Science, Midlands Technical College, Columbia, SC
A.S., Telecommunication Systems Management, Midlands Technical College, Columbia, SC
Certificate, Information Systems Network, Midlands Technical College, Columbia, SC
Certificate, Application Programming, Midlands Technical College, Columbia, SC
Certificate, Enterprise Systems, Midlands Technical College, Columbia, SC
Certificate, Fundamentals of Life and Health Insurance,
Life Office Management Association Inc., Atlanta, GA
Designation, Fellow, Life Management Institute (FLMI),
Life Office Management Association Inc., Atlanta, GA
Designation, Associate, Customer Service (ACS),
Life Office Management Association Inc., Atlanta, GA
Designation, **Chaplain**, **Community Missions Chaplaincy**,
Christ Central Institute, Columbia, SC

Pass Volunteer Activities

Summit Parkway Middle School Assistance Soccer Coach
Volunteer Firefight at Station 24 Sparkleberry Ln.
Central South Carolina Habitat for Humanity on 10 home build
Football Coach at Polo Road Community Center
School Improvement Council (SIC) member at Summit Parkway Middle School
School Improvement Council (SIC) member at Pontiac Elementary



REQUEST OF ACTION

Subject: FY18 - District 8 Hospitality Tax Allocations

A. Purpose

County Council is being requested to approve a total allocation of **\$43,000** for District 8.

B. Background / Discussion

For the current Fiscal Year (2018-2019), County Council approved designating the Hospitality Discretionary account funding totaling \$164,850.00 for each district Council member as list below:

Motion List for FY18: Hospitality Tax discretionary account guidelines are as follows: (a) Establish a H-Tax discretionary account for each Council District; (b) Fund the account at the amount of \$164,850.00; (c) Council members will recommend Agencies to be funded by their allocation. Agencies and projects must meet all of the requirements in order to be eligible to receive H-Tax funds; (d) All Council recommendation for appropriations of allocations to Agencies after the beginning of the fiscal year will still be required to be taken back to Council for approval by the full Council prior to the commitment of funding. This would only require one vote.

Pursuant to Budget Memorandum 2017-1 each district Council member was approved \$164,850.00 to allocate funds to Hospitality Tax eligible organizations of their own discretion. As it relates to this request, District 8 H-Tax discretionary account breakdown and its potential impact is listed below:

<u>Initial Discretionary Account Funding</u>	<u>\$164,850</u>
<u>Amount Previously Allocated</u>	<u>\$120,950</u>
<u>Remaining Balance</u>	<u>\$ 43,900</u>
Columbia City Ballet	\$ 10,975
Columbia Classical Ballet	\$ 10,975
South Carolina Philharmonic	\$ 10,975
EdVenture	\$ 10,975
<u>Total</u>	<u>\$164,850</u>
<u>Remaining Balance</u>	<u>\$ 0</u>

C. Legislative / Chronological History

- 2nd Reading of the Budget – May 25, 2017

D. Alternatives

1. Consider the request and approve the allocation.
2. Consider the request and do not approve the allocation.

E. Final Recommendation

Staff does not have a recommendation regarding this as it is a financial policy decision of County Council. The funding is available to cover the request. Staff will proceed as directed.