



**MINUTES OF
RICHLAND COUNTY COUNCIL
SPECIAL CALLED
JUNE 2, 2014
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	Norman Jackson
Vice-Chair	Joyce Dickerson
Member	Julie-Ann Dixon
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Jim Manning
Member	Greg Pearce
Member	Seth Rose
Member	Torrey Rush
Member	Kelvin E. Washington, Sr.

OTHERS PRESENT – Tony McDonald, Roxanne Ancheta, Sparty Hammett, Warren Harley, Kevin Etheridge, Daniel Driggers, Sara Salley, Brad Farrar, Monique McDaniels, Tracy Hegler, Chad Fosnight, Geo Price, Larry Smith, Dilya Robinson, Monique Walters, Michelle Onley

CALL TO ORDER

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

SPECIAL REVENUE

Accommodations Tax (Fund 3 Rivers Music Festival Inc. in the amount of \$100,000 [\$50,000 from A-Tax and \$50,000 from H-Tax]) – Mr. Washington moved, seconded by Mr. Jackson, to approve \$50,000 for this item. A discussion took place.

Mr. Pearce made a substitute motion, seconded by Mr. Malinowski, to fund 3 River Music Festival Inc. at last year's level.

Mr. Washington made a second substitute motion, seconded by Mr. Malinowski, to fund all Hospitality and Accommodations Tax items at last year's level. A discussion took place.

Mr. Rose moved, seconded by Mr. Rush, to take up each line item.

Mr. Washington amended his motion to fund the Hospitality Tax Ordinance Agencies at last year's funding level.

Mr. Washington withdrew his motion.

The vote in favor was unanimous to fund 3 Rivers Music Festival at last year's funding level.

Accommodations Tax (Fund Columbia International Festival in the amount of \$90,000 [\$27,500 from A-Tax and \$62,500 from H-Tax]) – Mr. Washington moved, seconded by Mr. Malinowski, to fund this item at last year's funding level. The vote in favor was unanimous.

Accommodations Tax (Fund SC Pro Am in the amount of \$15,000 from A-Tax fund balance) – Mr. Washington moved, seconded by Mr. Malinowski, to table this item. The vote in favor was unanimous.

Accommodations Tax (Approve funding distribution for Accommodations Tax agency funding in the amount of \$645,000) – Mr. Pearce moved, seconded by Ms. Dickerson, to defer until Third Reading. The vote in favor was unanimous.

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

Ms. Dixon moved, seconded by Ms. Dickerson, to approve the Accommodations Tax funding level as amended. The vote in favor was unanimous.

Hospitality Tax (Fund the Greater Columbia Chamber of Commerce in the amount of \$24,500 for the Welcome Guide/Friends of Our Forces) – Mr. Livingston moved, seconded by Ms. Dixon, to fund this item at last year's funding level.

Mr. Livingston withdrew his motion.

Mr. Livingston moved, seconded by Ms. Dixon, to approve \$24,500 for this item. The vote in favor was unanimous.

Hospitality Tax (Fund the SC Pro Am in the amount of \$15,000) – Mr. Washington moved, seconded by Mr. Rose, to approve \$15,000 for this item. The vote in favor was unanimous.

Hospitality Tax (Fund the three H-Tax Ordinance agencies – Columbia Museum of Art, Historic Columbia Foundation, EdVenture Children’s Museum – at the FY14 level) – Mr. Washington moved, seconded by Mr. Malinowski, to fund at last year’s funding level. A discussion took place.

Mr. Pearce moved, seconded by Mr. Washington, to divide the question.

Mr. Pearce moved, seconded Mr. Malinowski, to approve \$702,372 for the Columbia Museum of Art. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Mr. Malinowski, to approve \$270,143 for the Historic Columbia Foundation. A discussion took place.

The vote in favor was unanimous.

Mr. Pearce moved, seconded by Mr. Malinowski, to approve \$108,057 for EdVenure Children’s Museum. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Fund the Miracle League Project in the amount of \$250,000) – Mr. Rose moved, seconded by Mr. Jackson, to approve \$100,000 for this item.

Mr. Washington made a substitute motion, seconded by Mr. Rose, to approve \$75,000 for this item. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Fund the Phase II Pine Lake Park in the amount of \$4,800,000) – This item was withdrawn.

Hospitality Tax (Fund the National Guard Museum in the amount of \$15,000) – Mr. Livingston moved, seconded by Mr. Pearce, to fund accept the committee’s recommendation and fund them at \$5,000. The vote in favor was unanimous.

Hospitality Tax (Fund Carolina Sun-Splash in the amount of \$100,000) – Mr. Jackson moved, seconded by Mr. Washington, to fund at last year’s funding level of \$65,000. The vote was in favor.

Hospitality Tax (Fund the Horrell Hill Festival and Gospel Fest [through SCALES] in the amount of \$65,000) – Mr. Jackson moved, seconded by Mr. Washington, to fund at last year’s funding level of \$60,000. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Fund Boxing Night in the amount of \$30,000) – Mr. Jackson moved to fund at last year's funding level of \$30,000. A discussion took place.

Mr. Livingston made a substitute motion, seconded by Mr. Malinowski, to appropriate a dollar amount for organizations that have not held their event prior to the approval of the budget. Release of the appropriated funds will be contingent upon receipt of their final report. A discussion took place.

Mr. Jeter made a second substitute motion, seconded by Mr. Manning, to accept their final report and since the final report is incomplete not to fund them at this time. The vote in favor was unanimous.

Hospitality Tax (Fund Widows of Opportunity in the amount of \$10,000) – Mr. Jackson moved, seconded by Mr. Washington, to approve \$10,000 for this item. A discussion took place.

The motion failed.

Hospitality Tax (Fund the Fashion Explosion Adult and Teen Hair and Fashion Talent Show at Medallion in the amount of \$65,000) – The motion to fund this item was denied.

Hospitality Tax (Fund the TRY Small Business Festival at Leesburg Road Plaza in the amount of \$10,000) – The motion to fund this item was denied.

Hospitality Tax (Fund the one H-Tax "Special County Promotions" Organization – South East Rural Community Outreach (SERCO) at the FY2014 level) – Mr. Washington moved, seconded by Mr. Malinowski, to fund at last year's funding level of \$275,000. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Fund Kingville Historical Foundation in the amount of \$75,000) – Mr. Washington moved, seconded by Ms. Dickerson, to fund at last year's funding level. The vote in favor was unanimous.

Hospitality Tax (Fund the Town of Eastover [Eastover Township Promotion] in the amount of \$70,000) – Mr. Washington moved, seconded by Ms. Dickerson, to fund at last year's funding level of \$20,000. The vote in favor was unanimous.

Hospitality Tax (Fund Lower Richland Sweet Potato Festival in the amount of \$175,000) – Mr. Washington moved, seconded by Mr. Malinowski, to fund at last year's funding level of \$60,000.

Ms. Dickerson made a substitute motion, seconded by Mr. Jackson, to approve \$100,000 for this item. A discussion took place.

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

The substitute motion failed.

The vote was in favor of the motion to approve \$60,000 for this item.

Mr. Pearce requested that prior to next year's budget the representatives from the Lower Richland area make a recommendation to collectively funding the projects.

Hospitality Tax (Fund 3 Rivers Music Festival Inc. in the amount of \$100,000 [\$50,000 from H-Tax and \$50,000 from A-Tax]) – Mr. Washington moved, seconded by Ms. Dickerson, to fund at last year's funding level of \$98,225. A discussion took place.

Mr. Rush made a substitute motion, seconded by Mr. Rose, to approve \$50,000 for this item. A discussion took place.

Mr. Washington made a second substitute motion, seconded by Ms. Dickerson, to approve \$50,000 in Hospitality Tax funding and \$50,000 from the recurring.

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

The second substitute motion failed.

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

The vote was in favor of the substitute motion.

Hospitality Tax (Fund Columbia International Festival in the amount of \$90,000 [\$62,500 from H-Tax and \$27,500 from A-Tax]) – Mr. Washington moved, seconded by Ms. Dickerson, to fund at last year’s funding level of \$46,500. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Fund Renaissance Foundation in the amount of \$300,000 for annual line item funding for Foundation operations) – Mr. Washington moved, seconded by Ms. Dickerson, to fund at last year’s funding level and to consider adding them as an Ordinance Agency.

Mr. Pearce moved, seconded by Mr. Malinowski, to divide the question.

Mr. Washington moved, seconded by Ms. Dickerson, to fund at last year’s funding level of \$100,000. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Add the Renaissance Foundation as an Ordinance Agency and fund at \$300,000 from recurring H-Tax funds) – Mr. Pearce moved, seconded by Mr. Rose, to consider making the Renaissance Foundation an Ordinance Agency after the museum has officially opened. The vote in favor was unanimous.

Hospitality Tax (Using H-Tax, increase the Columbia City Ballet by \$18,956 to restore their total funding back to FY14 levels) – Mr. Pearce moved, seconded by Mr. Manning, to fund at last year’s funding level. A discussion took place.

Mr. Rush made a substitute motion, seconded by Mr. Manning, to approve \$24,956 for this item. The vote in favor was unanimous.

Hospitality Tax (Using H-Tax, increase the Columbia Classical Ballet by \$18,956 to restore their total funding back to FY14 levels) – Mr. Pearce moved, seconded by Mr. Manning, to fund at last year’s funding level of \$24,956. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Fund the Township Auditorium at \$300,000 and consider moving to Ordinance Agency or Special Category where they will receive an annual allocation from H-Tax) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$300,000 for this item.

Mr. Manning requested a friendly amendment that the word “consider” be removed from the motion and the Township Auditorium be moved to an Ordinance Agency.

Ms. Dixon accepted the friendly amendment.

The vote in favor was unanimous.

Hospitality Tax (Fund Greater Columbia Restaurant Association \$12,500 for regional marketing of “Restaurant Week” event) – Mr. Pearce moved, seconded by Ms. Dickerson, to approve \$12,500 for this item.

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

The motion failed.

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

Mr. Manning made a substitute motion, seconded by Ms. Dickerson, to approve \$9,999 for this item. The vote was in favor.

Hospitality Tax (Fund Black Pages International an additional \$34,000 from H-Tax for a total FY15 allocation of \$50,000 [A-Tax \$12,0000 and H-Tax \$38,000]) – Mr. Jeter moved, seconded by Ms. Dixon, to fund at last year’s funding level. The vote in favor was unanimous.

Hospitality Tax (Consider placing the Columbia International Festival in the “Special County Promotions” funding category of Hospitality Tax) – Mr. Pearce moved, seconded by Ms. Dixon, to

consider placing the Columbia International Festival in “Special County Promotions”. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Increase the amount of annual funding in the “County Promotions” section of the Hospitality Tax budget for FY15-16 by \$100,000 for a total allocation of \$447,516. No impact on FY14-15 budget.) – Mr. Pearce moved, seconded by Mr. Livingston, to increase the amount of annual funding in “County Promotions” to \$447,516.

Mr. Washington made a substitute motion, seconded by Mr. Malinowski, to fund at last year’s funding level of \$347,516. The vote was in favor.

Hospitality Tax (Fund the North Columbia Business Association Cornbread Festival in the amount of \$11,000) – Mr. Livingston moved, seconded by Mr. Pearce, to fund at last year’s funding level of \$11,000. The vote in favor was unanimous.

Provide \$3.3M for the completion of Caughman Pond Phase II) – Mr. Jackson moved, seconded by Mr. Pearce, to approve \$3,300,000 for this item. A discussion took place.

Mr. Jackson amended his motion to encumber the funds.

Mr. Washington made a substitute motion, seconded by Mr. Rush, to encumber the funds in the Capital Projects Fund. A discussion took place.

Mr. Washington amended his motion to encumber \$0.00 and take up at Third Reading.

The vote was in favor.

Hospitality Tax (One-Time \$75,000 allocation for Columbia United to replace the building that houses the restrooms and concession stand for the soccer complex at Polo Road County Park. This allocation would be in addition to the Committee recommended allocation amounts for other uses in the A-Tax [\$19,500] and H-Tax [\$25,637] grant programs) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$75,000 for this item. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Approve \$16,000,000 to fund property purchase and construction of the “Multipurpose Sports Arena” based on the County’s destination facility feasibility study) – Mr. Washington moved, seconded by Mr. Jackson, to direct staff to come back with a funding plan to purchase and construct a multipurpose sports arena. A discussion took place.

The vote was in favor, with Mr. Rose voting in opposition of this item.

Hospitality Tax (Motion to fund the Water Park in the amount of \$20 million based on the favorable feasibility and economic impact study. It will be bonded and paid for out of Hospitality Tax) – Mr. Rush moved to approve \$20,000,000 for the Water Park. The vote was in favor, with Mr. Rose voting in opposition of this item.

Hospitality Tax (Fund Capital City/Lake Murray Country Regional Tourism Board at \$100,000 [H-Tax] and consider moving to Ordinance Agency or Special Category where they will receive an annual allocation from H-Tax) – Mr. Malinowski moved, seconded by Ms. Dickerson, to fund at last year's level of \$75,000 and consider moving Capital City/Lake Murray Country Regional Tourism Board to an Ordinance Agency or Special Category.

Mr. Washington moved, Mr. Manning, to divide the question. The vote in favor was unanimous.

Mr. Washington moved, seconded by Mr. Malinowski, to fund at last year's funding level of \$75,000. The vote in favor was unanimous.

Mr. Manning moved, seconded by Mr. Malinowski, to move Capital City/Lake Murray Country Regional Tourism Board be moved to a Special Category. A discussion took place.

Mr. Livingston made a friendly amendment to add the Convention Center to the Special Category.

Mr. Washington moved, seconded by Mr. Rose, to divide the question. A discussion took place.

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

The vote was in favor of dividing the question.

The motion failed to move Capital City/Lake Murray Country Regional Tourism Board to the Special Category.

The vote was in favor of moving the Convention Center to the Special Category.

Hospitality Tax (Approve \$49,000,000 for land purchase and construction of those destination facilities recommended by feasibility studies and facility scope of work changes: Multipurpose Sports

Arena \$16,000,000; Water Park \$20,000,000; Swim Facility \$9,000,000; Amphitheatre \$2,000,000; Amphitheatre \$2,000,000 – Mr. Washington moved, seconded by Ms. Dickerson, to divide the question. The vote in favor was unanimous.

Mr. Washington moved, seconded by Ms. Dickerson, to approve \$9,000,000 for the Swim Facility.

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

The vote was in favor to approve \$9,000,000 for the Swim Facility.

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

The vote was in favor to approve \$2,000,000 for an Amphitheatre in Council District Two.

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

The vote was in favor to approve \$2,000,000 for an Amphitheatre in Council District Nine.

Hospitality Tax (Fund the Latino Communications CDC in the amount of \$67,000 for the 2014 Latin Festival) – Mr. Washington moved, seconded by Mr. Livingston, to fund at last year's level of \$41,000. The vote in favor was unanimous.

Hospitality Tax (Approve funding distribution for Hospitality Tax County Promotions) – Ms. Dixon moved, seconded Mr. Jackson, to approve the funding distribution for County Promotions. The vote in favor was unanimous.

Hospitality Tax & Accommodations Tax (For next year's budget [FY15-16] allocate all A-Tax funds [\$600,000] to be equally divided between the Columbia Convention & Visitors Bureau and Lake Murray Tourism. Shift all items currently funded by A-Tax and H-Tax) – This item was withdrawn.

Hospitality Tax (Fund the Columbia International Festival at a total FY15 amount of \$90,000 by increasing the current H-Tax recommended allocation [\$4,000] by \$86,000 and removing funding from FY15 A-Tax recommendation [\$11,000]) – This item was withdrawn.

Accommodations Tax (Approve funding level in the amount of \$645,000) – Mr. Pearce moved, seconded by Ms. Dixon, to approve the funding level in the amount of \$645,000. The vote in favor was unanimous.

Hospitality Tax (Approve funding level in the amount of \$5,900,000) – The funding level was unanimously approved.

Conservation Commission (Approve funding distribution for Conservation Commission grant programs) – Mr. Pearce moved, seconded by Ms. Dixon, to approve the funding distribution for the Conservation Commission grant programs. A discussion took place.

Mr. Washington moved, seconded by Mr. Malinowski, to approve the funding level in the amount of \$0.00. The vote in favor was unanimous.

Conservation Commission (Approve funding level in the amount of \$725,000) – Mr. Livingston moved, seconded by Mr. Pearce, to approve the funding level in the amount of \$725,000. The vote in favor was unanimous.

Neighborhood Redevelopment (Fund the Edgewood Foundation in the amount of \$15,000 for it's After School Program and Summer Enrichment Camp) – Mr. Jeter moved, seconded by Ms. Dixon, to approve \$15,000 for this item. A discussion took place.

The vote was in favor.

Neighborhood Redevelopment (Fund the Indian Waters Council in the amount of \$7,500) – Mr. Rose moved to approve \$7,500 for this item. The motion died for lack of a second.

Neighborhood Redevelopment (Provide one-time funding of \$75,000 for the Olympia Neighborhood Master Plan) – Mr. Washington moved, seconded by Mr. Rush, to approve \$75,000 for the Olympia Neighborhood Master Plan. A discussion took place.

Mr. Pearce moved, seconded by Mr. Malinowski, to fund the Olympia Neighborhood Master Plan contingent upon a full partnership with the City of Columbia. The vote in favor was unanimous.

Neighborhood Redevelopment (Move to contract with SCE&G to install lighting along Bush River Rd. to I-126/I-26 at \$262.34 per month under a five year contract. [5 year total is \$15,740]) – Mr. Jeter moved, seconded by Ms. Dickerson, to contract with SCE&G to install lighting along Bush River Road. The vote in favor was unanimous.

Neighborhood Redevelopment (Fund Richard Street Community Association at \$1,500) – Mr. Jeter moved, seconded by Ms. Dickerson, to fund Richard Street Community Association at \$1,500. The vote in favor was unanimous.

Neighborhood Redevelopment (Fund Atlas Road Community at \$1,5000) – Mr. Livingston moved, seconded by Ms. Dickerson, to fund Atlas Road Community at \$1,500. The vote in favor was unanimous.

Neighborhood Redevelopment (Approve \$5,000 for the Lyon Street Neighborhood Association) – Mr. Livingston moved, seconded by Mr. Rose, to fund Lyon Street Neighborhood Association at \$1,500. The vote in favor was unanimous.

Neighborhood Redevelopment (Approve \$25,000 for Shandon Neighborhood) – This item withdrawn.

Neighborhood Redevelopment (Fund Epworth Children’s Home in the amount of \$50,000) – Mr. Jeter moved, seconded by Ms. Dickerson, to fund Epworth Children’s Home in the amount of \$25,000. A discussion took place.

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

The vote in favor was unanimous.

Neighborhood Redevelopment (Fund SC UpLift Community Outreach in the amount of \$30,000) – Ms. Dixon moved, seconded Mr. Jeter, to fund SC UpLift Community Outreach in the amount of \$15,000. A discussion took place.

The vote in favor was unanimous.

Neighborhood Redevelopment (Approve \$1,500 for East Bluff Community Association. Funding source is use of fund balance) – Mr. Washington moved, seconded by Mr. Jackson, to approve \$1, 500 for this item. The vote in favor was unanimous.

Neighborhood Redevelopment (Approve \$1,500 for Starlight Community Association. Funding source is use of fund balance) – Mr. Washington moved, seconded by Mr. Jackson, to approve \$1,500 for this item. The vote in favor was unanimous.

Neighborhood Redevelopment (Approve \$1,500 for Washington Park Community Association. Funding source is use of fund balance) – Mr. Washington moved, seconded by Mr. Jackson, to approve \$1,500 for this item. The vote in favor was unanimous.

Neighborhood Redevelopment (Approve funding distribution for Neighborhood Redevelopment grants program) – Mr. Manning moved, seconded by Ms. Dixon, to approve the funding distribution for Neighborhood Redevelopment grants program. The vote in favor was unanimous.

Neighborhood Redevelopment (Approve funding level in the amount of \$575,000) – Mr. Manning moved, seconded by Mr. Rose, to approve the funding level in the amount of \$575,000. The vote in favor was unanimous.

INDUSTRIAL PARK

Industrial Park (Motion to increase the amount provided to Central SC Alliance by \$50,000 [from \$72,000 to \$122,000]) – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$50,000 for this item.

Mr. Livingston made a substitute motion, seconded by Mr. Pearce, to approve \$25,000 for this item and request that staff research an alternative funding source for the Central SC Alliance.

Mr. Rush made a second substitute motion, seconded by Mr. Malinowski, to fund Central SC Alliance at their present level of \$72,000. The second substitute motion failed.

The vote was in favor of the substitute motion for \$25,000.

Industrial Park (Fund EngenuitySC in the amount of \$70,000 [\$40,000 operations/base funding and \$30,000 for STEM educational funding]) – Mr. Washington moved, seconded by Mr. Jackson, to fund EngenuitySC in the amount of \$70,000. A discussion took place.

The vote in favor was unanimous.

GENERAL FUND

All Departments (Motion to allow Administration to approve, without Council action, grants that are less than \$100,000; have no positions attached to the grant; are for projects/programs only; have no cash match requirement. This approval would route through the Department Director, Finance, and Administration. [From Council Retreat]) – Mr. Manning moved, seconded by Mr. Washington, to approve this item. A discussion took place.

Outside Agencies (Fund the Transitions Homeless Center at \$100,000) – Mr. Pearce moved, seconded by Mr. Manning, to fund Transitions Homeless Center at \$150,000. A discussion took place.

The vote in favor was unanimous.

Outside Agencies (Fund the Atlas Road Dream Center in the amount of \$75,000) – Mr. Washington moved, seconded by Mr. Manning, to fund the Atlas Road Dream Center in the amount of \$0.00. A discussion took place.

The vote in favor was unanimous.

Outside Agencies (Fund the Mediation Center in the amount of \$35,000 for center program and operations) – Ms. Dixon moved, seconded by Mr. Pearce, to fund the Mediation Center in the amount of \$35,000. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Ms. Dickerson, to fund the Mediation Center in the amount of \$25,000. The vote in favor was unanimous.

Outside Agencies (Fund Midlands Housing Trust Fund in the amount of \$100,000 for program costs and operational expenses) – Mr. Manning moved, seconded by Mr. Livingston, to fund Midlands Housing Trust Fund in the amount of \$100,000.

Mr. Washington made a substitute motion, seconded Mr. Malinowski, to fund Midlands Housing Trust Fund in the amount of \$0.00 and request an analysis of the organization's programs in Richland County. The vote was in favor.

Outside Agencies (Fund Elevations Youth Development Outreach for \$15,000) – Mr. Washington moved, seconded by Ms. Dixon, to fund Elevations Youth Development Outreach in the amount of \$15,000. A discussion took place.

Mr. Pearce made a substitute motion, seconded by Mr. Malinowski, to fund Elevations Youth Development Outreach in the amount of \$0.00. The vote in favor was unanimous.

Outside Agencies (Fund Antioch Senior Center in the amount of \$25,000) – Mr. Jeter moved, seconded by Mr. Livingston, to fund Antioch Senior Center in the amount of \$25,000. A discussion took place.

The vote was in favor.

Outside Agencies (Fund SC Uplift Community Outreach in the amount of \$30,000) – Ms. Dixon moved, seconded by Mr. Jackson, to fund SC Uplift Community Outreach in the amount of \$30,000. A discussion took place.

The vote was in favor.

Outside Agencies (Approve \$75,000 for JUMPS to provide year round youth mentoring program for rural areas of Lower Richland. Specifically, program will target Elementary and Middle school students) – Mr. Washington moved, seconded by Mr. Jackson, to approve \$52,000 for JUMPS youth mentoring program. A discussion took place.

The vote was in favor.

Outside Agencies (Approve \$10,000 Mt. Nebo Baptist Church for Senior Citizen Nutritional Program) – Mr. Washington moved, seconded by Ms. Dickerson, to approve \$10,000 for Mt. Nebo Baptist Church's Senior Citizen Nutritional Program. A discussion took place.

The vote in favor was unanimous.

Outside Agencies (Fund \$35,000 from general fund to Richland County Park and Recreation Commission to provide transportation for 3 facilities to transport Senior Citizens to and from home and also trips to various destinations for programming purposes) – Mr. Washington moved, seconded by Ms. Dixon, to fund the Richland County Park and Recreation Commission in the amount of \$0.00. The vote in favor was unanimous.

Contractual & Statutory (Increase funding of Senior Resources [Statutory & Contractual] by \$25,000 earmarked specifically for transportation services to seniors. Total funding for FY15 would then be \$327,406) – This item was withdrawn.

Mr. Livingston moved, seconded by Mr. Malinowski, to direct staff to hire an analyst to work with the Grants Manager to follow-up on the agencies. The vote in favor was unanimous.

Contractual & Statutory (Approve funding distribution for C&S agencies in the amount of \$1,625,836) – Mr. Manning moved, seconded by Ms. Dixon, to approve, as amended, the funding distribution for C&S agencies. The vote was in favor.

Outside Agencies (Approve funding distribution for Discretionary agencies in the amount of \$200,000) – Mr. Manning moved, seconded by Ms. Dixon, to approve the funding distribution for the discretionary agencies. The vote in favor was unanimous.

Outside Agencies (Approve funding distribution for General Fund agency funding in the amount of \$53,000 for Chamber of Commerce- BRAC) – Ms. Dixon moved, seconded Mr. Manning, to approve \$53,000 for Chamber of Commerce – BRAC. The vote in favor was unanimous.

ENTERPRISE

Solid Waste (Approve funding distribution for Solid Waste agency funding in the amount of \$35,000 for Keep Midlands Beautiful) – Ms. Dixon moved, seconded by Ms. Dickerson, to fund \$35,000 for Keep Midlands Beautiful. The vote in favor was unanimous.

SPECIAL REVENUE

Stormwater (Approve funding distribution for Stormwater agency funding in the amount of \$20,000 for Congaree Riverkeeper) – Mr. Livingston moved, seconded by Mr. Washington, to approve \$20,000 for Congaree Riverkeeper. The vote in favor was unanimous.

Stormwater (Approve funding distribution for Temporary Alcohol agency funding in the amount of \$53,295 for River Alliance) – Mr. Washington moved, seconded by Ms. Dixon, to approve \$0.00 for the River Alliance. The vote in favor was unanimous.

Mr. Jackson moved, seconded by Mr. Washington, to approve \$75,000 for the Garners Ferry Adult Activity Center.

Mr. Pearce made a substitute motion, seconded by Mr. Manning, to approve \$0.000 for the Garners Ferry Adult Activity Center. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 10:50 p.m.

Norman Jackson, Chair

Joyce Dickerson, Vice-Chair

Julie-Ann Dixon

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Greg Pearce

Seth Rose

Torrey Rush

Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley