



**MINUTES OF
RICHLAND COUNTY COUNCIL
SPECIAL CALLED
MAY 30, 2013
6:00 PM**

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.
Member	Greg Pearce
Member	Joyce Dickerson
Member	Julie-Ann Dixon
Member	Norman Jackson
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Seth Rose
Member	Torrey Rush
Member	Jim Manning (via telephone conference)

OTHERS PRESENT – Tony McDonald, Sparty Hammett, Roxanne Ancheta, Justine Jones, Dwight Hanna, Kevin Etheridge, Daniel Driggers, James Hayes, Buddy Atkins, Quinton Epps, Elizabeth McLean, Ojetta O’Byrant, Paul Brawley, Sara Salley, Wanda Kelly, Monique Walters, Michelle Onley

CALL TO ORDER

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

POINT OF PERSONAL PRIVILEGE – Mr. Pearce stated that he wore his bowtie in honor of Mr. Manning’s absence.

MILLAGE AGENCIES

School District One (FY14 Requested: \$196,417,137; Cap: \$193,951,316) – Mr. Manning moved, seconded by Mr. Pearce, to approve \$193,951,316 for this item. The vote in favor was unanimous.

School District Two (FY14 Requested: 291.48 mills; Cap: \$133,026,640) – Mr. Manning moved, seconded by Ms. Dixon, to approve \$132,026,640 for this item. A discussion took place.

Mr. Rose made a substitute motion, seconded by Ms. Dickerson, to approve \$128,064,108 for this item. A discussion took place.

Mr. Rose withdrew his substitute motion.

Mr. Manning amended the original motion, seconded by Ms. Dickerson, to approve \$132,180,640 for this item. A discussion took place.

The vote was in favor to approve \$132,180,640.

Recreation Commission (Move that we immediately fund the new facilities that have been completed and waiting to be staffed and operated at the Recreation Commission) – Mr. Jackson withdrew his motion.

Recreation Commission (Move that the Recreation Commission provide County Council with a detailed, line item, park by park financial analysis of funds they deem necessary to open the parks they maintain that they are unable to open within their existing County millage allocation. In addition, I would request that the Recreation Commission provide County Council a detailed report on all cost saving measures initiated to address their financial shortfalls. These data should be prepared and presented to Council prior to consideration of additional funding for the Recreation Commission) –

Mr. Pearce made a substitute motion, seconded by Mr. Malinowski, to direct the Administrator to assist someone in his office to work closely with the Recreation Commission to anticipate the financial needs in FY14-15. The Council liaisons will work with staff and the Recreation Commission and to bring back periodic reports to County Council. The vote in favor was unanimous.

Recreation Commission (FY14 Requested: \$12,594,186; Cap \$12,429,297) – Mr. Manning moved, seconded by Mr. Pearce, to approve \$12,429,297 for this item. The vote in favor was unanimous.

Midlands Technical College (MTC) Operating (FY14 Requested: \$4,664,547 or cap; Cap: \$4,891,926) – Mr. Manning moved, seconded by Mr. Pearce, to approve \$4,891,926 for this item. The vote in favor was unanimous.

MTC-Capital (FY14 Requested: 1 mill or cap; Cap: \$2,343,395) – Mr. Manning moved, seconded by Mr. Pearce, to approve \$2,343,395 for this item. The vote in favor was unanimous.

Library (FY14 Requested: \$22,919,000; Cap: \$22,970,884) – Mr. Manning moved, seconded by Mr. Pearce, to approve \$22,970,884 for this item. The vote in favor was unanimous.

Riverbanks Zoo (FY14 Requested: \$2,001,240; Cap: \$2,037,957) – Mr. Malinowski moved, seconded by Ms. Dickerson, to approve \$2,001,240 for this item. The vote in favor was unanimous.

Mental Health (FY14 Requested: Cap; Cap: \$1,895,870) – Mr. Manning moved, seconded by Mr. Pearce, to approve \$1,895,870 for this item. The vote in favor was unanimous.

ENTERPRISE FUNDS

Solid Waste (Approve funding level at \$31,806,660. Includes \$226,660 use of fund balance and one new position) – Ms. Dickerson moved, seconded by Mr. Jackson, to approve \$31,806,660 for this item. The vote in favor was unanimous.

Broad River Utilities System (Approve funding level at \$5,942,976. Includes \$250,000 use of fund balance and \$2 per month rate reduction) – Ms. Dickerson moved, seconded by Mr. Jackson, to approve \$5,942,976 for this item. The vote in favor was unanimous.

Lower Richland Utilities System (Approve funding level at \$732,598) – Ms. Dickerson moved, seconded by Mr. Jackson, to approve \$732,598 for this item. The vote in favor was unanimous.

Parking Garage (Approve funding level at \$117,524) – Ms. Dickerson moved, seconded by Mr. Jackson, to approve \$117,524 for this item. The vote in favor was unanimous.

Airport Operations (Approve funding level at \$357,000) – Ms. Dickerson moved, seconded by Mr. Jackson, to approve \$357,000 this item. The vote in favor was unanimous.

SPECIAL REVENUE

Victim's Assistance (Approve funding level at \$1,128,622) – Ms. Dickerson moved, seconded by Mr. Malinowski, to defer this item.

Ms. Dickerson withdrew her motion.

Ms. Dickerson moved, seconded by Mr. Pearce, to approve this item contingent upon the receipt of additional information before Third Reading.

Tourism Development (Approve funding level at \$1,200,000) – Mr. Pearce moved, seconded by Ms. Dickerson, to approve \$1,200,000 for this item. The vote in favor was unanimous.

Temporary Alcohol Permit (Funds recommended for Appearance Commission will be renamed Conservation Commission) – Mr. Pearce moved, seconded by Mr. Jackson, to approve this item. The vote in favor was unanimous.

Temporary Alcohol Permit (Approve funding level at \$350,334) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$350,334 for this item. The vote in favor was unanimous.

Emergency Telephone System (Approve funding level at \$5,479,447. Includes fund balance use of \$886,787) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$5,479,447 for this item. The vote in favor was unanimous.

Fire Service (Approve funding level at \$23,905, 685; includes tax increase to cap, fund balance use of \$1,589,828, and three new positions) – Mr. Pearce moved, seconded by Mr. Livingston, to approve \$23,905,685 for this item. A discussion took place.

The vote in favor was unanimous.

Stormwater Management (Reserve an additional \$2 million [Total of \$3.5 million] in Stormwater Fund Balance for mitigation banking) – Mr. Washington moved, seconded by Mr. Jackson, to reserve an additional \$2 million in Stormwater Fund Balance for mitigation banking. A discussion took place.

The vote in favor was unanimous.

Stormwater Management (Approve funding level at \$3,628,176. Includes use of fund balance of \$528,176 and one new position) – Mr. Pearce moved, seconded by Mr. Rose, to approve \$3,628,176 for this item. A discussion took place.

The vote in favor was unanimous.

Conservation Commission (Fund Eastover-Lower Richland Business Association with an additional \$30,000 from FY14 RCCC funds for a total of \$50,000) – Mr. Washington withdrew his motion.

Conservation Commission (Approve funding level of \$750,000) – Mr. Pearce moved, seconded by Ms. Dickerson, to approve \$750,000 for this item. The vote in favor was unanimous.

Neighborhood Redevelopment (Fund Midlands Housing Trust Fund (MHTF) in the amount of \$100,000) – Mr. Livingston moved, seconded by Mr. Pearce, to approve \$100,000 for this item. A discussion took place.

The vote in favor was unanimous.

Neighborhood Redevelopment (Fund Epworth Children's Home in the amount of \$50,000) – Mr. Jeter moved, seconded by Mr. Rose, to approve \$45,000 for this item. A discussion took place.

Mr. Pearce made a substitute motion, seconded by Mr. Rose, to increase the discretionary account by \$45,000 and fund Epworth. A discussion took place.

Mr. Pearce withdrew the substitute motion.

Mr. Malinowski made a substitute motion to approve \$45,000 pending receipt of the number of individuals living in transitional living and their zip codes.

Mr. Malinowski withdrew his motion.

Mr. Livingston made a substitute motion, seconded by Mr. Rose, to approve \$25,000 for this item. The vote in favor was unanimous.

Neighborhood Redevelopment (Fund the MLK neighborhood in the amount of \$1,500) – Mr. Rose withdrew his motion.

Neighborhood Redevelopment (Approve funding level at \$1,250,000; includes redirecting .1 mill to General Fund) – Mr. Pearce moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.

Hospitality Tax (Recreation Commission options) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund the South Carolina HIV/AIDS Council in the amount of \$10,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (I move that we prepare feasibility and market analysis studies for tourism related projects in the unincorporated areas of Richland County. Re-appropriating funds from Hospitality Tax financial restructuring and funds that were intended for the Northeast Sports Complex. There will be total of 6 projects meant to drive tourism to the county and contribute to the Hospitality Sales Tax revenue stream. These new projects consist of the following: District 7 = \$12,000,000; District 10 = \$12,000,000; District 11 = \$9,000,000; District 9 = \$5,000,000; District 2 = \$3,000,000 and District 1 = \$3,000,000. The total for all projects is \$44,000,000 which that amount will be bonded band the debt service will be paid for with Hospitality Tax Revenue. The following amounts will be set aside as dollars necessary to conduct or complete the feasibility and market analysis studies, not to exceed the following amounts: District 7 = \$90,000; District 10 = \$90,000; District 11 = \$80,000; District 9 = \$100,000; District 2 = \$30,000; and District 1 = \$30,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund South East Rural Community Outreach [fiscal agent for listed organizations] in the amount of \$420,000: SERCO = \$275,000/Kingsville = \$85,000 [\$20,000 for Eastover Events]/Sweet Potato = \$60,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund SCALES in the amount of \$45,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund Diamond Day in the amount of \$45,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund SC Gospel Fest in the amount of \$45,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund Carolina SunSplase in the amount of \$65,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund Olive Branch Network of South Carolina in the amount of \$100,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund Three Rivers Festival and Fall event TBT in the amount of \$200,000 [Three Rivers Festival = \$100,000; TBT = \$100,000]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund Lake Murray Country in the amount of \$100,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund Columbia Metropolitan Convention Center & Visitors Bureau in the amount of \$100,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund the Sparkleberry Country Fair in the amount of \$50,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund the Columbia Museum in the amount of \$650,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session

2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund EdVenture in the amount of \$100,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund the Historical Foundation in the amount of \$250,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund the Township Auditorium in the amount of \$250,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund the Renaissance Foundation in the amount of \$200,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund Nickelodeon at \$250k for 2 years for their capital project) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Move that Council appropriate an amount not less than \$100,000 from the HTax Non-recurring funds portion of the HTax budget for EdVenture. The final amount to be determined following Council debate on the matter) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Use \$ of HTax funds for tourism related activities for the unincorporated area of Richland County) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (North Columbia Business Association–SC Cornbread Festival: \$11,000 [Same as 2013 funding level]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Chamber of Commerce–Welcome Guide—“Friends of our Forces”: \$27,479 [same as 2013 funding level]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund the Columbia Museum of Art at the recommended level as directed by Ordinance [\$702,372]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund the Historic Columbia Foundation at the recommended level as directed by Ordinance plus an additional \$100,000 from recurring HTax funds [\$370,143]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund EdVenture Children’s Museum at the recommended level as directed by Ordinance plus an additional \$150,000 from recurring HTax fund [\$258,057]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Add the Township Auditorium as an Ordinance Agency and fund at \$300,000 from recurring HTax funds [\$300,000]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Fund County Promotions at the recommended level as directed by Ordinance plus an additional \$175,000 from recurring HTax funds [\$522,516]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Create a new funding category under Community Promotions to be titled “Special County Promotions”. Place organizations that annually receive additional funding through the motions process out of the competitive cycle since Council is providing additional funding for these organizations every year. These organizations would receive base funding each year at the previous FY level with any funding increases determined by Council on an annual basis. Council will determine which organizations should be placed in this category; however, SERCO and the Renaissance Foundation are recommended via this Motion) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Remove the 25%/75% split rule where 25% of the funds are allocated for incorporated programs and 75% are allocated for unincorporated and regional tourism programs. This rule has proven to be difficult for the HTax Committee to work with and, more importantly, County Council does not follow this rule when making budget Motions. [This Motion was recommended by the HTax Committee]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Allow organizations that operate tourism facilities to be allowed to use a portion of HTax funds for facility operations and maintenance. [This Motion was recommended by the HTax Committee]) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Encumber \$1.4 million from HTax non-recurring revenue for completion of Phase I of the Caughman Pond Project in Lower Richland) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Hospitality Tax (Approve funding level at \$5,400,000) – Mr. Jeter moved, seconded Ms. Dickerson, to defer this item and conduct a work session on June 13th. Following the work session 2nd Reading will be held. Additionally, 3rd Reading will be moved to June 19th. The vote in favor was unanimous.

Accommodations Tax (Increase the Columbia Classic Ballet's A-Tax allocation by \$9,256 and reduce the A-Tax allocation for the Columbia Museum of Art by the same amount) – Mr. Pearce moved, seconded by Ms. Dickerson, to defer this item and conduct a work session and 2nd Reading on June 13th.

Accommodations Tax (Move that Council consider funding only the Convention Center and Lake Murray Tourism with Accommodations Tax [ATax] and move all other ATax funded organizations to Hospitality Tax [HTax]. A formula for distribution to the two remaining ATax programs would be determined by Council) – Mr. Pearce moved, seconded by Ms. Dickerson, to defer this item and conduct a work session and 2nd Reading on June 13th.

Accommodations Tax (Approve funding level at \$750,000. Includes \$50,000 use of fund balance) – Mr. Pearce moved, seconded by Ms. Dickerson, to defer this item and conduct a work session and 2nd Reading on June 13th.

GENERAL FUND

Title IV – D Civil Process (Approve funding level at \$87,217. Includes \$5,217 use of fund balance) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$87,217 for this item. The vote in favor was unanimous.

Solicitor Drug Court (Approve funding level at \$110,000) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$110,000 for this item. The vote in favor was unanimous.

Roads & Drainage (Approve funding level at \$5,722,678) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$5,722,678 for this item. The vote in favor was unanimous.

Public Defender (Approve funding level at \$2,754,191. Includes no increase in county funding and three new positions) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$2,754,191 for this item. The vote in favor was unanimous.

Clerk to Council (Amount TBD) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

Sheriff (Approve \$1,600,000 in funding for School Resource Officers in School District One) – Mr. Malinowski moved to deny this request. The motion died for lack of a second.

Mr. Pearce moved, seconded by Mr. Livingston, to approve \$1 for this item and request the Superintendent to appear at Third Reading to provide Council with information regarding this item, to include, fund balance, the sequestration reduction of special education, all carry forward funds and have Administration to provide funding options. The vote in favor was unanimous.

Detention Center/Clerk of Court (Transfer \$229,000 from Detention Center capital to Clerk of Court) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

Nondepartmental (Fund BRAC in the amount of \$53,000) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$53,000 for this item. A discussion took place.

Ms. Dickerson requested a breakdown on this item before Third Reading.

The vote in favor was unanimous.

Discretionary Grant (Fund the Antioch Senior Center in the amount of \$25,000) – Ms. Dickerson moved, seconded by Mr. Malinowski, to approve \$10,000 for this item. A discussion took place. The vote in favor was unanimous.

Discretionary Grant (Provide \$25,000 one-time funding for the Urban Land Institute's Midlands Reality Check) – Mr. Livingston moved, seconded by Mr. Manning, to approve \$25,000 for this item. A discussion took place.

The vote in favor was unanimous.

Discretionary Grant (Fund the Mediation Center in the amount of \$20,000) – Mr. Pearce moved, seconded by Mr. Livingston, to approve \$20,000 for this item. A discussion took place.

The vote in favor was unanimous.

Discretionary Grant (Fund Transitions Homeless Center in the amount of \$150,000) – Mr. Pearce moved, seconded by Ms. Dickerson, to approve \$150,000 for this item. The vote in favor was unanimous.

Discretionary Grant (Approve the funding distribution in the amount of \$150,000) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve the funding distribution. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Mr. Rose, to reconsider this item. The vote was in favor.

Mr. Jeter moved to increase the Discretionary Grant account to \$220,000 in FY14-15.

Mr. Rush made a substitute motion, seconded by to increase the Discretionary Grant account to \$200,000 in FY14-15. A discussion took place.

The vote in favor was unanimous.

Outside Agencies (Urban League and Sistercare will be funded through Community Development) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

Outside Agencies (Approve the funding distribution in the amount of \$1,725,836) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve the funding distribution. The vote in favor was unanimous.

Industrial Park (Provide \$25,000 for Farmer's Market Site Certification) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$25,000 for this item. The vote in favor was unanimous.

Industrial Park (Provide \$425,000 for Northpoint Blvd Road Extension) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$425,000 for this item. The vote in favor was unanimous.

Industrial Park (Provide \$350,000 for Project Packaging site grant) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$350,000 for this item. The vote in favor was unanimous.

Industrial Park (Provide \$30,000 to NuHub to support the nuclear component of the Lower Richland High School STEMS pilot program) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$30,000 for this item. The vote in favor was unanimous.

Industrial Park (Add \$100,000 to the Economic Development Office budget from the Industrial Park fund to be used for outside agencies and special projects at the discretion of the County Administrator and Director of Economic Development) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

Industrial Park (Fund \$18,579 in Industrial Park for Professional Services) – Mr. Malinowski moved, seconded by Mr. Jackson, to approve \$18,579 for this item. The vote in favor was unanimous.

All Departments (Amend budget based on current salary reports) – Mr. Jeter moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

Total Budget (Approve funding level at \$149,987,088. Includes 6 new positions and \$3,890,042 use of fund balance) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

All Departments (Health Insurance: RFP vs. Renewal) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve the Administrator's recommendation. The vote in favor was unanimous.

Outside Agencies (Move that all outside agencies in the Contractual & Statutory portion of the Richland County budget be required to submit a written annual report due no later than January 31st of each year that provides a full accounting as to how County appropriations were spent during the previous fiscal year ending on June 30th. Currently, no such accounting has been requested nor is required by ordinance. Certain agency exemptions from this policy may be granted at County Council's discretion upon written request of the agency) – Mr. Pearce moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

Outside Agencies (All agencies that receive funding from Richland County should all submit a copy of their 990 along with their request) – Ms. Dixon moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

COUNTYWIDE

Budget Ordinance (At fiscal year-end, all departments are authorized to carry forward unspent general fund appropriations from the prior fiscal year into the current fiscal year, up to a maximum of ten percent of its original general fund appropriation less any appropriation reductions for the current fiscal year. For the purpose of this calculation, unspent appropriations shall be original appropriation less annual reductions, less encumbrance from Section 4 above, less unspent grant-related dollars [which are considered to be committed for future disbursement]. The department shall not withhold services in order to carry forward general funds. Section 4 and 5 of this ordinance shall be considered the carry forward practice in its entirety in consideration of carry forward eligibility. These items shall reflect as a designation of fund balance in the Comprehensive Annual Financial Report and shall be carried forward in the subsequent fiscal year as budgeted fund balance. Any funds that are carried forward as a result of this provision are not considered part of the base of the appropriations for any

succeeding years. This automatic re-budgeting shall not require a supplemental budget ordinance) – Mr. Livingston moved, seconded by Mr. Jeter, to approve this item and include County Council members’ accounts. The vote in favor was unanimous.

Budget Ordinance (All County set fees for services shall be reviewed annually as part of the budget process and adjusted based on the current year inflationary adjustment (CPI). [Fees established by specific statute would not be covered by this policy.] The CPI adjustment shall be the same as that used for other budget adjustments. Both existing and proposed fee rates and annual revenue estimates shall be included as part of the departmental budget request by each respective department each budget cycle.) – Mr. Pearce moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.

Budget Ordinance (This ordinance reserves \$455k in the general fund fund balance specifically for the operational cost for the Election Commission/Voter Registration. The department access to the reserved funding for the operation will require a request of action [ROA] be submitted by the Department to County Council for approval) – Mr. Rose moved, seconded by Mr. Malinowski, to fund the Election Commission at \$1,233,000, which is the amount State law requires. A discussion took place.

Mr. Livingston made a substitute motion, seconded by Mr. Jackson, to approve the Administrator’s recommendation.

Mr. Malinowski moved to divide the question. The motion died for lack of a second.

<u>For</u>	<u>Against</u>
Dixon	Malinowski
Jackson	Rose
Washington	Pearce
Livingston	Dickerson
Manning	Rush
	Jeter

The vote on the substitute motion failed.

The vote was in favor of the main motion.

Budget Ordinance (This ordinance authorizes the transfer of responsibilities for Vector Control staffing to Richland County as of July 1, 2013 in accordance with the IGA between SCDHEC and Richland County) – Mr. Pearce moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

Budget Ordinance (All items included on the State contract > \$100,000 are considered as reviewed and approved therefore will not be required to go back to Council for additional approval) – Mr. Pearce moved, seconded by Ms. Dickerson, to approve this item. A discussion took place.

The vote in favor was unanimous.

Budget Ordinance (Approve Budget Ordinance) – Mr. Pearce moved, seconded by Ms. Dixon, to approve this item. The vote was in favor.

Millage Ordinance (Approve Millage Ordinance) – Mr. Pearce moved, seconded by Ms. Dixon, to approve this item. The vote was in favor.

ADJOURNMENT

The meeting adjourned at approximately 9:17 p.m.

Kelvin E. Washington, Sr., Chair

L. Gregory Pearce, Jr., Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Seth Rose

Torrey Rush

The minutes were transcribed by Michelle M. Onley