



**RICHLAND COUNTY COUNCIL
REGULAR SESSION AGENDA**

**FEBRUARY 2, 2010
6:00 PM**

CALL TO ORDER

HONORABLE PAUL LIVINGSTON, CHAIR

INVOCATION

HONORABLE BILL MALINOWSKI

PLEDGE OF ALLEGIANCE

HONORABLE BILL MALINOWSKI

Citizen's Input

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

Approval Of Minutes

2. Regular Session: January 19, 2010 [PAGES 7-17]
3. Zoning Public Hearing: January 26, 2010 [PAGES 19-20]

Adoption Of The Agenda

Report Of The Attorney For Executive Session Items

4. a. David Adams vs. City of Columbia Firefighters Association, et. al.
b. Lower Richland Sewer Update
c. Personnel Matter

Report Of The County Administrator

5. a. TIF Update
b. Fire Contract
c. Residential Overgrown Lots Update

- d. Lower Richland Sewer Update
- e. Personnel Matter
- f. 2010 Retreat Goals

Report Of The Clerk Of Council

Report Of The Chairman

- 6. a. 2010 Council Committee Assignments

Open/Close Public Hearings

- 7. a. Ordinance Amendments Regarding Commercial Enforcement of Unlicensed Vehicles and Weeds and Rank Vegetation (Overgrown Lots)
- b. An Ordinance Authorizing a quit-claim deed to Malika R. Snipe and Aramide Mitchell for a portion of Hunter's Road, an unpaved road in Richland County Road Maintenance System
- c. An Ordinance Authorizing a quit-claim deed to Mount Pilgrim Baptist Church for a portion of the right-of-way of Pilgrim Road in exchange for a portion of Lot 63 in State Park Acres

Approval Of Consent Items

- 8. 09-19MA
Hock Site
Hock Development Co.
GC & RM-HD to GC (1.34 Acres)
19813-06-25
Alpine Rd. & Old Percival [**THIRD READING**] [**PAGE 26**]
- 9. An Ordinance Authorizing a quit-claim deed to Malika R. Snipe and Aramide Mitchell for a portion of Hunter's Road, an unpaved road in the Richland County Road Maintenance System [**THIRD READING**] [**PAGES 28-31**]
- 10. An Ordinance Authorizing a quit-claim deed to Mount Pilgrim Baptist Church for a portion of the right-of way of Pilgrim Road in exchange for a portion of Lot 63 in State Park Acres [**THIRD READING**] [**PAGES 33-40**]
- 11. 10-01MA
Albert E. McGee, Jr.
RM-HD to OI (.406 Acres)
13809-03-21
302 South Beltline Boulevard [**SECOND READING**] [**PAGE 42**]
- 12. Implementation of the Renaissance Plan (Decker Blvd) [**PAGES 44-52**]
- 13. A Resolution to Recognize, Endorse, and Support the RC Neighborhood Council [**PAGE 54**]
- 14.

Ambulance Fee Billing Service Accounting Change [**FIRST READING**] [**PAGES 56-60**]

15. City of Columbia Grant-Gills Creek Watershed [**PAGES 62-63**]

16. Phone Tree Messaging Software Update [**RECOMMENDATION TO TABLE**][**PAGES 65-66**]

Third Reading Items

17. An Ordinance Amending the Richland County Code of Ordinances, Chapter 12, Garbage, Trash and Refuse; Article II, Collection and Disposal; Section 12-16, Yard Trash and Other Household Articles [**PAGES 68-69**]

18. Smoking Ban Amendments [**PAGES 71-74**]

Second Reading Items

19. An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$51,236 of Undesignated General Fund Balance to the Treasurer, Voter Registration, and Assessor Budgets for Salary Adjustments [**PAGES 76-77**]

20. Ordinance Amendments Regarding Commercial Enforcement of Unlicensed Vehicles and Weeds and Rank Vegetation (Overgrown Lots) [**PAGES 79-81**]

Report Of Administration And Finance Committee

21. County Offices to be Closed the Day After Christmas [**PAGES 83-86**]

22. NESL agreement language and NextGen Fund Freeze [**RECOMMENDATION FOR DENIAL**] [**PAGES 88-89**]

Report Of Economic Development Committee

23. Mast General Store Resolution [**PAGES 91-94**]

24. PT-444: Accutech {**BACKUP PROVIDED UNDER SEPARATE COVER**}

Report Of Rules And Appointments Committee

1. Notification Of Vacancies

25. Planning Commission-1 (Weston Furgess, Resigned) [**PAGE 97**]

2. Notification Of Appointments

26. Accommodations Tax Committee-2 [No applications were received]

27. Board of Zoning Appeals-2 [Susanne H. Cecere*, T. Ralph Meetze] [**PAGES 100-103**]

28. Employee Grievance Committee-1 [No applications were received]

29. Internal Audit Committee-2 [Pierre E. Brunache] [PAGES 106-109]

3. Discussion From Rules And Appointments Committee

30. Council Rules-Presentations [PAGE 111]

31. Planning Commission Ordinance and motion to restructure [PAGES 113-116]

Other Items

32. \$100,000 Hospitality Tax Allocation, Public Information [PAGES 118-159]

33. Fire Contract Amendments [PAGE 161]

34. Resolution in support of McEntire Air National Guard F-35A [PAGE 163]

35. Adoption of 2010 Retreat Goals [PAGES 165-169]

Citizen's Input

36. Must Pertain to Items Not on the Agenda

Executive Session

Motion Period

37. a. Motion to, by Ordinance, organizationally place the County Assessor and Assessor's Office under the County Administrator [MANNING]

b. Council consider a curfew as a means of bringing citizens and government together in an effort to make our neighborhoods and community safer [MANNING]

Adjournment



Richland County Council Request of Action

Subject

For Items on the Agenda Not Requiring a Public Hearing

Richland County Council Request of Action

Subject

Regular Session: January 19, 2010 [PAGES 7-17]

MINUTES OF



RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, JANUARY 19, 2010 6:00 p.m.

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.

MEMBERS PRESENT:

Chair	Paul Livingston
Vice Chair	Damon Jeter
Member	Gwendolyn Davis Kennedy
Member	Joyce Dickerson
Member	Valerie Hutchinson
Member	Norman Jackson
Member	Bill Malinowski
Member	Jim Manning
Member	L. Gregory Pearce, Jr.
Member	Kit Smith
Member	Kelvin Washington

OTHERS PRESENT – Michielle Cannon-Finch, Milton Pope, Tony McDonald, Roxanne Ancheta, Randy Cherry, Stephany Snowden, Jennifer Dowden, Larry Smith, Amelia Linder, David Adams, Daniel Driggers, David Hoops, Kevin Etheridge, Lillian McBride, Jim Wilson, Kyle Holsclaw, Srinivas Valavala, Anna Almeida, Pam Davis, Sandra Hayes, Brian Cook, John Carpenter, Carolyn Phillips, Dwight Hanna, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:04 p.m.

INVOCATION

The Invocation was given by the Honorable Gwendolyn Davis Kennedy

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Gwendolyn Davis Kennedy

PRESENTATIONS

Animal Care Subcommittee Proclamation – Mr. Pope presented proclamations to the members of the Animal Care Subcommittee.

CITIZENS' INPUT

No one signed up to speak.

APPROVAL OF MINUTES

Regular Session: January 5, 2010 – Mr. Manning moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Ms. Hutchinson, to adopt the agenda as presented. The vote in favor was unanimous.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

- a. TIF Update
- b. HBA Update: Pending Litigation
- c. Personnel Matter
- d. Lease Agreement: Legal Matter
- e. Fire Contract Update

OUTSIDE COUNSEL/CONSULTANT EXECUTIVE SESSION ITEM

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Council went into Executive Session at approximately 6:14 p.m. and came out at approximately 7:02 p.m.
=====

- a. **TIF Update** – Mr. Jeter moved, seconded by Ms. Dickerson, to direct staff to draft a letter to the City of Columbia as discussed in Executive Session.

REPORT OF THE COUNTY ADMINISTRATOR

Audit Presentation – Mr. Tom McNeish of Elliott Davis gave a brief presentation of the completed audit to Council.

Recognition of Finance Staff – Mr. Pope recognized the Finance Department staff for their hard work.

TIF Update – This item was taken up during Executive Session.

2010 Council Retreat – Mr. Pope stated that the agenda for the Council Retreat had been e-mailed out to Council.

Personnel Matter – This item was taken up during Executive Session.

CMRTA Progress Report – Mrs. Ancheta presented the progress report, which stated that the CMRTA had spoken with the union, and it appears that they may be willing to freeze wage rates in the event that a long term, dedicated local funding source is not secured in November 2010. The CMRTA has written a formal request to the Lexington County Council Chair regarding county local operating subsidy funding, and has informed Lexington County Council that bus and DART services reductions and/or eliminations will take place no later than September 30, 2010 if funding is not provided by Lexington County.

Bridge Renaming and SCDOT Reimbursement Request – Mr. Pope stated that the bridge renaming had been approved and a request for reimbursement of \$500 for the fabrication and placement of dedication sign has been received from the SCDOT. The \$500.00 reimbursement will be provided by the Public Works fund.

Lease Agreement: Legal Matter – This item was taken up during Executive Session.

Fire Contract – This item was taken up during Executive Session.

Sparty Hammett Condolences – Mr. Pope stated that Mr. Hammett's father had passed away and offered his condolences to the family.

REPORT OF THE CLERK OF COUNCIL

23rd Annual Mid-Year Conference—South Carolina Association of Counties – Ms. Finch stated that the 23rd Annual Mid-Year Conference will be held on February 24th and 25th at Embassy Suites. The Institute of Government classes will be held on Thursday, February 25th.

2010 State of the City Address – Ms. Finch stated that Council received an invitation to from Mayor Coble to attend the 2010 State of the City Address on Thursday, January

28th at the Columbia Metropolitan Convention Center, 6 p.m. with the State of the City Reception immediately following.

2010 Council Retreat – Ms. Finch stated that breakfast will be served from 7:30-8:30 a.m. and the Retreat will start at 8:30 a.m. on January 21st and 22nd.

F.U.N.D.S., Inc. Roast & Toast – Ms. Finch stated that Council received an invitation from F.U.N.D.S., Inc. to a Roast & Toast in honor of Jean Sanders-Hopkins on Thursday, February 4th at Special Occasions.

Lifechance International Ballet Gala of the Stars – Ms. Finch stated that Council received an invitation to the Lifechance International Ballet Gala of the Stars on Saturday, January 23rd at the Koger Center, 7:30 p.m. with a silent auction at 6:30 p.m.

REPORT OF THE CHAIRMAN

Committee Sign-Up Sheets – Mr. Livingston reminded Council members to return their committee sign-up sheets.

OPEN/CLOSE PUBLIC HEARINGS

- **An Ordinance Amending Ordinance 029-07HR; so as to temporarily decrease the tap fees to be paid by users of the Broad River Regional Sewer System to Three Thousand (\$3,000.00) Dollars and to implement a gradual increase of such fees to Four Thousand (\$4,000.00) Dollars** – No one signed up to speak.
- **Annual Financial Supplement to Chair** – No one signed up to speak.
- **Smoking Ban Amendments** – No one signed up to speak.
- **Stormwater Ordinance** – Mr. John Grego, Ms. Tracy Swartout, Mr. William Dubard, Ms. Opal Brown, Mr. Bill Theus, Ms. Carol Kososki, Mr. Bob Guile, Ms. Jessica Artz, Ms. Ryan Nevius, Ms. Mary Nevins, Mr. Bill Flowers, Mr. Bill Dixon, Ms. Pamela Greenlaw

Mr. Jeter moved, seconded by Mr. Manning, moved to allow Mr. Evans Bunch to speak regarding the bagging of leaves ordinance. The vote in favor was unanimous.

APPROVAL OF CONSENT ITEMS

- **Annual Financial Supplement to Chair [THIRD READING]**
- **Ordinance to incorporate the Trenholm Acres/Newcastle Neighborhood Master Plan into “2009 Richland County Comprehensive Plan” [THIRD READING]**
- **Ordinance to incorporate the Crane Creek Neighborhood Master Plan into the “2009 Richland County Comprehensive Plan” [THIRD READING]**

- **Ordinance to allow an exemption for luminaries on outdoor athletic/sports fields from the requirement of being “full-cutoff certified” [THIRD READING]**
- **An Ordinance Authorizing a quit claim-deed to Malika R. Snipe and Aramide Mitchell for a portion of Hunter’s Road, an unpaved road in the Richland County Road Maintenance System [SECOND READING]**
- **An Ordinance Authorizing a quit-claim deed to Mount Pilgrim Baptist Church for a portion of the right-of-way of Pilgrim Road in exchange for a portion of Lot 63 in State Park Acres [SECOND READING]**

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

THIRD READING

An Ordinance Amending Ordinance No. 029-07HR; so as to temporarily decrease the tap fees to be paid by users of the Broad River Regional Sewer System to Three Thousand (\$3,000.00) Dollars and to implement a gradual increase of such fees to Four Thousand (\$4,000.00) Dollars – Mr. Jeter moved, seconded by Mr. Pearce, to defer this item. The vote in favor was unanimous.

Smoking Ban Amendments – Mr. Malinowski moved, seconded by Mr. Manning, to defer this item until the February 2nd Council meeting. The vote in favor was unanimous.

An Ordinance Amending the Richland County Code of Ordinances, Chapter 12, Garbage, Trash and Refuse; Article II, Collection and Disposal; Section 12-16, Yard Trash and Other Household Articles – Ms. Smith moved, seconded by Ms. Dickerson, to approve this item with the amendment that only properties that are less than one acre be affected. A discussion took place.

Mr. Washington moved, seconded by Ms. Dickerson, to amend the ordinance to also include landscapers who blow leaves into the street.

Mr. Jackson made a substitute motion, seconded by Mr. Malinowski, to strike Sec. 2(b) and add the requirement that leaves to be placed 10 feet from the curb or ditch. A discussion took place.

Mr. Manning made a second substitute motion, seconded by Mr. Malinowski, to defer this item until the February 2nd Council meeting. The vote was in favor.

Mr. Pearce moved, seconded by Mr. Washington, to hold a work session prior to this item being placed back on the agenda for Third Reading and request that staff provide alternatives. A discussion took place.

The vote was in favor.

An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to improve Richland County's water quality, protect the environment, and comply with the County's National Pollution Discharge Elimination System (NPDES) permit requirements – Ms. Smith moved, seconded by

Mr. Pearce, to adopt the Planning Commission's version with the exceptions of the entitled property, perennial streams, jurisdictional intermittent stream buffers and include the Zoning Administrator's recommendations. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Ms. Hutchinson, to adopt the roundtable's recommendations and to send the entitled property issue back to the roundtable for further discussion.

Ms. Hutchinson made a second substitute motion, seconded by Mr. Malinowski, to accept the roundtable's recommendation.

<u>For</u>	<u>Against</u>
Malinowski	Pearce
Hutchinson	Jackson
Manning	Jeter
	Livingston
	Dickerson
	Kennedy
	Smith
	Washington

The second substitute motion failed.

The substitute motion failed.

The vote was in favor of the main motion.

Ms. Smith moved, seconded by Mr. Jeter, to adopt staff's recommended version of the definition of entitled property.

Ms. Smith made a substitute motion, seconded by Ms. Hutchinson, to adopt the language recommended by the roundtable. A discussion took place.

<u>For</u>	<u>Against</u>
Hutchinson	Pearce
Manning	Malinowski
Smith	Jackson
	Jeter
	Livingston
	Dickerson
	Kennedy
	Washington

Mr. Livingston moved, seconded by Mr. Manning, to amend the original motion to include the sunset provision in the roundtable's recommendation.

<u>For</u>	<u>Against</u>
Pearce	Jackson
Malinowski	Jeter
Hutchinson	Dickerson
Livingston	Kennedy
Manning	Washington
Smith	

The vote was in favor of the amendment.

<u>For</u>	<u>Against</u>
Pearce	Hutchinson
Malinowski	Manning
Jackson	Smith
Jeter	
Livingston	
Dickerson	
Kennedy	
Washington	

The vote was in favor of the main motion.

Ms. Smith moved, seconded by Mr. Malinowski, to adopt the language recommended by the roundtable regarding jurisdictional intermittent streams.

<u>For</u>	<u>Against</u>
Pearce	Jackson
Malinowski	Dickerson
Hutchinson	Washington
Jeter	
Livingston	
Manning	
Kennedy	
Smith	

The vote was in favor.

Ms. Smith moved, seconded by Mr. Malinowski, to adopt the language recommended by the roundtable regarding perennial streams.

<u>For</u>	<u>Against</u>
Pearce	Jackson
Malinowski	Dickerson
Hutchinson	Manning
Jeter	Kennedy
Livingston	Washington
Smith	

The vote was in favor.

SECOND READING

Ordinance Amendments Regarding Commercial Enforcement of Unlicensed Vehicles and Weeds and Rank Vegetation (Overgrown Lots) – Mr. Malinowski moved, seconded by Ms. Hutchinson, to defer this item until the February 2nd Council meeting. The vote in favor was unanimous.

09-19MA, Hock Site, Hock Development Co., GC & RM-HD to GC (1.34 Acres), 19813-06-25, Alpine Rd. & Old Percival – Mr. Washington moved, seconded by Mr. Jeter, to approve this item. The vote in favor was unanimous.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

A Resolution Recognizing Industry Appreciation Week – Mr. Pearce stated that the committee recommended approval of this item. The vote in favor was unanimous.

REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. DISCUSSION FROM RULES AND APPOINTMENTS COMMITTEE

- a. **Planning Commission Ordinance and Norman Jackson's motion to restructure the Planning Commission** – Mr. Malinowski stated that this item was held in committee.

OTHER ITEMS

\$100,000 Hospitality Tax Allocation, Public Information – Mr. Jeter moved, seconded by Ms. Hutchinson, to approve this item. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Mr. Pearce, to deny this item. A discussion took place.

Mr. Jeter made a second substitute motion, seconded by Mr. Jackson, to defer this item until the February 2nd Council meeting. The vote was in favor.

Farmers' Market: Pineview Property Follow-up – Mr. Jackson moved, seconded by Mr. Malinowski, to rescind the following November 3, 2009 action of Council: “Council voted to suspend consideration of using public funds to invest in Richland County farmers’ market, and to work with current local market in promotional activities.” A discussion took place.

<u>For</u>	<u>Against</u>
Malinowski	Pearce
Jackson	Hutchinson
Jeter	Dickerson
Livingston	Smith
Kennedy	
Washington	

The vote was in favor to rescind.

Mr. Jackson moved, seconded by Mr. Malinowski, to refer this item back to committee. The vote in favor was unanimous.

Hospitality Tax Funding Request: Southern Intercollegiate Athletic Association (Benedict College) – Mr. Pearce moved, seconded by Mr. Malinowski, to approve \$5,000 for this item. The vote in favor was unanimous.

Request to consider salary adjustments and amendments to existing county policies and procedures for the following elected and appointed positions:

Treasurer – Mr. Jeter moved, seconded by Ms. Dickerson, to defer this item and take it up during the budget process. The motion failed.

Mr. Pearce moved, seconded by Mr. Malinowski, to adopt the recommendation of the study and to implement the increase with the new fiscal year. A discussion took place.

Mr. Manning moved, seconded by Mr. Washington, to reconcile the annual salary the study recommended the most expediently way. The vote in favor was unanimous.

Treasurer/Voter Registration/Election Commission Salary Study – Mr. Manning moved, seconded by Ms. Dickerson, to increase the Voter Registration salaries as indicated in the final version of the study, to increase the Director of Elections salary by \$3,000 and to implement the increases in the most expedient way.

Mr. Livingston made a substitute motion, seconded by Mr. Washington, to move forward with the recommendations of the study for each of the positions.

<u>For</u>	<u>Against</u>
Pearce	Malinowski
Jackson	Dickerson
Hutchinson	Manning
Jeter	Kennedy
Livingston	
Washington	
Smith	

The vote was in favor of the substitute motion.

Ms. Smith moved, seconded by Mr. Washington, to give First Reading by title only to a budget amendment for the salary increases of the Treasurer and Board of Voter Registration. The vote was in favor.

CITIZEN'S INPUT

Ms. Tracy McKnight spoke regarding buffer requirement enforcement.

Ms. Allison Felchow spoke regarding her vehicle property taxes.

EXECUTIVE SESSION

=====
Council went into Executive Session at approximately 11:18 p.m. and came out at approximately 11:48 p.m.
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- a. **HBA Update** – This item was received as information
- b. **Personnel Matter** – This item was received as information
- c. **Lease Agreement: Legal Matter** – This item was received as information
- d. **Fire Contract Update** – This item was received as information

MOTION PERIOD

A resolution to support a stronger form of city government structure, a full-time mayor [JACKSON] – Mr. Jackson withdrew this motion.

Resolution to recognize Tanya Rodriguez Hodges from Latino Communication for coordinating the 1st Annual Three Kings Day Parade and Celebration [MANNING]
– Mr. Manning moved, seconded Mr. Jeter, to adopt a resolution recognizing Ms. Tanya Rodriguez Hodges for coordinating the 1st Annual Three Kings Day Parade and Celebration. The vote in favor was unanimous.

Remove all parking meters from the County Administration building and if the County has jurisdiction remove those on the street around the building [JACKSON] – This item was referred to the D&S Committee.

Richland County extends to Fred Kotoske economic development incentives immediately; like the SC Statehouse did expediently in one day, to include, but not limited to, an ordinance exception for a flag lot, so that he can build a new restaurant (Taco Bell) on Decker Blvd. seeing as no one else has expressed such interest in new building for a very long time [MANNING] – This item was referred to the Economic Development Committee.

ADJOURNMENT

The meeting adjourned at approximately 11:50 p.m.

Paul Livingston, Chair

Damon Jeter, Vice-Chair

Gwendolyn Davis Kennedy

Joyce Dickerson

Valerie Hutchinson

Norman Jackson

Bill Malinowski

Jim Manning

L. Gregory Pearce, Jr.

Kit Smith

Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley

Item# 2

Attachment number 1
Page 11 of 11

Richland County Council Request of Action

Subject

Zoning Public Hearing: January 26, 2010 [PAGES 19-20]

MINUTES OF



RICHLAND COUNTY COUNCIL ZONING PUBLIC HEARING TUESDAY, JANUARY 26, 2010 7:00 p.m.

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.

MEMBERS PRESENT:

Chair	Paul Livingston
Vice-Chair	Damon Jeter
Member	Gwendolyn Davis Kennedy
Member	Joyce Dickerson
Member	Valerie Hutchinson
Member	Norman Jackson
Member	Bill Malinowski
Member	L. Gregory Pearce, Jr.
Member	Kelvin E. Washington, Sr.

Absent	Jim Manning
	Kit Smith

OTHERS PRESENT: Anna Almeida, Amelia Linder, Geo Price, Suzie Haynes, Milton Pope, Sparty Hammett, Larry Smith, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 7:03 p.m.

ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

MAP AMENDMENTS

10-01MA, Albert E. McGee, Jr., RM-HD to OI (.406 Acres), 13809-03-21, 302 South Beltline Boulevard

Mr. Livingston opened the floor to the public hearing.

The applicant chose not to speak at this time.

The floor to the public hearing was closed.

Mr. Pearce moved, seconded by Mr. Malinowski, to give First Reading approval to this item. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 7:07 p.m.

Submitted respectfully by,

Paul Livingston
Chair

The minutes were transcribed by Michelle M. Onley

Richland County Council Request of Action

Subject

- a. David Adams vs. City of Columbia Firefighters Association, et. al.
- b. Lower Richland Sewer Update
- c. Personnel Matter

Richland County Council Request of Action

Subject

- a. TIF Update
- b. Fire Contract
- c. Residential Overgrown Lots Update
- d. Lower Richland Sewer Update
- e. Personnel Matter
- f. 2010 Retreat Goals

Richland County Council Request of Action

Subject

- a. 2010 Council Committee Assignments

Richland County Council Request of Action

Subject

- a. Ordinance Amendments Regarding Commercial Enforcement of Unlicensed Vehicles and Weeds and Rank Vegetation (Overgrown Lots)
- b. An Ordinance Authorizing a quit-claim deed to Malika R. Snipe and Aramide Mitchell for a portion of Hunter's Road, an unpaved road in Richland County Road Maintenance System
- c. An Ordinance Authorizing a quit-claim deed to Mount Pilgrim Baptist Church for a portion of the right-of-way of Pilgrim Road in exchange for a portion of Lot 63 in State Park Acres

Richland County Council Request of Action

Subject

09-19MA
Hock Site
Hock Development Co.
GC & RM-HD to GC (1.34 Acres)
19813-06-25
Alpine Rd. & Old Percival [**THIRD READING**] [**PAGE 26**]

Notes

First Reading: December 22, 2009
Second Reading:
Third Reading:
Public Hearing: December 22, 2009

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-10HR

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 # 19813-06-25 FROM GC (GENERAL COMMERCIAL DISTRICT) AND RM-HD (RESIDENTIAL MULTI-FAMILY HIGH DENSITY 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:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 19813-06-25 from GC (General Commercial District) and RM-HD (Residential Multi-Family High Density District) zoning to GC (General Commercial District) zoning.

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

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

Section IV. This ordinance shall be effective from and after _____, 2010.

RICHLAND COUNTY COUNCIL

By: _____,
_____, Chair

Attest this _____ day of _____, 2010.

Michielle R. Cannon-Finch
Clerk of Council

Public Hearing: December 22, 2009 (tentative)
First Reading: December 22, 2009 (tentative)
Second Reading:
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Authorizing a quit-claim deed to Malika R. Snipe and Aramide Mitchell for a portion of Hunter's Road, an unpaved road in the Richland County Road Maintenance System **[THIRD READING] [PAGES 28-31]**

Notes

12/22/09 - The committee recommended that Council give First Reading approval to a quit-claim deed by which Richland County releases its interest in part of the right-of-way for an abandoned section of Hunters Road to Malika R. Snipe and Aramide Mitchell. The vote in favor was unanimous.

First Reading: January 5, 2010

Second Reading:

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-10HR

AN ORDINANCE AUTHORIZING A QUIT-CLAIM DEED TO MALIKA R. SNIPE AND ARAMIDE MITCHELL FOR A PORTION OF HUNTER’S ROAD, AN UNPAVED ROAD IN THE RICHLAND COUNTY ROAD MAINTENANCE SYSTEM.

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

SECTION I. For and in consideration of the sum of \$1.00, the County of Richland and its employees and agents are hereby authorized to grant a quit-claim deed for a certain portion of Hunter’s Road in Richland County, South Carolina, to MALIKA R. SNIPE AND ARAMIDE MITCHELL, as specifically described in the attached quit claim deed, which is incorporated herein.

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

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

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

RICHLAND COUNTY COUNCIL

By: _____
Paul Livingston, Chair

Attest this _____ day of _____, 2010.

Michielle R. Cannon-Finch
Clerk of Council

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

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

QUIT CLAIM DEED

THIS QUIT-CLAIM DEED, executed this _____ day of _____, 2010 by Richland County, (hereinafter "Grantor"), to **Malika R. Snipe and Aramide Mitchell** (hereinafter "Grantee"). (Wherever used herein, the terms "Grantor" and "Grantee" shall include singular and plural, heirs, successors, assigns, legal representatives and corporations wherever the context so permits or requires).

WITNESSETH, that the said Grantor, for and in consideration of the sum of One Dollar (\$1.00), in hand paid by the grantee, the receipt of which is hereby acknowledge, does hereby remise, release, and quit-claim unto the Grantee, their heirs, successors, and assigns, forever, all their right, title, interest, claim and demand which Grantor has in and to the following described lot, piece, or parcel of land, situate, lying and being in the County of Richland, State of South Carolina, to wit:

See Attached "Exhibit A"

This being the same property which was previously deeded to Richland County on September 28, 1987 as part of Quail Creek, Phase 2B, Section One.

Grantee's Address: Aramide Mitchell
2500 Partridge Dr. South
Hopkins, SC 29061

Malika R. Snipe
2420 Partridge Dr. South
Hopkins, SC 29061

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

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

WITNESS the hand(s) and seal(s) of the Grantor(s) this _____ day of _____, 2010.

WITNESSES:

RICHLAND COUNTY (Grantor)

(Witness #1)

By _____
Its: _____

(Witness #2)

EXHIBIT "A"

DESCRIPTION:

Richland County Council Request of Action

Subject

An Ordinance Authorizing a quit-claim deed to Mount Pilgrim Baptist Church for a portion of the right-of way of Pilgrim Road in exchange for a portion of Lot 63 in State Park Acres [**THIRD READING**] [**PAGES 33-40**]

Notes

12/22/09 - The committee recommended that Council give First Reading approval to a quit claim deed by which Richland County releases its interest in part of the right-of-way for Pilgrim Road in exchange for a portion of Lot 63 State Park Acres. The vote in favor was unanimous.

First Reading: January 5, 2010
Second Reading:
Third Reading:
Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-10HR

AN ORDINANCE AUTHORIZING A QUIT-CLAIM DEED TO MOUNT PILGRIM BAPTIST CHURCH FOR A PORTION OF THE RIGHT-OF WAY OF PILGRIM ROAD IN EXCHANGE FOR A PORTION OF LOT 63 IN STATE PARK ACRES.

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

SECTION I. For and in consideration of the sum of \$1.00, and the granting to Richland County by Mount Pilgrim Baptist Church of Lot 63 in State Park Acres, the County of Richland and its employees and agents are hereby authorized to grant a quit-claim deed for a certain portion of land totaling 18 one-hundredths (.18) acres of Pilgrim Church Road, Richland County, South Carolina, to MOUNT PILGRIM BAPTIST CHURCH, as specifically described in the attached quit claim deed, which is incorporated herein.

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

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

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

RICHLAND COUNTY COUNCIL

By: _____
Paul Livingston, Chair

Attest this _____ day of
_____, 2010.

Michielle R. Cannon-Finch
Clerk of Council

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

TMS: 17309-01-01

Grantee's Address: 9300 Farrow Road, Columbia, South Carolina

TOGETHER with all and singular the rights, members hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining:

TO HAVE AND TO HOLD all and singular the said premises before mentioned unto the said MOUNT PILGRIM BAPTIST CHURCH, its successor's and assigns, forever—so that neither Its the said RICHLAND COUNTY nor its successor's and assigns heirs, nor any other person or persons claiming under it, shall at any time hereafter, by any way or means, have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part or parcel thereof, forever.

Witness it hand and seal this _____ day of October in the year of our Lord two thousand and nine and in the two hundred and thirty-three year of the Sovereignty and Independence of the United States of America.

RICHLAND COUNTY

Signed, Sealed and Delivered)
in the presence of)

By: _____ (L. S.)
Its: _____

Witnesses:

THE STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

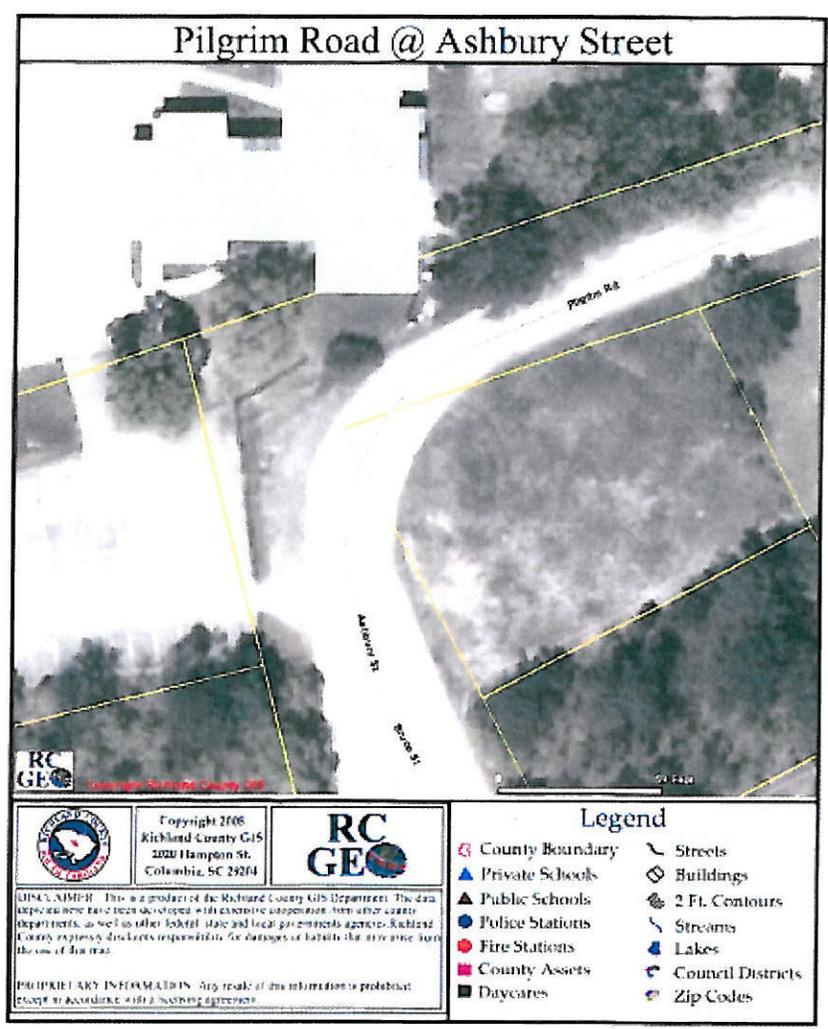
PERSONALLY appeared before me _____ and made oath that _____
saw the within-named RICHLAND COUNTY, by _____,
its _____ sign, seal, and as _____ act and deed, deliver the
within-written Deed; and that _____ with _____ witnessed the
execution thereof.

witness

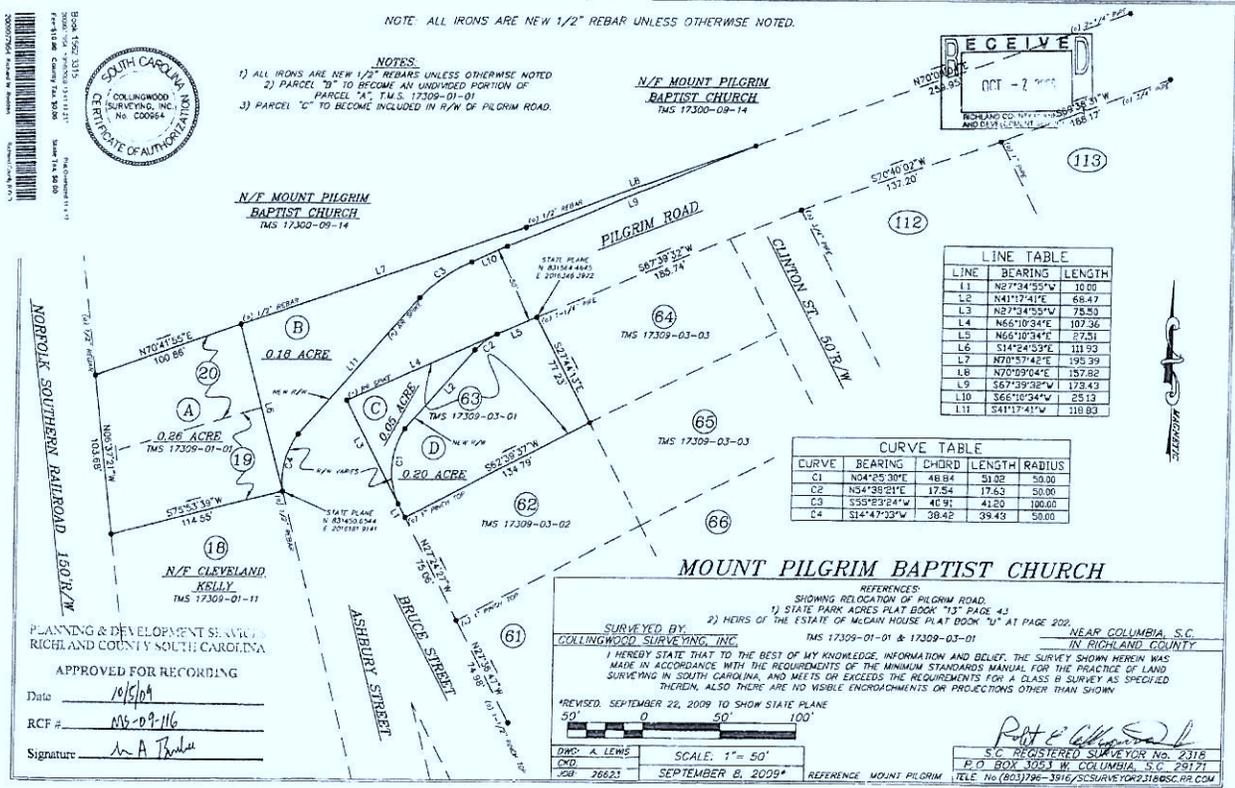
SWORN TO AND SUBSCRIBED BEFORE ME

this ____ day of _____, 2009

Notary Public for
My Commission expires: _____



http://www3.richlandmaps.com/ARCIMS/ims?ServiceName=rc_ims_mxd&ClientVersion=... 11/9/2009



Richland County Council Request of Action

Subject

10-01MA
Albert E. McGee, Jr.
RM-HD to OI (.406 Acres)
13809-03-21
302 South Beltline Boulevard [**SECOND READING**] [**PAGE 42**]

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ___-10HR

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 # 13809-03-21 FROM RM-HD (RESIDENTIAL, MULTI-FAMILY, HIGH DENSITY DISTRICT) TO OI (OFFICE AND INSTITUTIONAL 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:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 13809-03-21 from RM-HD (Residential, Multi-Family, High Density District) zoning to OI (Office and Institutional District) zoning.

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

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

Section IV. This ordinance shall be effective from and after _____, 2010.

RICHLAND COUNTY COUNCIL

By: _____
Paul Livingston, Chair

Attest this _____ day of
_____, 2010.

Michielle R. Cannon-Finch
Clerk of Council

Public Hearing: January 26, 2010 (tentative)
First Reading: January 26, 2010 (tentative)
Second Reading:
Third Reading:

Richland County Council Request of Action

Subject

Implementation of the Renaissance Plan (Decker Blvd) [PAGES 44-52]

Notes

12/22/09 - The committee recommended that Council move forward with Mr. Manning's amendment and point out the fiscal impact of the costs associated with this plan. The vote in favor was unanimous.



MEMORANDUM

TO: Richland County Development & Services Committee
FROM: Erica Hink, Planning Department
DATE: December 10, 2009
RE: Update: Implementation of The Renaissance Plan (Decker Blvd)

At the July 7, 2009 County Council meeting, the Honorable Jim Manning made the following motion:

*“Motion to direct staff to establish specific plans of action and associated target dates for the Project Tasks listed in the Implementation Strategies Section of The Renaissance Plan for Decker Boulevard / Woodfield Park Area for which the County is referenced in the column entitled: Implemented By on pages 52, 53 & 54 of the Neighborhood / Community Master Plan and report back to Council within 2 months of this date. Manning]: Referred to the D&S Committee. **ACTION: ADMINISTRATION, PLANNING”***

Based on the above referenced motion, the Planning Department offers the following memo as an update to the implementation of The Renaissance Plan, which is intended to revitalize the Decker Boulevard Corridor and the Woodfield Park community. All of the implementation strategies listed below are outlined specifically in The Renaissance Plan (adopted June 19, 2007) as a tool for implementing this master plan. Each project/task has an identified implementation time frame.

PUBLIC/PRIVATE PARTNERSHIPS

Many of the projects below require the successful execution of public-private or public-public partnerships. Endeavors of this nature require full commitment by all parties involved. Other than the on-site retention project and the Jackson Creek wetlands & Floodway project, NIP has not received tremendous interest from investors for Decker implementation strategies to date. We hope interests increase with the revival of our economic climate and the community support for improvement projects.

FUNDING MECHANISMS

Costs to complete the major capital improvement projects far exceed the fiscal abilities of NIP. However, there are alternative means to generating funds for capital improvement projects. Staff is currently exploring best practices utilized by other local governments to finance projects of this nature. If interested, we are happy to present our findings to County Council.



IMPLEMENTATION COMPLETE

PROJECT/TASK: Develop new use & development standards for Redevelopment Overlay District (RD) Zoning.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: **This project is complete.** The Corridor Redevelopment District (CRD) overlay for the Decker Blvd. corridor was adopted by County Council on March 18, 2008. The Decker Blvd/Woodfield Park (DBWP) overlay was adopted by Council on February 19, 2009. They are currently being utilized as optional overlays.

PROJECT/TASK: Apply the RD zoning overlay.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: **This project is complete.** The Corridor Redevelopment District (CRD) overlay for the Decker Blvd. corridor was adopted by County Council on March 18, 2008. The Decker Blvd/Woodfield Park (DBWP) overlay was adopted by Council on February 19, 2009.

PROJECT/TASK: Develop marketing/branding campaign.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: **This project is complete.** Decker Blvd has been branded Richland County's International Corridor. This brand has been placed on banners, which were placed on selected light poles along Decker creating an identity among the community.

CURRENT PROJECTS/TASKS BEING PURSUED

PROJECT/TASK: Support planning efforts for a commuter rail/mass transit station near Decker corridor.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: The Central Midlands Council of Governments (CMCOG) is currently working on several feasibility studies for light rail in the Midlands. The NIP staff is involved in this process.

PROJECT/TASK: Reclaim developed areas of Jackson Creek wetlands & Floodway.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: The Planning Department is currently working with Richland County Soil & Water Conservation developing a mitigation plan for parcels along Jackson Creek. We have made contact with the owner of several parcels along the Creek.

- On October 12, 2009, the Department sent a letter to Mr. Ken Rentiers, Deputy Director, Land, Water and Conservation, S.C. Department of Natural Resources, formally requesting floodplain restoration funding. The Department identified a property being offered for sale, and suggested the County & DNR purchase the site, demolish the former restaurant, remove the asphalt parking lot, and restore the site to its natural condition so it can again act as a part of the Colonel's Creek floodplain. Mr Rentiers is scheduling a follow-up meeting for continued discussion.



PROJECT/TASK: Gateway treatments at key intersections.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: Three intersections along the Decker corridor are currently being considered for gateway signage: Percival, Two Notch, & Trenholm Road Extension. We have acquired estimates for gateway enhancements and determined this is a feasible project for NIP to fund. However, installation of the entrance signs on Decker Blvd requires agreements between Richland County, landowners and SCDOT. We are currently investigating the best approach to move this project forward.

PROJECT/TASK: Install pedestrian scale lighting.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: SCE&G conducted a lighting study of Decker Blvd and Greater/Woodfield Park. Below are the findings.

Decker: Commercial portion

1. Currently there is no lighting on Decker. There are opportunities to add lights to existing poles.
2. There is good pole distribution on Decker, SCANA will provide the exact pole count. All poles are on the west side of the road.
3. Overhead lights can be placed on these poles and light the street and the sidewalk. SCANA recommended the Cobra as it casts the most light.
4. SCANA will install these lights for free.
5. Potential Problem: The individual property owner would have to pay the monthly light bill even though the light is facing the street and is not really intended to light their parking lot or building.
6. The business/property owner must agree to a 5 year lease on the light. If they cancel prior to the 5 years, they have to pay a \$75 cancellation fee.
7. Decorative lighting would light only the sidewalk, not the street and would be very costly (potentially \$80-\$90k per mile – Decker is 2 miles)

Woodfield Park: Residential

1. Lighting is needed in this area.
2. There are currently lights in the neighborhood, but they are sporadic and paid for by random property owners (ex: 3 owners share the cost of 1 light).
3. The best solution here is installing the needed lights in the community and convincing all neighbors to pay the same rate (some neighbors pay nothing now, but they have no lighting)
4. There are currently 125 lights. SCANA is recommending an additional 132 (for a total of 257 lights for 1029 lots). Each resident would be billed approximately \$4.00 per month.
5. This would require a petition to be signed by 75% of the residents.
6. There is opportunity to adjust some of the lights, turning them towards the street rather than the yard/house.

NIP received the findings and forwarded to the Woodfield Neighborhood Association and the Decker Business Coalition.



PROJECT/TASK: Promote the recent SC Retail Facilities Revitalization Act to owners of vacant retail property.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: Information on the SC Retail Facilities Revitalization act has been distributed to property owners along the Decker corridor. NIP needs direction from Council to move forward with the 25% credit against real property tax.

PROJECT/TASK: Demonstration projects for on-site retention in area parking lots.

IMPLEMENTATION TIME FRAME: 2-5 years.

STATUS: The Department negotiated with a property owner to collaborate on a landscaped bio-retention rain garden for their commercial site on Decker Blvd. The landscaping will enhance the aesthetics of Decker while capturing and cleaning stormwater before water reaches Jackson Creek. We are currently working out the legal issues with this proposal: easements and approval of adjacent properties, liability and maintenance agreements.

Due to the nature of this project, NIP recommends the using a design-build process to implement this project. NIP will need Council approval to move forward.

PROJECT/TASK: Develop park/greenway/natural areas in reclaimed Jackson Creek wetlands floodway.

IMPLEMENTATION TIME FRAME: 2-5 years.

STATUS: The Planning Department is currently working with Richland County Soil & Water Conservation developing a mitigation plan for parcels along Jackson Creek. We have made contact with the owner of several parcels along the Creek. A greenway is being explored in conjunction with the mitigation of Jackson Creek.

The Department has initiated discussion with a property owner of a closed commercial site, discussing redevelopment of ½ of the site and restoring the natural floodplain on the other ½ of the site. Although the property owner is intrigued at the flexibility of the CRD regulations and financial benefits of mitigation credits, the property owner has not formally committed to redeveloping the site.

IMPLEMENTATION TIMELINE: 1-5 YEARS

PROJECT/TASK: Rezone commercial parcels between Faraway and Percival to Neighborhood Commercial.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: Property owners have not requested rezoning. Therefore, this is not being pursued. However, this task can quickly be initiated at the direction of County Council.



PROJECT/TASK: Develop signed bicycle routes.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: Decker Blvd is a state roadway; no roadway improvements are currently planned. If/when the SCDOT installs bike lanes along Decker, signage will be included.

PROJECT/TASK: Develop plans for reuse of Decker Mall site as a festival market place.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: The implementation of this task is the responsibility of private property owners. The Decker Boulevard Business Coalition (DBBC) President, Sylvia Hanna, is spearheading this event and confirmed that this event is scheduled to take place in spring of 2010. These are the only details provided to NIP at this time.

PROJECT/TASK: Improve pedestrian/bicycle access to schools.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: Due to the current economic climate and budget constraints, this project is not currently being pursued.

PROJECT/TASK: Remove free flow right turn lane at northwest corner of Trenholm Road/Decker intersection.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: This is the jurisdiction of SCDOT. Due to the current economic climate and budget constraints, no roadway improvements are currently planned.

PROJECT/TASK: Decker Blvd proposed street design (planning, design, and construction).

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: Decker Blvd is the jurisdiction of SCDOT. Due to the current economic climate and budget constraints, no roadway improvements are currently planned.

With Council approval NIP could fund the preparation of engineered plans for future street design, specifically streetscaping, for the Decker Blvd corridor. Engineered plans would enhance the feasibility of grant funding to implement roadway improvements.

PROJECT/TASK: Brookfield Rd. proposed street design (planning, design, construction)

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: Due to the current economic climate and budget constraints, no roadway improvements are currently planned.

PROJECT/TASK: Proposed intersection improvements along Decker (Trenholm, O'Neil Ct, Brookfield, Faraway, Percival)

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: This is the jurisdiction of SCDOT. Due to the current economic climate and budget constraints, no roadway improvements are currently planned.



PROJECT/TASK: Access management recommendations for Decker.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: Controlled access must be addressed for eliminating the plethora of curb cuts along Decker. However, this will take coordination with the SCDOT (this is a state road) and a great deal of commitment from the public and private sector to eliminate/close existing curb cuts and focus on

shared access. NIP is preparing to fund the preparation of engineered plans, which may include access management recommendations. Specific projects have yet to be selected. Due to budget constraints within the Department, NIP cannot fund engineered plans for all projects listed.

PROJECT/TASK: Develop local Community Development Corporation.

IMPLEMENTATION TIME FRAME: 1-5 years.

STATUS: CDCs are nonprofit organizations that require staff and 501 c3 status. At the request of County Council the NIP will explore this option.

IMPLEMENTATION TIMELINE: 2-5 YEARS

PROJECT/TASK: Develop joint use park/school playing fields on school district owned land across for Richland Northeast High School.

IMPLEMENTATION TIME FRAME: 2-5 years.

STATUS: The NIP program has notified the Richland Two School district, identifying this project as a component of the Decker Master Plan. The School District has not formally committed to this project.

PROJECT/TASK: Purchase lake front property from East Richland Sewer District for a lake front park.

IMPLEMENTATION TIME FRAME: 2-5 years.

STATUS: Due to the current economic climate and budget constraints, this project is not currently being pursued.

PROJECT/TASK: Construct midblock crossings, pedestrian refuge islands on Decker.

IMPLEMENTATION TIME FRAME: 2-5 years.

STATUS: This is the jurisdiction of the SCDOT. Given the extensive road backlog with the SCDOT, it is unlikely that these non-vehicular improvements will be implemented. (Decker Blvd is not currently listed in the 2035 Long Range Transportation Plan or the Transportation Improvement Plan (10/1/09 - 9/31/15)). If the County wishes these amenities, the County will need to fully fund these enhancements. A possible funding source, federal transportation grants, require fully engineered construction plans as a condition of grant funding. If the County wishes to proceed with Decker Blvd enhancements, we should prepare an RFP, hire an engineering consultant and prepare construction plans for these improvements. Due to the cost of sidewalk installation, the Department is not currently pursuing this option. However, we are considering the use of NIP monies to fund the preparation of engineered plans for future sidewalks. Specific projects have yet to be selected. Due to budget



constraints within the Department, NIP cannot fund engineered plans for all projects listed in the master plan.

PROJECT/TASK: Install bicycle lanes at identified locations.

IMPLEMENTATION TIME FRAME: 2-5 years.

STATUS: Given the extensive road backlog with the SCDOT, it is unlikely that these non-vehicular improvements will be implemented. (Decker Blvd is not currently listed in the 2035 Long Range Transportation Plan or the Transportation Improvement Plan (10/1/09 - 9/31/15)). If the County wishes these amenities, the County will need to fully fund these enhancements. A possible funding source, federal transportation grants, require fully engineered construction plans as a condition of grant funding. If the County wishes to proceed with Decker Blvd enhancements, we should prepare an RFP, hire an engineering consultant and prepare construction plans for these improvements.

IMPLEMENTATION TIMELINE: 1-10 YEARS

PROJECT/TASK: Develop new street and bike/ped connections.

IMPLEMENTATION TIME FRAME: 1-10 years.

STATUS: Given the extensive road backlog with the SCDOT, it is unlikely that these non-vehicular improvements will be implemented. (Decker Blvd is not currently listed in the 2035 Long Range Transportation Plan or the Transportation Improvement Plan (10/1/09 - 9/31/15)). If the County wishes these amenities, the County will need to fully fund these enhancements. A possible funding source, federal transportation grants, require fully engineered construction plans as a condition of grant funding. If the County wishes to proceed with Decker Blvd enhancements, we should prepare an RFP, hire an engineering consultant and prepare construction plans for these improvements.

PROJECT/TASK: Construct sidewalks in priority locations.

IMPLEMENTATION TIME FRAME: 1-10 years.

STATUS: This is the jurisdiction of the SCDOT. Given the extensive road backlog with the SCDOT, it is unlikely that these non-vehicular improvements will be implemented. (Decker Blvd is not currently listed in the 2035 Long Range Transportation Plan or the Transportation Improvement Plan (10/1/09 - 9/31/15)). If the County wishes these amenities, the County will need to fully fund these enhancements. A possible funding source, federal transportation grants, require fully engineered construction plans as a condition of grant funding. If the County wishes to proceed with Decker Blvd enhancements, we should prepare an RFP, hire an engineering consultant and prepare construction plans for these improvements. Due to the cost of sidewalk installation, the Department is not currently pursuing this option. However, we are considering the use of NIP monies to fund the preparation of engineered plans for future sidewalks. Specific projects have yet to be selected. Due to budget constraints, NIP cannot fund engineered plans for all projects listed.

PROJECT/TASK: Traffic calming on neighborhood streets.

IMPLEMENTATION TIME FRAME: 1-10 years.

STATUS: Due to the current economic climate and budget constraints, this project is not currently being pursued. The NIP office is currently working with Public Works to install traffic calming



measures in Candlewood (another master plan area). The successful implementation of this pilot project will result in discussions with DPW for initial installation of some speed bumps for areas meeting installation requirements by 2015.

PROJECT/TASK: Market the area to potential homebuyers and commercial tenants/investors.

IMPLEMENTATION TIME FRAME: 1-10 years.

STATUS: This is the responsibility of the private land owner. However the Department is very willing to work with private developers to enhance their properties. In addition, the Department is considering public-private partnerships for façade, stormwater, and landscaping improvements along Decker.

IMPLEMENTATION TIMELINE: WITHIN 10+ YEARS

PROJECT/TASK: Plant street trees.

IMPLEMENTATION TIME FRAME: Within 10+ years.

STATUS: NIP is preparing to use monies to fund the preparation of engineered plans for future street design, specifically streetscaping, for the Decker Blvd corridor. Specific projects have yet to be selected. Due to budget constraints within the Department, NIP cannot fund engineered plans for all projects listed.

PROJECT/TASK: Plan redevelopment options for Bi-Lo shopping center.

IMPLEMENTATION TIME FRAME: Within 10+ years.

STATUS: This is the responsibility of the private land owner. However the Department is very willing to work with private developers to enhance their properties. In addition, the Department is considering public-private partnerships for façade, stormwater, and landscaping improvements along Decker.

PROJECT/TASK: Promote & facilitate neighborhood infill development concepts.

IMPLEMENTATION TIME FRAME: Within 10+ years.

STATUS: This is the responsibility of the private land owner. However the Department is currently working to educate landowners in the master plan area on the incentives of the optional CRD & DBWP overlays. NIP is hopeful that this will promote and facilitate infill and redevelopment.

PROJECT/TASK: Work with area partners to fund new housing development and housing programs.

IMPLEMENTATION TIME FRAME: Within 10+ years.

STATUS: This project is not currently being pursued. However, the 2009 Comprehensive Plan focuses heavily on infill and redevelopment. As we move forward with master plan implementation, it is the intent of NIP to work closely with Richland County Community Development on this task.

PROJECT/TASK: Consolidate properties at Trenholm/Decker intersection to create opportunities for retail development.

IMPLEMENTATION TIME FRAME: Within 10+ years.



STATUS: The implementation of this task depends on investment and commitment from private property owners. Due to the current economic climate and budget constraints, this project is not currently being pursued. However, the Neighborhood Improvement Program (NIP) has been investigating possibilities for commercial demolition of unsafe structures along the Decker corridor.

IMPLEMENTATION TIMELINE: 5-10+ YEARS

PROJECT/TASK: Underground/relocate overhead utility lines.

IMPLEMENTATION TIME FRAME: 5-10+ years.

STATUS: This project is extremely costly. Due to budget constraints, it is not currently being pursued.

Richland County Council Request of Action

Subject

A Resolution to Recognize, Endorse, and Support the RC Neighborhood Council [PAGE 54]

Richland County Council Request of Action

Subject

Ambulance Fee Billing Service Accounting Change [**FIRST READING**] [**PAGES 56-60**]

Richland County Council Request of Action

Subject: Ambulance Fee Billing Service Accounting Change

A. Purpose

County Council is requested to approve the funding associated with the new process regarding payment to the billing service company for the collection of ambulance fees.

B. Background / Discussion

Effective July 1, 2009, Richland County began contracting with a new billing service company, EMSMC, for ambulance fee collection. While the previous billing service vendor provided the county with net payments (i.e. total revenue less the company collection fee), EMSMC provides the county with gross payments. Richland County is now responsible for remitting a payment for the collection fee back to the company. Therefore, the Finance Department needs to increase the expenditure budget to pay the collection fees. This accounting change will have a net effect of zero on the County budget.

C. Financial Impact

No financial impact. This is an accounting change only.

D. Alternatives

1. Approve the increase to the revenue and expenditure budgets to allow for the appropriate accounting of the EMSMC collection processes.
2. Alternative (1) is the only viable option. If alternative (1) is not approved, the County will not be able to work within the parameters of EMSMC's procedures.

E. Recommendation

It is recommended that County Council approve alternative (1).

Recommended by: Daniel Driggers **Date:** January 10, 2010

F. Reviews

(Please **SIGN** your name, ✓ the appropriate box, and support your recommendation before routing. Thank you!)

Finance

Reviewed by: Daniel Driggers

Date: 1/13/10

✓ Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Legal

Reviewed by: Larry Smith

✓ Recommend Council approval

Comments regarding recommendation:

Date:

Recommend Council denial

Administration

Reviewed by: Tony McDonald

✓ Recommend Council approval

Comments regarding recommendation:

Date: 1/13/10

Recommend Council denial

FY 09 - Hospitality Tax Fund - Committee Members Recommendations

Applicant Name	Project Name	Appropriated		Project Costs	Request FY 09	Request % of total cost	Committee Recommendations FY09
		FY07	FY08				
Auntie Karen Foundation	Legends of ...2009	\$ 545	\$ 4,500	\$ 208,910	\$ 30,800	15%	\$ 10,000
Celebrate Freedom Foundation	2009 CFF Air & Ground Show: Thunder at Ft. Jackson	\$ 10,000	\$ 12,650	\$ 202,000	\$ 25,000	12%	\$ 15,000
Lower Richland Sweet Potato Festival	Lower Richland Sweet Potato Festival	\$ -	\$ -	\$ 109,000	\$ 75,000	69%	\$ 5,000
Greater Columbia Chamber of Commerce	Friends of Our Forces/The Welcome Guide	\$ 15,000	\$ 15,000	\$ 151,000	\$ 35,000	23%	\$ 25,000
Central Carolina Community Foundation	15th Annual International Festival of Wines and Food	\$ -	\$ -	\$ 55,400	\$ 15,000	27%	\$ 5,000
				Total recommended dollars to appropriate:	\$		\$ 60,000
				Total funds available to appropriate:	\$		\$ 119,981
				Remaining balance of funds unappropriated:	\$		\$ 59,981

Applicant Name	Project Name	Committee Member Scores			Average
		Emore	Sims	Tunell	
Auntie Karen Foundation	Legends of ...2009	86	85	86	85.5
Celebrate Freedom Foundation	2009 CFF Air & Ground Show: Thunder at Ft. Jackson	91	93	62	85.75
Lower Richland Sweet Potato Festival	Lower Richland Sweet Potato Festival	87	100	42	69.75
Greater Columbia Chamber of Commerce	Friends of Our Forces/The Welcome Guide	96	95	85	90.25
Central Carolina Community Foundation	15th Annual International Festival of Wines and Food	85	89	52	75.25
				Threshold average:	81.3

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-10HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2009-2010 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$500,000 OF ADDITIONAL REVENUE AND EXPENDITURES TO THE NON-DEPARTMENTAL BUDGET DUE TO NEW ACCOUNTING PROCEDURES ASSOCIATED WITH AMBULANCE FEE COLLECTIONS.

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

SECTION I. That the amount of five hundred thousand dollars (\$500,000) be appropriated to the Fiscal Year 2009-2010 General Fund revenue and non-departmental expenditure budget due to new accounting procedures associated with ambulance fee collections. Therefore, the Fiscal Year 2009-2010 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2009 as amended:	\$ 136,187,861
Appropriation of General Fund additional revenue:	\$ <u>500,000</u>
Total General Fund Revenue as Amended:	\$ 136,687,861

EXPENDITURES

Expenditures appropriated July 1, 2009 as amended:	\$ 136,187,861
Increase to non-departmental budget:	\$ <u>500,000</u>
Total General Fund Expenditures as Amended:	\$ 136,687,861

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

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

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2009.

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE ____ DAY

OF _____, 2009

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

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

Richland County Council Request of Action

Subject

City of Columbia Grant-Gills Creek Watershed **[PAGES 62-63]**

Richland County Council Request of Action

Subject: City of Columbia Grant – Gills Creek Watershed Management Plan Implementation/No Personnel/Match

A. Purpose

County Council is requested to approve the grant that was received by Richland County Stormwater Management in the amount of \$80,000 from the City of Columbia/Gills Creek Watershed Association for the implementation of part of Gills Creek Watershed Management Plan. County Council is being requested to approve grant monies since the grant proposal was not part of Grant Budget Request for 2009-2010.

B. Background / Discussion

Richland County Stormwater Management is an active and vocal participant in Gills Creek Watershed Association (GCWA). The Gills Creek Watershed Association in connection with Richland County Stormwater Management had applied for a \$100,000 grant from the City of Columbia to assist funding the restoration projects in Gills Creek Watershed. A \$100,000 grant was approved by City of Columbia and \$80,000 of that grant money is identified to be utilized for Devils Ditch capital improvement project (CIP). The project site is both in City and County jurisdictions. Devil's Ditch CIP is a well coordinated effort of GCWA, Richland County and City of Columbia and will be designed and constructed with Richland County Stormwater Manager as project manager. The matching money (100%) for the grant was funded in FY 10 Stormwater Division Budget and is available for encumbrance. There is no approval for additional funds required other than project management and grant monies management by Stormwater Manager.

C. Financial Impact

The total grant approved is \$80,000 with 100% match from Stormwater Management Division Budget

Grant Program	Costs
City of Columbia Grant	\$80,000
Stormwater Budget	\$80,000
Total Project Approval Cost	\$160,000

D. Alternatives

1. Approve the grant and project to assist GCWA and Stormwater Management with the implementation of Watershed Management Plan.
2. Do not approve, forfeit funds, and decrease likelihood for future funding. This impacts the initiatives of Stormwater Management.

E. Recommendation

It is recommended that Council approve the City of Columbia Grant for assisting GCWA and Richland County Stormwater Management with Gills Creek Watershed Management Plan Project.

Recommended by: <u>Srinivas Valavala</u>	Department: <u>Department of Public Works</u>	Date: <u>November 12, 2009</u>
<u>David Hoops</u>	<u>Department of Public Works</u>	<u>November 12, 2009</u>

F. Reviews

(Please ***SIGN*** your name, ✓ the appropriate box, and support your recommendation before routing. Thank you!)

Finance

Reviewed by: Daniel Driggers

✓ Recommend Council approval

Comments regarding recommendation:

Date:

Recommend Council denial

Grants

Reviewed by: Sara Salley

✓ Recommend Council approval

Comments regarding recommendation:

Date: 1/14/10

Recommend Council denial

Legal

Reviewed by: Larry Smith

✓ Recommend Council approval

Comments regarding recommendation:

Date:

Recommend Council denial

Administration

Reviewed by: Tony McDonald

✓ Recommend Council approval

Comments regarding recommendation:

Date: 1/19/10

Recommend Council denial

Richland County Council Request of Action

Subject

Phone Tree Messaging Software Update [**RECOMMENDATION TO TABLE**][**PAGES 65-66**]

From: DALE WELCH
Sent: Tuesday, November 24, 2009 12:35 PM
To: ROXANNE ANCHETA
Cc: JANET CLAGGETT
Subject: Phonetree update and my talking points for A&F

With the help of Phonetree support IT spent approximately 55 hours over 6 weeks working with 2 separate Phonetree callback systems trying to get them to work properly.

There were 2 problems:

1. Loud humming sound in the background
2. The recording would frequently get cut off while the called party was listening.

Neither of these problems could be resolved and it was concluded that the system had a compatibility problem with our fully VoIP (Voice over Internet Protocol) county-wide phone system. The Phonetree system was sent back before the 30 day trial was up and we are awaiting a \$1 600 refund.

IT has been looking into other phone callback systems since Phonetree didn't work properly. In trying to keep costs down we settled on hardware based systems housed locally versus web based hosted systems. The hardware systems had an upfront cost plus a cost based on the volume of calls. The web based systems charge per call only and there is no hardware needed however the cost was substantially higher than the hardware based system and would cost much more per year to use.

2 systems have been reviewed so far: Synrevoice, and Spitfire. We participated in online demos for both systems.

Synrevoice Cost \$8495 for the entry level system (which is similar to the capabilities of the Phonetree system we tested at \$1 600). If configured similar to Phonetree with capacity to call the majority of households in the county within 4 days the Synrevoice system would cost \$41,600 versus \$14,100 for Phonetree. Synrevoice has an annual maintenance fee of \$3,600

Spitfire cost \$1,600 for the entry level system, same as Phonetree. Configured similar to Phonetree with capacity to call the majority of households in the county within 4 days the Spitfire system would cost \$9,500, well under the \$14,100 for Phonetree. Spitfire does not have an annual maintenance program. Service hours would be purchased on an as needed basis.

When we contacted both vendors about a 30 day trial period neither of them offered it. When we asked what our recourse was if their system did not work with our VoIP system we received the following response:

- Spitfire (they would not give a yes or no answer):
 - We will work with you until we get it to work,
 - We have thousands of these systems running all over the world.

- We will go through a pre-install with you before we ship to make sure everything will work,
- Then we will walk you through the setup, remote install & training (all included with the price)
- Synrevoice
 - Has a satisfaction guarantee

We have been unable to locate another vendor that will allow us a 30 day trial period. We will need direction from Council on how to proceed.

Note: School District One uses a callback phone system called "School Messenger" and it is a web based system. They can contact 12,000 students per day and cost them approximately \$40,000 annually.

*Dale Welch
Network/Telecom Div Chief
Richland County IT Dept
803-576-2017*

Richland County Council Request of Action

Subject

An Ordinance Amending the Richland County Code of Ordinances, Chapter 12, Garbage, Trash and Refuse; Article II, Collection and Disposal; Section 12-16, Yard Trash and Other Household Articles **[PAGES 68-69]**

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-10HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 12, GARBAGE, TRASH AND REFUSE; ARTICLE II, COLLECTION AND DISPOSAL; SECTION 12-16, YARD TRASH AND OTHER HOUSHOLD ARTICLES.

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

SECTION I. The Richland County Code of Ordinances, Chapter 12, Garbage, Trash and Refuse; Article II, Collection and Disposal; Section 12-16; is hereby amended to read as follows:

Sec. 12-16. Same – Yard trash and other household/business articles.

(a) Refuse shall be collected only by collectors who are franchised by the county.

(b) Yard trash and other household articles shall be collected in the entire unincorporated portion of the county under the following conditions:

(1) Yard trash, including all bagged or boxed trash and the equivalent of two (2) roll carts of loose trash, placed at curbside of the nearest public road, shall be collected once each week. ~~This article does not intend to require that yard trash be bagged, boxed or bundled; however, such practice will be encouraged.~~

(2) Yard trash and other household articles not suitable for placement in a roll cart, plastic bag or trash container sack may be placed for collection as follows:

a. Tree branches and heavy brush which do not exceed four (4) inches in diameter shall be cut in lengths not exceeding four (4) feet in length and stacked in a compact pile in front of the residence adjacent to the curb, but such piles shall not extend into the streets;

b. Sticks, hedge clippings, small brush, and leaves shall be placed in neat piles at curbside; provided, however, for properties in residentially zoned districts with one (1) acre or less, leaves and/or grass clippings shall be placed in thirty (30) to fifty (50)-gallon biodegradable/compostable bags or in thirty (30)-gallon unlined garbage cans that are clearly marked “YARD WASTE” and placed at curbside. The bags or cans shall be procured by the residents at their own cost.

(3) Within one (1) week of each month, contractors shall remove all household furnishings, appliances, large yard toys and other large household articles, when

placed in front of the residence at the nearest public road. All large appliances shall have doors removed prior to placement at the curb.

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

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

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

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE _____ DAY

OF _____, 2010

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

First Reading: October 7, 2008
Second Reading: December 16, 2008
Public Hearing: February 3, 2009
Third Reading: January 19, 2010 (tentative)

Richland County Council Request of Action

Subject

Smoking Ban Amendments [**PAGES 71-74**]

Notes

First Reading: December 15, 2009

Second Reading: January 5, 2010

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____ -10HR

AN ORDINANCE TO AMEND THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 18, OFFENSES; SECTION 18-6, SMOKING OF TOBACCO PRODUCTS; SO AS TO CLARIFY THE ENFORCEMENT AND PENALTIES.

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

SECTION I. The Richland County Code of Ordinances; Chapter 18, Offenses; Section 18-6. Smoking of Tobacco Products; Subsection (f); is hereby amended to read as follows:

(f) Posting of Signs. The owner, manager or person in control of a Workplace shall post a conspicuous sign at the main entrance to the Workplace, which shall contain the ~~words "No Smoking" and~~ the universal symbol for no smoking. Signs shall be no smaller than 3 ½ inches by 3 ½ inches.

SECTION II. The Richland County Code of Ordinances; Chapter 18, Offenses; Section 18-6. Smoking of Tobacco Products; Subsection (h); is hereby amended to read as follows:

(h) Jurisdiction, Enforcement and Penalties.

1) A person who owns, manages, operates, or otherwise controls a Workplace or Work Space and who fails to comply with the provisions of this Section shall be deemed guilty of an infraction.

2) A person smoking or possessing a lighted tobacco product in any Work Space or Workplace shall be guilty of an infraction.

(3) An infraction is punishable by a fine of twenty-five dollars (\$25). ~~Each day on which a violation of this Section occurs~~ incidence of violation of this Section, whether by an individual or by a business, shall be considered a separate and distinct infraction. A violation of this Section is furthermore declared to be a public nuisance. All infractions punished according to this Section shall be adjudicated through the State's normal magisterial judicial process, culmination in the collection of any fines levied.

~~4) (a) If three or more infractions occur within a six-month period, except as set forth below, the business shall be deemed a public nuisance and shall have its business license revoked, if already issued, or its business license application denied, if a business license has not been issued.~~

(b) If, after investigation, it is determined the business cited for a violation has not made proper efforts (defined as posting as required and, when necessary, having employees verbally advise customers to not smoke in the business) to enforce the smoking ban ordinance, they shall be cited as being in violation and charged with one of the three required citations toward starting the process of a business license revocation or denial of application. Otherwise only a citation for a fine will be issued, and the violation will not be counted as one of the three violations necessary to begin the process of business license revocation or denying a business license application of the business.

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

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

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

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE _____ DAY

OF _____, 2010

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

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

Second Reading Version

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____ -10HR

AN ORDINANCE TO AMEND THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 18, OFFENSES; SECTION 18-6, SMOKING OF TOBACCO PRODUCTS; SO AS TO CLARIFY THE ENFORCEMENT AND PENALTIES.

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

SECTION I. The Richland County Code of Ordinances; Chapter 18, Offenses; Section 18-6. Smoking of Tobacco Products; Subsection (f); is hereby amended to read as follows:

(f) *Posting of Signs.* The owner, manager or person in control of a Workplace shall post a conspicuous sign at the main entrance to the Workplace, which shall contain the universal symbol for no smoking. Signs shall be no smaller than 3 ½ inches by 3 ½ inches.

SECTION II. The Richland County Code of Ordinances; Chapter 18, Offenses; Section 18-6. Smoking of Tobacco Products; Subsection (h); is hereby amended to read as follows:

(h) *Jurisdiction, Enforcement and Penalties.*

- (1) A person who owns, manages, operates, or otherwise controls a Workplace or Work Space and who fails to comply with the provisions of this Section shall be deemed guilty of an infraction.
- (2) A person smoking or possessing a lighted tobacco product in any Work Space or Workplace shall be guilty of an infraction.
- (3) Penalties.

a. An infraction is punishable by a fine of twenty-five dollars (\$25). Each incidence of violation of this Section, whether by an individual or by an owner, manager or person in control of a Workplace or Workspace, shall be considered a separate and distinct infraction. A violation of this Section is furthermore declared to be a public nuisance. All infractions punished according to this Section shall be adjudicated through the State's normal magisterial judicial process, culmination in the collection of any fines levied.

b. If an owner, manager or person in control of a Workplace or Workspace is cited for three (3) or more infractions occurring within such Workplace or Workplace within a six (6) month period, the Workplace shall be deemed a public nuisance and shall have its business license revoked, if already issued, or its business license application denied, if a business license has not been issued; provided, however, that this subparagraph b. shall not apply if, after investigation, the Business Service Center Director determines that the following conditions have been met by the Workplace:

i. The postings required in subsection (f) above are present and in compliance with this section; and

ii. The owner, manager, person in control and/or employees of the Workspace consistently verbally advise those customers or patrons in violation of this section to stop smoking or otherwise comply with these regulations.

Such determination may be reconsidered as often as is deemed necessary by the Business Service Center Director.

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

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

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

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE ____ DAY

OF _____, 2010

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

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

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$51,236 of Undesignated General Fund Balance to the Treasurer, Voter Registration, and Assessor Budgets for Salary Adjustments [**PAGES 76-77**]

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-10HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2009-2010 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$51,236 OF UNDESIGNATED GENERAL FUND BALANCE TO THE TREASURER, VOTER REGISTRATION, AND ASSESSOR BUDGETS FOR SALARY ADJUSTMENTS.

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

SECTION I. That the amount of fifty one thousand two hundred thirty six dollars (\$51,236) be appropriated to the Fiscal Year 2009-2010 Treasurer, Voter Registration, and Assessor budgets for salary adjustments. Therefore, the Fiscal Year 2009-2010 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2009 as amended:	\$ 136,687,861
Appropriation of General Fund additional revenue:	\$ <u>51,236</u>
Total General Fund Revenue as Amended:	\$ 136,739,097

EXPENDITURES

Expenditures appropriated July 1, 2009 as amended:	\$ 136,687,861
Increase to Treasurer, Voter Registration, & Assessor budget:	\$ <u>51,236</u>
Total General Fund Expenditures as Amended:	\$ 136,739,097

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

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

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2010.

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE ____ DAY

OF _____, 2010

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

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

Richland County Council Request of Action

Subject

Ordinance Amendments Regarding Commercial Enforcement of Unlicensed Vehicles and Weeds and Rank Vegetation (Overgrown Lots) **[PAGES 79-81]**

Notes

12/22/09 - The committee recommended that Council give First Reading approval to the ordinance, and that Council amend the ordinance to reflect that the owner of an abandoned vehicle located on commercial property be responsible for that vehicle. The vote in favor was unanimous.

First Reading: January 5, 2010

Second Reading:

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-10HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 17, MOTOR VEHICLES AND TRAFFIC; ARTICLE II, GENERAL TRAFFIC AND PARKING REGULATIONS; SECTION 17-10, PARKING IN RESIDENTIAL ZONES; SO AS TO INCLUDE ENFORCEMENT IN COMMERCIAL AREAS.

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

SECTION I. The Richland County Code of Ordinances; Chapter 17, Motor vehicles and traffic; Article II, General traffic and parking regulations; Section 17-10 is hereby amended to read as follows:

Sec. 17-10. Parking in residential and commercial zones of the county.

(a) It shall be unlawful for a truck tractor, a semi-trailer having more than two (2) axles, or a trailer having more than two (2) axles to be parked on any public street, road, right-of-way or as otherwise prohibited by the Richland County Code of Ordinances in the unincorporated portions of the county which are or hereafter shall be designated as Rural Residential, Single-Family Residential, Manufactured Home, or General Residential under the Richland County Zoning Ordinance and the "Zoning Map of Unincorporated Richland County", as amended. For the purpose of this paragraph, the following definitions shall apply:

(1) *Truck tractor* means every motor vehicle designed and used primarily for drawing other vehicles, and not so constructed as to carry a load other than a part of the weight of the vehicle and the load so drawn.

(2) *Semi-trailer* means every vehicle having more than two (2) axles, with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle, and so constructed that some part of its weight and that of its load rests upon or is carried by another vehicle.

(3) *Trailer* means every vehicle having more than two (2) axles, with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle, and so constructed that no part of its weight rests upon the towing vehicle.

(b) It shall be unlawful for an automobile, motor vehicle, or wheeled conveyance of any kind required by law to be licensed that is unlicensed, or is displaying an expired or invalid licenses to be parked on any public street, road, or right-of-way or as otherwise prohibited by the Richland County Code of Ordinances in the unincorporated portions of the county which are or hereafter shall be designated as Rural Residential, Single-Family

Residential, Manufactured Home, or Multi-Family Residential under the Richland County Zoning Ordinance and the "Zoning Map of Unincorporated Richland County," as amended.

(c) All motor vehicles and/or trailers without a valid state-issued license plate permitting operation on public roads and highways, which are stored, parked or located on a lot in any zoning district in the unincorporated areas of the county, except for those parcels that are five (5) acres or greater in the (RU) Rural zoning district, are required to be kept in a garage, carport, or protected from the elements by a fitted cover; provided, however, in the case of a vehicle protected from the elements by a cover, such vehicle shall not be visible from the public right-of-way. Licensed automobile dealerships, persons licensed to conduct businesses involving storage and sale of junk and scrap, trailers utilized as temporary structures in conjunction with construction activities, and vehicles used in agricultural operations and which are not operated on the public roads and highways are exempt.

(d) Any motor vehicle and/or trailer that is not capable of operating in accordance with South Carolina law and/or capable of moving under its own power (even if it has a valid state-issued license plate permitting operation on public roads and highways) shall not be stored, parked, or located on a lot in any residential or commercial zoning district in the unincorporated areas of the county (except for those parcels that are five (5) acres or greater in the (RU) Rural zoning district) for more than a single period of thirty (30) consecutive days during any calendar year unless it is kept in an enclosed garage, in a carport attached to the residence, or protected from the elements by a fitted cover; provided, however, in the case of a vehicle protected from the elements by a cover, such vehicle shall not be visible from the public right-of-way.

(e) *Penalties.* Unless otherwise prescribed by law, any owner ~~and/or operator~~ of a motor vehicle and/or trailer violating the provisions of this section shall be deemed guilty of a misdemeanor. ~~In addition, any owner and/or occupant of the residential or commercial property on which a motor vehicle and/or trailer is parked in violation of this section shall be deemed guilty of a misdemeanor.~~

(f) *Administration and enforcement.* The Sheriff of the county shall be authorized to enforce the provisions of this section and to engage a towing service to remove any vehicle parked in violation of these regulations, provided the cost of towing services shall be charged to the registered owner of any vehicle so removed.

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

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

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

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE ____ DAY
OF _____, 2010

Michielle R. Cannon-Finch
Clerk of Council

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

Richland County Council Request of Action

Subject

County Offices to be Closed the Day After Christmas [**PAGES 83-86**]

Richland County Council Request of Action

Subject: Observed Christmas Holidays Consistent with State Government

A. Purpose

County Offices will usually close the day after Christmas to coincide with South Carolina's State Government and the neighboring Counties of Lexington and Fairfield and the City of Columbia.

B. Background / Discussion

Origin of Issue:

County Council

Lead Department:

Human Resources

What are the Key Issues (Precipitation of Project):

Richland County consistency of observed Christmas Holiday with State Government and other local Governments in the Midlands.

Date Ready for Implementation:

Upon Council approval

Multiple Year Project:

No

Estimated Work Hours for Completion

Approximately \$250,000 for holiday pay. 15 hours to develop plans for implementation, change current policies, holiday calendars, Employee Handbooks, and HR Guidelines and communicate to employees.

Process to Date:

Research has been completed to confirm consistency with other local governments in the Midlands and State Government holidays.

Process Plan for Future Action:

Develop communication plans, change existing policies, holiday calendars, Employee Handbooks, and HR Guidelines on holidays.

Reference:

South Carolina's State Government and some neighboring Midlands Counties of Lexington, Kershaw, and Fairfield are usually closed for three days (including the day after Christmas). In addition, the city of Columbia observes Christmas holidays consistent with SC State Government. All other holidays for these Counties coincide with those of Richland County.

C. Financial Impact

- 1. TBD

D. Alternatives

- 1. Approve the additional requested observed Holiday
- 2. Do not approve the additional requested observed Holiday

E. Recommendation

Human Resources prepared this action at the request of County Administration.

F. Reviews

(Please ***SIGN*** your name, ✓ the appropriate box, and support your recommendation before routing. Thank you!)

Finance

Reviewed by: Daniel Driggers

Date: 1/15/10

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: No recommendation. This is a policy decision for Council.

Human Resources

Reviewed by: Dwight Hanna

Date:

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Human Resources prepared ROA at the direction of County Administration.

Legal

Reviewed by: Larry Smith

Date:

✓ Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Administration

Reviewed by: Tony McDonald

Date: 1/19/10

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: This is a policy question and left, therefore, to the Council’s discretion. If the Council elects to go forward with this motion, it should be noted that the cost of adding a day to the existing list of holidays is approximately \$250,000 in terms of compensation, as stated above.

Richland County Council Request of Action

Subject

NESL agreement language and NextGen Fund Freeze **[RECOMMENDATION FOR DENIAL] [PAGES 88-89]**

Richland County Council Request for Action

Subject: NESL settlement agreement language and NextGen fund freeze

A. Purpose

County Council is requested, per Mr. Malinowski's motion, to require the County Legal Department to meet with the attorneys who drafted the NESL Settlement Agreement to determine the meaning of the language due to a potential breach of the Agreement and to freeze all transfer of funds to NextGen until an audit can be performed.

B. Background / Discussion

Richland County signed a Settlement Agreement with the Northeast Sanitary Landfill whereby the County would act as a conduit for \$1,000,000 to be paid by NESL to a newly formed community development corporation chosen by Richland County.

There is at present a question as to what a portion of the settlement language means. Mr. Malinowski requests that Council require the Richland County legal department to meet with the attorneys who created the settlement agreement to determine the meaning of the language due to a potential breach in the agreement. In addition, a freeze should be placed on any funds forwarded to NEXTGEN until an audit can determine that the funds are being spent in accordance with the agreement, which will only be determined after a meeting with the parties who created the agreement and a determination that the agreement is correct according to what council's original intentions were.

C. Financial Impact

There is no known financial impact associated with this request beyond attorney's fees to the outside counsel who drafted the agreement on the County's behalf.

D. Alternatives

1. Approve the request.
2. Do not approve the request.

E. Recommendation

Council discretion.

Recommended by: Elizabeth A. McLean Department: Legal Date: 1/12/10

F. Reviews

(Please ***SIGN*** your name, ✓ the appropriate box, and support your recommendation before routing. Thank you!)

Finance

Reviewed by: Daniel Driggers

Date: 1/13/10

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Council discretion

Legal

Reviewed by: Larry Smith

Date:

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Council discretion

Administration

Reviewed by: Milton Pope

Date: 1-13-10

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Council discretion

Richland County Council Request of Action

Subject

Mast General Store Resolution **[PAGES 91-94]**

WHEREAS, the City of Columbia, South Carolina (the “City”) has also agreed to facilitate the issuance on behalf of Mast of recovery zone facility bonds to finance a portion of the cost of the Project by either authorizing allocation to any eligible issuer as defined in the ARRA and to be determined to benefit Mast, as the ultimate beneficiary of the proposed recovery zone facility bonds, \$973,000 from the City’s allocation for recovery zone facility bonds under the ARRA, or by serving as the issuer of recovery zone facility bonds to benefit Mast; and

WHEREAS, the County has determined, based upon information provided by Mast, that the Project will benefit the general welfare of the County by providing employment, additions to the tax base and services not generally available in the area of the County in which the Project is located and, as a result, wishes to take such steps as may be necessary to facilitate the issuance of recovery zone facility bonds within the meaning of the ARRA as set forth in more detail hereinbelow;

NOW, THEREFORE, BE IT RESOLVED, by the County Council on behalf of the County as follows:

Section 1. It is hereby found, determined and declared as follows:

(a) Based upon information provided by Mast, the County anticipates that the cost of the Project will be not less than \$4,000,000 and that such investment will enhance the tax base of the County and other governmental entities having jurisdiction over the Project. The County further anticipates, based upon information provided by Mast, that the Project will benefit the general public welfare of the County by providing employment for those engaged in construction of the Project, and by creating approximately 16 full-time jobs and 22 part-time jobs for people from the County and adjacent areas when the Project is placed in full operation with a resulting alleviation of unemployment and a substantial increase in payrolls and other public benefits incident to the conduct of commercial operations not otherwise provided locally in the area in which the Project is located.

(b) Neither the Project, the Bonds proposed to be issued on behalf of Mast to fund a portion of the cost of the Project, nor any documents or agreements entered into by the County in connection therewith will constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing power.

(c) The allocation by the County of \$1,027,000 from its recovery zone facility bond allocation pursuant to the ARRA will be required to facilitate the issuance of the Bonds to defray a portion of the cost of the Project.

Section 2.

(a) Mast is hereby authorized to arrange for the issuance of recovery zone facility bonds (the “Bonds”), as defined in the ARRA, by any eligible issuer within the meaning of the ARRA, including without limitation, the State or any agency thereof or the City. In order to facilitate the issuance of such Bonds, the County hereby authorizes the Chair or the County Administrator to allocate \$1,027,000 of its recovery zone facility bond allocation to such eligible issuer to benefit Mast, as the ultimate beneficiary of the

proposed Bonds, the proceeds of which will be used to defray a portion of the cost of the Project, all in accordance with the provision of Section 5.04 of Notice 2009-50 by the U.S. Dept. of the Treasury (“Notice 2009-50”); provided, however, that such allocation shall expire and revert to the County, without further action or notice, if Mast has not arranged for the Bonds to be issued on or before June 30, 2010, or Mast indicates in writing its desire to release such allocation prior to such date.

(b) In accordance with Section 5.06 of Notice 2009-50, the County, hereby affirms and approves the designation of the area of the County located at 1601 Main Street, Columbia, South Carolina, at which address the Project is located, as part of a recovery zone within the meaning of the ARRA due to the fact that such area is part of the Columbia/Sumter SC Empowerment Zone, such empowerment zone having become a recovery zone pursuant to Section 1400U-1(b) of the ARRA upon enactment of the ARRA.

Section 3. The Chairman of the County Council is hereby authorized and directed to execute and deliver such documents reflecting the approvals granted herein and as may be deemed appropriate by the Chairman, upon the advice of counsel, and the Clerk of the County Council is hereby authorized and directed to affix thereto the seal of the County Council and to attest the same.

Section 4. All orders, resolutions, and parts thereof in conflict herewith are to the extent of such conflict hereby repealed. This resolution shall take effect and be in full force from and after its passage by the County Council.

[End of Resolution]

Done in meeting duly assembled this 2nd day of February, 2010.

RICHLAND COUNTY, SOUTH CAROLINA

By: _____
Paul Livingston, Chairman, County Council of
Richland County, South Carolina

(SEAL)

ATTEST:

By: _____
Michielle Cannon-Finch, Clerk of the County Council
of Richland County, South Carolina

Richland County Council Request of Action

Subject

PT-444: Accutech {BACKUP PROVIDED UNDER SEPARATE COVER}

Richland County Council Request of Action

Subject

Planning Commission-1 (Weston Furgess, Resigned) [**PAGE 97**]

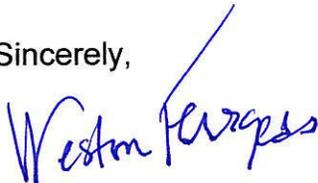
January 20, 2010

Suzie Haynes
Richland County Planning Commission
2020 Hampton Street
Columbia, SC 29201

Ms. Haynes:

I am sorry to have to tell you that I am resigning from the Richland County Planning Commission as of this date. I have been appointed by the Governor of South Carolina to serve on Richland County Parks and Recreation Commission. I have greatly enjoyed working with you and all the other commission members and staff. My time served on this commission has been very rewarding and I will greatly miss being a part of the planning discussions.

Sincerely,



Weston Furgess

Richland County Council Request of Action

Subject

Accommodations Tax Committee-2 [No applications were received]

Richland County Council Request of Action

Subject

Board of Zoning Appeals-2 [Susanne H. Cecere*, T. Ralph Meetze] [**PAGES 100-103**]



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Name: Susanne H Cecere
Home Address: 8412 Wilson Blvd Columbia SC 29203
Telephone: (home) 803 786-6012 (work) N/A
Office Address: _____
Educational Background: 14
Professional Background: Field Agent - SEESC
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: _____
Reason for interest: Enforcement of Richland
County Ordinances - urban sprawl
Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:
environment protection, community
involvement
Presently serve on any County Board/Commission/Committee? BoZA
Any other information you wish to give? _____
Recommended by Council Member(s): Formally recommended by Joe McEachon
Hours willing to commit each month: as needed

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board 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 boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board 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 Board or Commission, as the County Council, by majority vote of the council, shall elect.

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 board?

Yes _____

No _____

If so, describe: _____

Susan H. Ceem
Applicant's Signature

1/12/2010
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee 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: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Name: T. Ralph Meetze
Home Address: 613 Hatrick Road, Columbia, S. C. 29209
Telephone: (home) (803) 776-6501 (work) (803) 776-6501
Office Address: Same As Above (Cell) (803) 269-9000

Educational Background: 12 Years Grammar and High School-Lexington Class of '53 **

Professional Background: 40+ years in all areas of real estate finance, appraisals,

Male [x] Female [] mortgage services, consulting, 26-30 [] Over 50 [x]

** Real Estate License course - Midlands Tech
Name of Committee in which interested: Board of Zoning Appeals

Reason for interest: Opportunity to give something back to the community in which I've been a part of since 1975 (Previously resided in Richland some five plus years before moving back to Lexington County)

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: Experience, Maturity and Common Sense

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? Available upon request

Recommended by Council Member(s): 0

Hours willing to commit each month: Any reasonable amount in order to discharge requested assignments.

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 board 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 boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board 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.

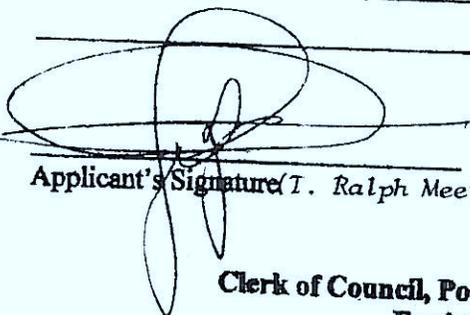
Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

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 board?

Yes _____ No X _____

If so, describe: _____



Applicant's Signature (T. Ralph Meetze) Date December 1, 2009

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee 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:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

Richland County Council Request of Action

Subject

Employee Grievance Committee-1 [No applications were received]

Richland County Council Request of Action

Subject

Internal Audit Committee-2 [Pierre E. Brunache] [**PAGES 106-109**]



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Pierre E. Brunache

Home Address: 330 Bombing Range R.D.

Telephone: (home) 803-609-2090 (work) 803-

Office Address: _____

Email Address: djpierre@sc.rr.com

Educational Background: Refer to Resume

Professional Background: Refer to Resume

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

Name of Committee in which interested: Internal Audit Committee

Reason for interest: Servins on a committee allows me to make a difference in my community, and meet other County professionals

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

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

Any other information you wish to give? Refer to Resume

Recommended by Council Member(s): _____

Hours willing to commit each month: As needed

CONFLICT OF INTEREST POLICY

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

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

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

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No ✓ _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No ✓ _____

If so, describe: _____

P. P. L.
Applicant's Signature

12/20/2009
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	Item# 29

Pierre E. Brunache
P.O. Box 291274, Columbia, SC 29229
Phone: 803-609-2090; Email address: djpierre@sc.rr.com

PROFESSIONAL EXPERIENCE SUMMARY

An experienced and established small business owner in Northeast Columbia; Over 13 years of exempt-level multifaceted Human Resources Management experience in areas of staffing and recruitment, employee and labor relations, compensation and benefits, human resource development, and workforce planning and employment, risk management and total rewards; Excellent oral, written, organizational and time management skills; Proficient in Microsoft applications to include Word, Outlook, Excel, Access, PowerPoint; to include PeopleSoft 8, Business Objects XI Release 2

ENTREPRENEURIAL EXPERIENCE SUMMARY

Owner & Operator of Pro Music & Sound Company headquartered in Columbia, SC.
www.djpromusicandsound.com

EDUCATION

- M.A., Human Resources Management – Webster University, St. Louis, MO., 10/13/2007
- B.A., Human Resources Administration – Saint Leo University, Saint Leo, FL., 09/01/2001
- A.A., Liberal Arts - Saint Leo University, Saint Leo, FL., 01-01-1999
- High School Diploma – Dr. Phillips High School, Orlando, FL., 06/02/1990

RELEVANT SKILLS AND ACCOMPLISHMENTS

Owner & Operator 2003 – present
Pro Music and Sound; Columbia, SC; www.djpromusicandsound.com

- Successfully manage day-to-day operations of a Professional Disc Jockey Services Company
- Responsible for marketing, market research, customer service, advertising, targeting, packaging, pricing, and e-marketing

HR Generalist II Apr 2002 - present
SCANA/South Carolina Electric & Gas Company, Columbia, South Carolina

- Provide day-to-day human resources support and counsel to the SCE&G Fossil Hydro Business Unit covering many and most of the following areas: employee relations, recruiting, compensation, benefits, training, employee communications, safety and employment documentation
- Ensures consistent application of organizational policies and procedures in accordance with local, state, and federal laws
- Serves as liaison with internal departments/divisions and/or outside organizations
- Coordinate and administer employment - including the recruitment/selection/hiring process, classification and compensation, employee relations, disciplinary actions, dispute resolution, and other human resources functions

Senior Trainer Mar 2000-2002
United States Army, Fort Jackson, South Carolina

- Evaluated and conducted all training requirements of a 300 personnel student detachment division of administrative assistants in an institution of higher learning
- Conducted in-depth inquiries of the level of training and reported to top-management all training needs
- Assessed, developed, and facilitated department wide training solutions.
- Prepared reports on strength levels and statuses of all 300-student personnel of top chief executives in the organization
- Conducted frequent cross training sessions amongst staff members allowing knowledge to be equally shared and increasing section productivity
- Developed an employee orientation program resulting in highly motivated employees

Item# 29

Attachment number 1
Page 3 of 4

Human Resources Manager

Sep 1997-Mar 2000

United States Army, Fort Lee, Virginia

- Restructured Human Resources Department to strategically meet the organizational goals of the unit as it relates to the overall goal of the Army
- Interpreted, advised and counseled top-level management on all human Resources policies concerning employee counseling, performance appraisals, employee advancement, compensation/finance, and employee rewards program, and accurate employee accountability
- Served in the capacity of principal advisor for senior-level management in all aspects of the Army's Equal Opportunity Program
- Recognized and assessed indicators of the Equal Opportunity climate, prepared reports of findings for management, and advised management on suitable actions. Specialized in the management of manpower resources
- Trained diverse groups of employees, managers and top executives concerning all equal opportunity issues to include discriminatory and nondiscriminatory employment practices and sexual harassment; and prepared reports of disparities

Assistant Human Resources Manager

Feb 1996-Sep 1997

United States Army, Camp Humphries, Korea

- Provided customer service while managing over 1,000 personnel records of entry, mid, and executive level professionals working in four different career fields and conducted job placement according to staffing needs
- Recruited, supervised, counseled, and mentored an eight-member team of highly qualified administrative/human Resources assistants to increase productivity in the human Resources department
- Revised and implemented new operating procedures of the personnel benefit programs to include the Servicemember's Group Life Insurance (SGLI) and the Veteran's Group Life Insurance (VGLI) programs

Administrative Assistant

Sep 1993-Feb 1996

United States Army, Fort Bragg, North Carolina

- Provided technical guidance on all administrative matters to include controlling, reviewing, routing and ensuring all staff actions were administratively correct. Maintained over 100 confidential employee files
- Provided counsel and advice to employees/supervisors and top-level management on all employee relations' matters
- Prepared, implemented and conducted Equal Opportunity training focusing on areas such as Sexual Harassment, Affirmative Actions and other EO related issues

Professional Memberships

- Society for Human Resources Management; www.shrm.org
- Columbia Chapter of the Society of Human Resource Management; <http://columbiashrm.shrm.org>
- Columbia Bridal Associates; www.columbiabride.com/

Community Services

- Habitat for Humanity; The Columbia Junior Chamber of Commerce (Jaycees); Sistercare
- American Red Cross; Harvest Hope Food Bank; March of Dimes
- Juvenile Diabetes Research Foundation (JDRF)

Honors & Awards

- Army Meritorious Service Medal; Army Accommodation Medal; Army Achievement Medal
- Delta Epsilon Sigma National Scholastic Honor Society

Item# 29

Attachment number 1
Page 4 of 4

Richland County Council Request of Action

Subject

Council Rules-Presentations [**PAGE 111**]

- 9) Presentations: Except by leave of Council for time exigency or other good cause shown, ~~anyone desiring to make a presentation to Council shall make a request on a form provided by the Clerk's Office for inclusion in Council's agenda at least one meeting prior to the meeting wherein the presentation is sought to be made.~~ The party requesting to make the presentation shall set forth 1) the name of the person, group, association or entity making the presentation, 2) the name and contact information for the presenter(s) of spokesperson(s) thereof, and 3) the substance of the presentation. Absent unusual circumstances, the request should be no more than one page in length and should be timely submitted (i.e., in advance of the agenda deadline for the meeting wherein the matter is intended to appear as a presentation "request") to the Clerk's Office. ~~No more than two presentations shall be on the agenda, unless by unanimous consent Council allows for more than two.~~ Presentations shall be limited to five (5) minutes per presentation, and shall be heard on the third Tuesday of the month. Presentations of time sensitive matters, as determined by the Chair or Vice-Chair in his absence, of Council may be heard at any regular or special called meeting of Council. All presentation, regardless of topic, shall be approved by the Chair before placement on any Council agenda. No presentation shall be heard which is not on the Council agenda prior to the start of the meeting. No more than three presentations will be allowed at each meeting. The purpose of this rule is so that Council may plan its meetings accordingly, given the variety of presentations and lengths thereof, and to assess the merits of a given presentation. Presentations shall not be used to request funding or resources support from the County.

Richland County Council Request of Action

Subject

Planning Commission Ordinance and motion to restructure [**PAGES 113-116**]

DRAFT

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-10HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE VII, BOARDS, COMMISSIONS AND COMMITTEES; SECTION 2-326, BOARDS AND COMMISSION CREATED AND RECOGNIZED; SUBSECTION (B), THE RICHLAND COUNTY PLANNING COMMISSION; SO AS TO SPECIFY THE BACKGROUND REQUIREMENTS FOR CERTAIN MEMBERS OF THE COMMISSION.

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

SECTION I. The Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section 2-326, Boards and commissions created and recognized; Subsection (b), The Richland County Planning Commission; is hereby reorganized and amended as follows:

(b) *The Richland County Planning Commission.*

- (1) The commission shall consist of ~~not less than five (5) or more than nine (9)~~ eleven (11) members, ~~appointed by the council for a term of four (4) years.~~ Each member of Richland County Council shall appoint one (1) person to represent their respective Council district, and the term of the member of the commission shall be coterminous with the term of the appointing Council member. Provided, however, that if a vacancy shall occur on Council, the member of the commission appointed by the vacating Council member shall complete his/her term. In addition, no more than two (2) members shall be appointed from the building industry and no more than two (2) members shall be appointed from the environmental community. Commission members may live in either the incorporated or unincorporated area of the County. Any person who is appointed to the commission after September 1, 2006 must reside in Richland County. In appointing members to the commission, council shall give due consideration as to whether applicants live in an incorporated or unincorporated area of the County.
- (2) In addition, council may also consider an applicant's professional expertise, knowledge of the community, and his or her concern for the future welfare of the total community and its citizens. No member of the planning commission shall hold an elected public office in the county.
- (~~2~~3) The commission shall perform all duties provided by law.

DRAFT

SECTION II. Severability. If any section, subsection, or clause of this Ordinance shall be held by a court of competent jurisdiction to be unconstitutional or otherwise invalid, such finding shall not affect the validity of the remaining sections, subsections, and clauses of this Ordinance.

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

SECTION IV. Effective Date. This Ordinance shall be effective from and after _____, 2010.

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST this the ____ day of
_____, 2009

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

First Reading: January 19, 2010 (tentative)

Second Reading:

Third Reading:

MICHIELLE CANNON-FINCH

From: Norman Jackson
Sent: Monday, January 04, 2010 12:48 PM
To: MICHIELLE CANNON-FINCH
Subject: Motion

This motion is to restructure the Planning Commission. Appoint an eleven member Planning Commission with an appointee by each Council member giving representation to all districts. There should be no more that two members from the Building industry and two from the environmental community.

Norman Jackson

Bill Malinowski also supports this motion



I believe the language should read that all appointees must live in unincorporated Richland County. The purpose of this commission is to act on matters that come about in unincorporated Richland County so why should persons from within incorporated areas have a say? They can elect to get on those boards in those municipalities if they want to serve.

We also need to further define what constitutes "building industry" and "environmental community". A few words that came to mind and can possibly be used for a starting point are as follows:

"An individual who currently works for or has any interest or ties to the building industry or environmental community may apply but will be restricted from serving based on the current make-up of the Planning Commission as shown above. The building industry and environmental community shall include persons involved in development, real estate, conservation, environmental or financial businesses related to those areas. (We can add more for specificity if we want) Having an interest will be defined as serving on a board for, having an immediate relative employed there or standing to gain economically or in some personal way from decisions made relating to those areas that come before the Planning Commission. Richland County Council will have the final say in determining if an individual falls into one of these categories. "

Bill

Richland County Council Request of Action

Subject

\$100,000 Hospitality Tax Allocation, Public Information **[PAGES 118-159]**

Notes

12/22/09 - The committee recommended that Council approve a recommended Hospitality Tax allocation for \$100,000 for the marketing and promotion of tourist-related activities in unincorporated Richland County. It is requested that Council members forward their questions regarding this item to staff in advance of the 1/05/10 Council meeting so that those issues may be addressed. The vote in favor was unanimous.

Richland County Council Request of Action

Subject: 100,000 Hospitality Allocation Recommendations, Public Information

A. Purpose

Richland County Council is requested to approve a recommended hospitality tax allocation for \$100,000 for the marketing and promotion of tourist related activities in unincorporated Richland County

B. Background / Discussion -In June of 2009, Richland County Council appropriated \$100,000 in hospitality taxes for the marketing and promotion of tourist-related activities in unincorporated Richland County. Richland County Public Information Staff was requested to present council with a comprehensive promotions plan in the fall, with the allocation being contingent upon approval of the recommendations.

C. Financial Impact

The \$100,000 was included in the council's approved fiscal 2010 budget. Attached is a comprehensive list of events/promotions recommended for funding

D. Alternatives

Council may choose to:

1. Approve the hospitality request as recommended
2. Not approve the hospitality request as recommended

E. Recommendation

It is recommended that council approve the request to approve the allocation and recommendations for the hospitality tax monies. The attached list is comprehensive and takes into consideration all regions of unincorporated Richland County.

Recommended by: Stephany Snowden

Department: Public Information

Date: November 11th 2009

F. Reviews

(Please SIGN your name, ✓ the appropriate box, and support your recommendation before routing. Thank you!)

Finance

Reviewed by: Daniel Driggers

Date: 11/13/09

✓ Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Recommendation is based on available funding. It is council discretion on which events/promotions are funded. We would recommend that all funded events/promotions meet the current Council requirements for agencies awarded funding from hospitality tax funds.

Legal

Reviewed by: Larry Smith

Date: 11/20/09

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Left to Council's discretion.

Administration

Reviewed by: Milton Pope

Date: 11-20-09

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Recommend that the Committee review the enclosed draft and provide feed-back to staff. The information gathered can then be incorporated into the overall plan for action at next month's Committee meeting.

J. Milton Pope
County Administrator

Project	Description	Requested Allocation	Recommended Allocation	Geographic Area (Community)
Marketing Plan for Jim Hamilton-L.B. Owens Airport	Enhanced opportunity to market the airport to the pilot/business community nationally with brochures and enhanced website etc.	\$12,000	\$8,000	Downtown
Columbia City Ballet	Proposal to bring three performances to Northeast Richland County	\$20,000	\$15,000	Northeast
Cultural Arts Council of Richland-Lexington	Proposal to promote Decker Boulevard as Richland County's International Corridor	\$32,000	\$19,000	Decker Boulevard
Richland County Patriots Day Event at Village at Sandhill Sponsored by Catawba District, Indian	A patriots week event featuring music, fireworks and family activities. This event would be	\$20,000	\$15,000	Northeast

Councilman Malinowski's Questions Regarding \$100,000 Allocations

If everyone is honest I am sure we will learn the actual purpose of the H-tax request by Mr. Jeter was for Richland County to spend the money on Richland County to promote Richland County, not give to outside agencies to spend. It was to be used for items such as brochures placed in welcome centers and tourist areas where information can be viewed by tourists, as well as possible internet and media promotions.

- **Answer**

Councilman Damon Jeter is best suited on his intent, however in June of 2009 Richland County Council gave final approval to a proposal requesting that the office of public information make recommendations as to how the council could appropriate \$100,000 in hospitality funding. With very limited to no criteria on how these funds should be used, staff worked earnestly to identify non-profit entities which the county could partner with in an effort to promote events and programs taking place in unincorporated Richland.

The proceeds from H-tax are to be used for the dedicated purpose of promoting tourism in Richland County, and there is a lot of questionability in most of these requests.

Organizations can receive funding in one of two rounds. So why should a group that already received funding be awarded any of these funds, is this round three?

- **Answer**

It should be emphasized that this process fell outside of the normative hospitality process and that public information staff solicited groups and organizations directly that were planning events in unincorporated Richland County and though we were given no criteria or expectations as to how the funding should be disbursed, staff made a good faith effort to identify organizations which met the requirements of the hospitality tax requirements and or that were marketing their events outside of the region.

There is a process to be followed by everyone who wants to receive these funds and that process does not appear to have been followed in what is in front of us.

If the eligibility requirements have not been met for H-tax I believe there is a legal question whether the funds can actually be awarded as proposed. Has anyone verified the following?

(1) the organization must have been in existence at least one year PRIOR to requesting funds, (2) they must provide proof of their federal employer identification number as registered with the Internal Revenue Service, and (3) they must provide proof of their non-profit status and fall into the category of being exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and whose primary goal is to attract additional visitors through tourism promotion. The letter of exemption from the Internal Revenue Service must accompany the proposal or they must be in the category of a Destination Marketing Organization, which are recognized non-profit organizations charged with the responsibility of marketing tourism for their specific municipalities, counties or regions.

- **Staff has identified and documented that the following recommendations/organizations meet the 501c3 Requirements**

- Columbia City Ballet
- Cultural Arts Council of Richland & Lexington
 1. Three Kings Day Parade
 2. International Celebration on Decker

- Columbia City Ballet
- Catawba District, Indian Waters Council, Boy Scouts
 1. Partnership with Village at Sandhills for Patriots Week Event

- Cola Nutz (Friends of Harbison State Forest)
 1. Sponsor Kids Triathlon
- Access Leisure
 1. Customized online calendar of community and cultural events to increase visibility for Richland County attractions

- **OTHER REQUESTS WITH A NOT FOR PROFIT INTENT**

- Council of Village Elders – Downtown Farmer’s Market
- Marketing Plan for Jim Hamilton-L.B. Owens Airport –Richland County
- Diamond Day Cultural Arts Celebration –Richland School District One
- Richland County Brochure – Richland County Government in Conjunction with Covention & Visitors Bureau

The current request for the allocation of \$90,000 of H-tax is setting a wrong precedent and not in compliance with established procedures for its use. The intended recipients of the funds have made a valiant effort to obtain funding by adding key words such as “to promote tourism” in their write up, but in actuality these events are nothing more than local community events for the local area it is held in as evidenced by the wording in their requests. I provide the following examples:

Columbia City Ballet--they would love to be a part of promoting the Village at Sandhills, use their mailing list that goes out to 17,000 **RESIDENTS**, performances are for the enjoyment of the **COMMUNITY** and to bring the best in ballet to the **COMMUNITY**. **(NOT TOURISM RELATED)**

Answer

In addition to promoting these series of events within the context of its existing mailing list, the ballet intended to use hospitality funding to promote the performances outside of the geographic region. Most of the performance dates have past, however the ballet would consider rescheduling performances for the Spring of 2010.

Discovering Decker Celebration—The original request fails to show anything related to tourism, doesn't tell us what it is, and an adjusted expense amount is for \$7,350 less than what was initially requested meaning they would be receiving over 77% of the requested amount. This event has also been completed and just as with the Benedict College request, if approved, we should see a final accounting prior to providing any funds. This is a Cultural Arts Council of Richland & Lexington event. **(NOT TOURISM RELATED)**

ANSWER

The Cultural Arts Council's official request was for requested \$24,650 with the Office of Public Information recommending an allocation of \$19,000. In addition to being marketed to the residents of Richland County, this event would appeal to thousands of foreign born visitors from throughout the Palmetto State.

Richland Co11unty Memorial Day Event at Village at Sandhill/Kahn Development Company—There is no expense budget, only that they want \$40,000 for an event for a **FAMILY FUN DAY. (NOT TOURISM RELATED)**

Answer

This proposal is for a patriots day event which would be a partnership between the county, the Indian Waters Council of the American Boy Scouts in conjunction with the Village at Sandhill. It is a family friendly event which will be promoted throughout the Carolina's and could become a signature event for not only the Village but Richland County Council as well, again there are not many oppotunities for the county to take front and center in organizing and promoting an event which would be promoted in Augusta, Rock Hill, Lexington, Fairfield and Kershaw counties.

Palmetto Half Marathon—Provides an "ideal" and an "alternative" funding request, which is not the way business is done. The last event was hosted by the North Trenholm Baptist Church **TO BUILD COMMUNITY RELATIONSHIPS WITHIN COLUMBIA AND PROCEEDS BENEFITED HANNAH HOUSE.** The current purpose is to **BUILD RELATIONSHIPS WITHIN OUR COMMUNITY, PROVIDE BETTER SUPPORT FOR COLUMBIA RESIDENTS AND DEDICATED TO BUILDING COMMUNITY RELATIONSHIPS.** **(NOT TOURISM RELATED)**

Answer

Organizers of the Palmetto Half Marathon report that to date they have received over 100 entries for the race and that more than 30% of the participants are from more than 50 miles away—with applications from residents of Georgia, North Carolina, Virginia, and Florida—registration just got started 4 weeks ago. Organizers believe they will have nearly 500 runners registered within ten weeks, which will mean a great deal of exposure for Richland County as runners tend to travel with their families and other supporters. Also interesting to note are that the following organizations will benefit from the proceeds of the race:

- Harvest Hope Food bank
- The Family Shelter
- St. Lawrence Place
- The Alston Wilkes Society

Diamond Day-- \$15,000 is requested with no expense budget submitted and is a one day event of students in the visual and performing arts of Lower Richland County. **(NOT TOURISM RELATED)**

Answer

The organizers of Diamond Day say that this annual event attracts former graduates from throughout the country and their families, additionally this event is promoted throughout the arts community in South Carolina. This recommendation was an attempt to promote an event taking place in the Southeastern portion of the county

Council of Village Elders—The request is to help re-vitalize downtown Hopkins. No expense budget is provided, only that they appreciate any assistance that can be provided. **(NOT TOURISM RELATED)**

Answer

Again, public information staff was consciously trying to involve the Lower Richland community and this proposal .

Harbison Kids Triathlon—No expense budget submitted.

Answer

A detailed budget has been submitted, Mr. Malinowski is correct that staff did not include in the initial recommendation

Three Kings Day Parade—No expense budget submitted. **Purpose is to strengthen relationships between the Latino community and residents of Columbia/Richland County in combating hatred and racial disharmony and provide information regarding home ownership, predatory lending, credit repair, banking products, small business start up, work force re-entry, and basic healthcare.** This is another Cultural Arts Council of Richland & Lexington event. **(NOT TOURISM RELATED)**

Answer

This parade was a multi cultural event coordinated by the Cultural Arts Council which provided the technical expertise for this event. This event was promoted by the regional radio station La Raza, which is based out of Charlotte, NC and as result Latino visitors from as far away as Atlanta, Charlotte, and Virginia participated in this exciting event which took place in unincorporated Richland County.

If it is decided to provide these funds then let's do it in accordance with established guidelines and at least request expense budgets before and after the event.

Bill Malinowski

Waters Council, Boy Scouts of America & Village at Sandhill	marketed throughout the Carolinas and celebrate our nations patriots as well as the 100 th Anniversary of Boy Scouts of America.			
Harbison Kids Triathlon hosted by Cola Nutz & Friends of Harbison	Marathon event which will attract families and youth throughout South Carolina	\$10,000	\$6,000	Harbison/ Northwest
Diamond Day Cultural Arts Celebration	Spring visual and performance art festival held at Lower Richland High School. Event attracts performers and participants from throughout South Carolina	\$15,000	\$4,800	Southeast/Lower Richland County
Three Kings Day Parade January 9th 2010 Sponsored by Cultural Arts Council & Latino Communications	Latino/Hispanic cultural parade and fair intended to increase cross cultural awareness of Richland County's Latino/Hispanic community	\$3,500	\$3, 500	Decker Boulevard
Palmetto Half Marathon Hosted by Palmetto Half Marathon & North Trenholm Baptist Church	Marathon event that will be held on April 10 th 2010. The race will begin and end at the Village at Sandhill.	\$20,000	\$10,000	Northeast
Council of	Lower Richland		\$5,000	Southeast/Lower

Village Elders	Farmer's Market			Richland County
Richland County Government	Promotional Brochure of Richland County Cultural Attractions		\$10,000	Richland County Government Cultural/Promotional Brochure
Access Fun Leisure (501c3) Leisure Fun Magazine	Customized online calendar of community events for Richland County to increase visibility to the cultural attractions to the county	\$7,500	\$3,700	Richland County

Request for Funding

Of

The Jim Hamilton – L.B. Owens Airport Marketing and Outreach Initiative

Background

The Richland County Council allocated 100,000 in hospitality funding in order to help market and promote Richland County as a destination for business, recreation, and entertainment. In turn, the Public Information Office has asked for recommendations from various departments and entities regarding specific programs and areas in which this money could be used to have a profound and positive impact thus fulfilling the intent of the Richland County Council.

Discussion

The Jim Hamilton – L.B. Owens Airport Marketing and Outreach Initiative is an excellent example of how these funds can be used to generate interest in this region of the Midlands and to showcase one of the primary tools available to Richland County for continued economic development and for promoting recreation and tourism in the area.

Quick Facts

- Columbia's Downtown Airport has been in existence since 1938
- The Airport experienced substantial growth over several decades and is now home to over 115 aircraft and supports over 55,000 aircraft operations annually making this

airport one of the busiest general aviation airports in South Carolina and a reliever airport to Columbia Metro

- Regular airport activities include flight training, recreational flying, law enforcement, medical transport, Civil Air Patrol, traffic reporting, business charters, and various other services related to the health, welfare, and safety of the community.
- The Hamilton – Owens Airport continues to play a vital role in supporting many of the region’s business and government-related travelers by providing a downtown destination to over 50,000 itinerant visitors annually
- The activity at the Jim Hamilton – L.B. Owens Airport is directly responsible for nearly \$15 million annually in total economic impact to the local area

Request for Funds

The Airport Director respectfully requests \$12,000 to help fund the Jim Hamilton – L.B. Owens Marketing Initiative. The program consists of three major areas: enhanced web presence, print media and advertising, and community outreach.

The details of this request are as follows:

- Enhanced Web Presence - \$4,000
- Print Media and Advertising - \$4,000
- Community Outreach - \$4,000



Columbia City Ballet: Proposal for Richland County Funding

Project: Sunday Ballet at the Village at Sandhills during the 2009-2010 Season

Amount Requested: \$20,000 for 8 outdoor performance events highlighting the 2009-10 Season

Description: Patrons of the Village at Sandhills will be treated to stars of the Columbia City Ballet’s professional company performing excerpts of the season’s productions approximately 2 weeks prior to the Koger Center performances.

Technical Director and crew will provide a marley dance floor, sound equipment, and other needed props at the Village at Sandhills in a high-traffic area intended to accommodate a large crowd. Dancers will be supported by their Artistic Director, William Starrett, Company Manager, and costume staff. Administrative staff will have comprehensive promotional packets and season information for patrons, and will hold contests or raffles for giveaways such as ballet tickets and t-shirts.

Dancers will perform two 35-minute excerpts from the upcoming Columbia City Ballet production beginning at 3pm and 4pm.

Performance dates:

January 24, 2010: Selections from the critically acclaimed Cleopatra

March 7, 2010: The FIRST Glimpse of the World Premiere of The Little Mermaid

February, 2010 : **Black History Month Presentation – Off The Wall and Onto the Stage**

The Columbia City Ballet would love to be a part of promoting the Village at Sandhills and the arts and culture that the community has to offer. Dancing excerpts from The Nutcracker at the Village at Sandhills in the past seasons has been extremely successful, and patrons were delighted to see the dancers up close and previews of performances before they premiere at the Koger Center. We believe these special performances will be an amazing booster for the Village at Sandhills, especially the Nutcracker performances on the busiest shopping day of the year.

As a part of promoting these events, the Columbia City Ballet staff will supply logos, pictures, and other information for any promotional advertising by the Village at Sandhills or Richland County. We will add these performances to our website with any applicable links and keep our interactive web community abreast of performances via Facebook and Twitter. In addition, these performances will be promoted in our newsletters, which go out in advance of each production to a mailing list of approximately 17,000 residents.

A grant for \$20,000 will allow the Columbia City Ballet to bring these special performances to the Village at Sandhills for the enjoyment of the community. Our mission continues to be arts education and entertainment for adults and children, and we strive to bring the best in professional ballet to the community with the growth and cultural advancement of Richland County each season.

Address any reply to: P. O. Box 737, Atlanta, Georgia 30301

Department of the Treasury

District Director

Internal Revenue Service

Date: JUN 25 1976

In reply refer to:

EP/EO 7201:BP:4654

▷ The Columbia City Ballet Company
1527 Senate Street
Columbia, S. C. 29201

23-7133145

Gentlemen:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(2).

You are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. You are not liable for the taxes imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If your purposes, character, or method of operation is changed, please let us know so we can consider the effect of the change on your exempt status. Also, you should inform us of all changes in your name or address.

Item# 32

Attachment number 1
Page 12 of 42

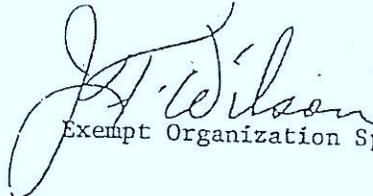
If your gross receipts each year are normally more than \$5,000, you are required to file Form 990, Return of Organization Exempt From Income Tax, by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file a return on time.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Please keep this determination letter in your permanent records.

Sincerely yours,


Exempt Organization Specialist

This determination letter modifies our letter of November 24, 1975 holding you exempt under section 501(c)(3) to the extent that it is inconsistent with this letter.

International Celebration on Decker 2010
Richland County's International Corridor

Income

Government Contributions/Grants	32,500.00
Total Income	32,500.00

Expense

			New total cost
Festival Expense			
Management Services	10,000.00		
Cultural Performances	5,000.00	-1500	3500
Food Vending Expense	00.00		
PA System	500.00		
Security	500.00	-500	0 (can county sheriff do this at no cost)
Festival Expense - Other	<u>0.00</u>		
Total Festival Expense	16,000.00		
Contract Labor		2,000.00	
Supplies			
Office	500.00		
Supplies	<u>25.00</u>		
Total 7590 - Supplies		525.00	
Telephone		00.00	
Postage and Delivery		850.00	-350
Equipment Rental			
Computer Repairs		100.00	
Festival Display Setup			
EXHIBIT BOOTHS - \$25.00 ea	30 x \$25-	750.00	
UNSKIRTED TABLES- \$8.00 ea	50 x \$8 -	400.00	
STEPS FOR STAGE - \$25.00 ea	2 x \$80 -	160.00	
SKIRTING FOR STAGE - \$80.00	1 x \$80-	80.00	
CURTAINS FOR STAGE - \$ 180.00	1 x \$180-	180.00	
CHAIRS	<u>250 x \$1-</u>	<u>250.00</u>	
Sub total		1,720.00	
STAGE -	1 x 250	250.00	
TOTAL EQUIPMENT RENTAL			
Printing and Reproduction		3,000.00	-2000 1000
Festival Committee/Reception		1,500.00	1500 0 donated reception
Advertising/Promotion		5,000.00	-2000 3000
Banners		1,000.00	
Miscellaneous Expense	465.00		
Fire Marshall Fees	<u>90.00</u>		
Total Other Expenses		<u>555.00</u>	
Total Expense		32,500.00	

Cuts = 7850 new tot al = 24650

Internal Revenue Service

Date: July 9, 2007

CULTURAL COUNCIL OF RICHLAND AND
LEXINGTON COUNTIES
930 RICHLAND ST
COLUMBIA SC 29201

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Ms. Jackson 31-07417
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
57-0754328

Dear Sir or Madam:

This letter is in response to our receiving your request to change the in care of name and address of your organization to what is reflected in the heading above and on our records.

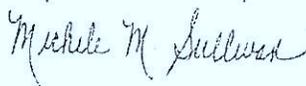
In February 1984 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations 1

Item# 32

Attachment number 1
Page 15 of 42

FY 2010 Hospitality Tax Grant Proposal to Richland County Government

ORGANIZATION: Village at Sandhill/Catawba District, Indian Waters Council,
Boy Scouts of America

TYPE OF EVENT: Free Patriots Week Event

EVENT NAME: Patriots Week Event Honoring our Nations Veterans and Boy Scouts 100th
Anniversary

DATE: Beginning May 30th

TOTAL PROJECT COST: \$40,000

CONTACT NAME: Scott McCarthy

TITLE: Marketing Manager

ADDRESS: 481 Town Center Place, Suite 2
Columbia, SC 29229

CONTACT PHONE: 803-419-0235

E-MAIL: smccarthy@kahndevelopment.com

GENERAL DESCRIPTION OF PROJECT:

The Patriots Week event is s designed to bring Northeast Columbia residents and the surrounding regions together for a day of family fun and patriotism. Activities will include local artists, family activities and entertainment and presentations by Boy Scouts of America and local military veterans. This free event will feature national recording artists and South Carolina natives, Swingin' Medallions followed by a spectacular fireworks display by East Coast Pyrotechnics, a South Carolina Company.



OGDEN UT 84201-0038

In reply refer to: 0441642051
Feb. 25, 2009 LTR 4167C E0
22-1576300 000000 00 000 R
00021914
BDDC; TE

BOY SCOUTS OF AMERICA
% RICHARD N POTTS S407
1325 W WALNUT HILL LN
IRVING TX 75038-3008



03151

Employer Identification Number: 22-1576300
Group Exemption Number:
Person to Contact: Kathy Kelso
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Feb. 13, 2009, request for information about your tax-exempt status.

Our records indicate that you were issued a determination letter in November 1965, and that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list you submitted as exempt from Federal income tax under section 501(c)(3) of the Code.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106 and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Deborah Bingham
Accounts Management I

Lower Richland High School
Diamond Day Committee
2615 Lower Richland Blvd
Hopkins, South Carolina 29061
803-695-3071

Project: A Diamond Day Celebration will be held during the spring of 2009-2010.

Amount Requested: \$15,000 to cover the cost of the weekend of festival events. This cost includes facilities, security, cultural performances, food vending expense, PA system, tables, chairs, equipment rentals. Vendors begin setting up at 7:00 a.m. and Saturday events are open to the public beginning at 10:00 and lasts through the late evening hours. There is also an evening entertainment on either that Friday or Sunday.

Description: The Diamond Day festival is an event held on the grounds of Lower Richland High School in Hopkins, South Carolina that holds attractions for families from all counties and alumni from all over. The festival offers an art and craft show, a drum line competition, a variety of live music, food vendors from all over, rides and games, entertainment, children's activities and much more!

It is designed to showcase our community allow people from other areas to enjoy the arts, talents, food, festivities and traditions of our community while sharing their own with us. I usually start with a parade of event participants which includes but not limited to surrounding school bands, step teams, dancers, choirs, community singing and dancing groups, entertainers from surrounding counties and states, recording artists both local and otherwise and leaders from different communities.

The sheriff's department partner with Diamond Day to foster a positive relationship with youngsters and the community. The branches of the military come and share information and create fun events for family participation and competition.

Over the years we have had thousands to attend the Diamond Day festival and each year it gets bigger and better. This year our goal is to bring in more acts to attract even more tourist attractions. Our proud alumni along with their family and friends travel from all over to come back and spend the weekend enjoying the history of Hopkins and Richland County and learning something about the culture of other areas. This event also offers opportunity for retailers, restaurants and hotels in this area to profit from those attending.

People look forward to Diamond Day and expect new and exciting things when they come.

Harbison Recreation Kids Triathlon

- Four years running that brings one-hundred plus kids statewide to Columbia.
- A triathlon offers a fun and safe environment designed to introduce children to the sport of triathlon
- Encourages a healthy and fit lifestyle
- Inspires children to believe they can achieve the extraordinary.
- The participants range from three through fifteen years old.
- Helps children learn to compete in the spirit of good sportsmanship
- Everybody's a winner.

The Race To the River

- The race has been put on for eleven years.
- Showcases Harbison State Forest, the largest urban green space on the east coast.
- Brings two to three-hundred mountain bike races from Virginia to Florida.
- Key race in the South Carolina mountain bike state championships.
- Brings at least fifteen hotel stays and plenty of area restaurant business.
- It helps the State Forest with increase number of annual memberships.
- Aids the non-profit organization, Friends of Harbison State Forest.

From: DEREK
To: REBECCA@CYCLECENTER.COM
Date: Tuesday, January 26, 2010 12:05pm
Subject: 501c3
Attach: ColaNutz501c3.txt (< 1 KB)

ColaNutz
ColaNutz may use the 501(c)3 tax-exempt code #20-1272169
under the umbrella of the Friends of Harbison State Forest, of which Rebecca Everling is a
board member.
ColaNutz is growing and currently in the application process for it's own tax exempt 501(c)3
status.

Race to River - Mountain Bike Race
2009 Actual Results

Key Drivers:

- 200 participants.
- 20% Outside Columbia/Lexington area
- South Carolina State Championship.
- Eight hotel rooms were used.
- This was the Tenth year of this event.

Description	Amount	Comments
<u>Cash Sources:</u>		
Registration Fee's	\$ 5,000	Each Participants at \$25.
Sponsorships		
Total Cash Sources	<u>5,000</u>	
<u>Cash Outlays:</u>		
Participant Shirts	1,200	
Insurance	750	
Printing/Mailing	400	
Officials	400	
Electronic Timing Equipment	300	
Venue	250	
Awards	250	
Food	200	
Advertising/Banners	200	
Signage for Course	150	
Numbers for Participants	100	
	<u>0</u>	
Total Cash Outlays	<u>4,200</u>	
Excess Cash Receipts	<u>\$ 800</u>	

Race to River - Mountain Bike Race
 2010 Budget

Key Drivers:

- 400 participants.
- 20% Outside Columbia/Lexington area.
- South Carolina State Championship.
- Eight hotel rooms were used.
- This will be the Eleventh year of this event.

<u>Description</u>	<u>Amount</u>	<u>Comments</u>
<u>Cash Sources:</u>		
Registration Fee's Sponsorships	\$ 10,000	Each Participants at \$25
Total Cash Sources	<u>10,000</u>	
<u>Cash Outlays:</u>		
Participant Shirts	2,000	
Insurance	1,500	
Venue	1,250	
Printing/Mailing	800	
Officials	800	
Electronic Timing Equipment	800	
Advertising/Banners	800	
Awards	450	
Signage for Course	250	
Food	200	
Numbers for Participants	200	
	<u>0</u>	
Total Cash Outlays	<u>9,050</u>	
Excess Cash Receipts	<u>\$ 950</u>	

Harbison Kids Triathlon
2009 Actual Results

Key Drivers:

- 110 kids participated.
- Ages 3 to 15 years.
- 10% Outside Columbia/Lexington area.
- Raised funds for the Columbia Fire Dept #18.
- Had 4 Scholarships - Free entry for disadvantaged children.
- This was the Fifth year of this event.

Description	Amount	Comments
<u>Cash Sources:</u>		
Registration Fee's	\$ 2,300	80 Participants at \$25 and 20 Participants at \$15
Sponsorships	1,600	
Total Cash Sources	3,900	
<u>Cash Outlays:</u>		
Participant Shirts	1,000	
Insurance	400	
Electronic Timing Equipment	400	
Packets	350	
Food	300	
Trophies	200	
Medals	200	
Printing	200	
Postage	200	
Banners	200	
	0	
Total Cash Outlays	3,450	
Excess Cash Receipts	\$ 450	
<u>Utilization of Excess Cash Receipts</u>		
Fire Department	\$ 350	Purchased a grill for the Fire Department
Surplus for 2010 Event Expenses	100	
	\$ 450	

Harbison Kids Triathlon
2010 Budget

Key Drivers:

- 250 kids to participate.
- Ages 3 to 15 years.
- 20% Outside Columbia/Lexington area
- Raise more funds for Charity
- Plan to have to allow for 10 Scholarships - Free entry for disadvantaged children
- This will be the Sixth year of this event

Description	Amount	Comments
<u>Cash Sources:</u>		
Registration Fee's	\$ 5,750	200 Participants at \$25 and 50 participants at \$15 Money Needed
Sponsorships	4,000	
2009 Surplus	100	
Total Cash Sources	9,850	
<u>Cash Outlays:</u>		
Participant Shirts	1,980	
Insurance	1,250	
Advertising/Printing	1,000	
Banners	800	
Electronic Timing Equipment	800	
Food	750	
Packets	750	
Trophies	500	
Medals	500	
Postage	400	
	0	
Total Cash Outlays	8,730	
Excess Cash Receipts	\$ 1,120	
<u>Utilization of Excess Cash Receipts</u>		
Fire Department	\$	
	0	

The Palmetto Half Marathon Proposal for Funding

General Information

The first annual Palmetto Half Marathon will be held on April 10th, 2010 at the Village of Sandhills in Northeast Richland County. The Palmetto Half Marathon is the product of a very successful 5k (3.1 miles) running event hosted by North Trenholm Baptist Church in May, 2009. The Sunrise 5k was used to build community relationships within Columbia and proceeds benefited Hannah House, a transitional housing facility that offers food, shelter, job skills training, life skills classes and one-on-one mentorship relationships to women and their children who find themselves circumstantially homeless. It was our first race event and we had more than 220 participants (most inaugural 5k races expect only 100-150 participants). Due to the success of this event, this year we are expanding our efforts to create a premier half marathon event. The half marathon, which is 13.1 miles in distance, is currently the fastest growing race distance in the country. While most small to mid-size cities in the country will hold two or three marathon/half marathon events each year, Columbia only has one half marathon event, the Governor's Cup, held in late Fall. We have recognized the need for another half marathon running event in Columbia, and coupled with our desire to build new and strong community relationships, we are taking this opportunity to bring a new, premier half marathon event to the Columbia area. The Palmetto Half Marathon will consist of a Half Marathon, 5k, Kids' Fun Run, and Expo. The race will begin at 7am on April 10, 2010. The racecourse will start at PLEX Indoor Sports, run through several of Northeast Columbia's neighborhoods, and finish at the fountain at Town Center inside the Village of Sandhills. The Kids' Fun Run (1 mile or less) will be held exclusively on the grounds of the Village of Sandhills. The Expo, held the Friday night before, will offer runners early race packet pick-up, a spaghetti dinner to fuel for the next days' events, fellowship with other runners, children's games, and vendors, community partners, highlighted charities, and sponsors showcasing their organizations.

Purpose and Goals

The purpose and goals of The Palmetto Half Marathon is multi-level. First, North Trenholm Baptist Church (NTBC) wants to build relationships within our community. It is important to us to be an integral part of the Columbia community and building various relationships with multiple organizations is key. We believe that through these relationships, we can provide better support for Columbia residents. It is our hope that by bringing together many different organizations and groups to collaborate to help make this event a huge success, a stronger community bond will form. We have organized our race committee to include a team dedicated to building community relationships and helping get other organizations involved in the process of planning, organizing, and conducting the event.

Second, according to Facing Facts 2009, a community assessment based on an analysis of responses from residents and community leaders, four central issues were identified in Richland and Lexington counties. The number one issue is poverty and the struggle to meet basic human needs (food & shelter) with transportation closely following. Other issues included access to affordable healthcare and education that provides workforce skills. Between 10-12% of all residents were below the federal poverty line in Richland and Lexington counties according to the 2007 US Census Bureau. With the recent economic downturn, these numbers are increasing in Columbia. While building stronger community relations is our primary interest, we also hope to bring awareness to these key issues facing our community. This year, proceeds will go to benefit basic human needs: food & shelter. The charities and organizations that were screened and selected as benefactors of the race cater to one or more of these at-risk populations locally in Columbia. By building stronger bonds in the community, North Trenholm Baptist Church hopes to assist in building and supporting its community neighbors.

This year, the race will benefit four local non-profit organizations: Harvest Hope Food Bank, St. Lawrence Place, Alston Wilkes Society Veterans Home and the Family Shelter. St. Lawrence Place provides support services, life skills and transitional housing to enable homeless families to achieve independent living as productive members of the community. The Alston Wilkes Society Veterans Home not only provides the essentials of food and shelter to homeless veterans, they also help reaffirm veterans' self worth and give them a chance to contribute to the community and society overall. Family Shelter is a private, non-profit organization that provides emergency transitional services for families

with children who have been made destitute by crisis. The mission of Harvest Hope Food Bank is to provide for the needs of hungry people by gathering and sharing quality food with dignity, compassion and education and is one of the largest food banks in our area. These organizations are an integral part of our community by providing food and shelter for all age groups and backgrounds that may be falling on hard times. A successful event could raise as much as \$5,000 or more for each of these four agencies.

Recreation and Tourism Benefits

It is our goal to bring attention to the Northeast Columbia area this year by hosting our event at the Village of Sandhills. There are approximately 750,000 plus people who complete a half marathon each year across the United States. Many of these runners will travel to destinations other than their own hometown to participate in these events. Based on previous research on inaugural races and our successful 2009 5k numbers, our goal is to have a total of 750-1000 participants, although the event could be much larger. In an economic impact study conducted by the organizers of the Mt. Rushmore Marathon, a similar sized race to what we expect for the Palmetto Half Marathon, the overall economic impact of the event was expected to be approximately \$1.6 million. Including the family and spectators that accompany most participants, we anticipate 2000-3000 people to attend the event. We expect 20-30% of the race participants and spectators to be from outside the Columbia area, including: Greenville, Myrtle Beach, and Charleston, SC; Charlotte, Raleigh, and Asheville, NC; Augusta and Atlanta, GA; Florida; Tennessee; and a few from distant states. When you take into consideration the hotels, restaurants, and retail shopping many of these participants will partake in, there is the potential for an economic boost in the area from a premier running event like the Palmetto Half Marathon. We will be partnering with hotels close to the race site to provide discounted rates and encourage more people to participate in the race who may be coming from out of town. As the event grows each year, the economic impact would also grow.

This race event will also have many recreational health benefits. South Carolina’s estimated 2007 population was approximately 4.4 million with over 3.3 million adults. Of these adults, 35% are considered overweight and another 29% are considered obese, according to 2007 Behavioral Risk Factor Surveillance System data. Over a quarter of South Carolina adults, approximately 825,000 people, report no leisure time physical activity. It is our goal, as we did for the Sunrise 5k, to promote running groups with various organizations in hopes that people will become more active. We plan to continue our own “couch to 5k” running group in addition to incorporating into other organizations, such as Strictly Running, for those who want to train for the longer distance. These running groups will help bring together those with similar interests and also build a healthier community.

Proposed Economic Impact For The Palmetto Half Marathon- April 10,2010

Overall Numer of Runners Expected	1,000
Number of Runners Expected From Out of Town	300
Revenue from hotel rooms (\$85/night x300 out of town runners)	\$25,500
Revenue from gasoline (\$40/car x 300 cars)	\$12,000
Revenue from Friday night dinner (\$30/meal x 500-half of total runners)	\$15,000
Revenue from Saturday Lunch (\$20 x 500)	\$10,000
Shopping at Village at Sandhill Friday night and Saturday (\$50x500)	\$25,000
Total Estimated Revenue	\$87,500

We have partnered with Holiday Inn Express and Hampton Inn at I-20 and Clemson Road to offer runners a discounted rate of \$99 & \$79 respectively for the race weekend.

Requested Promotional Funding

Adequate advertising and marketing is imperative for any inaugural event. In order to properly advertise and market a race such as the Palmetto Half Marathon, we ideally request \$20,000. These funds would go to a variety of

marketing and promotional material, including radio, TV, print ads. Internet and marketing materials, such as flyers, posters, signs, etc. Our marketing material will target the running community and recreational joggers and walkers – locally, within SC, and in surrounding states (NC, FL, GA, TN), in order to attract a larger scope of participants

A general breakdown of how the funds would be used is as follows:

Marketing Type	Funds Allocation (ideal)	Funds Allocation (alternative)
Radio advertising	\$4,000	\$3,000
TV advertising	\$7,000	\$6,000
Internet	\$1,000	\$1,000
Print advertising (magazines, newspaper, etc)	\$6,500	\$3,500
Marketing materials (flyers, posters, signs, etc)	\$1,500	\$1,500
TOTAL	\$20,000	\$15,000

Conclusion

We are very honored to be in consideration to receive funds that are available for promoting events in Richland County and would like to thank you for giving us the opportunity to submit our proposal. We know that an event like this can only provide value in the Columbia area by building stronger community bonds, bringing awareness to key issues our community faces and building revenue for the northeast Columbia area. In order for us to be successful in our inaugural event, it is imperative that we market and advertise the event locally and beyond. We look forward to hosting a wonderful half marathon event in April 2010 and watching this event grow in subsequent years.

Contact Information

Race Director: Ken Calcutt
Phone: (803) 348-7895

Race Marketing & Media: Anna Schroll
Phone: (803) 206-3126
Email: palmettohalfmarathon@hotmail.com

Director of Community Involvement, NTBC: Tricia Richardson
Phone: (803) 727-9965



January 25, 2010

Richland County Council
2020 Hampton Street
Columbia, SC 29204-1002

Dear Council:

This church is helping facilitate a major recreational event in the Northeast area of Richland County on April 9-10, 2010, called the Palmetto Half Marathon and 5K Race. As you consider the request for grant money to help with the costs of holding this event, we want to assure you that this church will not benefit in any way from the event. All net proceeds from the race will be given to four charities in the community, specifically Harvest Hope Food Bank, the Alston Wilkes Society, The Family Shelter and St. Lawrence Place. This church is donating the administration and organization of this race with the help of many community partners.

We would appreciate your favorable consideration of this grant.

Sincerely,

Dr. Paul H. Ballard
Senior Pastor

Request for Funding

Three Kings Day Parade

Statement of Purpose

Latino Communications, LLC (partnering with the Cultural Council of Richland and Lexington Counties) is requesting grant monies to strengthen the relationship between the residents of Columbia, specifically Richland County, and the Latino community by funding an anticipated day of outreach entitled Three Kings Day Parade. The funding will be utilized to cover planning, development and implementation costs of organizing this event. The purpose of this festival is two-fold; 1st to create an environment of cultural awareness and understanding to combat hatred and racial disharmony, 2nd to empower individuals by providing information regarding home ownership, predatory lending, credit repair, banking products, small business start up, work force re-entry and basic healthcare. These topics and more will be discussed and information disseminated by community based not-for-profit organizations, local Bankers, Palmetto Health Mobile Unit and others.

Goals and Objectives

It is our goal that The First Annual Three Kings Day Parade will provide the community at large a window into the Latin culture with a better appreciation of our cultural differences and a discovery of our cultural similarities. This festival will lay the groundwork to dismantle various negative stereotypes and misconceptions that exists between cultures. Currently, in Richland and Lexington Counties combined there is an estimated population of 21,418 Latinos, this event will be the first of its kind in the Midlands to bring cultural awareness. With the advent of Decker Blvd. being renamed Richland County's International Corridor we thought what better place to have such an event such as ours.

Festival Activities

The First Three Kings Day Parade will be held on January 9, 2010. It will commence at 11:00 am and conclude 3:00 pm beginning at the 1900 block of Decker Blvd and ending at the 2500 block of Decker Blvd. Festival attendees will be able to partake in live music, children's entertainment, educational services, health services and door prizes all provided at no cost. We will also have vendors on site providing a variety of traditional foods.

There will be various health related information and testing available including Blood Screenings for Cholesterol and Diabetes, Heart Awareness, Sickle Cell Awareness and Dental Check-ups for the children.

Conclusion

The First Annual Three Kings Day Parade will be a fun, educational and entertaining event. The festival's focus on Unity, Health, Fitness, and Financial Well Being will lay the groundwork to building a bridge between our cultures, bringing about a greater understanding of one another thereby eliminating the ignorance, removing the fear and diffusing the hate. This festival will be the first event of its kind and one that will continue to grow and expand through the years.

PLEASE MAKE ALL CHECKS PAYABLE TO: CULTURAL COUNCIL OF RICHLAND & LEXINGTON COUNTIES WITH THREE KINGS DAY IN THE "MEMO" LINE

Cultural Council of Richland and Lexington Counties Custom Transaction Detail Report

July 1, 2009 through January 27, 2010

Jul 1, '09 - Jan 27, 10

Type	Date	Num	Name
Check	12/21/2009	2625	Latino Communications LLC
Check	01/06/2010	16853	Norsan Multimedia
Check	01/06/2010	16854	Kirby Parade Floats LLC
Check	01/06/2010	16854	Kirby Parade Floats LLC
Check	01/06/2010	16855	Latino Communications LLC
Check	01/06/2010	16855	Latino Communications LLC
Check	01/06/2010	16855	Latino Communications LLC
Check	01/06/2010	16855	Latino Communications LLC
Check	01/06/2010	16855	Latino Communications LLC
Check	01/08/2010	dc	Thompson Services - Grand rentals
Check	01/08/2010	16858	CiCi's Pizza
Check	01/19/2010	16866	Latino Communications LLC

Jul 1, '09 - Jan 27, 10

Cultural Council of Richland and Lexington Counties Custom Transaction Detail Report

July 1, 2009 through January 27, 2010

Memo

Account

Clr

Jul 1, '09 - Jan 27, 10

three kings reimbursements	Three Kings Parade
Three Kings parade - SC Latino Communications	Three Kings Parade
unit 7 three kings parade	Three Kings Parade
units 3 &4 three kings parade	Three Kings Parade
costume reimbursement	Three Kings Parade
jumps and more rentals	Three Kings Parade
OB productions and DJ	Three Kings Parade
decorations, candles snacks waters	Three Kings Parade
bannes signs	Three Kings Parade
portable toilet	Three Kings Parade
pizza's for parade	Three Kings Parade
plaques	Three Kings Parade

Jul 1, '09 - Jan 27, 10

Cultural Council of Richland and Lexington Counties Custom Transaction Detail Report

July 1, 2009 through January 27, 2010

Split	Amount	Balance
Jul 1, '09 - Jan 27, 10		
First Citizens -UAF account	1,741.32	1,741.32
Wachovia Regular Checking	400.00	2,141.32
Wachovia Regular Checking	300.00	2,441.32
Wachovia Regular Checking	700.00	3,141.32
Wachovia Regular Checking	80.00	3,221.32
Wachovia Regular Checking	325.00	3,546.32
Wachovia Regular Checking	700.00	4,246.32
Wachovia Regular Checking	803.23	5,049.55
Wachovia Regular Checking	300.00	5,349.55
Bank of America	100.00	5,449.55
Wachovia Regular Checking	197.64	5,647.19
Wachovia Regular Checking	90.00	5,737.19
Jul 1, '09 - Jan 27, 10	<u>5,737.19</u>	<u>5,737.19</u>

Cultural Council of Richland and Lexington Counties Custom Transaction Detail Report

July 1, 2009 through January 27, 2010

Type	Date	Num	Name	Memo
Jul 1, '09 - Jan 27, 10				
Deposit	01/04/2010		BCBS	three kings parade
Deposit	01/04/2010		RNS/Allstate	three kings
Deposit	01/12/2010		sc census	booth fee
Jul 1, '09 - Jan 27, 10				

Cultural Council of Richland and Lexington Counties Custom Transaction Detail Report

July 1, 2009 through January 27, 2010

Date	Account	Clr	Split	Amount	Balance
Jul 1, '09 - Jan 27, 10					
	Three Kings Parade Project		Wachovia Regular Checking	1,200.00	1,200.00
	Three Kings Parade Project		Wachovia Regular Checking	300.00	1,500.00
	Three Kings Parade Project		Wachovia Regular Checking	200.00	1,700.00
Jul 1, '09 - Jan 27, 10				<u>1,700.00</u>	<u>1,700.00</u>

Request for Funding

Hopkins “downtown” Farmer’s Market

Background

The Council of Village Elders is herein requesting consideration to receive a grant from funds originally set-aside in the 2009 Hospitality Grants funding process.

We have begun a re-vitalization project in the “downtown” Village of Hopkins, SC, 214 Hopkins Road, Richland County, District 10, for the purpose of promoting tourism. Our efforts will include a Lower Richland Heritage Corridor Farmers’ Market, Historical Museum & Trade Shop and 1930’s Train Depot replication. We also plan to attract local licensed food vendors and entertainment. We would utilize the funds for advertising, promotions, recruiting, signage, etc., in order to attract tourists and develop the Market & Museum to their full potential.

Over the past October weekends, we have recruited local farmers to sell their crops in the downtown Village on a trial basis and realized successful responses. We had visitors/purchasers to visit the market from Columbia and surrounding counties. Another example of a viable tourism base was evidenced by one group of market customers being out-of-county Congaree National Park tourists. Since this location is bordered on one side by a highly traveled road (Lower Richland Boulevard) and is easily accessible when traveling Garners Ferry and the Bluff Roads, we are certain that this endeavor will be a successful tourist attraction for Richland County, as well as the State of South Carolina.

We are available to provide further information and plans immediately. The Council of Village Elders appreciates any assistance you can provide on this matter and is hopeful that our request shall receive a positive response.

Request for Funding

Brochure Promoting the Cultural Attractions of Richland County, South Carolina

Background

The Richland County Office of Public Information is requesting \$10,000 to be used to create an eight page brochure that would highlight the cultural facilities and amenities of Richland County, South Carolina. The brochure would be well produced and placed as visitor centers throughout the Midlands and would be a guide for visitors wishing to experience the best that Richland has to offer its guests. The Office of Public Information would work with the hospitality association, as well as the Convention and Visitor’s Bureau to determine which amenities and facilities to highlight.

Request for Funding
Online Community Calendar for Richland County

Leisure Fun is proposing to develop and maintain a customized online calendar of community events for Richland County to help increase visibility and attract visitors to your county. This online calendar would be designed as a sub-website to augment and interface with your county's existing website so that it would appear to the user to be a part of your website.

Your online calendar of events would include the following special features and services:

- An extensive calendar of events
- Area attractions in Richland County
- Website links to each listing
- Customized appearance to make the calendar compatible with Richland County's site
- A search tool enabling users to search by date or city
- Content development, updates and maintenance provided by Leisure Fun so no additional work required by RC
- A banner link for Richland County on LeisureFun.net
- Cost: \$7,500 for 12 months of service



P.O. Box 241, Columbia, S.C. 29202 803-931-8078

January 22, 2010

To: Stephany Snowden, Richland County Public Information Director

From: Cynthia Legette Davis, Access Leisure Executive Director

Re: Marketing proposal for Richland County

Stephany,

Access Leisure, a 501 (c)3 nonprofit organization in Richland County that is interested in providing services to help market Richland County throughout the County, in neighboring counties and throughout South Carolina. Toward this objective, we are proposing the following services:

Richland County Online Community Calendar

Develop and maintain a customized online calendar of community events for Richland County to help increase visibility and attract visitors to cities and towns in Richland County. This online calendar would be designed as a sub-website to augment and interface with Richland County's existing website so that it would appear to the user to be a part of your county's website.

Richland County's online calendar of community events sub-website would include the following special features and services:

1. Extensive Calendar of Events: We would create a content-rich online calendar for Richland County including information on events that occur in the County and surrounding areas that you would like included. This events website would a unique domain name for Richland County. Event listings would include such events as sports, community concerts, festivals, parades, children's events, tours and more.
2. Area Attractions: This sub-website would also include area attractions for Richland County and surrounding areas.
3. Listings Links: Each listing for events and attractions would include a link to the organization's website for more information, which will alleviate calls to your office for more information about the listings.
4. Customized Appearance: Because this online calendar of events would function as a sub-site to your main site and would be incorporated into your existing website, we will customize the appearance of this sub-site with a look that is

consistent with your existing site. It would be linked from your main website navigation for easy access by your site visitors.

5. Search Tool: We will include a search tool on the events page enabling users to search for events by specific date in addition to scrolling down the page.
6. Content and Site Maintenance: Your events website would be managed by Access Leisure by our entering, updating and maintaining the site's listings and handling all technical issues related to this portion of your website. Because this will be a separate website that will be integrated into your site, no changes we make to this portion of your site will affect the content or appearance of your main site.

Benefit to Tourism:

Richland County's online community events calendar will enable people visiting Richland County's website to have easy access to the events and attractions taking place in and near the County year-round. As tourists are made more aware of Richland County and its events and attractions through this customized online events calendar, they will be more likely to visit the County. As they attend the events listed on Richland County's website, the County's local tourism economy will be stimulated as money is spent on the events and on tourism-related businesses such as restaurants, hotels and retail shops.

Benefit to the Community:

This project will benefit the community by serving as a centralized online resource visitors and residents can use for comprehensive information on the many leisure events and attractions occurring in and near your county. Also, there will be no charge for organizations to list their events and attractions on the online calendar. The calendar will, therefore, serve as an additional community service Richland County is providing its taxpayers and community organizations.

Marketing of Richland County's Online Community Calendar:

To increase awareness of the Richland County's online events calendar and "drive traffic" to the County's events calendar, the following marketing strategies will be used:

1. Include a small banner ad on Richland County's home page with the words "Community Events" or something to that effect will enable visitors to the County's main website be aware of this online calendar of events.
2. Include a "Community Calendar" link in the navigation of of Richland County's main website for easy access to the calendar from any page of the site.
3. A request would be made to organizations the County funds for tourism-related activities that they include a similar ad on their site linking to the County's events site.
4. Additional links to the County's events site would also be established with local, regional and statewide tourism-related websites, especially those included in the County's events calendar.
5. Mention of the County's community calendar in County publications, radio and television programs.

Tracking

Our initial method of tracking results and measuring economic impact will be to monitor incoming traffic to Richland County's events website. Using Google Analytics and other tracking devices, we will not only be able to track the number of site visitors, but we will also be able to document where our visitors are coming from and how they are interacting with events site. This information will be compiled into a report for Richland County at the end of the contract period.

Duration of Project:

12 months *(with annually renewable option)*

Cost: \$7,500 for 12 months of service

About Access Leisure:

Access Leisure is a 501 (c)3 non-profit organization based in Richland County that works to help improve the well-being and overall quality of life of all citizens through their awareness of and participation in leisure-related activities. Access Leisure works with South Carolina communities and organizations to develop and promote tourism particularly in underserved areas.

(See attached non-profit documentation)

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: 01/13/2005

ACCESS LEISURE
PO BOX 241
COLUMBIA, SC 29202-0241

Employer Identification Number:
51-0531561
DLN:
17053039049035
Contact Person:
JENNIFER NICOLIN ID# 95152
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
IRC 170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
December 20, 2004
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
December 31, 2008

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/C)

Item# 32

Attachment number 1
Page 40 of 42

ACCESS LEISURE

-2-

Sincerely,


Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Letter 1045 (DO/CG)

Item# 32

Attachment number 1
Page 41 of 42

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Incorporation, Nonprofit Corporation

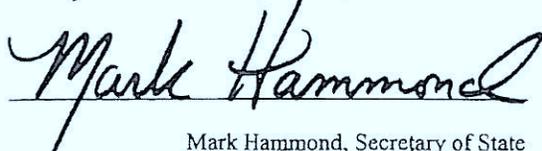
I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ACCESS LEISURE,

a nonprofit corporation duly organized under the laws of the State of South Carolina on December 20th, 2004, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed a Declaration and Petition for Incorporation of a nonprofit corporation for Religious, Educational, Social, Fraternal, Charitable, or other eleemosynary purpose.

Now, therefore, I Mark Hammond, Secretary of State, by virtue of the authority in me vested by Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto, do hereby declare the organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto.

Given under my Hand and the Great Seal of the State of South Carolina this 20th day of December, 2004.


Mark Hammond, Secretary of State

Item# 32

Attachment number 1
Page 42 of 42

Richland County Council Request of Action

Subject

Fire Contract Amendments [**PAGE 161**]

Richland County Council Request of Action

Subject

Resolution in support of McEntire Air National Guard F-35A [**PAGE 163**]

United States Air Force F-35A Operational Basing Environmental Impact Statement

Open House for McEntire JNGB Eastover, SC

Is Eastover ready for the latest Air Force Fighter?

You should know:

- The F-35A will replace the F-16 in equal or less numbers (after 2015)
 - F-35A flies higher than F-16 and is no louder
 - F-35A will fly less frequently than the F-16

Good news for the community

- Nearly 1400 Jobs preserved – McEntire remains open at least 30 more years
- Over \$107M yearly economic contribution continues

Tuesday, February 2, 2010 at 6:00PM

Eastover Library - 608 Main St. Eastover, SC 29044

The South Carolina Air National Guard is committed to maintaining its legendary reputation and fulfilling its mission with absolute respect for our environment and the health and safety of the surrounding community.

Questions? Call:

Lt Col Boris Armstrong 803 413-8997

Lt Col Keith Miller 803 647-8418

Dear Friend,

By now, you probably are aware the Air Force is considering basing its newest fighter jet, the F-35, at McEntire Joint National Guard Base in Eastover. Our Swamp Foxes are proud to be among only 11 bases announced as candidates for this prestigious honor.

A recent site assessment and upcoming environmental impact studies are expected to confirm our unit's compatibility with the F-35 mission. McEntire's list of strengths includes: an indisputable record of military excellence, our proximity to various training ranges, a modern and frequently evolving infrastructure and wide-open, rural surroundings.

But there's no denying our greatest strength ... our people.

Our continued success and worldwide reputation for excellence are made possible by a robust team of military professionals and strong support from community leaders and neighbors like you. Because we consider you part of Team Swamp Fox, we want you to know what we know about the F-35.

- 1) The F-35 delivers airpower capabilities essential to our national security in the 21st century and will solidify McEntire's future for the next 30 years.
- 2) Basing the F-35 at McEntire ensures the economic impact (~ \$100 million and nearly 1,400 jobs) continues to strengthen our surrounding community.
- 3) Contrary to previous assumptions, the F-35 does not create more noise than our existing F-16 aircraft. In fact, because its optimized for higher altitudes, will not conduct low-level, high speed operations and will not be flown as frequently as the F-16, a reduction in noise level is anticipated.

As always, the men and women of the South Carolina Air National Guard are committed to fulfilling our evolving mission requirements with absolute respect for our environment and the health and safety of the surrounding community. We will do our very best to keep you informed as the F-35 basing process moves forward. Should you have questions in the meantime, please, do not hesitate to contact us at (803) 647-8808, or 8208.

Semper Primus (Always First)!

Item# 34

Attachment number 1
Page 1 of 1

Richland County Council Request of Action

Subject

Adoption of 2010 Retreat Goals [**PAGES 165-169**]

2010 Goals

Strategic Planning

Goal: Comprehensive Plan slogan

Council Directives: Develop a slogan for the Comprehensive Plan.

Timeline: April 2010

Strategic Planning

Goal: Fiscal Impact Statement

Council Directives: Tie strategic plan items to the budget.

Timeline: FY 11 Budget Process.

Strategic Planning

Goal: Implement a comprehensive incentive plan for blighted corridors / brownfields

Council Directives: Staff develop incentives proposals and bring to Council for action.

Timeline: FY 11 Budget Process

Strategic Planning

Goal: More new jobs for Richland County citizens.

Council Directives: Incentivize companies to hire Richland County residents.

Timeline: Ongoing

Strategic Plan

Goal: Limit residential encroachment on commercial corridors

Council Directives: Incorporate this goal into the Comprehensive Planning process.

Timeline: Ongoing

Strategic Plan

Goal: Strengthen Mental Health component at ASGDC.

Council Directives: Provide more mental health services to detainees.

Timeline: FY 11 Budget Process

Strategic Plan

Goal: Create Richland County Department of Economic Development

Council Directives: Provide information to Council regarding start up and staffing costs during the budget process.

Timeline: FY 11 Budget Process

FY 11 Budget

Goal: Approve a responsible budget.

Council Directives: Present two scenarios to Council: no tax increase and responsible budget.

Timeline: FY 11 Budget Process

Fire Contract

Goal: Determine whether to continue unified partnership

Council Directives:

- a. Review of fire operations.
- b. Review of volunteer fire fighter program – recruitment, retention, and concerns of the volunteers.
- c. Audit of funds sent to the City for County operations.
- d. Audit of equipment purchased by the City with County funds.
- e. Audit of vehicles purchased by the City with County funds.
- f. Audit of assignments of personnel funded by the County.
- g. Designing a plan for the County to begin overseeing fire operations.
- h. Seeking an extension of the current contract to allow time for the review process. (June 30, 2011 extension)
- i. Begin the process to draft a long term contract to address all of the County's concerns and issues. This will run concurrent with all other actions.

- j. Determine a plan to address the GASB 45 requirement for fire fighters.

Timeline: June 30, 2011 (Periodic updates to Council)

Carryover Policy

Goal: Pursue "Add Carryover" option in FY 11 Budget Process

Council Directives: Explore trending

Timeline: FY 11 Budget Process

Transportation

Goal: Determine long term funding mechanism

Council Directives: Complete transportation study revision.

Timeline: July 2010

Planning

Goal: Develop consensus on strategies to manage sustainable growth. Then incorporate in Strategic Planning document.

Council Directives: Verify list below to ensure consensus. (Red = consensus.)

- **Determine targeted areas of the County where growth should (or could) occur, incentivize infill development.**
- Support existing neighborhoods. Implement neighborhood plans.
- Infrastructure in place prior to growth.
- Impact fees.
- **Agreement on agreed upon growth policies.**
- Preserve environment / growth balance.
- **Clear process for developers to navigate and understand.**
- Make zoning decisions consistent with plans.
- **Develop citizen-driven shared vision for future.**

- Incentivize development in neighborhoods / communities on transportation corridors, declining neighborhoods, brownfields, etc. (TIFs)
- **Improve multi modal transit in the County. (Transit oriented development.)**
- Provide water and sewer services in targeted areas.
- **Hire qualified Planning and Development Services Manager.**

Timeline: April 2010.

Planning

Goal: Determine long term funding option for implementation of approved neighborhood plans.

Council Directives: Staff provide options to Council for action.

Timeline: FY 11 Budget Process

Leaf Bagging

Goal: Develop a pilot project requiring bagging of leaves with the County purchasing the containers.

Council Directives: Staff will provide recommendations to Council for action.

Timeline: FY 11 Budget Process / Implementation in FY 11

Impact Fees for New Development

Goal: Make determination regarding Impact Fees

Council Directives: Staff provide Resolution to Council for adoption of Impact Fees.

Timeline: 2nd Council Meeting in February

Capital Needs

Goal: Potential Bond Issuance

Council Directives: Staff will bring recommendations to Council in budget process.

Timeline: FY 11 Budget Process.

Regional Sports Complex

Goal: Complete Phase I of Study; Determine next steps

Council Directives: Staff provide updates to Council as Phase I progresses.

Timeline: Phase I completed in 90 days of NTP.

NPDES

Goal: Expand public information component

Council Directives: Staff develop PR initiatives to promote NPDES program

Timeline: Ongoing

Mitigation Bank

Goal: Continue to support adopted pilot programs

Council Directives: Staff provide periodic updates to Council.

Timeline: Ongoing

Mitigation Bank

Goal: Provide conceptual plan to Council

Council Directives: Conservation Commission develop and present to Council

Timeline: March 2010

Internal Audit

Goal: Perform X# Audits in FY 11

Council Directives: Staff bring audit and funding recommendations to Council for action. Number and types of audits to be determined in budget process.

Timeline: FY 11 Budget Process

Sewer Extension

Goal: Proceed with Hybrid Option (# 6)

Council Directives: Staff bring recommendations to Council.

Timeline: June 30, 2011

Richland County Council Request of Action

Subject

Must Pertain to Items Not on the Agenda

Richland County Council Request of Action

Subject

- a. Motion to, by Ordinance, organizationally place the County Assessor and Assessor's Office under the County Administrator **[MANNING]**
- b. Council consider a curfew as a means of bringing citizens and government together in an effort to make our neighborhoods and community safer **[MANNING]**