

RICHLAND COUNTY

COUNTY COUNCIL AGENDA



TUESDAY, May 16, 2017

6 P.M.

COUNCIL CHAMBERS

RICHLAND COUNTY COUNCIL 2017-2018



VICE CHAIR
Bill Malinowski
District 1



CHAIR
Joyce Dickerson
District 2



Yvonne McBride
District 3



Paul Livingston
District 4



Seth Rose
District 5



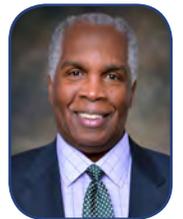
Greg Pearce
District 6



Gwendolyn Kennedy
District 7



Jim Manning
District 8



Calvin "Chip" Jackson
District 9



Dalhi Myers
District 10



Norman Jackson
District 11



Richland County Council
Regular Session
May 16, 2017 – 6:00 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29201

1. **CALL TO ORDER** The Honorable Joyce Dickerson,
Chair, Richland County Council
2. **INVOCATION** The Honorable Chip Jackson
3. **PLEDGE OF ALLEGIANCE** The Honorable Chip Jackson
4. **APPROVAL OF MINUTES** The Honorable Joyce Dickerson
 - a. Regular Session: May 2, 2017 [PAGES 7-17]
5. **ADOPTION OF AGENDA** The Honorable Joyce Dickerson
6. **PRESENTATION OF RESOLUTION AND PROCLAMATION**
 - a. Proclamation recognizing Emmanuel Cunningham, Cardinal Newman High School, for his achievements in sports, academics and community service The Honorable Norman Jackson
 - b. Resolution recognizing Clemson University and former Lower Richland Diamonds Marcus Edmond on his success leading the Tigers to the National Championship The Honorable Norman Jackson
7. **REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS** *Items requiring outside counsel or a consultant. Larry Smith, County Attorney
 - a. Audit Update
 - b. Transportation Matter: Contractual Matter

c. Personnel Matter

d. **Utility/Contractual Matter**

8. **CITIZENS' INPUT**

For Items on the Agenda Not Requiring a Public Hearing

9. **REPORT OF THE COUNTY ADMINISTRATOR**

Gerald Seals, County Administrator

a. Personnel Matter

10. **REPORT OF THE CLERK OF COUNCIL**

Michelle Onley, Deputy Clerk of
Council

a. BUDGET REMINDERS: (All Meetings are at 6:00
PM)

1. May 18 – Budget Public Hearing

2. May 25 – Budget 2nd Reading: Grants Only

3. May 30 – Budget 2nd Reading: Non-Grant Items

b. Moving Forward Together Youth Summit: June 12 &
13, 8:30 AM – 5:00 PM, Convention Center

11. **REPORT OF THE CHAIR**

The Honorable Joyce Dickerson

a. Clerk Search Update

b. Council Services Budget

c. COMET/CMRTA Update

d. Council District H-Tax Allocations

12. **APPROVAL OF CONSENT ITEMS**

The Honorable Joyce Dickerson

a. 17-007MA
Cox & Dinkins
RM-HD to GC (0.8 Acres)
Daulton Drive & Barbara Drive
TMS# R17012-02-12 [THIRD READING] [PAGES
18-19]

- b. 17-008MA
Cox & Dinkins
OI to GC (10.33 Acres)
Daulton Drive, Blarney Drive & Barbara Drive
TMS# R17012-02-01 [THIRD READING] [PAGES 20-21]
- c. 17-009MA
Krystal Martin
GC to LI (5 Acres)
10539 Farrow Road
TMS# R17500-02-18 [THIRD READING] [PAGES 22-23]

13. **REPORT OF THE RULES AND APPOINTMENTS COMMITTEE**

The Honorable Bill Malinowski

I. **Notification of Appointments**

- a. Board of Assessment Appeals – 2
 - 1. Devon-Natasha Holliman [PAGES 24-25]
- b. Employee Grievance – 2
 - 1. James H. Hill, III [PAGES 26-27]
- c. Planning Commission – 1
 - 1. Chui Ping (Karen) Yip [PAGES 28-29]
- d. Accommodations Tax – 3 (One applicant must have a background in the Cultural Industry; One applicant must have a background in the Hospitality Industry; and the other is an at-large seat)
 - 1. Matthew Lew [PAGES 30-31]
- e. Central Midlands Council of Governments (COG) – 1
 - 1. Douglas J. Fabel [PAGES 32-34]

14. **OTHER ITEMS**

- a. FY17 – District 4 Hospitality Tax Allocations [PAGES 35-36]

- b. FY17 – District 1 Hospitality Tax Allocations [PAGES 37-38]
- c. FY17 - District 3 Hospitality Tax Allocations [PAGES 39-40]
- d. FY17 – District 2 Hospitality Tax Allocations [PAGES 41-42]

15. **SECOND CITIZENS’ INPUT**

Must Pertain to Richland County Matters Not on the Agenda

16. **SECOND COUNTY ATTORNEY’S REPORT OF EXECUTIVE SESSION ITEMS**

Larry Smith, County Attorney

17. **MOTION PERIOD/ANNOUNCEMENTS**

- a. Direct staff to research changing the ordinance relating to water runoff so in the future it will require environmental studies and not allow any runoff that exceeds the current runoff from the undeveloped property. This motion should be reviewed/completed and provided to the Planning Commission no later than their June meeting. The Honorable Bill Malinowski
- b. Request that administrative staff and Emergency Services Director evaluate the current contract for ambulance service fee collection to determine whether a rebid of this contract might improve the revenue from ambulance operations. A recommendation regarding this contract would then be reported to the A&F Committee for any necessary action. The Honorable Greg Pearce
- c. Move that the Budget Committee be changed from a standing committee of Council to an “Ad Hoc” committee that would only meet when specific items are referred to it via the Motion Period. Currently, items being placed on the Budget Committee agenda are of sufficient importance that the entire Council should be debating and voting on these. The Honorable Greg Pearce
- d. If Developers, Builders, etc. cause any hardship on any community due to poor workmanship or unapproved or unpermitted work of any kind that fails, all of their building permits should be pulled and the builder not allowed to build until they fix the problem(s). NOTE: The Honorable Norman Jackson

The homeowners, nor the citizens, should have to pay to fix poor workmanship

- e. HOA's operated by developers or management firms should be fined if due to their poor management, and not that of the homeowners, it causes a hardship on the homeowners or community. NOTE: There are improperly maintained detention ponds that have trees growing in them which causes flooding during a bad storm

The Honorable Norman Jackson

(Additional motions may be received by the Clerk of Council's Office up to 24 hours prior to the Council meeting. Such motions will be distributed as "24-Hour Motions" to Council members)

17. **ADJOURN**



Richland County Council



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



Richland County Council

REGULAR SESSION
May 2, 2017 – 6:00 PM
Council Chambers

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

OTHERS PRESENT: Beverly Harris, Jamelle Ellis, Brandon Madden, Sandra Yudice, Michelle Onley, Chad Fosnight, Gerald Seals, Sandra Haynes, Larry Smith, Pam Davis, Lillian McBride, Rob Perry, Wanda Kelly, Ismail Ozbek, Tracy Hegler, Quinton Epps, Jennifer Wladischkin, Laura Renwick, Brad Farrar, Kevin Bronson, Kimberly Williams-Roberts and Jeff Ruble

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

INVOCATION – The invocation was led by the Honorable Greg Pearce.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by the Honorable Greg Pearce.

APPROVAL OF MINUTES

- a. Regular Session: April 18, 2017 – Ms. Myers moved, seconded by Ms. McBride, to approve the minutes as distributed. The vote in favor was unanimous.
- b. Zoning Public Hearing: April 25, 2017 – Ms. Myers moved, seconded by Mr. Livingston, to approve the minutes as distributed. The vote in favor was unanimous.
- c. Special Called Meeting: April 27, 2017 – Mr. N. Jackson moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. N. Jackson moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. Transportation Matter/Potential Litigation
- b. Utility/Contractual Matter
- c. Personnel Matter
- d. Update on Audit
- e. Legal Advice: Enforcement of Land Development Code

CITIZENS INPUT: For Items on the Agenda Not Requiring a Public Hearing – No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

- a. Richland 101 – Ms. Christine Keefer, Richland 101 participant, thanked Richland County staff for providing the class and gave a brief overview of what she learned during the program.
- b. Personnel Matter – This item was taken up in Executive Session.
- c. Presentation of CAFR – Mr. Tom McNeish with Elliott Davis gave a brief overview of the County's CAFR.

REPORT OF THE CLERK OF COUNCIL

- a. REMINDER: Budget Work Sessions (4:00 – 6:00 PM):
 1. May 9 – Special Revenue, Enterprise, Millage Agencies and Elected Officials
 2. May 11 – Grants

Ms. Onley reminded Council of the upcoming budget work sessions.

- b. REMINDER: 2017 Small Business Week Events:
 1. May 3 – SBA Salute to Small Business, 8:30 AM, Convention Center
 2. May 4 – City of Columbia Small Business Week Conference, 8:30 AM, Convention Center

Ms. Onley reminded Council of the upcoming Columbia Chamber of Commerce Small Business Week events.

- c. Public Works Week Luncheon, Wednesday, May 24, 11:30 AM, Public Works Complex – Powell Rd.

Ms. Onley stated Council had received an invitation to attend the Public Works Week Luncheon.

REPORT OF THE CHAIR

Ms. Dickerson stated she is working with Mr. Seals on how to market and brand the County.

OPEN/CLOSE PUBLIC HEARINGS

- a. An Ordinance Authorizing a deed to Sallie B. W. Roberts for 0.0132± Acres to Cyrus West Road, in Richland County, which is a portion of TMS # 32800-01-25 – No one signed up to speak
- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl – No one signed up to speak.
- c. An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate up to Eighty Seven Thousand Eight Hundred Sixty Four Dollars (\$87,864) to increase funding to the Board of Voter Registration and Elections Department for the upcoming State House of Representatives District 70 Special Election for Richland County – No one signed up to speak.

Regular Session

May 2, 2017

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APPROVAL OF CONSENT ITEMS

- a. An Ordinance Authorizing a deed to Sallie B. W. Roberts for 0.0132± Acres on Cyrus West Road, in Richland County, which is a portion of TMS # 32800-01-25 [THIRD READING]
- b. 17-007MA, Cox & Dinkins, RM-HD to GC (0.8 Acres), Daulton Drive & Barbara Drive, TMS # R17012-02-12 [SECOND READING]
- c. 17-008MA, Cox & Dinkins, OI to GC (10.33 Acres), Daulton Drive, Blarney Drive & Barbara Drive, TMS # R17012-02-01 [SECOND READING]
- d. 17-009MA, Krystal Martin, GC to LI (5 Acres), 10539 Farrow Road, TMS # R17500-02-18 [SECOND READING]
- e. FY17 – District 8 Hospitality Tax Allocations – Mr. Pearce moved, seconded by Mr. N. Jackson, to reconsider this item. The motion for reconsideration failed.

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

THIRD READING

- a. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl – Mr. Pearce moved, seconded by Ms. Myers, to approve this item.

Ms. McBride inquired if the City of Columbia had adopted this ordinance.

Ms. Haynes stated the City has adopted the ordinance.

Ms. McBride made a friendly amendment to add to Sec. 5-4(c)(3) the following language: “Unless the property owner or caretaker requests the cat not be returned to that location.”

Mr. Malinowski stated his concerns with the program are with Sec. 5-8, which outlines what an owner of an animal cannot do (i.e. Allowing or permitting an animal to damage property...turning over garbage containers or damaging gardens, flowers, or vegetables; Maintaining animals in an environment of unsanitary conditions which results in offensive odors or is dangerous to the animal or to the public health, welfare or safety...)

According to this section, if an animal is picked up the owner has to do certain items before the animal can be released to them. The County is picking up these animals and we cannot assure the animals are going to be properly cared for and maintained. It appears it's the government telling the people do as I say, not as I do; therefore, he cannot support this ordinance.

FOR

AGAINST

Pearce
Rose
C. Jackson
N. Jackson
Malinowski
Dickerson
Livingston
Myers
McBride

The vote in favor of the friendly amendment was unanimous.

Mr. Livingston moved, seconded by Ms. Myers, to approve the ordinance as amended.

Mr. Pearce stated this ordinance has been worked on for over a year. It has had Richland County's Animal Care Department, the Lexington County's Animal Care, the City of Columbia Animal Care, the Animal Advisory Committee, and input from the community. There has been ample opportunity to change the ordinance up until this point and time. He would encourage if there are concerns with the ordinance to come back and amend the ordinance later, but to continue with the ordinance as presented to this point.

Ms. Myers inquired about the new language in Sec. 5-12(a) . (i.e. new language: "for the immediate protection of the animal or the public and shall issue a uniform ordinance...") and requested that the original language be retained.

Ms. Haynes stated the additional language was a recommendation from the Legal Department.

Mr. C. Jackson stated he echoed Ms. McBride's amendment and the efforts Animal Care has gone to gives him a greater level of comfort over a rapidly out of control population.

Mr. Rose stated the rationale behind this ordinance is to address the concerns of the overgrown population.

Ms. Myers expressed concern over obtaining search warrants to search for animals in distress.

Ms. Haynes stated Animal Care obtains the search warrant, but they do not execute the search warrant alone. The Sheriff's Department is there to assist with the execution of the warrant.

FOR

AGAINST

Pearce
Rose
C. Jackson
N. Jackson
Dickerson
Livingston
Myers
McBride

Malinowski

The vote was in favor.

Regular Session

May 2, 2017

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An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate up to Eighty Seven Thousand Eight Hundred Sixty Four Dollars (\$87,864) to increase funding to the Board of Voter Registration and Elections Department for the upcoming State House of Representatives District 70 Special Election for Richland County – Mr. Livingston moved, seconded by Mr. N. Jackson, to approve this item.

FOR

Pearce
Rose
C. Jackson
N. Jackson
Malinowski
Dickerson
Livingston
Myers
McBride

AGAINST

The vote in favor was unanimous.

SECOND READING

- a. An Ordinance Authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and (Project Feng) (the “Company”); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and other matters related thereto – Ms. Myers moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE

- a. Council Motion: Adjust mandated funding for programs and agencies by the percentage reduced by the Local Government Fund – Mr. Rose stated the committee recommended to leave it to Council’s discretion to determine the funding for the programs and agencies during the budgeting process. However, it was recommended to explore placing on the tax bill a statement regarding how much the tax bill would have been had the LGF been fully funded.

Mr. N. Jackson stated he understands the committee’s recommendation to inform the taxpayers that the legislators have failed to do their jobs, but at the end of the day Council has to pick up the slack. If the LGF is cut 30% then the County is short 30%, which means citizens have to be taxed to cover the additional 30%. At the end of the legislation session, there is millions of dollars to support projects. Over the past 5-7 years the State legislators have continued to mandate that the County has to cover these agencies.

Council complains about the cuts, but continues to find the money to fund the agencies. Therefore, the motion was to cut the agencies by the percentage cut by the State and let the State find the funding to support the agencies instead.

Mr. N. Jackson made a substitute motion, seconded by Mr. Malinowski, to support the motion to adjust the mandated funding for programs and agencies by the percentage reduced by the Local Government Fund.

Ms. Myers inquired if the suggestion is to take the \$6.3 million and divide it by the number of agencies the County is mandated to fund and reduce the various agencies by that amount.

Mr. N. Jackson stated that is correct.

Mr. Pearce stated in concept he understands the motion, but on a practical basis he does not understand how we can cut funding to agencies such as the Dept. of Social Services.

Mr. C. Jackson stated this is nothing more than an unfunded mandated and unfortunately that happens all the time. The school districts have been greatly impacted by unfunded mandates, but they have to continue educating the students. Therefore, he agrees in theory with Mr. N. Jackson's comments, in reality simply saying you are going to unilaterally cut without a strategic approach to reduce funding is not a sound or prudent approach and puts Council in the same boat as the State.

Mr. N. Jackson every year Council has the same discussion and every year Council appropriates the dollars. Every year we ask the agencies to let the legislature know what they are doing is wrong. If the agencies feel the pinch, then the State will have to explain to the public why the funding was cut.

Mr. Rose stated he agrees with Mr. C. Jackson's comments about taking a prudent approach. It's not just the \$6.5 million this year, but the slashes to the Dept. of Mental Health which puts people who should be in bed spaces at the State agencies at the Detention Center for trespassing. The County is then trying to figure out how to treat mentally ill inmates at the Detention Center.

FOR

N. Jackson
Malinowski

AGAINST

Pearce
Rose
C. Jackson
Dickerson
Livingston
Myers
McBride

The substitute motion failed.

FOR

Pearce
Rose
C. Jackson
Dickerson
Livingston
Myers
McBride

AGAINST

N. Jackson
Malinowski

The vote was in favor.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

- a. Award of the Summit Sidewalk 2017 Project – Mr. Malinowski inquired if there is currently a list of sidewalks to be completed in Richland County.

Mr. Perry stated there are 56 sidewalks projects listed in the Transportation Penny Program.

Mr. Ozbek stated this is a SCDOT grant project. Requests for sidewalk projects usually come from schools, neighborhoods, etc.

Mr. Seals stated there is not a definitive list, but staff is taking a comprehensive inventory to better address needs in the County.

Mr. Malinowski inquired about the percentage of CTC funds this project covers.

Mr. Ozbek stated the County receives \$1.4 million annually with this project receiving approximately one-third of the funding.

Mr. C. Jackson moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

- b. Capital Projects: Authorization of Purchase Contract for 7615 Wilson Blvd. – Mr. Pearce stated this is a project to replace the Dentsville magistrate’s office. The committee recommended approval of this item.

Mr. Malinowski stated in the future he would like to see more thorough appraisals provided. In addition, he stated there was a 90-day provision on the agreement and inquired if the agreement had been redone since the 90 days have expired. He also requested a copy of the estimate for renovations. Lastly, he inquired about how many square feet the magistrate needs and what the additional square feet will be utilized for.

Mr. Fosnight stated the magistrate needs approximately 7,000 square feet and the other 8,000 square feet could be utilized to co-locate County services (i.e. Sheriff’s Dept.).

FOR
Pearce
Rose
C. Jackson
N. Jackson
Dickerson
Livingston
Myers
McBride

AGAINST
Malinowski

The vote was in favor.

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

REPORT OF THE TRANSPORTATION AD HOC COMMITTEE

- a. 2017 Resurfacing Package I: Construction Contract Award – Mr. Livingston stated the committee recommended awarding the contract to LCI-Lineberger Construction. The contract constitutes 9 paved roads maintained by the County located in Council District 1. The project includes a 5.06% SLBE goal. The award is in the amount of \$758,626.92 and to authorize a 10% contingency in the amount of \$75,862.69. This would place the total authorization at \$834,489.61. The vote in favor was unanimous.

- b. 2017 Resurfacing Package J: Construction Contract Award – Mr. Livingston stated the committee recommended awarding the contract to LCI-Lineberger Construction. The contract constitutes 8 paved roads maintained by the County located in Council District 2. The project includes a 4.86% SLBE goal. The award is in the amount of \$480,196.91 and to authorize a 10% contingency in the amount of \$480,169.69. This would place the total authorization at \$528,216.60. The vote in favor was unanimous.
- c. 2017 Resurfacing Package K: Construction Contract Award – Mr. Livingston stated the committee recommended awarding the contract to LCI-Lineberger Construction. The contract constitutes 8 paved roads maintained by the County located in Council District 7. The project includes a 5.0% SLBE goal. The award is in the amount of \$434,024.41 and to authorize a 10% contingency in the amount of \$43,402.44. This would place the total authorization at \$477,426.85. The vote in favor was unanimous.
- d. 2017 Resurfacing Package M: Construction Contract Award – Mr. Livingston state the committee recommended awarding the contract to C. R. Jackson, Inc. The contract constitutes 56 paved roads maintained by the County located in Council Districts 1, 2, 7 and 9. The project includes a 2.27% SLBE goal. The award is in the amount of \$2,745,111.30 and to authorize a 10% contingency in the amount of \$274,511.16. This would place the total authorization at \$3,019,622.76.

Mr. Malinowski stated there seemed to be more information provided regarding the other resurfacing packages and inquired about the engineer’s estimate on this resurfacing package.

Mr. Perry stated there was additional on the other resurfacing packages because they were rebid, but this resurfacing package was only bid one time. The engineer’s estimate on this package was \$2.9 million and came in at 8% under the engineer’s estimate.

Mr. C. Jackson stated he would like to thank Mr. Perry for assisting him with getting up to speed on the Penny Projects and for his responsiveness to the complaints and concerns of the citizens, especially in District 9.

The vote in favor was unanimous.

- e. Three Rivers Greenway Project: Construction Contract Award – Mr. Livingston stated the committee recommended awarding the contract to AOS Specialty Contractors, Inc. The project includes a 5.9% SLBE goal. The award is in the amount of \$5,927,327 and to authorize a 10% contingency in the amount of \$592,732,700 and \$5,000 for minor utility relocation. This would place the total authorization at \$6,525,059.70.

This project was designed by Kenneth B. Simmons, LLC, which is a certified SLBE with Richland County. The initial design was overseen by the River Alliance. It is recommended to award a construction observation contract to Kenneth B. Simmons in an amount not to exceed \$99,800 to ensure the greenway is constructed in accordance with design plans.

The vote in favor was unanimous.

REPORT OF THE BLUE RIBBON AD HOC COMMITTEE – Mr. Pearce stated all of the County HMGP (4241) applications have been approved by the State and are awaiting final review/approval from FEMA. The Federal HMGP has been increased to \$48 million. The County has submitted HMGP (4286) pre-applications to the State. The estimated funding is at \$36 million.

In addition, the County has received an update on the CDBG-DR Grant Program and were made aware of the public meetings.

- a. Mobile Home Replacement Vendor Approval – This item was deferred until the May 16th Council meeting.
- b. Business Assistance Program (BAP) RFQ – Mr. Pearce stated the committee recommended staff to issue a RFQ to select a third party to serve as the facilitator for a Business Assistance Program.

Mr. Malinowski requested an explanation on how this will assist the business community.

Ms. Hegler stated it is a set aside in the CDBG-DR funds to assist business with any kind of rehabilitation they may need (i.e. business façade, equipment replacement, etc.) It is important to the HUD Program that the community be made whole.

The vote in favor was unanimous.

- c. CDBG-DR Consultancy Services Extension – Mr. Pearce stated the committee recommended approval of a new task order with TetraTech related to the implementation of the CDBG-DR program in the amount of \$1,971,721. The funding comes from the FEMA funds for these services.

Mr. N. Jackson stated even though the funding is not provided by the County it lessens the amount of funding available to assist citizens.

Ms. Hegler stated it is an administrative cost, which is a typical component of a grant this size and is required by HUD. It provides staff to augment the County's staff.

Ms. Myers stated she echoes Mr. N. Jackson's sentiments that it's unfortunate that it lessens the pot. She expressed her appreciation on how hard everyone has worked to get as much funding as possible and to ensure it is used wisely to assist the citizens of Richland County.

The vote was in favor.

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

It was noted that comments during Citizens' Input should pertain to County matters.

EXECUTIVE SESSION

Council went into Executive Session at approximately 7:22 PM and came out at approximately 9:07 PM.

- a. Transportation Matter/Potential Litigation – No action was taken.
- b. Utility/Contractual Matter – This item was deferred.
- c. Personnel Matters – Mr. Malinowski moved, seconded by Mr. Livingston, to uphold the Administrator's recommendations. The vote in favor was unanimous.
- d. Update on Audit – No action was taken.
- e. Legal Advice: Enforcement of Land Development Code – This item was deferred.

Regular Session

May 2, 2017

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MOTION PERIOD

- a. Develop an emergency plan with SCDOT to immediately repair Rabbit Run Road and Bitternut Road. Developers’ constant neglect to repair the storm drainage system causes dangerous flooding. A school bus almost overturned in the flood this morning (April 24, 2017) on Rabbit Run Road. We cannot afford to endanger the lives of citizens, especially school children because of neglect [N. JACKSON] – This item was referred to the D&S Committee.

- b. Council Rule Change: Standing committee meetings will have starting times listed as immediately following the preceding committee meeting, but no later than one hour after the start of the preceding meeting. If the committee meeting(s) have not concluded by the time the Zoning Public Hearing is scheduled to begin, the committee meeting will be recessed until the conclusion of the Zoning Public Hearing. The starting time for the Zoning Public Hearing will be changed from 7:00 PM to 6:00 PM. [MALINOWSKI] – This item was referred to the Rules & Appointments Committee.

- c. It has come to my attention that some Richland County departments employ relatives in the same department in violation of Richland County rules. Direct the Administrator to research the matter, eliminate the problem through transfer, attrition, or dismissal [MALINOWSKI] – This item was referred to the Rules & Appointments Committee.

- d. Hangar Leases: In November of last year I made a Motion for the County Legal Department to review the standard Hamilton-Owens Airport hangar lease. Legal has now completed its review, and it is now appropriate for Council to move toward finalizing any revisions or changes to the model agreement. As such, I move that this matter be forwarded to the appropriate committee of Council (A&F?) and then on to full Council to consider the standard lease. [PEARCE] – This item was referred to the A&F Committee.

ADJOURNMENT – The meeting was adjourned at approximately 9:08 PM.

X

Joyce Dickerson
Chairwoman

X

Bill Malinowski
Vice Chair

X

Calvin "Chip" Jackson
District Nine

X

Norman Jackson
District Eleven

X

Gwendolyn Kennedy
District Seven

X

Paul Livingston
District Four

X

Jim Manning
District Eight

X

Yvonne McBride
District Three

X

Dalhi Myers
District Ten

X

Greg Pearce
District Six

X

Seth Rose
District Five

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

Richland County Council Request of Action

Subject:

17-007MA

Cox & Dinkins

RM-HD to GC (0.8 Acres)

Daulton Drive & Barbara Drive

TMS# R17012-02-12

First Reading: April 25, 2017

Second Reading: May 2, 2017

Third Reading:

Public Hearing: April 25, 2017

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

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 # 17012-02-12 FROM RESIDENTIAL MULTI-FAMILY HIGH DENSITY (RM-HD) TO GENERAL COMMERCIAL DISTRICT (GC); 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 # 17012-02-12 from Residential Multi-family High Density (RM-HD) zoning to General Commercial (GC) 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 _____, 2017.

RICHLAND COUNTY COUNCIL

By: _____
Joyce Dickerson, Chair

Attest this _____ day of
_____, 2017.

Michelle M. Onley
Deputy Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

Public Hearing: April 25, 2017
First Reading: May 2, 2017
Second Reading: May 16, 2017
Third Reading: June 6, 2017

Richland County Council Request of Action

Subject:

17-008MA
Cox & Dinkins
OI to GC (10.33 Acres)
Daulton Drive, Blarney Drive & Barbara Drive
TMS# R17012-02-01

First Reading: April 25, 2017
Second Reading: May 2, 2017
Third Reading:
Public Hearing: April 25, 2017

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

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 # 17012-02-01 FROM OFFICE AND INSTITUTIONAL (OI) TO GENERAL COMMERCIAL DISTRICT (GC); 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 # 17012-02-01 from Office and Institutional (OI) zoning to General Commercial (GC) 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 _____, 2017.

RICHLAND COUNTY COUNCIL

By: _____
Joyce Dickerson, Chair

Attest this _____ day of
_____, 2017.

Michelle M. Onley
Deputy Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

Public Hearing: April 25, 2017
First Reading: May 2, 2017
Second Reading: May 16, 2017
Third Reading: June 6, 2017

Richland County Council Request of Action

Subject:

17-009MA
Krystal Martin
GC to LI (5 Acres)
10539 Farrow Road
TMS# R17500-02-18

First Reading: April 25, 2017
Second Reading: May 2, 2017
Third Reading:
Public Hearing: April 25, 2017

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

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 # 17500-02-18 FROM GENERAL COMMERCIAL DISTRICT (GC) TO LIGHT INDUSTRIAL (LI); 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 # 17500-02-18 from General Commercial (GC) zoning to Light Industrial (LI) 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 _____, 2017.

RICHLAND COUNTY COUNCIL

By: _____
Joyce Dickerson, Chair

Attest this _____ day of
_____, 2017.

Michelle M. Onley
Deputy Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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

Public Hearing: April 25, 2017
First Reading: May 2, 2017
Second Reading: May 16, 2017
Third Reading: June 6, 2017



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Devon-Natasha Holliman
Home Address: 833 Ambergate Ln Columbia SC 29229
Telephone: (home) (757) 758-4933 (work) (803) 737-3922
Office Address: 1122 Lady St. Columbia SC 29201
Email Address: hollimandevon@gmail.com
Educational Background: Masters of Public Admin
Professional Background: Program Coordinator, state of SC
Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Board of Assessment Appeals
Reason for interest: To ensure grievances of assessments and values are handled in accordance of the code of laws
Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission:

A detailed knowledge of deciphering codes and implementing as such.

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

Any other information you wish to give? us Army veteran

Recommended by Council Member(s): n/a

Hours willing to commit each month: 30-40 hours

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: _____

R. Moll
Applicant's Signature

4/6/2017
Date

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

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

Applications are current for one year.

		Staff Use Only	
Date Received: <u><i>4-10-17</i></u>		Received by: <u><i>[Signature]</i></u>	
Date Sent to Council: _____			
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	<input type="checkbox"/> On file



EMPLOYEE GRIEVANCE COMMITTEE APPLICATION

Must be a Richland County Government Employee to apply.

Name: James H. Hill III

Home Address: 161 Montauk Dr, Lexington, SC 29072

Telephone: (home) 520-4456 (work) 576-2470

Office Address: 400 Powell Rd, Columbia, SC 29203

Email Address: hillja@rcgov.us

Educational Background: BBA(South University), MSIT(Florida Tech), MPA(Upper Iowa)

Professional Background: Assistant Director of Animal Care

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

Name of Committee in which interested: Employee Grievance Committee

Reason for interest: Desire to take part in an integral part of the County's due process for it's employees.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
I am a critical thinker who thinks "outside of the box" when necessary. I am also astute at researching and analyzing facts in order to make an informed decision.

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

Any other information you wish to give? No

Recommended by Council Member(s): _____

Hours willing to commit each month: At least 20

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.

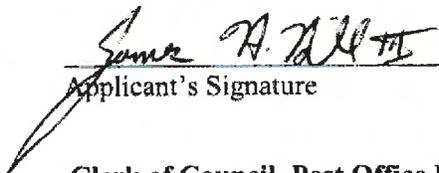
Yes _____ No **X** _____

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: _____

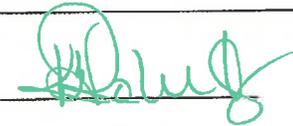

Applicant's Signature

11/10/16
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202. You may fax the form to (803) 576-2136 or email: rccoco@rcgov.us
For more information call (803) 576-2060.

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

Applications are current for one year.

Staff Use Only	
Date Received: <u>4-5-17</u>	Received by: 
Date Sent to Council: _____	
Status of Application: <input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file

2



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

Applicant must reside in Richland County.

Name: Chui Ping (Karen) Yip

Home Address: 7600 Yorkhouse Road, Columbia, SC 29223

Telephone: (home) 803-546-2112 (work) 803-388-8798

Office Address: 1608 Taylor Street, Columbia, SC 29201

Email Address: yip4homes@yahoo.com

Educational Background: B.A.- Public Relations/Marketing, University of South Carolina

Professional Background: Real Estate since 2003. Broker/Owner of Yip Premier Real Estate

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

Name of Committee in which interested: Planning Commission

Reason for interest: I would like to become more involved in Richland County's community planning.

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

As a native to the Columbia area and lifelong Richland County resident, I am very familiar with our city.

In my opinion, this familiarity coupled with my 14 year background in Real Estate could be beneficial to the Planning Commission.

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

Any other information you wish to give? N/A

Recommended by Council Member(s): N/A

Hours willing to commit each month: 2-4

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.

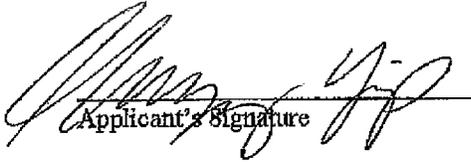
Yes _____ No _____

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: _____

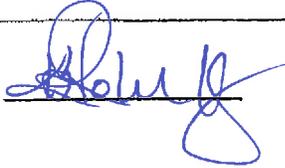

Applicant's Signature

4/21/17
Date

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

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

Applications are current for one year.

Date Received: <u>4/24/17</u>	Staff Use Only
Date Sent to Council: _____	Received by: 
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.

General mgr

Name: Matthew Lew

Home Address: 132 Cobblers Glen Ct. Lexington, SC 29072

Telephone: (home) 864-601-4969 (work) 803-252-8700

Office Address: 200 Stoneridge Dr. Columbia, SC 29210

Email Address: matthew.lew@hilton.com

Educational Background: BS PRTM Clemson University

Professional Background: 10+ years in Hotel Industry

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

Name of Committee in which interested: Accommodations Tax

Reason for interest: Served 2 years on the board in Greenville, SC + being a native of Columbia I am very passionate about our city.

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

Commission:

Native of Columbia. Previous Board Experience. Involved with SCRLA + CURB

Presently serve on any County Committee, Board or Commission? Yes Greenville A-Tax

Any other information you wish to give? _____

Recommended by Council Member(s): Mayor Steve Benjamin

Hours willing to commit each month: 40

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: _____

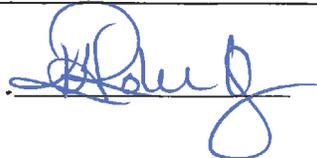

Applicant's Signature

3/26/17
Date

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

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

Applications are current for one year.

Staff Use Only	
Date Received: <u>3-29-17</u>	Received by: 
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Douglas J. Fabel

Home Address: 1217 Hinnants Store Rd., Winnsboro, SC 29180 (This is within Richland Co.)

Telephone: (home) 803 786-5092 (work) _____

Office Address: _____

Email Address: _____aesop1217@yahoo.com

Educational Background: B.S. in Business Administration, Master of Public Administration, USC

Professional Background: 32-year career with SCDHEC Environmental Quality as manager and grants administrator. Board member and immediate past president of SC Chapter of Partners of the Americas, an international NGO

Male

Over 50

Name of Committee in which interested: Central Midlands Council of Governments

Reason for interest: I have a strong interest in and expertise in public policy and regional planning and in many of the types of planning categories that the COG is involved with, e.g. environmental, economic development, aging, and transportation.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: I have the desire, the relevant experience, the expertise, and the time that would provide the COG with knowledgeable and dedicated service. I am a former member of the COG's Environmental Planning Advisory Comm. (EPAC). I served for many years as DHEC's representative and could provide valuable knowledge and perspective to the environmental issues the EPAC currently deals with.

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

Any other information you wish to give?:

As a political independent, I believe that I could provide non-partisan, honest, impartial decision making for the Council. As a long time Richland County resident, I would like the opportunity to give back to the community through service on the COG. _____

Recommended by Council Member(s): Joyce Dickerson, Greg Pearce _____

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: _____

Douglas Fabel
Applicant's Signature

1/16/17
Date

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

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

Applications are current for one year.

Staff Use Only		
Date Received: <u>1-18-17</u>	Received by:	<u>[Signature]</u>
Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file



REQUEST OF ACTION

Subject: FY17 - District 4 Hospitality Tax Allocations

A. Purpose

County Council is being requested to approve the total allocation of **\$57,000**; - \$12,000 to the Columbia Metropolitan Convention and Visitors Bureau, \$15,000 to the Township Auditorium, \$10,000 to the Columbia World Affairs Council, \$10,000 to the Columbia Music Festival Association and \$10,000 to Engenuity SC per the request of County Councilman Paul Livingston District 4.

B. Background / Discussion

For the current Fiscal Year (2016-2017), County Council approved designating the Hospitality Discretionary account funding totaling \$164,395.45 for each district Council member as list below:

Motion List (3rd reading) for FY17: Hospitality Tax discretionary account guidelines are as follows: (a) Establish a H-Tax discretionary account for each Council District; (b) Fund the account at the amount of \$164,395.45; (c) Council members will recommend Agencies to be funded by their allocation. Agencies and projects must meet all of the requirements in order to be eligible to receive H-Tax funds; (d) All Council recommendation for appropriations of allocations to Agencies after the beginning of the fiscal year will still be required to be taken back to Council for approval by the full Council prior to the commitment of funding. This would only require one vote.

Pursuant to Motion 56 of FY17 Motion list (3rd reading) each district Council member was approved \$164,395.45 to allocate funds to Hospitality Tax eligible organizations of their own discretion. As it relates to this request, Mr. Livingston’s H-Tax discretionary account breakdown and its potential impact is listed below:

Initial discretionary account funding	\$164,395.45
<u>Funding allocated through FY17 budget process</u>	<u>\$102,000.00</u>
Current account balance	\$62,395.45

Requested allocations:

Columbia Metropolitan Convention and Visitor Bureau	\$12,000.00
Township Auditorium	\$15,000.00
Columbia World Affairs Council	\$10,000.00
Columbia Music Festival Association	\$10,000.00
Engenuity SC (Laser at the River Project)	\$10,000.00
Total	\$57,000.00
Remaining balance	\$5,395.45

C. Legislative / Chronological History

- 3rd Reading of the Budget – June 9, 2016

D. Alternatives

1. Consider the request and approve the allocations.
2. Consider the request and do not approve the allocations.

E. Final Recommendation

Staff does not have a recommendation regarding this as it is a financial policy decision of County Council. The funding is available to cover the request. Staff will proceed as directed.



REQUEST OF ACTION

Subject: FY17 - District 1 Hospitality Tax Allocations

A. Purpose

County Council is being requested to approve the allocation of **\$9,710** to Dutch Fork High School Theatre per the request of County Councilman Bill Malinowski District 1.

B. Background / Discussion

For the current Fiscal Year (2016-2017), County Council approved designating the Hospitality Discretionary account funding totaling \$164,395.45 for each district Council member as list below:

Motion List (3rd reading) for FY17: Hospitality Tax discretionary account guidelines are as follows: (a) Establish a H-Tax discretionary account for each Council District; (b) Fund the account at the amount of \$164,395.45; (c) Council members will recommend Agencies to be funded by their allocation. Agencies and projects must meet all of the requirements in order to be eligible to receive H-Tax funds; (d) All Council recommendation for appropriations of allocations to Agencies after the beginning of the fiscal year will still be required to be taken back to Council for approval by the full Council prior to the commitment of funding. This would only require one vote.

Pursuant to Motion 56 of FY17 Motion list (3rd reading) each district Council member was approved \$164,395.45 to allocate funds to Hospitality Tax eligible organizations of their own discretion. As it relates to this request, Mr. Malinowski’s H-Tax discretionary account breakdown and its potential impact is listed below:

Initial discretionary account funding	\$164,395.45
Funding allocated through FY17 budget process	\$134,000.00
Current account balance	\$30,395.45
Dutch Fork High School Theatre	\$9,710.00
Total	\$9,710.00
Remaining balance	\$20,685.45

C. Legislative / Chronological History

- 3rd Reading of the Budget – June 9, 2016

D. Alternatives

1. Consider the request and approve the allocation.

2. Consider the request and do not approve the allocation.

E. Final Recommendation

Staff does not have a recommendation regarding this as it is a financial policy decision of County Council. The funding is available to cover the request. Staff will proceed as directed.



REQUEST OF ACTION

Subject: FY17 - District 3 Hospitality Tax Allocations

A. Purpose

County Council is being requested to approve a total allocation of **\$9,000** to Auntie Karen Foundation - \$3,000, Edgewood Foundation - \$3,000 and World Affairs Council - \$3,000 per the request of County Councilwoman Yvonne McBride District 3.

B. Background / Discussion

For the current Fiscal Year (2016-2017), County Council approved designating the Hospitality Discretionary account funding totaling \$164,395.45 for each district Council member as list below:

Motion List (3rd reading) for FY17: Hospitality Tax discretionary account guidelines are as follows: (a) Establish a H-Tax discretionary account for each Council District; (b) Fund the account at the amount of \$164,395.45; (c) Council members will recommend Agencies to be funded by their allocation. Agencies and projects must meet all of the requirements in order to be eligible to receive H-Tax funds; (d) All Council recommendation for appropriations of allocations to Agencies after the beginning of the fiscal year will still be required to be taken back to Council for approval by the full Council prior to the commitment of funding. This would only require one vote.

Pursuant to Motion 56 of FY17 Motion list (3rd reading) each district Council member was approved \$164,395.45 to allocate funds to Hospitality Tax eligible organizations of their own discretion. As it relates to this request, Ms. McBride’s H-Tax discretionary account breakdown and its potential impact is listed below:

Initial discretionary account funding	\$164,395.45
Funding allocated through FY17 budget process	\$155,395.45
Current account balance	\$9,000.00
Auntie Karen Foundation	\$3,000.00
Edgewood Foundation	\$3,000.00
World Affairs Council	\$3,000.00
Total	\$9,000.00
Remaining balance	\$ 0.00

C. Legislative / Chronological History

- 3rd Reading of the Budget – June 9, 2016

D. Alternatives

1. Consider the request and approve the allocations.
2. Consider the request and do not approve the allocations.

E. Final Recommendation

Staff does not have a recommendation regarding this as it is a financial policy decision of County Council. The funding is available to cover the request. Staff will proceed as directed.



REQUEST OF ACTION

Subject: FY17 - District 2 Hospitality Tax Allocations

A. Purpose

County Council is being requested to approve a total allocation of **\$7,000** to the Blue Ribbon School of Excellence Incorporated per the request of County Councilwoman Joyce Dickerson District 2.

B. Background / Discussion

For the current Fiscal Year (2016-2017), County Council approved designating the Hospitality Discretionary account funding totaling \$164,395.45 for each district Council member as list below:

Motion List (3rd reading) for FY17: Hospitality Tax discretionary account guidelines are as follows: (a) Establish a H-Tax discretionary account for each Council District; (b) Fund the account at the amount of \$164,395.45; (c) Council members will recommend Agencies to be funded by their allocation. Agencies and projects must meet all of the requirements in order to be eligible to receive H-Tax funds; (d) All Council recommendation for appropriations of allocations to Agencies after the beginning of the fiscal year will still be required to be taken back to Council for approval by the full Council prior to the commitment of funding. This would only require one vote.

Pursuant to Motion 56 of FY17 Motion list (3rd reading) each district Council member was approved \$164,395.45 to allocate funds to Hospitality Tax eligible organizations of their own discretion. As it relates to this request, Ms. Dickerson’s H-Tax discretionary account breakdown and its potential impact is listed below:

Initial discretionary account funding	\$164,395.45
Funding allocated through FY17 budget process	\$125,300.00
Current account balance	\$39,095.45
Blue Ribbon School of Excellence Incorporated	\$7,000.00
Total	\$7,000.00
Remaining balance	\$32,095.45

C. Legislative / Chronological History

- 3rd Reading of the Budget – June 9, 2016

D. Alternatives

1. Consider the request and approve the allocation.
2. Consider the request and do not approve the allocation.

E. Final Recommendation

Staff does not have a recommendation regarding this as it is a financial policy decision of County Council. The funding is available to cover the request. Staff will proceed as directed.