



**MINUTES OF
RICHLAND COUNTY COUNCIL
SPECIAL CALLED
JUNE 19, 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	Jim Manning
Member	Seth Rose
Member	Torrey Rush

OTHERS PRESENT – Tony McDonald, Sparty Hammett, Roxanne Ancheta, Justine Jones, Kevin Etheridge, Daniel Driggers, James Hayes, Ojetta O’Byrant, Paul Brawley, Jeannette McBride, Sara Salley, Wanda Kelly, Geo Price, Brad Farrar, John Hixon, Tiaa Rutherford, Tracy Hegler, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:08 p.m.

The meeting recessed at approximately 6:14 PM and reconvened at approximately 6:19 PM.

MILLAGE AGENCIES

School District One (FY14 Requested: \$196,417,137; Cap: \$193,951,316; 2nd Reading: \$193,951,316) – Mr. Pearce moved, seconded by Mr. Manning, 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; 2nd Reading: \$132,180,640) – Mr. Manning moved, seconded by Mr. Livingston, to approve \$132,180,640 for this item. A discussion took place.

Mr. Livingston moved, seconded by Ms. Dickerson, to amend Mr. Manning’s motion to include the proviso. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Mr. Rush, to accept Richland School District II’s attorney’s recommendation. A discussion took place.

Mr. Rush made a second substitute motion, seconded by Mr. Malinowski, to approve \$128,064,180 for this item. A discussion took place.

Mr. Malinowski withdrew his substitute motion.

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

The substitute motion to approve \$128,064,180 failed.

Mr. Manning requested a friendly amendment to guarantee the School District the amount requested and if the millage brings in more than that amount the School District may retain those additional funds.

The vote was in favor of approving \$132,180,640 with the following proviso: should the mill assessment yield collections less than \$132,180,640 Richland Two’s budget shall automatically be cut to the amount of tax collections received and should the mill assessment yield collections greater than \$132,180,640 Richland Two’s budget shall automatically be increased to the amount of the tax collections received.

Recreation Commission (Assign staff to work with Recreation Commission on financial needs) – Mr. Pearce moved, Mr. Rush, to approve this item. The vote in favor was unanimous.

Recreation Commission (FY14 Requested: \$12,594,186; Cap \$12,429,297; 2nd Reading: \$12,429,297) – Mr. Pearce, seconded by Mr. Rush, 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; 2nd Reading: \$4,891,926) – Mr. Pearce moved, seconded by Mr. Rush, to approve \$4,891,926 for this item. The vote in favor was unanimous with Mr. Livingston abstaining from the vote.

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

Library (FY14 Requested: \$22,919,000; Cap: \$22,970,884; 2nd Reading: \$22,970,884) – Mr. Pearce moved, seconded by Mr. Rush, 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; 2nd Reading: \$2,001,240) – Mr. Pearce moved, seconded by Mr. Rush, to approve \$2,001,240 for this item. The vote in favor was unanimous.

Mental Health (FY14 Requested: Cap; Cap: \$1,895,870; 2nd Reading: \$1,895,870) – Mr. Pearce moved, seconded by Mr. Rush, 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; 2nd Reading: \$31,806,660) – Mr. Pearce moved, seconded by Mr. Rush, 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; 2nd Reading: \$5,942,976) – Mr. Pearce moved, seconded by Mr. Rush, to approve \$5,942,976 for this item. The vote in favor was unanimous.

Lower Richland Utilities System (Approve funding level at \$732,598; 2nd Reading: \$732,598) – Mr. Pearce moved, seconded by Mr. Rush, to approve \$732,598 for this item. The vote in favor was unanimous.

Parking Garage (Approve funding level at \$117,524; 2nd Reading: \$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; 2nd Reading: \$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; 2nd Reading: \$1,128,622) – Mr. Pearce moved, seconded by Mr. Manning, to approve \$1,128,622 for this item. The vote in favor was unanimous.

Tourism Development (Approve funding level at \$1,200,000; 2nd Reading: \$1,200,000) – Mr. Pearce moved, seconded by Mr. Manning, 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. Manning, to approve this item. The vote in favor was unanimous.

Temporary Alcohol Permit (Approve funding level at \$350,334; 2nd Reading: \$350,334) – Mr. Pearce moved, seconded by Mr. Manning, 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; 2nd Reading: \$5,479,447) – Mr. Pearce moved, seconded by Mr. Manning, 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; 2nd Reading: \$23,905,685) – Mr. Malinowski moved, seconded by Ms. Dickerson, to approve \$23,905,685 for this item. A discussion took place.

The vote in favor was unanimous.

POINT OF PERSONAL PRIVILEGE – Mr. Washington recognized Representative Leon Howard and Eastover Councilwoman Rhudine Robinson were in the audience.

POINT OF PERSONAL PRIVILEGE – Mr. Pearce recognized Richland School District one Board members and Superintendent were in the audience.

POINT OF PERSONAL PRIVILEGE – Mr. Washington recognized that the Clerk of Court, Jeannette McBride was in the audience.

Stormwater Management (Reserve an additional \$2 million [Total of \$3.5 million] in Stormwater Fund Balance for mitigation banking; 2nd Reading: \$2,000,000) – Mr. Pearce moved, seconded by Mr. Rush, to reserve an additional \$2 million in Stormwater Fund Balance for mitigation banking. 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; 2nd Reading: \$3,628,176) – Mr. Pearce moved, seconded by Mr. Rush, to approve \$3,628,176 for this item. 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 moved, seconded by Mr. Jackson, to reconsider this item. The vote was in favor.

Mr. Jackson moved, seconded by Mr. Rush, to encumber \$50,000 for this item. A discussion took place.

The vote was in favor.

Conservation Commission (Approve funding level of \$750,000; 2nd Reading: \$750,000) – Mr. Pearce moved, seconded by Mr. Jackson, 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; 2nd Reading: \$100,000) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$100,000 for this item. The vote in favor was unanimous.

Neighborhood Redevelopment (Fund Epworth Children’s Home in the amount of \$50,000; 2nd Reading: \$25,000) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$25,000 for this item. The vote in favor was unanimous.

Neighborhood Redevelopment (Information requested on Epworth) – The information was unanimously accepted by Council.

Neighborhood Redevelopment (Fund the East Bluff Community Association in the amount of \$1,500. Funding source is use of fund balance.) – Mr. Washington moved, seconded by Mr. Jackson, to approve \$1,500 for this item.

Mr. Livingston made a substitute motion, seconded by Mr. Malinowski, to encumber \$15,000 for Items #28.a.-#28.l. and to review the projects in more detail.

Mr. Rush withdrew Items #28.f., 28.g., 28.h., 28.i., 28.k., and 28.l.

The vote in favor of the substitute motion was unanimous.

Neighborhood Redevelopment (Fund the Starlight Community Association in the amount of \$1,500. Funding source is use of fund balance.) – Taken up in previous motion.

Neighborhood Redevelopment (Fund the Atlas Road Community Association in the amount of \$1,500. Funding source is fund balance) – Taken up in previous motion.

Neighborhood Redevelopment (Fund Richard Street Community Association in the amount of \$1,500. Funding source is fund balance) – Taken up in previous motion.

Neighborhood Redevelopment (Fund Star Terrace neighborhood in the amount of \$1,000) – Taken up in previous motion.

Neighborhood Redevelopment (Fund Hollywood Hills neighborhood in the amount of \$1,000) – Mr. Rush withdrew his motion.

Neighborhood Redevelopment (Fund Lincolnshire neighborhood in the amount of \$1,000) – Mr. Rush withdrew his motion.

Neighborhood Redevelopment (Fund Meadowlake neighborhood in the amount of \$1,000) – Mr. Rush withdrew his motion.

Neighborhood Redevelopment (Fund Bookers Heights neighborhood in the amount of \$1,000) – Mr. Rush withdrew his motion.

Neighborhood Redevelopment (Fund Optimist Club Northeast neighborhood in the amount of \$1,000)
– Taken up in previous motion.

Neighborhood Redevelopment (Fund Forest Heights neighborhood in the amount of \$1,000) – Mr. Rush withdrew his motion.

Neighborhood Redevelopment (Highland Forest neighborhood in the amount of \$1,000) – Mr. Rush withdrew his motion.

Neighborhood Redevelopment (Move to provide \$400,000 in funding for the new Crane Creek Pedestrian Park and Nature Center construction, with funding to come from the fund balance of the Neighborhood Improvement Program. This would require use of NIP fund balance, but for one-time capital expenditures. The property is already owned by the County and this is a planned project under the Neighborhood Improvement Program. NIP will apply for a \$125,000 grant for the Crane Creek project) – Mr. Rush moved, seconded by Mr. Jackson, to approve \$487,000 for this item. A discussion took place.

The vote in favor was unanimous.

Neighborhood Redevelopment (Approve funding level at \$1,250,000; includes redirecting .1 mill to General Fund; 2nd Reading: \$1,375,000) – Mr. Pearce moved, seconded by Ms. Dickerson, to approve this item as adjusted. The vote in favor was unanimous.

Hospitality Tax (Fund the South Carolina HIV/AIDS Council in the amount of \$10,000; 2nd Reading: \$10,000) – Mr. Pearce moved, seconded Ms. Dixon, to approve \$10,000 for this item. The vote was in favor.

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; 2nd Reading: \$0 – Mr. Pearce moved, seconded Ms. Dixon, to approve this item. The vote was in favor.

Hospitality Tax (Defer \$44,000,000 bonded and the debt services for feasibility and market analysis and subsequent projects motion and establish a committee that includes at least 5 members with 3 from unincorporated and 2 from incorporated. The committee is tasked with the following: [a] Dealing with the deferred \$44M, [b] Reviewing equity and allowances related to the Ordinance Agencies and establish a mechanism for annual or every other year review of Ordinance Agency funding, [c] Reviewing the issues in the May 13, 2013 Hospitality Tax Committee Memo, [d] Construct a working definition for tourist/tourism, [e] Develop a set of criteria to measure accountability for oversight purposes, [f] Other related issues as appropriate correlated to Hospitality Tax. This committee is to bring their recommendations to Council by October 1, 2013.) – Mr. Pearce moved, seconded by Ms. Dixon, to approve this item. The vote was in favor.

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; 2nd Reading: \$275,000 for SERCO; \$65,000 for Kingsville [\$20,000 of which is for Eastover]; \$60,000 for Sweet Potato) – Mr. Pearce moved, seconded Mr. Manning, to reconsider this item. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Dickerson, to approve \$85,000 for Kingsville. The vote in favor was unanimous.

Hospitality Tax (Fund SCALES in the amount of \$45,000; 2nd Reading: \$60,000) – Mr. Livingston moved, seconded Mr. Jackson, to approve \$60,000 for SCALES and SC Gospel Fest. The vote in favor was unanimous.

Hospitality Tax (Fund Diamond Day in the amount of \$45,000; 2nd Reading: \$15,000) – Mr. Pearce moved, seconded Ms. Dixon, to approve \$15,000 for this item. The vote was in favor.

Hospitality Tax (Fund Carolina SunSplase in the amount of \$65,000; 2nd Reading: \$0) – Mr. Jackson moved, seconded by Ms. Dixon, to approve \$30,000 for Fight Night. A discussion took place.

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

The vote was in favor.

Hospitality Tax (Fund Olive Branch Network of South Carolina in the amount of \$100,000; 2nd Reading: \$0) – Mr. Rush moved, seconded by Mr. Dixon, to approve this item. 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]; 2nd Reading: \$100,000) – Ms. Dickerson moved, seconded by Ms. Dixon, to approve \$100,00 for the Three Rivers Festival and \$100,000 for 3 additional events [Blythewood Golf Glow, Blythewood and St. Andrews Park Barbeques].

Mr. Livingston moved to divide the question. The vote was in favor.

Mr. Manning moved, seconded by Ms. Dickerson, to approve \$100,000 for the Three Rivers Festival. The vote in favor was unanimous.

Ms. Dickerson moved, seconded by Mr. Jackson, to encumber \$100,000 for 3 additional events [Blythewood Golf Glow, Blythewood and St. Andrews Park Barbeques].

Mr. Livingston made a substitute motion, seconded by Mr. Rose, to forward the 3 additional events to the Hospitality Tax Review Committee. A discussion took place.

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

The substitute motion failed.

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

The vote was in favor of encumbering \$100,000 for 3 additional events.

Hospitality Tax (Fund Lake Murray Country in the amount of \$100,000; 2nd Reading: \$75,000) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$75,000 for this item. The vote was in favor.

Hospitality Tax (Fund Columbia Metropolitan Convention Center & Visitors Bureau in the amount of \$100,000; 2nd Reading: \$100,000) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$100,000 for this item. The vote was in favor.

Hospitality Tax (Fund the Sparkleberry Country Fair in the amount of \$50,000; 2nd Reading: \$30,000) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$30,000 for this item. The vote was in favor.

Hospitality Tax (Fund the Columbia Museum in the amount of \$650,000; 2nd Reading: \$702,372) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$702,372 for this item. The vote was in favor.

Hospitality Tax (Fund EdVenture in the amount of \$100,000; 2nd Reading: \$108,057) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$108,057. The vote was in favor.

Hospitality Tax (Fund the Historical Foundation in the amount of \$250,000; 2nd Reading: \$270,143) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$270,143 for this item. The vote was in favor.

Hospitality Tax (Fund the Township Auditorium in the amount of \$250,000; 2nd Reading: \$300,000) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$300,000 for this item. The vote was in favor.

Hospitality Tax (Fund the Renaissance Foundation in the amount of \$200,000; 2nd Reading: \$0) – Mr. Pearce moved, seconded by Mr. Jackson, to approve this item. The vote was in favor.

Hospitality Tax (Fund Nickelodeon at \$250k for 2 years for their capital project; 2nd Reading: \$125,000) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$125,000 for this item. The vote was in favor.

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; 2nd Reading: \$0) – Mr. Pearce moved, seconded by Mr. Jackson, to approve this item. The vote was in favor.

Hospitality Tax (Use \$65,000 of H-Tax for Carolina Sunsplash a reggae-hiphop concert in the unincorporated area of Richland County; 2nd Reading: \$1) – Mr. Jackson moved, seconded by Mr. Manning, to approve \$65,000 for this item.

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

The vote was in favor.

Hospitality Tax (North Columbia Business Association–SC Cornbread Festival: \$11,000 [Same as 2013 funding level]; 2nd Reading: \$11,000) – Mr. Pearce moved, seconded by Mr. Livingston, to approve \$11,000 for this item. The vote in favor was unanimous.

Hospitality Tax (Chamber of Commerce–Welcome Guide—“Friends of our Forces”: \$27,479 [same as 2013 funding level]; 2nd Reading: \$27,479) – Mr. Pearce moved, seconded by Mr. Livingston, to approve \$27,479 for this item. 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; 2nd Reading: \$0) – Mr. Pearce moved, seconded by Mr. Jackson, to reconsider this item. The vote was in favor.

Mr. Pearce moved, seconded by Mr. Jackson, to encumber \$1,400,000 for this item.

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

The vote was in favor.

Hospitality Tax (Fund Black Pages International in the amount of \$30,000) – Mr. Jeter moved, seconded by Mr. Malinowski, to deny this item.

Mr. Jeter withdrew his motion.

Mr. Jeter moved, seconded by Ms. Dickerson, to approve funding Black Pages International at FY12-13 funding level.

Hospitality Tax (Fund Columbia International Festival in the amount of \$70,000) – Mr. Manning moved, seconded by Ms. Dixon, to approve \$70,000 for this item. A discussion took place.

Mr. Manning made a substitute motion, seconded by Mr. Jeter, to approve \$60,000 for this item. The vote in favor was unanimous.

Hospitality Tax (Fund Main Street Latin Festival in the amount of \$41,000) – Mr. Manning moved, seconded by Ms. Dixon, to approve \$41,000. 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 would receive base funding each year at the previous FY level with any funding increases based on CPI. The following organizations will be placed: Olive Branch Network of South Carolina, South East Rural Community Outreach (SERCO)) – This item was referred to the Hospitality Tax Review Committee.

Hospitality Tax (Approve funding level at \$5,400,000) – Mr. Manning moved, seconded by Mr. Jackson, to approve as adjusted. The vote in favor was unanimous.

Accommodations Tax (Increase the Columbia Classic Ballet’s A-Tax allocation by \$9,256 and increase the Columbia City Ballet A-Tax allocation by \$9,256; 2nd Reading: \$18,512) – Mr. Manning moved, seconded by Mr. Pearce, to approve \$18,512 for this item. The vote in favor was unanimous.

Accommodations Tax (Approve funding level at \$768,512. Includes \$68,512 use of fund balance; 2nd Reading: \$768,512) – Mr. Pearce moved, seconded by Mr. Manning, to approve as adjusted. The vote in favor was unanimous.

GENERAL FUND

Title IV – D Civil Process (Approve funding level at \$87,217. Includes \$5,217 use of fund balance; 2nd Reading: \$87,217) – Mr. Manning moved, seconded by Ms. Dixon, to approve \$87,217 for this item. The vote in favor was unanimous.

Solicitor Drug Court (Approve funding level at \$110,000; 2nd Reading: \$110,000) – Mr. Manning moved, seconded by Ms. Dixon, to approve \$110,000 for this item. The vote in favor was unanimous.

Roads & Drainage (Approve funding level at \$5,722,678; 2nd Reading: \$5,722,678) – Mr. Manning moved, seconded by Ms. Dixon, 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; 2nd Reading: \$2,754,191) – Mr. Manning moved, seconded by Ms. Dixon, to approve \$2,754,191 for this item. The vote in favor was unanimous.

Clerk to Council (Fund an additional \$119,946 for Clerk of Council; 2nd Reading: \$0) – Mr. Jackson moved, seconded by Ms. Dixon, to approve \$119,946 for this item. A discussion took place.

Mr. Livingston made a substitute motion, seconded by Ms. Dickerson, to encumber \$119,946 for the Clerk's Office. The vote in favor was unanimous.

Sheriff (Approve \$1,600,000 in funding for School Resource Officers in School District One; 2nd Reading: \$1) – Mr. Jackson moved, seconded by Ms. Dickerson, to approve \$800,000 for this item. A discussion took place.

Mr. Pearce moved, seconded by Mr. Livingston, to call for the question. The vote in favor was unanimous.

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

The vote was in favor.

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

Nondepartmental (Fund BRAC in the amount of \$53,000; 2nd Reading: \$53,000) – Mr. Pearce moved, seconded by Ms. Dixon, to approve \$53,000 for this item. The vote in favor was unanimous.

Discretionary Grant (Fund the Antioch Senior Center in the amount of \$25,000; 2nd Reading: \$10,000) – Mr. Pearce moved, seconded by Ms. Dixon, to approve \$10,000 for this item.

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

Discretionary Grant (Provide \$25,000 one-time funding for the Urban Land Institute's Midlands Reality Check; 2nd Reading: \$25,000) – Mr. Pearce moved, seconded by Mr. Manning, to approve \$25,000 for this item. The vote in favor was unanimous.

Discretionary Grant (Fund the Mediation Center in the amount of \$20,000; 2nd Reading: \$11,910) – Mr. Pearce moved, seconded by Mr. Rose, to approve \$11,910 for this item. The vote in favor was unanimous.

Discretionary Grant (Fund Transitions Homeless Center in the amount of \$150,000; 2nd Reading: \$150,000) – Mr. Pearce moved, seconded by Mr. Livingston, 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; 2nd Reading: \$150,000) – Mr. Pearce moved, seconded by Mr. Jeter, to approve item as adjusted. The vote in favor was unanimous.

Discretionary Grant (The Discretionary funding level for the FY15 budget will be \$200,000 [a \$50,000 increase over FY14]) – Mr. Pearce moved, seconded by Mr. Jeter, to approve this item. The vote in favor was unanimous.

Discretionary Grant (Fund Tri-City Visionaries (TCV) for the Minding Our Business (MOB) project in the amount of \$18,493) – Mr. Washington moved, seconded by Mr. Jackson, to approve \$18,493 for this item. A discussion took place.

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

The motion failed.

Outside Agencies (Urban League and Sistercare will be funded through Community Development) – Mr. Livingston moved, seconded by Mr. Jackson, to return the Urban League to the statutory and contractual. The vote in favor was unanimous.

Outside Agencies (Approve the funding distribution in the amount of \$1,725,836; 2nd Reading: \$1,725,836) – Mr. Pearce moved, seconded by Mr. Rush, to approve this item as adjusted. The vote in favor was unanimous.

Industrial Park (Provide \$25,000 for Farmer’s Market Site Certification; 2nd Reading: \$25,000) – Mr. Livingston moved, seconded by Mr. Manning, to approve \$25,000 for this item. The vote in favor was unanimous.

Industrial Park (Provide \$425,000 for Northpoint Blvd Road Extension; 2nd Reading: \$425,000) – Mr. Livingston moved, seconded by Mr. Manning, to approve \$425,000 for this item. The vote in favor was unanimous.

Industrial Park (Provide \$350,000 for Project Packaging site grant; 2nd Reading: \$350,000) – Mr. Livingston moved, seconded by Mr. Manning, 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; 2nd Reading: \$30,000) – Mr. Livingston moved, seconded by Mr. Manning, 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; 2nd Reading: \$100,000) – Mr. Livingston moved, seconded by Mr. Manning, to approve \$100,000 for this item. The vote in favor was unanimous.

Industrial Park (Fund \$18,579 in Industrial Park for Professional Services; 2nd Reading: \$18,579) – Mr. Livingston moved, seconded by Mr. Manning, to approve \$18,579 for this item. The vote in favor was unanimous.

Magistrate Pay Plan – Mr. Jackson moved, seconded by Ms. Dixon, to establish a pay plan for Richland County Magistrates. A discussion took place.

Mr. Pearce made a substitute motion, seconded by Mr. Malinowski, to forward this item to the next available committee meeting.

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

The substitute motion failed.

The vote was in favor of the Richland County Magistrates Pay Plan.

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

Elections (Fund Elections at the State mandated level of \$1,223,503; 2nd Reading: \$1,223,503) – Mr. Jackson moved, seconded by Ms. Dixon, to approve \$1,223,503 for 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; 2nd Reading: \$151,061,497) – Mr. Jackson moved, seconded by Mr. Pearce, to approve as adjusted. The vote was in favor.

All Departments (Health Insurance: RFP vs. Renewal) – Mr. Jackson moved, seconded by Mr. Manning, to approve this item. The vote was in favor.

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 Ms. Dickerson, 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) – Mr. Pearce moved, seconded by Ms. Dickerson, 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. Jackson moved, seconded by Mr. Pearce, to approve this item as adjusted. 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 Mr. Jackson, 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. Malinowski moved, seconded by Mr. Rose, to accept the 2nd Reading action.

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

The motion failed.

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

Mr. Jackson moved, seconded by Mr. Pearce, to approve \$455,000 for this item.

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

The motion failed.

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. Rush, 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. Dixon, to approve this item. The vote in favor was unanimous.

Chamber of Commerce “Good to Great” (\$50,000) – Mr. Manning moved, seconded by Mr. Livingston, to approve this item. A discussion took place.

The vote was in favor.

SC MBDA Business Center (\$40,000) – Mr. Manning moved, seconded by Mr. Jackson, to fund SC MBDA Business Center \$40,000 once the MOU between the County and the organization is approved by Administration.

Mr. Livingston made a substitute motion, seconded by Mr. Malinowski, to approve \$20,000 from the Industrial Park fund and fund the remaining \$20,000 from the Transportation Penny. The vote in favor was unanimous.

Budget Ordinance (Approve Budget Ordinance) – Mr. Pearce moved, seconded by Mr. Livingston, to approve as amended.

For

Dixon
Jackson
Pearce
Washington
Livingston
Dickerson
Rush
Jeter

Against

Malinowski
Rose
Manning

The vote was in favor.

All Departments (Cinch minutes) – Mr. Jackson moved, seconded by Ms. Dickerson, to reconsider the minutes. The motion failed.

ADJOURNMENT

The meeting adjourned at approximately 9:30 p.m.

Kelvin E. Washington, Sr., Chair

L. Gregory Pearce, Jr., Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Damon Jeter

Paul Livingston

Special Called Meeting
Thursday, June 19, 2013
Page Nineteen

Bill Malinowski

Jim Manning

Seth Rose

Torrey Rush

The minutes were transcribed by Michelle M. Onley