



RICHLAND COUNTY COUNCIL REGULAR SESSION AGENDA

**MARCH 20, 2012
6:00 PM**

CALL TO ORDER HONORABLE KELVIN E. WASHINGTON, SR., CHAIR

INVOCATION THE HONORABLE KELVIN E. WASHINGTON, SR.

PLEDGE OF ALLEGIANCE THE HONORABLE KELVIN E. WASHINGTON, SR.

Presentation Of Resolutions

1. a. Resolution Honoring Frank Edson [**KENNEDY**]

Approval Of Minutes

2. Regular Session: March 6, 2012 [**PAGES 8-19**]

Adoption Of The Agenda

Report Of The Attorney For Executive Session Items

3. a. Personnel Matter

Citizen's Input

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

Report Of The County Administrator

5. a. Fair Housing Month Proclamation Presentation
- b. Status Update of CD Department Stimulus Funds
- c. Introduction of Staff
- d. Pawmetto Lifeline Grand Opening

- e. Appearance Counts Award Presentation

Report Of The Clerk Of Council

- 6. a. Council Photograph, April 3rd, 6:00 p.m.
- b. Broadcast of Council Meeting

Report Of The Chairman

- 7. a. Personnel Matter
- b. Legislative Committee

Presentations

- 8. a. Navigating from Good to Great Foundation
- b. Dr. Harry Miley
- c. Dan Johnson, Fifth Circuit Solicitor

Open/Close Public Hearings

- 9. a. An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$775,000 of General Fund Undesignated Fund Balance to be transferred to the Mass Transit Fund
- b. Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters

Approval Of Consent Items

- 10. 12-05MA
Wyndham Enterprises
Rodney Wyndham
HI to GC (3.20 Acres)
Brickyard Rd. & Two Notch Rd.
22804-04-10 [**THIRD READING**] [**PAGES 27-28**]
- 11. 12-06MA
Lutheran Homes of South Carolina Foundation, Inc.
Stephen Minsky
M1/HI/RM-HD to OI (45 Acres)
Powell Rd.
17200-02-02/04/09/13/14/26 [**THIRD READING**] [**PAGES 29-32**]
- 12. An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land

Development; Article IV, Amendments and Procedures; Section 26-53, Land Development Permits; Subsection (B), Processes; so as to reduce the time to act on the application from sixty (60) days to thirty (30) days **[THIRD READING] [PAGES 33-39]**

13. Ordinance to authorize a sanitary sewer easement to the City of Columbia for County owned property along a portion of Rosewood Drive **[SECOND READING] [PAGES 40-50]**
14. An Ordinance Authorizing the issuance and sale of not to exceed \$35,000,000 General Obligation Bonds, Series 2012A, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto **[SECOND READING] [PAGES 51-52]**
15. An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$85,800 of General Fund Undesignated Fund Balance for expenses from the Republican Primary **[SECOND READING] [PAGES 53-55]**
16. Finding that the Richland-Lexington Riverbanks Parks District may issue not exceeding \$32,000,000 General Obligation Bonds; to authorize the Richland-Lexington Riverbanks Parks District to issue such bonds and to provide for the publication of notice of the said finding and authorization **[SECOND READING] [PAGES 56-70]**
17. Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters **[SECOND READING] [PAGES 71-74]**

Third Reading Items

18. An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$775,000 of General Fund Undesignated Fund Balance to be transferred to the Mass Transit Fund **[PAGES 75-78]**

Report Of Rules And Appointments Committee

1. Notification Of Vacancies

19. a. Accommodations Tax Committee-4 (1-Wallace Cunningham, Cultural, March 2, 2012; 1-Lodging, and 2 Hospitality)
- b. Appearance Commission-2 (1 Horticulturalist, 1 Landscaper)
- c. Board of Assessment Control-1
- d. Building Codes Board-3 (1 Electrician, 2 from the Fire Protection Industry)
- e. Employee Grievance Committee-1 (Betty Etheredge, March 3, 2012)
- f. Internal Audit Committee-1 (K. Eve McCoy, CPA, April 19, 2012*)
- g. Township Auditorium Board-2 (Chris Leevy Johnson, April 17, 2012; John Whitehead,

April 17, 2012*)

2. **Notification Of Appointments**

20. Business Service Center Appeals Board-2 (1 position for a CPA, one for a business person); two applications were received from the following: Vincent K. Bartley, V.K. Bartley Bookkeeping and Tax Service*; and Judy Carter, Director of the Ombudsman Office and Small Business Owner [**PAGES 80-87**]
21. Music Festival Committee-2; applications were received from the following: Shirley R. Belton, 34 years of State service; and Tony White, Promotions and sales [**PAGES 88-93**]

3. **Discussion From Rules And Appointments Committee**

22. Advertising with other publications [**PAGES 94-95**]
23. Reviewing Committee Qualifications [**PAGES 96-98**]

Other Items

24. Amending that Resolution entitled "A Resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$32,000,000 of General Obligation Bonds of Richland-Lexington Riverbanks Parks District, South Carolina and to provide for the publication of the notice of such hearing" adopted on March 6, 2012, in order to alter the date on which such public hearing will be held [**PAGES 99-104**]
25. Report of the Regional Recreation Complex Work Session [**PAGES 105-113**]
 - a. \$20M Option [**ACTION**]
26. Report of the Transportation Work Session [**PAGES 114-150**]
 - a. Direction to Staff [**ACTION**]

Citizen's Input

27. Must Pertain to Items Not on the Agenda

Executive Session

Motion Period

28.
 - a. To have the following sent to the Rules & Appointments Committee for review and recommendation:

County Council Expense Accounts

1. Each Richland County Council member will be annually allocated an expense account in the amount of \$7,000.00 to be used at his/her discretion according to the rules established by Council. Council members are encouraged to contain their expenses within the Council approved

amount.

2. In the event that a Council member exceeds the \$7,000 expense account allocation, he/she must complete one of the following:

A. The amount overspent by the Council member must be repaid to the County prior to the end of the fiscal year in which the excess spending occurred. If the deficiency is not corrected within 30 days of the beginning of a new fiscal year, the deficiency will be repaid from the Council member's pay check.

OR

B. The Council member may solicit additional expense account funds from another Council member who has unspent funds in his/her account. The Rules & Appointments Committee will develop a form that includes a section for the Council member soliciting the funds to sign and a section for the granting Council member to sign approving the request for transfer of funds. Once completed, the form will be turned in to the Clerk of Council who will send the signed request to the Finance Department where the appropriate transfer of funds and accounting can take place. The Clerk of Council will also maintain a file copy of the form in the Council office.

PLEASE NOTE: This is simply a "suggestion" as to how we might deal with this matter. I am certainly open to any ideas any of you might have as to how this might be improved upon.
[PEARCE]

b. To have the following sent to the Rules & Appointments Committee for review and recommendation:

County Council Expense Accounts

1. Each Richland County Council member will be annually allocated an expense account in the amount of \$7,000.00 to be used at his/her discretion according to the rules established by Council. Council members are encouraged to contain their expenses within the Council approved amount.

2. In the event that a Council member exceeds the \$7,000 expense account allocation, he/she must complete the following:

A. The amount overspent by the Council member must be repaid to the County prior to the end of the fiscal year in which the excess spending occurred. If the deficiency is not corrected within 30 days of the beginning of a new fiscal year, the deficiency will be repaid from the Council member's pay check. [ROSE]

c. Request unanimous consent to postpone the annual report by Palmetto Health scheduled for March of each year as required by the Memorandum of Understanding between Palmetto Health and Richland County dated April 22, 2003, Section 2.h. until such time as a more appropriate means of communicating the activities of Palmetto Health to the citizens of Richland County can be developed [PEARCE]

Adjournment



Richland County Council Request of Action

Subject

- a. Resolution Honoring Frank Edson [**KENNEDY**]

Richland County Council Request of Action

Subject

Regular Session: March 6, 2012 [**PAGES 8-19**]

MINUTES OF



RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, MARCH 6, 2012 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 | Kelvin E. Washington, Sr. |
| Vice Chair | L. Gregory Pearce, Jr. |
| Member | Gwendolyn Davis Kennedy |
| Member | Valerie Hutchinson |
| Member | Norman Jackson |
| Member | Damon Jeter |
| Member | Bill Malinowski |
| Member | Jim Manning |
| Member | Paul Livingston |
| Member | Seth Rose |

Absent Joyce Dickerson

OTHERS PRESENT – Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Nelson Lindsey, Stephany Snowden, Tamara King, Melinda Edwards, Brad Farrar, Dan Cole, David Hoops, John Hopkins, John Hixon, Daniel Driggers, Pam Davis, Andy Metts, Paul Brawley, David Adams, Valeria Jackson, Michael Byrd, Rodolfo Callwood, Hayden Davis, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:05 p.m.

INVOCATION

The Invocation was given by the Honorable Greg Pearce

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Greg Pearce

APPROVAL OF MINUTES

Regular Session: February 21, 2012 – Ms. Hutchinson moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

Zoning Public Hearing: February 28, 2012 – Mr. Livingston moved, seconded by Ms. Hutchinson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Mr. Washington requested unanimous consent to add the following items under Other Items: Allen University Sponsorship and Heath Hill Resolution. Mr. Washington also stated that Item #14 should be removed from the Consent Agenda and placed under Second Reading Items.

Mr. Jackson moved, seconded by Mr. Malinowski, to add the Allen University Sponsorship to the agenda. The vote in favor was unanimous.

Ms. Hutchinson moved, seconded by Mr. Jackson, to add the Heath Hill Resolution to the agenda. The vote in favor was unanimous.

Ms. Hutchinson requested that amending the April Council meeting schedule be placed on the agenda for discussion.

Mr. Livingston stated that two (2) of the Economic Development items needed be discussed in Executive Session prior to them being acted upon.

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

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

The following were potential Executive Session Items:

- a. Personnel Matters (2)**
- b. IGA re: Firefighters Driving Ambulances**
- c. Economic Development Items**

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Council went into Executive Session at approximately 6:15 p.m. and came out at approximately 6:25 p.m.
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OUTSIDE COUNSEL EXECUTIVE SESSION

- a. **Economic Development Items** – No action was taken.

CITIZENS' INPUT

No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

Fire Committee Update – Mr. Pearce gave a brief overview of the February 27th Fire Ad Hoc Committee meeting and stated that a follow-up meeting will be held and a document will be forwarded to Council for approval.

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

Employee Recognition – Mr. Pope congratulated Mr. John Hopkins on being named the Director of the Register of Deeds.

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

REPORT OF THE CLERK OF COUNCIL

Media Training, March 20th, 4:00-5:00 p.m., Fourth Floor Conference Room – Ms.

REPORT OF THE CHAIRMAN

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

TIF Update – Mr. Livingston stated that Mr. Harry Miley will present TIF information at the March 20th Council meeting.

Response to City re: Fire Contract – This item was taken up under the Report of the County Administrator.

Tuskegee Airmen Wrap-Up – Mr. Washington presented a slideshow and thanked staff for their hard work.

OPEN/CLOSE PUBLIC HEARINGS

- **An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$29,203 of General Fund Undesignated Fund Balance to the Treasurer's Office for the purchase of a new AS400 computer system** – No one signed up to speak.
- **An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$30,803 of General Fund Undesignated Fund Balance to the Auditor's Office for the purchase of a new AS400 computer system and printers** – No one signed up to speak.
- **An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$45,500 of General Fund Undesignated Fund Balance to the Auditor's Office for the printing of tax bills and software updates** – No one signed up to speak.
- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article I, in General; Section 16-7, Deductions, Exemptions, Charitable Organizations, and Determination of Classification; so as to allow the deduction of Interstate Commerce Income from Gross Income** – No one signed up to speak.
- **An Ordinance to repeal Ordinance Number 055-08HR in its entirety, and to ensure that businesses are not harmed by such repeal** – No one signed up to speak.

APPROVAL OF CONSENT ITEMS

- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article I, In General; Section 16-7, Deductions, Exemptions, Charitable Organizations, and Determination of Classification; so as to allow the deduction of Interstate Commerce Income from Gross Income [THIRD READING]**
- **An Ordinance to repeal Ordinance Number 055-08HR in its entirety, and to ensure that businesses are not harmed by such repeal [THIRD READING]**
- **12-05MA, Wyndham Enterprises, Rodney Wyndham, HI to GC (3.20 Acres), Brickyard Rd. & Two Notch Rd. [SECOND READING]**
- **12-06MA, Lutheran Homes of South Carolina Foundation, Inc., Stephen Minsky, MI/HI/RM-HD to OI (45 Acres), Powell Rd., 17200-02-02/04/09/13/14/26 [SECOND READING]**
- **Community Development Week Proclamation**

- Fair Housing Month Proclamation
- Ordinance to authorize a sanitary sewer easement to the City of Columbia for County owned property along a portion of Rosewood Drive [FIRST READING]
- Richland County South Paving Contract
- Selection of LandDesign Inc. as consultant for the preparation of two neighborhood Master Plans
- Albene Park Water Distribution System Principal Forgiveness Loan
- An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$85,800 of General Fund Undesignated Fund Balance for expenses from the Republican Party [FIRST READING]
- EMS Ambulance Purchase
- Lower Richland Master Plan Area Change
- Monticello Road Streetscape Project-Parcel Acquisition
- Proposed Property Tax Reduction for Senior Citizens [TO TABLE]
- Former Farmers' Market Property-County Farmers' Market or SE Sports Complex [TO TABLE]

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

THIRD READING

An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$29,2003 of General Fund Undesignated Fund Balance to the Treasurer's Office for the purchase of a new AS400 computer system – Mr. Jeter moved, seconded by Ms. Hutchinson, to approve this item. The vote in favor was unanimous.

Mr. Manning moved, seconded by Ms. Kennedy, to reconsider this item. The motion failed.

An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$30,803 of General Fund Undesignated Fund Balance to the Auditor's Office for the purchase of a new AS400 computer system and peripherals – Mr. Jeter moved, seconded by Ms. Hutchinson, to approve this item.

Mr. Malinowski offered a friendly amendment to change printers to peripherals. The friendly amendment was accepted by the maker of the motion.

The vote in favor was unanimous.

Mr. Manning moved, seconded by Ms. Kennedy, to reconsider this item. The motion failed.

An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$45,500 of General Fund Undesignated Fund Balance to the Auditor's Office for the printing of tax bills and software updates – Mr. Jeter moved, seconded by Ms. Hutchinson, to approve this item. The vote in favor was unanimous.

Mr. Manning moved, seconded by Ms. Kennedy, to reconsider this item. The motion failed.

SECOND READING

An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$775,000 of General Fund Undesignated Fund Balance to be transferred to the Mass Transit Fund – Mr. Pearce moved, seconded by Mr. Livingston, to approve this item. The vote was in favor.

An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-53, Land Development Permits; Subsection (B), Processes; so as to reduce the time to act on the application from sixty (60) days to thirty (30) days – Mr. Malinowski moved, seconded by Ms. Hutchinson, to approve the amended ordinance presented at the Council meeting. The vote in favor was unanimous.

FIRST READING

An Ordinance Authorizing the issuance and sale of not to exceed \$35,000,000 General Obligation Bonds, Series 2012A, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto – Mr. Livingston moved, seconded by Ms. Hutchinson, to approve this item. The vote in favor was unanimous.

Finding that the Richland-Lexington Riverbanks Parks District may issue not exceeding \$32,000,000 General Obligation Bonds; to authorize the Richland-Lexington Riverbanks Parks District to issue such bonds and to provide for the publication of notice of the said finding and authorization – Mr. Manning moved, seconded by Mr. Jackson, to approve this item. The vote in favor was unanimous.

POINT OF PERSONAL PRIVILEGE – Mr. Pearce thanked the Zoo Commission for their support of the Zoo.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Automated GIS-based Tracking Software for Land Development – Mr. Jeter moved, seconded by Mr. Pearce, to defer this item until the April 3rd Council meeting. The vote in favor was unanimous.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

HMIS Grant Transfer – Mr. Malinowski moved, seconded by Ms. Hutchinson, to approve this item with the following contingency: “that Richland County receive the appropriate CDBG annually”. The vote in favor was unanimous.

Home Detention/Electronic Monitoring Program – Ms. Hutchinson moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters [FIRST READING] – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

Project Roadrunner Inducement Resolution – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

An Ordinance Authorizing Pursuant to Section 4-1-175, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a Special Revenue Credit Agreement between Richland County, South Carolina and Project Roadrunner; and matters relating thereto [FIRST READING BY TITLE ONLY] – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

McEntire Produce, Inc., McEntire Limited Partnership, and R. C. McEntire Trucking, Inc. Inducement Resolution – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

Mars PetCare Set-Aside Grant – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

Project Roadrunner Closing Fund Grant – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

I. NOTIFICATION OF APPOINTMENTS

- a. **Accommodations Tax Committee-4** – Mr. Malinowski stated that the committee recommended appointing Mr. Adam Miller. The vote in favor was unanimous.
- b. **Business Service Center Appeals Board-2** – Mr. Malinowski stated that this item was held in committee pending a legal opinion.
- c. **Employee Grievance Committee-1** – Mr. Malinowski stated that the committee recommended appointing Ms. Ashley S. Goodwine. The vote in favor was unanimous.

II. DISCUSSION FROM RULES AND APPOINTMENTS COMMITTEE

- a. **Advertising with other publications** – Ms. Walters is to research the circulation of other publications.
- b. **Whenever a motion is forwarded to full Council from Committee, the only way it goes back to Committee is if Council directs it back to Committee** – This item was taken up at the February 21st Council meeting.
- c. **Motion that Council rules be amended such that when 5 or fewer people are signed up to speak on a non-agenda item they be allowed to speak after those speaking to an agenda item have finished (towards the beginning of the meeting). If 6 or more people are signed up to speak on a non-agenda item then Council's current rule will take affect [HUTCHINSON, JACKSON, AND ROSE]** – Mr. Malinowski stated that the committee recommended a three (3) month trial using the guidelines presented to Council.

Mr. Livingston made a substitute motion, seconded by Mr. Jeter, to not amend the rules.

| | |
|-------------------|-----------------------|
| <u>For</u> | <u>Against</u> |
| Pearce | Rose |
| Washington | Malinowski |
| Livingston | Jackson |
| Jeter | Hutchinson |
| | Kennedy |
| | Manning |

The substitute motion failed.

Mr. Jackson moved, seconded by Mr. Pearce, to not place a time limit on the 2nd Citizens' Input. The vote in favor was unanimous.

Ms. Kennedy moved, seconded by Mr. Malinowski, to call for the question. The vote was in favor.

The committee recommendation was approved unanimously.

- d. **Request for an opinion from the Ethics Commission** – Mr. Jeter moved, seconded by Mr. Rose, to appoint Dr. Sandra Manning to the Internal Audit Committee. A discussion took place.

| <u>For</u> | <u>Against</u> |
|------------|----------------|
| Rose | Malinowski |
| Jackson | Hutchinson |
| Pearce | |
| Washington | |
| Livingston | |
| Kennedy | |
| Jeter | |

The vote was in favor of appointing Dr. Sandra Manning.

- e. **Reviewing Committee Qualifications** – Mr. Malinowski stated that this item was held in committee.

OTHER ITEMS

Allen University Amendment to Lease Purchase Payment Schedule – Mr. Malinowski moved, seconded by Ms. Hutchinson, to approve this item. The vote in favor was unanimous.

IGA re: Firefighters Driving Ambulances – Mr. Jackson moved, seconded by Mr. Livingston, to approve this item subject to any minor changes. The vote in favor was unanimous.

Report of the Regional Recreation Complex Ad Hoc Committee – Ms. Kennedy stated that the committee recommended approval of this item. A discussion took place.

Ms. Hutchinson made a substitute motion, seconded by Mr. Livingston, to forward this item to a work session. The vote was in favor.

a. **Report from the February 28, 2012**

b. **Direction re: \$20M Option**

Allen University Sponsorship – Mr. Jeter moved, seconded by Mr. Malinowski, for Council members to purchase individual tickets. The vote was in favor.

Heath Hill Resolution – Mr. Pearce moved, seconded by Ms. Hutchinson, to adopt a resolution honoring Heath Hill. The vote in favor was unanimous.

April Meeting Schedule – Ms. Hutchinson moved, seconded by Mr. Washington, to hold the 1st meeting in April on April 10th. A discussion took place.

| <u>For</u> | <u>Against</u> |
|-------------------|-----------------------|
| Rose | Malinowski |
| Hutchinson | Jackson |
| Pearce | Kennedy |
| Washington | Manning |
| Livingston | Jeter |

The motion fails on a tie vote.

Application for locating a Community Residential Care Home in an unincorporated area of Richland County:

- a. **1928 Heyward Brockington Road, Columbia, SC 29203** – Ms. Kennedy moved, seconded by Mr. Malinowski, to deny this item. The vote was in favor.
- b. **1930 Heyward Brockington Road, Columbia, SC 29203** – Ms. Kennedy moved, seconded by Mr. Malinowski, to deny this item. The vote was in favor.

CITIZEN'S INPUT

Ms. Karen Ard thanked Council for supporting the Hopkins Water project.

EXECUTIVE SESSION

=====
Council went into Executive Session at approximately 8:51 p.m. and came out at approximately 9:06 p.m.
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- a. **Personnel Matter** – Mr. Malinowski moved, seconded by Mr. Livingston, to direct the Administrator to proceed as directed in Executive Session. The vote in favor was unanimous.
- b. **Personnel Matter** – Mr. Livingston moved, seconded by Mr. Malinowski, to direct the Chair and Vice Chair to proceed as directed in Executive Session. The vote was in favor.

MOTION PERIOD

In order to address the bus situation in the Transportation workshop I move that the Administrator request from the City of Columbia the revenue generated from the 2% or 3% franchise fee imposed on the utility bill [JACKSON AND MALINOWSKI] – This item was referred to the Transportation Committee.

Resolution for Mr. Willie Anderson [WASHINGTON] – The resolution was unanimously adopted for Mr. Willie Anderson.

ADJOURNMENT

The meeting adjourned at approximately 9:15 p.m.

Kelvin E. Washington, Sr., Chair

L. Gregory Pearce, Jr., Vice-Chair

Gwendolyn Davis Kennedy

Joyce Dickerson

Valerie Hutchinson

Norman Jackson

Damon Jeter

Bill Malinowski

Jim Manning

Paul Livingston

Seth Rose

The minutes were transcribed by Michelle M. Onley

Richland County Council Request of Action

Subject

- a. Personnel Matter

Richland County Council Request of Action

Subject

For Items on the Agenda Not Requiring a Public Hearing

Richland County Council Request of Action

Subject

- a. Fair Housing Month Proclamation Presentation
- b. Status Update of CD Department Stimulus Funds
- c. Introduction of Staff
- d. Pawmetto Lifeline Grand Opening
- e. Appearance Counts Award Presentation

Richland County Council Request of Action

Subject

- a. Council Photograph, April 3rd, 6:00 p.m.
- b. Broadcast of Council Meeting

Richland County Council Request of Action

Subject

- a. Personnel Matter
- b. Legislative Committee

Richland County Council Request of Action

Subject

- a. Navigating from Good to Great Foundation
- b. Dr. Harry Miley
- c. Dan Johnson, Fifth Circuit Solicitor

Richland County Council Request of Action

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- a. An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$775,000 of General Fund Undesignated Fund Balance to be transferred to the Mass Transit Fund
- b. Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters

Richland County Council Request of Action

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12-05MA
Wyndham Enterprises
Rodney Wyndham
HI to GC (3.20 Acres)
Brickyard Rd. & Two Notch Rd.
22804-04-10 **[THIRD READING] [PAGES 27-28]**

Notes

First Reading: February 28, 2012
Second Reading: March 6, 2012
Third Reading:
Public Hearing: February 28, 2012

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-12HR

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 # 22804-04-10 FROM HI (HEAVY INDUSTRIAL 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 # 22804-04-10 from HI (Heavy Industrial District) zoning to GC (General Commercial District) zoning.

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

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

Section IV. Effective Date. This ordinance shall be effective from and after _____, 2012.

RICHLAND COUNTY COUNCIL

By: _____
Kelvin E. Washington, Sr., Chair

Attest this _____ day of
_____, 2012.

Michelle M. Onley
Clerk of Council

Public Hearing: February 28, 2012
First Reading: February 28, 2012
Second Reading: March 6, 2012 (tentative)
Third Reading:

Richland County Council Request of Action

Subject

12-06MA
Lutheran Homes of South Carolina Foundation, Inc.
Stephen Minsky
M1/HI/RM-HD to OI (45 Acres)
Powell Rd.
17200-02-02/04/09/13/14/26 **[THIRD READING] [PAGES 29-32]**

Notes

First Reading: February 28, 2012
Second Reading: March 6, 2012
Third Reading:
Public Hearing: February 28, 2012

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ___-12HR

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 PROPERTIES DESCRIBED AS TMS # 17200-02-02/13/14/26 FROM M-1 (LIGHT INDUSTRIAL DISTRICT) TO OI (OFFICE AND INSTITUTIONAL DISTRICT); AND TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 17200-02-04 FROM HI (HEAVY INDUSTRIAL DISTRICT) TO OI (OFFICE AND INSTITUTIONAL DISTRICT); AND TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 17200-02-09 FROM HI (HEAVY INDUSTRIAL DISTRICT), M-1 (LIGHT INDUSTRIAL DISTRICT), AND RM-HD (RESIDENTIAL, MULTI-FAMILY, HIGH DENISTY 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 properties described as TMS # 17200-02-02/13/14/26 from M-1 (Light Industrial District) zoning to OI (Office and Institutional District) zoning (as described on Exhibit A, which is attached hereto).

Section II. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 17200-02-04 from HI (Heavy Industrial District) zoning to OI (Office and Institutional District) zoning (as described on Exhibit A, which is attached hereto).

Section III. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 17200-02-09 from HI (Heavy Industrial District), M-1 (Light Industrial District), and RM-HD (Residential, Multi-Family, High Density District) zoning to OI (Office and Institutional District) zoning (as described on Exhibit A, which is attached hereto).

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

Section VI. Effective Date. This ordinance shall be effective from and after _____, 2012.

RICHLAND COUNTY COUNCIL

By: _____
Kelvin E. Washington, Sr., Chair

Attest this _____ day of
_____, 2012.

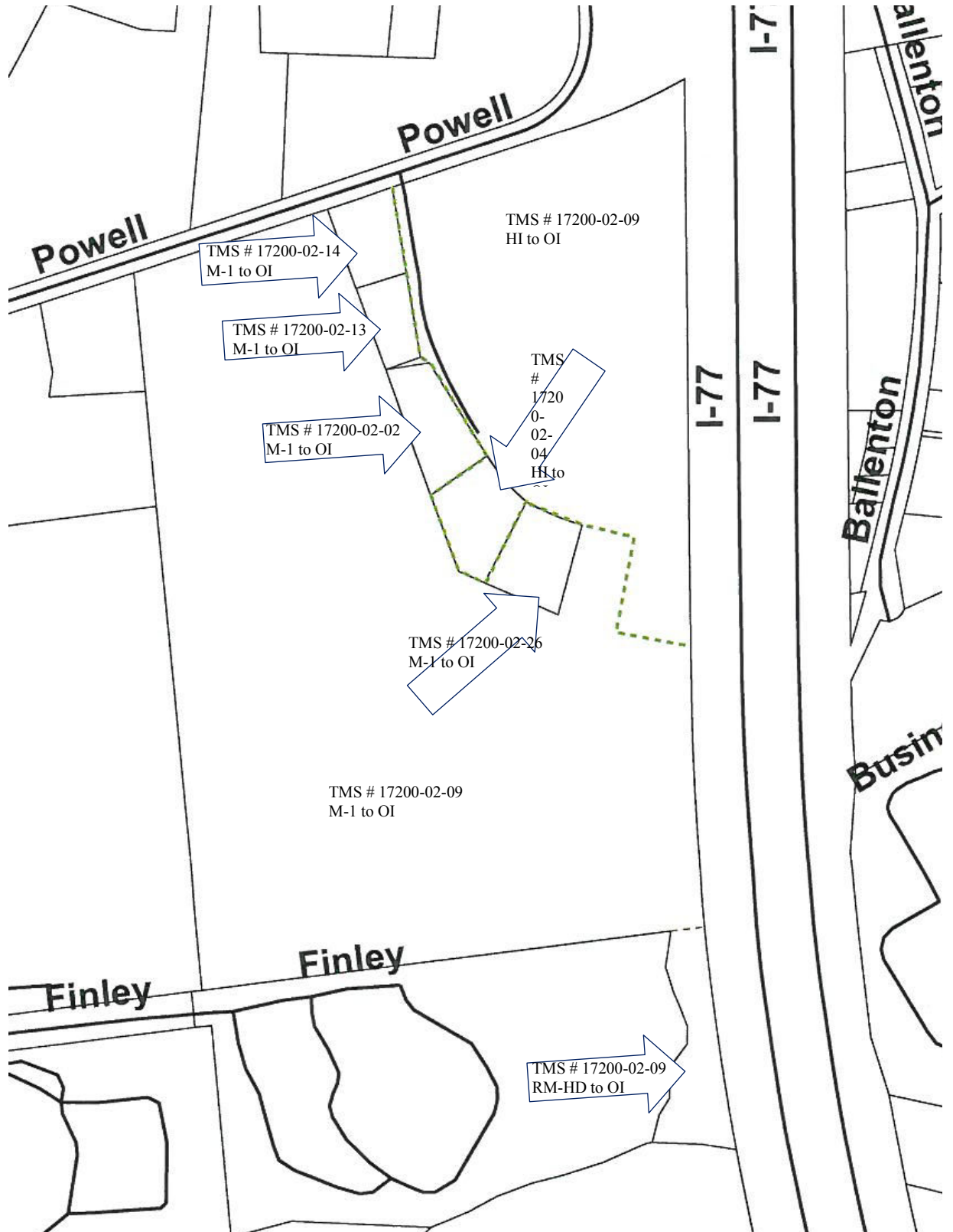
Michelle M. Onley
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

Public Hearing: February 28, 2012
First Reading: February 28, 2012
Second Reading: March 6, 2012 (tentative)
Third Reading:

Exhibit A



Richland County Council Request of Action

Subject

An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-53, Land Development Permits; Subsection (B), Processes; so as to reduce the time to act on the application from sixty (60) days to thirty (30) days **[THIRD READING] [PAGES 33-39]**

Notes

First Reading: February 28, 2012
Second Reading: March 6, 2012
Third Reading:
Public Hearing: February 28, 2012

AMENDED

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-12HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 26, LAND DEVELOPMENT; ARTICLE IV, AMENDMENTS AND PROCEDURES; SECTION 26-53, LAND DEVELOPMENT PERMITS; SUBSECTION (B), PROCESSES; SO AS TO REDUCE THE TIME TO ACT ON THE APPLICATION FROM SIXTY (60) DAYS TO THIRTY (30) DAYS.

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 26, Land Development; Article IV, Amendments and Procedures; Section 26-53, Land Development Permits; Subsection (b), Processes; Paragraph (1), Land Development Compliance Review; Subparagraph d., Staff Review; is hereby amended to read as follows:

- d. *Staff review.* The planning department shall review the application and determine if it is complete. If the application is incomplete, the planning department shall notify the applicant of the deficiencies. Provided the application is complete, the planning department, for projects not involving some other form of review, shall approve, approve conditionally, or deny the approval of the application within ~~ten (10)~~ thirty (30) days of receipt. ~~Failure to act on those applications not involving some other form of review within ten (10) days shall result in the reimbursement of any application fee submitted to the county. Failure to act within sixty (60) days, unless extended by mutual agreement, shall be considered to constitute approval.~~ In most situations, land development compliance review and the issuance of a land development permit can be handled at the time of application submittal. A record of all actions will be maintained as a public record and the applicant must be notified in writing of any actions taken.

SECTION II. The Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-53, Land Development Permits; Subsection (b), Processes; Paragraph (2), Minor Land Development Review; Subparagraph d., Staff Review; is hereby amended to read as follows:

- d. *Staff review.* The planning department shall review the application and determine if it is complete. If the application is incomplete, the planning department shall notify the applicant of the deficiencies within ~~thirty (30)~~ ten (10) days of the most recent submission date. Provided the application is complete, the following shall occur.

AMENDED

1. *Planning staff review.* Plans for development requiring minor land development review shall be reviewed by the planning department for compliance with the requirements of this chapter.
2. *Development review team.* As needed, plans for development requiring minor land development review shall be reviewed by members of the county's development review team for compliance with the requirements of this chapter and other applicable county codes. No formal team review shall be required.

The planning department shall approve, approve conditionally, or deny the approval of the application within ~~sixty (60)~~ thirty (30) days of receipt. ~~Failure to act on an application with sixty (60) days shall be considered to constitute approval.~~ A record of all actions will be maintained as a public record and the applicant must be notified of any actions taken.

SECTION III. The Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-54, Subdivision Review and Approval; Subsection (c), Processes; Paragraph (1), Administrative Review; Subparagraph d., Staff Review; is hereby amended to read as follows:

- d. *Staff review.* The planning department shall review the application and subdivision plat and provide a written decision regarding the request as soon as possible, but no later than thirty (30) days after the submission date of a completed application. ~~If the department does not provide the applicant with written notice of the application's status in this time period, the application fee shall be refunded. If the department does not provide the applicant with written notice of the application's status (approval, approval with conditions, or disapproval) within sixty (60) days after the submission date of a completed application, then the application shall be deemed approved.~~

SECTION IV. The Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-54, Subdivision Review and Approval; Subsection (c), Processes; Paragraph (2), Minor Subdivision Review; Subparagraph d., Staff Review; is hereby amended to read as follows:

- d. *Staff review.* The planning department shall review the application and determine if it is complete. If the application is incomplete, the planning department shall notify the applicant of the deficiencies within ~~thirty (30)~~ ten (10) days after the most recent submission date. Provided that the application is complete, the following shall occur.

AMENDED

1. *Planning staff review.* Sketch plans for development requiring minor subdivision review shall be reviewed by the planning department for compliance with the requirements of this chapter.
2. *Development review team.* As needed, plans for minor subdivisions shall be reviewed by members of the county's development review team for compliance with the requirements of this chapter and other applicable county codes. No formal team review shall be required.

The planning department shall approve, approve conditionally, or deny the approval of the sketch plan for a minor subdivision within ~~sixty (60)~~ thirty (30) days after the submission date of a completed application. ~~If the department fails to act on the application within that time, the application shall be deemed approved.~~ A record of all actions will be maintained as a public record and the applicant must be notified of any actions taken.

SECTION V. The Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-54, Subdivision Review and Approval; Subsection (c), Processes; Paragraph (3), Major Subdivision Review; Subparagraph e., Preliminary Subdivision Plan Review and Approval; Clause 2., Staff Review; is hereby amended to read as follows:

2. *Staff review.* The planning department shall review the preliminary plan submittal and determine if it is complete. The applicant shall be notified within ten (10) days of submittal ~~as to whether or not~~ if the application is not complete. Provided that the application is complete, ~~the following shall occur:~~ the planning department shall review the plan for compliance with the requirements of this chapter and conformity with the approved sketch plan, and then issue a letter to the applicant either approving, approving with conditions, or denying the preliminary subdivision plan. Approval of the preliminary subdivision plan shall not constitute final or bonded subdivision plat approval (see Sections 26-54(b)f. and g. below).

~~[a] — *Planning staff review.* — Preliminary plans for development requiring major subdivision review shall be reviewed by the planning department for compliance with the requirements of this chapter and conformity with the approved sketch plan.~~

AMENDED

~~[b] — *Development review team.* Within three (3) days of mailing written notice to the applicant that the preliminary subdivision plan is complete, the department shall transmit the plan package to the appropriate development review team members for review and comment. These members shall review and get comments back to the planning department within fifteen (15) days.~~

~~No later than fifteen (15) days after receipt of all review team comments and/or permit approvals, the planning department shall transmit a report and recommendations to the applicant. Said report shall approve, approve with conditions, or deny the preliminary subdivision plan application based on written findings of fact. Approval of the preliminary subdivision plan shall not constitute final or bonded subdivision plat approval (see Sections 26-54(b)f. and g. below). Failure on the part of the planning department to act on the preliminary plat within sixty (60) days shall constitute approval.~~

SECTION VI. The Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-54, Subdivision Review and Approval; Subsection (c), Processes; Paragraph (3), Major Subdivision Review; Subparagraph f., Bonded Subdivision Plan Review and Approval; Clause 2., Staff Review; is hereby amended to read as follows:

2. *Staff review.* The planning department shall review the bonded plan submittal and determine if it is complete. If the application is incomplete, the planning department shall notify the applicant of the deficiencies within ~~thirty (30)~~ ten (10) days after the most recent submission date. Provided that the application is complete, the following shall occur.

[a] *Planning staff review.* Bonded plans for development requiring major subdivision review shall be reviewed by the planning department for compliance with the requirements of this chapter and conformity with the approved sketch plan and preliminary plan.

[b] *Development team review.* As needed, bonded plans for major subdivisions shall be reviewed by members of the county's development review team for compliance with the requirements of this chapter

AMENDED

and other applicable county codes. No formal team review shall be required.

The planning department shall approve, approve with conditions, or deny the bonded subdivision plan application based on written findings of fact. Approval of the bonded subdivision plan shall not constitute final subdivision plan approval (see subparagraph g. below on final subdivision plan approval). ~~Failure on the part of the planning department to act on the bonded plat within sixty (60) days after receiving a complete application shall constitute approval.~~

SECTION VII. The Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-54, Subdivision Review and Approval; Subsection (c), Processes; Paragraph (3), Major Subdivision Review; Subparagraph g., Final Subdivision Plan Review and Approval; Clause 2., Staff Review; is hereby amended to read as follows:

2. *Staff review.* The planning department shall review the final plan submittal and determine if it is complete. If the application is incomplete, the planning department shall notify the applicant of the deficiencies within ~~thirty (30)~~ ten (10) days after the most recent submission date. No later than ~~fifteen (15)~~ thirty (30) days after receipt of a complete final plat package, the department shall approve, approve with conditions, or deny the final plat application ~~based on written findings of fact. Failure on the part of the planning department to act on the final plat within sixty (60) days after receiving a complete application shall constitute approval.~~

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

SECTION X. Effective Date. This ordinance shall be effective from and after _____, 2012.

AMENDED

RICHLAND COUNTY COUNCIL

BY: _____
Kelvin E. Washington, Sr., Chair

ATTEST THIS THE ____ DAY

OF _____, 2012

Michelle M. Onley
Clerk of Council

RICHLAND COUNTY ATTORNEY’S OFFICE

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

Public Hearing: February 28, 2012
First Reading: February 28, 2012
Second Reading: March 6, 2012
Third Reading: March 20, 2012 (tentative)

Richland County Council Request of Action

Subject

Ordinance to authorize a sanitary sewer easement to the City of Columbia for County owned property along a portion of Rosewood Drive [**SECOND READING**] [**PAGES 40-50**]

Notes

February 28, 2012 - The committee recommended that Council approve the ordinance authorizing the granting of a sanitary sewer easement to the City of Columbia for the amount of \$1. The vote in favor was unanimous.

First Reading: March 6, 2012

Second Reading:

Third Reading:

Public Hearing:

Richland County Council Request for Action

Subject: Ordinance to authorize a sanitary sewer easement to the City of Columbia for County owned property along a portion of Rosewood Drive

A. Purpose

County Council is requested to approve a sanitary sewer easement to the City of Columbia on County owned property along a portion of Rosewood Drive.

B. Background / Discussion

In order to maintain and upgrade its sanitary sewer system, the City of Columbia is requesting that the County provide an easement on County owned property TMS#08716-01-04 (SW/S Rosewood Drive) to complete sewer improvements in the area. A copy of the request letter, easement, a map of the property and an ordinance are attached.

C. Financial Impact

The County will be paid the sum of \$1 for this easement.

D. Alternatives

1. Approve the ordinance authorizing the granting of a sanitary sewer easement to the City of Columbia.
2. Deny the ordinance authorizing the granting of a sanitary sewer easement to the City of Columbia.

E. Recommendation

It is recommended that County Council approve the ordinance authorizing the granting of a utility easement to the City of Columbia on County owned property along a portion of Rosewood Drive.

Recommended by: Staff

Department: Administration

Date: January 2012

F. Approvals

Public Works

Reviewed by: David Hoops

Date:

Recommend Council approval

Recommend Council denial

Council Discretion (please explain if checked)

Comments regarding recommendation:

Finance

Reviewed by: Daniel Driggers

Date: 2/15/12

Recommend Council approval

Recommend Council denial

Council Discretion (please explain if checked)

Comments regarding recommendation:

Legal

Reviewed by: Elizabeth McLean

Date: 2/17/12

Recommend Council approval

Recommend Council denial

Council Discretion (please explain if checked)

Comments regarding recommendation:

Policy decision left to Council's discretion. The easement was reviewed by Legal and is typical of the easements given frequently to the City of Columbia.

Administration

Reviewed by: Tony McDonald

Date: 2/17/12

Recommend Council approval

Recommend Council denial

Council Discretion (please explain if checked)

Comments regarding recommendation: Recommend approval.

COLUMBIA

Everybody Counts, Everybody Contributes, Everybody Benefits



December 12, 2011

Re: Congaree River Sanitary Sewer
Force Main, CIP #SS7115, CF#220-
374

Richland County
c/o Tony McDonald
PO Box 192
Columbia, SC 29202

Dear Mr. McDonald,

In order to maintain and upgrade its sanitary sewer system, the City is planning improvements along the Congaree River in the Columbia metropolitan area. Existing sanitary sewer infrastructure in this area is at capacity and susceptible to failure. The City has plans to construct a new 42" sanitary sewer force main that must be completed as soon as possible in order to meet current and future demands.

Our records indicate that you are the owner of property identified as Richland County TMS#08716-01-04 (SW/S Rosewood Drive, Columbia, SC 29201). In order to complete the sewer improvements in this area, we are requesting an easement along a portion of this property.

The Engineering Division has studied the route and location of the sanitary sewer line in order to obtain maximum benefits to the system with the least inconvenience to you.

Enclosed is the easement and exhibit depicting part of your property and the location and dimensions of the easement you are being requested to grant. The easement is required to be executed in the presence of an attorney and the City can provide an attorney to witness/notarize the easement by appointment at no cost to you if you're local. If not, other arrangements can be made. Please review and contact me at (803) 545-3235 or email me at ptwilliams@columbiasc.net to discuss as soon as possible.

Thank you for your prompt attention in this matter.

Yours very truly,

Paxton Williams
Right-of-Way Agent

PW
Enclosures

City of Columbia / Utilities and Engineering
1136 Washington Street • PO Box 147 • Columbia, SC 29217 • (803) 545-3400

STATE OF SOUTH CAROLINA)

COUNTY OF RICHLAND)

EASEMENT

For and in consideration of the sum of One (\$1.00) Dollar, each to the other paid, the receipt of which is hereby acknowledged, Richland County (also hereinafter referred to as "Grantor"), does hereby grant unto the said City of Columbia (also hereinafter referred to as "Grantee"), its successors and assigns, an easement and right-of-way fifteen (15') feet in width, also a 15' temporary easement for construction purposes only, together with the right of ingress and egress at all times for the purpose of constructing, operating, reconstructing and maintaining a sanitary sewer main and with the right to remove shrubbery, trees and other growth from the construction area, provided that the property will be restored as nearly as practicable to its original condition upon completion of the construction and any trees which must be removed shall be moved from the premises, and any damaged shrubbery will be replaced with the same variety from nursery stock, said easement to run through property which the Grantor owns or in which the Grantor has an interest, situate, lying and being:

In the State of South Carolina, County of Richland, and near the City of Columbia, located at 630 Rosewood Drive, Columbia, South Carolina 29201, being further identified as a portion of Richland County tax map number 08716-01-04, as shown on tax maps prepared by the office of the Richland County Tax Assessor, 2011 Edition.

A permanent, exclusive easement for a sanitary sewer main, fifteen (15') feet in width, the centerline of said easement beginning at a point along the northeastern boundary of an existing 30' City of Columbia Sewer Easement, approximately one hundred ten (110) feet northeast of the northwestern property corner of the subject property; thence extending therefrom S69°30'53"E along the subject property, for a distance of one hundred five and five tenths (105.5) feet; thence turning and extending therefrom S24°30'53"E crossing the subject property, for a distance of one hundred eighty-one and ninety-three hundredths (181.93) feet to intersect the common boundary of the southeastern property line of the subject property and the northwestern property line of TMS#08716-01-02, n/f Richland County, at a point one hundred sixty-nine (169) feet northeast of the southwestern property corner of the subject property; thence terminating.

Be all measurements a little more or less.

Also, a 15' temporary construction easement as shown on the attached Exhibit "A".

This easement being more clearly shown and delineated on an easement drawing for Congaree River Sanitary Sewer Force Main Easement, CIP Project #SS7115, sheet 7 of 13, dated August 31, 2010, last revised October 5, 2011, prepared by Construction Support Services, Joel K. Nichols, S.C.P.L.S. #20474, for the City of Columbia, South Carolina and being on file in the Office of the

APPROVED BY
CITY OF COLUMBIA
LEGAL DEPT.

[Handwritten signature]
11-23/11

Department of Utilities and Engineering, City of Columbia, South Carolina under
file reference #220-374.

A copy of said easement drawing being attached hereto and made a part
hereof as Exhibit "A".

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and assigns, as aforesaid, forever.

And the Grantor does hereby bind the Grantor and Grantor's successors and assigns to warrant and forever defend all and singular the said premises unto Grantee, its successors and assigns against the Grantor and Grantor's successors and assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS the hand and seal of the Grantor by the undersigned this _____ day of _____, 20__.

WITNESSES:

RICHLAND COUNTY

(1st witness)

By: _____
(Signature)

(2nd witness)

Name: _____
(Print Name)

Title: _____
(Print Title)

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

ACKNOWLEDGEMENT

The foregoing instrument was acknowledged before me this _____ day of _____, 20__ by _____ of _____ on behalf of the within-named Grantor.
Name & Title of Officer City & State

(Notary's Signature)

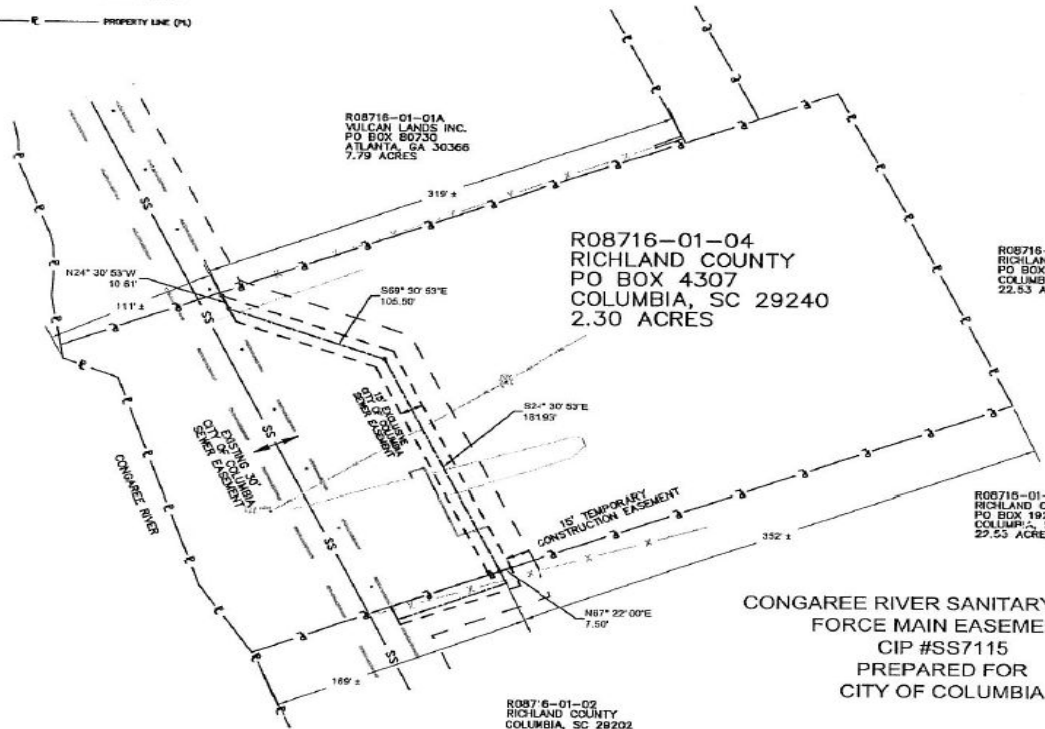
NOTARY PUBLIC FOR: _____
(State)

MY COMMISSION EXPIRES: _____
(Date)

EXHIBIT A

LEGEND:

- S — SANITARY SEWER GRAVITY (SS)
- — — — — EXISTING PERMANENT EASEMENT
- — — — — PERMANENT EASEMENT CENTER LINE
- — — — — PERMANENT EASEMENT (NEW)
- — — — — TEMPORARY EASEMENT
- X — FENCE LINE
- — — — — OVERHEAD POWER
- E — PROPERTY LINE (PL)

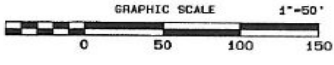


**CONGAREE RIVER SANITARY SEWER
FORCE MAIN EASEMENT
CIP #SS7115
PREPARED FOR
CITY OF COLUMBIA**

PERMANENT EASEMENT = 0.10 Acres
TEMPORARY EASEMENT = 0.11 Acres

EASEMENT DRAWING ACROSS PROPERTY OF
RICHLAND COUNTY
TMS # R08716-01-04
ALONG THE CONGAREE RIVER LOCATED IN COLUMBIA,
RICHLAND COUNTY, SOUTH CAROLINA

DRAWING NOT PLOTTED TO
SCALE MEASUREMENTS SHOULD
BE CHECKED AND VERIFIED



NO BOUNDARY SURVEY HAS BEEN CONDUCTED AROUND THIS PARCEL AT THIS DATE. ALL INFORMATION WAS TAKEN FROM PUBLIC RECORDS, TAX MAPS, AND/OR RICHLAND COUNTY GIS. 2011 EDITION. THIS DRAWING IS IN SOUTH CAROLINA STATE PLANE COORDINATE SYSTEM. THE PERMANENT EASEMENT IS TO BE CENTERED ON THE ALIGNMENT LOCATION OF THE SANITARY SEWER FORCE MAIN SEWER LINE. THE AREA INCLUDED BY THE SANITARY SEWER FORCE MAIN SEWER EASEMENT SHALL NOT BE FENCED OVER OR CUT DOWN IN ANY MANNER WHICH WOULD CAUSE THE RAISING OR LOWERING OF THE GROUND LEVEL BEYOND THE ELEVATION INDICATED HEREON AT THE TIME OF CONVEYANCE OF THE EASEMENT WITHOUT THE PRIOR APPROVAL OF THE CITY ENGINEER. NO BUILDINGS OR OTHER STRUCTURES OF ANY KIND, EITHER TEMPORARY OR PERMANENT, SHALL AT ANY TIME BE PLACED OR CONSTRUCTED WITHIN THE AREA OF THE SANITARY SEWER FORCE MAIN SEWER EASEMENT AS SHOWN ON THIS DRAWING.



Brown and Caldwell
JAMES F. MAZZE, P.E.

JOEL R. NICHOLS, P.E. P.L.S. 4081A
BUSINESS ADDRESS:
P.O. BOX 64008
COLUMBIA, SC 29260
jrnichols@brownandcaldwell.com

BUSINESS TELEPHONE NUMBERS:
(803) 776-9908 (VOICE)
(803) 776-2080 (FAX)
(803) 462-2102 (MOBILE)

CONSTRUCTION SUPPORT SERVICES
PO BOX 90408 COLUMBIA, SOUTH CAROLINA 29290
Office # (803) 776-9909 Fax # (803) 776-2988

| SURVEYOR | | DRAWN | | PROJECT NO. | | DATE: |
|---------------|------------|-----------------------------------|--|-------------|-----|---------------|
| DENYS PROTEAU | | | | 050410V | | 08-31-10 |
| REVISION | DATE | DESCRIPTION | | | BY | |
| 1 | 10/05/2011 | PER CITY OF COLUMBIA FINAL REVIEW | | | JKN | EXHIBIT |
| | | | | | | 7 of 13 |
| | | | | | | (CF# 220-374) |

ATTORNEY CERTIFICATION

I, _____, an attorney licensed to practice in the State of _____ do hereby certify that I supervised the execution of the attached Easement for Sanitary Sewer Main with Richland County as Grantor and the City of Columbia, as Grantee, this ____ day of _____, 20 ____.

State Bar Number: _____

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____-12HR

AN ORDINANCE AUTHORIZING AN EASEMENT TO THE CITY OF COLUMBIA FOR SANITARY SEWER MAIN TO SERVE THE CONGAREE RIVER SANITARY SEWER AND LOCATED AT 630 ROSEWOOD DRIVE; RICHLAND COUNTY TMS #08716-01-04.

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 County of Richland and its employees and agents are hereby authorized to grant an easement to a sanitary sewer main to The City of Columbia for a portion of 630 Rosewood Drive, also identified as Richland County TMS #08716-01-04, as specifically described in the Easement, which is attached hereto and incorporated herein.

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

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

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

RICHLAND COUNTY COUNCIL

By: _____
Kelvin Washington, Chair

Attest this _____ day of
_____, 2012.

Michelle Onley
Assistant Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only

No Opinion Rendered As To Content

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

Richland County Council Request of Action

Subject

An Ordinance Authorizing the issuance and sale of not to exceed \$35,000,000 General Obligation Bonds, Series 2012A, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto [**SECOND READING**] [**PAGES 51-52**]

Notes

February 28, 2012 - The committee recommended that Council approve the requested bond ordinance and associated projects. The vote in favor was unanimous.

First Reading: March 6, 2012

Second Reading:

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____-12HR

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$35,000,000 GENERAL OBLIGATION BONDS, SERIES 2012A, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF RICHLAND COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BONDS; DELEGATING TO THE COUNTY ADMINISTRATOR CERTAIN AUTHORITY RELATED TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$85,800 of General Fund Undesignated Fund Balance for expenses from the Republican Primary **[SECOND READING] [PAGES 53-55]**

Notes

February 28, 2012 - The committee recommended that Council approve the budget amendment to the Board of Elections and Voter Registration in the amount of \$85,799.14 to cover election and personnel expenses resulting from the Republican Primary held in January. The vote in favor was unanimous (with one committee member abstaining from the vote).

First Reading: March 6, 2012

Second Reading:

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-11HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2011-2012 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$85,800 OF GENERAL FUND UNDESIGNATED FUND BALANCE FOR EXPENSES FROM THE REPUBLICAN PRIMARY.

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 eighty five thousand eight hundred (\$85,800) of undesignated fund balance be appropriated for expenses from the Republican primary. Therefore, the Fiscal Year 2011-2012 General Fund budget is hereby amended as follows:

GENERAL FUND

REVENUE

| | |
|---|----------------|
| Revenue appropriated July 1, 2011 as amended: | \$ 141,212,192 |
| Appropriation of General Fund undesignated fund balance | _____ 85,800 |
| Total General Fund Revenue as Amended: | \$ 141,297,992 |

EXPENDITURES

| | |
|---|----------------|
| Expenditures appropriated July 1, 2011 as amended: | \$ 141,212,192 |
| Increase to Board of Elections & Voter Registration | _____ 85,800 |
| Total General Fund Expenditures as Amended: | \$ 141,297,992 |

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 _____, 2012.

RICHLAND COUNTY COUNCIL

BY: _____
Kelvin Washington, Chair

ATTEST THIS THE ____ DAY

OF _____, 2012

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

Finding that the Richland-Lexington Riverbanks Parks District may issue not exceeding \$32,000,000 General Obligation Bonds; to authorize the Richland-Lexington Riverbanks Parks District to issue such bonds and to provide for the publication of notice of the said finding and authorization **[SECOND READING] [PAGES 56-70]**

Notes

February 28, 2012 - The committee recommended that Council adopt the county resolution calling for a Public Hearing to be held upon the question of the issuance of general obligation bonds not to exceed \$32,000,000, and that County Council approve the associated County Ordinance as presented. The vote in favor was unanimous.

First Reading: March 6, 2012

Second Reading:

Third Reading:

Public Hearing:

Richland County Council Request of Action

Subject: Issuance of General Obligation Bonds by Riverbanks Zoo

A. Purpose

County Council is requested to approve the attached resolution, hold a public hearing, and approve the attached ordinance regarding the issuance of not exceeding \$32,000,000 general obligation bonds for the Riverbanks Zoo.

B. Background / Discussion

Pursuant to the requirements of Article 5 of Chapter 11 of Title 6 of the Code of Laws of South Carolina, 1976, as amended (the “Act”), the Richland-Lexington Riverbanks Parks District, South Carolina (the “District”) is requesting the County Council to approve the District’s issuing \$32,000,000 which will be used to defray the cost of the following improvements (the “Improvements”):

- a. HVAC and energy management system upgrades;
- b. Parking lots and road systems repairs, improvements and extensions;
- c. Roof repairs and replacement;
- d. Refurbishment of gunite structures;
- e. Upgrade IT network;
- f. Emergency communication and video surveillance systems;
- g. Replacement of restrooms, gift shop, and snack bar, and expansion of restaurant;
- h. Replacement of entryway and ticketing facilities;
- i. New children’s garden;
- j. Interactive animal demonstration area;
- k. New sea lion exhibit, and repair and replacement of other animal exhibits as necessary;
- l. Acquisition of buildings on Rivermont Drive;
- m. Renovation of canal fountain in the botanical garden; and
- n. Relocate tram stop and acquire additional tram cars.

The first step in the procedure set forth in the Act is the submission of a Petition by the District’s Commission to the County Council (a petition dated July 21, 2011 has been submitted); the second step is the holding of a public hearing by the County Council on this matter; and, the third step is the adoption of an ordinance approving the issuance of the bonds by the District.

Based on the above, the below actions are requested:

- (i) The adoption of a resolution entitled “A RESOLUTION CALLING FOR A PUBLIC HEARING TO BE HELD UPON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$32,000,000 OF GENERAL OBLIGATION BONDS OF RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT, SOUTH

CAROLINA AND TO PROVIDE FOR THE PUBLICATION OF THE NOTICE OF SUCH HEARING” (the “County Resolution”);

(ii) Holding of the Public Hearing as discussed above; and

(iii) The adoption of an ordinance of the County Council entitled “AN ORDINANCE FINDING THAT THE RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT MAY ISSUE NOT EXCEEDING \$32,000,000 GENERAL OBLIGATION BONDS; TO AUTHORIZE THE RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT TO ISSUE SUCH BONDS AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION” (the “County Ordinance”).

A copy of the executed Petition, the proposed County Resolution and the proposed County Ordinance are attached hereto. Also attached hereto is a copy of a proposed schedule.

As discussed above and pursuant to the requirements of the Act, the District has submitted the Petition of the District’s Commission to the County Council which submission is the initial step in the process. The Commission believes that the operation of Riverbanks Zoo in the State and more specifically, within Richland and Lexington Counties, is a key to the tourism industry and provides substantial economic, recreational and educational benefits to the State and the County. The District believes that the construction and completion of the Improvements are necessary and important to the continued operation and success of the Riverbanks Zoo. The County Council received information about Riverbanks Zoo at its retreat in January.

C. Financial Impact

It is presently estimated that the debt service required by the total of the \$32 million (while planned for two issues) would require the present millage imposed for the debt service of Riverbanks Zoo to increase by about .4 of a mill. For example: using a residence valued at \$100,000 and applying the 4% assessment ratio to it, produces an assessed value of \$4,000 with the cost of one mill at \$4.00; multiplying .4 times \$4.00 equals \$1.60. Under these assumptions, an owner of a residence valued at \$100,000 would have his property tax increased by \$1.60. Currently debt service millage for the Zoo is .7 of a mill and we estimate that once these bonds are issued, total debt service millage would be around 1 mill to 1.1 mills until 2026 and then could decrease to .9 mill from 2027 through 2033—depending on interest rates.

D. Alternatives

Alternative 1: The County Council adopts the County Resolution calling for the Public Hearing to be held upon the question of the issuance of the Bonds. The Public Hearing is held and thereafter the County Council adopts the County Ordinance.

Alternative 2: The County Council makes a decision not to adopt the County Resolution and not go forward with holding the Public Hearing. As a result of such decision, the County Ordinance would also not be adopted.

Alternative 3: The County Council adopts the County Resolution calling for the Public Hearing to be held upon the question of the issuance of the Bonds. The Public Hearing is held and thereafter the County Ordinance is modified by the County Council and subsequently adopted.

E. Recommendation

It is recommended that County Council adopt the County Resolution calling for the Public Hearing to be held upon the question of the issuance of the Bonds, and that County Council approve the associated County Ordinance as presented.

Submitted on behalf of the District (Riverbanks Zoo) by co-counsel, Pope Zeigler, LLC and the Law Offices of Brian Newman.
February 14, 2012

F. Reviews

(Please replace the appropriate box with a ✓ and then support your recommendation in the Comments section before routing on. Thank you!)

Finance

Reviewed by: Daniel Driggers: Date: 2/15/12
 Recommend Council approval Recommend Council denial
 Council Discretion (please explain if checked)
Comments regarding recommendation:

Legal

Reviewed by: Elizabeth McLean Date: 2/17/12
 Recommend Council approval Recommend Council denial
 Council Discretion (please explain if checked)
Comments regarding recommendation:

Policy decision left to the discretion of Council.

Administration

Reviewed by: J. Milton Pope Date: 2-17-12
 Recommend Council approval Recommend Council denial
 Council Discretion (please explain if checked)
Comments regarding recommendation: Recommend approval based upon Council's discussion at the 2012 Retreat.

A RESOLUTION

CALLING FOR A PUBLIC HEARING TO BE HELD UPON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$32,000,000 OF GENERAL OBLIGATION BONDS OF RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT, SOUTH CAROLINA AND TO PROVIDE FOR THE PUBLICATION OF THE NOTICE OF SUCH HEARING.

BE IT RESOLVED, by the County Council of Richland County (the “*County Council*”), the governing body of Richland County, South Carolina (the “*County*”):

WHEREAS, the County Council is empowered by Act No. 1189 enacted at the 1974 Session of the South Carolina General Assembly entitled:

AN ACT TO AUTHORIZE THE GOVERNING BODIES OF ALL COUNTIES OF THE STATE WHEREIN EXIST SPECIAL PURPOSE DISTRICTS CREATED PRIOR TO MARCH 7, 1973, TO ISSUE BONDS OF SUCH DISTRICTS IN FURTHERANCE OF POWERS EXISTING IN SUCH DISTRICTS AS OF MARCH 7, 1973; TO PROVIDE THE PROCEDURES PURSUANT TO WHICH SUCH BONDS MAY BE ISSUED; TO PRESCRIBE THE TERMS AND CONDITIONS UNDER WHICH BONDS MAY BE ISSUED AND THEIR PROCEEDS EXPENDED; TO MAKE PROVISION FOR THE PAYMENT OF SUCH BONDS AND TO VALIDATE ALL BONDS OF SUCH DISTRICTS ISSUED OR SOLD PRIOR TO THE EFFECTIVE DATE OF THIS ACT

approved July 9, 1974, as amended (the “*Enabling Act*”), to authorize the governing body of any special purpose district created prior to March 7, 1973 and located in whole or in part within the County to issue general obligation bonds of such special purpose district, the proceeds of which shall be used in the furtherance of any power or function committed to such special purpose district and in effect on March 7, 1973; and

WHEREAS, the Richland-Lexington Riverbanks Parks District, South Carolina (the “*District*”), a special purpose district created prior to March 7, 1973 (having been created by Act No. 1207 of the Acts of the General Assembly of the State of South Carolina for the year 1970, as amended) and located within the Counties of Richland and Lexington with the function of planning, establishing, developing, constructing, enlarging, improving, maintaining, equipping, staffing, operating, regulating, and protecting public recreational and zoo facilities within the territory in the counties of Richland and Lexington contiguous to the Saluda River and the Congaree River from Highway I-26 on the north to Granby Locks on the South, has petitioned the County Council to authorize the issuance of not exceeding \$32,000,000 of general obligation bonds of the District in order to raise moneys to defray the costs of improvements to the facilities of the District, such facilities popularly known as Riverbank Zoo and Garden, as follows:

- a. HVAC and energy management system upgrades;
- b. Parking lots and road systems repairs, improvements and extensions;
- c. Roof repairs and replacement;
- d. Refurbishment of gunite structures;
- e. Upgrade IT network;
- f. Emergency communication and video surveillance systems;
- g. Replacement of restrooms, gift shop and snack bar, and expansion of restaurant;
- h. Replacement of entryway and ticketing facilities;
- i. New children’s garden;

- j. Interactive animal demonstration area;
- k. New sea lion exhibit, and repair and replacement of other animal exhibits as necessary;
- l. Acquisition of buildings on Rivermont Drive;
- m. Renovation of canal fountain in the botanical garden; and
- n. Relocate tram stop and acquire additional tram cars.

WHEREAS, the County Council is now minded to proceed in accordance with the provisions of the Enabling Act with respect to the issuance of such general obligation bonds.

Section 1. The County Council finds that it may be in the interest of the District to raise moneys for the purpose of providing for the foregoing improvements, and in that connection hereby orders a public hearing to be held upon the question of the issuance of not exceeding \$32,000,000 general obligation bonds of the District.

A public hearing shall be held on the question of the issuance of not exceeding \$32,000,000 of general obligation bonds of the District in the County Council Chambers, Richland County Administration Building, 2020 Hampton Street, 2nd Floor, Columbia, South Carolina 29202, beginning at 6:00 p.m. on the 3rd day of April, 2012. A Notice of Public Hearing substantially in the form attached hereto as Exhibit A shall be published once a week for three (3) successive weeks in *The State*, a newspaper of general circulation in the District. The first such publication shall not be less than sixteen (16) days prior to the hearing date.

The aforesaid hearing shall be conducted publicly at the time and place above stated, and both proponents and opponents of the proposed bond issue shall be given a full opportunity to be heard in person or by counsel.

Following the above aforesaid public hearing, the County Council will determine whether and to what extent the proposed bonds should be issued. If the County Council determines that the proposed bonds should be issued, County Council shall authorize the issuance of such bonds by ordinance, which ordinance may be given first and second readings prior to the aforesaid public hearing.

The Chairman of the County Council is hereby authorized and empowered to take all necessary action to provide for the holding of the aforesaid public hearing in accordance with the provisions of the Enabling Act.

DONE AT COLUMBIA, SOUTH CAROLINA, this 6th day of March, 2012.

RICHLAND COUNTY COUNCIL

(SEAL)

Kelvin E. Washington, Sr., Chair

Attest:

Clerk of Council

NOTICE OF PUBLIC HEARING
ON THE PROPOSED ISSUE OF NOT EXCEEDING \$32,000,000
OF GENERAL OBLIGATION BONDS OF
RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT

The County Council of Richland County (the “*County Council*”), the governing body of Richland County, South Carolina (the “*County*”), has determined that it may be in the interest of the Richland-Lexington Riverbanks Parks District, South Carolina (the “*District*”) to raise moneys to defray the costs of improvements to the facilities of the District, such facilities popularly known as Riverbanks Zoo and Garden, as follows :

- a. HVAC and energy management system upgrades;
- b. Parking lots and road systems repairs, improvements and extensions;
- c. Roof repairs and replacement;
- d. Refurbishment of gunite structures;
- e. Upgrade IT network;
- f. Emergency communication and video surveillance systems;
- g. Replacement of restrooms, gift shop and snack bar, and expansion of restaurant;
- h. Replacement of entryway and ticketing facilities;
- i. New children’s garden;
- j. Interactive animal demonstration area;
- k. New sea lion exhibit, and repair and replacement of other animal exhibits as necessary;
- l. Acquisition of buildings on Rivermont Drive;
- m. Renovation of canal fountain in the botanical garden; and
- n. Relocate tram stop and acquire additional tram cars

(collectively, the “*Improvements*”). It is estimated that the total cost of designing, constructing, renovating and equipping the Improvements will amount to approximately \$32,000,000. The Improvements consist of renovation and expansion of existing structures, construction of new facilities, and demolition of certain existing facilities to facilitate new construction.

Accordingly, the County Council has ordered a public hearing to be held upon the question of the issuance of such bonds in accordance with the provisions of Act No. 1189 enacted at the 1974 Session of the South Carolina General Assembly, as amended (the “*Enabling Act*”). Notice is hereby given that a public hearing will be held in the County Council Chambers, Richland County Administration Building, 2020 Hampton Street, 2nd Floor, Columbia, South Carolina 29202, beginning at 6:00 p.m. on the 3rd day of April, 2012, on the question of the issuance of not exceeding \$32,000,000 general obligation bonds of the District (the “*Bonds*”), the proceeds of which will be expended for the purpose of defraying the costs of the Improvements.

For the payment of principal and interest of the Bonds as they respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied on all taxable property within the District ad valorem taxes in an amount sufficient to pay said principal and interest and to create such sinking fund. The Bonds would be issued to defray the cost of the Improvements and issuance costs. The Riverbanks Parks Commission, the governing body of the District, has advised County Council that the Improvements are

necessary and desirable for the continued safe and orderly operation of Riverbanks Zoo and Garden and the enhancement of its status as a leading recreational, educational and tourist attraction.

The aforesaid hearing shall be conducted publicly and both proponents and opponents of the proposed action shall be given full opportunity to be heard in person or by counsel. Following the hearing, the County Council shall, by ordinance, make a finding as to whether and to what extent the Bonds should be issued and may thereupon authorize the governing body of the District to issue the Bonds to the extent it shall be found necessary.

COUNTY COUNCIL OF RICHLAND COUNTY

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

I, the undersigned, Clerk of the County Council of Richland County (the "**County Council**"), the governing body of Richland County, South Carolina (the "**County**"), DO HEREBY CERTIFY THAT:

The foregoing constitutes a true, correct and verbatim copy of a resolution duly adopted by the County Council at a meeting duly called and held on March 6, 2012 (the "**Resolution**"), at which meeting a quorum of the County Council was present, and voted in favor of the adoption thereof.

The original of the Resolution is duly entered in the permanent records of said Council in my custody as such Clerk of County Council.

The Resolution is now of full force and effect, and has not been modified, amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the County, this ____ day of March, 2012.

(SEAL)

Clerk of County Council
Richland County, South Carolina

AN ORDINANCE

FINDING THAT THE RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT MAY ISSUE NOT EXCEEDING \$32,000,000 GENERAL OBLIGATION BONDS; TO AUTHORIZE THE RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT TO ISSUE SUCH BONDS AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION.

WHEREAS, by action previously taken, the County Council of Richland County (the "**County Council**"), the governing body of Richland County, South Carolina (the "**County**"), ordered that a public hearing on the question of the issuance of not exceeding \$32,000,000 general obligation bonds of the Richland-Lexington Riverbanks Parks District, South Carolina be held in the Richland County Council Chambers, Richland County Administration Building, at 6:00 p.m. on _____, 2012, and notice of such hearing has been duly published once a week for three successive weeks in *The State*, a newspaper of general circulation in the County; and

WHEREAS, the said hearing has been duly held at the above time, date and place and said public hearing was conducted publicly and both proponents and opponents of the proposed action were given full opportunity to be heard and it is now in order for the County Council to proceed, after due deliberation, in accordance with the provisions of Act No. 1189 enacted at the 1974 Session of the South Carolina General Assembly approved July 9, 1974, now codified as Article 5 of Chapter 11 of Title 6 (Sections 6-11-810 through 6-11-1050, inclusive) (the "**Enabling Act**") to make a finding as to whether not exceeding \$32,000,000 general obligation bonds of the Richland-Lexington Riverbanks Parks District, South Carolina (the "**District**") should be issued.

NOW THEREFORE, BE IT ORDAINED, by the County Council of Richland County in meeting duly assembled:

It is found and determined that each statement of fact set forth in the preambles of this Ordinance is in all respects true and correct.

On the basis of the facts adduced at the public hearing held on _____, 2012, it is found and determined that the Riverbanks Parks Commission (the "**Commission**"), the governing body of the District, should be authorized to issue not exceeding \$32,000,000 general obligation bonds of the District.

The County Council finds that the Commission should issue general obligation bonds of the District in an amount not exceeding \$32,000,000 as a single issue or from time to time as several separate issues, as the Commission shall determine.

The County Council hereby authorizes the Commission to issue general obligation bonds of the District in an aggregate principal amount of not exceeding \$32,000,000 for the purpose of defraying the cost of the following improvements to the facilities of the District:

- a. HVAC and energy management system upgrades;
- b. Parking lots and road systems repairs, improvements and extensions;
- c. Roof repairs and replacement;
- d. Refurbishment of gunite structures;
- e. Upgrade IT network;
- f. Emergency communication and video surveillance systems;
- g. Replacement of restrooms, gift shop, and snack bar, and expansion of restaurant;
- h. Replacement of entryway and ticketing facilities;
- i. New children's garden;
- j. Interactive animal demonstration area;
- k. New sea lion exhibit, and repair and replacement of other animal exhibits as necessary;
- l. Acquisition of buildings on Rivermont Drive;
- m. Renovation of canal fountain in the botanical garden; and
- n. Relocate tram stop and acquire additional tram cars.

For the payment of the principal of and interest on such bonds as they respectively mature, and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied annually a tax without limit on all taxable property within the area of the District sufficient to pay such principal of and interest on the said bonds as they respectively mature, and to create such sinking fund.

Pursuant to Section 6-11-870 of the Enabling Act, notice of the action herewith taken shall be given in the form substantially as set forth in Exhibit A attached hereto. Such notice shall be published once a week for three successive weeks in *The State*, a newspaper of general circulation in the County.

The Chairman of County Council and other officers of the County Council are herewith authorized and empowered to take such further action as may be necessary to fully implement the action taken by this Ordinance.

A certified copy of this Ordinance shall forthwith be transmitted to the Commission to advise it of the action taken by the County Council, whereby the Commission has been authorized to issue, pursuant to the provisions of the Enabling Act, its general obligation bonds in the aggregate principal amount of not exceeding \$32,000,000.

DONE AT COLUMBIA, SOUTH CAROLINA, this ____ day of _____, 2012.

RICHLAND COUNTY COUNCIL

(SEAL)

Kelvin E. Washington, Sr., Chair

Attest:

Clerk of Council

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

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

NOTICE PURSUANT TO SECTION 6-11-870
CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED

Notice is hereby given pursuant to the provisions of Section 6-11-870 of the Code of Laws of South Carolina, 1976, as amended, and following a public hearing held on _____, 2012, that the County Council of Richland County has found that:

The Richland-Lexington Riverbanks Parks District, South Carolina (the “District”) created by Act No. 1207 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1970, as amended, has been authorized to issue not exceeding \$32,000,000 general obligation bonds of the District either as a single issue or as several separate issues, for the purpose of defraying the cost of improvements to the facilities of the District, such facilities know popularly as Riverbanks Zoo and Garden, as follows:

- a. HVAC and energy management system upgrades;
- b. Parking lots and road systems repairs, improvements and extensions;
- c. Roof repairs and replacement;
- d. Refurbishment of gunite structures;
- e. Upgrade IT network;
- f. Emergency communication and video surveillance systems;
- g. Replacement of restrooms, gift shop, and snack bar, and expansion of restaurant;
- h. Replacement of entryway and ticketing facilities;
- i. New children’s garden;
- j. Interactive animal demonstration area;
- k. New sea lion exhibit, and repair and replacement of other animal exhibits as necessary;
- l. Acquisition of buildings on Rivermont Drive;
- m. Renovation of canal fountain in the botanical garden; and
- n. Relocate tram stop and acquire additional tram cars

(collectively, the “Improvements”). It is estimated that the total cost of designing, constructing, renovating and equipping of the Improvements will amount to approximately \$32,000,000. The Improvements consist of renovation and expansion of existing structures, construction of new facilities, and demolition of certain existing facilities to facilitate new construction.

For the payment of the principal of and interest on such bonds as they respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied annually a tax without limit on all taxable property within the area of the District sufficient to pay such principal and interest and to create such sinking fund.

No election has been ordered in the District upon the question of the issuance of the aforesaid bonds.

Any person affected by the action aforesaid of the County Council of Richland County may by action de novo instituted in the Court of Common Pleas for Richland County within twenty (20) days following the last publication of this Notice but not afterwards challenge the action of the County Council of Richland County.

COUNTY COUNCIL OF RICHLAND COUNTY

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

I, the undersigned, Clerk of the County Council of Richland County, South Carolina, DO HEREBY CERTIFY THAT:

The foregoing constitutes a true, correct and verbatim copy of an ordinance which was given three readings on three separate days, with an interval of not less than seven days between the second and third readings (the "*Ordinance*"). The original of the Ordinance is duly entered in the permanent records of minutes of meetings of the County Council, in my custody as such Clerk.

Each of said meetings was duly called, and all members of the County Council were notified of the same; that a majority of the membership were notified of each meeting and remained throughout the proceedings incident to the adoption of the Ordinance.

Each of the meetings were regular meetings of the County Council, for which notice had been previously given pursuant to and in conformity with Chapter 4, Title 30 of the Code of Laws of South Carolina 1976, as amended.

The Ordinance is now of full force and effect, and has not been modified, amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the County, this ____ day of _____, 2012.

(SEAL)

Clerk to County Council
Richland County, South Carolina

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

Richland County Council Request of Action

Subject

Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters [**SECOND READING**] [**PAGES 71-74**]

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

AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE I-77 CORRIDOR REGIONAL INDUSTRIAL PARK BY AND BETWEEN RICHLAND COUNTY, SOUTH CAROLINA, AND FAIRFIELD COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN RICHLAND COUNTY; AND OTHER RELATED MATTERS.

WHEREAS, Richland County, South Carolina (“Richland”), and Fairfield County, South Carolina (“Fairfield”) (collectively, “Counties”), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (“Act”), have jointly developed the I-77 Corridor Regional Industrial Park (“Park”);

WHEREAS, the Counties have entered into separate agreements to reflect each new phase of expansion of the Park (“Phase Agreements”);

WHEREAS, on April 15, 2003, the Counties entered into an agreement entitled “Master Agreement Governing the I-77 Corridor Regional Industrial Park” (“Master Agreement”), the provisions of which replaced all existing Phase Agreements and now govern the operation of the Park; and

WHEREAS, Richland now desires to expand the boundaries of the Park and amend the Master Agreement to include property located in Richland and described by tax map number on the attached Exhibit A (collectively, “Property”).

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

Section 1. Expansion of Park Boundaries. There is hereby authorized an expansion of the Park boundaries to include the Property. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete the expansion of the Park boundaries. Pursuant to the terms of the Master Agreement, the expansion shall be complete upon the adoption of this Ordinance by the Richland County Council and a companion ordinance by the Fairfield County Council.

Section 2. Savings Clause. If any portion of this Ordinance shall be deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions shall not be affected thereby.

Section 3. General Repealer. Any prior ordinance, the terms of which are in conflict herewith, is, only to the extent of such conflict, hereby repealed.

Section 4. Effectiveness. This Ordinance shall be effective after third and final reading.

RICHLAND COUNTY, SOUTH CAROLINA

By: _____
Kelvin Washington, Chair of County Council
Richland County, South Carolina

(SEAL)

Attest this 3rd day of April, 2012

Michelle Onley, Clerk to Council
Richland County, South Carolina

First Reading: March 6, 2012
Second Reading: March 20, 2012
Public Hearing: March 20, 2012
Third Reading: April 3, 2012

EXHIBIT A
DESCRIPTION OF PROPERTY

TMS #

16200-03-20
16209-01-01
16200-03-01
16100-02-20
16100-02-02
16100-02-04
16200-03-02
18900-01-01
14900-01-33
06013-01-25
11209-02-12
25800-01-01
25800-01-07
17600-01-33
14900-02-18
16200-06-03

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$775,000 of General Fund Undesignated Fund Balance to be transferred to the Mass Transit Fund **[PAGES 75-78]**

Notes

First Reading: February 21, 2012

Second Reading: March 6, 2012

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-11HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2011-2012 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$775,000 OF GENERAL FUND UNDESIGNATED FUND BALANCE TO BE TRANSFERRED TO THE MASS TRANSIT FUND.

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 seven hundred seventy five thousand (\$775,000) of undesignated fund balance be appropriated for transfer from the General Fund to the Mass Transit Fund. Therefore, the Fiscal Year 2011-2012 General Fund and Mass Transit Fund Annual Budgets are hereby amended as follows:

GENERAL FUND

REVENUE

| | |
|---|----------------|
| Revenue appropriated July 1, 2011 as amended: | \$ 141,212,192 |
| Appropriation of General Fund undesignated fund balance | <u>775,000</u> |
| Total General Fund Revenue as Amended: | \$ 141,987,192 |

EXPENDITURES

| | |
|--|----------------|
| Expenditures appropriated July 1, 2011 as amended: | \$ 141,103,754 |
| Increase to Transfer Out | <u>775,000</u> |
| Total General Fund Expenditures as Amended: | \$ 141,987,192 |

MASS TRANSIT FUND

REVENUE

| | |
|---|----------------|
| Revenue appropriated July 1, 2011 as amended: | \$ 1,670,000 |
| Transfer In | <u>775,000</u> |
| Total Mass Transit Fund as Amended: | \$ 2,445,000 |

EXPENDITURES

| | |
|--|----------------|
| Expenditures appropriated July 1, 2011 as amended: | \$ 1,670,000 |
| Increase to Mass Transit | <u>775,000</u> |
| Total Mass Transit Fund Expenditures as Amended: | \$ 2,445,000 |

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 _____, 2012.

RICHLAND COUNTY COUNCIL

BY: _____
Kelvin Washington, Chair

ATTEST THIS THE ____ DAY

OF _____, 2012

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:

Funding Options to Address the CMRTA's Funding Gap

CURRENT GAP

\$2.5M

1. RC fund 100% of the \$2.5M
2. RC fund 0% of the \$2.5M
3. RC fund 50% of the \$2.5M = \$1,250,000
4. IGA* / CMRTA's CPA's analysis**
 - a. 31% of \$2.5M = \$775,000
 - b. 69% of \$2.5M = \$1,725,000

At the February 7, 2012 Council Meeting, Council voted to provide \$775,000 to the CMRTA for the current funding gap.

My recommendation is to take the new funds in the amount of \$775,000 from the County's General Fund Fund Balance regarding the County's participation in the GAP Funding.

PROJECTED FUTURE GAP (Beginning 10/1/12)

Options for \$2.5M (Beginning 10/1/12):

1. RC fund 100% of the \$2.5M
2. RC fund 0% of the \$2.5M
3. RC fund 50% of the \$2.5M = \$1,250,000
4. IGA* / CMRTA's CPA's analysis**
 - a. 31% of \$2.5M = \$775,000
 - b. 69% of \$2.5M = \$1,725,000

Notes:

* IGA (FY 12, 13)

RC = \$1,670,000 (31%)

City = \$3,800,000 (69%)

** The CMRTA's CPA's **DRAFT** analysis puts Richland County's percentage of service at 31% based on route mileage (Fixed and DART). This is consistent with the percentage breakout in the FY 12, 13 IGA.

Richland County Council Request of Action

Subject

- a. Accommodations Tax Committee-4 (1-Wallace Cunningham, Cultural, March 2, 2012; 1-Lodging, and 2 Hospitality)
- b. Appearance Commission-2 (1 Horticulturalist, 1 Landscaper)
- c. Board of Assessment Control-1
- d. Building Codes Board-3 (1 Electrician, 2 from the Fire Protection Industry)
- e. Employee Grievance Committee-1 (Betty Etheredge, March 3, 2012)
- f. Internal Audit Committee-1 (K. Eve McCoy, CPA, April 19, 2012*)
- g. Township Auditorium Board-2 (Chris Leevy Johnson, April 17, 2012; John Whitehead, April 17, 2012*)

Richland County Council Request of Action

Subject

Business Service Center Appeals Board-2 (1 position for a CPA, one for a business person); two applications were received from the following: Vincent K. Bartley, V.K. Bartley Bookkeeping and Tax Service*; and Judy Carter, Director of the Ombudsman Office and Small Business Owner **[PAGES 80-87]**



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: VINCENT KARL BARTLEY
Home Address: 8216 HUNT CLUB RD, COLUMBIA, SC 29223
Telephone: (home) 803 807-7004 (work) 803 776-1422
Office Address: 7356 GARDNER FERRY RD, SUITE 228, COLUMBIA SC 29209
Email Address: VBARTLEY@VBARTLEYTAX.COM
Educational Background: BS DEGREE IN ACCOUNTING
Professional Background (Must be one): CPA Attorney Business person
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Business Service Center Appeals Board
Reason for interest: MY EDUCATION, SKILLS, AND TAX EXPERIENCE WILL BE USEFUL TO THE BSC APPEALS BOARD
Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:
(A resume is also requested.) SEE ATTACHE RESUME
Presently serve on any County Board/Commission/Committee? BSC APPEALS BOARD
Any other information you wish to give? _____
Recommended by Council Member(s), if any: _____
Hours willing to commit each month: 8:00 AM - 6:00 PM MONDAY - FRIDAY

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: _____

Vincent K. Bentley
Applicant's Signature

2-22-2012
Date

For more information about the Business Service Center Appeals Board, please e-mail bsc@rcgov.us or call 576-2287.

Applications are current for one year.

Please return applications to:
Richland County
Clerk of Council's Office
Post Office Box 192
Columbia, SC 29202

| | | |
|-----------------------------|-----------------------------------|--|
| 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 |

VINCENT KARL BARTLEY

7356 Garners Ferry Road, Suite 228

Columbia, South Carolina 29209

Work: (803)776-1422

E-mail Address – vbartley@bartleytax.com

OBJECTIVE:

To continue my career in Accounting with emphasis on tax administration, auditing and/or budgeting.

EDUCATION:

Bachelor of Science degree in Accounting, Clemson University

EXPERIENCE:

July 2009 – Present **V. K. Bartley Bookkeeping and Tax Services** **Columbia, SC**

Self-employed business owner who provides bookkeeping and tax services to individual and business owners in the areas of corporate, partnership, withholding, income, sales and use taxes. Attention is given to providing services for new business formations, account receivable and payables control; tax relief assistance to distressed business owners, tax planning, charitable and non-profit organizations.

July 1999 –June 2009 **South Carolina Department of Revenue** **Columbia, SC**

Revenue Manager B -

- Provides direction and leadership to establish a culture that allows for the improvement of systems, processes and the use of personal initiatives to resolve problems.
- Monitors Division/Agency processes and initiates changes to improve the efficiency and effectiveness of the agency's operations.
- Reviews technical issues and conducts conferences to resolve controversial issues relating tax laws, regulations, and processing procedures.
- Makes recommendations concerning the Division to the Division Administrator on matters of selection, placement, and transferring of division personnel.
- Assists in budgetary matters and provide input on system technology improvements and upgrades.
- Manages three Supervisors and three Research Tax Analysts in the areas of Tax Research and Review, Corporate Tax, Records, Problem Resolution, Tax Compliance, Internal Revenue Service reports and Return Deposit Recovery.
- Manages a staff of 25 people - Research and Review (4), Corporate (6), Problem Resolution Office (6) and Records Section (13), Supervisors (3).
- Develops budget, procedures, policies, performance measurements, and strategic plans for the following areas: Records Management and Retention; Disclosure; Corporate Tax Error Correction, Tax Research and Legislation Impact.
- Provide procurement services for tax operations with contracts, pricing, and vendor relations.

May 1997 – Jan 2001 **South Carolina Student Loan Corporation** **Columbia, SC**

Collector -

- Provide repayment services to customers with federal student loans.
- Provide payment arrangements for borrowers in pre-default status.
- Make determination of borrower's qualifications for forbearance and deferments.

Oct 1990 – July 1999

South Carolina Department of Revenue

Columbia, SC

Problem Resolution Officer -

- Supervised a staff of five employees.
- Provided expedite service to taxpayers whose problems had not been resolved through normal agency channels.
- Identified and assisted in resolution of procedural and systemic problems.
- Reviewed and monitored Problem Resolution cases and legislative correspondence to identify problem trends.
- Briefed the Agency Director on the most sensitive problem cases and the status of major studies.
- Assisted the Taxpayer Advocate with administering the Taxpayer's Bill of Rights.
- Conducted meeting with taxpayers and their representative to explain the Agency's policies and procedures.

Oct 1995 – Oct 1990

South Carolina Department of Revenue

Columbia, SC

Tax Supervisor II –

- Supervised a staff of five Tax Auditors in the Special Projects Section
- Submitted proposed legislation
- Prepared annual budget for the section
- Submitted written recommendations for Division's Audit programs
- Wrote descriptive narratives for computer tape match programs
- Maintained statistical data for management
- Planned, administered and directed revenue enhancing programs in all taxes administered by the agency.

March 1982 – Oct 1985

South Carolina Department of Revenue

Columbia, SC

Tax Auditor II (Conferee)

- Assisted Tax Auditor I with tax problems and technical questions
- Authorized the issuance of additional refunds and abatement of penalties.
- Adjusted notice of assessments and warrant for distraints.
- Responded to taxpayer's questions and telephone calls.
- Prepared written correspondences to taxpayer's technical questions.
- Assisted Supervisor with special assignments.

Oct 1995 – Oct 1990

South Carolina Department of Revenue

Columbia, SC

Tax Auditor II –

- Contacted employees about their delinquent withholding reports and payments.
- Submitted written reports.
- Examined individual, partnership and corporate payroll records.
- Determined compliance with South Carolina Withholding Tax Laws.
- Audited individual income tax returns.
- Assisted the public with preparing returns and answering tax questions.

EDUCATION:

B.S., Accounting, Clemson University

Specialized Training Programs and Classes

- Certified Public Manager Program
 - Governor's EXCEL Program
 - Professional Minority Development Program (Columbia Urban League)
 - Instructor for Employee Performance Management System (EPMS) training
- | | |
|---|---|
| Manner of Speaking | Drug Free Workshop |
| Training the Trainers | Affirmative Action/EEO |
| Quality Customer Service | Employee Privacy Rights |
| Coping with the Hostile Client | Why do Managers Mismanage |
| Dealing with Difficult People | Leadership Skills for Tomorrow |
| Supervisor Development Training | Fraud and Criminal Investigations |
| Interviewing Skills for Managers/Supervisors | The Organizational Side of Prof. Development |
| The Cultural Side of Professional Development | The Power and Politics of Career Development |
| Quality and Productivity Improvement Process | The Professional Side of Professional Development |

SPECIAL SKILLS AND ABILITIES:

- Proficient in Microsoft Office, Excel, Access, PowerPoint, WordPerfect, QuickBooks and Project Management.
- Proficient in organizing presentations, strategies, meetings and activities to meet the specific goals of the organization.

AFFILIATIONS:

- National Association of Tax Preparers
- South Carolina Public Records Administrators (SCPRA)
- Association of Records Management Administrators (ARMA)
- Certified Public Manager's Association
- Agency Emergency Disaster Recovery Plan Team
- Volunteer Services for South Carolina Department of Juvenile Justice
- Mentor for Project GOAL at Keenan High School



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

Applicant must reside in Richland County.

Name: Judy Carter

Home Address: 128 Kempshire Blvd., Hopkins, SC 29061

Telephone: (home) 240-2419 (work) 929-6008

Office Address: 128 Kempshire Blvd, Hopkins, SC 29061

Email Address: judy@cheetahsgourmet.com

Educational Background: BA, Organizational Management, certified paralegal

Professional Background: County Ombudsman

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

Name of Committee in which interested: Business Service Center Appeals Board

Reason for interest: To become more involved and take an active approach in Richland County Business procedures.

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

Commission:

I am a small business owner and my job duties as an Ombudsman require I be fair and impartial.

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

Any other information you wish to give? _____

Recommended by Council Member(s): Norman Jackson + Kelvin Washington

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.

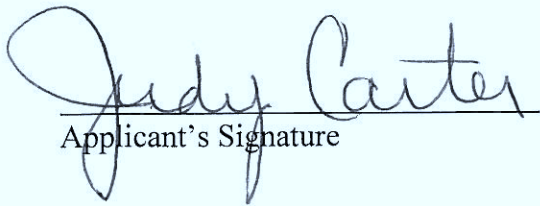
Yes _____ No _____

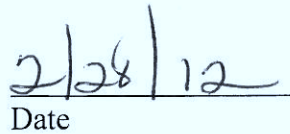
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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: _____


Applicant's Signature


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 | |

Richland County Council Request of Action

Subject

Music Festival Committee-2; applications were received from the following: Shirley R. Belton, 34 years of State service; and Tony White, Promotions and sales **[PAGES 88-93]**



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

Applicant must reside in Richland County.

Name: Shirley R. Belton

Home Address: 72 Inway Drive, Columbia, SC 29223

Telephone: (home) 803-788-4889 (work) 803-898-5688

Office Address: 301 Gervais Street, Columbia, SC 29201 72inway@bellsouth.net

Email Address: _____

Educational Background: BS Degree in Business Adm. from SC State University

Professional Background: 34 years of State service working with local governments.

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

Name of Committee in which interested: Music Festival Commission

Reason for interest: My main reason of interest is giving something back to my community. I have enjoyed loyal and courteous service from the county and would like to give back to my community in any way I can be of service.

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

I have a wealth of knowledge in planning and organizing functions of all kinds. I have worked with an organization, SCATT-South Carolina Association of Auditors, Treasurers and Tax Collectors, for most of my working career planning and organizing conferences and meetings.

Presently serve on any County Committee, Board or Commission? N/A

Any other information you wish to give? I'm presently secretary of my neighborhood association.

Recommended by Council Member(s): Val Hutchinson

Hours willing to commit each month: As many as needed.

CONFLICT OF INTEREST POLICY

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

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

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

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

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

Yes _____ *No* X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No X _____

If so, describe: _____

Shirley R. Belton
Applicant's Signature

February 24, 2012_____
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 | |



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Tony B. White

Home Address: 1117 Pineywoods RD Apt. 1B Columbia SC 29210

Telephone: (home) 917-561-7611 (work) 803-254-4000

Office Address: 2800 Two Notch Rd Columbia SC 29204

Email Address: fwwhite317@yahoo.com

Educational Background: MIDLANDS TECHNICAL COLLEGE

Professional Background: Promotions Marketing, SALES, Communications,

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

Name of Committee in which interested: MUSIC FESTIVAL BOARD

Reason for interest: (15 years) * Strong Background in Entertainment Industry, worked with 3 RIVERS MUSIC FESTIVAL

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: (3 Years) 15 years professional concert promoter, 3 years 3 Rivers music festival, founder of 'NappyFest' (cultural) Arts event

Presently serve on any County Committee, Board or Commission? N/A

Any other information you wish to give? * PEOPLE PERSONS, CHRISTIAN, PROFESSIONAL

Recommended by Council Member(s): SETH ROSE, Paul Livingston

Hours willing to commit each month: Flexible

CONFLICT OF INTEREST POLICY

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

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

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

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

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

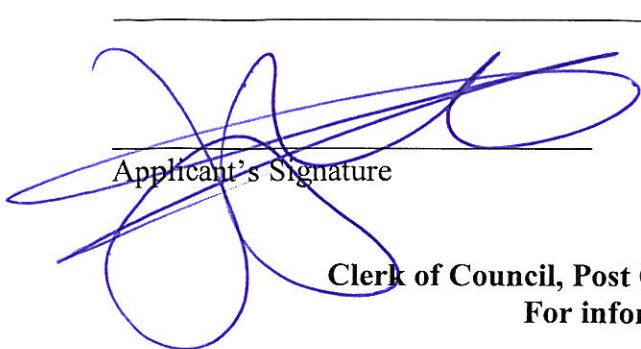
Yes _____ No

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes _____ No

If so, describe: _____


Applicant's Signature

02/15/2012
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 |

Richland County Council Request of Action

Subject

Advertising with other publications [**PAGES 94-95**]

MONIQUE WALTERS

From: Howard <HowardB@sc.rr.com>
Sent: Wednesday, January 18, 2012 9:02 AM
To: MONIQUE WALTERS
Subject: RE: Advertising with other papers...

Good morning Monique!!
Getting back to you with information on advertising for board members...

Both Free Times and NE News will run this information at no charge, as editorial content...

The Columbia Star will run at a discounted rate of right at \$13 per column inch, which is about half as expensive as The State...

I guess the only thing that I feel a little funny about would be taking the Free Times an NE News up on the no/charge offer and then paying other papers to run it...

Let me know what you think and give me a call if you'd like to discuss...

Thanks!!

Howard Buonasera
Buonasera Media Services
4124 East Buchanan Dr.
Columbia, SC 29206

www.buonaseramedia.com
803.463.3160 phone
803.790.7225 fax

From: MONIQUE WALTERS [<mailto:WALTERSM@rcgov.us>]
Sent: Wednesday, January 11, 2012 3:20 PM
To: HowardB@sc.rr.com
Subject: RE: Advertising with other papers...

Yes, I remember you looking into advertising in another section of the State...but since we don't want to pay much more we left it in the Legal Section.

If you can check with the Columbia Star and the Free Times, and other community papers I would really appreciate that. Circulation may be less at these papers, but perhaps citizens may look at the ads regarding community service in these.

And yes, we are looking for distribution in just Richland County.

Thank you!!

Monique Walters
Assistant to the Clerk of Council
2020 Hampton Street
Columbia, SC 29204
(803) 576-2068, fax (803) 576-2136
[*waltersm@rcgov.us*](mailto:waltersm@rcgov.us)

Richland County Council Request of Action

Subject

Reviewing Committee Qualifications [**PAGES 96-98**]

Boards and Committees with Special Requirements

Accommodations Tax Committee

State Law requires:

- Majority of the seven member committee come from the hospitality industry
- At least two member must be from the Lodging industry
- One member must represent cultural organizations

Airport Commission

- Two of the nine members must reside within one mile of the airport

Appearance Commission

- One member must be a landscape architect or landscaper
- One member must be a horticulturalist

Building Codes Board of Adjustments

- There must be a licensed electrician, architect, contractor, engineer, builder, plumber, and someone that handles gas
- The other four members must come from the fire protection industry

Business Service Center Appeals Board

- Three of the five members must be CPAs
- One member must be from the SC Bar Association
- One person must be from the business community
- Only one Richland County Employee can serve at a time

East Richland Public Service Commission

- All five members must reside or be electors of the district

Internal Audit Committee

o First Appointee

- Appointment must be a citizen of Richland County.
- Must have, at a minimum, Bachelor of Science (BS) degree in an accounting, a financial and/or a managerial discipline.
- Preference will be given to individuals with Certified Public Accountant (CPA) credentials (currently licensed in South Carolina)
- Preference will be given to individuals with at least ten or more years of experience in the accounting, finance and /or management professions of which must be in an upper management role.
- Appointment to be made by a majority vote of the County Council (per ordinance).
- Appointee will be required to sign a conflict of interest statement.
- Appointee will be required to sign a confidentiality agreement.

○ Second Appointee

- Must also be a citizen of Richland County.
- While no other qualifications are required for Appointment #2, preference may be given to individuals with some or all of the qualifications required for Appointment #1.
- Appointment to be made by a majority vote of the County Council (per ordinance).
- Appointment shall be for a one-year term, with up to three term renewals (per ordinance).
- Appointee will be required to sign a conflict of interest statement.
- Appointee will be required to sign a confidentiality agreement.

All board and committee member must be residents of Richland County

Richland County Council Request of Action

Subject

Amending that Resolution entitled "A Resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$32,000,000 of General Obligation Bonds of Richland-Lexington Riverbanks Parks District, South Carolina and to provide for the publication of the notice of such hearing" adopted on March 6, 2012, in order to alter the date on which such public hearing will be held **[PAGES 99-104]**

A RESOLUTION

AMENDING THAT RESOLUTION ENTITLED "A RESOLUTION CALLING FOR A PUBLIC HEARING TO BE HELD UPON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$32,000,000 OF GENERAL OBLIGATION BONDS OF RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT, SOUTH CAROLINA AND TO PROVIDE FOR THE PUBLICATION OF THE NOTICE OF SUCH HEARING" ADOPTED ON MARCH 6, 2012, IN ORDER TO ALTER THE DATE ON WHICH SUCH PUBLIC HEARING WILL BE HELD.

BE IT RESOLVED, by the County Council of Richland County (the "**County Council**"), the governing body of Richland County, South Carolina (the "**County**"):

WHEREAS, the County Council adopted a resolution entitled "A RESOLUTION CALLING FOR A PUBLIC HEARING TO BE HELD UPON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$32,000,000 OF GENERAL OBLIGATION BONDS OF RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT, SOUTH CAROLINA AND TO PROVIDE FOR THE PUBLICATION OF THE NOTICE OF SUCH HEARING" on March 6, 2012 (the "**March 6, 2012 Resolution**"), calling for a public hearing on the question of the issuance of general obligation bonds by the Richland-Lexington Riverbanks Parks District, South Carolina (the "**District**"), to be held on April 3, 2012;

WHEREAS, the County Council is minded to cancel, reschedule, or postpone the April 3, 2012 meeting of the County Council, and in order to provide for the public hearing called in the March 6, 2012 Resolution, desires to amend the March 6, 2012 Resolution as to the date of such public hearing only.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The County Council hereby amends the March 6, 2012 Resolution calling for a public hearing on the question of the issuance of not exceeding \$32,000,000 general obligation bonds of the District as to the date of such public hearing only; the public hearing previously called for April 3, 2012, shall now be held on April 17, 2012.

Section 2. Accordingly, a public hearing shall be held on the question of the issuance of not exceeding \$32,000,000 of general obligation bonds of the District in the County Council Chambers, Richland County Administration Building, 2020 Hampton Street, 2nd Floor, Columbia, South Carolina 29202, beginning at 6:00 p.m. on the 17th day of April, 2012. A Notice of Public Hearing substantially in the form attached hereto as Exhibit A shall be published once a week for three (3) successive weeks in *The State*, a newspaper of general circulation in the District. The first such publication shall not be less than sixteen (16) days prior to the hearing date.

Section 3. The aforesaid hearing shall be conducted publicly at the time and place above stated, and both proponents and opponents of the proposed bond issue shall be given a full opportunity to be heard in person or by counsel.

Section 4. Following the above aforesaid public hearing, the County Council will determine whether and to what extent the proposed bonds should be issued. If the County Council determines that the proposed bonds should be issued, County Council shall authorize the issuance of such bonds by ordinance, which ordinance may be given first and second readings prior to the aforesaid public hearing.

Section 5. The Chairman of the County Council is hereby authorized and empowered to take all necessary action to provide for the holding of the aforesaid public hearing in accordance with the provisions of Sections 6-11-810 *et seq.* of the Code of Laws of South Carolina, 1976, as amended.

DONE AT COLUMBIA, SOUTH CAROLINA, this 20th day of March, 2012.

RICHLAND COUNTY COUNCIL

(SEAL)

Chair

Attest:

Clerk of Council

NOTICE OF PUBLIC HEARING
ON THE PROPOSED ISSUE OF NOT EXCEEDING \$32,000,000
OF GENERAL OBLIGATION BONDS OF
RICHLAND-LEXINGTON RIVERBANKS PARKS DISTRICT

The County Council of Richland County (the “*County Council*”), the governing body of Richland County, South Carolina (the “*County*”), has determined that it may be in the interest of the Richland-Lexington Riverbanks Parks District, South Carolina (the “*District*”) to raise moneys to defray the costs of improvements to the facilities of the District, such facilities popularly known as Riverbanks Zoo and Garden, as follows:

- a. HVAC and energy management system upgrades;
- b. Parking lots and road systems repairs, improvements and extensions;
- c. Roof repairs and replacement;
- d. Refurbishment of gunite structures;
- e. Upgrade IT network;
- f. Emergency communication and video surveillance systems;
- g. Replacement of restrooms, gift shop and snack bar, and expansion of restaurant;
- h. Replacement of entryway and ticketing facilities;
- i. New children’s garden;
- j. Interactive animal demonstration area;
- k. New sea lion exhibit, and repair and replacement of other animal exhibits as necessary;
- l. Acquisition of buildings on Rivermont Drive;
- m. Renovation of canal fountain in the botanical garden; and
- n. Relocate tram stop and acquire additional tram cars

(collectively, the “*Improvements*”). It is estimated that the total cost of designing, constructing, renovating and equipping the Improvements will amount to approximately \$32,000,000. The Improvements consist of renovation and expansion of existing structures, construction of new facilities, and demolition of certain existing facilities to facilitate new construction.

Accordingly, the County Council has ordered a public hearing to be held upon the question of the issuance of such bonds in accordance with the provisions of Act No. 1189 enacted at the 1974 Session of the South Carolina General Assembly, as amended (the “*Enabling Act*”). Notice is hereby given that a public hearing will be held in the County Council Chambers, Richland County Administration Building, 2020 Hampton Street, 2nd Floor, Columbia, South Carolina 29202, beginning at 6:00 p.m. on the 17th day of April, 2012, on the question of the issuance of not exceeding \$32,000,000 general obligation bonds of the District (the “*Bonds*”), the proceeds of which will be expended for the purpose of defraying the costs of the Improvements.

For the payment of principal and interest of the Bonds as they respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied on all taxable property within the District ad valorem taxes in an amount sufficient to pay said principal and interest and to create such sinking fund. The Bonds would be issued to defray the cost of the Improvements and issuance costs. The Riverbanks Parks Commission, the governing body of the District, has advised County Council that the Improvements are

necessary and desirable for the continued safe and orderly operation of Riverbanks Zoo and Garden and the enhancement of its status as a leading recreational, educational and tourist attraction.

The aforesaid hearing shall be conducted publicly and both proponents and opponents of the proposed action shall be given full opportunity to be heard in person or by counsel. Following the hearing, the County Council shall, by ordinance, make a finding as to whether and to what extent the Bonds should be issued and may thereupon authorize the governing body of the District to issue the Bonds to the extent it shall be found necessary.

COUNTY COUNCIL OF RICHLAND COUNTY

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

I, the undersigned, Clerk of the County Council of Richland County (the "**County Council**"), the governing body of Richland County, South Carolina (the "**County**"), DO HEREBY CERTIFY THAT:

The foregoing constitutes a true, correct and verbatim copy of a resolution duly adopted by the County Council at a meeting duly called and held on March 20, 2012 (the "**Resolution**"), at which meeting a quorum of the County Council was present, and voted in favor of the adoption thereof.

The original of the Resolution is duly entered in the permanent records of said Council in my custody as such Clerk of County Council.

The Resolution is now of full force and effect, and has not been modified, amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the County, this ____ day of March, 2012.

(SEAL)

Clerk of County Council
Richland County, South Carolina

Richland County Council Request of Action

Subject

Report of the Regional Recreation Complex Work Session [**PAGES 105-113**]

a. \$20M Option [**ACTION**]

RICHLAND COUNTY COUNCIL



REGIONAL RECREATION COMPLEX COUNCIL WORK SESSION

**Council Chambers
2020 Hampton Street
March 14, 2012
4:00PM – 5:00PM**

- 1. Call to Order – Chairman Kelvin E. Washington, Sr.**
- 2. Adoption of Agenda**
- 3. Council’s Retreat Directives re: Regional Recreation Complex (Pages 2 – 4)**
- 4. Discussion re: \$36.6M, \$20M Options (Pages 5 – 8)**
- 5. Direction to Staff and/or Consultants [ACTION]**
- 6. Adjourn**

2012 Retreat Items re: Regional Recreation Complex

Approved by Council at the February 7, 2012 Council Meeting

Regional Recreation Complex

- Dedicate up to \$1M from the SCE&G settlement for the gas line relocation.
- Hold full council Workshop with Kahn Development team.
- Kahn Development team is to provide a \$20M project option.

The following information was provided at Retreat.

Regional Recreation Complex Update **Executive Summary**

COMPLETED TASKS

- **Work Authorization #1** - Scope was to review, confirm & modify (if necessary) the concept of a tournament park in Richland County.
- **Work Authorization #2** - Scope was to provide schematic civil engineering design (25% design) and associated documents.

NEXT TASKS

- **Work Authorization #3 (proposed)** - Scope is to complete all design (including regulatory approvals) and provide bid documents for the fields, infrastructure and associated support buildings.
- **Work Authorization #4 (proposed)** - Scope includes conceptual layout of the commercial tract, schematic design of indoor sports facility, and an outline of Public/Private Partnership opportunities.
- Council approved these Work Authorizations on November 1, 2011. Procurement staff is currently renegotiating the contract, per Council's directive. **[Update: Further direction is needed from Council regarding the \$20M option, which was a Retreat directive. If Council wishes to pursue the \$20M option, Work Authorizations #3 and #4 will need to be revised and approved by Council.]**

SUMMARY INFORMATION (current)

The following is an overview of key elements currently submitted to Richland County:

- **Project Budget**
 - \$36,600,000
 - includes construction, design & contingency
- **Project Schedule**
 - design phase - 8 months (after Work Authorization Notice to Proceed - NTP)
 - bid phase - 2 months
 - construction phase - 14 months
 - project close out - 2 months
 - Approximately 26 months total after Work Authorization NTP
- **MWDBE Participation**
 - Pre-Design & Design Phase = 26.7% (note = working on increase)
 - Future Phases = TBD

BUDGET INFO

| | |
|------------------------------|------------------|
| Amount reserved | \$5,000,000 |
| Amount paid prior to 6/30/11 | (225,804) |
| Amount paid since 6/30/11 | <u>(204,167)</u> |
| Remaining reserves | \$4,570,029 |

Third Reading of the FY 12 Budget – June 2, 2011

- Reserve \$1,072,954 for debt service for Regional Recreation Complex (Approximately \$15M Bond)
- HTax Account – includes use of designated fund balance of \$250,000 for Recreational Complex
- [Update: Council approved up to \$1M from the SCE&G Settlement for the gas line relocation.]

Kahn Team (Kahn, Stevens & Wilkinson, Enviro AgScience, BP Barber, Global AD&M, C Hill Development Company, LLC):

Work Authorization 1 = \$184,970 [PAID]

Work Authorization 2 = \$245,000 [PAID]

Work Authorization 3 = \$1,636,100 [Council approved 11-1-11; Procurement working on contract] **[Update: Further direction is needed from Council regarding the \$20M option, which was a Retreat directive. If Council wishes to pursue the \$20M option, Work Authorizations #3 and #4 will need to be revised and approved by Council.]**

Work Authorization 4 = \$613,300 [Council approved 11-1-11; Procurement working on contract] **[Update: Further direction is needed from Council regarding the \$20M option, which was a Retreat directive. If Council wishes to pursue the \$20M option, Work Authorizations #3 and #4 will need to be revised and approved by Council.]**

Total = \$2,679,370



PROJECT BUDGET

A Project Budget is an essential tool for any project. A Project Budget explains how much the project will cost, and typically provides a basis for financial approval. Once approved, the Project Budget provides a baseline of reference for managing the cost aspect of the project, which correlates directly to the success of the project.

Setting a Project Budget is not easy. Clients are much happier when the project comes in below budget than over it, so the Project Budget should be set high enough to cover all costs. However, setting a Project Budget too high can create sticker shock, which may delay or end the project. The ability to budget effectively is a very important part of the **M.B. Kahn Team** success.

The Project Budget developed in this work authorization is a refined version of the Project Budget developed in the previous work authorization. This refined version is approximately \$ 3 million less than the previous version. This cost reduction was accomplished through engineering efficiencies and investigations carried out in this work authorization.

The Project Budget herein consists of a one-page overall summary, supported by detailed estimates. Specifics of these elements are highlighted below:

Overall Summary

It is no surprise that one of the biggest issues in creating a Project Budget is interpretation. Our team's approach is to provide our client an Overall Summary that has sufficient information for a general understanding. Our Overall Summary is divided into categories that summarize the different components of the project. These categories include not only a breakdown of the construction costs, but also a breakdown of the non-construction costs that are typically found in every

project. The format of our Overall Summary explains allocation of the cost, and provides guidance in finalizing the development of the project.

Detailed Estimates

Cost estimating is not an exact science. However, our team strives for reliable project cost estimates so that projects can be delivered "within budget." To this end, project cost estimates must be prepared using a consistent and comprehensive methodology. Even with this consistent and comprehensive methodology, careful attention is needed to ensure a quality estimate. Our cost estimators research, compare and, above all, use their professional judgment to prepare a quality cost estimate with the information available. The Detailed Estimates prepared herein are a result of:

- identifying specific components of the project,
- performing detailed quantity surveys (when possible),
- itemizing features that may be asked for later, and
- anticipating future market values.

The **M.B. Kahn Team** believes that making an extra effort in establishing and communicating a Project Budget is beneficial to all.

Richland County Council Request of Action

Subject

Report of the Transportation Work Session [**PAGES 114-150**]

- a. Direction to Staff [**ACTION**]



Richland County Council Transportation Work Session

**March 14, 2012
Council Chambers
5:00 pm – 7:00 pm**

Agenda

Call To Order: Honorable Kelvin Washington, Sr.

- 1. CMRTA Presentation: Dr. Robert Schneider (Pages 2 – 5)**
- 2. Items Forwarded from the 2012 Council Retreat**
 - a. Chamber of Commerce Correspondence re: Transportation Sales Tax (Pages 6 - 8)
 - b. FY 13 CMRTA Funding Discussion
 - c. Capital Projects Sales Tax (Pages 9 – 19)
 - d. Transportation Sales Tax (Pages 20 – 27)
 - e. List of Transportation Projects that can be done using a 7 year and 10 year period rather than 25 years [Manning] (Pages 28 – 36)
- 3. Directives to Staff**

Adjourn

To: Richland County Government

From: Dr. Robert A. Schneider, Executive Director

Re: FY2012 & FY2013 Financial Status Update

Date: March 7, 2012



Introduction:

As part of the Central Midlands Regional Transit Authority's efforts to establish funding stability, we are presenting to each of our funding partners a description of our current FY2012 financial status and FY2013's anticipated financial picture. The purpose is three-fold:

- 1) Present a brief narrative of critical issues facing CMRTA, especially in terms of funding structures.
- 2) Outline the expected impact for on-street transit services and the priorities & opportunities for long-term system advancement.
- 3) Re-frame CMRTA's funding needs vs. past funding structures

1. Narrative of Critical Issues:

Events of Fiscal Year 2011 (October 1, 2010 – September 30, 2011):

- CMRTA's funding gap, and the subsequent crisis facing the organization since October 2012 is the direct result of the loss of \$2.5M of annual SCANA funds.
- The funds expired on Sept 30, 2010 with no contribution for FY2011. A ballot referendum to fund transportation in November 2010 would have filled this gap; however, the referendum was unsuccessful and the budget gap remained.
- No additional funds were identified in Spring of 2011 to address the shortfall and in Summer 2011, CMRTA was faced with its first financial crisis: system shut-down or assistance from its funding partners.
- In Summer/Fall 2011, an IGA between the core stakeholders addressed the FY2011 emergency and solidified the FY2012 contributions.

Events of Fiscal Year 2012 (October 1, 2011 – September 30, 2012):

- CMRTA began FY2012 with a projected budget shortfall of \$2.5M.
- Staff proposed a 40% service reduction to bridge the funding gap for implementation in October 2011.
- Expected board composition and managerial changes delayed such decisions until January 2012, at which point the release of existing grant match funds from the City of Columbia (\$618K) and a General Fund contribution from Richland County (\$775K) prevented more severe cuts (as much as 65%). Each is designated as "one time" money.
- The combined infusion of financial support reduces the funding gap to \$1.1M

- CMRTA must plan its future with only the consistent funding mechanisms available, rather than continuing existing service with “hopes” that funds “might” come available.
- Board and Staff are preparing a **balanced budget service reduction plan** to address the current \$1.1M shortfall and the \$2.5M shortfall that resets October 1, 2012. This plan will be presented to City & County councils after Board action, per the IGA process.

LAYOUT AND EXPLANATION OF REVENUES

| Planned Contributions from City/Counties for Fiscal Year 2012 (July 2011 – June 2012) <i>Based on Intergovernmental Agreement</i> | | | | | |
|---|--------------------|--------------------|--------------------|--------------------|--------------------|
| Funding Partner | Quarter 1 | Quarter 2 | Quarter 3 | Quarter 4 | Annual Total |
| Richland County | \$417,498 | \$417,498 | \$417,498 | \$417,498 | \$1,669,992 |
| City of Columbia | \$950,000 | \$950,000 | \$950,000 | \$950,000 | \$3,800,000 |
| Lexington County | \$25,200 | \$25,200 | \$25,200 | \$25,200 | \$100,800 |
| Total | \$1,392,698 | \$1,392,698 | \$1,392,698 | \$1,392,698 | \$5,570,792 |

Due to the Authority having a different year-end than the municipalities through which they receive funds, the municipalities’ fiscal year 2012 first quarter payments (July – September) that are made to the Authority are actually budgeted and received in the Authority’s fourth quarter of fiscal year 2011. This lapse will be eliminated in the Authority’s current fiscal year, as they have decided to adopt a June 30th fiscal year, which will align with the municipalities through which funds are received.

CMRTA Fiscal Year 2012

Oct – Dec 2011

Jan – Mar 2012

Apr – Jun 2012

Jul – Sept 2012

City/County Fiscal Year 2012

Jul – Sept 2011

Oct – Dec 2011

Jan – Mar 2012

Apr – Jun 2012

2. Impact for On-Street Service, Key Priorities & Opportunities

For the Board of Directors and CMRTA Staff, revitalizing the system begins with establishing a consistent level of service under a balanced budget while positioning the organization to seize future opportunities. This is achieved by adjusting current service levels toward a balanced budget for both FY 2012 and FY 2013 with known and stable funding sources.

Staff, with Board of Directors support, has developed a strategic approach for evaluating and adjusting services under the following priorities:

- | | |
|--|----------------------------------|
| A.) Holidays | D.) Route/Service Redundancy |
| B.) Weekends | E.) Individual Route Performance |
| C.) Hours of Operation/Span of Service | |

Service changes based on these strategic priorities will balance the FY2012 & FY2013 budgets and eliminate the funding gaps. Most important, **IT REFLECTS A \$3.6M REMOVAL OF ON-STREET SERVICES—nearly 60,000 service hours—FOR THE REGION OVER THE NEXT 17 MONTHS.** This new level of service, along with continued financial support from CMRTA funding partners, will allow a continued long-term transit operation, until a dedicated source of funding is available.

Priorities & Opportunities: CMRTA staff has developed what they feel are the top three priorities needed for the transit system. Each item will require local funding in order to be realized.

1. Branding / Marketing (\$25K) – Our system needs an extensive overhaul to make it user-friendly and enticing to new riders. An improved website, new logo/system name, and innovative route maps would go a long way in achieving this goal.
2. Smaller Vehicles (\$120K) – The transit system has long been criticized for the size of vehicles operating in the Midlands. Staff would recommend purchasing smaller vehicles that operate on compressed natural gas, increasing the match by \$32K.
3. Increased Service on Major Transportation Corridors (cost variable) – Instead of continuing to operate the current service as is, staff would suggest reducing or eliminating low performing routes in order to increase service and/or frequency on routes that are the main access corridors throughout the Midlands.

Missed Opportunities: CMRTA, and therefore the region, has missed out on several key opportunities due to a lack of long-term dedicated funding. Those opportunities include:

- Purchase of smaller buses (no matching funds)
- CNG station/vehicles (no matching funds)
- State of Good Repair (no matching funds)
- JARC (must be able to continue service after initial federal funding goes away)
- New Freedoms (must be able to continue service after initial federal funding goes away)
- Existing grant line items requiring matching funds:
 - X210: Transit Technology Hardware (\$47,500 available w/ \$9,500 local match needed) & Software (\$102,500 available w/ \$20,500 local match needed)
 - X247: Bus Stop Signage (\$536,692 available w/ \$107,338 local match needed) & replacement buses (\$1,311,482 available w/ \$222,592 local match needed)

3. Stabilized Funding for the CMRTA and Transportation in the Midlands Region

The minimum planned contributions of CMRTA's funding partners for FY2012 (see table above) must continue for FY2013 if mass transit service is to survive in the Midlands. Without the continued financial contributions outlined in the IGA, the CMRTA will have to reduce services below the 40% mark—for every \$300K in reduced funding, it removes 28 fixed route buses and 14 DART vans (for persons with disabilities) from service for 1 hour for the entire fiscal year.

The CMRTA Board and Executive Director work in concert to plan, organize and implement services, as funded by the local governments. The level of services within the Midlands is directly connected to the financial support from its elected leaders—it is a causal relationship. Under this scenario, **any reduced funding will create reduction in service**, as 93% of all funding is for on-street and associated operational programs: only 7% of the current CMRTA budget is considered administrative and overhead.

As a result of the \$1.1M and \$2.5M funding gaps, for FY2012 & FY2013 respectively, CMRTA & VEOLIA staff will recommend to its Board of Directors at its March 14, 2012 meeting:

1. Elimination of service on Memorial Day & Labor Day
2. Elimination of service on Sundays
3. Reduction of Saturday Services with only 7 routes on an 11-hour span of service.
4. Ending Mon- Fri Evening services by 7pm on most routes (no service after 8pm)
5. Consolidation of 4 Weekday Routes into 2 Routes (Rosewood & Colonial Heights; Colony Apts & Edgewood)
6. Elimination of 3 Routes (Village at Sandhill; Forest Dr—B Segment on Faraway Dr.; Crosstown—all segments)
7. Elimination or Reduction of DART services to match all fixed route service changes
8. **Introduction of a 1-day unlimited-ride pass (\$3.50) to foster increased ridership, expand revenues, improve access to the system for new riders and minimize the long-term internal costs related to fare-collection.**
9. Implementation beginning Monday, April 30, 2012 as the new service baseline.

This 40% service reduction is necessary to balance the CMRTA budget on an annual basis.

CMRTA is requesting each of its funding partners:

1. **Maintain its existing funding commitments**—not one-time money—but the funding from programs such as franchise fees, vehicle fees or general fund line-items to prevent service reductions from surpassing 40%.
2. **Understand this reduction begins in May 2012 remains until additional funding is secured. Further reductions may be required** as costs increase due to the need to replace aging vehicles, growing health and labor costs as well as a dynamic fuel market.
3. **Examine the value of mass transit services to the region and consider increasing its stabilized funding amounts** through existing budgets or other mechanisms.
4. **Examine key opportunities for combined synergies and partnerships**, such as match funds for unique opportunities federal transit grants.



GREATER COLUMBIA CHAMBER OF COMMERCE

January 19, 2012

Kelvin Washington
Chairman, Richland County Council
2020 Hampton Street
Columbia, SC 29204

Dear Chairman Washington and Members of Council:

It has been over 14 months since the narrow defeat of the Richland County Special Sales and Use Tax ballot referendum, or “the Penny,” to invest in desperately-needed transportation infrastructure. In that time, the Greater Columbia Chamber of Commerce and the business community have been working side by side with local leaders and key stakeholders to see that transportation remains at the forefront of our county's priorities.

We have made great progress. The Central Midlands Regional Transit Authority has been reformed and reorganized with a new governing board and a new executive director that are moving public transportation in the right direction. Their financial records are clean, their fiscal house is in order and their books are open, transparent and accountable. Yet the transit authority, which supports the needs and aspirations of our community and helps ensure a greater economic future and quality of life for our citizens, remains severely underfunded.

Even with new leadership, our buses are running on fumes. Our infrastructure is crumbling. We are struggling to achieve sustainable growth and plan for new growth. Wasted opportunities for expansion are costing us jobs and money. Congested roadways in desperate need of widening and repair are leaving commuters stuck in traffic gridlock. The lack of bicycle and pedestrian pathways is putting lives in danger every day.

Advancing Business *Together*

930 Richland Street | PO Box 1360 | Columbia, SC 29202 | 803.733.1110 | 803.733.1113
www.columbiachamber.com

We are a long way from where we need to be. We lack sustainable funding for our public transit system. We lack sustainable funding for making repairs and improvements to our vital transportation network. And we lack sustainable funding for opening up numerous areas of the county to economic development.

Without long-term funding to fix our transportation problems, we face an uncertain future and put at great risk our opportunity to compete in the future.

A thriving transportation network means a thriving community. A thriving transportation network is at the very heart of job creation and economic growth. A thriving transportation network is our path to lasting prosperity.

But we can't have a thriving community, we can't maximize economic growth, and we can't achieve lasting prosperity without a thriving transportation network.

No issue is more important to the future of our community than investing in sustainable, competitive infrastructure.

That is why we are asking you to consider putting the Penny referendum on the 2012 General Election ballot.

The Penny is our only option. It is a cooperative community plan that is responsible, transparent, and accountable. It is an investment in our future. And it represents our last hope for saving our buses, improving our roads and opening up our county to lasting economic prosperity.

The Chamber remains committed to educating voters on the necessity of funding transportation in the Midlands. We have made improving transportation our mission and we will not rest until that mission is achieved. We will dedicate whatever resources we can to ensuring that if the Penny is placed on the ballot, it is successful.

Just because something may seem difficult doesn't mean it shouldn't be done. This issue is too substantial, too honorable and too fundamental to our community's future for us to back down now. We must face this challenge head on and do what is right. The hard-working men and women of this community are depending on it.

Wanting a better transportation system simply isn't enough. We must take action. The business community stands united in urging County Council to create a viable ballot referendum and let the voters decide if our future is worth a penny. The people of Richland County deserve the right to vote on this extremely important issue.

It will take all of us, working together, to bring about the change we so desperately need. Will you help us lead that effort?

We thank you for your continued commitment to Richland County and for your support for improving transportation in the Midlands.

Sincerely,



Mike Brenan
Chair, Greater Columbia
Chamber of Commerce



Ike McLeese
President, Greater Columbia
Chamber of Commerce



Funding Options

| Type of Funding | Funding Use | Constraints/ Advantages & Disadvantages | Experience in Other SC Counties and States | How is it implemented | Revenue Yield (Based on CMCOG, unless indicated otherwise) |
|------------------------------------|--|---|---|--|--|
| Sales Tax | | | | | |
| Local Option Sales Tax | No restriction | Limited to 1% increase. Already there is a 1% LOST that being used for property tax relief. No limit duration. Strong revenue potential. Tied to economic development and condition Already being used in many SC counties. Same as the above LOST. | 28 of 46 counties in SC | local referendum during general election | 1% increase is estimated to generate between \$50mill and \$60mill per year. |
| Capital Project Sales Tax | roads, bridges, water, sewer, capital projects for transit | Same as the above LOST. Levied for specific projects as approved by voters. Maximum duration is seven years but it is renewable. Limited application for transit because majority of transit expenses are operations related | 11 counties in SC | same as above | same as above |
| Transportation Authority Sales Tax | roads, bridges, and transit | Same as the above LOST. This tax could be levied for up to 25 years Available for transit expenses and operations. | Saufort, Charleston, Dorchester counties in SC | same as above | same as above |
| Property Tax | | | | | |
| Property Tax | roads, bridges, and transit | Needs referendum and voter approval. No direct connection to transportation. Competition with school districts and other needs. Generates substantial revenue. Stable and tied to property value increases over time. | Transit systems in Seattle & Minneapolis receive financial support from property tax. Minnesota revoked property tax for transit to pay for property tax relief. They are now using state level motor vehicle sales tax | popular vote through local referendum | 1 mill in Richland County generated \$1.16 million in 2006. |
| Special Assessment District | roads, water, sewer, drainage | Limited revenue because of smaller area/ district - Low revenue yield Competition with school districts Complex to administer | | Local referendum | Depends on the size of the area, existing and planned use |

Richland County Transportation Study



| Type of Funding | Funding Use | Constraints/ Advantages & Disadvantages | Experience in Other SC Counties and States | How is it Implemented | Revenue Yield (Based on CMC OG, unless indicated otherwise) |
|-------------------------------|---|--|---|-----------------------|---|
| Tax Increment Financing (TIF) | roads, sidewalks, lighting, parks | Tied to economic development. Assumes that property value increases. Limited revenue because of smaller area/district. Complex to administer. Requires legislation changes/water approval. | Columbia's Vista district. Proposed mixed-use development in Mecklenburg Co., NC | Local referendum | Depends on the size of the area, existing and planned use. |
| Development Agreements | roads, water, sewer, drainage | Usually developers provide in-kind service, ROW contribution, etc. Limited revenue. Directly tied to development. | | Local referendum | Depends on the size of the area, existing and planned use. |
| Development Impact Fees | roads, water, sewer, drainage, schools, fire stations | Opposition from developers. Low revenue yield. Difficult to implement. | San Francisco Municipal Rail used impact fee to cover operating & some capital expansion (TCRP Report 31) | Local referendum | Depends on the size of the area, existing and planned use. |
| Other Taxes/ Funding | | | | | |
| Local Hospitality Tax | roads to tourist attractions | Tied to economic environment. Usually successful in tourist areas. Limited application for transit services. | 22 counties in SC | Local referendum | 2% in Richland County generated \$3.8 mill in 2005 |
| Local Accommodation Tax | roads to tourist attractions | Tied to economic environment. Usually successful in tourist areas. Limited application for transit services. Law allows up to 3%, which is in place in Richland | 24 counties in SC | Local referendum | 3% in Richland County generated \$450,000 in 2005 |

Richland County Transportation Study



| Type of Funding | Funding Use | Constraints/Advantages & Disadvantages | Experience in Other SC Counties and States | How is it Implemented | Revenue Yield (Based on CMCOG, unless indicated otherwise) |
|---|-----------------------------|--|---|-----------------------|---|
| Franchise Fees | county/city general funds | Not a steady source of revenue. Relies on economic growth in the County. Exists in Richland and other SC counties. | Exists in Richland County and others in SC | Local referendum | Columbia = \$4.5 million in 1998-7 Richland County = \$1.7 million |
| Business License Fees | county/city general funds | Not a steady source of revenue. May draw opposition from business community. Impacts economic growth. | Exists in Richland County and others in SC | Local referendum | Richland County generated \$5.3 million in 2005. |
| Vehicle registration fee "Road Maintenance Fee" | roads, bridges, and transit | There is already a vehicle fee in Richland. Additional "fee" was implemented for two years for transit's for stop gap measure. Related to road use but not transit. | Chesterfield, Clarendon, Colleton, Florence, Greenville, Lancaster, Laurens, Marion, Marlboro, Richland, Williamsburg | Local referendum | \$15 fee in Richland County generated \$3.6 million in 2005. |
| Parking Tax | roads | Stable source but low revenue yield. | | | \$1 monthly would generate \$240,000 and \$1 weekly would generate \$1M. |
| Environmental Levies | roads, side-walks, trails | Need legislative approval Stable source but low revenue yield. | | | Not available |
| Tolls | roads, bridges | System not in place - No toll roads in Richland Legislation already in place Experience in South Carolina Potential long-term solution as roads keep getting congested. | | State, local | Project specific - generated tolls are used towards paying cost of the project. |
| Auto Rental Excises Tax | roads, trails, sidewalks | Low revenue yield. Not stable. Impacted by slow economy. | | legislative approval | Not available |



| Type of Funding | | Funding Use | Constraint Advantages & Disadvantages | Experience in Other SC Counties and States | How is it Implemented | Revenue Yield (Based on CMCOG, unless indicated otherwise) |
|--------------------------|-------------------------------|---|--|---|---|---|
| FTA Funding | | Transit capital expenditure, some operating | Very competitive. Requires local match, usually a dedicated source of revenue. Potential for long term transit planning. | | State and local participation FTA ranks projects from across the country. | Varies by size of project and local match. |
| FINANCING OPTIONS | | | | | | |
| TIFIA Loans | roads, bridges, transit | roads, bridges, transit | Large projects only (\$15 M for ITS and \$50 M for others). Investment grade studies needed. | TIFIA loan was used for Cooper River Bridge. Portion of the Charleston County's hospitality fee was used as one of the many sources to secure the loan. | | Accessing these funding sources require a steady stream of local revenue as matching funds. Revenue potential is dependent on the local match, project size, and borrower risk and credit rating. |
| SC Infrastructure Bank | roads, bridges, transit | roads, bridges, transit | Project value of more than \$100M. Not a source of new money. Need to have local match (30%) as revenue stream. | Exists in some states, including SC. | | |
| Section 129 Loans | transportation infrastructure | transportation infrastructure | Need dedicated source of revenue | None | | |
| GARVEEs | | | This is NOT new funding. Used for projects that are eligible for Federal grants. | None | | |
| PPP with Equity | | | Private ownership –and risk distributed. Transfers control away from the government. | little experience in the USA. | | |



Local Option Taxes Imposed by Counties in South Carolina

| County | Local Accommodations Tax - % Imposed | Local Hospitality Tax - % Imposed | Capital Project Sales Tax / Use | Local-Option Sales Tax / % for Property Tax Rollback | Sales Tax/Toll for Transportation | Other Local Taxes (Special Legislation) |
|--------------|---|--|--|--|-----------------------------------|---|
| Abbeville | No | No | No | Yes - 71% | No | |
| Aiken | Entire county area - 1% | No | Yes - credit, municipal projects (imposed 05-01) | No | No | |
| Allendale | Entire county area - 2% | No | No | Yes - 100% | No | |
| Anderson | 3% for - entire county area | No | No | No | No | |
| Bamberg | No | No | No | Yes - 71% | No | |
| Barnwell | No | No | No | Yes - 71% | No | |
| Beaufort | Urban/revitalized areas only - 3%; City of Beaufort - 1.5%; Hilton Head Island - 2.5% | City of Beaufort & Hilton Head - 1%; Unincorporated areas only - 2% | No | No | Yes - 1% - Passed 11/06 | |
| Beaufort | Entire county area - 2% | No | No | Yes - 100% | No | |
| Calhoun | No | No | No | Yes - 71% | No | |
| Charleston | Entire county area - 2%; City of Charleston - 2% (4% total); Mt. Pleasant 1% (3% Total); North Charleston 1% (3% Total); Isle of Palms - 1% (3% Total); Folly Beach - 1% (3% Total) | City of Charleston - 1%; 2% if alcohol served in the establishment; North Charleston - 1%; 2% if alcohol served in the establishment; Mt. Pleasant - 2%; | No | Yes - 100% | Yes - 1% - Passed 11/2/04 | |
| Charleston | No | No | No | No | No | 1% schools |
| Chester | No | No | Failed 5-00; Failed 11/2/04 | Yes - 100% | No | |
| Chesterfield | No | No | No | Yes - 100% | No | 1% schools |
| Clarendon | Entire county area - 3% | Manning - 1% | No | Yes - 100% | No | 1% schools |
| Colleton | Entire county area - 3% | Entire county area - 2%; Hartsville - 2% | No | Yes - 71% | No | |
| Darlington | No | Hartsville - 2% | No | Yes - 100% | No | 1% schools |
| Dillon | No | No | Yes - capital facilities (imposed 5/-03) | Yes - 71% | No | |
| Dorchester | Entire county area - 3%; Summerville - 1% (3% total) | No | No | No | Yes - 1% - Passed 11/04 | |
| Edgefield | No | No | No | Yes - 71% | No | |

Richland County Transportation Study



| County | Local Accommodations Tax - % Imposed | Local Hospitality Tax - % Imposed | Capital Project Sales Tax / Use | Local Option Sales Tax / % for Property Tax Rollback | Sales Tax/Toll for Transportation | Other Local Taxes (Special Legislation) |
|------------|---|--|--|--|-----------------------------------|---|
| Fairfield | No | No | No | Yes | No | |
| Florence | Entire county area - 3% | City of Florence | Yes - roads (imposed \$1/07) | Yes - 100% | No | |
| Georgetown | Unincorporated areas only - 3% | Unincorporated areas only - 2% | No | No | No | |
| Greenville | Entire county area - 3%; Spartanburg - 3% | Unincorporated areas only - 2%; Piedmont Inn - 2%; Spartanburgville - 2% | No | No | No | |
| Greenwood | City of Greenwood - 2% | Richland County Area - 2% | Yes - library jobs project (imposed \$1/07) | No | No | |
| Hampton | No | No | Yes: (imposed \$/03) | Yes - 71% | No | |
| Horry | Entire county area - 1.5%; Unincorporated areas only - 2.5% (4% total) | Entire county area - 1.5%; Unincorporated areas only - 2.5% (4% total) | Yes - roads (imposed \$/1/07) | No | No | |
| Jasper | Unincorporated areas only - 1.5% | Unincorporated areas only - 1% | Ended 12-02 | Yes - 71% | No | 1% school |
| Kershaw | Entire county area - 1.5% | Marble Hill - 2%; Pickens - 2% | No | Yes - 100% | No | |
| Lancaster | 3rd Newby area only - 200% | No | No | Yes - 11% | No | |
| Laurens | No | City of Lancaster - 2% | No | Yes - 100% | No | |
| Lee | No | City of Laurens - 1%; City of Clinton - 1% | No | Yes - 71% | No | 1% school 1% schools |
| Lexington | Entire County Area - 3% | City of Lexington - 2% - MAYLAND | No | No | No | |
| Marion | No | City of Marion - 2% | No | Yes - varies | No | |
| Mauldin | Entire county area - 3% | City of Summerville | No | Yes - 71% | No | |
| McCormick | No | City of Newberry | No | Yes - 71% | No | |
| Newberry | Entire county area - 3%; (Note: City of Seneca - 1.5%) | City of Seneca - 2% | Yes - water, sewer, recreation, hospital (voted to extend 11/2/04) | No | No | |
| Oconee | No | City of Seneca - 2% | No | No | No | |

Richland County Transportation Study



| | No | Yes - voted to extend 11/2/04 | Yes - 100% | No | No |
|--------------------|---|---|------------|----|----|
| Orangeburg | No | | | | |
| Pickens | Entire county area - 1% | No | Yes - 100% | | |
| Richland | Unincorporated area only - 3%; Columbia - 3% | City of Columbia - 2%; City of Easley - 1%; City of Pickens - 2%; Unincorporated area only - 2%; Columbia - 2%; Forest Acres - 2%; Arcadia Lakes - 2%; Birchwood - 2%; Enoree - 1%; Lenoir - 1% | Yes - 100% | | |
| Saluda | No | No | Yes - 100% | | |
| Spartanburg | Unincorporated area only - 3% | Entire County Area - 2%; City of Spartanburg - 2% | No | | |
| Sumter | Unincorporated area only - 3% | Unincorporated area only - 2%; City of Sumter - 2% | Yes - 100% | | |
| Union | * | * | No | | |
| Wilkesburg | No | No | Yes | | |
| York | Unincorporated area only - 3%; City of Rock Hill - 3% | City of York - 2%; City of Rock Hill - 2% | No | | |

SUMMARY OF CAPITAL PROJECT SALES TAX ACT
(Section 4 -10-300 et seq., Code of Laws of South Carolina, 1976, as amended)

Subject to a successful referendum, a one percent sales tax may be imposed for up to eight (8) years or until the amount of tax revenue specified in the referendum question has been collected.

Tax revenue may be spent directly on projects or may be used to pay debt service on bonds issued to fund projects.

Steps to be Taken to Impose Tax

1. *Creation of Commission*

County Council must authorize the creation of a commission with six members, all of which must be residents of the County. The County appoints three members. Municipalities within the County appoint three members subject to a statutory formula as follows:

- (a) Population of all municipalities within the county, as determined by the most recent United States census, must be divided by three, the result being an apportionate average.
- (b) The respective population of each municipality in the county must be divided by the apportionate average to determine an appointive index.
- (c) Each municipality in the county appoints a number of members to the commission equal to the whole number indicated by their appointive index. However, no single municipality may appoint more than two members to the commission; unless there is only one municipality in the county, and in such case the municipality is entitled to three appointments to the commission.
- (d) When less than three members are selected to the commission in accordance with the prescribed appointive index method, the remaining member or members must be selected in a joint meeting of the commission appointees of the municipalities in the county. The member or members must be chosen from among the residents of the municipalities in the county that before this time have not provided a representative for the commission.
- (e) In the event no municipality is entitled to appoint a member to the commission pursuant to the formula in subitem (c) of this subsection, the municipality with the highest appointive index must be deemed to have an appointive index of one.

When the governing body of any county creates a commission, it must be created in accordance with the procedures specified above and only upon the request of the governing body of the county. If within thirty days following the adoption of a resolution to create the commission, one or more of the municipalities fails or refuses to appoint their proportionate number of members to the commission, the county governing body must appoint an additional number of members equal to the number that any such municipality is entitled to appoint. A vacancy on the commission must be filled in the manner of the original appointment.

Based on the required formula above, we believe the three members of the commission would be appointed as follows:

| | |
|---|-----------------|
| Total number of residents in the incorporated municipalities of Richland County - | 154,436 |
| | <u> ÷3</u> |
| Apportionate Average | 54,179 |

The appointive index for the top three municipalities based on population would be as follows:

City of Columbia – 2.39 based on population of 129,273 ÷ 54,179;
City of Irmo – 0.20 based on population of 11,097 ÷ 54,179; and
City of Forest Acres – 0.19 based on population of 10,351 ÷ 54,179.

Each municipality is to appoint a number of members of the Commission equal to the whole number indicated by its appointee index. However, no municipality may appoint more than two members. Under the formula, the City of Columbia would appoint two members.

Since no other municipality has a whole number as to its appointee index, the third municipality member is appointed by the two municipality appointees from Columbia. The third member so appointed must reside in a municipality in the County which did not appoint a member. In other words, the third member must live in a municipality other than the City of Columbia.

2. *Enactment of Ordinance*

The sales and use tax authorized by County Council must be imposed by enacting an ordinance of the county containing the ballot question formulated by the Commission as well as the following:

(1) the purpose for which the proceeds of the tax are to be used including the following types of projects:

- (a) highways, roads, streets, bridges, and public parking garages and related facilities;
- (b) courthouses, administration buildings, civic centers, hospitals, emergency medical facilities, police stations, fire stations, jails, correctional facilities, detention facilities, libraries, coliseums, educational facilities under the direction of an area commission for technical education, or any combination of these projects;
- (c) cultural, recreational, or historic facilities, or any combination of these facilities;
- (d) water, sewer, or water and sewer projects;
- (e) flood control projects and storm water management facilities;
- (f) beach access and beach renourishment;
- (g) jointly operated projects of the county, a municipality, special purpose district, and school district, or any combination of those entities, for the projects delineated in subitems (a) through (f) of this item;
- (h) any combination of the projects described in subitems (a) through (g) of this item;

(2) the maximum time, in two year increments not to exceed eight years from the date of imposition;

(3)(a) if the county proposes to issue bonds to provide for the payment of any costs of the projects, the maximum amount of bonds to be issued, whether the sales tax proceeds are to be

pledged to the payment of the bonds and, if other sources of funds are to be used for the projects, specifying the other sources;

(b) the maximum cost of the project or facilities or portion of the project or portion of the facilities, to be funded from proceeds of the tax or bonds issued as provided in this article and the maximum amount of net proceeds expected to be used to pay the cost or debt service on the bonds, as the case may be; and

(4) any other condition precedent, as determined by the commission, to the imposition of the sales and use tax authorized by this article or condition or restriction on the use of sales and use tax revenue collected.

(B) When the tax authorized by this article is imposed for more than one purpose, the enacting ordinance must set forth the priority in which the net proceeds are to be expended for the purposes stated. The enacting ordinance may set forth a formula or system by which multiple projects are funded simultaneously.

3. Conducting the Referendum

Upon receipt of the ordinance, the county election commission must conduct the referendum on a general election day on the question of imposing the sales and use tax in the area of the county that is to be subject to the tax. Two weeks before the referendum the election commission must publish in a newspaper of general circulation the question that is to appear on the ballot, with the list of projects and the cost of the projects. If the proposed question includes the use of sales taxes to defray debt service on bonds issued to pay the costs of any project, the notice must include a statement indicating that principal amount of the bonds proposed to be issued for the purpose and, if the issuance of the bonds is to be approved as part of the referendum, stating that the referendum includes the authorization of the issuance of bonds in that amount. This notice is in lieu of any other notice otherwise required by law.

The referendum question to be on the ballot must read substantially as follows:

“Must a special one percent sales and use tax be imposed in (county) for not more than (time) to raise the amounts specified for the following purposes?

(1) \$ _____ for _____

(2) \$ _____ for _____

(3) etc.

Yes []

No []”

If the referendum includes the issuance of bonds, the question must be revised to include the principal amount of bonds proposed to be authorized by the referendum and the sources of payment of the bonds if the sales tax approved in the referendum is inadequate for the payment of the bonds.

All qualified electors desiring to vote in favor of imposing the tax for the stated purposes shall vote “yes” and all qualified electors opposed to levying the tax shall vote “no”. If a majority of the votes cast are in favor of imposing the tax, then the tax is imposed as provided in this article and the enacting ordinance. A subsequent referendum on this question must be held on the date

prescribed in subsection (C). The election commission shall conduct the referendum under the election laws of this State, mutatis mutandis, and shall certify the result no later than November thirtieth to the county governing body and to the Department of Revenue. Expenses of the referendum must be paid by the governmental entities that would receive the proceeds of the tax in the same proportion that those entities would receive the net proceeds of the tax.

Upon receipt of the returns of the referendum, the county governing body must, by resolution, declare the results thereof. In such event, the results of the referendum, as declared by resolution of the county governing body, are not open to question except by a suit or proceeding instituted within thirty days from the date such resolution is adopted.

4. Possible Timeline

Below is a possible procedural timeline. Pursuant to State law, the ordinance must be enacted and the ballot question provided to the Richland County Election Commission not later than August 15th.

RICHLAND COUNTY CAPITAL PROJECT SALES TAX

POSSIBLE TIMELINE

| <u>Date</u> | <u>Event</u> |
|----------------------|--|
| March 20 | Adopt Resolution to Create Commission |
| By April 20 | All appointments to Commission must be made |
| May | Commission meetings; consider projects and draft ballot question |
| June 5 | First reading of ordinance |
| June 19 | Second reading of ordinance and public hearing |
| July 10 or 17 | Third reading of ordinance |
| By noon on August 15 | Ballot questions submitted to Election Commission |

CHAPTER 37.

OPTIONAL METHODS FOR FINANCING TRANSPORTATION FACILITIES

SECTION 4-37-10. Transportation authority; establishment; membership.

(A) Subject to requirements of this chapter and the referendum described in Section 4-37-30, the governing body of a county may by ordinance establish a transportation authority with all of the rights and powers described in Section 4-37-20. If, pursuant to this section, a county chooses to finance all of the cost of highways, roads, streets, bridges, and other transportation-related projects and elects to create an authority for that purpose, the members of the authority board must be appointed by the county governing body in the manner it determines.

(B) If a county chooses to enter into a partnership, consortium, or other contractual arrangement with one or more other governmental entities and if the parties choose to form an authority for such purpose, those other governmental entities must have one or more designated appointees on the authority board as provided in an intergovernmental agreement to be entered into by the parties. In order for a county to enter into the formation of an authority, partnership, consortium, or other intergovernmental agreement pursuant to the provisions of this chapter with other counties, a referendum on the action must be held by each county and the referendum must be approved by each and every separate county and together.

(C) For purposes of this chapter “governmental entity” is a county in South Carolina, or the State of South Carolina and its departments and agencies.

(D) The existence of any authority created pursuant to this chapter must terminate not later than twelve months after a sales and use tax or toll authorized by this chapter terminates.

SECTION 4-37-20. Rights and power of transportation authority.

The board of the authority has all the rights and powers of a public body, politic and corporate of this State, including, without limitation, all the rights and powers necessary or convenient to manage the business and affairs of the authority and to take action as it may consider advisable, necessary, or convenient in carrying out its powers including, but not limited to, the following rights and powers:

- (1) to have perpetual succession;
- (2) to sue and be sued;
- (3) to adopt, use, and alter a seal;
- (4) to make and amend bylaws for regulation of its affairs consistent with the provisions of this chapter;
- (5) to acquire by gift, deed or easement, purchase, hold, use, improve, lease, mortgage, pledge, sell, transfer, and dispose of any property, real, personal, or mixed, or any interest in any property, or revenues of the authority as security for notes, bonds, evidences of indebtedness, or other obligations of the authority;

(6) to borrow money, make and issue notes, bonds, and other evidences of indebtedness; to secure the payment of the obligations or any part by mortgage, lien, pledge, or deed of trust, on any of its property, contracts, franchises, or revenues;

(7) to make contracts, including service contracts with a person, corporation, or partnership including, without limitation, the South Carolina Department of Transportation, to provide the facilities and services provided herein; and

(8) execute all instruments necessary or convenient for the carrying out of business.

The board of the authority is not authorized to exercise the powers of eminent domain; however, it may recommend to the county governing body that property be acquired through eminent domain. The county governing body must determine if the property is to be acquired through eminent domain and, if so, to commence the eminent domain proceedings.

SECTION 4-37-25. Transportation authority; procurement methods and requirements.

An authority created pursuant to this chapter must comply with Section 11-35-50. When procuring the construction, maintenance, and repair of bridges, highways, and roads, an authority must use the same procurement methods and apply the same procurement requirements used by and applied to the South Carolina Department of Transportation in the construction, maintenance, and repair of bridges, highways, and roads including the provisions of Section 12-27-1320 except that when applying Section 12-27-1320, the contracting entity may meet the expenditures standards of Section 12-27-1320 by either direct or indirect contracts. For purposes of this provision, "contracting entity" includes a governmental body and a private entity with which a governmental body contracts for the construction, maintenance, and repair of bridges, highways, and roads.

SECTION 4-37-30. Sales and use taxes or tolls as revenue for transportation facilities.

To accomplish the purposes of this chapter, counties are empowered to impose one but not both of the following sources of revenue: a sales and use tax as provided in item (A) or to authorize an authority established by the county governing body as provided in Section 4-37-10 to use and impose tolls in accordance with the provisions of item (B):

(A) Subject to the requirements of this section, the governing body of a county may impose by ordinance a sales and use tax in an amount not to exceed one percent within its jurisdiction for a single project or for multiple projects and for a specific period of time to collect a limited amount of money.

(1) The governing body of a county may vote to impose the tax authorized by this section, subject to a referendum, by enacting an ordinance. The ordinance must specify:

(a) the project or projects and a description of the project or projects for which the proceeds of the tax are to be used, which may include projects located within or without, or both within and without, the boundaries of the county imposing the tax and which may include:

(i) highways, roads, streets, bridges, mass transit systems, greenbelts, and other transportation-related projects facilities including, but not limited to, drainage facilities relating to the highways, roads, streets, bridges, and other transportation-related projects;

(ii) jointly-operated projects, of the type specified in sub-subitem (i), of the county and South Carolina Department of Transportation; or

(iii) projects, of the type specified in sub-subitem (i), operated by the county or jointly-operated projects of the county and other governmental entities;

(b) the maximum time, stated in calendar years or calendar quarters, or a combination of them, not to exceed twenty-five years or the length of payment for each project whichever is shorter in length, for which the tax may be imposed;

(c) the estimated capital cost of the project or projects to be funded in whole or in part from proceeds of the tax and the principal amount of bonds to be supported by the tax; and

(d) the anticipated year the tax will end.

(2) Upon receipt of the ordinance, the county election commission shall conduct a referendum on the question of imposing the optional special sales and use tax in the jurisdiction. A referendum for this purpose must be held at the time of the general election. The commission shall publish the date and purpose of the referendum once a week for four consecutive weeks immediately preceding the date of the referendum in a newspaper of general circulation in the jurisdiction. A public hearing must be conducted at least fourteen days before the referendum after publication of a notice setting forth the date, time, and location of the public hearing. The notice must be published in a newspaper of general circulation in the county at least fourteen days before the date fixed for the public hearing.

(3) A separate question must be included on the referendum ballot for each purpose which purpose may, as determined by the governing body of a county, be set forth as a single question relating to several of the projects, and the question must read substantially as follows:

“I approve a special sales and use tax in the amount of (fractional amount of one percent) (one percent) to be imposed in (county) for not more than (time) to fund the following project or projects:

Project (1) for _____ \$ _____

Yes

No

Project (2), etc.”

In addition, the referendum, as determined by the governing body of a county, may contain a question on the authorization of general obligation bonds under the exemption provided in Section 14(6), Article X of the Constitution of South Carolina, 1895, so that revenues derived from the imposition of the optional sales and use tax may be pledged to the repayment of the bonds. The additional question must read substantially as follows:

"I approve the issuance of not exceeding \$_____ of general obligation bonds of _____ County, maturing over a period not to exceed ____ years to fund the _____ project or projects.

Yes

No

”

If the referendum on the question relating to the issuance of general obligation bonds is approved, the county may issue bonds in an amount sufficient to fund the expenses of the project or projects.

(4) All qualified electors desiring to vote in favor of imposing the tax for a particular purpose shall vote “yes” and all qualified electors opposed to levying the tax for a particular purpose shall vote “no”. If a majority of the votes cast are in favor of imposing the tax for one or more of the specified purposes, then the tax is imposed as provided in this section; otherwise, the tax is not imposed. The election commission shall conduct the referendum pursuant to the election laws of this State, mutatis mutandis, and shall certify the result no later than November thirtieth after the date of the referendum to the appropriate governing body and to the Department of Revenue. Included in the certification must be the maximum cost of the project or projects or facilities to be funded in whole or in part from proceeds of the tax, the maximum time specified for the imposition of the tax, and the principal amount of bonds to be supported by the tax receiving a favorable vote. Expenses of the referendum must be paid by the jurisdiction conducting the referendum. If the tax is approved in the referendum, the tax is imposed effective the first day of May following the date of the referendum. If the certification is not made timely to the Department of Revenue, the imposition is postponed for twelve months.

(5) The tax terminates on the earlier of:

(a) the final day of the maximum time specified for the imposition; or

(b) the end of the calendar month during which the Department of Revenue determines that the tax has raised revenues sufficient to provide the greater of either the cost of the project or projects as approved in the referendum or the cost to amortize all debts related to the approved projects.

(6) When the optional sales and use tax is imposed, the governing body of the jurisdiction authorizing the referendum for the tax shall include by definition more than one item as defined in (a)(i) and (a)(ii) to describe the single project or multiple projects for which the proceeds of the tax are to be used.

(7) Amounts collected in excess of the required proceeds first must be applied, if necessary, to complete each project for which the tax was imposed. Any additional revenue collected above the specified amount must be applied to the reduction of debt principal of the imposing political subdivision on transportation infrastructure debts only.

(8) The tax levied pursuant to this section must be administered and collected by the Department of Revenue in the same manner that other sales and use taxes are collected. The department may prescribe the amounts which may be added to the sales price because of the tax.

(9) The tax authorized by this section is in addition to all other local sales and use taxes and applies to the gross proceeds of sales in the applicable jurisdiction which are subject to the tax imposed by Chapter 36 of Title 12 and the enforcement provisions of Chapter 54 of Title 12. The gross proceeds of the sale of items subject to a maximum tax in Chapter 36 of Title 12 are exempt from the tax imposed by this section. The gross proceeds of the sale of food lawfully purchased with United States Department of Agriculture food stamps are exempt from the tax imposed by this section. The tax imposed by this section also applies to tangible personal property subject to the use tax in Article 13, Chapter 36 of Title 12.

(10) Taxpayers required to remit taxes pursuant to Article 13, Chapter 36 of Title 12 must identify the county in which the tangible personal property purchase at retail is stored, used, or consumed in this State.

(11) Utilities are required to report sales in the county in which consumption of the tangible personal property occurs.

(12) A taxpayer subject to the tax imposed by Section 12-36-920, who owns or manages rental units in more than one county shall report separately in his sales tax return the total gross proceeds from business done in each county.

(13) The gross proceeds of sales of tangible personal property delivered after the imposition date of the tax levied pursuant to this section in a county, either pursuant to the terms of a construction contract executed before the imposition date, or a written bid submitted before the imposition date, culminating in a construction contract entered into before or after the imposition date, are exempt from the special local sales and use tax provided in this section if a verified copy of the contract is filed with the Department of Revenue within six months after the imposition of the special local sales and use tax.

(14) Notwithstanding the imposition date of the special local sales and use tax authorized pursuant to this section, with respect to services that are billed regularly on a monthly basis, the special local sales and use tax is imposed beginning on the first day of the billing period beginning on or after the imposition date.

(15) The revenues of the tax collected in each county pursuant to this section must be remitted to the State Treasurer and credited to a fund separate and distinct from the general fund of the State. After deducting the amount of refunds made and costs to the Department of Revenue of administering the tax, not to exceed one percent of the revenues, the State Treasurer shall distribute the revenues and all interest earned on the revenues while on deposit with him quarterly to the county in which the tax is imposed, and these revenues and interest earnings must be used only for the purpose stated in the imposition ordinance. The State Treasurer may correct misallocations by adjusting later distributions, but these adjustments must be made in the same fiscal year as the misallocations. However, allocations made as a result of city or county code errors must be corrected prospectively.

(16) The Department of Revenue shall furnish data to the State Treasurer and to the counties receiving revenues for the purpose of calculating distributions and estimating revenues. The information which must be supplied to counties upon request includes, but is not limited to, gross receipts, net taxable sales, and tax liability by taxpayers. Information about a specific taxpayer is

considered confidential and is governed by the provisions of Section 12-54-240. A person violating this section is subject to the penalties provided in Section 12-54-240.

(17) The Department of Revenue may promulgate regulations necessary to implement this section.

....

SECTION 4-37-40. Limitation on sales tax rate.

At no time may any portion of the county area be subject to more than one percent sales tax levied pursuant to this chapter, Article 3, Chapter 10 of this title, or pursuant to any local legislation enacted by the General Assembly.

SECTION 4-37-50. Unidentified funds; transfer and supplemental distributions.

Annually, and only in the month of June, funds collected by the department from the local option transportation facility tax, which are not identified as to the governmental unit due the tax, must be transferred, after reasonable effort by the department to determine the appropriate governmental unit, to the State Treasurer's Office. The State Treasurer shall distribute these funds to the county treasurer in the county area in which the tax is imposed and the revenues must be used only for the purposes stated in the imposition ordinance. The State Treasurer shall calculate this supplemental distribution on a proportional basis, based on the current fiscal year's county area revenue collections.

RICHLAND COUNTY, SOUTH CAROLINA
TIME SCHEDULE FOR TRANSPORTATION SALES TAX REFERENDUM
South Carolina Code of Laws § 4-37-10 et seq.
(November 6, 2012)

| <u>Date</u> | <u>Event</u> | <u>Responsible Parties</u> |
|---|--|---|
| March 20, 2012 | Motion to Refer to Committee | County Council |
| April 10, 2012 | Agenda Deadline for Committee | Bond Counsel |
| April 24, 2012 | Committee Meeting | |
| May 1, 2012 | First Reading of Ordinance Ordering Referendum | County Council; Bond Counsel |
| May 15, 2012 | Publish Notice of Public Hearing | Bond Counsel |
| June 5, 2012 | Public Hearing and Second Reading of Ordinance | County Council; Bond Counsel |
| June 19, 2012 (July 10 th or 17 th would be alternate dates) | Third Reading of Ordinance | County Council; Bond Counsel |
| August 15, 2012, by Noon | Submission of question to County Election Commission | Bond Counsel |
| August 23, 2012 | Submission of letter to Justice Department for Pre-Clearance under Voting Rights Act | Bond Counsel |
| Week of September 23, 2012 | Submit Notice of Public Hearing to <i>The State</i> for publication the week of September 30, 2012 | County Election Commission; Bond Counsel |
| Week of September 30, 2012 | Submit Notice of Referendum to <i>The State</i> for publication on October 9 th , 16 th , 23 rd and 30 th , 2012 | County Election Commission; Bond Counsel |
| Week of October 15, 2012 | Hold Public Hearing | County Election Commission |
| November 6, 2012 | Referendum | County Election Commission |

| | | |
|---------------------------------------|---|----------------|
| November 13, 2012 | Adoption of Resolution Declaring Results | County Council |
| As Soon As Possible After Adoption | Filing Resolution Declaring Results | Bond Counsel |

Transportation Sales Tax – 2010

| Mode | Amount | Percentage |
|-------------------------------------|------------------------|-------------|
| Bike / Pedestrian / Greenway | \$58,482,394 | 6% |
| Transit | \$337,117,605 | 33% |
| Roadway | \$627,400,000 | 61% |
| | \$1,022,999,999 | 100% |

*Amount includes modification to high priority list.

Roadway Projects by Council District

| Type | Project Name | Begin Location (Highway 1) | End Location (Highway 2) | |
|--------------|---|----------------------------|---------------------------------------|--------------|
| Widening | Pineview Rd | Bluff Rd | Garners Ferry Rd | \$18,000,000 |
| Widening | Atlas Rd | Bluff Rd | Garners Ferry Rd | \$17,400,000 |
| Widening | Clemson Rd | Old Clemson Rd | Sparkleberry Crossing Rd | \$23,100,000 |
| Widening | Lower Richland Blvd | Rabbit Run Rd | Garners Ferry Rd | \$8,900,000 |
| Widening | Hardscrabble Rd | Clemson Rd | Lake Carolina Blvd | \$28,800,000 |
| Widening | Blythewood Rd | Syrup Mill Rd | I-77 | \$7,600,000 |
| Widening | Broad River Rd | Royal Tower Rd | I-26 (Exit 97) | \$29,700,000 |
| Intersection | North Main St. and Fairfield Rd | North Main St | Fairfield Rd | \$5,100,000 |
| Intersection | Clemson Rd. and Rhame Rd./North Springs Rd. | Clemson Rd. | Rhame Rd./North Springs Rd. | \$3,400,000 |
| Intersection | Farrow Rd. and Pisgah Church Rd. | Farrow Rd. | Pisgah Church Rd. | \$3,500,000 |
| Intersection | Wilson Blvd. and Pisgah Church Rd. | Wilson Blvd. | Pisgah Church Rd. | \$3,500,000 |
| Intersection | North Main St. and Monticello Rd. | North Main St. | Monticello Rd. | \$5,100,000 |
| Intersection | Broad River Rd. and Rushmore Rd. | Broad River Rd. | Rushmore Rd. | \$3,600,000 |
| Intersection | Wilson Blvd. and Kilian Rd. | Wilson Blvd. | Kilian Rd. | \$2,600,000 |
| Intersection | Garners Ferry Rd. and Harmon Rd. | Garners Ferry Rd. | Harmon Rd. | \$2,600,000 |
| Intersection | Clemson Rd. and Sparkleberry Ln. (to Mallet Hill Rd.) | Clemson Rd. | Sparkleberry Ln. (to Mallet Hill Rd.) | \$5,100,000 |
| Intersection | Lake Murray Blvd. and Kinley Rd. | Lake Murray Blvd. | Kinley Rd. | \$1,000,000 |
| Intersection | North Springs Rd. and Ridsdon Way | North Springs Rd. | Ridsdon Way | \$1,700,000 |
| Intersection | Summit Pkwy and Summit Ridge Rd. | Summit Pkwy | Summit Ridge Rd. | \$500,000 |
| Special | Shop Road Extension* | na | na | \$9,800,000 |
| Special | Assembly Street RR Grade Separation | na | na | \$24,200,000 |
| Interchange | I-26 / Broad River Rd | na | na | \$9,800,000 |
| Program | Access Management & Complete Streets Initiatives | na | na | \$100,000 |
| Program | County-Wide Corridor Improvement Plan | na | na | \$200,000 |
| Program | County-Wide Thoroughfare Plan | na | na | \$200,000 |
| Program | County-Wide HOV Lane Study | na | na | \$200,000 |
| Program | Local Road Resurfacing Program | na | na | \$18,000,000 |
| Program | Dirt Road Paving Program | na | na | \$9,000,000 |
| Program | Intelligent Transportation System | na | na | \$900,000 |
| Widening | Hardscrabble Rd | Farrow Rd | Clemson Rd | \$38,600,000 |
| Widening | Shop Rd | I-77 | George Rogers Blvd | \$33,200,000 |
| Widening | Polo Rd | Mallet Hill Rd | Two Notch Rd | \$12,600,000 |
| Widening | Bluff Rd | I-77 | Rosewood Dr | \$16,700,000 |
| Widening | Blythewood Rd | Wimmsboro Rd | Syrup Mill Rd | \$21,000,000 |
| Intersection | Hardscrabble Rd. and Kelly Mill Rd./Rimer Pond Rd. | Hardscrabble Rd. | Kelly Mill Rd./Rimer Pond Rd. | \$2,900,000 |
| Intersection | Butt St. and Elmwood Ave. | Butt St. | Elmwood Ave. | \$1,800,000 |
| Intersection | Screaming Eagle Rd. and Percival Rd. | Screaming Eagle Rd. | Percival Rd. | \$1,000,000 |
| Intersection | Kennery Rd. and Coogler Rd./Steeple Ridge Rd. | Kennery Rd. | Coogler Rd./Steeple Ridge Rd. | \$1,700,000 |
| Intersection | North Springs Rd. and Harrington Rd. | North Springs Rd. | Harrington Rd. | \$1,800,000 |
| Special | Shop Road Extension* | na | na | \$59,100,000 |
| Special | Kelly Mill Rd. | na | na | \$4,400,000 |
| Interchange | I-26 / Broad River Rd. | na | na | \$40,600,000 |

| Total | | | | |
|--|--|----------------|------------------------|--------------|
| Projects Included in High Priority List: No Costs Associated | | | | |
| Special | Study of Outer Beltway | na | na | - |
| Program | Preservation of Existing Right-of-Way | na | na | - |
| Program | Extension of Existing Roads | na | na | - |
| Program | Resoration of Road Connections | na | na | - |
| Program | Transfer of Development Rights | na | na | - |
| Program | Capital Improvements Plan | na | na | - |
| Program | Traffic Mitigation Plans | na | na | - |
| Program | Demand Management | na | na | - |
| Program | Establish the Position of Director of Transportation | na | na | - |
| Program | Update the County Zoning Ordinance | na | na | - |
| Program | Encourage Transit Oriented Development | na | na | - |
| Program | Encourage Traditional Neighborhood Development | na | na | - |
| MODIFICATIONS TO HIGH PRIORITY LIST | | | | |
| Special | Assembly Street RR Grade Separation | na | na | \$24,200,000 |
| Special | Innovista Transportation-Related Projects ** | na | na | \$50,000,000 |
| Special | Riverbanks Zoo Transportation-Related Projects *** | na | na | \$4,000,000 |
| Widening | Spears Creek Church Rd | Two Notch Rd | Percival Rd | \$26,600,000 |
| Special | Neighborhood Improvement Transportation Projects | County wide | County wide | \$53,000,000 |
| Intersection | North Main St. and Fairfield Rd. | North Main St. | Fairfield Rd. | \$5,100,000 |
| Special | Commerce Drive Improvements | Royster Street | Jim Hamilton Boulevard | \$5,000,000 |
| Widening | North Main Street (Phase IA2 & III; II & IV) | Anthony Avenue | Fulter Avenue | \$38,200,000 |
| Widening | Ridgewood/North Main Extension (Columbia portion) | Doble Avenue | North Main Street | - |

Notes:

*Shop Road Extension: Any funds budgeted but not expended for the Shop Road Extension project shall be used for local road resurfacing projects and / or local dirt road paving projects.

**Innovista Transportation-Related Projects: The two top transportation-related priorities associated with Innovista are Greene Street from Assembly west to the to-be-constructed Williams Street Extension (aka Congaree River Parkway). [Further description of projects below.]

(1) Greene Street will consist of road improvements running west from Assembly to the railroad cut (1,600 linear feet); then the to-be-constructed Greene Street Bridge over the railroad cut; then from the Greene Street Bridge to Huger Street (900 linear feet); and then Greene Street from Huger Street to the to-be-constructed Williams Street Extension (300 linear feet). Also included in this project will be pedestrian sidewalks and bike lanes the length of Greene Street, significant improvements to the intersection of Greene Street and Lincoln Street which, among other matters, will improve the traffic flows in and around the Colonial Center; and a pedestrian promenade to be located to the west of the Greene Street Bridge to Huger Street and from Huger Street to the to-be-constructed Williams Street Extension.

(2) Williams Street Extension / Congaree River Parkway will consist of a new roadway from Blossom Street north to Gervais Street consisting of 2,650 linear feet as well as completing a section of Senate Street from the new roadway to the west. This project will also entail the relocation of power lines and gas lines.

***Riverbanks Zoo Transportation-Related Projects: Improvements would address Interstate 126 at Greystone Boulevard.

****RED ITEMS HAVE BEEN REMOVED

Bike / Pedestrian / Greenway Projects by Council District

| Type | LOCATION | Highway Name 1 | Highway Name 2 | Cost |
|--------------|--|-------------------------------|-------------------------------|--------------|
| Intersection | Broad River Rd and Buon River Rd | | | \$ 90,000 |
| Intersection | Huger St and Ormeau St | | | \$ 90,000 |
| Intersection | Elmwood Ave and Park St | | | \$ 90,000 |
| Intersection | Main St and Elmwood Ave | | | \$ 90,000 |
| Intersection | Elmwood Ave and Park St | | | \$ 90,000 |
| Intersection | Gervais St and Elmwood Ave | | | \$ 90,000 |
| Intersection | Garnons Ferry Rd and Alton Rd | | | \$ 90,000 |
| Intersection | Garnons Ferry Rd and Helbrook Dr/Pineview Rd | | | \$ 90,000 |
| Intersection | Two Notch Rd and Alpine Rd | | | \$ 90,000 |
| Intersection | Two Notch Rd and Mangate Dr/Windor Lake Blvd | | | \$ 90,000 |
| Intersection | Two Notch Rd and Polo Rd | | | \$ 90,000 |
| Intersection | Two Notch Rd and Seaboard Rd | | | \$ 90,000 |
| Intersection | Two Notch Rd and Sparkberry Ln | | | \$ 90,000 |
| Intersection | Bishop St and Saluda Ave | | | \$ 90,000 |
| Intersection | Devine St and Mission Dr/Santa Fe Ave | | | \$ 90,000 |
| Intersection | Two Notch Rd and Clowder Blvd/Parklane Rd | | | \$ 90,000 |
| Intersection | Polo Rd and Miller Hill Rd | | | \$ 90,000 |
| Intersection | Huger St and Blossom St | | | \$ 90,000 |
| Intersection | Huger St and Greene St | | | \$ 90,000 |
| Intersection | Huger St and Lyle St | | | \$ 90,000 |
| Intersection | Assembly St and Greene St | | | \$ 90,000 |
| Intersection | Assembly St and Pendleton St | | | \$ 90,000 |
| Intersection | Assembly St and Gervais St | | | \$ 90,000 |
| Intersection | Assembly St and Washington St | | | \$ 90,000 |
| Intersection | Assembly St and Laurel St | | | \$ 90,000 |
| Intersection | Assembly St and Calhoun St | | | \$ 90,000 |
| Intersection | Main St and Taylor St | | | \$ 90,000 |
| Intersection | Main St and Blending St | | | \$ 90,000 |
| Intersection | Main St and Laurel St | | | \$ 90,000 |
| Intersection | Main St and Calhoun St | | | \$ 90,000 |
| Intersection | Rosewood St and Marion St | | | \$ 90,000 |
| Intersection | Rosewood St and Parklane St | | | \$ 90,000 |
| Intersection | Rosewood St and Hardon St | | | \$ 90,000 |
| Intersection | Rosewood St and Holly St | | | \$ 90,000 |
| Intersection | Rosewood St and Old Rd | | | \$ 90,000 |
| Intersection | Rosewood St and Florence Rd | | | \$ 90,000 |
| Intersection | Rosewood St and Balling Blvd | | | \$ 90,000 |
| Intersection | Garnons Ferry Rd and Old Woodlands Rd | | | \$ 90,000 |
| Intersection | Devine St and Fort Johnson Blvd | | | \$ 90,000 |
| Intersection | Hardon St and Gervais St | | | \$ 90,000 |
| Greenway | Dutchman Blvd Connector | | | \$ 81,580 |
| Greenway | Columbia Mall Greenway | | | \$ 502,884 |
| Greenway | Park/Windor Lake Connector | | | \$ 258,994 |
| Greenway | Gila Canyon North Greenway | | | \$ 287,280 |
| Greenway | Woodbury/Old Leesburg Connector | | | \$ 90,127 |
| Greenway | Cedar Creek | | | \$ 1,183,884 |
| Greenway | Cedar Creek | | | \$ 258,879 |
| Greenway | Cedar Creek | | | \$ 615,684 |
| Greenway | Smith/Rocky Branch | | | \$ 324,387 |
| Greenway | Smith/Rocky Branch | | | \$ 1,067,592 |
| Greenway | Smith/Rocky Branch | | | \$ 886,829 |
| Greenway | Three Rivers Greenway Extension | | | \$ 123,594 |
| Greenway | Three Rivers Greenway Extension | | | \$ 455,490 |
| Greenway | Three Rivers Greenway Extension | | | \$ 273,670 |
| Greenway | Lynch Tavern Greenway | | | \$ 682,228 |
| Sidewalk | Assembly St | Wholey St | Ballins Blvd | \$ 1,728,221 |
| Sidewalk | Clemson Rd | Longtown Rd | Two Notch Rd | \$ 2,127,878 |
| Sidewalk | Columbia Dr | Harmon St | Assembly St | \$ 911,494 |
| Sidewalk | Columbus Dr | Lexington County Line | Lees Ferry Blvd | \$ 477,945 |
| Sidewalk | Broad River Rd | Greystone Blvd | Broad River Bridge | \$ 98,846 |
| Sidewalk | Blossom St | Williams St | Huger St | \$ 37,408 |
| Sidewalk | Gervais St | 450' west of Gist St | Gist St | \$ 7,774 |
| Sidewalk | Broad River Rd | Broad River Bridge (West End) | Broad River Bridge (East End) | \$ 1,086,823 |
| Sidewalk | Greene St | Two Notch Rd | Pendleton Rd | \$ 1,058,667 |
| Sidewalk | Bylinwood Rd | 477 | Marion St | \$ 172,441 |
| Sidewalk | Broad River Rd | Harmon Blvd | Buon River Rd | \$ 2,167,929 |
| Sidewalk | Greene St | Wholey St | Alton St | \$ 790,988 |
| Sidewalk | Leesburg Rd | Garnons Ferry Rd | Garnons Ferry Rd | \$ 1,731,805 |
| Sidewalk | Polo Rd | Two Notch Rd | Miller Hill Rd | \$ 90,000 |
| Sidewalk | Two Notch Rd | Alpine Rd | Sparks Church Rd | \$ 2,422,187 |
| Sidewalk | Buzz Rd | Rosewood Dr | Ballins Blvd | \$ 90,000 |
| Sidewalk | Greene St | Gist St | Huger St | \$ 75,580 |
| Sidewalk | Huger St | Blossom St | Gervais St | \$ 221,175 |
| Sidewalk | Broad River Rd | 126 | Harmon Blvd | \$ 2,248,478 |
| Sidewalk | Park St | Gervais St | Greene St | \$ 183,513 |
| Sidewalk | Park St | Miller Hill Rd | Alton Rd | \$ 267,580 |
| Sidewalk | Clemson Rd | Two Notch Rd | Pendleton Rd | \$ 698,285 |
| Sidewalk | Alton Rd | Fountain Lake Way | Garnons Ferry Rd | \$ 90,000 |
| Sidewalk | Evolution St | King St | Maple St | \$ 347,841 |
| Sidewalk | Calhoun St | Godden St | Wayne St | \$ 82,256 |
| Sidewalk | Fort Jackson Blvd | Wilcox Rd | 177 | \$ 308,188 |
| Sidewalk | Franklin St | Sumner St | Bull St | \$ 707,026 |
| Sidewalk | Greene St | Shelby St | Hudson St | \$ 643,158 |
| Sidewalk | Jefferson St | Sumner St | Bull St | \$ 343,118 |
| Sidewalk | Laurel St | Godden St | Wayne St | \$ 323,180 |
| Sidewalk | Lynch St | Hayward St | Wilcox St | \$ 178,828 |
| Sidewalk | Lynch St | Gervais St | Washington St | \$ 175,524 |
| Sidewalk | Moyetta St | Two Notch Rd | Pendleton Rd | \$ 746,513 |
| Sidewalk | Maple St | Kirby St | Gervais St | \$ 118,281 |
| Sidewalk | Milling Ave | Westwood Ave | Blue Ave | \$ 128,382 |
| Sidewalk | Royce St | Michel St | Clowder St | \$ 86,821 |
| Sidewalk | School House Rd | Two Notch Rd | Evans St | \$ 438,584 |
| Sidewalk | Shannon St | Godden St | Wings St | \$ 428,007 |
| Sidewalk | Shannon St | Walnut St | Walnut St | \$ 161,184 |
| Sidewalk | Taylor St | Catawba St | Hayward St | \$ 219,002 |
| Sidewalk | Wayne St | Calhoun St | Laurel St | \$ 320,145 |
| Sidewalk | Whispering Way | Monticello Rd | Ridgewood Ave | \$ 288,004 |
| Sidewalk | Wayne St | Euphrates St | Castle Ave | \$ 259,886 |
| Sidewalk | Wildflower St | Two Notch Rd | Buon River Rd | \$ 188,147 |
| Sidewalk | Shannon St | Rosewood Dr | Harmon Blvd | \$ 241,863 |
| Sidewalk | Broad River Rd | Royal Tower Rd | Walton St | \$ 90,000 |
| Sidewalk | Broad River Rd | Lake Murray Blvd | Walton St | \$ 90,000 |
| Sidewalk | Lower Richland Blvd | Rabbit Run Rd | Garnons Ferry Rd | \$ 224,088 |
| Sidewalk | Harrison Road | Harrison Rd | Harrison Rd | \$ 800,000 |
| Greenway | Broad River Rd | Greystone Blvd | Broad River Bridge | \$ 268,216 |
| Greenway | Hillside St | Devine St | Esplanade Dr | \$ 628,184 |
| Greenway | Gervais St | Sumner St | Laurel St | \$ 417,018 |
| Greenway | Trenton Rd | South of Dent Middle School | Devine St | \$ 111,715 |
| Greenway | Two Notch Rd | Ballins Blvd | Pendleton Rd | \$ 2,165,324 |
| Greenway | Broad River Rd | Broad River Bridge (West End) | Broad River Bridge (East End) | \$ 16,187 |

| | | | | | |
|----------|--|----------------------|-----------------------------|----|-----------|
| Bikeways | Hampton St | Pickens St | Harden St | \$ | 29,057 |
| Bikeways | Pendleton St | Lincoln St | Marion St | \$ | 29,040 |
| Bikeways | Pickens St/Washington St/Wayne St | Hampton St (west) | Hampton St (east) | \$ | 82,692 |
| Bikeways | Shop Rd | George Rogers Blvd | Northway Rd | | |
| Bikeways | Sumter St | Washington St | Sanola St | \$ | 17,897 |
| Bikeways | Beltline Blvd/Dewine St | Rosewood Dr | Chalkau Dr | \$ | 24,158 |
| Bikeways | Beltline Blvd | Forest Dr | Walley Rd | \$ | 1,101 |
| Bikeways | Beltline Blvd/Colonial Dr/Farrow Rd | Harden St | Academy St | \$ | 8,635 |
| Bikeways | College St/Tryon St/Walkey St/Williams St | Church St | Blossom St | \$ | 5,547 |
| Bikeways | Seneca Rd/Dewine Rd/Healthwood Cir/Kilbourne Rd/Rickenbaker Rd/Sweetbriar Dr | Blossom St | Fort Jackson Blvd | \$ | 21,891 |
| Bikeways | College St/Emwood Ave/Wayne St | Hampton St | Park St | \$ | 12,094 |
| Bikeways | Clement Rd/Duka Ave/River Dr | Main St | Monticello Rd | \$ | 30,427 |
| Bikeways | College St/Senate St/Dak St/Taylor St | Greene St | Emwood Ave | \$ | 15,331 |
| Bikeways | Edgefield St/Park St | Cathoun St | River St | \$ | 15,464 |
| Bikeways | Genova St/Gladden St/Hagood Ave/Pago St/Senate St/Trenholm Rd/Webster St | Milwood Ave | Beltline Blvd | \$ | 22,913 |
| Bikeways | Hickory St/Marion St/Senator St | Walkey St | Walkey St | \$ | 8,748 |
| Bikeways | Sumter St | Blossom St | Whit St | \$ | 248,894 |
| Bikeways | Huger St/Lady St/Park St | Genova St (east) | Genova St (west) | \$ | 7,295 |
| Bikeways | Lincoln St | Blossom St | Lady St | \$ | 438,133 |
| Bikeways | Cliff Rd | Jim Hamilton Blvd | Blossom St | \$ | 17,872 |
| Bikeways | Edwards Park | Wheat St | Greene St | \$ | 3,934 |
| Bikeways | Walkey St | Sumter St | Assembly St | \$ | 120,072 |
| Bikeways | Wheat St | Harden St | King St | \$ | 4,251 |
| Bikeways | Bluff Rd | Broad Rd | Beltline Blvd | | |
| Bikeways | Shop Rd | Northway Rd | Beltline Blvd | | |
| Bikeways | Blossom St | Williams St | Huger St | \$ | 37,408 |
| Bikeways | Genova St | 450' west of Gist St | Gist St | \$ | 15,548 |
| Bikeways | Assembly St | Blossom St | Rosewood Dr | \$ | 25,854 |
| Bikeways | Beltline Blvd | Rosewood Dr | Dewine St | \$ | 23,418 |
| Bikeways | Broad River Rd | Bush River Rd | Graystone Blvd | \$ | 34,749 |
| Bikeways | Broad River Rd | Harrison Blvd | Bush River Rd | \$ | 294,355 |
| Bikeways | Cathoun St | Wayne St | Harden St | \$ | 80,934 |
| Bikeways | Dickler Blvd/Parklane Rd/Two Notch Rd | Two Notch Rd | Parshall Rd | \$ | 118,890 |
| Bikeways | Fort Jackson Blvd | Dewine St | Newell Rd | \$ | 77,206 |
| Bikeways | Garner's Ferry Rd | Rosewood Dr | True St | \$ | 61,257 |
| Bikeways | Genova St | Park St | Milwood Ave | \$ | 83,763 |
| Bikeways | Greene St | Assembly St | 250' west of Lincoln St | \$ | 17,772 |
| Bikeways | Main St | Parshall Rd | Walkey St | \$ | 45,882 |
| Bikeways | Oneal St | Dickler Blvd | Parklane Rd | \$ | 78,536 |
| Bikeways | Rosewood Dr | Bluff Rd | Garner's Ferry Rd | \$ | 193,581 |
| Bikeways | Bluff Rd | Rosewood Dr | Broad Rd | | |
| Bikeways | Colonial Dr | Bull St | Slighs Ave | \$ | 355,887 |
| Bikeways | Holt St/Superior St | Willey St | Airport Blvd | \$ | 408,235 |
| Bikeways | Leesburg Rd | Garner's Ferry Rd | Semmes Rd | \$ | 234,483 |
| Bikeways | Wilson Blvd | I-77 | Farrow Rd | | |
| Bikeways | Genova St | Gist St | Huger St | \$ | 75,690 |
| Bikeways | Huger St | Blossom St | Genova St | \$ | 231,175 |
| Bikeways | Shop Rd | Beltline Blvd | Prospect Dr | \$ | 591,491 |
| Bikeways | Blossom St | Assembly St | Sumter St | \$ | 77,743 |
| Bikeways | Bluff St | Emwood Ave | Victoria St | \$ | 18,533 |
| Bikeways | Main St | Emwood Ave | Sunset Dr | \$ | 68,342 |
| Bikeways | Emwood Ave | Wayne St | Proposed Greenway Connector | \$ | 2,893 |
| Bikeways | Main St | Cathoun St | Elmwood Ave | \$ | 1,025 |
| Bikeways | Dutchman Blvd | Broad River Rd | Lake Murray Blvd | \$ | 103,798 |
| Bikeways | Columbiana Dr | Lake Murray Blvd | Lexington County Line | \$ | 642,860 |
| Bikeways | Broad River Rd/Lake Murray Blvd | I-26 | Harrison Blvd | \$ | 14,282 |
| Bikeways | Dutch Fork Rd | Bekley Rd | Rough Meetez Rd | | |
| Bikeways | Broad River Rd | Woodrow St | I-26 (Exit 57) | | |
| Bikeways | Dutch Fork Rd | Broad River Rd | Bekley Rd | | |
| Bikeways | Blythewood Rd | Winnboro Rd | Main St | \$ | 362,273 |
| Bikeways | Clemson Rd | Longtown Rd | Brook Hollow Dr | \$ | 988,195 |
| Bikeways | Clemson Rd | Summit Pky | Parshall Rd | \$ | 1,477,321 |
| Bikeways | Alpine Rd | Two Notch Rd | Parshall Rd | \$ | 1,382,490 |
| Bikeways | Hardscrabble Rd | Farrow Rd | Lee Rd | | |
| Bikeways | Park Rd | Two Notch Rd | 340' south of Mill Hill Rd | \$ | 968,268 |
| Bikeways | Clemson Rd | Brook Hollow Dr | Summit Pky | \$ | 106,774 |
| Bikeways | Two Notch Rd | Alpine Rd | Sparks Creek Church Rd | \$ | 330,737 |
| Bikeways | Hardscrabble Rd | Lee Rd | Lake Carolina Blvd | | |
| Bikeways | Pinelake Rd | Bluff Rd | Garner's Ferry Rd | | |
| Bikeways | Alto Rd | Bluff Rd | Garner's Ferry Rd | | |
| Bikeways | Pickens St | Washington St | Rosewood Dr | \$ | 1,063,557 |
| Bikeways | College St | Lincoln St | Sumter St | \$ | 252,067 |
| Bikeways | Assembly St | Blossom St | Rosewood Dr | \$ | 621,346 |
| Bikeways | Greene St | Assembly St | Bull St | \$ | 246,384 |
| Bikeways | Bluff St/Henderson St/Ries St | Wheat St | Hayward St | \$ | 5,891 |
| Bikeways | Greene St | Bull St | Saxda Ave | \$ | 323,326 |
| Bikeways | Catawba St | Sumter St | Lincoln St | \$ | 225,131 |
| Bikeways | Blossom St | Huger St | Assembly St | \$ | 2,357,391 |
| Bikeways | Walkey St | Lincoln St | Lincoln St | \$ | 394,378 |
| Bikeways | Walkey St | Lincoln St | Church St | \$ | 132,828 |
| Bikeways | Craig Rd | Harrison Rd | Ovenant Rd | \$ | 5,684 |
| Bikeways | Broad River Rd | Royal Tower Rd | Woodrow St | | |
| Bikeways | Broad River Rd | Lake Murray Blvd | Western Ln | | |

| MODIFICATIONS TO THE HIGH PRIORITY LIST | | | | |
|---|----------------------|---------------------|---------------------|--------------|
| Sidewalk | Koon | Malinda Road | Farmview Street | \$52,850.00 |
| Sidewalk | Pinham | Gills Creek Parkway | Garner's Ferry Road | \$346,773.70 |
| Sidewalk | Pinhurst | Harrison Road | Forest Drive | \$352,561.30 |
| Sidewalk | Prospect | Wmof Avenue | Yale | \$137,937.80 |
| Sidewalk | Sunset | Elmhurst Road | River Drive | \$364,522.34 |
| Sidewalk | Veterans | Garner's Ferry Road | Wormwood Drive | \$171,622.24 |
| Sidewalk | Valentine | Coschmaker Road | Coatsdale Road | \$45,914.96 |
| Intersection | Mud St and Taylor St | | | \$ 90,000 |

Note:
Modifications to the high priority list have not been analyzed by council district.

Central Midlands RTA-Richland County Proposed Transit Plan

As a result of the findings from the 2008 Transportation Study Commission Report, the Central Midlands Regional Transportation Authority (CMRTA) completed a Comprehensive Study Project in January 2010 that assesses the existing state of its transit operations and management and charts a future course for effectively serving the Central Midlands region. The objective of the Study project was to identify near-term, short-range and long-range service recommendations that result in expanded opportunities for Richland County residents to utilize transit, boosting ridership in a manner that also improves service productivities. In order to implement these recommendations, a possible dedicated source of funding was identified as a 1 cent sales tax. Richland County Council has placed a question on the November 2010 ballot to allow voters to decide if they would like to fund identified transportation projects with this sales tax. The CMRTA would receive 33% of the total anticipated revenues from the 1 cent sales tax. The Transportation Study Commission identified road, bike/pedestrian and greenway projects that would also be funded through the sales tax. Roads and bridges would receive 61% of the funding and bike/pedestrian/greenway projects would receive 6%. This paper presents a summary of the CMRTA's plan for how its portion of the money would be spent.

What would Richland County Residents receive from the CMRTA if the sales tax passes?

- More Reliability in Schedules
- Better Connectivity between Routes
- Increased Availability throughout the County
- Expanded Accessibility for the Disabled
- 58% Increase in Total buses.
- 105% Increase in Annual Hours of Service
- Ridership growth from 2.1 million annual trips to over 5 million annual trips
- 90% of Richland County residents will be within ¼ mile of a bus route.

What would the CMRTA look like if the sales tax passes?

- **Expanded Hours of Bus Availability**
 - Weekdays – 5:30 a.m. to 10:30 p.m.
 - Saturdays – 6:00 a.m. to 10:30 p.m.
 - Sundays – 7:00 a.m. to 9:00 p.m.
- **Additional Route Connection Locations**
 - Downtown Transfer Center
 - Palmetto-Richland Memorial Hospital area
 - Dutch Square Mall area
 - Columbiana Centre/Harbison area
 - Columbia Place Mall
 - Patterson/Garners Ferry Wal-Mart
 - Wood Hills/Garners Ferry Target
 - Shop Road/Blair Street area
 - Forest Drive Wal-Mart
 - Midlands Tech Northeast Campus
 - Two Notch Road/Beltline Road area
- **Higher Bus Frequency on Main Roads (15-minute peak period service)**
 - Two Notch Road to Columbia Place Mall
 - Taylor Street/Forest Drive to the Forest Drive Wal-Mart
 - North Main Street to Frye Road (north of Columbia College)
 - Millwood/Devine/Garners Ferry Road Corridor to the Garners Ferry Wal-Mart
- **Expanded Local Route Service to/from downtown Columbia**
 - 36% increase in weekday bus trips to/from downtown
 - 63% increase in Saturday bus trips to/from downtown
 - 167% increase in Sunday bus trips to/from downtown
- **New Crosstown Services**
 - Harbison area to Garners Ferry Wal-Mart
 - Shop Road area to Columbia Place Mall
 - Columbia Place Mall to Harbison area
- **Flexible Community Routes in Suburban Areas – Using smaller vehicles**
 - Denny Heights
 - Fairfield/Colonial Heights

- Springwood
- North Springs
- Woodfield
- Twin Lakes/Hazelwood
- Pine Lakes/Quail Hills
- Irmo
- **Commuter Routes with Park-and-Ride Lots**
 - *Specific corridors in outlying areas of the County to be determined*
- **Improved Passenger Amenities**
 - 10 additional transit centers throughout the County
 - 4 park and ride lots for commuter express service
 - 100 benches and shelters for our passengers
- **Transportation Demand Management Program**
 - Carpool Matching, Vanpool Program, Other Rideshare Promotions

When would Richland County Residents see all of these improvements?

The transit plan that can be implemented through the Richland County Transportation Sales Tax assumes CMRTA begins phasing implementation of the CMRTA Short-Range Plan in 2013 and has fully implemented the Short-Range Plan by 2015. The full-build transit plan, as described above, is assumed to be completely implemented by 2025. Phasing of service and facility improvements will be dependent on actual annual revenues from the transportation sales tax and the availability of Federal and State funding.

How much will this plan cost?

- **Capital Costs** - This transit plan reflects approximately \$75 million in vehicle and facility improvements between 2012 and 2036 (cumulative costs for new bus and replacement bus purchases, new transit centers and park-and-ride lots – in 2010 dollars).
- **O&M Costs** – Operating and maintenance costs are estimated to require over \$528 million between 2012 and 2036 (cumulative costs for fixed route, express route, DART and TDM services – in 2010 dollars).
- **Total Plan Costs** – Total capital and annual O&M costs are estimated to be \$603.4 million between 2012 and 2036 (cumulative costs – in 2010 dollars).

How will the CMRTA pay for this plan?

- Approximately \$337.1 million is anticipated to come from the transit portion of the Richland County 1-Cent Transportation Sales Tax. This represents 33% of the overall sales tax revenues. The remaining \$266.3 million will be funded through the fares riders pay, federal and state assistance, and miscellaneous revenues (e.g., local advertising revenues).

How will the CMRTA be accountable to the tax payers for the money?

You will be able to see exactly what the CMRTA is doing with the money just by stepping out your door and waiting at a bus stop. The CMRTA Board of Directors is made up of both County and City residents as well as elected officials who will be responsible for ensuring the money is spent as promised. The CMRTA also completes an independent financial audit annually which is available to the public. With any long range plan, a lot can change in 25 years. This plan is intended to be updated every 3 years to make sure that services that the CMRTA is providing are efficiently meeting the needs of the community. As the community grows and changes, the CMRTA pledges to reach out to the public to receive input on updating the transit system to better meet the area's mobility needs.

Please visit us at www.goCMRTA.com for maps and more details on current and future plans for the CMRTA. You can also visit the Richland County website for details on the entire plan for the Transportation Penny Sales Tax at www.richlandonline.com.

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CMRTA OPERATING STATISTICS CURRENT AND FUTURE

| OPERATING STATISTICS | Current | Transit Plan |
|-----------------------------|----------------|----------------|
| Annual Revenue-Hours | | |
| Local Bus Service | 109,820 | 244,946 |
| Commuter Express | 0 | 4,080 |
| DART | 28,256 | 33,112 |
| Subtotal | 138,076 | 282,138 |

| | | |
|-----------------------------|------------------|------------------|
| Annual Revenue-Miles | | |
| Local Bus Service | 1,397,898 | 2,922,243 |
| Commuter Express | 0 | 81,600 |
| DART | 565,577 | 662,787 |
| Subtotal | 1,963,475 | 3,666,630 |

| | | |
|----------------------------|--------------|--------------|
| Daily Revenue-Miles | | |
| Local Bus Service | 4,857 | 9,218 |
| Commuter Express | n/a | 300 |
| Subtotal | 4,857 | 9,518 |

| | | |
|---|-----|-----|
| System Miles (Every Route Outbound One Time) | | |
| Local Bus Service | 288 | 486 |

| | | |
|----------------------------|----|-----|
| Square Miles Served | | |
| Local Bus Service | 66 | 161 |

| | | |
|----------------------|-----------|-----------|
| Peak Vehicles | | |
| Standard Buses | 29 | 51 |
| Commuter Buses | 0 | 4 |
| DART vehicles | 20 | 29 |
| Subtotal | 49 | 84 |

| OPERATING STATISTICS | Current | Transit Plan |
|---|------------------|------------------|
| Annual Ridership (2010 Population) | | |
| Fixed Route | 2,380,157 | 4,383,617 |
| Flex Route | 0 | 483,889 |
| Express Route | 0 | 81,600 |
| DART | 91,088 | 106,744 |
| Subtotal | 2,481,245 | 5,055,850 |

| | | |
|--|--------------|--------------|
| Average Daily Ridership (2010 Population) | | |
| Weekday | 8,000 | 15,300 |
| Saturday | 3,000 | 9,600 |
| Sunday | 800 | 3,000 |
| DART | 285 | 297 |
| Average | 3,021 | 7,049 |

| | | |
|--|-----------|-----------|
| Average Passengers Per Hour (2010 Population) | | |
| Weekday | 19 | 22 |
| Saturday | 15 | 17 |
| Sunday | 11 | 12 |
| DART | 2 | 2 |
| System Average | 15 | 17 |

| | | |
|----------------------|--------|--------|
| Base Fare | | |
| Fixed Route | \$1.50 | \$3.25 |
| Flex Route (average) | n/a | \$4.75 |
| Express Route | n/a | \$6.50 |
| DART | \$3.00 | \$6.50 |

| | | |
|-------------------------------|-----|-----|
| Farebox Recovery Ratio | | |
| Local Bus Service | 19% | 21% |
| Commuter Express | n/a | 19% |
| DART | 9% | 9% |

CMRTA OPERATING STATISTICS CURRENT AND FUTURE

| OPERATING STATISTICS | Current | Transit Plan |
|-----------------------|-----------|--------------|
| Fleet Vehicles | | |
| Standard Buses | 41 | 61 |
| Commuter Buses | 0 | 5 |
| DART vehicles | 21 | 32 |
| Subtotal | 62 | 98 |

| | | |
|----------------------------------|-----------|-----------|
| Number of Routes Operated | | |
| Weekdays | 26 | 36 |
| Saturdays | 14 | 27 |
| Sundays | 9 | 18 |
| Subtotal | 49 | 81 |

| Capital Costs (\$2010) | | |
|--|---------------------|---------------------|
| Standard Buses | \$16,400,000 | \$24,400,000 |
| Commuter Buses | \$0 | \$4,000,000 |
| DART/Cutaway Buses | \$1,575,000 | \$2,400,000 |
| Transit Centers | \$0 | \$14,500,000 |
| Park-n-Ride Lots | \$0 | \$900,000 |
| Passenger Stop Amenities (Benches and Shelters) | \$187,500 | \$750,000 |
| Subtotal | \$18,162,500 | \$46,950,000 |

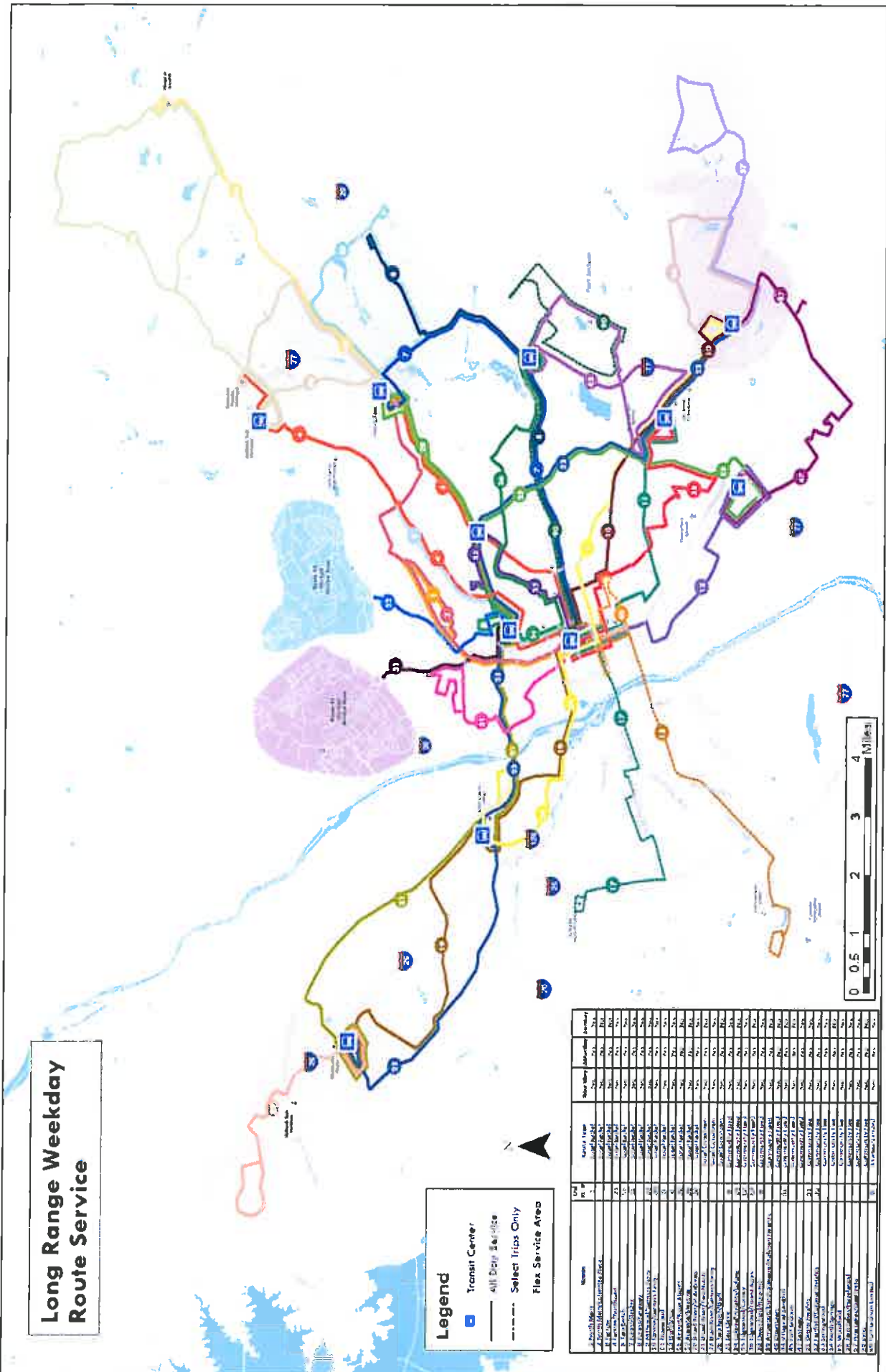
| Operations & Maintenance Costs (\$2010) | | |
|--|---------------------|---------------------|
| Local Bus Service | \$9,483,100 | \$20,979,800 |
| Commuter Express (service) | \$0 | \$510,000 |
| Commuter Express (parking lot leases) | \$0 | \$300,000 |
| DART | \$2,129,914 | \$2,498,000 |
| Transit Demand Management Program | \$100,000 | \$250,000 |
| Subtotal | \$11,723,014 | \$24,435,600 |

| OPERATING STATISTICS | Current | Transit Plan |
|------------------------------|--------------------|--------------------|
| Fare Revenue (\$2010) | | |
| Fixed Route | \$1,805,826 | \$3,311,938 |
| Flex Route | \$0 | \$487,454 |
| Commuter Express Route | \$0 | \$154,127 |
| DART | \$200,647 | \$235,134 |
| Subtotal | \$2,006,474 | \$4,188,654 |

| Cost Per Passenger Boarding | | |
|------------------------------------|---------|---------|
| Local Bus Service | \$4.31 | \$4.76 |
| Commuter Express | n/a | \$6.26 |
| DART | \$23.50 | \$23.38 |

| Facilities | | |
|--|-----------|------------|
| Downtown Transit Center | 1 | 1 |
| Primary Transit Center | 0 | 4 |
| Secondary Transit Center | 0 | 6 |
| Park-n-Ride Lot (Large) | 0 | 2 |
| Park-n-Ride Lot (Small) | 0 | 2 |
| Passenger Stop Amenities (Benches and Shelters) | 25 | 100 |
| Subtotal | 26 | 115 |

Long Range Weekday Route Service



Legend

- Transit Center
- All Day Service
- Select Trips Only
- Flex Service Area

| Route # | Route Name | Start/End | Days | Frequency | Notes |
|---------|------------|-----------|------|-----------|-------|
| 1 | ... | ... | ... | ... | ... |
| 2 | ... | ... | ... | ... | ... |
| 3 | ... | ... | ... | ... | ... |
| 4 | ... | ... | ... | ... | ... |
| 5 | ... | ... | ... | ... | ... |
| 6 | ... | ... | ... | ... | ... |
| 7 | ... | ... | ... | ... | ... |
| 8 | ... | ... | ... | ... | ... |
| 9 | ... | ... | ... | ... | ... |
| 10 | ... | ... | ... | ... | ... |
| 11 | ... | ... | ... | ... | ... |
| 12 | ... | ... | ... | ... | ... |
| 13 | ... | ... | ... | ... | ... |
| 14 | ... | ... | ... | ... | ... |
| 15 | ... | ... | ... | ... | ... |
| 16 | ... | ... | ... | ... | ... |
| 17 | ... | ... | ... | ... | ... |
| 18 | ... | ... | ... | ... | ... |
| 19 | ... | ... | ... | ... | ... |
| 20 | ... | ... | ... | ... | ... |
| 21 | ... | ... | ... | ... | ... |
| 22 | ... | ... | ... | ... | ... |
| 23 | ... | ... | ... | ... | ... |
| 24 | ... | ... | ... | ... | ... |
| 25 | ... | ... | ... | ... | ... |
| 26 | ... | ... | ... | ... | ... |
| 27 | ... | ... | ... | ... | ... |
| 28 | ... | ... | ... | ... | ... |
| 29 | ... | ... | ... | ... | ... |
| 30 | ... | ... | ... | ... | ... |
| 31 | ... | ... | ... | ... | ... |

Richland County Council Request of Action

Subject

a. To have the following sent to the Rules & Appointments Committee for review and recommendation:

County Council Expense Accounts

1. Each Richland County Council member will be annually allocated an expense account in the amount of \$7,000.00 to be used at his/her discretion according to the rules established by Council. Council members are encouraged to contain their expenses within the Council approved amount.

2. In the event that a Council member exceeds the \$7,000 expense account allocation, he/she must complete one of the following:

A. The amount overspent by the Council member must be repaid to the County prior to the end of the fiscal year in which the excess spending occurred. If the deficiency is not corrected within 30 days of the beginning of a new fiscal year, the deficiency will be repaid from the Council member's pay check.

OR

B. The Council member may solicit additional expense account funds from another Council member who has unspent funds in his/her account. The Rules & Appointments Committee will develop a form that includes a section for the Council member soliciting the funds to sign and a section for the granting Council member to sign approving the request for transfer of funds. Once completed, the form will be turned in to the Clerk of Council who will send the signed request to the Finance Department where the appropriate transfer of funds and accounting can take place. The Clerk of Council will also maintain a file copy of the form in the Council office.

PLEASE NOTE: This is simply a "suggestion" as to how we might deal with this matter. I am certainly open to any ideas any of you might have as to how this might be improved upon. **[PEARCE]**

b. To have the following sent to the Rules & Appointments Committee for review and recommendation:

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c. Request unanimous consent to postpone the annual report by Palmetto Health scheduled for March of each year as required by the Memorandum of Understanding between Palmetto Health and Richland County dated April 22, 2003, Section 2.h. until such time as a more appropriate means of communicating the activities of Palmetto Health to the citizens of Richland County can be developed **[PEARCE]**

Richland County Council Request of Action

Subject

Must Pertain to Items Not on the Agenda