

RICHLAND COUNTY
COUNTY COUNCIL AGENDA

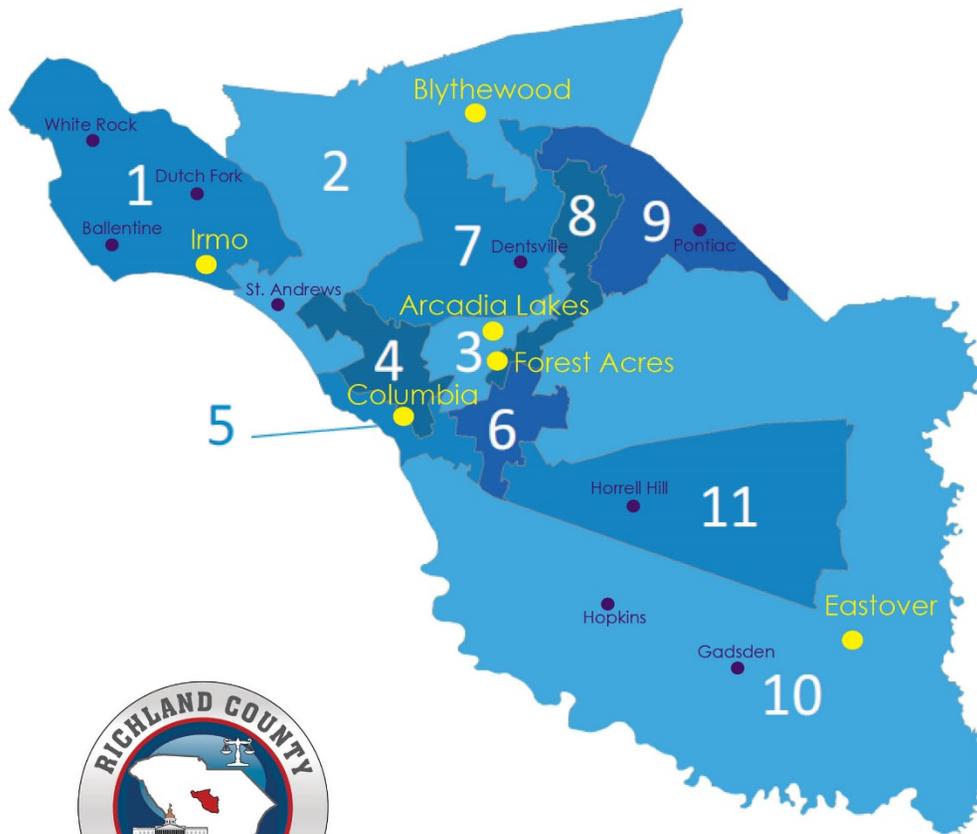


Tuesday, OCTOBER 17, 2017

6:00 PM

DECKER CENTER
2500 DECKER BOULEVARD
COLUMBIA, SC 29206

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
October 17, 2017 - 6:00 PM

Decker Center
2500 Decker Boulevard
Columbia, SC 29206

1. **CALL TO ORDER** The Honorable Bill Malinowski
Vice-Chair Richland County Council
2. **INVOCATION** The Honorable Norman Jackson
3. **PLEDGE OF ALLEGIANCE** The Honorable Norman Jackson
4. **APPROVAL OF MINUTES** The Honorable Bill Malinowski
 - a. Regular Session; October 3, 2017 [PAGES 10-24]
5. **ADOPTION OF AGENDA** The Honorable Bill Malinowski
6. **PRESENTATION OF RESOLUTIONS/PROCLAMATIONS**
 - a. End Child Hunger Proclamation The Honorable Bill Malinowski
 - b. A Resolution honoring Brownstone and its President Dale Collier The Honorable Jim Manning
 - c. A Proclamation recognizing National Disability Employment Awareness Month The Honorable Jim Manning
7. **REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS** Larry Smith, County Attorney
 - a. Richland County Recreation Commission: Potential Litigation/Proposed MOU
8. **CITIZENS' INPUT**

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

9. REPORT OF THE COUNTY ADMINISTRATOR

Gerald Seals, County Administrator

- a. Compensation Issues Update

10. REPORT OF THE CLERK OF COUNCIL

Michelle Onley, Deputy Clerk of Council

- a. REMINDER: Revivify Richland Debriefings:

- 1. October 19, 1:00 PM - 2:30 PM, Administration Conference Room

- 2. October 25, 11:00 AM - 12:30 PM, Administration Conference Room

- 3. November 1, 2:15 PM - 3:45 PM, Administration Conference Room

- b. REMINDER: Transportation Work Session, October 23, 9:00 AM - 12:00 PM, 4th Floor Conference Room

- c. REMINDER: Council Priority Setting Sessions, October 26 - 27, Columbia Metropolitan Convention Center

11. REPORT OF THE CHAIR

The Honorable Bill Malinowski

- a. Personnel Matter

12. APPROVAL OF CONSENT ITEMS

The Honorable Bill Malinowski

- a. An Ordinance Authorizing a quit claim deed to David Hodge for a parcel of land located in Richland County, known as a portion of the Olympia Alleyways, and abutting TMS #08815-04-02 [SECOND READING] [PAGES 25-35]
- b. An Ordinance Authorizing Richland County to grant, without charge, to South Carolina Electric and Gas Company ("SCE&G") a permanent easement in certain real property near the intersection of Farrow and Pisgah Church Roads in Richland County, being approximately 0.32 acre to be acquired by Richland County from the South Carolina Department of Disabilities and Special Needs ("DDSN") and the South Carolina Department of Administration ("DOA") for the purpose of relocating, constructing, maintaining, providing and otherwise operating electrical utility facilities necessary and useful in providing electrical utility services, all in furtherance

of a transportation improvement project for the
Transportation Penny Program [SECOND READING]
[PAGES 36-39]

- c. An Ordinance Authorizing the conveyance by quitclaim deed of all right, title, and interest that the County of Richland may have, if any, in certain real property near the intersection of Bluff Road and Rosewood Drive, in the City of Columbia, County of Richland, for purposes of identifying and establishing the property boundary lines between the private property with a physical address of 711 Bluff Road and the public property of Rosewood Drive and Bluff Road and thereby finalizing a proposed settlement with landowner concerning the pending condemnation action bearing Civil Action No. 2016-CP-40-046541 related to the transportation improvement project generally known as the Bluff Road Widening Project [SECOND READING] [PAGES 40-51]

13. THIRD READING ITEMS

The Honorable Bill Malinowski

- a. An Ordinance authorizing a deed to Empire Equities Capital, Ltd. for One Summit Parkway, which is the former Summit Parkway Library; also described as TMS # 23000-03-07 [PAGES 52-60]

14. SECOND READING ITEMS

The Honorable Bill Malinowski

- a. An Ordinance Authorizing the re-direction and expenditure of unspent proceeds of certain of the County's bond issues; and other matters relating thereto [PAGES 61-66]

15. REPORT OF ADMINISTRATION & FINANCE COMMITTEE

The Honorable Greg Pearce

- a. Additional Office Space for the Public Defender's Office [PAGES 67-76]

16. REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

- a. Authorizing the execution and delivery of an amendment to the July 28, 2009 Fee Agreement effecting a conversion of that certain lease agreement dated as of December 15, 1996 between Unum Group, Colonial Life & Accident Insurance Company, and Unum Life Insurance Company of America, and Richland County, South Carolina; and other related matters [FIRST READING BY TITLE ONLY] [PAGE 77]

- b. Authorizing the execution and delivery of an amendment to a 2014 Fee Agreement by and between Richland County, South Carolina [and Project Meds] to provide for certain infrastructure credits; and other related matters [FIRST READING BY TITLE ONLY] [PAGE 78]
- c. A Resolution certifying property located at 1087 Shop Road and 1115 Shop Road as abandoned building sites pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67 of the Code of Laws of South Carolina, 1976, as amended [PAGES 79-80]

17. REPORT OF RULES & APPOINTMENTS COMMITTEE

The Honorable Bill Malinowski

18. NOTIFICATION OF VACANCIES

- a. Accommodations Tax - Five (5) Vacancies (One applicant must have a background in the Cultural Industry; Three applicants must have a background in the Hospitality Industry; and One is an at-large seat)
- b. Hospitality Tax - Two (2) Vacancies (Applicants must be 3 from Restaurant Industry)
- c. Internal Audit Committee - One (1) Vacancy (Applicant must be a CPA)
- d. Business Service Center Appeals Board - One (1) Vacancy (Applicant must be an attorney)
- e. Board of Assessment Appeals - Two (2) Vacancies
- f. Richland Memorial Hospital Board of Trustees - Three (3) Vacancies
- g. Central Midlands Council of Governments (CMCOG) - One (1) Vacancy
- h. Building Codes Board of Appeals - Two (2) Vacancies (One applicant must be from Architecture Industry and One from the Contractor Industry)
- i. Employee Grievance Committee - One (1) Vacancy (Applicant must be a Richland County employee)
- j. Procurement Review Panel - Two (2) Vacancies (One applicant must be from the Public Procurement Arena and One applicant must be from the Consumer Industry)

- k. Community Relations Council - Two (2) Vacancies
- l. Township Auditorium Board - One (1) Vacancy
- m. Historic Columbia Foundation - One (1) Vacancy
- n. Airport Commission - One (1) Vacancy
- o. East Richland Public Service Commission - One (1) Vacancy
- p. Planning Commission - One (1) Vacancy
- q. Central Midlands Regional Transit Authority (CMRTA) - One (1) Vacancy

19. NOTIFICATION OF APPOINTMENTS

- a. Transportation Penny Advisory Committee - Three (3) Vacancies
 - 1. Brian Colclough [PAGES 81-83]
 - 2. Karim Johnson [PAGES 84-85]
 - 3. Tiajuana "Tia" D. Evans [PAGES 86-88]

20. REPORT OF THE BLUE RIBBON COMMITTEE [PAGES 89-94]

- a. FEMA Hazard Mitigation Grant Program:
 - 1. Task Orders for Implementation
 - 2. RFQ Postings for Implementation
 - 3. Extension of temporary fee waivers for flood-related work [PAGES 92-94]
- b. Community Development Block Grant- Disaster Recovery
 - 1. Action Plan Amendments
- c. CDBG-DR Second Allocation Update

The Honorable Greg Pearce

21. OTHER ITEMS

- a. Contract Award for Engineering Services for Stoney

Point / Cedar Cove Sewer Rehab Project [PAGES 95-107]

- b. A Resolution to appoint and commission George Person, Jr. as a residential building inspector for the proper security, general welfare, and convenience of Richland County [PAGE 108]
- c. FY18 - District 4 Hospitality Tax Allocations [PAGES 109-110]
- d. FY18 - District 7 Hospitality Tax Allocations [PAGES 111-112]
- e. FY18 - District 8 Hospitality Tax Allocations [PAGES 113-114]

22. CITIZENS' INPUT

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

23. EXECUTIVE SESSION

Larry Smith, County Attorney

24. MOTION PERIOD

- a. I move that we re-allocate some of the funding we used to increase the general fund balance farther above the minimum policy amount than it already was, and given that the FY16-17 budget produced a surplus, to EMS.
- b. I move that 2020 Hampton Street discontinue the practice of scheduling meetings for Council Members at the same time

The Honorable Jim Manning

The Honorable Jim Manning

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

SPECIAL CALLED MEETING
October 3, 2017 – 6:00 PM
Decker Center
2500 Decker Boulevard, Columbia, SC 29206

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

OTHERS PRESENT: Gerald Seals, Brandon Madden, Jamelle Ellis, Tracy Hegler, Beverly Harris, Sandra Yudice, Tony Edwards, Shane Kitchens, Michelle Onley, Larry Smith, Jeff Ruble, Roger Sears, Michael Byrd, Chad Fosnight, Paul Brawley, and Kimberly Willams-Roberts

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

INVOCATION – The invocation was led by the Honorable Bill Malinowski

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by the Honorable Bill Malinowski

APPROVAL OF MINUTES

- a. Special Called Meeting: September 6, 2017 – Mr. Manning moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.
- b. Special Called Meeting: September 12, 2017 – Mr. Rose moved, seconded by Mr. Livingston, to reconsider the portion of the minutes located on pp. 9-10 entitled “An Ordinance authorizing the issuance and sale of not exceeding \$_____ General Obligation Bond, Series 2018A, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the disposition of the proceeds thereof; and other matters relating thereto”. The vote was in favor of reconsideration.

Mr. Manning moved, seconded by Mr. C. Jackson, to defer action on the reconsidered item until the November 7th Council meeting. The vote was in favor.

- c. Special Called Meeting: September 26, 2017 – Mr. Manning moved, seconded by Ms. Myers, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Manning moved, seconded by Mr. C. Jackson, to adopt the agenda.

Mr. Malinowski stated the Transportation Penny Advisory Committee appointments need to be added to the agenda for action under the Report of the Rules and Appointments Committee.

Mr. Manning inquired if this item was time sensitive.

Mr. Livingston stated the members on the committee feel that it is time sensitive.

Mr. Malinowski stated there are several vacancies and the committee is having a hard time establishing a quorum to hold a meeting.

Ms. Dickerson stated the following public hearing was advertised by outside counsel and inadvertently left off the Council agenda; therefore, it needs to be added to tonight's agenda: "Authorizing the execution and delivery of a fee-in-lieu of ad valorem tax agreement by and between Richland County, South Carolina and Tyson Prepared Foods, Inc. to provide for payment of a fee-in-lieu of taxes; the extension of an existing fee-in-lieu of tax agreement between Richland County and Project Flag; and other related matters"

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

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. Potential Litigation
- b. Contractual Matters: Sale of Property (2)
- c. Farrow/Pisgah Church Road Intersection Project
- d. Bluff Road Widening Phase I: Proposed Ordinance for quitclaim of property

CITIZENS INPUT: For Items on the Agenda Not Requiring a Public Hearing – The citizens that signed up to speak regarding the "Lake Dogwood Special Tax District" were not allowed to speak since the item had a public hearing at a previous meeting.

REPORT OF THE COUNTY ADMINISTRATOR

- a. Council Chambers Renovations Update – Mr. Seals stated an update will be forwarded to Council regarding the Council Chamber renovations.
- b. Fire Service Contract – Mr. Seals stated the negotiations with the City of Columbia will resume where they left off. Administration is in the process of scheduling meetings between the County and the City.
- c. Transportation Program Utility Relocation Update – Mr. Seals stated he had completed his review and analysis of the pending issues regarding the relocation of utilities lines. He stated relocation of many of the public utility lines were provided for in the original referendum. Therefore, some of the actions stipulating there is a need for additional funding from some of the municipalities is incorrect. He suggested meeting with Council to provide them with the details of the findings and the list of projects that included approximately 15% set aside funding for relocation of utility lines.
- d. Hurricane Irma After Action Report – Mr. Seals stated the County has respond to Hurricane Irma and have drafted an after action report, which will be provided to Council.

Mr. Byrd gave a brief presentation regarding the things that occur prior to the most recent storm:

1. Hazard Mitigation Plan was approved by Council, SCEMD and FEMA.
2. Pre-established RC Winds reporting system.
3. Animal Shelter
4. Medical Bus
5. Emergency Operations Plan was re-certified by the State in July.
6. Pre-identified Red Cross shelters, as well as, community evacuation shelters throughout the County
7. Points of distribution
8. Administrator's Executive Team became engaged in the preparation and response activities
9. Public Works proactively looked at drainage areas and cleared debris
10. County purchased generators, water and other equipment pre-event
11. Communication channels opened for Elected Officials
12. Assessor went out and did pre-damage assessment reporting
13. Procurement was prepared to increase purchase orders
14. Daily meetings with the Sheriff's Department, City Police Chief, Columbia Fire Chief, and Mr. Byrd prepared for a response
15. Dept. of Homeland Security issued an emergency declaration for protective measures of Category B expenses, which allowed the County to be reimbursed at 75%
16. Disaster Declaration by the Governor
17. County Chairwoman signed declaration on behalf of the County, which allowed rapid assessment
18. Identified areas of strengths and weaknesses

Mr. Seals stated he wanted to emphasize the cooperative efforts of all the departments. He also noted that the Sheriff's Department and EMS may be called up to assist with the efforts in Puerto Rico.

Ms. Dickerson stated Richland School Districts I and II stated they felt like they were kept out of the loop and would like to be a part in any future plans.

REPORT OF THE CLERK OF COUNCIL

a. Institute of Government and County Council Coalition, October 18 – 19, Embassy Suites

Ms. Onley reminded Council of the upcoming Institute of Government classes and County Council Coalition on October 18 and 19.

b. Potential Council Retreat Locations:

1. Embassy Suites Myrtle Beach Oceanfront Resort: January 25 -26
2. Embassy Suites Charleston Airport location: January 25 – 26
3. Clemson University (Madren Center Conference Center & Inn: January 18-19
4. Hilton Garden Inn – Charleston Waterfront: January 18 – 19
5. County Council Chambers
6. Decker Center

Ms. Onley stated in an effort to begin the process of preparations for the upcoming 2018 Council Retreat, the Clerk's Office is requesting that Council take action on the location/date from the proposed sites listed on the agenda.

Mr. Rose moved, seconded Mr. Malinowski, to hold the 2018 Council Retreat in Council Chambers.

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Mr. Manning made a substitute motion, seconded by Mr. C. Jackson, to hold the 2018 Council Retreat at the Madren Center – Clemson University.

Mr. N. Jackson made a second substitute motion, seconded by Mr. Livingston, to hold the 2018 Council Retreat at the Embassy Suites – Charleston Airport.

Mr. Pearce inquired about which hotel option is the least expensive.

Ms. Onley stated the Embassy Suites – Myrtle Beach Oceanfront Resort.

Mr. N. Jackson amended his motion to hold the 2018 Council Retreat at the Embassy Suites – Myrtle Beach Oceanfront Resort.

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

The vote was in favor of holding the 2018 Council Retreat at the Embassy Suites – Myrtle Beach Oceanfront Resort.

- c. Columbia Urban League’s 50th Anniversary “Equal Opportunity Day Dinner”, Tuesday, November 7, 6:00 PM, Columbia Metropolitan Convention Center – Ms. Onley stated the Clerk’s Office was in receipt of an invitation to the Columbia Urban League’s 50th anniversary “Equal Opportunity Day Dinner” on November 7th at 6:00 PM. The dinner will be held at the Columbia Metropolitan Convention Center.

Mr. Pearce expressed frustration the event is consistently scheduled on a Council meeting night.

Ms. Dickerson stated the City of Columbia also meets on that night. She will draft a letter to the Urban League expressing the Council’s desire to have the event held on a different night in the future.

REPORT OF THE CHAIR

- a. Special Called Meeting Follow-Up – Ms. Dickerson stated she followed-up as directed in Executive Session and the report was forwarded to full Council under separate cover.

POINT OF PERSONAL PRIVILEGE – Mr. Pearce stated the Columbia-Richland Fire Service sponsored an event for the City Council and County Council wherein they demonstrated the various firefighting techniques. Those that were able were invited to participate in the demonstration. If the event is offered in the future, he encouraged his colleagues to participate.

Mr. N. Jackson and Mr. Manning echoed Mr. Pearce’s sentiments and were glad they were able to participate in this event.

OPEN/CLOSE PUBLIC HEARINGS

- a. Authorizing the execution and delivery of a fee-in-lieu of ad valorem tax and incentive agreement by and between Richland County, South Carolina and Trane U. S., Inc. to provide for payment of a fee-in-lieu of taxes; authorizing certain infrastructure credits; and other related matters – No one signed up to speak.

- b. Authorizing the execution and delivery of a fee-in-lieu of ad valorem tax agreement by and between Richland County, South Carolina and Tyson Prepared Foods, Inc. to provide for payment of a fee-in-lieu of taxes; the extension of an existing fee-in-lieu of tax agreement between Richland County and Project Flag; and other related matters – No one signed up to speak.

APPROVAL OF CONSENT ITEMS

- a. An Ordinance authorizing a quit claim deed to David Hodge for a parcel of land located in Richland County, known as a portion of the Olympia Alleyways, and abutting TMS # 08815-04-02 [FIRST READING]
- b. Council Motion: Request that administrative staff and Emergency Services Director evaluate the current contract for ambulance service fee collection to determine whether a rebid of this contract might improve the revenue from ambulance operations. A recommendation regarding this contract would then be reported to the A&F Committee for any necessary action [PEARCE]
- c. Resolution to Distribute \$24,326.99 in Federal Forestry Funds
- d. Construction Contract Award for an Airfield Lighting Signage Project at the Jim Hamilton LB Owens Airport

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

ORDINANCES – THIRD READING

- a. An Ordinance Authorizing the levying of ad valorem property taxes, which, together with the prior year's carryover and other State levies and any additional amount appropriated by the Richland County Council prior to July 1, 2017, will provide sufficient revenues for the operations of Richland County Government during the period from July 1, 2017, through June 30, 2018 – Mr. Pearce moved, seconded by Mr. Manning, to approve this item.

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

Mr. Rose moved, seconded by Mr. N. Jackson, to reconsider this item. The motion for reconsideration failed.

- b. An Ordinance Amending the Fiscal Year 2017-2018 General Fund Annual Budget to appropriate Three Hundred Seven Thousand Three Hundred Eighty Three Dollars (\$307,383) to increase funding to the Board of Voter Registration & Elections Department – Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve this item.

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

Opposed: Malinowski

The vote was in favor.

- c. To establish and create a special tax district within Richland County, South Carolina, to be known as the "Lake Dogwood Special Tax District"; to define the nature and level of services to be rendered

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therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto – Mr. N. Jackson moved to impose a flat fee of \$737 the first year and impose a property assessment fee for the following years.

Mr. Pearce inquired if the motion is intended to approve the establishment of the referendum with the addition of Mr. N. Jackson's amendment.

Mr. N. Jackson stated there were 2 parts to the motion. One part, is to approve the special tax district and the other part is to administer the fee to pay for the dam.

Mr. Smith stated Mr. Flynn and the Auditor were supposed to meet to reach a consensus on whether a flat fee would be imposed or the fee would be based on ad valorem taxes.

Mr. Flynn stated one of the follow-ups from the last meeting was to come back and discuss with the Auditor's Office the methodology for levying the first year's assessment. The determination was to take the amount of money needed to in order to pursue engineering and apply that on a uniform basis as requested by the Auditor. The number requested was approximately \$80,000, which applied uniformly came to \$737. By the terms of the ordinance, the authorization that Council is granting to the board of the special tax district is to levy fees in the amount not to exceed \$2,500 for ad valorem tax or 250 mills. Council is able to adjust the amount. The ultimate request before the special tax district, upon the approval of this ordinance, it to receive the authorization from Council to levy the amount notated by Mr. N. Jackson and bring this issue back to Council next year.

Mr. Malinowski stated he was in favor of having a percentage assessment fee based on the value of the property. By doing it according to Mr. N. Jackson's motion would seem to penalize certain individuals that would be paying less and rewarding those that would be paying more. He suggested sending out the tax notices as it is presently and providing the "special tax assessment" bill at a later date.

Mr. Flynn stated that is always a possibility, but the additional costs is a consideration with an additional mailing.

Mr. Malinowski made a friendly amendment to Mr. N. Jackson's motion that starting in the 2nd year a percentage will be calculated based on the value of the property and an adjustment will be made to the 1st year assessment.

Mr. N. Jackson accepted the friendly amendment.

Ms. Myers expressed her concerns regarding additional fees being passed on to the residents.

Mr. Brawley stated the only fees passed onto to the district will be modification of the taxing system, if needed, which could be up to \$10,000, but will likely be only \$6,500.

In addition, Mr. Brawley stated his office and the County Attorney will have to meet to discuss how to proceed if the assessment if done on a percentage basis.

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

The vote in favor was unanimous.

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Mr. Manning moved, seconded by Mr. Pearce, to reconsider this item. The motion for reconsideration failed.

Ms. Myers restated the action taken by Council for the citizens.

- d. An Ordinance authorizing a deed to Empire Equities Capital, Ltd. for One Summit Parkway, which is the former Summit Parkway Library; also described as TMS # 23000-03-07 – Mr. Livingston moved, seconded by Ms. Kennedy, to approve this item.

Mr. Malinowski inquired if the “Title to Real Estate” is still binding because in Exhibit B it states, “...failure of the Grantee to use the property as a public library, the title thereto shall immediately revert to and vest in the Grantor” and there could be reimbursement for expenditures on the property. Under the “Terms” it states it is, “...for four (4) successive ten (10) year periods”. He further stated he wanted to ensure before the County sales the property we are not violating the covenant.

Mr. Smith stated it is his understanding the covenant is still binding as it relates to the use of the property. The County deeded the property to the library for use as a library. If it is no longer going to be used for that purpose, it would revert back to the County as the Grantor of the property.

Mr. Malinowski stated the way it was worded the County and the Richland County Library Board were the Grantors, but at the beginning of the document it states that American Newland Associates is the Grantor.

Mr. Smith stated the County initially granted the property to the library to be used as a library.

Mr. Malinowski stated he does not read the document that way because it says that Richland County for the Library Board is the “Grantee”.

Mr. Smith stated it is his understanding the County initially granted the property to the library to be used as a library. The property reverted back to the County once it was not to be used as a library. Then it is my understanding there is this transaction to sell the property to Empire.

Mr. C. Jackson stated it was mentioned previously the property is going to be used as a child development center.

Mr. Seals stated Mr. C. Jackson was correct. If there is any changes they will be provided to Council, as there are some complications at this time.

Mr. C. Jackson inquired if Council would have any say after tonight’s vote if there were any changes.

Mr. Seals proposed holding off on Third Reading until staff is able to obtain the answers to Mr. C. Jackson’s inquiry.

Mr. N. Jackson inquired if we can impose restrictions if the property is zoned for certain things.

Mr. Seals stated the County can imposed restrictions, but there are additional concerns expressed by Mr. C. Jackson that cannot be addressed at tonight’s meeting.

Mr. C. Jackson made a substitute motion, seconded by Mr. N. Jackson, to defer this item until the October 17th Council meeting. The vote in favor was unanimous.

- e. Authorizing the execution and delivery of a fee in lieu of ad valorem tax and incentive agreement by and between Richland County, South Carolina and Trane U.S., Inc. to provide for payment of a fee-in-lieu of taxes; authorizing certain infrastructure credits; and other related matters – Mr. Livingston moved, Ms. Kennedy, to approve this item.

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

The vote was in favor.

- f. Authorizing the execution and delivery of a fee-in-lieu of ad valorem tax agreement by and between Richland County, South Carolina and Tyson Prepared Foods, Inc. to provide for payment of a fee-in-lieu of taxes; the extension of an existing fee-in-lieu of tax agreement between Richland County and Project Flag; and other related matters – Mr. Livingston moved, seconded by N. Jackson, to approve this item.

Mr. Malinowski stated he is in favor of the item, but since this item is a Third Reading item many of the blanks should have been filled in prior to tonight's meeting.

Mr. Smith stated that some of the blanks will be filled in when it is recorded (i.e. Book Page #, etc.).

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

The vote was in favor.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

- a. An Ordinance authorizing the re-direction and expenditure of unspent proceeds of certain of the County's bond issues; and other matters relating thereto [FIRST READING] – Mr. Malinowski stated additional information was requested about what the original bonds were for, as well as, a breakdown of what the current funds will be used for.

Mr. Pearce moved, seconded by Mr. Manning, to approve this item.

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

The vote was in favor.

- b. Additional Office Space for the Public Defender's Office – Mr. Pearce stated the committee forwarded this item to Council for consideration. Staff identified 2 locations on Main Street; however, the committee did not feel there was sufficient information to make a decision. Since the committee meeting, Mr. Strickler has had an opportunity to visit both locations and has provided Council with a report with his recommendations.

Mr. Strickler gave a brief overview of his report to Council. He does not feel the property located at 1501 Main Street will meet the needs of the Public Defender's Office due to lack of space in the

waiting area and lack of privacy. The space located at 1730 Main Street would be more conducive to the needs of the Public Defender's Office.

Mr. Strickler suggested shifting all of the Public Defender's 1st floor operations at the Judicial Center and rent all 3 floors at 1730 Main Street. This would free up space at the Judicial Center and allow for expansion in the Public Defender's Office.

Mr. Manning inquired about the following statement on p. 8 of the report, "...there will be additional costs associated with this space, but there should still be funds sufficient for several years of occupancy."

Mr. Strickler stated his reference to the funds is that this procedure began several years ago when Council approved a \$1 million bond to specifically address space issues.

Mr. Manning inquired of the bond attorneys if the County could lease space with bond funds.

Ms. Heizer stated she would not recommend doing so.

Mr. Pearce stated for clarification that he does not believe it was a bond. It is his recollection that Council appropriated funds up to a \$1 million.

Mr. Manning moved, seconded by Mr. Pearce, to proceed with rental of the property located at 1730 Main Street.

Mr. Rose made a substitute motion, seconded by Mr. Malinowski, to defer this item to the October 17th and direct staff to determine if the funding provided was a bond or other funding and to provide any additional information regarding amenities at the proposed locations.

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

The vote was in favor.

REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

- a. A Resolution approving the 2017 Assessment Roll for the Village at Sandhill Improvement District, Richland County, South Carolina – Mr. Livingston stated the committee recommended approval of this item. The vote in favor was unanimous.

REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

I. NOTIFICATION OF APPOINTMENTS

- a. Community Relations Council – 4 – Mr. Malinowski stated the committee recommended appointing Mr. Jeff Stallings to the Community Relations Council. The vote in favor was unanimous.
- b. Employee Grievance – 1 – Mr. Malinowski stated the committee recommended appointing Mr. Roger Sears to the Employee Grievance Committee. The vote was in favor.

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- c. Transportation Penny Advisory Committee – 5 – Mr. Malinowski stated the committee recommended appointing Mr. Richard Brown and Ms. Jennifer Paolucci to the Transportation Penny Advisory Committee for 3 year terms. The vote in favor was unanimous.

REPORT OF THE TRANSPORTATION AD HOC COMMITTEE

- a. Farrow/Pisgah Church Road Intersection Project:

Mr. Manning stated the negotiations have been finalized and an agreement between the County and the SC Dept. of Disabilities and Special Needs for the purchase of property needed to construct the Farrow/Pisgah Church Road Intersection Project. The purchase requires a resolution by Council with 3 Readings and a Public Hearing. In addition, to construct the project SCE&G is required to relocate the utility lines. Due to SCE&G's prior rights, the County is required to pay for the relocation outside of the right-of-way. A portion of the property purchased from SC DDSN is proposed to be conveyed to SCE&G by easement, requiring an ordinance of Council.

1. Proposed Resolution for acquisition of 1.19 acres from South Carolina DDSN

Mr. Malinowski requested the original appraised value of the property.

Mr. Willoughby stated the original appraised value was \$48,000 for approximately 0.87 acres of land taken in fee and 0.32 acres taken under easement. One of the major concerns of the Dept. of Disabilities was there being a buffer between the roadway and their property. As the attorney went through the negotiations there was money placed into the negotiations for landscaping and, as a part of the negotiations, they wanted the County to purchase the entire 1.19 acres in fee. The reason for that is they said if the County takes a permanent easement they will have the liability, but won't have the use of the right-of-way; therefore, they would rather be devoid of the property.

Mr. Malinowski stated for the record this is a State agency and the property will ultimately be conveyed to SCDOT.

Mr. Smith stated there are may be a few scrivener's errors and typos; therefore, it should be noted the approval is subject to the corrected notes.

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

The vote in favor was unanimous.

2. Proposed Ordinance Granting a permanent easement to SCE&G

Mr. Manning stated the committee approval of this item.

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

- b. Bluff Road Widening Phase I: Proposed Ordinance for quitclaim of property – Mr. Manning stated in the survey and design of the Bluff Road Phase I project, a discrepancy was discovered in between tract 5 and the County owned right-of-way along Rosewood Drive. The property owner has requested

that the County quitclaim this property and County staff concurs as it does not have any foreseeable impacts to the County or operations of the roadway, sidewalks or utilities.

The committee recommends staff's recommendation to quitclaim the property in dispute.

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

The vote in favor was unanimous.

- c. Program Status Update – Mr. Manning stated the monthly Progress Report is produced each month and provides a status of where project in development currently stand. This report is available on the Richland Penny website at <http://www.richlandpenny.com/budget-info/reports/>. The committee approved having a bi-monthly update, not to exceed 10 minutes, by the PDT beginning in October.

Mr. N. Jackson inquired if Mr. Beaty is going to give an update on the report that was provided to Council at tonight's meeting.

Mr. Rose moved, seconded by Ms. McBride, to approve the committee's recommendation to allow the PDT to give an update to Council.

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

The vote was in favor.

Mr. Beaty stated the monthly report is produced approximately 2 weeks after the close of the previous month to allow time to update the prior's month's report. The monthly report is available on line and is distributed at the Transportation Ad Hoc Committee meetings.

The content of the monthly report:

- Active projects (40 currently)
- High level overview of the finances; revenue that has come in and expenses to date
- Project Sheets contain a brief description of the project, the schedule and the budget. The budgets are updated quarterly.
- Summary of all projects completed to date
- Summary of all construction contracts

Moving forward, Mr. Beaty, would propose touching on the highlights of the design, procurement, right-of-way acquisition and construction instead of rehashing the monthly report.

Ms. Myers stated for future reference it would be helpful to have the referendum amount approved for the project listed.

Mr. C. Jackson inquired if the monthly report will be provided to Council at the same time it is provided to the Transportation Ad Hoc Committee.

Mr. Beaty responded in the affirmative.

Mr. C. Jackson inquired if it would be possible for the initial projected costs and the final costs to be provided for any project that is completed during that reporting period.

Mr. Beaty stated he believes that will be possible.

Mr. Manning inquired if the previous monthly reports remain online once the most recent monthly report is put online.

Mr. Beaty stated the monthly reports are online from March 2015 to present.

Mr. Manning suggested having Jennifer Manucy with the PDT Team to meet with any Council member interested in having the TEAMS Program downloaded to their iPad, iPhone, etc.

Mr. Beaty stated Ms. Manucy can provide training and download assistance for the TEAMS Program, which tracks and reports all of the Penny Projects.

Ms. Kennedy requested a hard copy of the monthly report be provided to her.

Ms. McBride requested a justification for the difference between the referendum amount and actual cost of the project.

Mr. N. Jackson stated his understanding is that if there is a referendum amount, there cannot be any additional funding unless it comes back to Council because that is taking from other projects.

Mr. C. Jackson stated the referendum amount in 2012 could be very different for a project that was bid out last year. There could be legitimate reasons for the differences (i.e. changes in costs for doing the job, availability of vendors, etc.) The final amount is based upon how much the job actually costs. He stated his request is simply what the project was projected to be bid for and what they were completed for. He would not like to have his request excluded because of the fear there could have been a change from what it was projected vs. what was on the referendum.

Ms. Dickerson stated she understands Mr. C. Jackson's comments; however, the changes should be brought back to Council prior to anyone doing anything above or beyond.

Mr. C. Jackson stated as a point of clarification he is assuming there is a variance within the projected amount and the referendum amount which would allow them to go above the amount without having to come back to Council.

Mr. Beaty stated he is not certain if that is the case.

Mr. N. Jackson stated it was his understanding the estimated change in costs was built into the Parson Brinckerhoff recommendations; therefore, any bids should come in at or below the amount projected.

In addition, Mr. N. Jackson expressed concern that none of the projects that have begun are in the unincorporated area.

Mr. Smith stated it is his understanding there were no hard numbers in the referendum itself. However, attached to the ordinance provided to Council were numbers attached to specific projects. Mr. N. Jackson was referring to the numbers that are attached to the ordinance that was passed. The

Administrator stated earlier that Council needed to have a work session to address the questions of Council (i.e. changing projects, eliminating projects, etc.).

Mr. C. Jackson stated he does not want to assume simply because there is an overrun on one project that there may not be an underrun on another.

CITIZENS' INPUT: Must Pertain to Richland County Matters Not on the Agenda – No one signed up to speak.

Council went into Executive Session at approximately 7:56 PM and came out at approximately 8:15 PM.

EXECUTIVE SESSION

- a. Potential Litigation – Mr. Rose moved, seconded by Mr. Manning, to direct the County Attorney to proceed as directed in Executive Session. The vote in favor was unanimous.
- b. Contractual Matter: Sale of Property – No action was taken.
- c. Contractual Matter: Sale of Property – Mr. Malinowski moved, seconded by Mr. Manning, to direct staff to place this item on the next Council agenda. The vote in favor was unanimous.

MOTION PERIOD

- a. Move that (1) HR determine how many pre-Medicare retirees on medical disability are currently being insured by the County; and of this number, how many are having to pay the full increase in premiums for spouse and/or dependent insurance coverage. (2) Based on the number of individuals in this category, what would the cost be for the County to provide them the same financial assistance as being provided to full time employees via recent County Council action [PEARCE] – This item was referred to the A&F Committee.
- b. I move that a full/complete report of the PDT activities on the spending and handling of the money they received be provided to Council immediately. After receipt of the report, Council should have a meeting/work session so that everyone understand if the referendum the Citizens of Richland County approved was and is handled properly. NOTE: I have concern after being told that estimates are running one to two hundred percent over and decisions are made without full Council's knowledge or approval. Parsons and Brinckerhoff was paid \$600,000 for the study and it is my understanding that a ten to fifteen percent overrun was built in the estimates and each project had a detailed list of the cost which would also clarify issues with utility relocation and other issues. [N. JACKSON] – This item was referred to the Transportation Work Session.
- c. I move that a freeze be placed immediately on all Penny Tax Project until Council have a full understanding if funds are not being spent in accordance with the Referendum and Ordinance. Note: If funds are being spent more than the allotted amount for each project, there will not be enough funds left to complete all projects. That means some projects and areas will not have the benefit of the Penny Tax they voted for [N. JACKSON] – This item was referred to the Transportation Work Session.
- d. I move that Richland County and the City of Columbia have a meeting of the mind to discuss our differences and decide if we can have some common ground to resolve our differences. (This motion was made in February of 2017). Note: Partnership, merge, agreement, on joint Planning, Storm drainage issues, annexation notifications and issues, business license, and other pertinent issues [N. JACKSON] – This item was referred to the Transportation Work Session.

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ADJOURNMENT – The meeting was adjourned at approximately 8:20 PM.

X

Joyce Dickerson
Chairwoman

X

Bill Malinowski
Vice Chair

X

Calvin "Chip" Jackson
District Nine

X

Norman Jackson
District Eleven

X

Gwendolyn Kennedy
District Seven

X

Paul Livingston
District Four

X

Jim Manning
District Eight

X

Yvonne McBride
District Three

X

Dalhi Myers
District Ten

X

Greg Pearce
District Six

X

Seth Rose
District Five

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

Regular Session
October 3, 2017
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Richland County Council Request for Action

Subject:

An Ordinance Authorizing a quit claim deed to David Hodge for a parcel of land located in Richland County, known as a portion of the Olympia Alleyways, and abutting TMS #08815-04-02

Notes:

September 26, 2017 – Committee unanimously recommended approving the request to approve the quit claim deed.

First Reading: October 3, 2017

Second Reading: October 17, 2017 {Tentative}

Third Reading: November 7, 2017 {Tentative}

Public Hearing: November 7, 2017



Development and Services Committee Meeting

September 26, 2017

Committee Briefing Document

Agenda Item

Quit-Claim Deed: 1209 Whitney Street

Background

In the early 1900's, several mills were established in the area of Columbia now known as the Olympia area. There were several large tracts of land which these mills controlled. Eventually, these tracts were cut up, streets established and home lots were surveyed out. When the home lots were cut out, an alleyway, 10 foot wide, was also established along the rear, and in some cases, the side property line of these lots. These alleyways are vacant and not used by the County.

In 1982, the County passed a County ordinance authorizing County landowners to apply to the County for quit claim deeds in the Olympia community – see attached ordinance.

Historically, once the County received a request from a property owner in the Olympia community regarding a vacant alleyway, the County would contact the property owner and all the property owners bordering the vacant alleyway regarding their interest in receiving half of the vacant land that abuts their property.

If the property owners wanted a portion of the alleyway that borders their property, the County would give the property owner 50% of the vacant land. The remaining 50% of the vacant land would be given to the adjacent property owner. If the property owner did not have an interest in receiving the vacant land, the ownership of the entire portion of the vacant land would be deeded over to the adjacent property owner.

David Hodge, via a September 6, 2017 letter, requested that the County quit claim the vacant land bordering his property at 1209 Whitney Street. (R08815-04-12) – see red portion in the attached map.

Issues

None. Staff is presenting the request of Mr. Hodge for Council action.

Fiscal Impact

There is no significant financial impact associated with this request. If the quit claim deeds are approved by Council, then the vacant land will be placed back on the County's tax rolls.

The average taxable value of the lots in the Olympia community is currently \$8,000. Given that the County does mass appraisals and these lots have the same utility as the others and the vacant alleyway does not adversely affect the value of these lots, it is anticipated that there would not be any value increase to any of the properties. Therefore, if the quit claim deeds are approved, there would be no

increase in the amount of taxes collected by the County.

Past Legislative Actions

There is no legislative history concerning the property located at 1209 Whitney Street. However, historically, the County has approved this type of request.

Alternatives

1. Approve the request to approve the Quit Claim Deed.
2. Do not approve the request to approve the Quit Claim Deed.

Staff Recommendation

It is recommended that Council approve the quit claim deed. By doing so, this property will be placed back on the tax rolls.

WILL J. ...
...

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. 1003-82HR

AN ORDINANCE AUTHORIZING CERTAIN RICHLAND COUNTY LANDOWNERS TO APPLY TO THE COUNTY GOVERNMENT FOR QUIT CLAIM DEEDS IN THE OLYMPIA COMMUNITY.

Whereas, certain alleyways in the so-called Olympia community of Richland County have been abandoned by their owners, have become overgrown and unused by the general public, and since Richland County has determined that the alleys cannot be used for any legitimate public purpose,

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 THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. Purpose and Intent.

In order to resolve the current confusion in the Olympia community of Richland County as to the ownership and proper use on the number of alleys that run between and behind the residences of the Olympia community, and to recruit the participation of the land owners of the Olympia community in eliminating a public eye sore and nuisance, this ordinance is enacted.

SECTION II. Procedure for Application for Quit Claim Deeds.

Any person who holds fee simple title to any residential lot in the so-called Olympia community of Richland County, may apply to the Office of the Richland County Administrator for a quit-claim deed, whereby the County shall convey any interest it may have to the applicant; provided that no property owner may apply for an interest in an alley greater

than one-half (1/2) of the depth of the alley contiguous to his/her lot.

SECTION III. Legal Status of Olympia Alleys.

Richland County does not claim a fee simple interest in any of the Olympia alleys, but, since, the alleys have been abandoned by their owners and have fallen into general public use, the County could claim some interest by law or equity, in such alleys.

The enactment of this ordinance is not designed to assert title on the part of Richland County, but merely to expedite the conveyance of whatever interest the County may have, if any.

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

SECTION VI. Effective Date. This ordinance shall be enforced from and after December 15, 1982.

RICHLAND COUNTY COUNCIL

BY: John V. Green
John V. Green, Chairman

ATTEST this the 13th day of
April, 1983, 1982.

Bonnie Fuller
CLERK OF COUNCIL



R11203-12-14
1208 WHITNEY S

Parcel Information:

Parcel Number: R08815-04-02
 Situs Address: 1209 WHITNEY ST
 Primary Zoning: RS-HD
 Secondary Zoning:
 Tax District: 1UR
 NBHD Code: 017.00
 Taxable Value: 68,000
 Market Value: 68,000
 Building Value: 59,800
 Land Value: 8,000
 Acreage: 0
 Owner Name: HODGE DAVID
 Owner Address: 1209 WHITNEY ST
 Owner Address:
 Owner City: COLUMBIA
 Owner State: SC
 Owner ZIP: 29201
 Bedrooms: 3
 Bathrooms: 2
 Year Built: 1905
 Heated Sq Feet: 1,419 ft²
 Last Sale Date: November 25, 2014
 Last Sale Price: \$68,000
 Legal Description: LOT 2 BK 23
 Legal Description: 76.6X107.2X76.6X107.2
 Legal Description: #SU PACIFIC MILLS
 Legal Description: #PR I-76

September 6, 2017

Ms. Joyce Dickerson, Chair
Richland County Council
2020 Hampton Street
Columbia, South Carolina 29201

Subject: Quit Claim Deed
1209 Whitney Street (R08815-04-02)

Dear Ms. Dickerson,

In accordance with Richland County Blanket Ordinance (1003-82-HR), I do hereby request that one half of the 10 foot alleyway located on the south side of my property be conveyed to me as the owner of the property at 1209 Whitney Street.

For your information, I have included the current Richland County GIS information as an attachment.

If you should have any questions concerning the Quit Claim, please feel free to contact myself or my spouse (Theresa H. Hodge 803-779-0311 (work))

Thank you in advance for your careful consideration of the matter.

Sincerely,



David M. Hodge
803-808-7114

Attachments

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____-17HR

AN ORDINANCE AUTHORIZING A QUIT CLAIM DEED TO DAVID HODGE FOR A PARCEL OF LAND LOCATED IN RICHLAND COUNTY, KNOWN AS A PORTION OF THE OLYMPIA ALLEYWAYS, AND ABUTTING TMS#08815-04-02.

NOW THEREFORE, 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. The County of Richland and its employees and agents are hereby authorized to grant a quit claim deed to David Hodge for a certain abandoned alleyway in the Olympia neighborhood, abutting TMS#08815-04-02 (1209 Whitney St.), as specifically described in the deed entitled "Quit Claim Deed", which is attached hereto and incorporated herein.

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 enforced from and after _____, 2017.

RICHLAND COUNTY COUNCIL

By: _____
Joyce Dickerson, Chair

Attest this _____ day of

_____, 2017

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:

This conveyance being made subject to any existing easements, conditions, and restrictions of record affecting the premises above described and conveyed.

DERIVATION: Derivation on quitclaim deed not required under Section 30-5-35 of S.C. Code Ann. (1976) as amended.

TMS# 08815-04-02

GRANTEE'S ADDRESS: 1209 Whitney Street
Columbia, South Carolina 29201

TOGETHER WITH ALL AND SINGULAR the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said Grantee, his heirs and assign, forever, so that neither the said Grantor, nor Grantor's successors or assigns, nor any other entities or persons, claiming under Grantor or them, shall at any time hereafter, by any way or means, have, claim, or demand any right or title to the aforesaid premises or appurtenances, or any part or parcel thereof, forever.

IN WITNESS HEREOF, RICHLAND COUNTY, SOUTH CAROLINA, pursuant to due authority, has duly executed this deed, this _____ day of August, 2017.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

RICHLAND COUNTY, SOUTH CAROLINA

WITNESS NO. 1

By: _____
Print Name: _____
Title: _____

WITNESS NO. 2

ATTEST: _____
Print Name: _____
Title: _____

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND) PROBATE

PERSONALLY appeared before me the undersigned witness, who after being duly sworn, deposes and says that s/he saw the within named Grantor, pursuant to due authority, sign, seal and as Grantor's act and deed, deliver the within written deed for the uses and purposes therein mentioned, and that s/he with the other witness whose name appears above, witnessed the execution thereof.

WITNESS NO.1

SWORN to before me
This ____ day of August, 2017.

Notary Public for South Carolina
My Commission Expires: _____

Richland County Council Request for Action

Subject:

An Ordinance Authorizing Richland County to grant, without charge, to South Carolina Electric and Gas Company ("SCE&G") a permanent easement in certain real property near the intersection of Farrow and Pisgah Church Roads in Richland County, being approximately 0.32 acre to be acquired by Richland County from the South Carolina Department of Disabilities and Special Needs ("DDSN") and the South Carolina Department of Administration ("DOA") for the purpose of relocating, constructing, maintaining, providing and otherwise operating electrical utility facilities necessary and useful in providing electrical utility services, all in furtherance of a transportation improvement project for the Transportation Penny Program

Notes:

First Reading: October 3, 2017

Second Reading: October 17, 2017 {Tentative}

Third Reading: November 7, 2017 {Tentative}

Public Hearing: November 7, 2017

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY

ORDINANCE NO. _____

AN ORDINANCE

AN ORDINANCE AUTHORIZING RICHLAND COUNTY TO GRANT, WITHOUT CHARGE, TO SOUTH CAROLINA ELECTRIC AND GAS COMPANY (“SCE&G”) A PERMANENT EASEMENT IN CERTAIN REAL PROPERTY NEAR THE INTERSECTION OF FARROW AND PISGAH CHURCH ROADS IN RICHLAND COUNTY, BEING APPROXIMATELY 0.32 ACRE TO BE ACQUIRED BY RICHLAND COUNTY FROM THE SOUTH CAROLINA DEPARTMENT OF DISABILITIES AND SPECIAL NEEDS (“DDSN”) AND THE SOUTH CAROLINA DEPARTMENT OF ADMINISTRATION (“DOA”) FOR THE PURPOSE OF RELOCATING, CONSTRUCTING, MAINTAINING, PROVIDING AND OTHERWISE OPERATING ELECTRICAL UTILITY FACILITIES NECESSARY AND USEFUL IN PROVIDING ELECTRICAL UTILITY SERVICES, ALL IN FURTHERANCE OF A TRANSPORTATION IMPROVEMENT PROJECT FOR THE TRANSPORTATION PENNY PROGRAM

WHEREAS, Richland County, South Carolina (“Richland County”) is a political subdivision of the State of South Carolina.

WHEREAS, for the benefit of the citizens of Richland County and in furtherance of the purposes of the Transportation Penny Program, Richland County desires and plans to execute an intersection improvement project at the intersection of Farrow Road (S.C. 555) and Pisgah Church Road (S-34), SCDOT ID No. 28869, RPP Project No. 296, in the County of Richland, South Carolina (the “Project”).

WHEREAS, the Project necessitates acquisition of part of the Midlands Center Property which is located adjacent to the Project, and, as a result thereof, the County sought to acquire by condemnation part of DDSN’s property in fee simple absolute and certain other property in permanent easement for purposes of completing the Project.

WHEREAS, after settlement negotiations, Richland County and the State Agencies, through counsel, have tentatively agreed, subject to approval of Richland County Council, that all property sought to be acquired, whether in fee simple or permanent easement, will be acquired in fee simple absolute for the total sum paid of Ninety-Seven Thousand Five Hundred and 00/100 Dollars (\$97,500.00) in full, complete, and final settlement of the Challenge Action and underlying pre-filed Condemnation Notice and Tender of Payment.

WHEREAS, S.C. Code Ann. § 4-9-120 authorizes Richland County Council to adopt an ordinance after reading said ordinance at three (3) public meetings of the Richland County Council on three separate days with an interval of not less than seven (7) days between the second and third readings.

WHEREAS, S.C. Code Ann. § 4-9-130 requires notice and a public hearing whenever Richland County sells, leases, or contracts to sell or lease real property owned by Richland County.

WHEREAS, because Richland County intends to acquire in fee simple absolute title to the approximately 0.32 acre of real property that is designed by the Project engineers to be used by SCE&G to relocate and rebuild its electrical utility facilities, it therefore will be necessary for Richland County, after it acquires title in and to a portion of the Midlands Center Property, to convey the necessary permanent easement to SCE&G pursuant to a duly approved ordinance adopted and approved by Richland County Council authorizing and permitting such transfer.

WHEREAS, Richland County declares that the tentative settlement is in the best interest of Richland County because it fosters a settlement in lieu of Richland County prosecuting a condemnation action to acquire the real property for purposes of completing the Project and thereby avoids the costs, uncertainty and risks of litigation.

WHEREAS, Richland County further declares that improving the transportation infrastructure in Richland County, including, without limitation, those improvements to be constructed as part of the Project, is essential to improving roadway safety for drivers and passengers and other members of the public using public roadways and traversing in or through Richland County, as well as enhancing both present and future economic development and prosperity for the citizens of Richland County.

NOW, THEREFORE, BE IT RESOLVED BY RICHLAND COUNTY COUNCIL IN A DULY ASSEMBLED PUBLIC MEETING AS FOLLOWS:

SECTION 1. Based upon the foregoing findings, Richland County Council finds it appropriate and in the best interest of Richland County to enact this ordinance for the purpose of authorizing Richland County to grant, without charge, to South Carolina Electric and Gas Company a permanent easement in certain real property near the intersection of Farrow and Pisgah Church Roads in Richland County, being approximately 0.32 acre to be acquired by Richland County from the South Carolina Department of Disabilities and Special Needs and the South Carolina Department of Administration for the purpose of relocating, constructing, maintaining, providing and otherwise operating electrical utility facilities necessary and useful in providing electrical utility services, all in furtherance of a transportation improvement project for the Transportation Penny Program.

SECTION 2. This ordinance was introduced and read at (3) public meetings of the Richland County Council on three (3) separate days with an interval of not less than seven (7) days.

SECTION 3. This Ordinance becomes effective and is duly enacted upon third and final reading of the Richland County Council.

SECTION 4. The Richland County Administrator, or his delegee, is hereby authorized to execute and deliver, with the advice of counsel, all necessary and useful

documents that may be required to complete the transaction authorized by this Ordinance and to give effect to the intent hereof not earlier than the third and final reading of this Ordinance by the Richland County Council.

SECTION 5. If any section, phrase, sentence, or portion of the Ordinance or is, for any reason, held, deemed, or considered to be invalid, illegal, unenforceable, then such section, phrase, sentence, or portion thereof shall be deemed separate, distinct, and an independent provision and shall not affect the remaining portion or portions thereof.

SECTION 6. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Adopted this _____ day of _____, 2017.

COUNTY COUNCIL OF RICHLAND COUNTY

By: _____

Honorable Joyce Dickerson, Chair

Attest this _____ Day of _____ 2017

Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Attorney for Richland County
[APPROVED AS TO FORM ONLY]

First Reading: _____, 2017

Second Reading: _____, 2017

Public Hearing: _____, 2017

Third and Final Reading: _____, 2017

Richland County Council Request for Action

Subject:

An Ordinance Authorizing the conveyance by quitclaim deed of all right, title, and interest that the County of Richland may have, if any, in certain real property near the intersection of Bluff Road and Rosewood Drive, in the City of Columbia, County of Richland, for purposes of identifying and establishing the property boundary lines between the private property with a physical address of 711 Bluff Road and the public property of Rosewood Drive and Bluff Road and thereby finalizing a proposed settlement with landowner concerning the pending condemnation action bearing Civil Action No. 2016-CP-40-04654 related to the transportation improvement project generally known as the Bluff Road Widening Project

Notes:

First Reading: October 3, 2017
Second Reading: October 17, 2017 {Tentative}
Third Reading: November 7, 2017 {Tentative}
Public Hearing: November 7, 2017

1 STATE OF SOUTH CAROLINA
2 COUNTY COUNCIL FOR RICHLAND COUNTY
3 ORDINANCE NO. _____
4

5 AN ORDINANCE AUTHORIZING THE CONVEYANCE BY QUITCLAIM DEED OF
6 ALL RIGHT, TITLE, AND INTEREST THAT THE COUNTY OF RICHLAND MAY
7 HAVE, IF ANY, IN CERTAIN REAL PROPERTY NEAR THE INTERSECTION OF
8 BLUFF ROAD AND ROSEWOOD DRIVE, IN THE CITY OF COLUMBIA, COUNTY
9 OF RICHLAND, FOR PURPOSES OF IDENTIFYING AND ESTABLISHING THE
10 PROPERTY BOUNDARY LINES BETWEEN THE PRIVATE PROPERTY WITH A
11 PHYSICAL ADDRESS OF 711 BLUFF ROAD AND THE PUBLIC PROPERTY OF
12 ROSEWOOD DRIVE AND BLUFF ROAD AND THEREBY FINALIZING A
13 PROPOSED SETTLEMENT WITH LANDOWNER CONCERNING THE PENDING
14 CONDEMNATION ACTION BEARING CIVIL ACTION NO. 2016-CP-40-04654¹
15 RELATED TO THE TRANSPORTATION IMPROVEMENT PROJECT GENERALLY
16 KNOWN AS THE BLUFF ROAD WIDENING PROJECT.

17
18 **WHEREAS**, Richland County, South Carolina (“Richland County”) is a political
19 subdivision of the State of South Carolina.

20
21 **WHEREAS**, Richland County has been engaged in the construction of certain
22 widening improvements to Bluff Road in the City of Columbia, in Richland County, South
23 Carolina, Project No. 41846, as part of the Richland County Transportation Penny Program
24 (the “Project”).
25

26 **WHEREAS**, 711 Bluff Road, LLC, Frank D. Strasburger and Richard L.
27 Strasburger, as Trustees of Trust B under Will of Leroy Strasburger, Alvin Strasburger, Jr.,
28 as Personal Representative of the Estate of Alvin Strasburger (collectively “Landowners”)
29 hold record title of all that certain piece of real property with all improvements thereon,
30 being generally known as and having a physical address of 711 Bluff Road, Columbia,
31 South Carolina, by virtue of that certain deed of Frank D. Strasburger and Richard L.
32 Strasburger, as Trustee of Trust B under will of Leroy Strasburger, dated 01/26/2016, and
33 recorded 01/26/2016, in Book 2084, Page 1824 AND by virtue of that certain deed of Alvin
34 Strasburger, Jr. as Personal Representative of Estate of Alvin Strasburger, dated
35 01/26/2016, and recorded 01/26/2016, in Book 2084, Page 1821.
36

37 **WHEREAS**, the Project required acquisition of part of the Landowners’ property
38 to make improvements to Bluff Road, and as a result thereof, Richland County sought to
39 acquire by condemnation part of Landowners’ property in fee simple absolute for purposes
40 of completing the Project, namely, the below described Subject Property:
41

¹ *County of Richland, Condemnor, vs. 711 Bluff Road, LLC, Frank D. Strasburger and Richard L. Strasburger, as Trustees of Trust B Under Will of Leroy Strasburger, and Alvin Strasburger, Jr., as Personal Representative of the Estate of Alvin Strasburger, LANDOWNERS, and Athene Annuity and Life Assurance Company, Wells Fargo Bank, N.A., and Branch Banking and Trust Company, American Express Centurion Bank, OTHER CONDEMNNEES.*

1 All that parcel or strip of land, in fee simple, containing 0.004 acre (193 square
2 feet), more or less, and all improvements thereon, if any, owned by 711 Bluff Road,
3 LLC shown as the area “total obtain” on Exhibit A, attached hereto and made a part
4 hereof, at survey station 49+25 on the right, of the Bluff Road – Phase I relocated
5 survey centerline.

6
7 Tax Map Number R11202-06-01
8

9 The Condemnation Action has not been finalized; however, under the provisions of the
10 Eminent Domain Procedure Act, Richland County has possessory interest in and to the
11 Subject Property and, as of September 26, 2017, has in fact completed the construction
12 work that was required to be performed to the Subject Property as part of the Bluff Road
13 Widening Project.

14
15 **WHEREAS**, during settlement discussions and meetings held on-site among
16 Landowners’ representative, Richland County’s representatives, and registered surveyors
17 retained by each party, Landowners and Richland County determined that there were
18 discrepancies between the survey prepared by Landowners’ surveyor and the survey
19 prepared by Richland County’s surveyor, as to the exact location of the boundary lines
20 between the public and private property along Bluff Road and along Rosewood Drive.

21
22 **WHEREAS**, after carefully analyzing the survey data and discussing the issue with
23 Landowners’ representatives and counsel, Richland County and Landowners have
24 tentatively agreed, subject to approval of Richland County Council, to resolve the survey
25 discrepancies as to boundary lines as well as issues related to the amount of property
26 actually being acquired by Richland County from Landowners in the following manner:

- 27
28 A. Landowners will accept the boundary lines identified by Richland County’s
29 surveyor defining the boundary between Landowners’ property and Bluff Road
30 and agree to convey title to Richland County of the real property identified as
31 Lot 3 (being 154 square feet) on that certain Bluff Road R/W Plat, prepared by
32 Registered Professional Engineer Charles D. Meeler of Civil Engineering of
33 Columbia, Inc. (also sometimes referred to as CEC Consulting Engineering
34 Surveying), dated August 24, 2017, a copy of said plat being attached hereto as
35 Exhibit B-1.
36
37 B. Landowners will accept the boundary lines identified by Richland County’s
38 surveyor defining the boundary between Landowners’ property and Bluff Road
39 and agree to convey title to Richland County of the real property identified as
40 Lot 4 (being 116 square feet) on that certain Bluff Road R/W Plat, prepared by
41 Registered Professional Engineer Charles D. Meeler of Civil Engineering of
42 Columbia, Inc. (also sometimes referred to as CEC Consulting Engineering
43 Surveying), dated August 24, 2017, a copy of said plat being attached hereto as
44 Exhibit B-1.
45
46 C. Landowners will accept the boundary lines identified by Richland County’s
47 surveyor defining the boundary between Landowners’ property and Rosewood
48 Drive and agree to convey title to Richland County of the real property

1 identified as Lot 1 (being 36 square feet) on that certain Rosewood Drive R/W
2 Plat, prepared by Registered Professional Engineer Charles D. Meeler of Civil
3 Engineering of Columbia, Inc. (also sometimes referred to as CEC Consulting
4 Engineering Surveying), dated August 24, 2017, a copy of said plat being
5 attached hereto as Exhibit B-2.
6

7 D. Landowners will accept the boundary lines identified by Richland County's
8 surveyor defining the boundary between Landowners' property and Bluff Road
9 and agree to grant to Richland County by quitclaim deed all right, title, and
10 interest, if any, Landowners have in the real property identified as Lot 5 (being
11 77 square feet) on that certain Bluff Road R/W Plat, prepared by Registered
12 Professional Engineer Charles D. Meeler of Civil Engineering of Columbia,
13 Inc. (also sometimes referred to as CEC Consulting Engineering Surveying),
14 dated August 24, 2017, a copy of said plat being attached hereto as Exhibit B-
15 1.
16

17 E. Landowners will accept the boundary lines identified by Richland County's
18 surveyor defining the boundary between Landowners' property and Rosewood
19 Drive. To confirm this boundary Richland County agrees to grant to 711 Bluff
20 Road, LLC by quitclaim deed all right, title, and interest, if any, Richland
21 County may have in the real property identified as Lot 2 (being 2,865 square
22 feet) on that certain Rosewood Drive R/W Plat, prepared by Registered
23 Professional Engineer Charles D. Meeler of Civil Engineering of Columbia,
24 Inc. (also sometimes referred to as CEC Consulting Engineering Surveying),
25 dated August 24, 2017, a copy of said plat being attached hereto as Exhibit B-
26 2.
27

28 **WHEREAS**, S.C. Code Ann. § 4-9-120 authorizes Richland County Council to
29 adopt an ordinance after reading said ordinance at three (3) public meetings of the Richland
30 County Council on three separate days with an interval of not less than seven (7) days
31 between the second and third readings.
32

33 **WHEREAS**, Richland County declares that this Ordinance is in the best interest of
34 Richland County as it fosters a settlement in lieu of Richland County prosecuting to
35 completion its condemnation action to acquire the real property for purposes of the Project
36 as well as, by agreement with Landowners, resolving the boundary line issues for the
37 benefit of Richland County as well as Landowners, and thereby avoiding the costs,
38 uncertainty, and risks of litigation.
39

40 **WHEREAS**, Richland County further declares that improving the transportation
41 infrastructure in Richland County, including, without limitation, those improvements to be
42 constructed as part of the Project, is essential to improving roadway safety for drivers and
43 passengers traversing in or through Richland County and enhancing both present and future
44 economic development and prosperity.
45

46 **NOW, THEREFORE BE IT RESOLVED BY THE RICHLAND COUNTY**
47 **COUNCIL DULY ASSEMBLED IN A PUBLIC MEETING AS FOLLOWS:**
48

1 Adopted this _____ day of _____, 2017.

2
3
4 COUNTY COUNCIL OF RICHLAND COUNTY

5
6
7
8 By: _____

9
10 Honorable Joyce Dickerson, Chair

11
12
13
14 Attest this _____ Day of _____ 2017

15
16
17 _____
18 Clerk of Council

19
20
21
22
23 RICHLAND COUNTY ATTORNEY’S OFFICE

24
25
26
27 _____
28 Attorney for Richland County
29 [APPROVED AS TO FORM ONLY]

30
31
32
33
34
35
36
37 First Reading: _____, 2017

38
39 Second Reading: _____, 2017

40
41 Public Hearing: _____, 2017

42
43 Third and Final Reading: _____, 2017

EXHIBIT A

EXHIBIT A

SCDOT claims Prescriptive R/W to the edge of pavement along Tract 12 unless noted otherwise.

TO BE DEEDED BACK TO STATE AGRICULTURAL & MECHANICAL SOCIETY OF SOUTH CAROLINA

TOTAL OBTAINED - 193 SF
(0.004 AC)
ALVIN ET AL. STRASBURGER
TAX MAP# RII202-06-02

PRES 50' R/W PROJ NO. 909-B (JDS)
SURVEY STA. 48+29.46 END CONSTR.
END MILL & OVERLAY
RD. S-13 (BLUFF RD.)

TIE EQUALITY
POT. STA. 48+63.89 - S.C. RTE. 48 (BLUFF RD.) EXIST. =
POC STA. 37+72.27 S.C. RTE. 48 (ROSEWOOD DR.)

TIE EQUALITY
POT. STA. 48+64.53 RD. S-13 (BLUFF RD.) =
POC STA. 37+74.18 S.C. RTE. 48 (ROSEWOOD DR.)

TIE EQUALITY
POT. STA. 48+64.31 S.C. RTE. 48 (BLUFF RD.) RELOC. =
POC STA. 37+77.03 S.C. RTE. 48 (ROSEWOOD DR.)

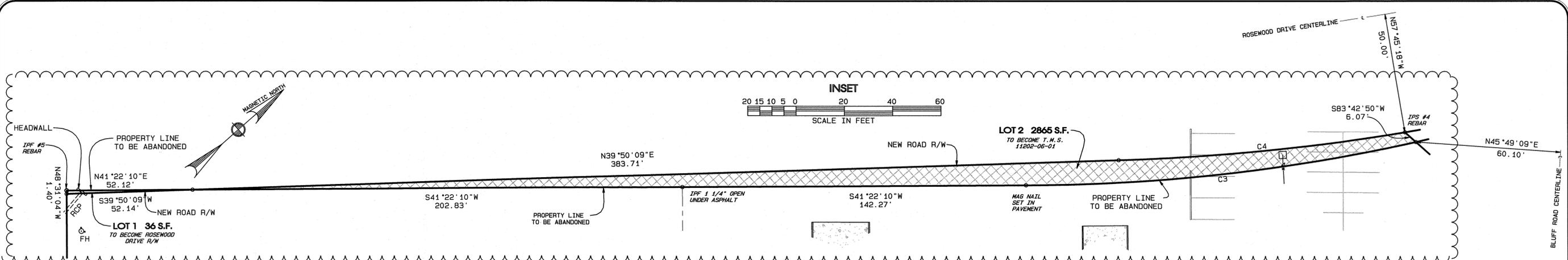
© ROSEWOOD (CURVE)
PI Sta. 38+45.84
Δ = 16° 47' 28" (RT)
Dc = 6' 44" 40"
T = 125.45'
L = 248.96'
R = 850.00'
E = 9.21'
Ds
e(max)
e

PEN TABLE: \$PENTBLLS
 SCALE: AS SHOWN
 PLOTTED: 04/12/2016

RICHLAND COUNTY (BLUFF RD)
Area of Acquisition From Tract No. 5 Project ID: 0041846
Scale: 1" = 50' Original prepared: 04/12/2016
Revised: 06/16/2016

DAVIS & FLOYD
SINCE 1954

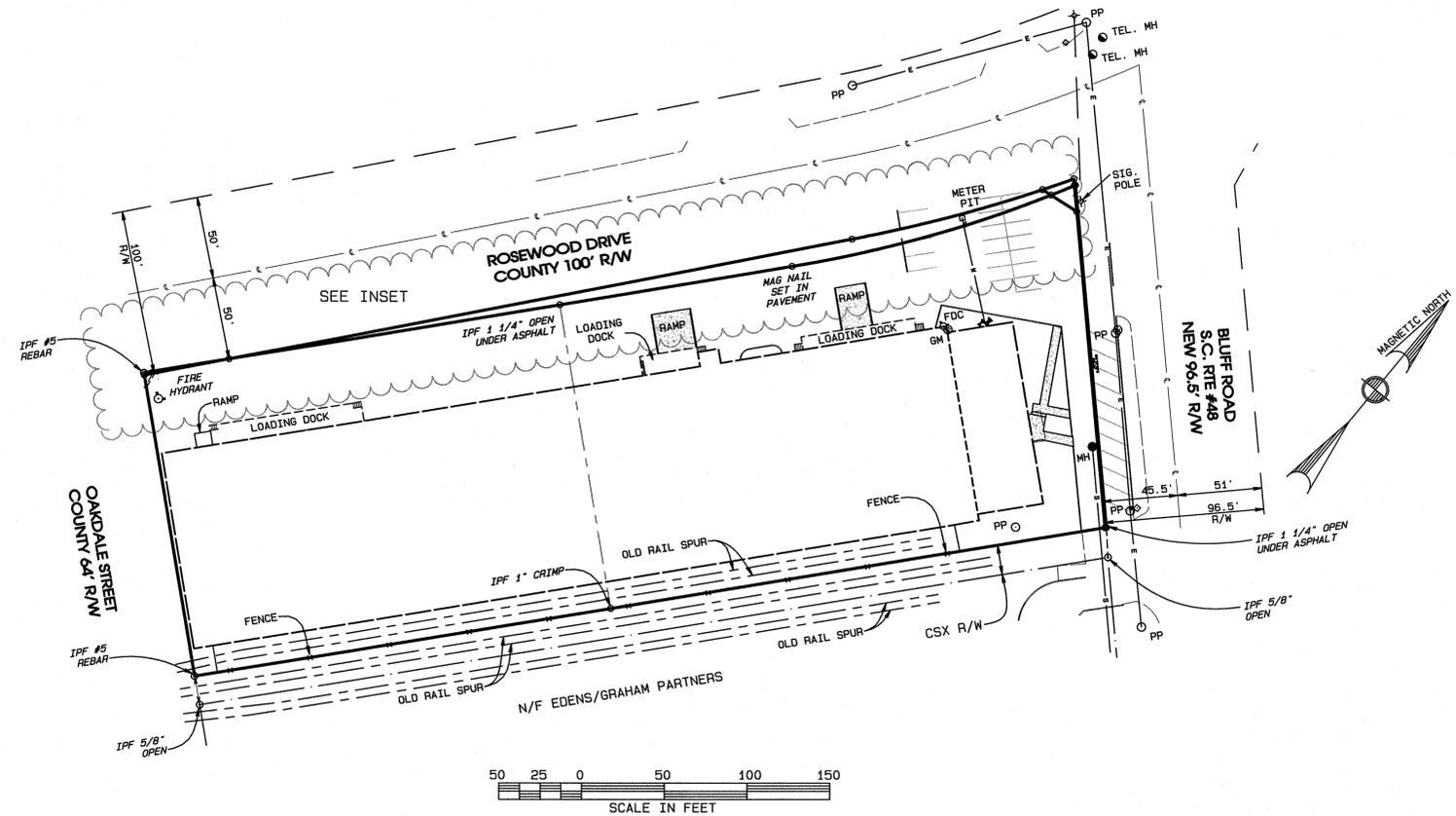
EXHIBIT B-1



CURVE TABLE

CURVE	ARC	CHORD BEARING	RADIUS	DELTA	CHORD	TANGENT
C1	20.00'	N31°36'31"E	900.00'	1°16'24"	20.00'	10.00'
C2	15.30'	S28°22'52"W	740.00'	1°11'05"	15.30'	7.65'
C3	162.83'	S35°16'38"W	740.00'	12°36'27"	162.50'	81.75'
C4	119.24'	N36°02'26"E	900.00'	7°35'27"	119.15'	59.71'
C5	0.62'	N27°45'52"E	740.00'	0°02'54"	0.62'	0.31'

- NOTES AND REFERENCES:**
1. RICHLAND COUNTY TAX MAP 11202-06-01.
 2. IMPROVEMENTS SHOWN ARE TAKEN FROM A BOUNDARY SURVEY PREPARED FOR STRASBURGER BY CIVIL ENGINEERING OF COLUMBIA DATED JANUARY 25, 2017 AND RECORDED IN PB 2182-2231. ROADS UNDER CONSTRUCTION AT TIME OF THIS SURVEY.
 3. I HEREBY CERTIFY THAT I HAVE CONSULTED THE FEMA FLOOD INSURANCE RATE MAP #45079C 0094 H, EFFECTIVE DATE FEBRUARY 20, 2002, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE SUBJECT PROPERTY IS WITHIN UNSHADED ZONE "X", NOT A DESIGNATED FLOOD PRONE AREA.
 4. THE INFORMATION SHOWN ON THIS SHEET WAS DERIVED FROM A FIELD RUN SURVEY. OBVIOUS AND APPARENT FEATURES ENCOUNTERED ARE INCLUDED ON THIS SHEET. RELATED, REFERENCED INFORMATION WAS ALSO USED. UNLESS STATED HEREON, NO TITLE SEARCH WAS PERFORMED BY CIVIL ENGINEERING OF COLUMBIA, AND SOME EASEMENTS OR OTHER MATTERS OF RECORD MAY NOT APPEAR. THIS SHEET WAS PREPARED FOR A SPECIFIC CLIENT TO BE USED FOR A SPECIFIC PURPOSE. USE BY ANY OTHER PARTY, WITHOUT WRITTEN CONSENT, IS UNAUTHORIZED.
 5. ALL CORNERS NOT LABELED ARE NEW NAILS IN ASPHALT.



I HEREBY CERTIFY THAT THE PLAN SHOWN AND DESCRIBED HEREIN IS A TRUE AND CORRECT SURVEY TO THE ACCURACY REQUIRED BY THE RICHLAND COUNTY SUBDIVISION REGULATIONS AND THE MONUMENTS SHOWN HAVE BEEN PLACED TO THE SPECIFICATIONS SET FORTH IN THOSE REGULATIONS.

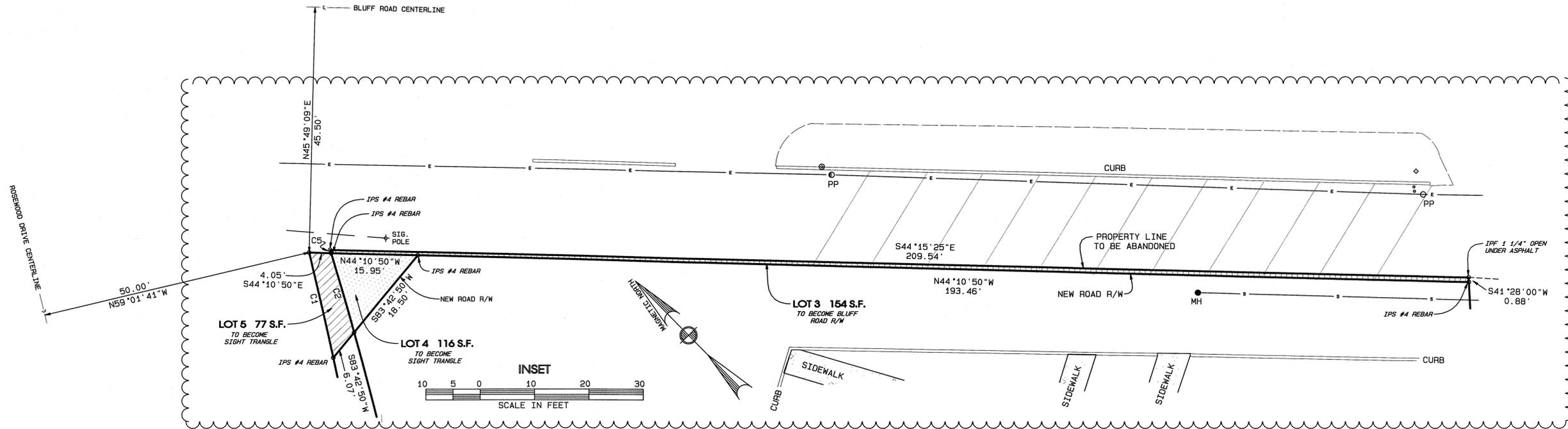
I HEREBY STATE THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREIN WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "A" SURVEY.

Charles D. Meeler
 CHARLES D. MEELER P.L.S. #12246

711 BLUFF ROAD
 RICHLAND COUNTY, SOUTH CAROLINA

SCALE SEE BAR SCALES	DATE	AUG. 24, 2017	DRAWN	N. DELOACH	DESIGNED	N/A	DRAWING NUMBER	1	OF	1
	DATE	AUG. 24, 2017		DRAWN		N. DELOACH		DESIGNED		N/A
<p>ROSEWOOD DRIVE R/W PLAT</p> <p>PREPARED FOR STRASBURGER COLUMBIA, SOUTH CAROLINA</p> <p>CHECKED BY: <i>[Signature]</i> JOB NUMBER 16065</p>										
<p>CEC consulting engineering surveying planning 3608 FERNHURST RD., COLUMBIA, SC 29210 TEL: (803) 798-2820 FAX: (803) 798-2825</p>										
<p>THE PRODUCT ON THIS SHEET WAS PREPARED FOR A SPECIFIC CLIENT BY CIVIL ENGINEERING OF COLUMBIA, INC. WITHOUT WRITTEN PERMISSION, NO PART OF THIS SHEET IS TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM. ANY REPRODUCTION OR TRANSMISSION OF THIS SHEET WITHOUT THE WRITTEN PERMISSION OF CIVIL ENGINEERING OF COLUMBIA, INC. IS STRICTLY PROHIBITED.</p> <p>CIVIL ENGINEERING OF COLUMBIA, INC. CERTIFICATE NO. 000898</p>										

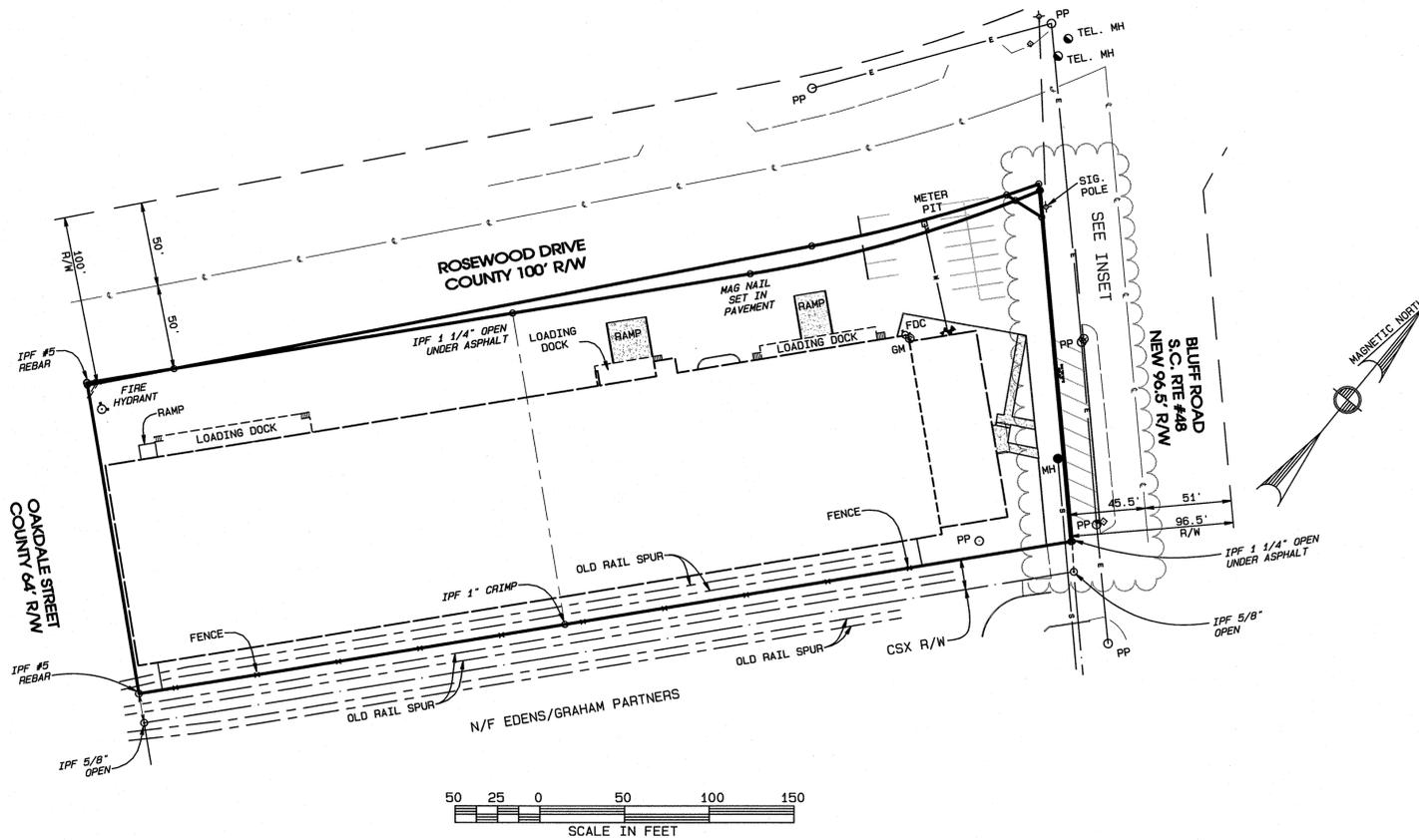
EXHIBIT B-2



CURVE TABLE

CURVE	ARC	CHORD BEARING	RADIUS	DELTA	CHORD	TANGENT
C1	20.00'	N31°36'31"E	900.00'	1°16'24"	20.00'	10.00'
C2	15.30'	S28°22'52"W	740.00'	1°11'05"	15.30'	7.65'
C3	162.83'	S35°16'38"W	740.00'	12°36'27"	162.50'	81.75'
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- NOTES AND REFERENCES:**
1. RICHLAND COUNTY TAX MAP 11202-06-01.
 2. IMPROVEMENTS SHOWN ARE TAKEN FROM A BOUNDARY SURVEY PREPARED FOR STRASBURGER BY CIVIL ENGINEERING OF COLUMBIA DATED JANUARY 25, 2017 AND RECORDED IN PB 2182-2231. ROADS UNDER CONSTRUCTION AT TIME OF THIS SURVEY.
 3. I HEREBY CERTIFY THAT I HAVE CONSULTED THE FEMA FLOOD INSURANCE RATE MAP #45079C 0094 H, EFFECTIVE DATE FEBRUARY 20, 2002, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE SUBJECT PROPERTY IS WITHIN UNSHADED ZONE "X", NOT A DESIGNATED FLOOD PRONE AREA.
 4. THE INFORMATION SHOWN ON THIS SHEET WAS DERIVED FROM A FIELD RUN SURVEY. OBVIOUS AND APPARENT FEATURES ENCOUNTERED ARE INCLUDED ON THIS SHEET. RELATED, REFERENCED INFORMATION WAS ALSO USED. UNLESS STATED HEREON, NO TITLE SEARCH WAS PERFORMED BY CIVIL ENGINEERING OF COLUMBIA, AND SOME EASEMENTS OR OTHER MATTERS OF RECORD MAY NOT APPEAR. THIS SHEET WAS PREPARED FOR A SPECIFIC CLIENT TO BE USED FOR A SPECIFIC PURPOSE. USE BY ANY OTHER PARTY, WITHOUT WRITTEN CONSENT, IS UNAUTHORIZED.
 5. ALL CORNERS NOT LABELED ARE NEW NAILS IN ASPHALT.

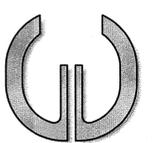


I HEREBY CERTIFY THAT THE PLAN SHOWN AND DESCRIBED HEREIN IS A TRUE AND CORRECT SURVEY TO THE ACCURACY REQUIRED BY THE RICHLAND COUNTY SUBDIVISION REGULATIONS AND THE MONUMENTS SHOWN HAVE BEEN PLACED TO THE SPECIFICATIONS SET FORTH IN THOSE REGULATIONS.

I HEREBY STATE THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREIN WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "A" SURVEY.

Charles D. Meeler 8-14-17
 CHARLES D. MEELER P.L.S. #12246

NO.	DATE	REVISION DESCRIPTION



THE PRODUCT ON THIS SHEET WAS PREPARED FOR A SPECIFIC CLIENT FOR A SPECIFIC PURPOSE. USE BY ANY OTHER PARTY WITHOUT WRITTEN PERMISSION FROM CIVIL ENGINEERING OF COLUMBIA, INC. IS STRICTLY PROHIBITED.

ANY CERTIFICATIONS, WARRANTIES, OR GUARANTEES STATED BY THE ENGINEER OR SURVEYOR OF RECORD FOR THIS PROJECT ARE LIMITED TO THE PROJECT AND SHALL BE VOID IF THE PROJECT IS NOT CONSTRUCTED IN ACCORDANCE WITH THE STANDARDS AND REASONABLE CARE WERE USED IN PREPARATION OF THESE DOCUMENTS.

CEC
 consulting engineering
 surveying | planning
 3608 FERNANDINA ROAD COLUMBIA, SC 29210
 TEL: (803) 746-2620 FAX: (803) 746-2625



BLUFF ROAD RW PLAT

PREPARED FOR
 STRASBURGER
 COLUMBIA, SOUTH CAROLINA

CHECKED BY: *[Signature]*

JOB NUMBER
16065

SCALE	SEE BAR SCALES
DATE	AUG. 24, 2017
DRAWN	N. DELOACH
DESIGNED	N/A
DRAWING NUMBER	1 OF 1

711 BLUFF ROAD
 RICHLAND COUNTY, SOUTH CAROLINA

Richland County Council Request for Action

Subject:

An Ordinance Authorizing a deed to Empire Equities Capital, Ltd. for One Summit Parkway, which is the former Summit Parkway Library; also described as TMS # 23000-03-07

Notes:

First Reading: July 25, 2017

Second Reading: September 12, 2017

Third Reading:

Public Hearing: September 12, 2017

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____-17HR

AN ORDINANCE AUTHORIZING A DEED TO EMPIRE EQUITIES CAPITAL, LTD. 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. The County of Richland and its employees and agents are hereby authorized to grant a deed for One Summit Parkway, which is also described as TMS# 23000-03-07, to Empire Equities Capital, Ltd., as specifically described in the attached Title to Real Estate, attached hereto and incorporated herein.

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 enforced from and after _____.

RICHLAND COUNTY COUNCIL

By: _____
Joyce Dickerson, Chair

Attest this _____ day of
_____, 2017.

Michelle Onley
Assistant Clerk of Council

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

*Richland
County*

JUL 6 1991
REC'D
CLERK

Space above this line for recording information

STATE OF SOUTH CAROLINA)	
)	TITLE TO REAL ESTATE
COUNTY OF RICHLAND)	(Limited Warranty)

KNOW ALL MEN BY THESE PRESENTS, that AMERICAN NEWLAND ASSOCIATES, a California general partnership (hereinafter termed "Grantor") for and in consideration of the sum of Five and 00/100 (\$5.00) Dollars and no other consideration, to Grantor paid at and before the sealing of these presents by RICHLAND COUNTY for the Richland County Library Board (hereinafter termed "Grantee") has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the Grantee, its successors and assigns the following property, so long as the property shall be used as a public library:

SEE EXHIBIT "A" ATTACHED FOR LEGAL DESCRIPTION AND DERIVATION

This conveyance is made subject to existing easements and to easements and restrictions of record including those shown on recorded plats.

Further this conveyance is specifically made subject to those Agreements, Covenants and Restrictions attached hereto as Exhibit "B" and incorporated herein.

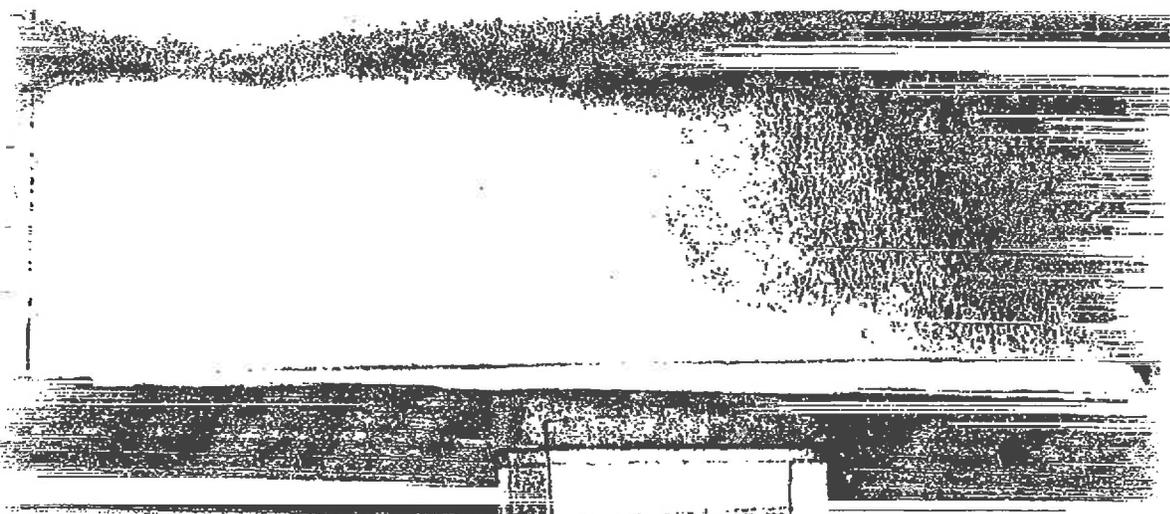
Grantee's Address: *1701 Main Street, Columbia, S.C. 29201*

Tax Map Number: *a portion of 23100-01-01*

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said premises belonging, or in anywise incident or appertaining.

TO HAVE AND HOLD, all and singular the premises before mentioned unto the Grantee, Grantee's successors and assigns forever, so long as the premises are used as a public library but subject to the Agreements, Covenants and Restrictions attached hereto as Exhibit "B".

AND THE GRANTOR hereby binds itself, and its successors and assigns to warrant and forever defend all and singular the premises unto the Grantee, and its successors and assigns against Grantor, and its successors and assigns.



WITNESS the Hand and Seal of the Grantor's duly authorized signatory this 3rd day of June, in the year of our Lord One Thousand Nine Hundred and Ninety-two (1992), and in the Two Hundred and Sixteenth (216th) year of the Sovereignty and Independence of the United States of America.

As to Grantor, Signed, Sealed and Delivered in the presence of:

AMERICAN NEWLAND ASSOCIATES, a California general partnership

By: The Newland Group, Inc. a California corporation, general partner

Kelly Campbell
Debra J. Jones
Debra J. Jones

BY: Ed Block
BY: Autuma V. Jones
LAWYER & V.P. SECRETARY


By: American General Realty Investment Corporation, a Texas corporation, general partner

Amelia
Wendee Rice

BY: Donald H. Nicholas
Its: Vice President

As to Grantee, Signed, Sealed and Delivered in the presence of:

APPROVED COUNTY ATTORNEY

DATE 7-6-92
SIGNATURE Barbara Hoffman

Barbara Hoffman
Barbara Hoffman

BY: John D. Monroe
Its: COUNTY COUNCIL Chairman

AS TO THE GRANTOR'S INTEREST
RECORDED
INDEXED
SERIALIZED
FILED
RECORDED
INDEXED
SERIALIZED
FILED
JUN 23 1992
COUNTY CLERK

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

PERSONALLY appeared before me the undersigned witness, who being first duly sworn, deposes and says that (s)he saw the within named American Newland Associates, a California general partnership by The Newland Group, Inc. a California corporation, its general partner by Jadonna K. Mense and as Sr. V.P. & Sec. sign, seal and as its act and deed deliver the within written deed, and that (s)he with the other witness subscribing above witnessed the execution thereof.

SWORN to before me this
28th day of June, 1992.

Jadonna

P. Elliott Jacobsen
NOTARY PUBLIC FOR
My Commission Expires: 9-9-94



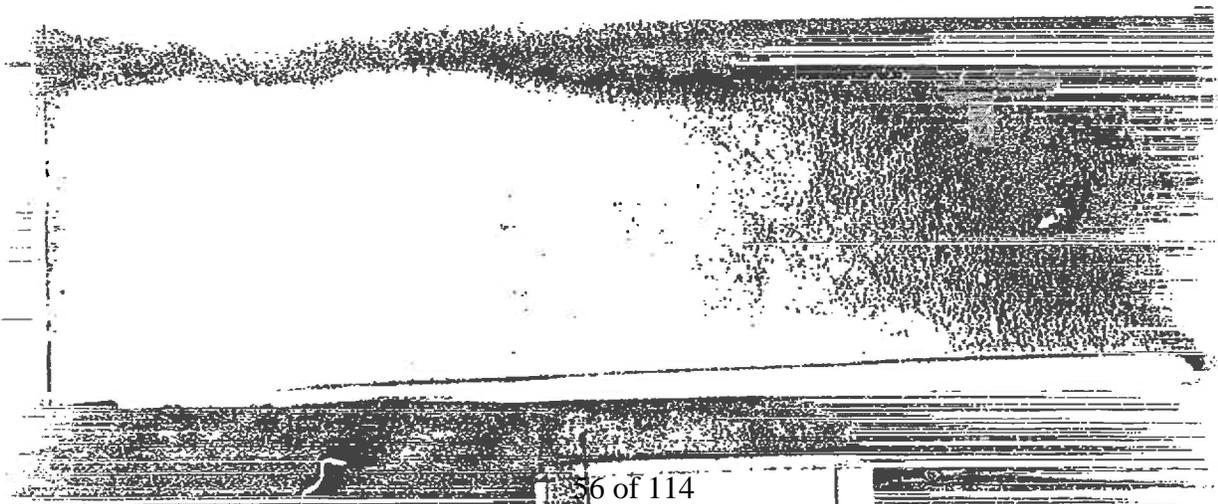
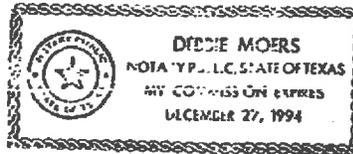
STATE OF Texas)
COUNTY OF Harris)

PERSONALLY appeared before me the undersigned witness, who being first duly sworn, deposes and says that (s)he saw the within named American Newland Associates, a California general partnership by American General Realty Investment Corporation, a Texas corporation, its general partner by: Donald H. Nicholas, its Vice-President sign, seal and as its act and deed deliver the within written deed, and that (s)he with the other witness subscribing above witnessed the execution thereof.

SWORN to before me this
24th day of June, 1992.

Donald H. Nicholas

Delbie Moers
NOTARY PUBLIC FOR
My Commission Expires: 12/27/94



STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

PERSONALLY appeared before me the undersigned witness, who being first duly sworn, deposes and says that (s)he saw the within named Grantee by John D. Moore, its: County Council Chairman sign, seal and as its act and deed deliver the within written deed for the uses and purposes therein set forth, and that (s)he with the other witness subscribing above witnessed the execution thereof.

SWORN to before me this
7th day of July, 1992.

Kathryn J. Jones

Barbara Hoffman
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 4-9-94

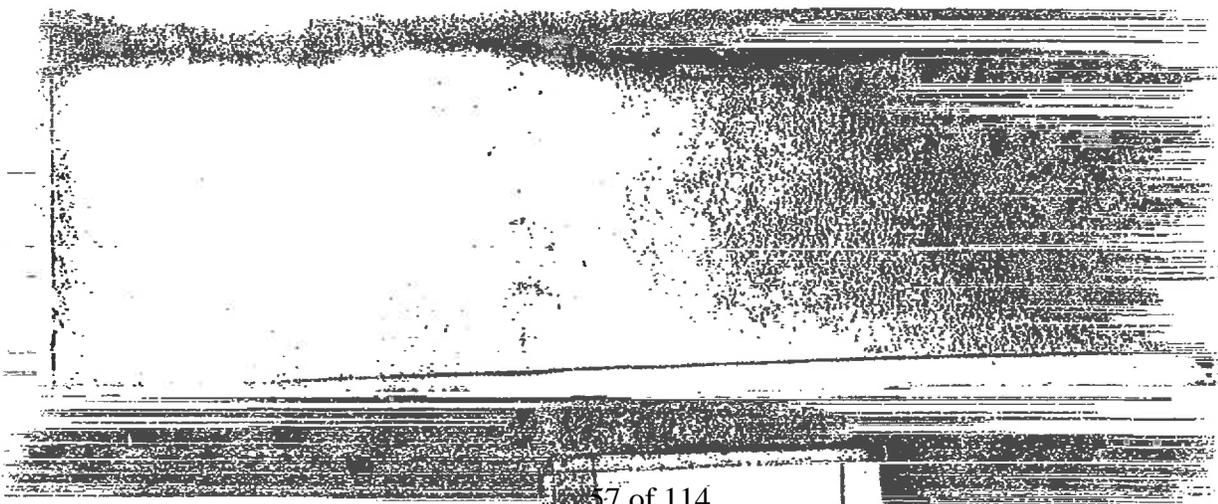


EXHIBIT A

All that certain piece, parcel, or lot of land, together with improvements thereon (if any), situate, lying and being generally located at the northwestern corner of the intersection of Clemson Road and Summit Parkway, in the County of Richland and State of South Carolina, being shown and delineated as 2.00 acres, on a plat entitled Richland County Public Library -- Sandhills Branch, by Cox and Dinkins, Inc., dated May 25, 1992, recorded in the Office of the REC for Richland County in Plat Book 54 at Page 1748; according to such plat said property having the following courses and distances: BEGINNING at an iron at the northeasternmost corner of the subject property and running thence $S20^{\circ}45'18''E$ for a distance of 67.64 feet to an iron; thence turning and running in a curved line which has a chord running $S30^{\circ}55'57''W$ for a distance of 182.00 feet to an iron; thence running along the same course 1.34 feet to an iron; thence turning and running $N48^{\circ}54'22''W$ for a distance of 27.40 feet to an iron; thence turning and running $S40^{\circ}00'22''W$ for a distance of 46.11 feet to an iron; thence turning and running $S85^{\circ}03'21''W$ for a distance of 56.83 feet to an iron; thence turning and running $N47^{\circ}21'47''W$ for a distance of 71.77 feet to an iron; thence turning and running $N57^{\circ}12'31''W$ for a distance of 188.16 feet to an iron; thence turning and running $N29^{\circ}32'03''E$ for a distance of 242.97 feet to an iron; thence turning and running $S59^{\circ}35'51''E$ for a distance of 116.42 feet to an iron; thence turning and running in a curved line which has a chord running $S66^{\circ}42'02''E$ for a distance of 90.33 feet to an iron; thence turning and running $S73^{\circ}28'29''E$ for a distance of 88.31 feet to an iron at the POINT OF BEGINNING; Be all measurements a little more or less.

This being a portion of the property conveyed unto the Grantor herein by deed of NCNB South Carolina, as ancillary trustee, dated July 18, 1988, recorded July 18, 1988 in the Office of the Register of Mesne Conveyances for Richland County in Deed Book D-896 at Page 695.

EXHIBIT "B"

AGREEMENTS, COVENANTS AND RESTRICTIONS

In consideration of this conveyance and by acceptance of this deed the Grantee, its successor and assigns, specifically covenants and agrees with Grantor, its successors and assigns, as follows:

1. **USE OF THE PROPERTY.** So long as the property shall be utilized only as a public library, including all other uses necessary and incidental thereto, the Grantee shall have all rights, members, hereditaments and appurtenances thereunto appertaining. Provided however upon failure of the Grantee to so use the property as a public library, the title thereto shall immediately revert to and vest in the Grantor. Should the title revert to the Grantor upon failure of such use, the Grantor hereby agrees and covenants that it shall either reimburse the Grantee for the Grantee's original expenditure in the improvements erected on the property, or it shall release such reverter entirely.
2. **IMPROVEMENTS.** Any improvements and landscaping shall be constructed or performed upon the property in accordance with plans and specifications previously submitted to and approved by the New Construction Committee of the Summit Community Association (hereinafter the Community Association"). Any change in the improvements or landscaping as set forth upon the approved plans and specifications shall be first submitted to and approved by the Modifications Committee of the Community Association.
3. **ENTRANCE TO THE PROPERTY.** Grantee hereby specifically agrees that its access to the property shall be located as set forth in the plans and specifications. Further Grantee agrees that it shall be responsible for the construction of a roadway from Summit Parkway to the entrance of the subject property, which roadway is more specifically shown and delineated as "Proposed Roadway" on that certain plat for *Richland County Public Library South Hills Branch*, by *COX and Dinkins, Inc.*, dated *May 22, 1992*, and recorded simultaneously herewith. Grantor agrees that it shall convey unto Grantee a temporary construction and non-exclusive access easement across the aforesaid property, which easement shall terminate on December 31, 1993, or at such time as the roadway is dedicated to and accepted by Richland County, whichever shall first occur.
4. **SUBDIVISION OF THE PROPERTY.** The property shall not be subdivided without the prior written consent of the Grantor.
5. **TERM.** These covenants and restrictions shall run with and bind the property and the Grantee to the performance thereof, and shall inure to the benefit of and shall be enforceable by the Community Association or the Grantor, their respective successors and assigns, for a period of thirty (30) years from the date this deed is recorded, and the same shall be automatically extended for four (4) successive ten (10) year periods, unless an instrument in writing, signed by the Community Association and the Grantor has been recorded within the year preceding the beginning of each successive period of ten (10)

years, agreeing to change said covenants and restrictions in whole or in part, or to terminate the same, in which case these covenants and restrictions shall be modified or terminated as specified therein.

6. **AMENDMENT.** The Grantor reserves the right to amend, modify or terminate these covenants and restrictions as it shall deem necessary and proper, so long as such amendment, modification or termination shall not materially alter the property rights of the Grantee herein.

7. **PARTIES.** The terms hereof shall bind and inure to the benefit of the Grantee and the Grantor, as the case may be, and their respective successors and assigns. Should the Grantor herein assign its rights under these covenants and restrictions such assignment shall be evidenced by a written instrument specifically referring to the rights herein reserved, and the same shall be recorded in the Office of the Register of Mesne Conveyances for Richland County.

Richland County Council Request for Action

Subject:

An Ordinance Authorizing the re-direction and expenditure of unspent proceeds of certain of the County's bond issues; and other matters relating thereto

Notes:

September 26, 2017 – The Committee unanimously recommended to consider the request and approve the reassignment of the outstanding bond proceeds.

First Reading: October 3, 2017

Second Reading: October 17, 2017 {Tentative}

Third Reading: November 7, 2017 {Tentative}

Public Hearing: November 7, 2017 {Tentative}



Administration and Finance Committee Meeting

September 26, 2017

Committee Briefing Document

Agenda Item

Reassignment of Projects for Outstanding Bonds

Background

During Biennium Budget I deliberations, staff discussed its ongoing review of the county's debt structure. Pursuant to that review, staff identified \$42,010,623 in unspent bond proceeds from outstanding bonds as outlined in the table below:

NAME OF ISSUE	UNSPENT BOND PROCEEDS
GO BONDS, SERIES 2001A (refunded with the Series 2011B and paid off 3/1/2017)	\$1,640,437
GO BONDS, SERIES 2010A	\$1,584,542
GO BONDS, SERIES 2012A	\$11,623,834
GO BONDS, SERIES 2013B	\$1,125,161
GO BONDS, SERIES 2014B	\$14,952,811
GO BONDS, SERIES 2015A	\$2,251,653
GO BONDS, SERIES 2016A	\$8,832,185
Total	\$42,010,623

Staff is requesting to reassign those bond proceeds as outlined below to cover capital expenses.

PROJECT	AMOUNT	SPENDDOWN PERIOD
Sheriff's Dept Vehicles	\$2,500,000	Within six months
Sheriff Dept. Technology upgrades and various capital projects	\$1,474,487	TBD
EMS Vehicles/Equipment	\$2,500,000	Within six months
Project A	\$11,500,000	Over 24 month period
Magistrate Office	\$3,000,000	Over 24 month period
Detention Ctr Renovation	\$12,500,000	Over 24 – 36 month period
General County Facility	\$4,770,513	Over 36 month period
Richland County SD HQ	\$2,000,000	TBD
Council Chamber, Council Offices & Misc Admn & Finance Renovations	\$1,260,623	TBD
Public Works Vehicles(Clamshell and Clean Sweeper)	\$505,000	Within 12 months
Total	\$42,010,623	

If approved, the County will not need to issue any additional debt this fiscal year. Reassigning the outstanding bond proceeds will allow staff to use those funds to cover current capital needs.

Issues

Addressing County capital needs through the reassignment of unspent bond proceeds.

Fiscal Impact

The fiscal impact of this item can be considered cost neutral, as the funding source is the existing, unspent, bond proceeds.

PROJECT	AMOUNT	SPENDDOWN PERIOD
Sheriff's Dept Vehicles	\$2,500,000	Within six months
Sheriff Dept. Technology upgrades and various capital projects	\$1,474,487	TBD
EMS Vehicles/Equipment	\$2,500,000	Within six months
Project A	\$11,500,000	Over 24 month period
Magistrate Office	\$3,000,000	Over 24 month period
Detention Ctr Renovation	\$12,500,000	Over 24 – 36 month period
General County Facility	\$4,770,513	Over 36 month period
Richland County SD HQ	\$2,000,000	TBD
Council Chamber, Council Offices & Misc Admn & Finance Renovations	\$1,260,623	TBD
Public Works Vehicles(Clamshell and Clean Sweeper)	\$505,000	Within 12 months
Total	\$42,010,623	

Past Legislative Actions

This is a staff initiated request.

Alternatives

1. Consider the request and approve the reassignment of the outstanding bond proceeds.
2. Consider the request and do not approve the reassignment of the outstanding bond proceeds.

Staff Recommendation

It is recommended that Council approve the reassignment of outstanding bond proceeds as presented via approval of the attached ordinance.

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

AN ORDINANCE AUTHORIZING THE RE-DIRECTION AND EXPENDITURE OF
UNSPENT PROCEEDS OF CERTAIN OF THE COUNTY'S BOND ISSUES; AND
OTHER MATTERS RELATING THERETO.

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 1. Findings and Determinations. The County Council (the "Council") of Richland County, South Carolina (the "County"), hereby finds and determines:

(a) Pursuant to South Carolina law and the respective authorizing County ordinances, the County has heretofore issued the following bonds for the following purposes as set forth in the respective authorizing ordinances:

(i) \$16,330,000 General Obligation Bonds, Taxable Series 2010 (Build America Bonds – Director Payment to Issuer), for the purposes of funding capital projects including the expenditure of \$3,000,000 on capital projects for the Richland County Public Library;

(ii) \$10,440,000 General Obligation Bonds and General Obligation Refunding Bonds, Series 2011B, for the purposes of acquiring vehicles for use by the Sheriff's Department for the 2011-12 fiscal year, and refunding the outstanding maturities of the \$20,600,000 General Obligation Bonds, Series 2001A and the \$13,435,000 General Obligation Refunding Bonds, Series 2001C;

(iii) \$35,000,000 General Obligation Bonds, Series 2012A, for the purposes of defraying the costs of capital projects including but not limited to the acquisition of sheriff and EMS vehicles; renovation of County facilities; and constructing and equipping an EMS headquarters;

(iv) \$13,615,000 General Obligation Bonds, Series 2013B, for the purposes of defraying the costs of capital projects, each of which shall be approved by County Council and the fiscal year 2013-2014 public safety vehicle purchase;

(v) \$21,500,000 General Obligation Bonds, Series 2014B, for the purposes of defraying the costs of capital projects, including but not limited to constructing, renovating and repairing County facilities and funding the purchase of fiscal year 2014-2015 equipment and public safety vehicles;

(vi) \$7,300,000 General Obligation Bonds, Series 2015A, for the purposes of defraying the costs of capital projects, including but not limited to facility maintenance and renovation (roofing and HVAC), other building renovations, and the purchase of fiscal year 2015-2016 equipment and public safety vehicles; and

(vii) \$15,670,000 General Obligation Bonds, Series 2016A, for the purposes of defraying the costs of annual capital projects, including but not limited to the purchase of equipment and sheriff's vehicles and other capital projects including constructing and equipping a public safety building.

(b) County Council has been advised by the County Administration that as of the date hereof, each of the above-described bond issues have estimated unspent proceeds totaling approximately \$42,010,623 (the “Unspent Proceeds”), with a breakdown as follows:

Series 2010A	\$ 1,584,542
Series 2011B	1,640,437
Series 2012A	11,623,834
Series 2013B	1,125,161
Series 2014B	14,952,811
Series 2015A	2,251,653
Series 2016A	8,832,185

(c) The County Administration has requested that Council authorize the re-direction and expenditure of the Unspent Proceeds for some or all of the following projects, the estimated cost of which total approximately \$42,010,623:

(i)		
	Sheriff’s Dept Vehicles	\$ 2,500,000
	Sheriff Dept. Technology upgrades and various capital projects	1,474,487
	EMS Vehicles/Equipment	2,500,000
	Richland Renaissance	11,500,000
	Magistrate Office	3,000,000
	Detention Center Renovation	12,500,000
	General County Facility	4,770,513
	Richland County SD HQ	2,000,000
	Council Chamber, Council Offices & Misc Admn & Finance Renovations	1,260,623
	Public Works Vehicles (Clamshell and Clean Sweeper)	505,000

(ii) in the event any Unspent Proceeds remain after completion of the projects identified above, those amounts shall be used for the purchase of vehicles, purchase of equipment, funding capital projects, or such other lawful corporate and public purposes as the Council shall determine..

(d) Council finds that it is in the best interest of the County to authorize the re-direction and expenditure of the Unspent Proceeds as set forth above within the next 36 months.

SECTION 2. Re-direction of Unspent Proceeds. Council hereby authorizes the re-direction of the Unspent Proceeds as set forth in Section 1(c) above.

SECTION 3. Miscellaneous. All rules, regulations, resolutions and parts thereof, procedural or otherwise, in conflict herewith are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its enactment.

[Signatures follow]

Enacted this ____ day of _____, 2017.

RICHLAND COUNTY, SOUTH CAROLINA

By: _____
Joyce Dickerson, Chair
Richland County Council

(SEAL)

ATTEST THIS ____ DAY OF

_____, 2017:

Interim Clerk to Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

Date of First Reading:
Date of Second Reading:
Date of Public Hearing:
Date of Third Reading:

Richland County Council Request for Action

Subject:

Additional Office Space for the Public Defender's Office

Notes:

September 26, 2017 – The Committee forwarded this item to Council without a recommendation.

October 3, 2017 – Deferred by Council for additional information.



Administration and Finance Committee Meeting

September 26, 2017

Committee Briefing Document

Agenda Item

Additional Office Space for the Public Defender's Office

Background

In light of the lack of space at the Judicial Center, staff was requested to investigate the possibility of relocating the Public Defender to an offsite location that is within walking distance of the Judicial Center.

Space concerns at the Judicial Center have prompted a couple proactive measures to help combat those concerns. First is the completion of a Needs Assessment which evaluates the current space and the required space for those individuals and departments that are housed at the Judicial Center. This Needs Assessment is currently underway. The second measure is the relocation of the Public Defender into offsite office space. This option provides an immediate solution for some of the space concerns.

As staff searched for available property, there were a few requirements that the Public Defender had of this future space:

1. New office space should be located within a few blocks from the Judicial Center due to the need for the attorneys to commute back and forth on a frequent basis from the office to the Court
2. Requested a need for 12 individual offices, a reception area, restroom facilities, security measures and possibly a furnished space
3. Requested that a new space be identified and all staff be moved in by the end of September

The availability of office space that met the size requirements as well as being in close proximity to the Judicial Center was very hard to locate. In fact there were only two properties which met all the requirements. Following is an overview of the two properties:

- 1501 Main Street
- Office suite is located in the TD Bank building approximately 2 blocks from the Judicial Center
- 3 year rental rate at \$18.00/SF, no annual lease increase
- 1 month free rent
- A total of 13 parking spaces available in adjacent parking garage
- Full service lease, meaning all utilities included in the lease rate
- Full service janitorial included in the lease rate
- On site security
- 24 hour on-site fitness center
- Furnishings included

- 1730 Main Street
- Located directly across the street from the Judicial Center
- 5 year lease at \$19.50/SF
- A total of 16 parking spaces included in lease
- Furnishings available at an increased lease price
- Janitorial services not included in lease price
- Utilities not included in the lease price

After a brief overview of the two options, it is clear that the 1501 Main Street property offers a better value, while also including additional amenities at no additional cost.

Issues

Space concerns at the Judicial Center vis a vis the staff of the Public Defender's Office.

Fiscal Impact

Using an October 1, 2017 as the initial lease date for the 1501 Main Street property, the total rent amount for the remainder of FY2018 would be \$52,780. Staff has identified funding in the current General Fund budget to cover this amount.

For FY 2019, staff has identified funding in the FY2019 budget to cover the full fiscal year rent amount of \$80,753.40.

Past Legislative Actions

This is a staff initiated request to resolve a space concern brought up by an Appointed Official.

Alternatives

1. Approve the request to enter into a lease agreement for 1501 Main Street
2. Do not approve the request to enter into a lease agreement for 1501 Main Street

Staff Recommendation

It is recommended that Council approve the request to enter into a lease agreement for 1501 Main Street.



GREAT SOUTHERN C O R P O R A T I O N

Tenant: Richland County
Lease Proposal for Richland County
Garden Level, 1501 Main Street, Columbia, SC
August 9, 2017 (Revised)

Premises: 4,524 +/- RSF available on the Garden Level --Space Layout -- Refer to Exhibit A, Suite C

Parties: Lessor: Hampton & Assembly, LLC
Property: 1501 Main Street, Columbia, SC
Building Manager: Sandra Jennings-Sloan
Great Southern Corporation

Base Rental Rate: \$18.00 – Three year rental rate, no increase

Concessions: 1 Month Free Rent October, 2017

Termination Clause: This lease may be terminated with a 90 day notice

Availability: Property will be available as of September 1, 2017.

Tenant Improvements: Landlord will replace carpet and paint throughout space. Office chairs in space may be used by tenant. Shelving in space will be installed for tenant on specified wall.

Base Year 2018

Escalations, CPI, Real Estate Taxes & operating Costs Escalation Clause: Tenant pays its pro-rata share (as calculated by formula: rentable square feet in Premises/rentable square feet in building) times the sum exceeding Base Year Operating Expense.

Security Deposit: Waived

Parking: Parking spaces are available in the adjacent garage for a monthly cost of \$65.00 per space, 13 parking spaces are offered with this lease at that rate. Parking is controlled by card access and is secured by a roll down gate at 7:00 p.m. The gate is opened at 7:30 a.m.; access for Tenants is 24 hours. Additional parking may be available if needed.

Utilities: Full service lease provided with electricity, sewer and water

Cleaning Services: Full service janitorial – Monday through Friday, excluding holidays outlined in Standard Business Hours

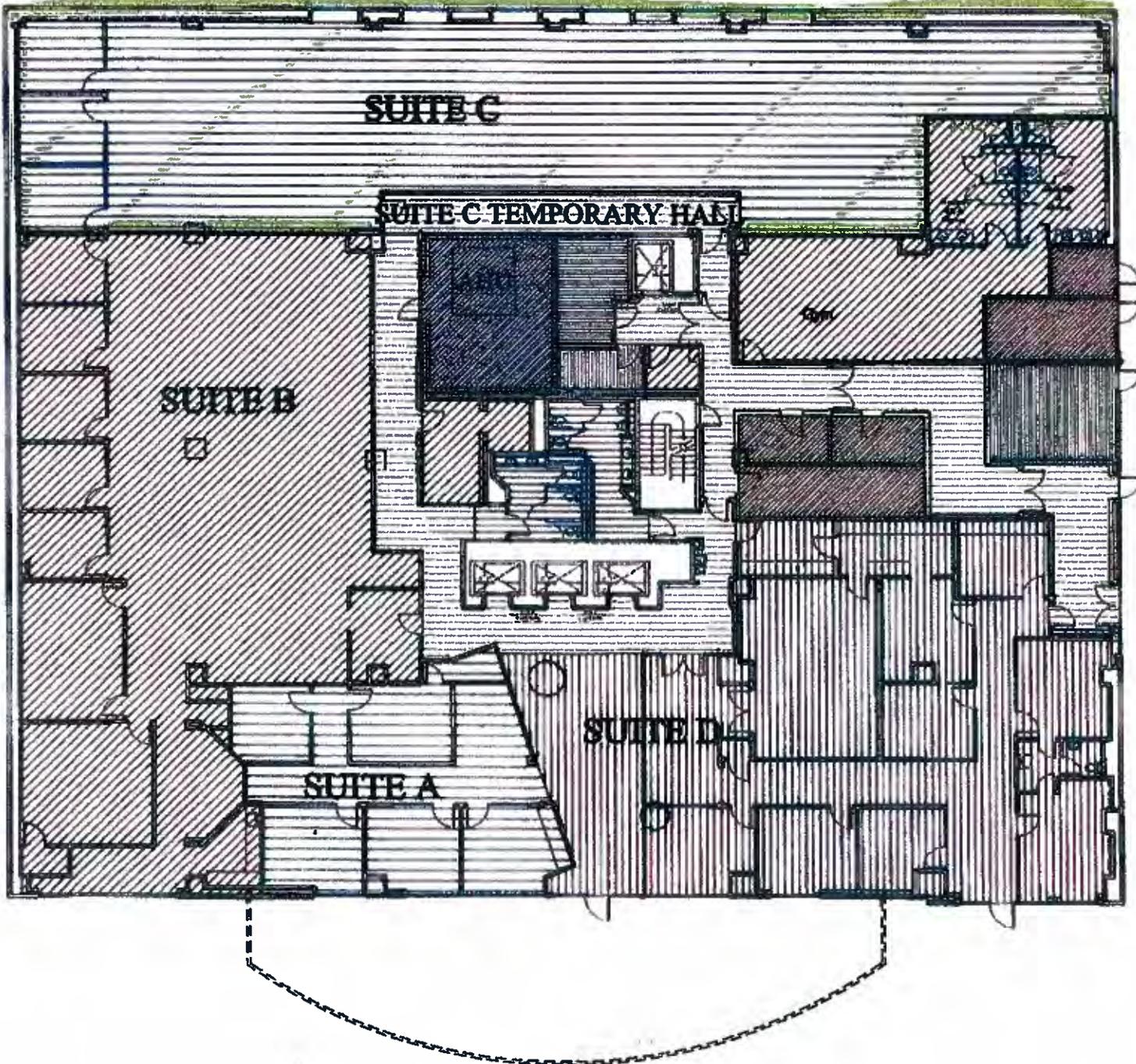
Standard Business Hours:	Monday through Friday, 7:00 am to 7:00 pm except Holidays (New Year, Memorial Day, July 4, Labor Day, Thanksgiving Day, Christmas Eve, Christmas Day). If any of the Holidays fall on Saturday or Sunday, Landlord shall specify the day of commemoration which shall be deemed a Holiday. 24-Hour building access is provided by magnetic Card Access
Security:	G4S Security guards are on duty Monday through Friday from 7:30 am to 7:00 pm. Saturday security presence is in the main lobby from 7:30 am through 2:00 pm. Daily security tours are conducted and validated via G4S Secure Trax system. State-of-the-Art day/night 15 CCTV Geovision cameras are located in strategic positions in and around the building and parking garage, including shipping and receiving area, entrance to the parking garage, building surface parking lot, covered walkway to building from garage and main entrance into the building. These cameras are monitored during these manned periods. Access to the building and parking garage is controlled via AS-MANAGER automated key-card system. Elevators can be floor restricted at tenant's discretion although there are no current restrictions in place during "normal business hours.
Amenities:	<p>The Class A building is located in the heart of downtown Columbia, on the corner of Hampton and Main, three (3) blocks from the State Capital, accessible to all major transportation arteries. TD Bank is located on the plaza level of the building with an ATM located at the entrance. There is covered walkway access from the garage to the building. Reserved, secured parking is on-site with security and additional security patrol by City Center Partnership. Boyd Plaza is located at the entrance to the building and offers entertainment and special events throughout the year. The Columbia Museum of Art is a neighbor to the building and offers special art showings and events throughout the year.</p> <p>Exterior courtyard with seating and availability for corporate rental. On-site private fitness center at no additional charge for tenants. Tenant access is 24 hours with building access card. Landlord provides on-site Facilities Director and Landlord's property management team is available 24/7 and prides itself on a Rapid Response Program for maintenance and tenant needs. Information/courtesy desk located on plaza floor.</p>
Signage:	Landlord will provide Tenant name and location in building in the building directory situated in the building lobby in the same style and size of all other tenants. All other interior signs shall be at the expense of the Tenant. No outside signs are permitted.
Additional information:	Please note that the office plan attached, reflects leased space showing two offices included.
Proposal:	This proposal is valid for thirty days.

Exhibit A - Suite Plan
Garden Level - 4,524 RSF +/-

1501 Main St. - Building Floorplan Update

Columbia, SC, 29201
Garden Level

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**LEASE PROPOSAL
For
Richland County**

For the property located at:
1730 Main Street
Columbia, SC 29201

Prepared by Jameika Cunningham, PMIC
Wilder Property Management

August 1, 2017

Richland County
2020 Hampton Street
Columbia, SC 29204

Mr. Kevin Bronson
Mr. Chad Fosnight

We are pleased to present this lease proposal to Richland County on behalf of Eddie Wilder, Landlord. The building located at 1730 Main Street was constructed in 1901 and has been a staple of business in Downtown Columbia. This office building provides flexibility, a well-designed floor plan, as well as a convenient location on Main Street. With 3 floors totaling 12,000 SF, on-site parking, multiple private offices and cubicle spaces, welcoming reception area, conference rooms and library, the building is adaptable and diverse for many different business needs.

Lease Option 1 (1st Floor only):

The 1st floor has 7 private offices that can be subdivided or shared and 5 cubicles, a conference room, 2 bathrooms, reception area, entrance from Main Street, as well as rear entry from parking lot.

- 5,000 SF
- \$19.50/SF net
- Base monthly rent: \$8,125.00
- Five (5) year lease
- Security Deposit: \$8,125.00
- 16 parking spaces

Lease Option 2 (Entire building):

In addition to the space on the 1st floor (from above), the 2nd floor has 9 private offices and 2 cubicles, 2 bathrooms, large meeting room (can be used as training room or library) with built in bookcases, and access to rear parking via stairs. The 3rd floor has 5 office spaces and 2 cubicles, conference room or subdivided, 2 bathrooms, and a break room/kitchen.

- 12,000 SF total for building
- \$17.00/SF net
- Base monthly rent: \$17,000.00
- Five (5) year lease
- Security Deposit: \$17,000.00
- 42 parking spaces

Additional Details:

- Equipment Room (internet and phone systems) are located on the 2nd floor. Wireless access is available and currently being used on the 1st and 2nd floors.
- Availability of furnishings will be determined and a fair lease price will be established
- Lease commencement date to be determined by both parties.

	1501 Main Street	1730 Main Street
Square Footage	4,524 Square Feet	5,000 Squire Feet
Base Rental Rate	\$18/SF	\$19.50/SF
Monthly Rental	\$6,786	\$8,125
Annual Rental	\$74,646	\$97,500
Concessions	1 month free rent	None
Tenant Improvements	Landlord replace carpet and paint. Office chairs and shelving can be used by tenant	None, office furniture would be an additional cost
Security Deposit	Waived	\$8,125
Parking	13 parking spaces	16 parking spaces
Utilities Rate	Included in rent	\$4,000/month
Janitorial Rate	Included in rent	Included in rent
Security Rate	Included in rent	Included in utility rate
Amenities	Adjacent parking garage, free on-site fitness center, 24/7 maintenance	Directly across from Judicial Center, on-site parking

Grand total Annual Rent	\$74,646	\$145,500
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** 1501 Main Street Annual Rental includes 1 month free

Richland County Council Request for Action

Subject:

Authorizing the execution and delivery of an amendment to the July 28, 2009 Fee Agreement effecting a conversion of that certain lease agreement dated as of December 15, 1996 between Unum Group, Colonial Life & Accident Insurance Company, and Unum Life Insurance Company of America, and Richland County, South Carolina; and other related matters

Notes:

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

Richland County Council Request for Action

Subject:

Authorizing the execution and delivery of an amendment to a 2014 Fee Agreement by and between Richland County, South Carolina [and Project Meds] to provide for certain infrastructure credits; and other related matters

Notes:

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

Section 1. Based solely on information provided to the County by the Taxpayer, including the Notices of Intent, the County hereby certifies that (i) Parcel A and Parcel B each constitute an abandoned building site, and the improvements on each of Parcel A and Parcel B constitute two separate abandoned buildings, as defined by Section 12-67-120(1) of the Act, and (ii) the geographic area of each building site is consistent with Section 12-67-120(2) of the Act.

Section 2. All orders, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution shall take effect and be in full force from and after its passage by the County Council.

Section 3. This Resolution regards only the certification of Parcel A and Parcel B pursuant to Section 12-67-120 of the Act. The County makes no representations, warranties, findings or determinations regarding any other matters, including the eligibility of the Taxpayer for any credit authorized pursuant to the Act, Parcel A's or Parcel B's fitness for a particular purpose or any zoning, permitting, or licensing matters.

RESOLVED this ____ day of _____, 2017.

RICHLAND COUNTY, SOUTH CAROLINA

Joyce Dickerson
Chair, Richland County Council

(SEAI)

ATTEST:

Clerk to Council, Richland County Council



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Brian Colclough

Home Address: 226 Camber Rd, Blythewood, SC 29016

Telephone: (home) 803-719-0370 (work) _____

Office Address: 7366 Sumter Hwy, Columbia, SC 29209

Email Address: brian.colclough@firstcitizens.com

Educational Background: Clafin University

Professional Background: Financial Sales Manager/AVP – First Citizens, Market Manager – Grow Financial FCU, Branch Team Leader – Regions Bank, Business Sales Consultant – Wells Fargo

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Transportation Penny Advisory Committee

Reason for interest: I am interested in this committee because I desire to give back to the community that I grew up in. I would like to make sure that the penny tax is being allocated and used efficiently and effectively.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

I will be an asset to the committee because I am young and I am the future of the county first and foremost. I have strong analytical skills that I utilized in banking everyday with individuals and businesses.

Presently serve on any County Committee, Board or Commission? n/a

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: I am willing to commit as many as needed.

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 _____

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: _____

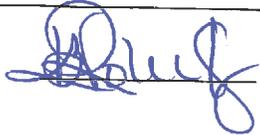
Applicant's Signature

19 June 17
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>6-22-17</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: Karim Johnson 479 3054

Home Address: 9930 Wilson Blvd, Blythewood, SC 29016

Telephone: (home) (803) 233-1273 (work) (877) 223-1960

Office Address: P.O. Box 24502, Columbia, SC 29224

Email Address: kjohnson@integritytransonline.com

Educational Background: High school diploma, 2 years of college.

Professional Background: 14 years management experience, 9 years owning a business

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Transportation Penny Advisory Committee

Reason for interest: I would like an opportunity to participate in local government and this committee would be the best usage of my accumulated knowledge and experience.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

I am a 17 year resident of Richland County, business owner, and have worked in the transportation industry for over 22 years.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? No

Recommended by Council Member(s): No

Hours willing to commit each month: As needed

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 ✓

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: Currently employed with Transdev in a non-decision making/non-administration role. Will be willing to resign my employment with the company if appointed to this committee.

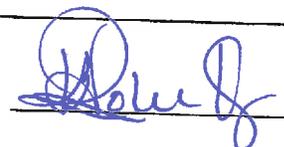

Applicant's Signature

3 April 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>4-3-17</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: Tiajuanna D Evans (Tia)

Home Address: 117 Gatlin Drive, Hopkins SC 29061

Telephone: (home) 803-467-2216 (work) 803-776-4000 ext 7434

Office Address: 6439 Garners Ferry Road, Columbia SC 29209

Email Address: tiaevans@live.com

Educational Background: Masters Human Resource Mgt. & Masters Health Administration

Professional Background: Program Support Assistant

Male X-Female Age: 18-25 X-26-50 Over 50

Name of Committee in which interested: Transportation Penny Advisory (TPAC)

Reason for interest: I would like to serve my fellow residents of Richland County by taking an active role in how the use of the one cent additional sales tax is used in addition to assuring that all recommendations/concerns are given equal consideration.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

My characteristics/qualifications which would be an asset to the TPAC include leadership, professionalism, unbiased, conversant, organized, excellent persuasion abilities, passionate, focused, clarity, empathetic, inquiring and confident. I have also worked with organizations such as Parent Teacher Student Association (PTSA) in the capacity as Vice President, School Improvement Council as the Secretary and Booster Parent President for several years. While in these positions, schools received needed infrastructure improvements, books and materials, appropriate funding for projects such as HVAC upgrades and landscaping, Food Pantry and various community plans.

Presently serve on any County Committee, Board or Commission? No _____

Any other information you wish to give? None

Recommended by Council Member(s): _____

Hours willing to commit each month: 10

CONFLICT OF INTEREST POLICY

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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 X *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 X

If so, describe: Fraudulent Check in 2001-due to unreported withdrawals from account.

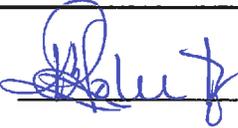

Applicant's Signature

03-07-17
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>3-7-17</u>	Received by: <u></u>
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

Blue Ribbon Committee Report to County Council

October 4, 2017

The Blue Ribbon Committee (BRC) met on October 4, 2017. Council Members Pearce, Livingston, and Myers are the representatives from the County Council. Councilmembers Pearce, Livingston and Myers were present.

- A. The BRC was provided an update on the 2015 Flood Event (4241-DR), FEMA Hazard Mitigation Grant Program (HMGP) application process. Richland County submitted nine (9) applications for hazard mitigation projects; these applications range from community outreach, to infrastructure strengthening, to acquiring (Buyout) substantially damaged properties (residential and commercial) located in the Special Flood Hazard Area (Food Zone).
1. To date; four (4) of the seven (7) applications have been approved by FEMA:
 - #63/48: “Reaching the Digitally Disconnected” – a public outreach project
 - #4/32: Buyout of Eight (8) residential properties
 - #6/34: Buyout Twenty-One (21) residential properties
 - #2/33: Buyout Twenty-One (22) residential properties
 2. Key Points:
 - FEMA HMGP provides a federal share of 75% funding. As previously approved by Council; for the property buyout program and infrastructure strengthening program, the remaining 25% local share will be funded through the CDBG-DR.
 - Richland County Staff has initiated the steps required for property acquisition utilizing FEMA HMGP & HUD CDBG-DR Funding, which includes:
 - a. Assigning a property Buyout Case Manager to ensure all data is properly collected
 - b. Conducting formal 3rd property appraisals (this program will reimburse for the pre-flood disaster appraisal)
 - c. Conducting environmental reviews
 - d. Conducting property closings
 - e. Conducting demolition and land restoration actions
 - Once the County acquires these properties, we own them in perpetuity; including all reoccurring costs for maintenance.
 - All properties must be re-naturalized and remain undeveloped in perpetuity. Staff is developing a land use plan for these properties, which will include public and Council input.
 - We anticipate completing the 1st property buyout in February 2019.



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

ACTION: No action required. Information Only.

B. The BRC was provided information regarding three (3) major staff items initiated as a result of the FEMA approval of HMGP funding:

1. Developing Tetra Tech Task Orders (T.O.) for Project Management Services for the approved Buyout Applications.
 - a. These Task Orders are a continuation of existing Task Order #9
 - i. T.O. #14: \$63,150.38 (for the award of application #32 for 8 properties)
 - ii. T.O. #15: \$168,562.40 (for the award of application #34 for 21 properties)
 - iii. T.O. #16: \$270,030.00 (for the award of application #33 for 22 properties)
 - b. All of these costs were anticipated and contained in the County's buyout applications submitted to FEMA for HMGP funding.

ACTION: The Blue Ribbon Committee unanimously recommended County Council approve these three task orders to Tetra Tech for administration of the HMGP grant awards.

2. Developing and posting three (3) RFQs seeking the following services
 - Formal third party property appraisal services
 - Legal services for property closing services
 - Demolition and property restoration contractor services

ACTION: The Blue Ribbon Committee unanimously recommended staff issue the three (3) RFQ's for the services described.

3. Immediately following the flood, County Council approved the temporary waiver of building permit fees, plan review fees and business license fees for flood-related work. That waiver has expired, but work is still continuing; in fact is increasing as federal dollars are being released.

ACTION: The Blue Ribbon Committee unanimously recommended an additional two year extension of these fee waivers. A draft ordinance is attached.

C. The BRC was provided an update on Richland County's HUD Community Development Block Grant – Disaster Recovery (CDBG-DR) program.

1. Single Family Home Rehabilitation Program (SFR): Total of 575 applications received
 - 145: Scheduled consultations
 - 139: Completed "initial" consultations
 - 32: Verified applications
 - 46: Scope & cost estimations completed
 - 46: Tier II Inspections Completed



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

- 38: Cost estimates completed - Average cost \$25,000.00
2. CDBG-DR Action Plan Amendments:
- a. Small Rental Rehabilitation Program (SRR)
 - Staff proposed amending Action Plan to streamline the current applicant selection process by verifying applicants on a first-come first-served basis instead of through a prioritization process. Prioritizing by different factors has proven problematic in the rental program because it is hard to get documentation on the renters themselves and there are far fewer needs than with the single-family, owner-occupied program.
 - b. HMGP Match Program:
 - Staff proposed amending the Action Plan to ensure wording is consistent between the HMGP and CDBG-DR Programs by eliminating the owner-occupied requirement for CDBG-DR matching funds.
 - c. Additional CDBR-DR Funding Allocation:
 - The Federal Register detailing the requirements for spending the additional \$7.25M CDBG-DR funding Richland County was awarded. It requires a substantial amendment to our existing Action Plan, rather than a new one.
 - Considering that housing remains the County's biggest unmet need following the flood, staff recommended disbursing the \$7.25M in the following way:
 - a. 95% for housing
 - b. 5% for administration
 - Additionally, staff recommended a new intake period to capture additional applications, specifically targeting our most vulnerable citizens affected by the floods, for the additional monies. Included in that intake and processing will be late applications we received following the first intake period.
 - These Action Plan amendments are due to HUD by November 9, 2017 and require public input. To that end, the proposed amendments are posted on the County's website and will be presented at two public meetings.

ACTION: The Blue Ribbon Committee unanimously recommended County Council approve the CDBG-DR Action Plan Amendments, including the substantial amendment for the additional \$7.25M and establishment of a new intake period.

Staff asks Council to proceed with approving these requests in line with the Blue Ribbon Committee's recommendations.

Richland County Council Request for Action

Subject:

An Ordinance Allowing for the temporary waiver of Building Permit Fees and Plan Review Fees for homeowners, contractors, and "Volunteer Organizations Active in Disaster" (VOAD's), and allowing for the temporary waiver of Business License Fees for contractors and "Volunteer Organizations Active in Disaster" (VOAD's)

Notes:

First Reading: October 17, 2017

Second Reading: November 7, 2017 {Tentative}

Third Reading: November 14, 2017 {Tentative}

Public Hearing: November 7, 2017 {Tentative}

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-17HR

AN ORDINANCE ALLOWING FOR THE TEMPORARY WAIVER OF BUILDING PERMIT FEES AND PLAN REVIEW FEES FOR HOMEOWNERS, CONTRACTORS, AND “VOLUNTEER ORGANIZATIONS ACTIVE IN DISASTER” (VOAD’S), AND ALLOWING FOR THE TEMPORARY WAIVER OF BUSINESS LICENSE FEES FOR CONTRACTORS AND “VOLUNTEER ORGANIZATIONS ACTIVE IN DISASTER” (VOAD’S).

WHEREAS, the County of Richland has been severely and catastrophically affected by record levels of rain from the late evening hours of Saturday, October 3, 2015 through Tuesday, October 6, 2015; and

WHEREAS, this catastrophic 1,000 year rain event resulted in widespread flooding throughout the County of Richland, causing damage to thousands of structures within the said County; and

WHEREAS, many citizens of Richland County are still in the process of damage control and damage repair; and

WHEREAS, Section 6-50 of the Richland County Code of Ordinances requires that applicants for a building permit must pay a fee prior to being issued a permit to repair or build a structure; and

WHEREAS, Section 16-7 (4) of the Richland County Code of Ordinances stipulates that business license fees shall be reduced or exempted when a building permit is obtained and a fee paid; and

WHEREAS, the current situation, which was created by the severe storms and resultant flooding during October 3, 2015 and immediately thereafter, has resulted in a unique situation wherein damage to structures require immediate and ongoing response and repair; and

WHEREAS, the County Council has determined that it is in the best interest of its citizens to expedite and assist homeowners and business owners affected by the storm to begin, and continue, repairs and rebuilding.

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:

1. The County’s Building Inspections Department and Business Service Center Department shall expeditiously issue permits and/or licenses to homeowners, contractors, and/or

“Volunteer Organizations Active In Disaster” (VOAD’S) to repair damage to structures damaged by the storm during the period of October 3 through October 6, 2015.

2. All applications for building permits, plan reviews, or business licenses for the repair of storm related damage, verified by the Building Inspection Department, shall not require a fee for the permit, plan review, business license, or business license clearance review process, irrespective of any ordinance that states otherwise.
3. The County of Richland re-establishes its commitment to mitigate the illegal performance of services by unlicensed contractors related to the storm damage. The Building Inspection Department will assist citizens with inquiries as to whether the contractor is appropriately licensed by the State of South Carolina, and has the requisite business licenses issued by the County as required by the Richland County Code of Ordinances.

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 Suspended. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby temporarily suspended until June 30, 2019.

SECTION IV. Effective Date. This ordinance shall become effective immediately upon adoption and shall remain in effect until June 30, 2019, at which time it shall have no further effect.

RICHLAND COUNTY COUNCIL

BY: _____
Joyce Dickerson, Chair

ATTEST THIS THE ____ DAY

OF _____, 2017

Michelle Onley
Assistant Clerk of Council

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



Richland County Council Meeting

October 17, 2017

Briefing Document

Agenda Item

Contract Award for Engineering Services for Stoney Point / Cedar Cove Sewer Rehab Project

Background

Currently, the Stoney Point / Cedar Cove Community is served by a Low Energy Transport Treatment (LETT) system that was constructed in the late 1970s and accepted by Richland County Utility (RCU) for operation and maintenance in 1987. A LETT system is a modified septic tank system with the effluent from the septic tank discharged to a six (6") gravity sewer collection line that transports the effluent to RCU's collection system. The discharge from the LETT system is transported to the Broad River Wastewater Treatment Facility (NPDES # 0046621) for treatment and disposal.

For the past year, RCU has experienced problems with sanitary sewerage overflows (SSO's) in the Stoney Point / Cedar Cove Community LETT system. These SSO's are a concern to RCU and the citizens of the Stoney Point / Cedar Cove Community and has prompted RCU to explore possible solutions to the overflow problem. The Stoney Point / Cedar Cove Community is a lakeside community and SSO's present a potential hazard to the health, safety and welfare of those that use the lake for recreation and water sports.

A study was conducted using the available data and formulated alternatives that could reduce the probability of SSO's occurring in the Stoney Point / Cedar Cove Community. The study provided alternative solutions to the problems of reoccurring spills resulting from hydraulic overloading, solids buildup, blockages and other contributing factors in the LETT gravity collection system. The information contained in the study will be utilized by RCU to formulate a course of action going forward to be taken by RCU to guard the health, safety, and welfare of its citizens.

The goal of this project is to eliminate Sanitary Sewer Overflows (SSOs) within the Cedar Cove / Stoney Point sewer system. The project will consist of the design and permitting of sewer improvement. A Preliminary Engineering Report (PER), has been prepared for the project and submitted to the South Carolina Department of Health and Environmental Control (SCDHEC) for review.

At this time, Staff is requesting that Council approve the award of the engineering contract for the project to Joel E. Wood & Associates, LLC in the amount of \$125,000.00.

Issues

There is a need for an improvement to the sanitary sewer system to eliminate Sanitary Sewer Overflow within the Cedar Cove / Stoney Point sewer system.

Fiscal Impact

Solicitation RC-020-P-2018 was issued, submittals were evaluated and an award is being recommended to the highest ranked Offeror which is Joel E. Wood & Associates. The total is \$118,880.00 with a contingency in the amount of \$6,120.00 brings the grand total to \$125,000.00. The project will be funded by a South Carolina State Revolving Fund (SRF) loan.

Past Legislative Actions

None.

Alternatives

1. Approve the request to award the engineering contract for the Cedar Cove / Stoney Point Sewer Rehab Project to Joel E. Wood & Associates, LLC in the amount of \$125,000.00.
2. Do not approve the request to award the engineering contract for the Cedar Cove / Stoney Point Sewer Rehab Project to Joel E. Wood & Associates, LLC and re-solicit the project.

Staff Recommendation

It is recommended that Council approve the request to award the engineering contract for the Cedar Cove / Stoney Point Sewer Rehab Project to Joel E. Wood & Associates, LLC in the amount of \$125,000.00.

Submitted by: Finance Department via Procurement Office Manager Jennifer Wladischkin

Date: September 29, 2017

MINIMUM SCOPE OF SERVICES

Upon notification from the OWNER to proceed, the ENGINEER shall begin work and provide services for the Project as follows:

1. The engineer shall perform professional services in connection with the project described herein. Engineer will serve as RCU's professional engineering representative in those phases of the project to which this agreement applies and will give consultation and advice to RCU during the performance of its services. The engineer will attend conferences with RCU and with representatives of any governmental agency having a rightful interest in the project for conferences which are necessary or are required in furtherance in the objectives of the project. Engineer will assist the Owner in obtaining financing for the project and provide exhibits and Probable Cost Estimates as needed.
2. After receiving written authorization to proceed with the Project, the engineer will review the Project with RCU Staff to confirm the "Scope of Work and Project objectives.
3. Review the "Environmental Assessment" (EA) provide by RCU and prepare plans within the limits of the Project as defined by the PER and EA.
4. Perform necessary field survey to identify physical features, determine location of existing conditions and topographic data. In doing so, the ENGINEER shall endeavor to locate other utilities, structures, etc. as may have impact on design of the improvements. The OWNER and ENGINEER acknowledge that there may be buried utilities, structures, etc. which may not be detected by the ENGINEER. NOTE: The OWNER shall provide the ENGINEER with required permission to enter private properties for the purpose of the survey and engineering.
5. The ENGINEER shall assist the OWNER in obtaining permission to survey along the route of the proposed pipelines associated with the Project in accordance with the following:
 - a. The ENGINEER shall review courthouse records to determine the owners of properties located along the proposed pipeline route and compile a listing of names, addresses and necessary maps.
 - b. The ENGINEER shall draft a letter notifying property owners of the proposed Project and asking for permission to survey on the property. The letters will be mailed by the OWNER on its letterhead.
6. Perform necessary office work to design and prepare construction plans and specifications for the following:
 - a. Proposed improvements to the sewer system, designed to meet the requirements of Richland County and South Carolina Department of Health and Environmental Control (SCDHEC).

b. The ENGINEER shall prepare applications for highway encroachment permits for road crossings along the Project proposed to be located in rights-of-way of the South Carolina Department of Highways and Public Transportation

c. Obtain other permits and approvals required for the Project as follows:

1. Richland County
2. Rural Development
3. State Revolving Fund
4. SC Department of Health and Environmental Control

d. All fees for permits or review shall be paid by the ENGINEER and reimbursed by the OWNER.

7. The ENGINEER shall prepare easement plats for pipelines, lift stations and/or other portions of the Project proposed to be located on private property. The OWNER shall be responsible for meetings, negotiations, etc. necessary to obtain the easement from the property owner. The OWNER shall provide to the ENGINEER copies of all easements as they are obtained.

8. Preparation of Contract and Bid Documents to comply with requirements of SRF and Richland County.

9. Based on information contained in the design documents, the ENGINEER shall submit an opinion of the probable cost for the construction of the sewer system including pipes, manholes, service lines and other related appurtenances. Since the ENGINEER has no control over the cost of labor, materials, equipment, or the Contractors methods of determining price or competitive bidding, the ENGINEER cannot and does not guarantee that proposals, bids, or the Project construction cost will not vary from the ENGINEER's opinion of the probable cost of the Project.

10. Under the section of this Agreement entitled "Compensation" costs are included for providing six sets of completed documents to the OWNER for its use. The ENGINEER will provide the necessary number of documents to the various permitting and/or approval agencies listed above at no additional cost to the OWNER.

B. BIDDING AND AWARD OF CONSTRUCTION CONTRACT

The ENGINEER shall assist the OWNER in advertising the Project for bids, receiving bids, and preparing contracts for construction as follows:

1. The ENGINEER shall prepare an "Advertisement For Bids" and shall have the advertisement published in area newspapers and other locations as appropriate. Cost for publishing shall be paid directly by the OWNER.

2. During the advertisement period, the ENGINEER shall prepare and distribute copies of plans and specifications to construction contractors, subcontractors, equipment

suppliers, etc. for their use in preparing bids. The contractors, subcontractors, equipment suppliers, etc. will be charged for the ENGINEER's cost of providing plans and specifications. The ENGINEER shall answer questions of contractors, subcontractors, equipment suppliers, etc. and shall issue addendums to the plans and specifications as appropriate.

3. The ENGINEER shall attend a pre-bid meeting and assist the OWNER in answering questions from potential bidders.

4. The ENGINEER shall attend the bid opening and assist the OWNER in opening and reading the contractors' bids.

5. The ENGINEER shall review bids received and shall prepare a recommendation of award to the OWNER. Once the OWNER has accepted bids for the Project, the ENGINEER will prepare contract documents and coordinate the completion of these by the contractor and the OWNER.

6. Prior to commencement of construction of the Project, the ENGINEER shall schedule and conduct a preconstruction conference to review Project schedules, requirements, conditions, etc.

7. The ENGINEER will prepare a "Notice to Proceed" to be sent to the contractor by the OWNER.

C. OFFICE MANAGEMENT DURING CONSTRUCTION

The ENGINEER shall assist the OWNER during the construction phase of the Project by providing various office management services as follows:

1. Submit progress reports as required by the OWNER or other responsible agency.

2. Review shop drawings, material and equipment submittals provided by the contractor for the Project.

3. Prepare and submit proposed change orders to the OWNER for approval.

4. Review the contractor's periodic requests for payment and make recommendations to the OWNER concerning payments to the contractor.

5. Prepare and furnish to the OWNER three complete sets of plans showing the Project as constructed. These plans shall be marked "As-Built" drawings. A digital copy of the "As-Built" plans shall also be provided to the owner in a format compatible with the owner's existing data system.

D. OBSERVATION OF CONSTRUCTION

The ENGINEER shall act as the OWNER's representative during the construction period. The ENGINEER and the OWNER shall jointly decide questions which may arise as to quality and acceptability of materials furnished and work performed by the contractor.

The ENGINEER shall make visits to the site at intervals appropriate to the various stages of construction as the ENGINEER deems necessary in order to observe the progress and quality of the various aspects of the contractor's work.

The purpose of the ENGINEER's visits to the site will be to enable the ENGINEER to provide the OWNER a greater degree of confidence that the completed work of the contractor will conform generally to the project plans and specifications and that the integrity of the design concept as reflected in the Project plans and specifications has been implemented and preserved by the contractor. On the other hand, the ENGINEER shall not, during such visits or as a result of such observations of the contractor's work, supervise, direct or have control over the contractor's work nor shall the ENGINEER have authority over or responsibility for the means, methods, techniques, sequences or procedures of construction selected by the contractor, for safety precautions and programs incident to the work of the contractor or for any failure of the contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to the contractor furnishing or performing its work. Accordingly, the ENGINEER can neither guarantee the performance of the construction contracts by the contractor nor assume responsibility for the contractor's failure to furnish and perform its work in accordance with the contract documents

E. PREPARATION AND SUBMISSION OF "AS-BUILT" DRAWINGS

The ENGINEER shall perform necessary field and office work to prepare "As-Built" drawings of the constructed sewer system and submit to RCU and SCDHEC for approvals and operation permits.

F. SPECIAL SERVICES

In addition to the foregoing services, the following special services may be required:

1. Laboratory tests, well tests, specialized geological, hydraulic or other studies may be recommended by the ENGINEER. The cost of such test and/or studies shall be borne by the OWNER, provided, however, that the OWNER shall be advised of and give consent to such tests and/or studies prior to their being made.
2. Necessary preparation of sketches, maps, plats, etc. for litigation, or other reasons, shall be provided by the ENGINEER if requested by the OWNER.
3. Redesign done by the ENGINEER at the request of the OWNER.
4. Services during re-advertisement for bids for construction.
5. Assistance in obtaining funding for the Project.
6. Other assistance or services as requested by the OWNER and not specifically provided for herein.

G. MODIFICATIONS TO SCOPE OF SERVICES

This scope of services is to be considered the minimum scope of services to be provided by the engineer under this request for proposals. This scope of service is subject to all requirements and special conditions of both the RD and SRF funding programs. Those requirements and special conditions shall be incorporated into this scope of services at no additional cost to the owner.



RICHLAND COUNTY GOVERNMENT CERTIFIED PROPOSAL TABULATION

SOLICITATION #	PROJECT NAME	DATE ISSUED	DATE CLOSED	PAGE	OF
RC-020-P-2018	STONE POINT/CEDAR COVE SEWER REHAB PROJECT	08/31/2017	09/15/2017	1	1
DEPARTMENT		AMENDMENTS			
UTILITIES		1			
#	COMPANY	ENVELOPE/ CONTAINER	ELECTRONIC COPY YES/NO	AMENDMENTS	COST SUBMITTAL YES/NO
1	AECOM	Y	N/A	Y	N/A
2	Joel E. Wood + Assoc.	Y	N/A	Y	N/A
3					
4					
5					
6					
7					
8					
9					
10					
POINT OF CONTACT		TEL: (803) 576-2132	SIGNATURE		
SIERRA FLYNN		FAX: (803) 576-2135	<i>Sierra Flynn</i>		
		EMAIL: FLYNNS@RCGOV.US	RICHLAND COUNTY PROCUREMENT DEPT 2017 SEP 15 PM 2:00		

RCPD TABULATION FORM-2016

Consolidated Evaluations			
Evaluation Criteria RC-020-P-2017 Stoney Point/Cedar Sewer Rehab Project	Maximum Percentage	AECOM	JOEL E. WOODS & ASSOC.
Past Performance	20		
Evaluator 1		12	17
Evaluator 2		13	18
Evaluator 3		20	20
	60	45	55
Ability of professional personnel proposed for the project	40		
Evaluator 1		30	35
Evaluator 2		35	38
Evaluator 3		30	35
	120	95	108
Recent, current, and project workloads of the firms	15		
Evaluator 1		10	12
Evaluator 2		10	12
Evaluator 3		10	15
	45	30	39
Related experience on similar projects	25		
Evaluator 1		15	23
Evaluator 2		22	23
Evaluator 3		20	20
	75	57	66
GRANDTOTAL	300	227	268



August 24, 2017

Shahid Khan, Director
Richland County Utilities
7525 Broad River Road
Irmo, SC 29063

RE: Cedar Cove & Stoney Point Sanitary Sewer Upgrades, SRF# 574-25
Federal FY 2017 CWSRF Intended Use Plan for State FY18

Dear Mr. Khan:

The State Revolving Fund (SRF) Program is pleased to inform you that the above-named project is included on the Provisional Project List (PPL) of the Final Federal FY 2017 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (IUP). Sponsors with projects listed in the 2017 CWSRF IUP are eligible to apply for a loan governed by State Fiscal Year (SFY) 2018 SRF financial policies¹.

Your organization's project was included in the IUP based on the understanding that the project is ready to proceed in SFY 2018. To remain on schedule to apply for an SFY 2018 CWSRF loan, project sponsors need to meet certain project milestones (see footnote 2 below). Please fill in the enclosed table with estimated milestone completion dates for the project, keeping in mind the recommended target dates. Return a copy of the completed table to me at the address below by **September 8, 2017**.

Lorea Sample has been assigned to assist with permitting and management of your SRF project and can be reached at asbillbs@dhec.sc.gov, or 803-898-4169. A summary of federal requirements that a SRF project sponsor must comply with is enclosed.

SCDHEC will hold a webinar on **Tuesday, October 10, 2017** that will describe the SRF process and requirements and the resources available to assist with the completion of an SRF-funded project. More details about the webinar to will be sent to you in the near future. Also, one of the requirements for Clean Water projects is that systems have or develop a Fiscal Sustainability Plan (FSP) that covers the SRF-funded project components. To that end, sponsors will be receiving information from the SC Rural Water Association

1. SFY 2018 financial policies and interest rates will be published in October 2017. To view current rates and policies, and SFY 2018 information when available, visit <http://www.ria.sc.gov/index.php/program-forms-4/>.

2. Projects that have met SRF technical (construction permit or permission to construct) and financial (approved financial application) requirements by July 31, 2018 are eligible for a loan under SFY 2018 loan policies (see footnote 1).

about an upcoming FSP workshop to be held on **Thursday, October 5, 2017** that all are strongly encouraged to attend.

The SRF Program looks forward to working with you. If you have any questions, or if priorities have changed and the project will not be ready to proceed in SFY 2018, please contact me at 803-898-3993 or gormancm@dhec.sc.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles Gorman", with a long horizontal flourish extending to the right.

Charles Gorman, P.G., Director
State Revolving Fund
Bureau of Water

Enclosures

cc: Trish Comp, Office of Local Government (email)
Lorea Sample, SRF Project Manager (email)
Bill Yetman, Deputy Director of Utilities, Richland County (email)
Joel Wood, P.E., Joel E Wood and Associates (email)
SRF file

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

**A RESOLUTION OF THE
RICHLAND COUNTY COUNCIL**

**A RESOLUTION TO APPOINT AND COMMISSION GEORGE PERSON, JR AS
A RESIDENTIAL BUILDING INSPECTOR FOR THE PROPER SECURITY,
GENERAL WELFARE, AND CONVENIENCE OF RICHLAND COUNTY.**

WHEREAS, the Richland County Council, in the exercise of its general police power, is empowered to protect the health and safety of the residents of Richland County; and

WHEREAS, the Richland County Council is further authorized by Section 4-9-145 of the Code of Laws of South Carolina 1976, as amended, to appoint and commission as many code enforcement officers as may be necessary for the proper security, general welfare, and convenience of the County;

NOW, THEREFORE, BE IT RESOLVED THAT George Person, Jr. is hereby appointed and commissioned as a Residential Building Inspector of Richland County for the purpose of providing for the proper security, general welfare, and convenience of the County, replete with all the powers and duties conferred by law upon constables, in addition to such duties as may be imposed upon him by the governing body of this County, including the enforcement of the County’s building regulations and the use of an ordinance summons, and with all the powers and duties conferred pursuant to the provisions of Section 4-9-145 of the Code of Laws of South Carolina 1976, as amended. Provided, however, George Person, Jr. shall not perform any custodial arrests in the exercise of his duties as residential building inspector. This appointment shall remain in effect only until such time as the individual so appointed is no longer employed by Richland County to enforce the County’s building regulations.

ADOPTED THIS THE ____ DAY OF OCTOBER, 2017.

Joyce Dickerson, Chair
Richland County Council

Attest: _____
Michelle M. Onley
Deputy Clerk of Council



REQUEST OF ACTION

Subject: FY18 - District 4 Hospitality Tax Allocations

A. Purpose

County Council is being requested to approve a total allocation of **\$120,000** for District 4.

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 4 H-Tax discretionary account breakdown and its potential impact is listed below:

<u>Initial discretionary account funding</u>	<u>\$164,850</u>
North Columbia Business Association	\$15,000
Kingville Historical Foundation	\$10,000
Columbia Music Festival Association	\$15,000
Five Points Association	\$ 5,000
Latino Communications Community Development Corporation	\$ 5,000
Columbia City Ballet	\$ 5,000
Columbia Classical Ballet	\$ 5,000
World Affairs Council	\$15,000
Lower Richland Sweet Potato Festival	\$ 5,000
Township Auditorium	\$15,000
SC Philharmonic	\$ 5,000
Black Pages	\$15,000
SC Pro Am	\$ 5,000
<u>Total</u>	<u>\$120,000</u>
<u>Remaining balance</u>	<u>\$ 44,850</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.



REQUEST OF ACTION

Subject: FY18 - District 7 Hospitality Tax Allocations

A. Purpose

County Council is being requested to approve a total allocation of **\$157,000** for District 7.

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 7 H-Tax discretionary account breakdown and its potential impact is listed below:

<u>Initial Discretionary Account Funding</u>	<u>\$164,850</u>
New Economic Beginnings Foundation – Boxing match	\$30,000
New Economic Beginnings Foundation – Play	\$30,000
New Economic Beginnings Foundation – Fashion Show	\$30,000
New Economic Beginnings Foundation – Concert	\$60,000
Black Pages International	\$7,000
<u>Total</u>	<u>\$157,000</u>
<u>Remaining Balance</u>	<u>\$7,850</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.



REQUEST OF ACTION

Subject: FY18 - District 8 Hospitality Tax Allocations

A. Purpose

County Council is being requested to approve a total allocation of **\$6,500** 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>
Amount Previously Allocated	\$108,450
<u>Remaining Balance</u>	<u>\$56,400</u>
Keep the Midlands Beautiful	\$6,500
<u>Total</u>	<u>\$114,950</u>
<u>Remaining Balance</u>	<u>\$49,900</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.