

Richland County Council



**May 30, 2013
6:00PM
Council Chambers**

CALL TO ORDER

Honorable Kelvin E. Washington, Sr.

1. Items for Action

- a. FY13-14 Budget Ordinance [SECOND READING]**
- b. FY13-14 Millage Ordinance [SECOND READING]**

2. Adjournment

**FY14 Motion List
For Second Reading**

As of 5/24/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
1	Administration	Millage Agencies	School District One	FY14 Requested: \$196,417,137	Additional information to be provided		Reading Action
2	Administration	Millage Agencies	School District Two	FY14 Requested: 291.48 mills Move that we immediately fund the new facilities that have been completed and waiting to be staffed and operated at the Recreation Commission.	Additional information to be provided		
3	Jackson/Dickerson	Millage Agencies	Recreation Commission	Move that the Recreation Commission provide County Council a detailed, line item, park by park financial analysis of funds they deem necessary to open the parks they maintain that they are unable to open within their existing County millage allocation. In addition, I would request that the Recreation Commission provide County Council a detailed report on all cost saving measures initiated to address their financial shortfalls. These data should be prepared and presented to Council prior to consideration of additional funding for the Recreation Commission.			
4	Pearce	Millage Agencies	Recreation Commission				
5	Administration	Millage Agencies	Recreation Commission	FY14 Requested: \$12,594,186	Additional information to be provided		
6	Administration	Millage Agencies	Midlands Technical College (MTC) Operating	FY14 Requested: \$4,664,547 or cap	Additional information to be provided		
7	Administration	Millage Agencies	MTC - Capital	FY14 Requested: 1 mill	Additional information to be provided		
8	Administration	Millage Agencies	Library	FY14 Requested: \$22,919,000	Additional information to be provided		
9	Administration	Millage Agencies	Riverbanks Zoo	FY14 Requested: \$2,001,240	Additional information to be provided		
10	Administration	Millage Agencies	Mental Health	FY14 Requested: Cap	Additional information to be provided		

**FY14 Motion List
For Second Reading**

As of 5/24/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
11	Administration	Enterprise Funds	Solid Waste	Approve funding level at \$31,806,660. Includes \$226,660 use of fund balance and one new position.			
12	Administration	Enterprise Funds	Broad River Utilities System	Approve funding level at \$5,942,976. Includes \$250,000 use of fund balance and \$2 per month rate reduction.			
13	Administration	Enterprise Funds	Lower Richland Utilities System	Approve funding level at \$732,598			
14	Administration	Enterprise Funds	Parking Garage	Approve funding level at \$17,524			
15	Administration	Enterprise Funds	Airport Operations	Approve funding level at \$357,000			

**FY14 Motion List
For Second Reading**

As of 5/24/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
16	Administration	Special Revenue	Victim's Assistance	Approve funding level at \$1,128,622.			
17	Administration	Special Revenue	Tourism Development	Approve funding level at \$1,200,000			
18	Administration	Special Revenue	Temporary Alcohol Permit	Funds recommended for Appearance Commission will be renamed Conservation Commission			
19	Administration	Special Revenue	Temporary Alcohol Permit	Approve funding level at \$350,334			
20	Administration	Special Revenue	Emergency Telephone System	Approve funding level at \$5,479,447. Includes fund balance use of \$886,787.			
21	Administration	Special Revenue	Fire Service	Approve funding level at \$23,905,685; includes tax increase to cap, fund balance use of \$2,480,685, and three new positions.			
22	Washington	Special Revenue	Stormwater Management	Reserve an additional \$2 million (total of \$3.5 million) in Stormwater Fund Balance for mitigation banking.			
23	Administration	Special Revenue	Stormwater Management	Approve funding level at \$3,628,176. Includes use of fund balance of \$528,176 and one new position.			
24	Washington	Special Revenue	Conservation Commission	Fund Eastover-Lower Richland Business Association with an additional \$30,000 from FY14 RCCC funds for a total of \$50,000.			
25	Administration	Special Revenue	Conservation Commission	Approve funding level at \$750,000			
26	Washington	Special Revenue	Neighborhood Redevelopment	Fund Midlands Housing Trust Fund (MHTF) in the amount of \$100,000.			
27	Jeer / Rose	Special Revenue	Neighborhood Redevelopment	Fund Epworth Children's Home in the amount of \$50,000.			
28	Rose	Special Revenue	Neighborhood Redevelopment	Fund the MLK neighborhood in the amount of \$1,500.			
29	Administration	Special Revenue	Neighborhood Redevelopment	Approve funding level at \$1,250,000; includes redirecting .1 mill to General Fund			

**FY14 Motion List
For Second Reading**

As of 5/24/2013

2nd
Reading
Action

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount
30	Administration	Special Revenue	Hospitality Tax	Recreation Commission options Fund the South Carolina HIV/AIDS Council in the amount of \$10,000	Information forthcoming Recommended amount: \$3,000 H-Tax	
31	Washington	Special Revenue	Hospitality Tax			
32	Washington, Rush, Jackson, Dixon, Dickerson, Malinowski	Special Revenue	Hospitality Tax	<p>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 District 1 = \$3,000,000</p> <p>The total for all projects is \$44,000,000 which that amount will be bonded and 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 District 1 = \$30,000</p>	<p>Encumber for 25 years towards paying debt service (\$1.76 Million for 25 years = \$44,000,000)</p> <p>Recommended Amounts: SERCO \$21,200 H-Tax, Kingville \$4,000 H-Tax, Sweet Potato Festival \$10,000</p>	
33	Washington, Rush, Jackson, Dixon, Dickerson, Malinowski	Special Revenue	Hospitality Tax	<p>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 Event)/SweetPotato= \$60,000</p>	Recommended Amount: \$4,000 H-Tax	
34	Jackson, Rush, Washington, Dixon, Dickerson, Malinowski	Special Revenue	Hospitality Tax	Fund SCALES in the amount of \$45,000		

**FY14 Motion List
For Second Reading**

As of 5/24/2013

2nd
Reading
Action

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount
35	Jackson, Rush, Washington, Dixon, Dickerson, Malinowski	Special Revenue	Hospitality Tax	Fund Diamond Day in the amount of \$45,000		
36	Jackson, Rush, Washington, Dixon, Dickerson, Malinowski	Special Revenue	Hospitality Tax	Fund SC Gospel Fest in the amount of \$45,000		
37	Jackson, Rush, Washington, Dixon, Dickerson, Malinowski	Special Revenue	Hospitality Tax	Fund Carolina SunSplice in the amount of \$65,000		
38	Rush, Washington, Jackson, Dixon, Dickerson, Malinowski	Special Revenue	Hospitality Tax	Fund Olive Branch Network of South Carolina in the amount of \$100,000		
39	Dickerson, Rush, Jackson, Dixon, Washington, Malinowski	Special Revenue	Hospitality Tax	Fund Three Rivers Festival and Fall event TBT in the amount of \$200,000 (Three Rivers Festival = \$100,000, TBT = \$100,000)	Recommended Amounts: \$2,500 H-Tax and \$1,775 A-Tax	
40	Malinowski, Rush, Jackson, Dixon, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund Lake Murray Country in the amount of \$100,000	Recommended Amounts: \$26,000 H-Tax and \$110,400 A-Tax	
41	Malinowski, Rush, Jackson, Dixon, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund Columbia Metropolitan Convention & Visitors Bureau in the amount of \$100,000	Recommended Amounts: \$50,000 H-Tax and \$193,200 A-Tax	
42	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund the Sparkleberry Country Fair in the amount of \$50,000	Recommended Amount: \$21,200 H-Tax	
43	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund the Columbia Museum in the amount of \$650,000		
44	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund EdVenture in the amount of \$100,000		
45	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund the Historical Foundation in the amount of \$250,000		
46	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund the Township Auditorium in the amount of \$250,000		
47	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund the Renaissance Foundation in the amount of \$200,000	\$100,000 is budgeted for FY14 as the last installment of a multi-year allocation	
48	Dickerson	Special Revenue	Hospitality Tax	Fund projects in the amount of \$650,000		
49	Jeer	Special Revenue	Hospitality Tax	Fund Nickelodeon at \$250k for 2 years for their capital project.		

**FY14 Motion List
For Second Reading**

As of 5/24/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
50	Pearce	Special Revenue	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.			
51	Jackson	Special Revenue	Hospitality Tax	Use \$ of HT funds for tourism related activities for the unincorporated area of Richland County			
52	Livingston	Special Revenue	Hospitality Tax	North Columbia Business Association – SC Cornbread Festival: \$11,000 (Same as 2013 funding level.)			
53	Livingston	Special Revenue	Hospitality Tax	Chamber of Commerce – Welcome Guide – “Friends of our Forces”: \$27,479 (Same as 2013 funding level.)			
54	Pearce	Special Revenue	Hospitality Tax	Fund the Columbia Museum of Art at the recommended level as directed by Ordinance (\$702,372).			
55	Pearce	Special Revenue	Hospitality Tax	Fund the Historic Columbia Foundation at the recommended level as directed by Ordinance plus an additional \$100,000 from recurring HTax funds (\$370,143).			
56	Pearce	Special Revenue	Hospitality Tax	Fund EdVenture Childrens Museum at the recommended level as directed by Ordinance plus an additional \$150,000 from recurring HTax funds (\$258,057).			
57	Pearce / Livingston	Special Revenue	Hospitality Tax	Add the Township Auditorium as an Ordinance Agency and fund at \$300,000 from recurring HTax funds (\$300,000).			
58	Pearce	Special Revenue	Hospitality Tax	Fund County Promotions at the recommended level as directed by Ordinance plus an additional \$175,000 from recurring HTax funds (\$522,516).			

**FY14 Motion List
For Second Reading**

As of 5/24/2013

Item Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
--------------	------	---------------------	---------------	-------	--------------------	--------------------

Create a new funding category under Community Promotions to be titled "Special County Promotions". Place organizations that annually receive additional funding through the motions process out of the competitive cycle since Council is providing additional funding for these organizations every year. These organizations would receive base funding each year at the previous FY level with any funding increases determined by Council on an annual basis. Council will determine which organizations should be placed in this category; however, SERCO and the Renaissance Foundation are recommended via this Motion.

59 Pearce Special Revenue Hospitality Tax

Remove the 25/75% split rule where 25% of the funds are allocated for incorporated programs and 75% are allocated for unincorporated and regional tourism programs. This rule has proven to be difficult for the HTax Committee to work with and, more importantly, County Council does not follow this rule when making budget Motions. (This Motion was recommended by the HTax Committee)

60 Pearce Special Revenue Hospitality Tax

Allow organizations that operate tourism facilities to be allowed to use a portion of HTax funds for facility operations and maintenance. (This Motion was recommended by the HTax Committee).

61 Pearce Special Revenue Hospitality Tax

Encumber \$1.4 million from HTax non-recurring revenue for completion of Phase 1 of the Caughman Pond Project in Lower Richland.

62 Pearce Special Revenue Hospitality Tax

Approve funding level at \$5,400,000

63 Administration Special Revenue Hospitality Tax

Increase the Columbia Classic Ballet's A-Tax allocation by \$9,256 and reduce the A-Tax allocation for the Columbia Museum of Art by the same amount.

64 Manning Special Revenue Accommodations Tax

Move that Council consider funding only the Convention Center and Lake Murray Tourism with Accommodations Tax (A Tax) and move all other A Tax funded organizations to Hospitality Tax (HTax). A formula for distribution to the two remaining A Tax programs would be determined by Council.

65 Pearce Special Revenue Accommodations Tax

**FY14 Motion List
For Second Reading**

As of 5/24/2013

Item Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Amount
--------------	------	---------------------	---------------	-------	--------------------	--------------------

2nd
Reading
Action

66	Administration	Special Revenue	Accommodations Tax	Approve funding level at \$750,000. Includes \$50,000 use of fund balance.		
67	Administration	Special Revenue	Title IV-D Civil Process	Approve funding level at \$87,217. Includes \$5,217 use of fund balance.		
68	Administration	Special Revenue	Solicitor Drug Court	Approve funding level at \$110,000		
69	Administration	Special Revenue	Roads & Drainage	Approve funding level at \$5,722,678		
70	Administration	Special Revenue	Public Defender	Approve funding level at \$2,754,191. Includes no increase in county funding and three new positions.		
71	Washington	General Fund	Clerk to Council	Amount TBD		
72	Administration	General Fund	Sheriff	Approve \$1,600,000 in funding for School Resource Officers in School District One		
73	Washington	General Fund	Detention Center / Clerk of Court	Transfer \$229,000 from Detention Center capital (1100210000.531200) to Clerk of Court	Clerk of Court requested an increase of \$295,199	
74	Livingston	General Fund	Nondepartmental	Fund BRAC in the amount of \$53,000		
75	Jeer/Manning	General Fund	Discretionary Grant	Fund the Antioch Senior Center in the amount of \$25,000		
76	Livingston/Manning	General Fund	Discretionary Grant	Provide \$25,000 one-time funding for the Urban Land Institute's Midlands Reality Check		
77	Rose & Peace	General Fund	Discretionary Grant	Fund the Mediation Center in the amount of \$20,000.	Recommended Amount: \$8,090 Discretionary Grant	
78	Peace	General Fund	Discretionary Grant	Fund Transitions Homeless Center in the amount of \$150,000	Funded in the amount of \$100k in NIP in FY13	
79	Administration	General Fund	Discretionary Grant	Approve the funding distribution in the amount of \$150,000		
80	Administration	General Fund	Outside Agencies	Urban League and Sistercare will be funded through Community Development	Information only	
81	Administration	General Fund	Outside Agencies	Approve the funding distribution in the amount of \$1,725,836		
82	Administration	General Fund	Industrial Park	Provide \$25,000 for Farmer's Market Site Certification		
83	Administration	General Fund	Industrial Park	Provide \$425,000 for Northpoint Blvd Road Extension		
84	Administration	General Fund	Industrial Park	Provide \$350,000 for Project Packaging site grant		
85	Livingston	General Fund	Industrial Park	Provide \$30,000 to NuHub to support the nuclear component of the Lower Richland High School STEMs pilot program		
86	Livingston, Jeer, Rose	General Fund	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.		

**FY14 Motion List
For Second Reading**

As of 5/24/2013

Item Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
87 Administration	General Fund	Industrial Park	Fund \$18,579 in Industrial Park for Professional Services			
88 Administration	General Fund	All Departments	Amend budget based on current salary reports			
89 Administration	General Fund	Total Budget	Approve funding level at \$149,987,088. Includes 6 new positions and \$3,890,042 use of fund balance.			
90 Administration	General Fund	All Departments	Health insurance: RFP vs Renewal			
91 Pearce	General Fund	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.			
92 Dixon	General Fund	Outside Agencies	All agencies that receive funding from Richland County should all submit a copy of their 990 along with their request.			

**FY14 Motion List
For Second Reading**

As of 5/24/2013

Item Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
--------------	------	---------------------	---------------	-------	--------------------	--------------------

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 encumbrances 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.

93 Administration countywide 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.

94 Administration countywide Budget Ordinance

**FY14 Motion List
For Second Reading**

As of 5/24/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
95	Administration	countywide	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.		
96	Administration	countywide	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.		
97	Administration	countywide	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.		
98	Administration	countywide	Budget Ordinance		Approve Budget Ordinance		
99	Administration	countywide	Millage Ordinance		Approve Millage Ordinance		