

Regular Session June 21, 2016 - 6:00 PM Council Chambers

Call	4.	$\mathbf{\Omega}$		
Call	TO.	()	ra	er

1 The Honorable Torrey Rush

Invocation

2 The Honorable Norman Jackson

Pledge of Allegiance

3 The Honorable Norman Jackson

Approval of Minutes

- 4 May 17, 2016 {Deferred at June 7, 2016 Council Meeting} [PAGE 7]
- 5 Regular Session: June 7, 2016 [PAGES 8-17]

Adoption of Agenda

6

Report of the Attorney for Executive Session Items

- 7 a. Department of Revenue Update
 - b. Library Lease Agreement

Citizen's Input

8 For Items on the Agenda Not Requiring a Public Hearing



Report of the County Administrator

- **9** a. Introduction of Transportation Penny Program Interns
 - b. Palmetto Utilities [PAGE 18]
 - c. Employee Recognition
 - d. Retirement

Report of the Clerk of Council

- a. Community Relations Council Annual Luncheon and Awards Presentation, June 22nd, 12 noon, Columbia Metropolitan Convention Center
 - b. July Schedule: Regular Session July 12th; Committee and Zoning Public Hearing July 26th

Report of the Chair

11

Open/Close Public Hearings

a. Developing a Multi-County Park with Fairfield County; authorizing the execution and delivery of an agreement governing the Multi-County Park; authorizing the inclusion of certain property located in Richland County in the Multi-County Park; authorizing the execution of an intergovernmental agreement; and other related matters

Approval of Consent Items

- 13 16-13MA George H. Reed, Jr. RS-MD to RU (3.21 Acres) 2127 Long Trail Drive 24800-06-67 [THIRD READING] [PAGES 19-20]
- 14 16-16MA Wanda Morris RU to GC (0.45 Acres)



413 Killian Rd. 17400-02-08 [THIRD READING] [PAGES 21-22]

An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to modify the special requirements for "Bars and Other Drinking Places" [THIRD READING] [PAGES 23-26]

Third Reading Item

Developing a Multi-County Park with Fairfield County; authorizing the execution and delivery of an agreement governing the Multi-County Park; authorizing the inclusion of certain property located in Richland County in the Multi-County Park; authorizing the execution of an intergovernmental agreeemtn; and other related matters [PAGES 27-48]

Report of the Economic Development Committee

a. A Resolution consenting to and ratifying the assignment by Navistar, Inc. and Navistar Component Holdings, LLC to Pure Power Technologies, Inc., of certain property tax incentive agreements and other matters related thereto [PAGES 49-51]

Report of Rules & Appointments Committee

Notification of Appointments

- 18 Employee Grievance 1 [PAGES 52-57]
 - a. James H. Hill, III
 - b. Camilla H. Gill
 - c. Tynika N. Legette

Items for Action from Rules and Appointments

a. Based on Richland County guideline and grievance procedure I move that after all grievance committee hearings are held within the required timeline that the Administrator update and notify Council at the next available Council meeting. This also include any notices of lawsuits or legal matters. Note:

Recently Council was notified of a ruling more than one year later. If there is a timeline for the employee, the chair of the grievance committee and the



committee then there must be a timeline to notify Council. [JACKSON and MALINOWSKI] [PAGES 58-62]

Report of the Blue Ribbon Committee

- a. Approval of HMGP Eligible Projects [PAGES 63-78]
 - b. An Ordinance Amending the Fiscal Year 2015-2016 General Fund Annual Budget to appropriate up to \$340,000 of General Fund Balance to be used as initial funding for projects related to the flood recovery. Funds used will be reimbursed as Federal, State or as funding is provided to the County on a reimbursable basis [FIRST READING] [PAGES 79-80]

Report of the Decker Ad Hoc Committee

a. Recommendation to move forward on Furniture package [PAGES 81-102]

Report of the Office of Small Business Opportunity Ad Hoc Committee

- a. SLBE Ordinance Revision: Sheltered Market Cap (\$250k \$500k) [PAGES 103-104]
 - 1. An Ordiannce Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; Section 2-644, Affirmative Procurement Initiatives for Enhanding SLBE and Emerging SLBE Contract Participation; Subparagraph 5; so as to increase the contract value for sheltered markets [FIRST READING] [PAGES 105-106]
 - b. County Annual Asphalt/Concrete Contracts [PAGE 107]
 - c. SLBE Goals Extend Countywide July 1, 2016 [PAGE 108]
 - d. On Call Maintenance Contract for Public Work [PAGE 109]

Report of the Transportation Ad Hoc Committee

- a. Design-Build Intersection Project: Right-of-Way Acquisition
 - b. Bluff Road Widening Phase I Project: Right-of-Way Acquisition

Other Items



a. A Resolution to appoint and commission Manolo Ibarra-Pineda as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County {ANIMAL CARE} [PAGE 110]

Citizen's Input

Executive Session

Motion Period

- a. Amend the Hospitality Tax Ordinance to provide for the establishment of individual Council District "Directed Accounts" on an annual basis, the funding for which will be determined after all Ordinance mandated accounts have been funded. [PEARCE]
 - b. Move that Council adopt a resolution commending Debee Early, Vice President for Community Services, LRADAC, for her service to the citizens of Richland County on the occasion of her retirement [PEARCE]
 - c. Move that Council direct the Economic Development Committee to begin discussions with the University of South Carolina as to the sale of the Innovista Parking Garage that USC is now interested in purchasing [PEARCE]
 - d. A resolution recognizing Booker T. Washington High School on its 100-year anniversary for the significant contributions made to our community [LIVINGSTON]
 - e. Move that the County Administrator assign a staff member to evaluate the possibility of either purchasing or leasing solar panels for all County owned buildings where the installation of this equipment would result in significant savings. This request is based on recent changes in State law that have resulted in a more competitive solar market in South Carolina. [PEARCE]

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.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

- a. A Resolution Authorizing the execution and delivery of a Memorandum of Understanding by and among Richland County, South Carolina, the State of South Carolina, and a company known as Project Giant and other matters related thereto Mr. Livingston stated the committee recommended approval of this item. The vote in favor was unanimous.
- b. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park
 jointly developed with Fairfield County to include certain real property located in
 Richland County; the execution and delivery of a Credit Agreement to provide for special
 source revenue credits to Haven Campus Communities Columbia, LL, and other related
 matters Mr. Livingston stated the committee recommended First Reading by Title Only.

FOR AGAINST
Rush Rose
Livingston Malinowski
Manning Dixon
Jackson

Jackson Pearce Dickerson

The motion for approval failed.

RICHLAND COUNTY COUNCIL SOUTH CAROLINA

REGULAR SESSION MEETING

June 7, 2016 6:00 PM County Council Chambers

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

Administration Building

CALL TO ORDER

Mr. Rush called the meeting to order at approximately 6:01 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

POINT OF PERSONAL PRIVILEGE – Ms. Dickerson thanked the organizers and participants of the Youth Summit.

PRESENTATION OF PROCLAMATION

- **a. Employee Safety Week Proclamation** Mr. Rush presented a proclamation to Ms. Hoyle and Ms. Rodriguez in honor of Employee Safety Week.
- b. Capital City/Lake Murray Country Resolution Mr. Malinowski, Ms. Dixon, Ms. Dickerson, and Mr. Manning presented a resolution to Capital City/Lake Murray Country on their 35th Anniversary.

APPROVAL OF MINUTES

Regular Session: May 17, 2016 – Mr. Manning moved, seconded by Mr. Jeter, to defer approval of the portion of the minutes related to the following items: (1) "A Resolution Authorizing the execution and delivery of a Memorandum of Understanding by and among Richland County, South Carolina, the State of South Carolina, and a company known as Project Giant and other matters related thereto" and (2) "Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a Credit Agreement to provide for special source revenue credits to Haven Campus Communities – Columbia, LLC, and other related matters".



Committee Members Present

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

Others Present:

Tony McDonald Kimberly Roberts Daniel Driggers Kevin Bronson Larry Smith **Beverly Harris** Warren Harley Rob Perry Ismail Ozbek Roxanne Ancheta Michelle Onley Tamara Rodriguez Brittney Hoyle Donald Woodward Tracy Hegler Tiffany Harrison Hayden Davis Laura Renwick **Tony Edwards** Dwight Hanna Shahid Khan Bill Peters

Richland County Council Regular Session Meeting Tuesday, June 7, 2016 Page Two

FOR
Rose
Malinowski
Dixon
Pearce
Jackson
Rush
Livingston
Dickerson
Manning
Jeter

The vote was in favor.

Special Called Meeting: May 24, 2016 – Ms. Dixon moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

Zoning Public Hearing: May 24, 2016 – Mr. Pearce moved, seconded by Ms. Dixon, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Malinowski questioned why the Report of the Office of Small Business Opportunity Ad Hoc Committee was placed on the agenda since there was not a quorum present for the meeting on May 31st.

Mr. Manning stated he was instructed by the County Attorney that three (3) members of Council could request to have the items be pulled from the committee and placed on the Council agenda.

Mr. Jackson stated there was not a quorum at the meeting to take action, but the members that were present received information from staff.

Mr. Malinowski inquired as to which staff member received the three (3) names of the Council members and who the Council members were.

Mr. Manning stated he notified Ms. Ancheta that Councilmen Jackson, Jeter and himself wished to pull the items from the OSBO Ad Hoc Committee and place them on the Council agenda.

Mr. Malinowski quoted the following Council Rules regarding Committee meetings and placing committee items on Council agendas.

- **4.5 Meetings** ...No committee shall sit unless a quorum is present.
- **1.7 Agenda** b) ...(2) Any item defeated, tabled, or not acted on by committee within 90 days of that item that item having been placed on the committee's agenda may be placed on the Council agenda when the Clerk's Office has received a written request signed by three members of Council.

Mr. Jeter questioned how Council Rules apply to ad hoc committees.

Richland County Council Regular Session Meeting Tuesday, June 7, 2016 Page Three

Mr. Smith stated Council Rules do not make a distinction between standing committees and ad hoc committees in how they function. The practice has been to place a report of the ad hoc committee on the Council agenda for the Council to accept or reject the committee's recommendation.

Mr. Rush ruled that the Report of the Office of Small Business Opportunity Ad Hoc Committee was not properly before Council.

Mr. Manning moved for unanimous consent to set aside the rules and proceed with the Report of the Office of Small Business Opportunity Ad Hoc Committee being added to the agenda, seconded by Mr. Jackson.

<u>FOR</u>	<u>AGAINST</u>
Rose	Malinowsk
Dixon	Livingston
Jackson	Dickerson
Pearce	
Rush	
Manning	
Jeter	

The motion failed.

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

REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION

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

- a. Department of Revenue Update
- b. Pinewood Lake
- c. Personnel Matter
- d. Item 25 "Lower Richland Sanitary Sewer Service Project Land Acquisition/Purchase"
- e. Items 32 "Update on Dirt Road Management Contract"

CITIZENS' INPUT (For Items on the Agenda Not Requiring a Public Hearing)

Mr. Tony Mizzell spoke regarding the Dirt Road Management Contract.

Richland County Council Regular Session Meeting Tuesday, June 7, 2016 Page Four

REPORT OF THE COUNTY ADMINISTRATOR

No report was given.

REPORT OF THE CLERK OF COUNCIL

a. REMINDER: June 9th **-** 3rd **Reading of Budget, 6:00 PM** - Ms. Onley reminded Council of 3rd Reading of the Budget on June 9th.

REPORT OF THE CHAIR

- **a. Personnel Matter** This item was taken up in Executive Session.
- **b. Economic Development: China Jushi** Mr. Rush congratulated the Economic Development Department, Economic Development Committee, Council and staff on a job well done.

OPEN/CLOSE PUBLIC HEARINGS

Authorizing the conversion of a 1996 Fee in Lieu of Ad Valorem taxes arrangement by and between Richland County, South Carolina and Bose Corporation and other matters related thereto – No one signed up to speak.

APPROVAL OF CONSENT ITEMS

- An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VI, Supplemental Use Standards; Section 26-152, Special Exceptions; Subsection (d), Standards; Paragraph (22), Radio, Television and Other Transmitting Towers; Subparagraph (c); Clause 1; so as to amend the setback requirements for towers abutting residentially zoned parcels [THIRD READING]
- 16-13MA, George H. Reed, Jr., RS-MD to RU (3.21 Acres), 2127 Long Trail Drive, 24800-06-67 [SECOND READING]
- 16-16MA, Wanda Morris, RU to GC (0.45 Acres), 413 Killian Rd., 17400-02-08 [SECOND READING]
- An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to modify the special requirements for "Bars and Other Drinking Places" [SECOND READING]
- Council Motion to Approve Homeowner Associations Pursuing the Creation of Special Tax Districts
- Removal of Lien off of Property
- **Emergency Services Department Fire Skid Units Purchase**

Richland County Council Regular Session Meeting Tuesday, June 7, 2016 Page Five

Extension of the Fuelman Fleet Fuel Purchase Card Contract

Ms. Dickerson moved, seconded by Ms. Dixon, to approve the consent item. The vote in favor was unanimous.

THIRD READING

<u>Authorizing the conversion of a 1996 Fee in Lieu of ad valorem taxes arrangement by and between Richland County, South Carolina and Bose Corporation and other matters related thereto</u> – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item.

FOR
Rose
Malinowski
Dixon
Jackson
Pearce
Rush
Livingston
Dickerson
Manning
Jeter

The vote in favor was unanimous.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

<u>Magistrates: Authorization of Purchase for 144 O'Neil Ct.</u> – Mr. Pearce stated the committee recommended approval of this item.

Mr. Malinowski inquired as to who located the property.

Judge Simons stated the realtor that assisted with locating the property for the Blythewood Magistrate.

Mr. Malinowski inquired if there is a set of rules to be followed in procurement of property.

Mr. McDonald stated he is not aware of a formal set of rules for purchasing property. The purchases depend on the circumstances and/or parameters. The magistrate's offices have to be located within the magisterial district that it is going to serve.

Mr. Malinowski stated it was his understanding the County would work with a real estate agent to protect the County's interest.

Mr. McDonald stated Judge Simons did work with a real estate agent and Administration to procure this property.

Mr. Malinowski inquired about the asking price for the property.

Richland County Council Regular Session Meeting Tuesday, June 7, 2016 Page Six

Judge Simons, Mr. McDonald and Mr. Bronson all stated they were not aware of the asking price for the property, but the property appraised for the contract price.

Judge Simons stated Mr. Fosnight had the appraisal that was done by an independent appraiser.

- Mr. Malinowski inquired why there is a need for an additional \$100,000 for building maintenance and upkeep.
- Mr. Rush stated it is not uncommon to have a maintenance plan for a building even if the building is brand new.
- Mr. Malinowski inquired about what the normal contingency is for a project.
- Mr. McDonald stated it will depend on the type of contract, but usually it is between 5% 10%.
- Ms. Dickerson moved, seconded by Ms. Dixon, to call for the question. The vote in favor was unanimous.

The vote was in favor of purchasing 144 O'Neil Court.

<u>Lower Richland Sanitary Sewer Service Project Land Acquisition/Purchase</u> – This item was taken up in Executive Session.

RULES AND APPOINTMENTS COMMITTEE

I. NOTIFICATION OF VACANCIES

- a. Accommodations Tax 3 (One applicant must have a background in the Cultural Industry; other two applicants must have a background in the Lodging Industry) Mr. Malinowski stated the committee recommended advertising for the vacancies.
- **b. Community Relations Council 2** Mr. Malinowski stated the committee recommended advertising for the vacancies.
- c. Hospitality Tax 4 (Two [2] applicants must be from the Restaurant Industry; other two (2) positions are at-large seats) Mr. Malinowski stated the committee recommended advertising for the vacancies.
- **d. Internal Audit Committee 1 (Applicant must be a CPA)** Mr. Malinowski stated the committee recommended advertising for the vacancy.
- **e. Employee Grievance Committee 1** Mr. Malinowski stated the committee recommended advertising for the vacancy.
- **f. Board of Assessment Appeals 1** Mr. Malinowski stated the committee recommended advertising for the vacancy.
- g. Business Service Center Appeals Board 2 (Applicants must have a background in Business) Mr. Malinowski stated the committee recommended advertising for the vacancies.

Richland County Council Regular Session Meeting Tuesday, May 17, 2016 Page Seven

II. NOTIFICATION OF APPOINTMENTS

a. Community Relations Council – 3 – Mr. Malinowski stated the committee recommended appointing Mr. Gardner L. Johnson.

III. ITEMS FOR ACTION FROM RULES AND APPOINTMENTS

- a. All motions must be posted a minimum of 24 hours before a scheduled Council meeting. Note: When Council made this change it was to eliminate any surprise or intent of secrecy. It eliminated Chairs of committees adding motions to an agenda before the meeting without notice. The change was for all motions not some [JACKSON] This item was held in committee.
- b. Based on Richland County guideline and grievance procedure move that after all grievance committee hearings are held within the required timeline that the Administrator update and notify Council at the next available Council meeting. This also includes any notices of lawsuits or legal matters. Note: Recently Council was notified of a ruling more than one year later. If there is a timeline for the employee, the chair of the grievance committee and the committee then there must be a timeline to notify Council [JACKSON and MALINOWSKI] This item was held in committee.

REPORT OF THE BLUE RIBBON COMMITTEE

- **a. Grant Funding Update [FOR INFORMATION]** Mr. Rush stated the committee met on May 19th and received an update on the status of the Federal funds applied for through the two (2) agencies for various projects that will assist with the flood recovery. The Hazard Mitigation Grant Program and the Flood Mitigation Assistance status updates were given.
- b. Adoption of the Project Category Priorities for the Community Development Block Grant–Disaster Recovery (CDBG-DR) Funding Mr. Rush stated the committee unanimously recommended that Council consider and approve the adoption of the following 11 project categories: (1) Residential/Non-Residential Reconstruction/Rehabilitation/Relocation; (2) Voluntary Residential Property Acquisition/Buyouts; (3) Storm Water Drainage Management; (4) Voluntary Non-Residential Property Acquisition/Buyouts; (5) Data/Offsite IT Infrastructure; (6) Flood Studies; (7) Economic Resiliency; (8) Mitigation of Flood Damage to Fire Suppression Water Capacity Systems; (9) Conservation Easements; (10) Public Outreach; and (11) Stream Restoration and Debris Removal.

The vote in favor was unanimous.

REPORT OF THE DECKER CENTER AD HOC COMMITTEE

Mr. Manning stated the Decker Center project is approximately \$2.66 million under budget. The expected move in date is mid-November.

Richland County Council Regular Session Meeting Tuesday, June 7, 2016 Page Eight

a. Personnel Request – Mr. Manning stated the committee reviewed the requested staffing for the Sheriff's Department, Court Administration and Facility and Grounds. The County Administrator has included funding for the requested positions for 9 months in the FY17 Recommended Budget.

The committee forwarded this item to Council without a recommendation.

Mr. Manning moved, seconded by Mr. Pearce, to proceed with all of the positions for the Sheriff's Department and Facilities and Grounds. In addition, to proceed with three (3) of the six (6) positions for Court Administration and allow them to determine the positions to be filled.

Mr. Livingston inquired about the differences in the salaries of the Law Clerks and the Data Entry positions.

Mr. Manning stated there is approximately \$37 dollars difference in salaries.

Mr. Jackson inquired if this is a larger facility with more courts that will necessitate additional staff.

Mr. Manning stated due to the layout of the new facility there is a need for additional staff to regulate the access points.

Mr. Manning withdrew his motion. This item will be taken up in 3rd Reading of the Budget.

b. Vehicle and Small Capital Request – Mr. Manning stated the committee reviewed the request. The recommendation is to fund the items from the existing Decker Center bond funds.

Mr. Manning moved, seconded by Ms. Dickerson, to defer this item until $3^{\rm rd}$ Reading of the Budget. The vote in favor was unanimous.

REPORT OF THE DIRT ROAD AD HOC COMMITTEE

a. Update on Dirt Road Management Contract – This item was taken up in Executive Session.

REPORT OF THE HEALTH INSURANCE AD HOC COMMITTEE

a. FY17 Health Insurance Recommendation – This item was for information. This matter will be taken up at the 3rd Reading of the Budget.

CITIZENS' INPUT (Must Pertain to Items Not on the Agenda)

Mr. Toney Forrester continued his "story" from the previous Council meeting.

Richland County Council Regular Session Meeting Tuesday, June 7, 2016 Page Nine

EXECUTIVE SESSION

Council went into Executive Session at approximately 7:20 p.m. and came out at approximately 8:48 p.m.

- **a. Pinewood Lake** Mr. Jackson moved, seconded by Mr. Livingston, to approve the contract and direct staff to develop an Enterprise Fund model similar to the Township Auditorium. The vote was in favor.
- **b.** Lower Richland Sanitary Sewer Service Project Land Acquisition/Purchase Ms. Dickerson moved, seconded by Mr. Jackson, to proceed as discussed in Executive Session. The vote was in favor.
- **c. Update on Dirt Road Management Contract** Mr. Malinowski moved, seconded by Mr. Livingston, to direct staff to move forward on the Dirt Road Management Program as discussed in Executive Session. The vote was in favor.

MOTION PERIOD

a. Because of the natural disaster the 1000 year flood. I move that Richland County request engineering and construction assistance from the South Carolina National Guard [JACKSON] – This item was referred to the D&S Committee.

ADJOURNMENT

The meeting adjourned at approximately 8:51 PM.

Torrey Rush, Cha	air
Greg Pearce, Vice-Chair	Joyce Dickerson
 Julie-Ann Dixon	 Norman Jackson

Richland County Council Regular Session Meeting Tuesday, June 7, 2016 Page Ten

Damon Jeter	Paul Livingston
Bill Malinowski	Jim Manning
Seth Rose	

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

Richland County Council Authorizations and Affirmations

Factual Background

Palmetto Utilities, Inc. ("Palmetto") is owned by Pacolet Milliken Enterprises, Inc., a SC-headquartered company that is owned by the Milliken family ("Pacolet Milliken"). Pacolet Milliken acquired Palmetto (along with other water and wastewater operations) from an out-of-state firm in March 2015.

Palmetto has served as the agent for Richland County for wastewater services in northeast Richland since the 1980's. In 2006, several parties, including Richland and Kershaw counties and Palmetto, entered into a comprehensive wastewater agreement. Among other things, this 2006 Agreement (1) allocated 31% of the ultimate oxygen demand ("UOD") allowed in the Wateree River to Richland County (which is available to Palmetto as its agent) and (2) limited certain discharges in Kershaw County.

Palmetto operates the Spears Creek wastewater treatment plant, located just inside Kershaw County (the "Plant"), which has a treatment capacity of 6 million gallons per day ("MGD"). However, it must be expanded to 12 MGD to cover growth. Palmetto is spending \$15 million to expand the Plant, and ensure that it continues to meet increasingly high quality discharge standards.

Palmetto is currently permitted to discharge 6 MGD via rapid infiltration basins ("RIBs) located in Kershaw County. It has several alternatives for its additional 6 MGD, including building a pipeline to the Wateree River (the "Wateree Pipeline"). The Wateree Pipeline is very expensive, and as an intermediate step, it proposes to discharge 3 MGD into Spears Creek at the Plant, which saves its customers money.

Kershaw County has an interest in wastewater operations conducted in its county, and its consent is required to effectuate the discharge of 3 MGD into Spears Creek. Palmetto, along with representatives of Kershaw and Richland counties, have engaged in extensive negotiations regarding these matters. Among other things, Kershaw County requests that Richland County affirm its approval of Palmetto's proposed plan of action (set forth below), prior to its formal consideration of these matters.

Authorizations and Affirmations

- 1. Council supports Palmetto's plan to do the following:
 - a. Discharge 3 MGD into Spears Creek for a maximum of 10 years, and have the 31% UOD allocation reduced by the same percentage of UOD that would have been used, had the 3 MGD been into the Wateree River (so long as this 3 MGD discharge is in use).
 - b. Construction of the Wateree Pipeline, at such time as Palmetto deems appropriate.
 - c. Cap Palmetto's discharges in Kershaw County at 9 MGD, other than discharges via the Wateree Pipeline. (The 3 MGD in Spears Creek would count against this 9 MGD.)
 - d. Palmetto's work (including capital expenditures) to maximize its existing 6 MGD discharge via its RIBs (subject to DHEC oversight and consent).
 - e. Enter into such other agreements regarding its wastewater operations as Palmetto may deem appropriate, provided that such agreements shall be binding only upon Palmetto and not Richland County (unless Richland County consents).
- 2. Council authorizes Richland County Administration to pursue the amendment of the 2006 Agreement and any other agreements appropriate to effectuate the above plan, in conjunction with Palmetto, Kershaw County, DHEC and any other appropriate parties.

Richland County Council Request of Action

Subject:

16-13MA George H. Reed, Jr. RS-MD to RU (3.21 Acres) 2127 Long Trail Drive 24800-06-67

FIRST READING: May 24, 2016 SECOND READING: June 7, 2016

THIRD READING: June 21, 2016 {Tentative}

PUBLIC HEARING: May 24, 2016

STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. ____-16HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 24800-06-67 FROM RS-MD (RESIDENTIAL SINGLE-FAMILY MEDIUM DENSITY DISTRICT) TO RU (RURAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

<u>Section I.</u> The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 24800-06-67 from RS-MD (Residential Single-family Medium Density) zoning to RU (Rural District) zoning.

<u>Section II.</u> <u>Severability</u>. 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.

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

2016. RICHLAND COUNTY COUNCIL By: Torrey Rush, Chair Attest this ______ day of ______, 2016. Michelle M. Onley Deputy Clerk of Council

Public Hearing: May 24, 2016 First Reading: May 24, 2016

Second Reading: Way 24, 2016 June 7, 2016 (tentative)

Third Reading:

16-13 MA – 2127 Long Trail Dr.

Richland County Council Request of Action

Subject:

16-16MA Wanda Morris RU to GC (0.45 Acres) 413 Killian Rd. 17400-02-08

FIRST READING: May 24, 2016 SECOND READING: June 7, 2016

THIRD READING: June 21, 2016 {Tentative}

PUBLIC HEARING: May 24, 2016

STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. ____-16HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 17400-02-08 FROM RU (RURAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

<u>Section I.</u> The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 17400-02-08 from RU (Rural District) zoning to GC (General Commercial District) zoning.

<u>Section II.</u> <u>Severability</u>. 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.

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

<u>Section IV</u>. <u>Effective Date</u>. This ordinance shall be effective from and after _______, 2016.

Attest this ______ day of ______, 2016. Michelle M. Onley Deputy Clerk of Council

Public Hearing: May 24, 2016 First Reading: May 24, 2016

Second Reading: June 7, 2016 (tentative)

Third Reading:

16-16MA – 413 Killian Rd.

Richland County Council Request of Action

Subject:

An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to modify the special requirements for "Bars and Other Drinking Places"

FIRST READING: May 24, 2016 SECOND READING: June 7, 2016

THIRD READING: June 21, 2016 {Tentative}

PUBLIC HEARING: May 24, 2016

STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. ____-16HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 26, LAND DEVELOPMENT; SO AS TO MODIFY THE SPECIAL REQUIREMENTS FOR "BARS AND OTHER DRINKING PLACES".

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

<u>SECTION I.</u> The Richland County Code of Ordinances; Chapter 26, Land Development; Article VI, Supplemental Use Standards; Section 26-151, Permitted Uses with Special Requirements; Subsection (c), Standards; Paragraph (8) Bars and other drinking places; is hereby amended to read as follows:

- (8) *Bars and other drinking places.*
 - a. Use districts: Rural Commercial; General Commercial; M-1 and LI Light Industrial.
 - b. Lots used for drinking places shall be located no closer than four hundred (400) feet from any other lot used as a drinking place, and shall be no closer than six hundred (600) feet to any lot which contains a school (public or private), and shall be no closer than six hundred (600) feet to any lot which contains a place of worship. However, if the place of worship is located in a GC, M-1, or LI zoning district and is located in a mixed-use shopping center, a mall, or an industrial park, the setback does not apply, unless the place of worship was established at that location prior to March 18, 2014.
 - c. The distance shall be measured from the nearest entrance of the place of business by following the shortest route of ordinary pedestrian or vehicular travel along the public thoroughfare to the nearest point of entrance to the grounds of the church or school, or any building in which religious services or school classes are held, whichever is the closer. The grounds in use as part of the church or school is restricted to the grounds immediately surrounding the building or buildings which provide ingress or egress to such building or buildings and does not extend to the grounds surrounding the church which may be used for beautification, cemeteries, or any purpose other than such part of the land as is necessary to leave the public thoroughfare and to enter or leave such building or buildings. Only one entrance to the grounds of a church or school shall be considered, to wit: the entrance to the

grounds nearest an entrance to the church or school building. Where no fence is involved, the nearest entrance to the grounds shall be in a straight line from the public thoroughfare to the nearest door. The nearest point of the grounds in use as part of a playground shall be limited to the grounds actually in use as a playground and the grounds necessary for ingress or egress to such grounds from the public thoroughfare.

- e.d. Bars and other drinking places shall provide adequate off-street parking at a rate of twelve (12) spaces for each one thousand (1,000) square feet of gross floor area.
- d.e. Parking areas related to the establishment of a bar or other drinking place shall be located no closer than thirty (30) feet to the property line of residentially zoned or used property.
- e.f. A minimum six (6) foot high opaque fence shall be erected adjacent to the property line of abutting residentially zoned or used property.
- g. Dance poles within the establishment are prohibited.
- h. A full floor plan of the establishment must be provided to the Richland County Zoning Administrator.

<u>SECTION II.</u> <u>Severability</u>. 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.

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

SECTION IV. Effective Date. This ordinal	ce shan be embreed from and after, 2
	RICHLAND COUNTY COUNCIL
	BY: Torrey Rush, Chair
ATTEST THIS THE DAY	
OF, 2016	

S. Monique McDaniels Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

Public Hearing: March 22, 2016 (tentative) First Reading: March 22, 2016 (tentative)

Second Reading: Third Reading:

Richland County Council Request of Action

Subject:

Developing a Multi-County Park with Fairfield County; authorizing the execution and delivery of an agreement governing the Multi-County Park; authorizing the inclusion of certain property located in Richland County in the Multi-County Park; authorizing the execution of an intergovernmental agreement; and other related matters

FIRST READING: May 3, 2016 SECOND READING: May 17, 2016

THIRD READING: June 21, 2016 {Tentative}
PUBLIC HEARING: June 21, 2016 {Tentative}

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

DEVELOPING A MULTI-COUNTY PARK WITH FAIRFIELD COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY PARK; AUTHORIZING THE INCLUSION OF CERTAIN PROPERTY LOCATED IN RICHLAND COUNTY IN THE MULTI-COUNTY PARK; AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT; AND OTHER RELATED MATTERS.

WHEREAS, the City of Forest Acres, South Carolina ("City") desires to establish and encourage an economic development program in order to stimulate commercial redevelopment of the old Cardinal Newman School site ("Site") located in the City and surrounding areas; and

WHEREAS, City desires to provide or cause to be provided certain infrastructure for the benefit of the Site and surrounding areas ("Infrastructure") to assist with the economic development program at the Site; and

WHEREAS, Fairfield County, South Carolina ("Fairfield County") and Richland County, South Carolina ("Richland County" and together, the "Counties") are authorized pursuant to Article VIII, Section 13 of the Constitution and in accordance with §4-1-170, Code of Laws of South Carolina, 1976, as amended (collectively, the "MCIP Law") to jointly develop an industrial or business park within the geographical boundaries of one or both of the member Counties; and

WHEREAS, the City has requested that the Counties jointly develop a multi-county business park (the "Park") in which to locate the real and personal property comprising the Site ("Property"); and

WHEREAS, through the creation of the Park, the Property therein shall be exempt from *ad valorem* property taxes, and the character of the annual receipts from such Property shall be changed to fees-in-lieu of *ad valorem* property taxes ("Fees") in an amount equivalent to the *ad valorem* taxes that would have been due and payable but for the location of the Property in the Park; and

WHEREAS, pursuant to the authority of the MCIP Law and *Horry County School District v. Horry County and the City of Myrtle Beach*, the City has further requested, in order to assist the City in paying for the costs of the Infrastructure, that Richland County distribute a portion of the Fees to the City in an amount greater than the City's proportionate share of the tax levy applicable to the Property had it not been located in the Park; and

WHEREAS, the Counties, to promote the economic welfare of their citizens and in consideration of the request of the City, desire to jointly develop the Park; and

WHEREAS, to ratify the creation of the Park and the various findings herein, the Counties shall execute and deliver the "Agreement Governing the Forest Acres Business Park", the substantially final form of which is attached as Exhibit A ("Master Agreement"); and

WHEREAS, the provisions of Master Agreement shall govern the operation of the Park, including the sharing of expenses and revenues of the Park, and the manner in which the revenue is to be distributed to each of the taxing entities within each of the Counties; and

WHEREAS, Richland County and the City desire to enter into an Intergovernmental Agreement, the substantially final form of which is attached as Exhibit B ("Intergovernmental Agreement"); and

WHEREAS, the Intergovernmental Agreement sets forth the terms and conditions under which Richland County will distribute Fees to the City and other matters generally affecting the Park.

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

Section 1. Development of Park; Execution of Master Agreement. Richland County is authorized to jointly develop the Park with Fairfield County. The Richland County Council Chair ("Chair") is authorized to execute the Master Agreement, the Clerk to the Richland County Council ("Clerk") is authorized to attest the same, and the Richland County Administrator ("Administrator") is authorized to deliver the Master Agreement to Fairfield County. The form and terms of the Master Agreement are approved, with any revisions that are not materially adverse to Richland County and are approved by the Administrator after consultation with legal counsel to Richland County.

Section 2. *Inclusion of Property*. The Park's boundaries shall include the Property. The Chair, the Administrator and the Clerk are hereby authorized to take such further actions as may be necessary to include the Property in the Park's boundaries. Pursuant to the terms of the Master Agreement, the location of the Property in the Park is complete upon (i) the enactment of this Ordinance by the Richland County Council and a companion ordinance by the Fairfield County Council and (ii) the delivery by Richland County of a description of the Property to Fairfield County.

Section 3. *Intergovernmental Agreement.* Richland County is authorized to enter into the Intergovernmental Agreement with the City to set forth the terms and conditions under which Richland will distribute Fees to the City in an amount that is greater than its proportionate share of the tax levy that would be applicable to the Property had it not been located in the Park in order to assist the City in paying for the costs of the Infrastructure. The Chair is authorized to execute the Intergovernmental Agreement, the Clerk is authorized to attest the same, and the Administrator is authorized to deliver the Intergovernmental Agreement to the City. The form and terms of the Intergovernmental Agreement are approved, with any revisions that are not materially adverse to Richland County and are approved by the Administrator after consultation with legal counsel to Richland County.

Section 4. *Further Assurances.* The Chair, the Clerk and the Administrator (or their respective designees) are authorized to execute whatever other documents and take whatever further actions as may be necessary to effect the intent of this Ordinance.

Section 5. Severability. If any part of this Ordinance is unenforceable, the remainder is unaffected.

Section 6. *General Repealer*. Any ordinance, resolution or order, the terms of which conflict with this Ordinance, is, only to the extent of that conflict, repealed.

Section 7. Effective Date. This Ordinance is effective after third and final reading.

RICHLAND COUNTY, SOUTH CAROLINA

(SEAL)	Chairman of County Council Richland County, South Carolina
ATTEST:	
Clerk to County Council	
Richland County, South Carolina	
READINGS:	
First Reading:	
Second Reading:	
Public Hearing:	
Third Reading:	

EXHIBIT A FORM OF MASTER AGREEMENT

EXHIBIT B FORM OF INTERGOVERNMENTAL AGREEMENT

MASTER AGREEMENT

GOVERNING THE

FOREST ACRES BUSINESS PARK

BETWEEN

RICHLAND COUNTY, SOUTH CAROLINA

AND

FAIRFIELD COUNTY, SOUTH CAROLINA

DATED AS OF [], 2016

PREPARED BY:

PARKER POE ADAMS & BERNSTEIN LLP 1201 MAIN STREET, SUITE 1450 COLUMBIA, SOUTH CAROLINA 29201 803.255.8000

INSTRUCTIONS FOR COUNTY AUDITOR AND COUNTY TREASURER

ALL PROPERTY LOCATED IN THIS MULTI-COUNTY INDUSTRIAL/BUSINESS PARK (THE "PARK") IS EXEMPT FROM *AD VALOREM* TAXES AND IS SUBJECT INSTEAD, UNDER THE TERMS OF THE STATE CONSTITUTION, TO A PARK TYPE OF FEE-IN-LIEU OF *AD VALOREM* TAXES EQUAL TO WHAT THE TAXES WOULD HAVE BEEN, BUT FOR THE EXISTENCE OF THE PARK. HOWEVER, THE FEE-IN-LIEU PAYMENTS FOR PARK PROPERTY MAY BE BELOW NORMAL *AD VALOREM* TAX RATES IF THE PROPERTY IS SUBJECT TO A NEGOTIATED FEE-IN-LIEU OF TAXES ARRANGEMENT ("FILOT") OR SPECIAL SOURCE REVENUE CREDIT ("SSRC"). WHEN PREPARING THE FEE BILLS FOR ALL PROPERTY LOCATED IN THIS PARK, PLEASE REFERENCE ALL RECORDS FOR PARK PROPERTY, INCLUDING, WITHOUT LIMITATION, THE FILOT AND SSRC RECORDS TO ENSURE THE CORRECT MILLAGE RATE AND ASSESSMENT RATIO ARE USED, OR TO DETERMINE ANY APPLICABLE CREDIT.

ONCE A FEE BILL FOR PARK PROPERTY HAS BEEN PAID, THE PROVISIONS OF THIS AGREEMENT GOVERN HOW THE FEE RECEIVED IS TO BE DISTRIBUTED BETWEEN THE COUNTIES AND THEN AMONG THE VARIOUS TAXING ENTITIES IN EACH COUNTY. EACH COUNTY MAY ALTER THE CUSTOMARY DISTRIBUTION OF REVENUES WITHIN THAT COUNTY, AND MAY CHANGE THE DISTRIBUTION STATED HEREIN WITHIN THAT COUNTY, BUT DISTRIBUTION BETWEEN THE COUNTIES AS STATED HEREIN CAN ONLY BE CHANGED BY AMENDMENT OF THIS AGREEMENT.

THIS MASTER AGREEMENT ("Agreement"), effective as of June__, 2016 ("Effective Date"), between Richland County, South Carolina ("Richland County"), a political subdivision of the State of South Carolina ("State"), and Fairfield County, South Carolina ("Fairfield County" and together with Richland County, the "Counties" or, each, a "County"), a political subdivision of the State is entered into pursuant to Article VIII, Section 13(D) of the South Carolina Constitution, as amended, and South Carolina Code Annotated Section 4-1-170 (collectively, the "MCIP Law").

RECITALS:

WHEREAS, the Counties are permitted by the MCIP Law to create one or more multi-county industrial/business parks;

WHEREAS, as provided under MCIP Law, to promote the economic welfare of their citizens by encouraging new and expanding industrial or commercial development to locate in the Counties, thereby expanding the Counties' tax base and creating opportunities for employment, the Counties desire to jointly develop the "Forest Acres Business Park" ("Park");

WHEREAS, by Richland Ordinance No. [] and Fairfield Ordinance No. [], the Counties authorized the creation of the Park, the location of certain property in the Park, and the execution of this Agreement to govern the operation of the Park, including the sharing of expenses and revenues of the Park and the manner in which the revenue is to be distributed to each of the taxing entities within each County; and

WHEREAS, because property located in the Park is geographically situated in the City of Forest Acres, South Carolina ("City"), the Counties have obtained the consent of the City prior to the creation of the Park, as evidenced by the City's acknowledgment to this Agreement.

NOW, THEREFORE, on the basis of the mutual covenants in this Agreement, the sufficiency of which consideration the Counties acknowledge, the Counties agree:

ARTICLE I PARK BOUNDARIES

Section 1.01. Park Boundaries.

- (a) The Park consists of all real and personal property ("Property") described on <u>Exhibit A</u>. The boundaries of the Park may be enlarged, to include additional properties, or diminished from time to time, as authorized by ordinances adopted by the County Councils of each County.
- (b) In the event of any enlargement or diminution of the boundaries of the Park, on enactment by each County Council of its authorizing ordinance, this Agreement shall be deemed amended and the attached Exhibit A shall be revised accordingly to reflect the addition of property to the Park or the removal of property from the Park. Each County shall file in its respective ordinance books either a copy or an original (depending on County practice) of the ordinance enactment by the County Council of such County pursuant to which such enlargement or diminution was authorized.

ARTICLE II TAX STATUS OF PROPERTIES LOCATED IN THE PARK

Section 2.01. *Constitutional Exemption from Taxation.* Under the MCIP Law, so long as the Property is located in the Park, the Property is exempt from all *ad valorem* taxation. The Property shall be deemed as located in the Park so long as this Agreement is effective.

- **Section 2.02**. *Park Fee-in-Lieu of Taxes*. Except as provided in Section 2.03, the owners or lessees of Property shall pay an amount equivalent to the *ad valorem* property taxes or other in lieu of payments that would have been due and payable but for the location of Property in the Park.
- **Section 2.03.** *Negotiated Fee-in-Lieu of Taxes*. The amount of the annual payments due from the owner or lessee under Section 2.02 may be altered by virtue of any negotiated incentive with either County, including a negotiated fee-in-lieu of *ad valorem* taxes incentive or special source revenue credit as provided in Sections 12-44-10, et seq., 4-1-175, 4-12-30, or 4-29-67 of the Code of Laws of South Carolina 1976, as amended, or any successor or similar provisions thereto as may be provided under State law (collectively the revenues described in Sections 2.02 and 2.03 are referred to herein as the, "FILOT Revenue").

ARTICLE III SHARING OF FILOT REVENUE AND EXPENSES OF THE PARK

Section 3.01. *Expense Sharing.* The Counties shall share all expenses related to the Park. If the Property is located in Richland County, then Richland County shall bear 100% of the expenses. If the parcel of Property is located in Fairfield County, then Fairfield County shall bear 100% of the expenses. Notwithstanding the foregoing, if any Property is privately-owned, the owner or developer of such Property can be required to bear 100% of the expenses related to that Property in the Park on behalf of the host County.

Section 3.02. FILOT Revenue Sharing.

- (a) For revenue generated in the Park from a source other than FILOT Revenue, the County in which the revenue is generated may retain such revenue, to be expended in any manner as that County deems appropriate and is in accordance with State law.
 - (b) The Counties shall share all FILOT Revenue according to the following distribution method:
- (i) For Property located in Richland County: Richland County, after making any reductions required by law or other agreement, shall retain 99% of the remaining FILOT Revenue (the "Residual FILOT Revenue") and transmit 1% of the Residual FILOT Revenue to Fairfield County in accordance with Section 3.04.
- (ii) For Property located in Fairfield County: Fairfield County, after making any reductions required by law or other agreement, shall retain 99% of the Residual FILOT Revenue and transmit 1% of the Residual FILOT Revenue to Richland County in accordance with Section 3.04.

Section 3.03. FILOT Revenue Distribution in Each County.

- (a) After distribution of Residual FILOT Revenue as provided by Section 3.02(b):
 - (i) For Property located in Richland County, the Residual FILOT Revenue shall be distributed as follows: 50% to the City, and the remainder shall be distributed to the taxing entities in Richland County (excepting the City) on a pro-rata basis in accordance with the tax millage Richland County and the taxing entities would levy on the Property in the tax year in which Residual FILOT Revenue is received had the Property not been located in the Park. Any school district receiving a distribution of Residual FILOT Revenue shall divide its respective

distribution of the Residual FILOT Revenue on a pro rata basis between operational and debt service expenditures in accordance with the amount of operating and debt service millage levied by such school district or collected on behalf of such school district in the tax year in which the Residual FILOT Revenue is received.

- (ii) For Property located in Fairfield County, the Residual FILOT Revenue shall be distributed to the taxing entities in Fairfield County on a pro-rata basis in accordance with the tax millage Fairfield County and the taxing entities would levy on the Property in the tax year in which Residual FILOT Revenue is received had the Property not been located in the Park. Any school district receiving a distribution of Residual FILOT Revenue, shall divide its respective Residual FILOT Revenue on a pro rata basis between operational and debt service expenditures in accordance with the amount of operating and debt service millage levied by such school district or collected on behalf of such school district in the tax year in which Residual FILOT Revenue is received.
- (iii) Each County elects to retain 100% of the 1% of the Residual FILOT Revenue received from the other County.
- (b) Each County, by enactment of an ordinance in that County, may unilaterally amend its internal distribution method of any Residual FILOT Revenue that it receives.

Section 3.04. *Annual Report and Disbursement.* Not later than July 15 of each year, starting July 15 of the first year in which either County receives FILOT Revenue, each County shall prepare and submit to the other County a report detailing the FILOT Revenue owed under this Agreement. Each County shall deliver a check for the amount reflected in that report at the same time to the other County.

ARTICLE IV MISCELLANEOUS

- **Section 4.01**. *Jobs Tax Credit Enhancement*. Business enterprises locating in the Park are entitled to whatever enhancement of the regular jobs tax credits authorized by South Carolina Code Annotated Section 12-6-3360, or any successive provisions, as may be provided under South Carolina law.
- **Section 4.02**. *Assessed Valuation*. For the purpose of bonded indebtedness limitation and computing the index of taxpaying ability pursuant to South Carolina Code Annotated Section 59-20-20(3), allocation of the assessed value of Property to each County is identical to the percentage of FILOT Revenue retained and received by each County in the preceding fiscal year.
- **Section 4.03.** Records. Each County shall, at the other County's request, provide a copy of each record of the annual tax levy and the fee-in-lieu of *ad valorem* tax invoice for the Property and a copy of the applicable County Treasurer's collection records for the fee-in-lieu of *ad valorem* taxes so imposed, as these records became available in the normal course of each County's procedures.
- **Section 4.04.** *Applicable Law.* To avoid any conflict of laws between the Counties, the county law of the County in which a parcel of Property is located is the reference for regulation of that parcel of Property in the Park. Nothing in this Agreement purports to supersede State or federal law or regulation. The County in which a parcel of Property is located is permitted to adopt restrictive covenants and land use requirements for that part of the Park.

- **Section 4.05.** *Law Enforcement.* The Sheriff's Department for the County in which a parcel of Property is located has initial jurisdiction to make arrests and exercise all authority and power with respect to that parcel; fire, sewer, water and EMS service for each parcel of Property in the Park is provided by the applicable service district or other political unit in the applicable County in which that Property is located.
- **Section 4.06.** *Binding Effect of Agreement.* This Agreement is binding after execution by both of the Counties is completed.
- **Section 4.07.** *Severability*. If (and only to the extent) that any part of this Agreement is unenforceable, then that portion of the Agreement is severed from the Agreement and the remainder of this Agreement is unaffected.
- **Section 4.08.** Complete Agreement: Amendment. This Agreement is the entire agreement between the Counties with respect to this subject matter and supersedes all agreements, representations, warranties, statements, promises and understandings, whether oral or written, with respect to the Park and the Property therein and neither County is bound by any oral or written agreements, statements, promises, or understandings not set forth in this Agreement.
- **Section 4.09.** *Counterpart Execution.* The Counties may execute this Agreement in multiple counterparts, all of which, together, constitute but one and the same document.
- **Section 4.10.** *Termination.* Notwithstanding any part of this Agreement to the contrary, this Agreement terminates automatically on the earlier of (a) the termination of the Intergovernmental Agreement or (b) 10 years following the Effective Date.

IN WITNESS WHEREOF, the Counties have each executed this Agreement, effective on the Effective Date.

RICHLAND COUNTY, SOUTH CAROLINA By:____ Chairman of County Council (SEAL) ATTEST: Clerk to County Council FAIRFIELD COUNTY, SOUTH CAROLINA Chairman of County Council (SEAL) ATTEST: Clerk of County Council ACKNOWLEDGED AND CONSENTED TO BY THE CITY OF FOREST ACRES, SOUTH CAROLINA: City Administrator

(SIGNATURE PAGE)

EXHIBIT A PROPERTY DESCRIPTION

[TO BE UPDATED ACCORDING TO ARTICLE I OF THE AGREEMENT]

STATE OF SOUTH CAROLINA)	
)	
CITY OF FOREST ACRES)	INTERGOVERNMENTAL AGREEMENT
)	
COUNTY OF RICHLAND)	

THIS INTERGOVERNMENTAL AGREEMENT is dated and effective as of June ___, 2016 (this "Intergovernmental Agreement"), and is by and between Richland County, South Carolina, a county and political subdivision of the State of South Carolina ("Richland County") and the City of Forest Acres, South Carolina, a municipal corporation and political subdivision of the State of South Carolina (the "City" and together with Richland County, the "Parties" and each individually, a "Party").

RECITALS

WHEREAS, the City desires to establish and encourage an economic development program in order to stimulate commercial redevelopment of the old Cardinal Newman School site ("Site") and surrounding areas; and

WHEREAS, the City desires to provide or cause to be provided certain Infrastructure (as defined and described herein) for the benefit of the Site and surrounding areas to assist with the economic development program at the Site; and

WHEREAS, Fairfield County, South Carolina ("Fairfield County") and Richland County (jointly the "Counties") are authorized under pursuant to Article VIII, Section 13(D) of the South Carolina Constitution, as amended, and South Carolina Code Annotated Section 4-1-170 (collectively, the "MCIP Law") to jointly develop a multi-county industrial or business park within the geographical boundaries of one or both of the member counties; and

WHEREAS, such a joint county business park located in the City (the "Park") may be utilized to assist the City in defraying the costs the Infrastructure; and

WHEREAS, at the request of the City, the Counties have entered into an "Agreement Governing the Forest Acres Business Park" (the "Master Agreement"), the provisions of which govern (i) the operation of the Park, including the sharing of expenses and revenues of the Park, and (ii) the manner in which the revenue is to be distributed to each of the taxing entities within each of the Counties; and

WHEREAS, the City and Richland County desire to enter into this Intergovernmental Agreement to: (i) establish the purposes for the Park; (ii) identify the location of the Park; (iii) determine the eligibility criteria for inclusion of Property in the Park; (iv) confirm the commitment of the City to provide certain Infrastructure for the Park; and (v) ratify the methodology by which and the amount of fee-in-lieu-of *ad valorem* taxes with respect to the property located in the Park ("Fees") shall be paid to the City; and

WHEREAS, the City and Richland County each acting by and through their respective governing bodies have authorized the execution and delivery of this Intergovernmental

Agreement.

NOW THEREFORE, in consideration of the mutual agreement, representations, and benefits contained in this Intergovernmental Agreement and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby contractually agree as follows:

1. Binding Agreement; Representations.

- (A) This Intergovernmental Agreement serves as a written instrument setting forth the entire agreement between the Parties and shall be binding on the Parties, their successors and assigns.
- (B) Each of the Parties represents and warrants that: (i) it has the full legal right, power, and authority to enter into this Intergovernmental Agreement and carry out and consummate all other transactions contemplated by this Intergovernmental Agreement; (ii) it has duly authorized the execution, delivery, and performance of its obligations under this Intergovernmental Agreement and the taking of any and all actions as may be required on its part to carry out, give effect to, and consummate the transactions contemplated by this Intergovernmental Agreement; and (iii) this Intergovernmental Agreement constitutes a legal, valid, and binding obligation of each respective Party, enforceable in accordance with its terms, subject to applicable bankruptcy, insolvency and similar laws affecting creditors' rights generally, and subject, as to enforceability, to general principles of equity regardless of whether enforcement is sought in a proceeding in equity or at law.
- 2. **Authorization/Purpose**. The MCIP Law provides that counties may jointly develop an industrial or business park with other counties within the geographical boundaries of one or more of the member counties, provided that certain conditions specified therein are met. The Master Agreement meets the conditions set forth in the MCIP Law and its provisions shall govern the operation of the Park. Further, and as acknowledged in the Master Agreement, the City has consented to the creation of the Park.

3. **Location of the Park**.

- (A) The Park consists of property located in the City as is hereinafter more specifically described in <u>Exhibit A</u> hereto (the "Property"). The Property shall be subject, beginning with fee payments received for tax year 2016, to the distribution of revenues provided for in Master Agreement. It is specifically recognized that the Park may consist of noncontiguous properties. The boundaries of the Park may be enlarged from time to time, but only in accordance with the terms of the Master Agreement.
- (B) In the event of any enlargement or diminution of the boundaries of the Park through the addition or subtraction of the Property, this Intergovernmental Agreement shall be deemed amended and there shall be attached hereto a revised Exhibit A which shall contain a legal description of the boundaries of the Park. Upon the inclusion of any property in the Park, it shall immediately be subject to the distribution of revenue as set forth in the Master Agreement.

- (C) Richland County shall not consent to the enlargement or diminution of the boundaries of the Park through the addition or subtraction of the property located within the City without receiving the City's prior written consent to any such enlargement or diminution.
- 4. **Eligibility for Inclusion in Fee Distribution**. Only the property reflected in Exhibit A from time to time shall be in the Park as of a given time, and, accordingly, only that property is subject to the fee distribution set forth in the Master Agreement.

5. Infrastructure Related to the Site.

- (A) Pursuant to the Master Agreement, the overall responsibility for the development of the Park is that of Richland County.
- (B) The City shall provide or cause to be provided the infrastructure for the Site, as described in Exhibit B hereto (the "Infrastructure").
- (C) In consideration of the City's acquisition and installation of the Infrastructure and in accordance with the distribution provisions set forth in the Master Agreement, which authorizes the City to receive 50% of the Residual FILOT Revenues, as defined in the Master Agreement, for Property located in Richland County, Richland County shall distribute Fees to the City in an amount not to exceed Four Million Dollars (\$4,000,000) to assist the City in paying for actual costs of the Infrastructure, certain costs of issuance, interest costs associated with financing the Infrastructure.
- (D) In the sole discretion of the City, the financing of the Infrastructure shall be permitted through all legally available options, including, but not limited to, Sections 4-1-175, 4-29-68 and 11-27-110 of the Code of Laws of South Carolina, 1976, as amended.

6. **Distribution of Fee-In-Lieu-Of-Tax Payments.**

- (A) Subject to the distribution limits described in Section 5(C) above, the County shall distribute Fees in accordance with the Master Agreement.
- (B) Upon the earlier of (i) the distribution to the City of 4,000,000 in Fees as provided in Section 5(C) above or (ii) 10 years, and assuming the Master Agreement is still in effect, this Intergovernmental Agreement will automatically terminate.

7. Collection and Distribution of Fee-In-Lieu-Of-Tax Payment.

(A) Subject to execution and delivery of the Master Agreement, Richland County will collect all Fees. Once collected, the County will distribute the Fees as provided in the Master Agreement. The City shall use its portion of the Fees, as set forth herein, for Infrastructure costs of the Park as set forth in Exhibit B. The City will provide Richland County with a detailed annual accounting report setting forth the funds received hereunder by the City and all expenditures or disbursements of such funds; provided further that upon written request, the City shall provide an accounting of all costs of financing the Infrastructure to Richland County. The accounting shall be made available to Richland County within three business days of such

PPAB 3227271v7 3 43 of 110

request.

- (B) The City hereby covenants with Richland County to: (1) use the moneys received pursuant to the Master Agreement, only for Infrastructure and related authorized expenses as set forth herein; and (2) set up a separate and separately accountable and auditable fund of the City (the "Infrastructure Fund") to receive and distribute and account for the Fees received pursuant to the Master Agreement.
- 8. **Master Agreement**. The Master Agreement, is hereby incorporated herein, as fully as if set forth verbatim in its entirety. That Master Agreement shall be the basis for all terms and provisions not otherwise specifically addressed by this Intergovernmental Agreement.
- 9. **Records**. The Parties covenant and agree that, upon the request of either, the other will provide to the requesting Party copies of the fee-in-lieu-of-tax records and distributions pertaining to Property, as such records become available in the normal course of City and Richland County procedures.
- 10. **Reimbursements and Indemnification**. To the extent, and only to the extent, that Richland County is actually required by any court of competent jurisdiction or the South Carolina General Assembly to refund, reimburse, or otherwise pay back to any political subdivision any of the fees distributed to any other political subdivision pursuant to this Intergovernmental Agreement, the City will, to the extent permitted by law, reimburse Richland County therefor; and, will further provide defense or legal representation for Richland County in any such legal or legislative proceeding to resist any such requirement for refund, reimbursement, or payback.
- 11. **Severability**. In the event and to the extent, and only to the extent, that any provision or any part of a provision of this Intergovernmental Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable the remainder of that provision or any other provision or part of a provision of this Intergovernmental Agreement.
- 12. **Termination**. Subject, only, to the terms and provisions of Section 6 hereof, the City and Richland County agree that this Intergovernmental Agreement may not be terminated, except by mutual written agreement, unless the Master Agreement should terminate prior to that time, in which case this Intergovernmental Agreement shall terminate concurrently with the Master Agreement.

Agreement to be signed by its Chairman	ichland County has caused this Intergovernmenta of County Council, its corporate seal to be reproduced e Clerk to County Council, as of the day of June
RIC	HLAND COUNTY, SOUTH CAROLINA
By:_	Chairman of County Council
ATTEST:	
By:Clerk to County Council Richland County, South Carolina	

(SIGNATURE PAGE)

IN WITNESS WHEREOF, the City has caused this Intergovernmental Agreement to be signed by its City Administrator, its corporate seal to be reproduced hereon and the same to be attested by the City Clerk, as of the ____ day of June, 2016.

CITY OF FOREST ACRES, SOUTH CAROLINA

1	By:
	City Administrator
ATTEST:	
By:City Clerk, City of Forest Acres	

(SIGNATURE PAGE)

EXHIBIT A

Location of the Park Properties Subject to the Fee Distribution; as reflected on the attached plat.

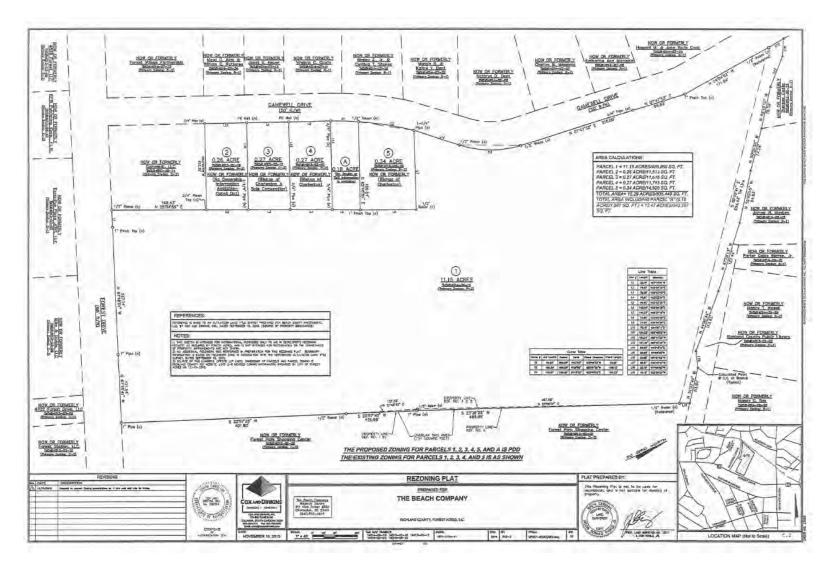


EXHIBIT B

Infrastructure for the Park

The City will undertake a variety of projects to serve the proposed Park in order to fulfill the objectives of Richland County and the City as described in the foregoing Intergovernmental Agreement. As discussed in the Intergovernmental Agreement, the term "Infrastructure" encompasses and includes:

- 1. Construction, development and implementation of Adaptive Traffic Control Systems in and around the Forest Drive Corridor;
- 2. Turn lane improvements in and around the Forest Drive/Trenholm Road intersection;
- 3. Turn lane improvements in and around the Forest Drive/Beltline Boulevard intersection;
- 4. Upgrades, repairs and improvements to the Forest Lake Bridge; and
- 5. All additional public purpose improvements as may benefit the areas in and around the Park.

- A RESOLUTION CONSENTING TO AND RATIFYING THE NAVISTAR, INC. AND NAVISTAR ASSIGNMENT BY COMPONENT HOLDINGS, LLC TO **PURE POWER** TECHNOLOGIES, INC. OF CERTAIN PROPERTY TAX AND INCENTIVE AGREEMENTS OTHER **MATTERS** RELATED THERETO.
- WHEREAS, pursuant to Title 4, Chapters 1 and 12 and Title 4, Chapter 29, Section 68, Code of Laws of South Carolina, 1976, as amended, Richland County, South Carolina ("County") entered into an Infrastructure Credit and Incentive Agreement, dated as of July 1, 2010 ("Credit Agreement"), with Navistar, Inc. ("Navistar") and Pure Power Technologies, LLC, now known as Navistar Component Holdings, LLC ("Component Holdings," together with Navistar, "Assignor");
- **WHEREAS,** pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, the County and Component Holdings entered into a Fee in Lieu of Tax and Incentive Agreement dated as of October 30, 2011 ("Fee Agreement" together with the Credit Agreement, "Agreements");
- **WHEREAS,** pursuant to the Agreements, Assignor may assign or otherwise transfer the Project, as defined in the Agreements, and any or all of Assignor's rights and interests in and obligations under the Agreements with the consent of or ratification by the County of any such assignment;
- **WHEREAS**, on or about January 29, 2016, Assignor sold substantially all of its assets, including the Project, to Pure Power Technologies, Inc. ("Assignee") and assigned Assignor's rights and interests in and obligations under the Agreements to Assignee;
- **WHEREAS,** Assignor and Assignee desire to obtain the County's (i) acknowledgement of receipt of notice of the sale of the Project, and (ii) consent and ratification of the assignment of the Agreements by Assignor to Assignee.
- **NOW, THEREFORE, BE IT RESOLVED** by the County Council of Richland County, South Carolina (the "County Council"), as follows:
- **SECTION 1.** The County Council hereby acknowledges receipt of notice of the sale of the Project from Assignor to Assignee.
- SECTION 2. For purposes of complying with the provisions of the Agreements relating to ratification of the assignment of the Agreements only, County Council consents to and ratifies Assignor's assignment in and to the Agreements to Assignee as of January 29, 2016. This consent and ratification shall not be construed as a (i) warrant or guaranty of receipt by Assignee of any benefits under the Agreements, (ii) waiver of default, if any, or (iii) release of Assignor or Assignee from any payment obligations arising and outstanding under the Agreements.
- **SECTION 3.** The County Administrator or the County's Director of Economic Development, for and on behalf of the County, are hereby each authorized and directed to do any and all things necessary or appropriate in connection with this Resolution to evidence the County's acknowledgement, the consent and ratification as described in this Resolution.
- **SECTION 4.** Any resolution or other order of County Council, the terms of which are in conflict with this Resolution, is, only to the extent of that conflict, repealed.

SECTION 5. This Resolution is effective on adoption by County Council.

DONE in a meeting duly assemble	d this day of, 2016.
	RICHLAND COUNTY, SOUTH CAROLINA
	By:
Attest:	
Clerk to County Council Richland County, South Carolina	



EMPLOYEE GRIEVANCE COMMITTEE APPLICATION

Must be a Richland County Government Employee to apply.

Name: James H. Hill III				
Home Address: 161 Montauk Dr, Lexington	sc 29072			
Telephone: (home) <u>803-529-4457</u>		(w	ork) <u>803-576-247</u> 0)
Office Address: 400 Powell Rd, Columbia,	SC 29203			
Email Address: hillja@rcgov.us				
Educational Background: BBA (South Un	iversity), MSI	T (Florida Tech	ı), MPA (Upper Iowa	university)
Professional Background: Assistant Direct				
Male × Female	Age:	18-25	26-50 x	Over 50
Name of Committee in which interested	Employe	ee Grievance C	committee	2000
Reason for interest: Desire to take part in a	n integral par	t of the County	's due process for it	's employees.
Your characteristics/qualifications, which	h would be	e an asset to	Committee, Boa	rd or
Commission:				
I am a critical thinker who thinks "outside of the t	ox" when ne	cessary. I am	also astute at resea	rching and analyzing facts
in order to make an informed decision and provide				
Presently serve on any County Committee	ee, Board o	r Commissio	on? No	
Any other information you wish to give?				
Recommended by Council Member(s):				
Hours willing to commit each month:	No less than	30		

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

checking yes does not automatically preclude you from consideration for appointment.
<u>Yes</u> <u>No</u> X
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS
Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission
YesNo_X
If so, describe:
Applicant's Signature Date
Moplicant's Signature Date
Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. You may fax the form to (803 576-2136 or email: rccoco@rcgov.us For more information call (803) 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: 1-11-16 Received by:
Date Sent to Council:
Status of Application: Approved Denied On file



EMPLOYEE GRIEVANCE COMMITTEE APPLICATION

Must be a Richland County Government Employee to apply.

Name: CAMILLA H. GILL			
Home Address: 206 WOODBURY DE	RIVE, WINNSBORO SC 29180		
	(work) <u>803-576-2650</u>		
Office Address: 2020 HAMPTON ST			
Email Address: CHGILL1983@AOL.	COM OR GILLC@RCGOV.US		
	FGE/ MIDLAND TECH & COLA. COLLEGE		
	SING AUTHORITY & FIRST CITIZENS BANK		
Male □ Female 🕱	Age: 18-25 □ 26-50 🖔 Over 50 □		
Name of Committee in which interested: <u>EMPLOYEE GRIEVANCE COMMITTEE</u> Reason for interest: IT IS MY DESIRE TO SERVE AND ASSIST AS AN LIASION			
FOR MY PEERS AND RICHLAND			
Your characteristics/qualifications, which	would be an asset to Committee, Board or		
Commission:			
I CONSIDER MYSELF A PEOPLE	PERSON AND A GOOD LISTENER. I AM ALSO		
ABLE TO MAKE GOOD DECISION	BASED ON THE INFORMATION I AM GIVEN.		
B County Committee	Roard or Commission? NONE		
Any other information you wish to give?	I ALSO HAVE GOOD CUSTOMER SVC. SKILLS		
Recommended by Council Member(s):	NONE		
Hours willing to commit each month:	MAXIMUM ALLOWED TO COMPLETE THE TASK		
nous wining to commit cach month.			

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;

hecking yes does not automatically preclude you from consideration for appointment.
Yes
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?
YesNo
f so, describe:
Applicant's Signature Date
Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. You may fax the form to (803) 576-2136 or email: recoco@regov.us For more information call (803) 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.
Date Received: L-14-16 Received by:
Date Sent to Council:
Status of Application: Approved Denied On file



EMPLOYEE GRIEVANCE COMMITTEE APPLICATION

Name: TYNIKA N LEGETTE
Home Address: 1568 RABON FARM LANE Lola, 29223
Telephone: (home) 803-665-1899 (work) 803-576-3246
Office Address: 201 JOHN MARK DIAL DRIVE
Email Address: LEGETTET@RCGOV.US
Educational Background: 2 years of college
Professional Background: 13 years Correctional Officer
Male Female ✓ Age: 18-25 26-50 ✓ Over 50
Name of Committee in which interested: EMPLOYEE GRIEVANCE COMMITTEE
Reason for interest: have 13 years of experience with the county. Thave carried the role as a Detention Supervisor for 8 years.
I feel my experience and training skills will be be effective on the grievance committee.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
CERTIFICATES OF TRAINING ON LEADERSHIP SKILLS, ADVANCE SUPERVISORY SKILL TRAINING, SCCJA CERTIFICATION,
disciplined, intelligent, self confident,trust worthy
Presently serve on any County Committee, Board or Commission? NO
Any other information you wish to give? EMPLOYEED WITH THE COUNTY FOR 13 YEARS
Recommended by Council Member(s):
Hours willing to commit each month:

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing

through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.		
Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.		
Yes No		
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?		
YesNo		
If so, describe:		
Applicant's Signature Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. You may fax the form to (803) 576-2136 or email: recoco@regov.us For more information call (803) 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: Received by:		
Date Sent to Council:		
Status of Application:		

Grievance Procedure

This procedure is adopted in accordance with the County and Municipal Employees Grievance Procedures Act, sections 8-17-110, et seq., Code of Laws of South Carolina, 1976, as amended.

A grievance is defined as any complaint by a Regular employee that s/he has been treated unfairly, unlawfully or in violation of his/her rights under county policies, with regard to any matter pertaining to his/her employment by the County. This definition includes, but is not limited to, discharge, suspension, involuntary transfer, promotion and demotion.

Matters involving compensation are not proper subjects for consideration under the grievance procedure except as they may apply to alleged inequities within an agency or department of the County. Employee performance appraisal ratings may not be the subject of a grievance before the grievance committee.

If a Regular employee believes that he/she has not received or been credited with or has otherwise lost benefits to which he/she is entitled, he/she must present his/her grievance in accordance with this procedure, or such wages or benefits may be forfeited.

Only Regular employees may appeal his/her grievance to the Richland County Grievance Committee. Employees in their initial probationary period of County employment may appeal up to the level of Department Head and no further in the process. Department Heads may appeal up to the Assistant County Administrator responsible for their area of operations.

An employee who feels that he/she has a grievance must follow the following procedure:

Discuss the grievance with his/her immediate Supervisor. If his/her Supervisor is unable or unwilling to adjust the grievance to the satisfaction of the employee, the employee must take Step 2.

Follow the chain of command, appealing to each successive level of supervision. At each level each Supervisor will have two (2) work days to render a decision. The Supervisor has two days to review the grievance, respond to the grievance and forward to the next level of supervision in the chain of command. If a Supervisor at a particular level is unavailable to consider the grievance, it is considered denied and the employee may appeal to the next level of supervision.

If the Department Head in which the employee is employed denies the grievance, this decision is final as to any grievance brought by an employee in their initial probationary period of County employment.

An employee, other than one serving an initial probationary period, may appeal to the employee grievance committee the denial of his/her grievance by the Department Head, by filing a written request for appeal with Human Resources Department. This must be done within fourteen (14) calendar days of date that the facts on which the grievance are based become known to the employee. The written request for appeal must include the purpose of the appeal and what recommendation is requested of the grievance committee.

HUMAN RESOURCES DEPARTMENT will assist the employee in preparing the appeal, if requested.

Within ten (10) days of receipt of the employee's request, the Chair of the Grievance Committee should schedule the requested hearing and notify the Grievance Committee, the employee requesting the hearing, the affected department and HUMAN RESOURCES DEPARTMENT.

The Employee Grievance Committee

The County Council will appoint a committee composed of seven (7) employees to serve for staggered terms of three (3) years, except that the members appointed initially will be appointed so that their terms will be staggered, and approximately one-third (1/3) of the terms will expire each year.

A member will continue to serve after the expiration of his term until a successor is appointed.

Any interim appointment to fill a vacancy for any cause prior to the completion of a member's term will be for the unexpired term.

Any member may be appointed for succeeding terms at the discretion of the County Council.

All members will be selected on a broadly representative basis from among County employees



42

Published November 8, 2013

Members employed in the same department as the grieving employee and members who have formed an opinion on the issues prior to the hearing, will not participate in that employee's hearing.

The Council will qualify and appoint no fewer than one (1) and no more than four (4) employees to serve for a term of three (3) years as alternate members of the Employee Grievance Committee. In the event three (3) or more permanent members of the committee are disqualified or otherwise unable to participate in a grievance proceeding, such that a quorum of the committee as required by this section would otherwise be unavailable, a sufficient number of alternate members should be called to constitute a quorum so that the grievance may be heard.

Alternate members may seek appointment as interim or permanent committee members as vacancies occur, in which event the council will designate replacement for such alternate members so chosen for full membership on the committee.

The committee annually will select its own chair from among its members. The chair will serve as the presiding officer at all hearings which s/he attends, but may designate some other member to serve as presiding officer in his/her absence. The chair will have authority to schedule and to re-schedule all hearings.

A quorum consists of at least five (5) members, and no hearings may be held without a quorum.

The presiding officer will have control of the proceedings. He/She will take whatever action is necessary to ensure an equitable, orderly and expeditious hearing. Parties will abide by his/her decisions, except when a committee member objects to a decision to accept or reject evidence, in which case the majority vote of the committee will govern.

The committee has the authority to call for files, records and papers which are pertinent to the investigation and which are subject to the control of the County Council; to call for or consider affidavits of witnesses; to request and hear the testimony of witnesses; to consider the results of polygraph examinations; and to secure the service of a recording secretary at its discretion. The committee has no authority to subpoena witnesses, documents or other evidence, nor will any County employee be compelled to attend any hearing. All proceedings will be taperecorded by the Legal Department. Witnesses, other than the grieving employee and the department representative, will be sequestered when not testifying. All witnesses will testify under oath.

All hearings will be held in executive session unless the grieving employee requests at the beginning of the hearing that it be held in open session. The official tape recording and the official minutes of all hearings will be subject to the control and disposition of County Council.

Neither the grieving employee nor the department may be assisted by advisors or by attorneys during the hearing itself. The Committee may, in its discretion, request the assistance of counsel to advise the committee in dealing with any legal issues that arise in the course of considering a grievance. HUMAN RESOURCES DEPARTMENT will provide assistance in reading written materials to the committee at the request of a grieving employee.

When a grievance involves disciplinary action, the employee must receive a reasonably specific and detailed written notice of the nature of the acts or omissions that are the basis for the disciplinary action. This notice may be amended at any time twenty-four (24) hours or more before the commencement of the hearing. The department will make the first presentation.

In grievances not involving disciplinary actions, the employee must establish to the Grievance Committee that a right existed and that it was denied him/her unfairly, illegally or in violation of a County policy. The employee will make the first presentation.

In all grievances, the grieving employee and the department will each be limited to one (1) hour of initial presentation. The party required to make the first presentation will be entitled to a ten (10) minute rebuttal of the other party's presentation. The chair will appoint someone on the committee as timekeeper.



In all grievances, presentations may be oral or in writing or both and may be supported by affidavits or unsworn signed statements from witnesses, by records, other documentary evidence, photographs and other physical evidence. Presentations will be made by the grieving employee (with reading assistance from HUMAN RESOURCES DEPARTMENT, if the employee desires) and by a managerial employee of the affected department. Neither party may call witnesses or question the other party, or question any witness called by the Committee. While either party may request that the Committee ask certain questions of witnesses or address parties, the Committee is not required to do so.

Except as provided below, within twenty (20) days after hearing an appeal, the Committee will make its findings and recommendation and report such findings and recommendation in writing to the County Administrator. After considering the Committee's findings and recommendations, the County Administrator will forward to the County Council both the Committee's findings and recommendations and his evaluation and recommendation. If the Council approves the findings and the recommendation of the Committee, a copy of the decision will be transmitted to the employee and to the head of the particular department involved along with notice that Council ap-



proved the decision. If, however, the Council disagrees in any respect with the findings or recommendation, the Council will make its own decision without further hearing, and that decision will be final. Copies of the Council decision will be transmitted to the employee and to the head of the particular department involved.

If the Administrator, in his/her sole discretion, believes that he/she is unable to give Council an objective recommendation and evaluation of the grievance, he/she will forward the Committee's findings and recommendations without adding his/her own evaluation and recommendation.

In grievances involving the failure to promote or transfer, or the discipline or discharge of personnel employed in or seeking assignment to departments under the direction of an elected official or an official appointed by an authority outside County government, the Committee will, within twenty (20) days after hearing an appeal, make its findings and recommendation and report such findings and recommendation to such official. If the official approves, the recommendation of the Committee will be his/her decision and a copy of the decision will be communicated by the Committee to the employee. If, however, the official rejects the decision of the Committee, the official will make his/her own decision without further hearing, and that decision will be final. A copy of the Official's decision should be communicated to the employee.

Nothing in this grievance procedure creates a property interest in employment or a contract of employment, nor does this procedure limit the authority of the County or an elected or appointed official to terminate any employee when the County or respective elected or appointed official considers such action to be necessary for the good of the County.



June 17, 2016

The Blue Ribbon Committee (BRC) met on June 9, 2016. Chairman Torrey Rush and Vice Chairman Gregory Pearce are the representatives from the County Council. A copy of the PowerPoint presentation is attached.

A. The South Carolina Emergency Management Division (SCEMD) is administering the Hazard Mitigation Grant Program (HMGP) which provides grants to local governments (and other governmental agencies) to implement long-term hazard mitigation measures. Funding is provided on a 75% federal, 25% non-federal cost share basis. The non-federal share can be met through cash or in-kind services.

Richland County is eligible to apply for these funds as a result of the October 2015 flood. The application process has two parts 1) pre-application and 2) full application. From late February 2016 through early May 2016, Richland County staff communicated the needs identified by county staff, the BRC and County Council for flood recovery and flood mitigation assistance to SCEMD. Through an iterative process, county staff and SCEMD officials agreed the attached seventeen (17) projects likely met the criteria for HMGP funding, pending full application submittal and grant approval.

- February 18, 2016 BRC made its first recommendation to County Council for approval to submit pre-applications to SCEMD.
- March 1, 2016 County Council approved the recommendations of the BRC and authorized staff to proceed with pre-applications.
- After the March 1, 2016 approval from County Council, several projects were removed from the list that did not qualify and other projects were added to the list once county staff determined the projects were pre-application eligible.
- June 9, 2016 the BRC approved the attached list of seventeen (17) projects and forwarded the list to County Council with a recommendation for approval.

Please refer to the attached spreadsheet entitled *HMGP Projects*. It is important to note, project numbers 28, 29 and 143 are dam fortification projects. Project numbers 28 and 29 were recommended by the BRC at its February 18, 2016 meeting. Project 143 was initiated via the Lake Dogwood Property Owners Association. County staff did not solicit these projects, and did not present the HMGP funding options to any HOA or any other dam owners.

County staff operated under the previously expressed direction of Council to accept no responsibility for privately owned dams. The question regarding the County's future liability of privately owned dams should it assist with pass through funding (from HMGP or Community Development Block Grant –Disaster Recovery funds) is unanswered at this time.



SCEMD is expected to accept the HMGP full applications until early September 2016. Grant awards are expected to follow after that date (a specific date has not been published). See again, attachment entitled *HMGP Projects*.

- The total value of all projects submitted is \$13,943,107.01
- The federal portion is \$10,457,330.26.
- The local match is \$3,485,776.75.

The Blue Ribbon Committee unanimously recommended County Council consider and approve the adoption of the seventeen (17) HMGP Projects as listed on the attachment, *HMGP Projects*.

B. During the FY17 budget development and adoption process Council approved the acceptance of the \$23.5 million Community Development Block Grant – Disaster Recovery (CDBG-DR) funding from the Department of Housing and Urban Development (HUD). A staffing plan to manage these funds was also approved by Council.

County staff has developed a plan to secure appropriate consulting personnel to assist staff with the HMGP application and implementation processes. If Council is inclined to proceed with the development of the full applications for the HMGP projects (or any portion thereof) consulting services are required because the process is very technical, labor intensive and beyond the capacity of existing county staff.

TetraTech is the disaster recovery firm that has been employed by Richland County since shortly after the October 2015 flood. The consulting expertise of TetraTech has ensured Richland County has captured the most funds possible for disaster recovery from state and federal sources. Current county staff does not have the expertise or the resources to mine the state and federal regulations attached to the funding sources in the same capacity as TetraTech.

The augmentation of the consulting staff enables the forward approach and momentum Richland County has been able to maintain in the preparation of the capture and expenditure of state and federal disaster recovery funds.

The requested funding below is suggested to come from General Fund fund balance. In-as-much as most of these expenses are likely to be reimbursable, staff anticipates a payback of the funds. However, the activities need to be pre-funded with the authorization of County Council.

Most, if not all, of these funds are likely eligible for reimbursement through either the HMGP or the CDBG-DR funds. They may also be eligible for funding from the State of South Carolina FY2017 budget which contains a \$72 million appropriation for local governments grant match for disaster recovery. Diligent efforts have been made (and will continue to be made) to maximize



the efficient use of all funds to not only cover administrative expenses such as those mentioned herein, but to also keep the maximum amount of funding in place for direct project utilization.

Should Council not authorize the assistance of Tetra Tech in these efforts, it is not likely in-house staff would be able to develop the full applications for the HMGP.

The requested funding for the services to be provided by Tetra Tech is as follows:

\$168,000	Local disaster recovery manager assistance extension
\$ 94,611	Road repair construction administration
\$ 61,669	HMGP application development
\$ 15,000	Contingency funding
\$339,280	Total

Additionally, it may be necessary for Council to consider pre-funding other activities in the near future such as:

HMGP/Flood Mitigation Assistance (FMA) buyout implementation HMGP infrastructure and planning projects implementation

For these two activities, the funding amounts needed and the amount of pre-funding needed is unknown at this time. These expenses and the need for pre-funding will be dependent upon the projects approved by SCEMD for HMGP/FMA funding.

Staff recommends Council approve and adopt the pre-funding plan of \$339,280 from General Fund fund balance to proceed with the HMGP application process with assistance from Tetra Tech.



Agenda Overview



- 1. Welcome
- 2. Update HMGP Progress

(Hazard Mitigation Grant Program – state funds)

3. Update FMA Progress

(Flood Mitigation Assistance – state funds)

4. Consideration of Initial CDBG-DR Project Categories

(Community Development Block Grant – Disaster Recovery – federal funds)

- 5. Receive Project List Input
- 6. Meeting Schedule
 - May 19, 2016
 - June 9, 2016
 - June 23, 2016
 - July 14, 2016
 - All meetings are scheduled on Thursdays from 2:00-4:00 PM in the 4th floor conference room at the County Administration building (2020 Hampton Street).
- 7. Other
- 8. Adjourn



Update HMGP Projects







Priority Ranking	Project Category
1	Voluntary Residential Property Acquisition/Buyouts
2	Storm Water Drainage Management/Dams
3	Housing Reconstruction/Rehabilitation
4	Voluntary Non-Residential Property Acquisition/Buyouts
5	Data/Offsite IT Infrastructure
6	Flood Studies
7	Mitigation of Flood Damage to Fire Suppression Water Capacity & Supply
	Systems
8	Conservation Easements
9	Public Outreach
10	Replacing County Emergency Operations Center (EOC)

HMGP Pre-Application Approved by SCEMD



Title	Description		
Danbury Drive Stabilization	Increase capacity of the regional detention pond to handle the flows in the neighborhood.		
Spring Valley Little Jackson Creek Stream Mitigation, Stream Restoration Regenerative Storm water Conveyance	Stabilize and improve the railroad ditch line using regenerative storm water conveyance to mitigate localized flooding.		
Cary Lake Dam Hazard Mitigation	The Gills Creek Watershed Association in partnership with the Cary Lake Homeowners Association, proposes to strengthen and enhance the Cary Lake Dam by armoring the earthen portion of the dam.		
Spring Lake Dam Hazard Mitigation	The Gills Creek Watershed Association in partnership with the Spring Lake Company, proposes to strengthen and enhance the Spring Lake Dam by installing a specialized turf reinforcement mat (TRM) and vegetation across the dam.		
Acquisition and Demo (NON_RES_ACQ_001)	Acquire and demo nine non-residential structures that are located in the floodway and were substantially damaged.		
Acquisition and Demo (NON_RES_ACQ_002)	Acquire and demo six non-residential structures that are located in the floodway and were substantially damaged.		
Acquisition and Demo (RES_ACQ_002)	Acquire and demo eight homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged.		
Acquisition and Demo (RES_ACQ_001)	Acquire and demo seventeen homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged.		
Acquisition and Demo (RES_ACQ_003)	Acquire and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged.		
Acquisition and Demo (RES_ACQ_004)	Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged.		
Public Awareness Campaign – Reaching the Digitally Disconnected	Richland County is proposing a project to get the word out to the "digitally disconnected."		
Culvert Improvements	Richland County conducted an extensive study of the culverts in the county and identified nine culverts that need to be increased in size to mitigate similar damages from future flooding incidents.		
Eastover Storm Water Drainage Channel Improvement	There are chronic flooding that impact various areas of the Town of Eastover.		
Storm Water Drainage Channel Improvement – Lower Richland County	There are three areas of chronic flooding in unincorporated Lower Richland County. This project will mitigate flooding, and improve drainage.		
Lake Dogwood (aka Murry Pond) Dam Armoring	The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM).		
Piney Grove Wynn Way Detention Pond	Create a storm water dry detention basin for the Stoop Creek watershed.		
Brookgreen Detention Pond	Create a storm water dry detention BMP for the Stoop Creek watershed.		

70 of 110





Priority	Federal Share	Local Share	Projects
1	\$4,437,365.63	\$1,479,121.88	32, 33, 34, 35
2	\$3,043,126.50	\$1,014,375.50	25, 26, 28, 29, 95, 141, 142, 143, 175, 176
3	\$0.00	\$0.00	
4	\$2,826,838.13	\$942,279.37	30, 31
5	\$0.00	\$0.00	
6	\$0.00	\$0.00	
7	\$0.00	\$0.00	
8	\$0.00	\$0.00	
9	\$150,000.00	\$50,000.00	48
10	\$0.00	\$0.00	
Totals	\$10,457,330.26	\$3,485,776.75	

71 of 110



Update FMA Project



Flood Mitigation Assistance (FMA)



- Applications have been submitted for residential properties that met the criteria for eligibility. These properties were also submitted for and approved for HMGP pre-applications.
- The deadline was May 13, 2016.
- Applications for residential acquisitions have been submitted. These total \$1,125,000. The local match is \$375,000.
- This activity supports the First Priority Ranking, Voluntary Residential Property Acquisition/Buyouts, of the Top Ten HMGP Project Categories.
- If and when one of the programs approves funding, the request to the other agency will be withdrawn.





CDBG-DR Project Category Priorities **ACTION REQUESTED



- 1. Residential/Non-Residential Reconstruction/Rehabilitation/Relocation
- 2. Voluntary Residential Property Acquisition/Buyouts
- 3. Storm Water Drainage Management
- 4. Voluntary Non-Residential Property Acquisition/Buyouts
- 5. Data/Offsite IT Infrastructure**
- 6. Flood Studies
- 7. Economic Resiliency
- 8. Mitigation of Flood Damage to Fire Suppression Water Capacity Systems
- Conservation Easements**
- 10. *Public Outreach
- * Please note public outreach efforts are a continuous and integral component of all Project Category Priorities.
- **May not be CDBG-DR eligible







Next Steps



HMGP Projects

Spring Valley Little Jackson Creek Stream Mitigation, Stream Restoration Regenerative Stormwater Conveyance The Gills Creek Watershed Association in partnership with the Cary Lake Dam Armoring The Gills Creek Watershed Association in partnership with the Cary Lake Dam Armoring The Gills Creek Watershed Association in partnership with the Cary Lake Dam Armoring and chance the Cary Lake Dam by armoring the earthen and enhance the Cary Lake Dam by armoring the earthen and enhance the Cary Lake Dam by armoring the earthen and enhance the Cary Lake Dam by armoring the earthen and enhance the Cary Lake Dam by armoring the earthen and enhance the Cary Lake Dam by armoring the earthen and enhance the Spring Lake Dam by armoring the earthen and enhance the Spring Lake Dam by armoring the earthen and enhance the Spring Lake Dam by armoring the earthen and enhance the Spring Lake Dam by armoring the earthen and enhance the Spring Lake Dam by armoring the earthen and enhance the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and the Spring Lake Dam by armoring the earthen and enhance the Cary Lake Dam by armoring the earthen the Spring Lake Dam by armoring the cartering Lake Dam by armoring the Sprin	Project #	Title	Description	Federal Share	Local Share
Stream Mitigation, Stream Respond to Regenerative sommwater conveyance to mitigate localized flooding. The fills Creek Watershed Association in partnership with the Cary Lake Dam warmoring and enhance the Cary Lake Dam by amoring the earthen portion of the dam. The fills Creek Watershed Association in partnership with the Cary Lake Dam by amoring the earthen portion of the dam. The fills Creek Watershed Association in partnership with the Cary Lake Dam by amoring the earthen portion of the dam. The fills Creek Watershed Association in partnership with the Spring Lake Company, proposes to strengthen and enhance the Cary Lake Dam by amoring the earthen portion of the dam. Acquire lake Company, proposes to strengthen and enhance the Spring Lake Company, proposes to strengthen and enhance the Spring Lake Dam by installing a specialized turf reinforcement mat (RNM) and vegetation across the dam. Acquire and demo nine non-residential structures that are located in the floodway and were substantially damaged. Acquire and demo six non-residential structures that are located in the floodway and were substantially damaged. Acquire and demo were substantially damaged. (RES_ACQ_002) (RES_ACQ_002) (RES_ACQ_002) (RES_ACQ_002) (RES_ACQ_003) Acquisition and Demo (RES_ACQ_003) (RES_ACQ_003) Acquire and demo seventeen homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo twenty two homes that are clustered to be increased and the	25	Danbury Drive Stabilization		\$191,152.50	\$63,717.50
The Gills Creek Watershed Association in partnership with the and enhance the Cary Lake Damo warns Association, proposes to strengthen and enhance the Cary Lake Damo by armoring the earthen portion of the dam. The Gills Creek Watershed Association in partnership with the Spring Lake Dam Armoring and enhance the Cary Lake Damo by armoring the earthen portion of the dam. The Gills Creek Watershed Association in partnership with the Spring Lake Damo by installing a specialized turf reinforcement by installing a specialized turf reinforcement and (TRM) and vegetation across the dam. Acquisition and Demo (NON_RES_ACQ_001) Acquire and demo nien onn-residential structures that are located in the floodway and were substantially damaged. Acquisition and Demo (NON_RES_ACQ_002) Acquire and demo eight homes that are clustered together, located in the floodway and were substantially damaged. Acquire and demo eight homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo eventeen homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo eventeen homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo sixteen homes loca	26	Stream Mitigation, Stream Restoration Regenerative	regenerative stormwater conveyance to mitigate localized	\$1,125,000.00	\$375,000.00
Spring Lake Dam Armoring Spring Lake Company, proposes to strengthen and enhance the Spring Lake Dam by installing a specialized tury reinforcement mat (TRM) and vegetation across the dam. Acquisition and Demo (NON, RES, ACQ, 001) Acquisition and Demo (NON, RES, ACQ, 002) Acquisition and Demo (RES, ACQ, 003) Acquisition and Demo (RES, ACQ, 004) Acquisition and Demo (RES, ACQ, 004) Acquisition and Demo (RES, ACQ, 003) Acquisition and Demo (RES, ACQ, 003) Acquisition and Demo (RES, ACQ, 004) Acquisition and Demo (RES, ACQ, 003) Acquisition and Demo (RES, ACQ, 003) Acquisition and Demo (RES, ACQ, 003) Acquisition and Demo (RES, ACQ, 004) Acquisition and Demo	28		Cary Lake Homeowners Association, proposes to strengthen and enhance the Cary Lake Dam by armoring the earthen	\$150,000.00	\$50,000.00
NON_RES_ACQ_001 located in the floodway and were substantially damaged. S1,676,546.88 S558,845.62	29	Spring Lake Dam Armoring	Spring Lake Company, proposes to strengthen and enhance the Spring Lake Dam by installing a specialized turf	\$150,000.00	\$50,000.00
Acquisition and Demo (RES_ACQ_002) Acquisition and Demo (RES_ACQ_001) Acquisition and Demo (RES_ACQ_001) Acquisition and Demo (RES_ACQ_001) Acquisition and Demo (RES_ACQ_001) Acquire and demo seventeen homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquisition and Demo (RES_ACQ_003) Acquire and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquisition and Demo (RES_ACQ_003) Acquire and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquisition and Demo (RES_ACQ_004) Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area floodway and flood fringe) and were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area floodway and flood fringe) and were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen benes located in the special floo	30	-	·	\$1,676,536.88	\$558,845.62
Acquisition and Demo (RES_ACQ_002) Acquisition and Demo (RES_ACQ_001) Acquisition and Demo (RES_ACQ_001) Acquisition and Demo (RES_ACQ_001) Acquisition and Demo (RES_ACQ_001) Acquisition and Demo (RES_ACQ_003) Acquisition and Demo (RES_ACQ_004) Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Acquire and demo sixteen homes lo	31			\$1,150,301.25	\$383,433.75
together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquisition and Demo (RES_ACQ_003) Acquisition and Demo (RES_ACQ_004) Acquise and demo twenty two homes that are clustered together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquise and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Resching the Digitally Disconnected of the "digitally disconnected." Richland County is proposing a project to get the word out to the "digitally disconnected." Richland County is proposing a project to get the word out to the "digitally disconnected." Richland County conducted an extensive study of the culverts in the county and identified nine culverts that need to be increased in size to mitigate similar damages from future flooding incidents. This project will mitigate flooding, improve drainage, and help control mosquito population in six "Carolina bays" and along Solomon Street in the Town of Eastover. Storm Water Drainage Channel Improvement – Lower Richland County Lake Dogwood (aka Murry Pond) Dam Armoring Lake Dogwood (aka Murry Pond) Dam Armoring The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM).	32	1	located in the special flood hazard area (floodway and flood	\$510,615.00	\$170,205.00
Acquisition and Demo (RES_ACQ_003) together, located in the special flood hazard area (floodway and flood fringe) and were substantially damaged. Acquisition and Demo (RES_ACQ_004) Acquire and demo sixteen homes located in the special flood hazard area (floodway and flood fringe) that were substantially damaged. Public Awareness Campaign — Richland County is proposing a project to get the word out to the "digitally Disconnected be "digitally disconnected." Sin the county and identified nine culverts that need to be increased in size to mitigate similar damages from future flooding incidents. Culvert Improvement Eastover Storm Water Drainage Channel Improvement Storm Water Drainage Channel Improvement - Lower Richland County Storm Water Drainage Channel Improvement - Lower Richland County Lake Dogwood (aka Murry Pond) Dam Armoring The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). Create a storm water dy detention basin for the Stoop Creek storm water dry detention BMP for the Stoop Creek Satism Water Details Create a storm water dry detention BMP for the Stoop Creek Satism Water Details Create a storm water dry detention BMP for the Stoop Creek Satism Water Details Create a storm water dry detention BMP for the Stoop Creek Satism Water Details Create a storm water dry detention BMP for the Stoop Creek Satism Satis	33	•	together, located in the special flood hazard area (floodway	\$2,209,055.63	\$736,351.88
Acquisition and Demo (RES_ACQ_004) hazard area (floodway and flood fringe) that were substantially damaged. Public Awareness Campaign – Reaching the Digitally Disconnected Richland County is proposing a project to get the word out to the "digitally disconnected." \$150,000.00 \$50,000.0	34	· ·	together, located in the special flood hazard area (floodway	\$909,641.25	\$303,213.75
Reaching the Digitally Disconnected the "digitally disconnected." Richland County conducted an extensive study of the culverts in the county and identified nine culverts that need to be increased in size to mitigate similar damages from future flooding incidents. This project will mitigate flooding, improve drainage, and help control mosquito population in six "Carolina bays" and along Solomon Street in the Town of Eastover. Storm Water Drainage Channel Improvement — Lower Richland County This project will mitigate flooding and improve drainage in three areas of chronic flooding. This project will mitigate flooding and improve drainage in three areas of chronic flooding. This project will mitigate flooding and improve drainage in three areas of chronic flooding. The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). Piney Grove Wynn Way Detention Pond Create a storm water dry detention basin for the Stoop Creek watershed. Create a storm water dry detention BMP for the Stoop Creek \$355 974 00 \$118,658.00	35	-	hazard area (floodway and flood fringe) that were	\$808,053.75	\$269,351.25
Storm Water Drainage Channel Improvement – Lower Richland County Lake Dogwood (aka Murry Pond) Dam Armoring Lake Dogwood (aka Murry Pond) Dam Armoring Piney Grove Wynn Way Detention Pond Pond In the county and identified nine culverts that need to be increased in size to mitigate similar damages from future flooding incidents. This project will mitigate flooding, improve drainage, and help control mosquito population in six "Carolina bays" and along Solomon Street in the Town of Eastover. This project will mitigate flooding and improve drainage in three areas of chronic flooding. The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). Piney Grove Wynn Way Detention Pond Pond Create a storm water dry detention basin for the Stoop Creek watershed. Create a storm water dry detention BMP for the Stoop Creek \$355,974.00 \$118,658.00	48	• =		\$150,000.00	\$50,000.00
Channel Improvement Country Control mosquito population in six "Carolina bays" and along Solomon Street in the Town of Eastover. Storm Water Drainage Channel Improvement – Lower Richland County This project will mitigate flooding and improve drainage in three areas of chronic flooding. This project will mitigate flooding and improve drainage in three areas of chronic flooding. The Lake Dogwood (aka Murry Pond) Dam Armoring The Lake Dogwood Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). Piney Grove Wynn Way Detention Pond Create a storm water dry detention basin for the Stoop Creek watershed. Satisfactor Trainage (control mosquito population in six "Carolina bays" and along \$203,382.00 \$67,794.00 \$45,772.0	95	Culvert Improvements	in the county and identified nine culverts that need to be increased in size to mitigate similar damages from future	\$450,119.25	\$150,039.75
Improvement – Lower Richland County Lake Dogwood (aka Murry Pond) Dam Armoring Piney Grove Wynn Way Detention Pond Property Owners Association proposes to strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). Piney Grove Wynn Way Detention Pond Create a storm water dry detention BMP for the Stoop Creek watershed. S137,316.00 \$45,772.00 \$45,772.00 \$45,772.00 \$25,000.00 \$25,000.00 \$25,000.00 \$25,000.00 \$26,300.00 \$26	141	_	control mosquito population in six "Carolina bays" and along	\$203,382.00	\$67,794.00
Lake Dogwood (aka Murry Pond) Dam Armoring strengthen and enhance the Lake Dogwood Dam by installing a specialized turf reinforcement mat (TRM). Piney Grove Wynn Way Detention Pond Create a storm water dry detention basin for the Stoop Creek watershed. Strengthen and enhance the Lake Dogwood Dam by installing \$75,000.00 \$25,000.00 \$25,000.00 \$268,394.25 \$355,974.00 \$118,658.00	142	Improvement – Lower Richland		\$137,316.00	\$45,772.00
Pond watershed. \$205,182.75 \$68,394.25 Pond watershed. \$205,182.75 \$68,394.25 Prookgreen Court Detention Pond Create a storm water dry detention BMP for the Stoop Creek \$355,974.00 \$118,658.00	143		strengthen and enhance the Lake Dogwood Dam by installing	\$75,000.00	\$25,000.00
176 Brookgreen (Ourt Detention Pond	175			\$205,182.75	\$68,394.25
	176	Brookgreen Court Detention Pond	•	\$355,974.00	\$118,658.00

TOTALS \$10,457,330.26 \$3,485,776.75

Grand Total \$13,943,107.01

STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. GF_3

AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE UP TP \$340,000 OF GENERAL FUND BALANCE TO BE USED AS INITIAL FUNDING FOR PROJECTS RELATED TO THE FLOOD RECOVERY. FUNDS USED WILL BE REIMBURSED AS FEDERAL, STATE OR OF FUNDING IS PROVIDED TO THE COUNTY ON A REIMBURSABLE BASIS.

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:

<u>SECTION I.</u> Approval would appropriate up to three hundred forty thousand dollars (\$340,000) to be used as initial funding for projects related to the County Flood recovery efforts. Therefore, the Fiscal Year 2015-2016 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2015 as amended:	\$157,467,077			
Appropriation of General Fund unassigned fund balance:	\$ 340,000			
Total General Fund Revenue as Amended:	\$157,807,077			
<u>EXPENDITURES</u>				
Expenditures appropriated July 1, 2015 as amended:	\$157,467,077			
Flood Project funding:	\$ 340,000			
Total General Fund Expenditures as Amended:	\$157,807,077			
<u>SECTION II.Severability</u> . 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,				

2016.

and clauses shall not be affected thereby.

with the provisions of this ordinance are hereby repealed.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict

<u>SECTION IV.Effective Date</u>. This ordinance shall be enforced from and after

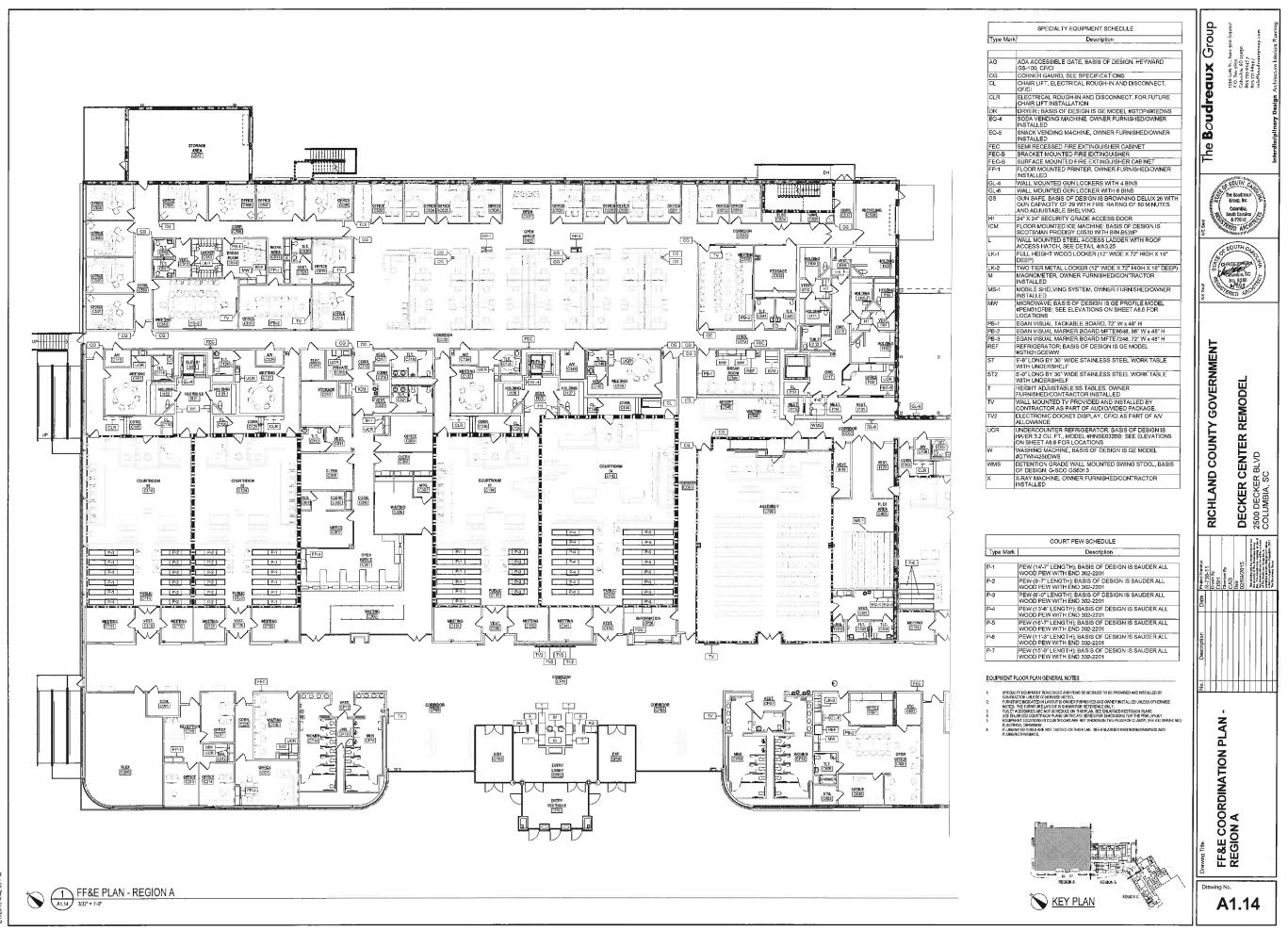
	RICHLAND COUNTY COUNCIL
	BY: Torrey Rush, Chair
ATTEST THIS THE DAY	
OF, 2016	
S. Monique McDaniels Clerk of Council	
Approved As To LEGAL Form Only.	
No Opinion Rendered As To Content. First Reading:	
First Reading: Second Reading: Public Hearing: Third Reading:	

Richland County Decker Center Overall Project Furniture Budget Summary

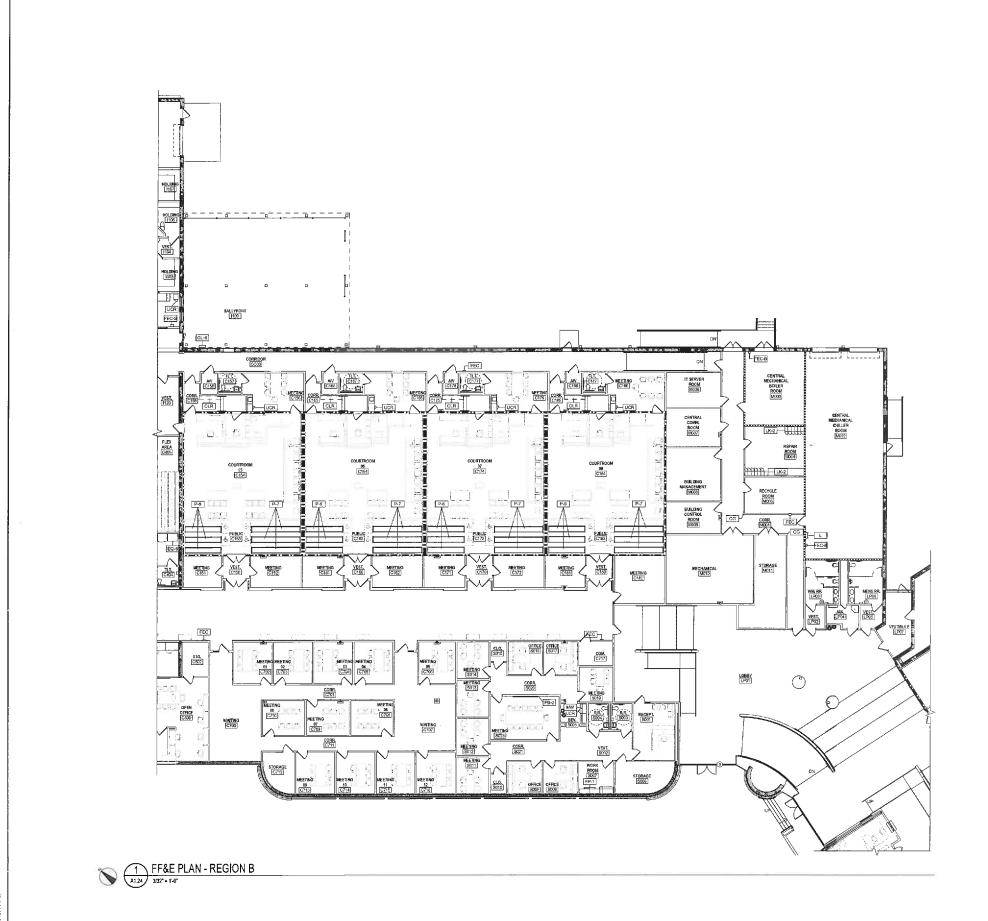
Court Administration Budget Subtotal	\$1,241,393.82
Sheriff's Department Budget Subtotal	\$549,265.82
Installation	\$50,000.00
SC State Sales Tax (6%)	\$107,439.58
Richland County Sales Tax (1%)	\$17,906.60
City of Columbia Sales Tax (1%)	\$17,906.60
Furniture Project Total	\$1,983,912.41

Act of Room Numbers) Soom Type (Room Numbers) Judges Suite Judges Chambers Judges Conference Room Visiting Judges Conf Room Judges Break Room Court Administration Office Court Admin Staff Office Court Admin Morkstations Court Admin Workstations Court Admin Morkstations Court Admin Morkstations Court Admin Morkstations Court Admin Meeting Court Admin Waiting	Extended Cost (By 1 1 1 1 1 1 1 1 1	Actual Room Type 148,990.92 Sub-Total \$95,746.00 \$28,584.00 \$22,373.00 \$2,287.92 \$16,066.94 \$11,541.25 \$55,424.10 \$11,616.56 \$23,763.76
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Court Admin Meeting Court Admin Reception Court Admin Waiting		97.12
Court Admin Reception Court Admin Waiting		\$5,560.56
Court Admin Waiting		\$557.74
chier Suite		\$2,668.52
		62.08 Sub-Total
Lactate Room		
Office		17.30
Civil Clerk		\$6.917.30
Supervisor		\$6.917.30
Time Payment Clerk		\$1.673.22
Waiting	1 32.0	\$2,668.52
Meeting	1 \$7	\$772.00
Cashier Counter	\$	\$3,790.94
Courtrooms	\$381,628.77	28.77 Sub-Total
Medium Court Room 01 & 02	2 \$59,5	\$59,588.60
Medium Court Room 03	1 \$33,5	\$33,592.88
Large Court Room 04	1 \$45,0	\$45,065.86
Jury Deliberation	4 \$23,9	20.60
Jury Assembly	1 \$39,3	\$39,339,69
Small Courtroom 05, 06, 07, 08	4 \$119,177.20	77.20
Jury Deliberation	4 \$15,0	\$15,066.88
Interview Room (4 Top)	7 \$18,4	\$18,422.18
Interview Room (6 Top)	8 \$27,4	\$27,454.88
Storage Area	\$64,6	\$64,646.24 Sub-Total
Flex Area (Storage)	1 \$49,8	
Flex Area (Storage)		\$14,781.68
cDV/bUI	\$15.8	\$15.899.11 Sub-Total
Lobby	1 \$3.1	
Attorney		\$8.479.06
Investigation		39.53
Law Enforcement Waiting	1 \$7.6	\$7,619.00 Sub-Total
Public Defender		\$6.462.41 Sub-Total
Public Areas		_
Entry at Security	1 \$31,473.00	
Corridor		13.38
Information		\$1,115.48
Mediation	\$49,9	\$49,901.24 Sub-Total
Mediation Rooms 01-012	12 \$41,486.64	86.64
Mediation Waiting	2 \$8,4	\$8,414.60
Community Room	1 \$16,032.00	32.00 Sub-Total
Council Office	1 \$4,8	
Court Administration Sub-Total	\$1,128,539.84	39.84
10% Contingency	\$112,853.98	3.98

	Room Type (Room Numbers)	Qty of Room Type	Extended Actual Cost (By Room Type)	Oty of Extended Actual Room Cost (By Room Numbers) Type Type) Notes
	Court Holding		\$1,479,00	Suh-Total
įΓ	Simple Signature of the	-	\$1,179,00	one-i oraș
T	Mosting	\ 	\$300 OO	
		<u> </u>	C2 C24 E0	C. b Tabel
		-	\$23,071.30	Sub-10tal
T	Open Office		\$14,471.50 \$4,471.50	
I	Uffice		\$1,768.5U	
	Storage		\$3,746.00	
	Office		\$5,685.50	
Uno	Court Liaison and Internal Affairs		\$58,860.00	Sub-Total
	Reception	-	\$4,180.50	
	Storage		\$5,061.50	
	Counselor Office	4	\$21,158.00	
	Counselor Office	2	\$10,579.00	
	Counselor Office	ı	\$5,289.50	
	Meeting Room (Type A)	7	\$4,679.00	
	Conference Room	-	\$7,912.50	
herif	f's Substation		\$86,642.82	Sub-Total
	Break Room	-	\$1.145.00	
	Lactate Room		\$484.50	
	Docontion		¢7 611 ED	
	neception 2	1	מק בסכ כל	
I	Storage		53,387.50	
	Offices		\$6,811.00	
	Meeting Room (Type B)	1	\$909.50	
	Office	1	\$4,872.00	
	Office	_	\$4,872.00	
	Offices		\$9.744.00	
	Conference Room		\$7.026 ED	
	Charles		\$1,020,50 \$1,1 700 E0	
	Stoldge		\$14,700.50	
I	Squad Room		05.809.5U	
T	Open Work Area		\$5,958.00	
	Workstations		\$12,311.32	
Varra	Warrants/Fugitives		\$225,051.24	Sub-Total
	горру		\$894.00	
	Open Work Area		\$117,323,11	
	Office		\$17.569.50	
Γ	Offices		\$9 744 00	
Ī	Office		00 020 00	
T	2000		00.270.40	
T	OIIICES		\$4,872.00	
T	Storage		\$6,716.50	
	Reception	1	\$1,179.00	
	A/V Work Room	1	\$1,179.00	
	Meeting Room (Type B)	2	\$1,819.00	
	Open Work Area	-	\$33,856,13	
Γ	Storage	_	\$2 554 SO	
	Briefing Room		\$2,048 50	
Γ	Office		\$0.552.00 \$0.552.00	
Γ	Officer		54,030,000	
	Cincos	1	34,072.00	1.00
	D 0001 11-20 D 0000	-	\$24,744.50	Sub-lotal
T	Mecelving Room		\$1,000.00	
T	Oilice		\$4,086.00	
	Bulk Supply Storage		\$19,658.50	
볼	Bulk Equipment Storage	- -	\$7,171.00	Sub-Total
T	5403		\$3,085.00	
	Office	1	\$4,086.00	
ivi P	Civil Processing/Code Enforcement		\$69,712.50	Sub-Total
	Vestibule	-	\$1,111.00	
	Office	6		
	Office		\$4,060.50	
	Office		\$9.552.00	
	Office	_	\$4 559 50	
	Office	<u> </u>	CE 701 E0	
T	Office		C2 022 00	
	Storage		00,770,00	
	Chariff Danatmont Cub Tatal	-	00,858,00	
	Department sup-Total		5499,332.56	
8 2	LOW COINTINGERICY	-	\$49,933.26	
	Department Pre-Tax Sup-Total		\$549,265.82	



84 of 110



SPECIALTY EQUIPMENT SCHEDULE Description AG ADA ACCESSIBLE GATE, BASIS OF DESIGN; HEYWARD 95-100, CFICI CORNER GAURD, SEE SPECIFICATIONS
CI. GORNER GAURD, SEE SPECIFICATIONS
CI. CHAIR LIFT, ELECTRICAL ROUGH-IN AND DISCONNECT, CFICI COPICI
CLE ELECTRICAL ROUGH-IN AND DISCONNECT, FOR FUTURE CHAIR LIFT INSTALLATION
DR. DRYCER; BASIS OF DESIGN IS GE MODEL #GTDP496EDWS
EQ-4 SODA VENDING MACHINE, OWNER FURNISHED/OWNER INSTALLED
INSTALLED
EQ-5 SMACK VENDING MACHINE, OWNER FURNISHED/OWNER INSTALLED
FEC SEMI RECESSED FIRE EXTINGUISHER CABINET
FEC-B SHACKET MOUNTED FIRE EXTINGUISHER CABINET
FEC-S SURFACE MOUNTED FIRE EXTINGUISHER CABINET
FEC-S SURFACE MOUNTED FIRE EXTINGUISHER CABINET
FEC-S SURFACE MOUNTED FIRE EXTINGUISHER CABINET
FEC-S GUR SACE MOUNTED FIRE EXTINGUISHER CABINET
FEC-S GUR SAFE BASIS OF DESIGN IS BROWNING DELUX 26 WITH
INSTALLED
GL-4 WALL MOUNTED GUN LOCKER WITH 6 BINS
GS GUN SAFE BASIS OF DESIGN IS BROWNING DELUX 26 WITH
GUN CAPACITY OF 26 WITH FIRE RATING OF 60 MINUTES
AND ADJUSTABLE SHELVING.
HT 24" X2" SEGURTY OF ADCE ACCESS DOOR
ICM FLOOR MOUNTED ICE MACHINE; BASIS OF DESIGN IS
SCOTSMAN PROLOFY CSES WITH BINS GOOD
WALL MOUNTED ICE MACHINE; BASIS OF DESIGN IS
SCOTSMAN PROLOFY CSES WITH BINS GOOD
WALL MOUNTED ICE MACHINE; BASIS OF DESIGN IS
SCOTSMAN PROLOFY CSES WITH BIN BOOD
WALL MOUNTED SEE EXACESS LADDER WITH ROOF FLOOR MOUNTED IGE MACHINE; BASIS OF DESIGN IS SCOTSMAN PRODICY COSSI WITH BIN 35:30P
WALL MOUNTED STEEL ACCESS LADDER WITH ROOF ACCESS HATCH, SEED STALL 4/A3 25
FULL HEIGHT WOOD LOCKER (12" WIDE X 72" HIGH X 18" DEEP)
TWO TIER METAL LOCKER (12" WIDE X 72" HIGH X 18" DEEP)
MAGNOMETER, COWNER FURNISHED/CONTRACTOR INSTALLED
MOBILE SHELVING SYSTEM, OWNER FURNISHED/COWNER INSTALLED
MICROVIAVE; BASIS OF DESIGN IS GE PROFILE MODEL
JPEMAIDTBB: SEE ELEVATIONS ON SHEET A36 FOR LOCATIONS
EGAN VISUAL TACKABLE BOARD, 72" W x 48" H
EGAN VISUAL MARKER BOARD MFTEGGGS, 60" W X 48" H
EGAN VISUAL MARKER BOARD MFTEGGGS, 72" W x 48" H
REFRIGERATOR; BASIS OF DESIGN IS GE MODEL EGAN VISUAL MARKER BOARD MFTETZ48, 72" W x 48" H
REFRIGERATOR, BASIS OF DESIGN IS GE MODEL
#IGTHZICCEVW

6"-8" LONG BY 30" WIDE STAINLESS STEEL WORK TABLE
WITH UNDERSHELF
5-0" LONG BY 30" WIDE STAINLESS STEEL WORK TABLE
WITH UNDERSHELF
HEIGHT ADJUSTABLE SS TABLES, OWNER
FURNISHED/CONTRACTIOR INSTALLED
WALL MOUNTED TV PROVIDED AND INSTALLED BY
CONTRACTOR AS PART OF AUDIOVIDED PACKAGE.
ELECTRONIC DOCKET DISPLAY, CF/CI AS PART OF AV
ALLOWANCE ALLOWANCE

UNDERCOUNTER REFRIGERATOR, BASIS OF DESIGN IS
HAIRS 32 CU. FT., MODEL #HNSE032BE: SEE ELEVATIONS
ON SHEET A6.6 FOR LOCATIONS
WASHING MACHINE, BASIS OF DESIGN IS GE MODEL
#GTWNA250DWS
DETENTION GRADE WALL MOUNTED SWING STOCK, BASIS
OF DESIGN: G-SCO GS6013
X-RAY MACHINE, OWNER FURNISHED/CONTRACTOR
INSTALLED

	COURT PEW SCHEDULE
Type Mark	Description
P-1	PEW (14'-7" LENGTH); BASIS OF DESIGN IS SAUDER ALL WOOD PEW WITH END 302-2201
P-2	PEW (9'-7" LENGTH); BASIS OF DESIGN IS SAUDER ALL WOOD PEW WITH END 302-2201
P-3	PEW (6'-0" LENGTH); BASIS OF DESIGN IS SAUDER ALL WOOD PEW WITH END 302-2201
P-4	PEW (13'-6" LENGTH); BASIS OF DESIGN IS SAUDER ALL WOOD PEW WITH END 302-2201
P-5	PEW (16'-7" LENGTH); BASIS OF DESIGN IS SAUDER ALL WOOD PEW WITH END 302-2201
P-6	PEW (11"-3" LENGTH); BASIS OF DESIGN IS SAUDER ALL WOOD PEW WITH END 302-2201
P-7	PEW (15"-0" LENGTH); BASIS OF DESIGN IS SAUDER ALL WOOD PEW WITH END 302-2201

EQUIPMENT FLOOR PLAN GENERAL NOTES

- SPECIALLY SUMMENT SPHEMALD AND FEWS SCHEDULED TO BE PROVIDED AND INSTALLED BY TURNING THE PROVIDED AND INSTALLED BY TURNING PROCESSES OF THE PROVIDED AND OWNER INSTALLED INJURIES OF THE PROVIDED AND OWNER INJURIES.



Group Boudreaux (

The Boudreauxi
Group, Inc.
Gulumbla,
South Carolina
8-77018

2310 Ledy St... P.O. Bun 5695 Columbia, SC3 803 797 6844 f (nfo@boudres





CHLAND COUNTY GOVERNMENT

ECKER CENTER REMODEL 00 DECKER BLVD DLUMBIA, SC

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	Project Number	R-738-11	Drawn By	DSH	Chacked By	CAB	Date	02/09/2015		The property of The Bourteaus George	Inc. The manufaction, appying, at one of the desiring officed the settlen corners	And the Person of the Person o
	Date											
	Description											

No.

FF&E COORDINATION PLAN REGION B Drawing No.

A1.24



Richlands
Richard
Richland County Government
RICHLAND COUNTY GOVERNMENT
Observed
Observed
Observed
DECKER CENTER REMODEL
COLUMBIA, SC
COLUMBIA, SC

Group

<u>9</u>

| Description | Date | Paper Number | Paper Number | Date | Paper Number Number | Paper Number Number

PF&E COORDINATION PLAN REGION C

Drawing No.

A1.34



Steelcase - Leap Chair With headrest



Global - Layne Chair With arms



Global - Layne Chair Armless



Brisa - New Sand



Stain to Match Side Chairs only





Judges' Chambers Desk





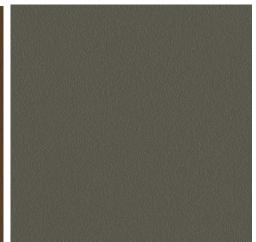




Steelcase - Pianista
Color: Wheat
Workstation Panels; Office Tackboards



Steelcase - Laminate Color: Natural Walnut Workstations; Offices



Steelcase - Paint
Color: Fieldstone Textured
Workstations; Offices





Global – Layne Chair Armless



Steelcase - Amia Chair At all staff offices and workstations Black Frame



Steelcase - Amia Stool At Collaboration area Black Frame



Designtex - Current Color: Seashell At pedestal tops only



Steelcase - Brisa
Color: Moccasin





Steelcase 6x6 Workstation



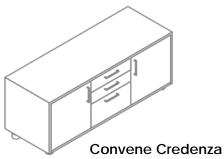






Convene Conference Table





Coalesse - Bindu Chair Polished Aluminum Frame





Conference 516

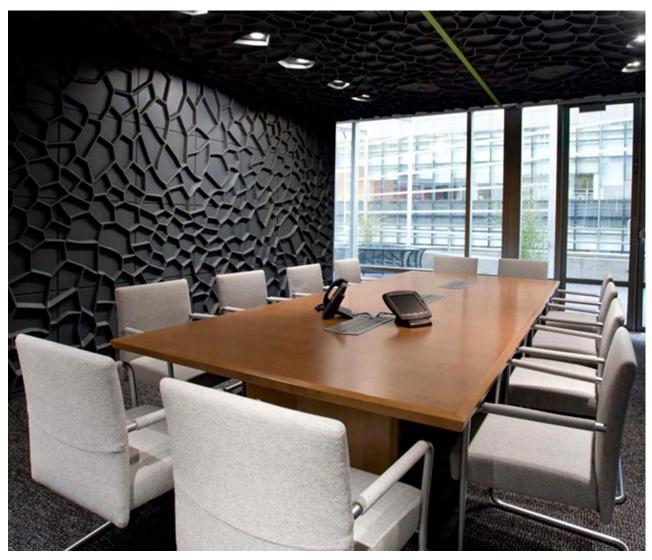


Convene Conference Table



Coalesse – Chord Chair Polished Aluminum Frame





E-Table Conference Table Laminate



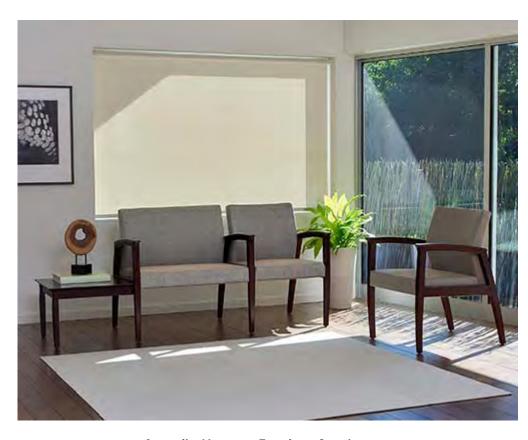
Global - Layne Chair Armless



Coalesse – Chord Chair Polished Aluminum Frame



Conference 540 (Staff Area)





Arcadia Haven - Tandem Seating
Bourbon on Beech







Designtex - Current Color: Seashell





HBF - Linea Bench
With cushion and solid surface table insert



Bench Seating in Corridors



Kimball - Collage Armless Side Chair



Kimball - Poly
Polypropylene Seat & Back
At Jury Assembly C400 Only



Cabot Wrenn - Laureate Mid Back

- Jury Chairs to have Jury Base
- 1 of 3 seats at Attorney tables to be Armless



Momentum - Canter, Earth for all upholstered seating



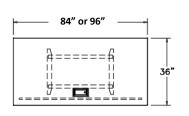
Cabot Wrenn - Laureate High Back

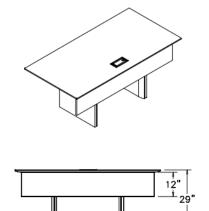
Judges Chairs

Will be provided with open arms and straight base (see mid-back image) Wood arm trim to have no scrolls











Nucraft - Flow Tables

Veneer - Stained to Match Includes Electrical (2-110v outlets) Tables at Jury Assembly C400 only to have casters





Nevins - Union Lectern
32" w x 24" d x 48" h
A/V rack, power, and laptop lock drawer included.
Microphone to be provide by A/V
Veneer stained to match control sample.





Nucraft - Flow Tables

Veneer, Stained to match control sample

No power or data provided





Highmark - Revel Mid Back Armless



Momentum - Canter, Earth





Kimball - Beo Tandem Seating



Designtex - Current Color: Seashell



Kimball Tribeca Walnut Stain



Kimball - Beo Tandem Seating
Bariatric Bench
*weight capacity of 500lbs



Sheltered Market Cap (\$250k → \$500k)

What is an Affirmative Procurement Initiative? An Affirmative Procurement Initiative refers to any procurement tool to enhance contracting opportunities for SLBE / Emerging SLBE firms including: bonding / insurance waivers; bid incentives; price preferences; **sheltered market**; mandatory subcontracting; competitive business development demonstration projects; and SLBE evaluation preference points in the scoring of proposal evaluations.

Affirmative Procurement Initiatives may be used to enhance SLBE and Emerging SLBE contract participation. Affirmative procurement initiatives are utilized on a case-by-case basis.

What is a Sheltered Market? A Sheltered Market is an Affirmative Procurement Initiative designed to set aside a County contract for bidding exclusively among SLBE firms.

Has Richland County used the Sheltered Market Affirmative Procurement Initiative since the implementation of the SLBE Ordinance? Yes. Richland County has approved four (4) contracts under the Sheltered Market program. (Jouster Street Dirt Road Paving; and 3 Sidewalk Packages) Contract values ranged from \$74,775.00 - \$144,264.00.

What is being proposed? Council Members and staff have heard from SLBE business owners, the National Association of Minority Contractors, and others that they wish for Council to increase the Sheltered Market Contract Cap from \$250,000 (per our SLBE ordinance) to \$500,000. By doing so, SLBE's will have the opportunity to bid on larger contracts; potentially increase profit margins; and gain valuable experience on larger projects (ie, resume building for SCDOT projects). Staff recommends approval of this item.

This revision, if recommended for approval, will require an ordinance amendment (three readings and a public hearing). Please find below an excerpt from the County's SLBE Ordinance as it relates to the proposed Sheltered Market revision (highlighted in yellow), as well as the actual ordinance revision.

Sheltered Market:

a. The Director of Procurement and the appropriate County Contracting Officer may select certain contracts which have a contract value of \$250,000 \$500,000 or less for award to a SLBE or a joint venture with a SLBE through the Sheltered Market program. Similarly, the Director of Procurement and the appropriate County Contracting Officer may select certain contracts that have a value of \$50,000 or less for award to an Emerging SLBE firm through the Sheltered Market program.

b. In determining whether a particular contract is eligible for the Sheltered Market Program, the County's Contracting Officer and Director of Procurement shall consider: whether there are at least three SLBEs or Emerging SLBEs that are available and capable to participate in the Sheltered Market Program for that contract; the degree of underutilization of the SLBE and Emerging SLBE prime contractors in the specific industry categories; and the extent to which the County's SLBE and Emerging SLBE prime contractor utilization goals are being achieved.

c. If a responsive and responsible bid or response is not received for a contract that has been designated for the Sheltered Market Program or the apparent low bid is determined in the Procurement Director's discretion to be too high in price, the contract shall be removed from the Sheltered Market Program for purposes of rebidding.

STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. –16HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE X, PURCHASING; DIVISION 7, SMALL LOCAL BUSINESS ENTERPRISE PROCUREMENT REQUIREMENTS; SECTION 2-644, AFFIRMATIVE PROCUREMENT INITIATIVES FOR ENHANCING SLBE AND EMERGING SLBE CONTRACT PARTICIPATION; SUBPARAGRAPH 5; SO AS TO INCREASE THE CONTRACT VALUE FOR SHELTERED MARKETS.

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:

<u>SECTION I.</u> The Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; Sec. 2-644, Affirmative procurement initiatives for enhancing SLBE and emerging SLBE contract participation; Subsection (5); is hereby amended to read as follows:

(5) Sheltered market.

a. The director of procurement and the appropriate county contracting officer may select certain contracts which have a contract value of two five hundred fifty thousand (\$250,000 500,000) dollars or less for award to a SLBE or a joint venture with a SLBE through the sheltered market program. Similarly, the director of procurement and the appropriate county contracting officer may select certain contracts that have a value of fifty thousand (\$50,000) dollars or less for award to an emerging SLBE firm through the sheltered market program.

<u>SECTION II.</u> <u>Severability.</u> 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.

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

SECTION IV.	Effective Date, 2016.	This	ordinance	shall	be	effective	from	and	after
			RICHLANI	O COU	NTY	Y COUNC	IL		
		I	BY: Torrey R	aush, C	hair				

Attest this day of
, 2016.
Michelle Onley Assistant Clerk of Council
First Reading: Second Reading: Third Reading: Public Hearing:

County Annual Asphalt / Concrete Contracts: There exists the opportunity for the County to purchase asphalt and/or concrete in order to reduce the burden on small local contractors of assuming the upfront material purchase cost. This may also save taxpayer dollars by reducing risk on small local contractors, and by establishing a fixed unit price between the County and supplier.

It is requested that Council direct staff to explore a county contract to provide asphalt and/or concrete. Staff will bring information back to Council once available.

SLBE Goals – Extend Countywide July 1, 2016: In the FY 17 budget, the funding for the OSBO division of Procurement is transferred from the Transportation Penny Program to the General Fund.

Because of this, it is requested that Council direct SLBE Goals to extend countywide, to include engineering, where applicable, as of July 1, 2016.

On Call Maintenance Contracts for Public Works: There exists the opportunity to implement and/or expand SLBE participation in on call maintenance contracts, such as sidewalk grinding; road striping; and dust control.

It is recommended that Public Works, as well as other applicable departments, research the implementation and/or expansion of on-call maintenance contracts. Staff will bring information back to Council once available.

STATE OF SOUTH CAROLINA)	A RESOLUTION OF THE
)	RICHLAND COUNTY COUNCIL
COUNTY OF RICHLAND)	

A RESOLUTION TO APPOINT AND COMMISSION MANOLO IBARRA-PINEDA AS A CODE ENFORCEMENT OFFICER 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 Manolo Ibarra-Pineda is hereby appointed and commissioned a Code Enforcement Officer 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 animal care 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, Manolo Ibarra-Pineda shall not perform any custodial arrests in the exercise of his duties as a code enforcement officer. This appointment shall remain in effect only until such time as Manolo Ibarra-Pineda is no longer employed by Richland County to enforce the County's animal care regulations.

	ADOPTED THIS THE	DAY OF	, 2016.
			Torrey Rush, Chair
			Richland County Council
Attest:			
	Michelle Onley Deputy Clerk of Council		