



**MINUTES OF
RICHLAND COUNTY COUNCIL
SPECIAL CALLED
JUNE 12, 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, Geo Price, Larry Smith, Dilya Robinson, Monique Walters, Michelle Onley, James Hayes, Paul Brawley, Michael Byrd, Robert Capers, Nancy Stone-Collum, Buddy Atkins, Valeria Jackson, Portia Easter

CALL TO ORDER

The meeting was called to order at approximately 6:06 p.m.

POINT OF PERSONAL PRIVILEGE – Ms. Dickerson recognized that her sister was in the audience.

POINT OF PERSONAL PRIVILEGE – Ms. Dixon congratulated Ms. Dickerson on her Senate primary win.

POINT OF PERSONAL PRIVILEGE – Mr. Pearce recognized all the citizens that were in the audience.

MILLAGE AGENCIES

School District One (Approve funding in the amount of \$192,927,439 – Mr. Washington moved, seconded by Ms. Dickerson, to approve \$192,927,439 for School District One. The vote in favor was unanimous.

School District Two (FY14 Approved: \$132,180,640; FY15 Request: \$133,208,281) – Mr. Livingston moved, seconded by Ms. Dickerson, to approve \$133,208,281 for School District Two. The vote in favor was unanimous.

Recreation Commission (FY14 Approved: \$12,429,297; FY15 Request: \$12,793,656) – Mr. Pearce moved, seconded by Ms. Dixon, to approve \$12,814,400 for the Recreation Commission. the vote in favor was unanimous.

Midlands Technical College (MTC) Operating (FY14 Approved: \$4,891,926; FY15 Request: \$4,851,129) – Mr. Manning moved, seconded by Ms. Dixon, to approve \$5,119,600 for Midlands Technical College Operating. A discussion took place.

The vote was in favor.

MTC – Capital & Debt Service (FY14 Approved: \$2,343,395; FY15 Request: \$2,182,898) – Mr. Pearce moved, seconded by Ms. Dixon, to approve \$2,182,898 for MTC-Capital & Debt Service. A discussion took place.

The vote in favor was unanimous.

Library (FY14 Approved: \$22,970,884; FY15 Request: \$24,048,874) – Mr. Livingston moved, seconded by Mr. Pearce, to approve \$23,764,000 for the Library. The vote in favor was unanimous.

Riverbanks Zoo (FY14 Approved: \$2,001,240; FY15 Request: \$2,061,277) – Mr. Pearce moved, seconded by Ms. Dixon, to approve \$2,061,277 for Riverbanks Zoo. The vote in favor was unanimous.

Mental Health (FY14 Approved: \$1,895,870; FY15 Request: \$1,895,870) – Mr. Pearce moved, seconded by Ms. Dickerson, to approve \$1,957,200 for Mental Health. A discussion took place.

The vote in favor was unanimous.

ENTERPRISE FUNDS

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

Solid Waste (Approve funding level of \$32,316,759. Includes \$1,961,759 use of fund balance and three (3) new positions) – Mr. Washington moved, seconded by Mr. Pearce, to approve the funding level at \$32,316,759. The vote in favor was unanimous.

Broad River Utilities System (Approve funding level at \$6,043,884) – Mr. Washington moved, seconded by Mr. Pearce, to approve funding level at \$6,043,884. The vote in favor was unanimous.

Lower Richland Sewer System (Approve funding level of \$341,504) – Mr. Washington moved, seconded by Mr. Pearce, to approve funding level at \$341,504. The vote in favor was unanimous.

Lower Richland Water System (Approve funding level of \$328,621) – Mr. Washington moved, seconded by Ms. Dickerson, to approve funding level at \$328,621 with a base rate charge of \$20 per month. A discussion took place.

The vote was in favor.

Parking Garage (Fund \$95,000 for the parking garage elevator repair project. Funding source is Parking Fund balance) – Mr. Washington moved, seconded by Mr. Pearce, to approve \$95,000 for the parking garage elevator repair project. The vote in favor was unanimous.

Parking Garage (Approve funding level of \$110,000) – Mr. Washington moved, seconded by Mr. Pearce, to approve funding level at \$110,000. The vote in favor was unanimous.

Airport Operations (Approve funding level of \$610,000) – Mr. Washington moved, seconded by Mr. Pearce, to approve funding level at \$610,000. The vote in favor was unanimous.

SPECIAL REVENUE

Victim's Assistance (Approve funding level at \$1,128,622) – Mr. Pearce moved, seconded by Ms. Dixon, to approve \$1,128,622 for Victim's Assistance. The vote in favor was unanimous.

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

Temporary Alcohol (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 funding distribution in the amount of \$53,295. The vote in favor was unanimous.

Temporary Alcohol Permit (Approve funding level of \$130,000) – Mr. Pearce moved, seconded by Ms. Dixon, to approve funding level at \$130,000. The vote in favor was unanimous.

Emergency Telephone System (Approve funding level of \$5,504,308. Includes \$1,011,648 use of fund balance) – Mr. Pearce moved, seconded by Ms. Dixon, to approve funding level at \$5,504,308. The vote in favor was unanimous.

Fire Service (Approve funding level of \$24,407,951. Includes \$2,157,951 use of fund balance and one (1) new position) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve funding level at \$24,407,951. A discussion took place.

The vote was in favor.

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

Stormwater Management (Approve funding level of \$3,429,000. Includes \$329,000 use of fund balance) – Mr. Pearce moved, seconded by Ms. Dixon, to approve funding level at \$3,429,000. The vote in favor was unanimous.

Conservation Commission (Approve funding distribution for Conservation Commission grant programs) – Mr. Pearce moved, seconded by Mr. Jeter, to approve funding distribution at \$250,000. A discussion took place.

The vote was in favor.

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

Neighborhood Redevelopment (Fund the Edgewood Foundation in the amount of \$15,000 for its After School Program and Summer Enrichment Camp) – Mr. Pearce moved, seconded by Mr. Washington, to approve \$15,000 to fund the Edgewood Foundation. The vote in favor was unanimous.

Neighborhood Redevelopment (Fund the Indian Waters Council in the amount of \$7,500) – Mr. Pearce moved, seconded by Mr. Pearce, to approve \$0.00 for the Indian Waters Council. The vote in favor was unanimous.

Neighborhood Redevelopment (Provide one-time funding \$75,000 for the Olympia Neighborhood master plan) – Mr. Pearce moved, seconded by Mr. Washington, to approve \$75,000 one-time funding for the Olympia Neighborhood Master Plan. 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 yr. total is \$15,740]) – Mr. Pearce moved, seconded by Mr. Washington, to approve \$3,148 to install lightning along Bush River Rd. to I-126/I-26. The vote in favor was unanimous.

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

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

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

Neighborhood Redevelopment (Fund Epworth Children’s Home in the amount of \$50,000) – Mr. Pearce moved, seconded by Mr. Washington, to approve \$25,000 to fund Epworth Children’s Home. The vote in favor was unanimous.

Neighborhood Redevelopment (Fund SC UpLift Community Outreach in the amount of \$30,000) – Mr. Washington moved, seconded by Ms. Dixon, to approve \$15,000 for SC UpLift Community Outreach. 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 Ms. Dixon, to approve \$1,500 for East Bluff Community Association. 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 Ms. Dixon, to approve \$1,500 for Starlight Community Association. 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 Ms. Dixon, to approve \$1,500 for Washington Park Community Association. The vote in favor was unanimous.

Neighborhood Redevelopment (Approve funding distribution for Neighborhood Redevelopment grants program) – Mr. Washington 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. Washington moved, seconded by Ms. Dixon, to approve the funding level for Neighborhood Redevelopment, 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) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve

\$24,500 for the Greater Columbia Chamber of Commerce's Welcome Guide/Friends of Our Forces. The vote in favor was unanimous.

Hospitality Tax (Fund the SC Pro Am in the amount of \$15,000) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$15,000 for the SC Pro Am. The vote in favor was unanimous.

Hospitality Tax (Fund the three HTax Ordinance agencies—Columbia Museum of Art, Historic Columbia Foundation, EdVenture Children's Museum—at the FY14 level) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve the three Hospitality Tax Ordinance Agencies at the FY14 funding level. The vote in favor was unanimous.

Hospitality Tax (Fund the Miracle League Project in the amount of \$250,000) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$75,000 for the Miracle League Project. The vote in favor was unanimous.

Hospitality Tax (Fund the National Guard Museum in the amount of \$15,000) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$0.00 for the National Guard Museum. The vote in favor was unanimous.

Hospitality Tax (Fund Carolina Sun-Splash in the amount of \$100,000) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$65,000 for Carolina Sun-Splash. The vote in favor was unanimous.

Hospitality Tax (Fund the Horrell Hill Festival and Gospel Fest [through SCALES] in the amount of \$65,000) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$57,000 for the Horrell Hill Festival and Gospel Fest (through SCALES). The vote in favor was unanimous.

Hospitality Tax (Fund Boxing Night in the amount of \$30,000) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$0.00 for Boxing Night. The vote in favor was unanimous.

Hospitality Tax (Fund Widows of Opportunity in the amount of \$10,000) – Mr. Jackson moved, seconded by Ms. Dixon, to approve \$10,000 from Discretionary Grants fund balance for the Widows of Opportunity.

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

The vote was in favor.

Hospitality Tax (Fund the Fashion Explosion Adult and Teen Hair and Fashion Talent Show at Medallion in the amount of \$65,000) – Mr. Jeter moved, seconded by Ms. Dickerson, to withdraw this item. The vote in favor was unanimous.

Hospitality Tax (Fund the TRY Small Business Festival at Leesburg Road Plaza in the amount of \$10,000) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$0.00 for the TRY Small Business Festival at Leesburg Road Plaza. The vote in favor was unanimous.

Hospitality Tax (Fund the one H-Tax “Special County Promotions” Organization—South East Rural Community Outreach (SERCO) at the FY2014 level) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$275,000 for South East Rural Community Outreach (SERCO). The vote in favor was unanimous.

Hospitality Tax (Fund Kingville Historical Foundation in the amount of \$75,000) – Mr. Washington moved, seconded by Mr. Jackson, to approve an additional \$10,000 for the Kingville Historical Foundation. The motion failed.

Mr. Jeter moved, seconded by Mr. Rose, to approve \$60,500 for the Kingville Historical Foundation. 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 Mr. Jackson, to approve an additional \$50,000 from Hospitality Tax fund balance for the Town of Eastover (Eastover Township Promotion). The motion failed.

Mr. Jeter moved, seconded by Ms. Dickerson, to approve \$19,000 for the Town of Eastover (Eastover Township Promotion). The vote in favor was unanimous.

Hospitality Tax (Fund Lower Richland Sweet Potato Festival in the amount of \$175,000) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$49,000 for the Lower Richland Sweet Potato Festival. The vote in favor was unanimous.

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]) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$47,500 for the 3 Rivers Music Festival Inc. The vote in favor was unanimous.

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 Mr. Rose, to approve an additional \$43,500 for the International Festival. A discussion took place.

Mr. Washington withdrew the motion.

Mr. Washington moved, seconded by Mr. Rose, to approve an additional \$30,000 from Hospitality Tax fund balance for the International Festival. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax (Fund Renaissance Foundation in the amount of \$300,000 from recurring HTax funds) –

Mr. Livingston moved, seconded by Mr. Jackson, to earmark \$75,000 per year toward the Renaissance Foundation's \$1,748,550 bond. The funding is contingent upon the Renaissance Foundation receiving historic tax credits and new market credits and the City of Columbia's participation. A discussion took place.

The vote was in favor.

Hospitality Tax (Add the Renaissance Foundation as an Ordinance Agency and fund at \$300,000 from recurring HTax funds) – Ms. Dixon moved, seconded by Ms. Dickerson, to not add as an Ordinance agency prior to their opening. The vote in favor was unanimous.

Hospitality Tax (Using HTax, increase the Columbia City Ballet by \$18,956 to restore their total funding back to FY14 levels) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$18,956 to restore the Columbia City Ballet to their FY 14 funding level. The vote in favor was unanimous.

Hospitality Tax (Using HTax, increase the Columbia Classical Ballet by \$18,956 to restore their funding back to FY14 levels) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$18,956 to restore the Columbia Classical Ballet to their FY14 funding level. The vote in favor was unanimous.

Hospitality Tax (Fund the Township Auditorium at \$300,000 and move to Ordinance Agency or Special Category where they will receive an annual allocation from HTax) – Mr. Washington moved, seconded by Ms. Dixon, to approve \$300,000 and move the Township Auditorium to an Ordinance Agency. The vote in favor.

Hospitality Tax (Fund Greater Columbia Restaurant Association \$12,500 for regional marketing of "Restaurant Week" event) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$9,999 for the Greater Columbia Restaurant Association. The vote in favor was unanimous.

Hospitality Tax (Fund Black Pages International an additional \$34,000 from HTax for a total FY15 allocation of \$50,000 [ATax \$12,000 and HTax \$38,000]) – Ms. Dixon moved, seconded by Ms. Dickerson, to approve \$45,600 for the Black Pages International. 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 approve placing the Columbia International Festival in the "Special County Promotions" category. The vote in favor was unanimous.

Hospitality Tax (Fund the North Columbia Business Association Cornbread Festival in the amount of \$11,000) – Mr. Pearce moved, seconded by Ms. Dixon, to approve \$11,000 for the North Columbia Business Association's Cornbread Festival. The vote in favor was unanimous.

Hospitality Tax (Provide \$3.3M for the completion of Caughman Pond Phase II) – Mr. Malinowski moved, seconded by Mr. Pearce, to reconsider this item. The vote in favor was unanimous.

Mr. Jackson moved, seconded by Mr. Pearce, to provide \$3.3M for the completion of the Caughman Pond Phase II. A discussion took place.

Mr. Pearce made a substitute motion, seconded by Mr. Rush, to defer action on Caughman Pond Phase II until the final amount to complete the project has been determined and bring back to Council for a funding resolution. The vote in favor was unanimous.

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 ATax (\$19,500) and HTax (\$25,637) grant programs) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$75,000 to replace the building that houses the restrooms and concession stand at the Polo Road County soccer complex. A discussion took place.

Mr. Jeter made a substitute motion, seconded by Ms. Dixon, to allocate \$75,000 to the Recreation Commission for the replacement of the building that houses the restrooms and concession stand at the Polo Road County soccer complex. The vote was in favor.

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. Manning moved, seconded by Mr. Washington, to approve the “Multipurpose Sports Arena” in concept with plans to move the project forward. The arena will remain in the Hospitality Feasibility Study committee to finalize a funding plan. Additionally, to reserve the remaining recurring capacity in the Hospitality Tax fund together with annual growth of the Hospitality Tax revenue, \$5,000,000 in Hospitality Tax fund balance, and other County resources to service the debt service from bonds issued on the project costs up to \$16,000,000. A discussion took place.

Mr. Pearce made a friendly amendment to include formalizing a management plan.

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. Manning, seconded by Mr. Washington, to approve the “Water Park” in concept with plans to move the project forward and send to the Economic Development Committee for review. Additionally, to reserve the remaining recurring capacity in the Hospitality Tax fund together with annual growth of the Hospitality Tax revenue, \$5,000,000 in Hospitality Tax fund balance, and other County resources to service the debt service from bonds issued on the project costs up to \$20,000,000. A discussion took place.

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 [Hospitality Tax] and consider moving to Ordinance Agency or Special Category where they will receive an annual allocation from H-Tax) – Mr. Pearce moved, seconded by Ms. Dixon, to approve \$75,000 to fund Capital City/Lake Murray Country Regional Tourism Board. The vote in favor was unanimous.

Hospitality Tax (Consider moving the Convention and Visitor’s Bureau to an Ordinance Agency or Special Category) – Mr. Pearce moved, seconded by Mr. Manning, to approve this item. A discussion took place.

Mr. Manning made a substitute motion, seconded by Ms. Dixon, to approve the Convention and Visitor’s Bureau as a “Special Category”. The vote in favor was unanimous.

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. Pearce moved, seconded by Mr. Malinowski, to table this item.

Mr. Washington made a substitute motion, seconded by Ms. Dixon, to withdraw this item. The vote in favor was unanimous.

Hospitality Tax (Swim Facility) – Mr. Washington moved, seconded by Ms. Dickerson, to approve \$9,000,000 for the Swim Facility.

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

The motion failed.

Hospitality Tax (Amphitheatre-District 2) – Ms. Dickerson moved, seconded by Ms. Dixon, to approve \$2,000,000 for the District 2 Amphitheatre. A discussion took place.

Mr. Livingston made a substitute motion, seconded by Mr. Jeter, to forward back to committee and have the Recreation Commission and committee present a proposal to Council. The substitute motion failed.

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

The motion failed.

Hospitality Tax (Amphitheatre-District 9) – Ms. Dixon moved, seconded by Mr. Washington, to approve \$2,000,000 for the District 9 Amphitheatre.

Mr. Livingston made a substitute motion, seconded by Mr. Jeter, to forward back to committee and have the Recreation Commission and committee present a proposal to Council. The substitute motion failed.

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

The motion failed.

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 approve \$38,500 for Latino Communications CDC. The vote in favor was unanimous.

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

Hospitality Tax & Accommodations Tax (Fund next year's budget [FY15-16] allocate all ATax funds [\$600,000] to be equally divided between the Columbia Convention & Visitors Bureau and Lake Murray Tourism. Shift all items currently funded by ATax to HTax) – Mr. Pearce moved, seconded by Mr. Malinowski, to confirm the withdrawal. The vote in favor was unanimous.

Hospitality Tax & Accommodations Tax (Fund the Columbia International Festival at a total FY15 amount of \$90,000 by increasing the current HTax recommended allocation [\$4,000] by \$86,000 and removing funding from FY15 ATax recommendation [\$11,000]) – Mr. Pearce moved, seconded by Mr. Malinowski, to confirm the withdrawal. The vote in favor was unanimous.

Hospitality Tax (Fund the Nickelodeon in the amount of \$125,000) – Mr. Pearce moved, seconded by Mr. Livingston, to approve \$125,000 for Nickelodeon.

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

The vote was in favor.

Hospitality Tax (Approve funding level in the amount of \$5,900,000) – Mr. Washington moved, seconded by Mr. Rose, to fund the HIV Aids Council in the amount of \$30,000. The vote was in favor.

Mr. Washington moved, seconded by Mr. Livingston, to approve as amended. The vote in favor was unanimous.

Accommodations Tax (Fund 3 Rivers 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. Pearce, to approve \$575.00 for the 3 Rivers Festival Inc. The vote in favor was unanimous.

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. Pearce, to approve \$2,500 for the Columbia International Festival. The vote in favor was unanimous.

Accommodations Tax (Fund the SC Pro Am in the amount of \$15,000 from A-Tax fund balance) – Mr. Washington moved, seconded by Mr. Livingston, to withdraw 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. Washington moved, seconded by Mr. Pearce, to approve the funding distribution for Accommodations Tax agencies. The vote in favor was unanimous.

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

Title IV-D Civil Process (Approve funding level of \$75,000) – Mr. Pearce moved, seconded by Mr. Livingston, to approve the funding level. The vote in favor was unanimous.

Solicitor Drug Court (Approve funding level of \$57,000) – Mr. Pearce moved, seconded by Mr. Livingston, to approve the funding level. The vote in favor was unanimous.

Roads & Drainage (Fund an additional \$273,491 in grant match for the Rhame Rd. Sidewalk project. Funding source is Road Maintenance Fund balance) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$273,491 for the Rhame Rd. Sidewalk project. The vote was in favor.

Roads & Drainage (Approve funding level of \$6,060,598. Includes \$210,598 use of fund balance) – Mr. Manning moved, seconded by Mr. Jeter, to approve the funding level. The vote was in favor.

Public Defender (Approve funding level of \$2,669,441) – Mr. Manning moved, seconded by Mr. Jeter, to approve the funding level. The vote was in favor.

Mass Transit (Approve funding level of \$14,229,000) – Mr. Manning moved, seconded by Mr. Jeter, to approve the funding level. The vote was in favor.

Transportation (Approve funding level of \$50,640,000. Includes one (1) new position) – Mr. Manning moved, seconded by Mr. Jeter, to approve the funding level and one (1) new position. The vote was in favor.

GENERAL FUND

Industrial Park (Approve \$18,579 for part-time wages) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$18,579 for part-time wages. The vote was in favor.

Industrial Park (Motion to increase the amount provided to Central SC Alliance by \$50,000 [From \$72,000 to \$122,000]) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$25,000 for the Central SC Alliance. The vote was in favor.

Industrial Park (Fund Engenuity SC in the amount of \$70,000 [\$40,000 operations/base funding and \$30,000 for STEM educational funding]) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$45,000 for EngenuitySC. The vote was in favor.

Medical Indigent (Reduce expenditures and pass-through revenues by \$482,591. Net change of \$0) – Mr. Manning moved, seconded by Mr. Jeter, to approve this item. The vote was in favor.

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

Emergency Management Services (Fund an additional \$900,000 for salaries to cover overtime and Holiday pay. Funding is recommended to use; 1. Add a cost allocation to the Transportation Fund - \$275,000; 2. Approve a January 1, 2015 start date for all new General Fund positions - \$250,000; 3.

Transfer and use a portion of the host fee dollars - \$375,000 – Mr. Manning moved, seconded by Mr. Jeter, to approve \$900,000 to cover overtime and holiday pay. The vote was in favor.

Detention Center (Fund an additional \$500,000 for salaries for operation. Funding is recommended to use savings from Employee Insurance Plan based on new vendor approval) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$500,000 for operations' salaries. The vote was in favor.

Multiple (Fund one-time capital for XP conversions for \$690,000 based on State mandate using the transfer for Host fee dollars) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$690,000 for State mandated XP conversions. The vote was in favor.

Sheriff Department (Fund personal safety equipment for \$144,000 based on Federal mandate using the transfer of host fee dollars) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$144,000 for federally mandated Sheriff's Department personal safety equipment. The vote was in favor.

Sheriff Department (Fund two positions for \$67,000 that are currently funded from a grant to continue program where the grant is ending. Funding is recommended to be considered if Council determines to utilize a portion of the allowable millage increase) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$67,000 for two positions currently funded from a grant. The vote was in favor.

Sheriff Department (Fund an additional \$100,000 for Lab Supplies. Funding is recommended to be considered if Council determines to utilize a portion of the allowable millage increase) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$100,000 for Sheriff's Department lab supplies. The vote was in favor.

Coroner (Fund an additional \$16,500 for radio equipment conversion. Funding is recommended to be considered if Council determines to utilize a portion of the allowable millage increase) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$16,500 for Coroner's Office radio equipment conversion. The vote was in favor.

Probate Court (Fund an additional \$22,000 for part-time wages. Funding is recommended to be considered if Council determines to utilize a portion of the allowable millage increase) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$22,000 for part-time wages. The vote was in favor.

Dentsville Magistrate (Fund an additional \$28,000 for short-term facility rent. Funding is recommended to be considered if Council determines to utilize a portion of the allowable millage increase) – Mr. Washington moved, seconded by Mr. Jackson, to approve an additional \$21,000 for the Chief Magistrate to address personnel matters. The vote in favor was unanimous.

Solicitor Office (Fund three positions for \$190,126 that are currently funded by a grant to continue program where grant is ending. Funding is recommended to be considered if Council determines to utilize a portion of the allowable millage increase) – Mr. Manning moved, seconded by Mr. Jeter, to approve \$190,126 for three positions that are currently funded by a grant. The vote was in favor.

Council Services (Determine individual donation amounts for Council Discretionary Fund) – Mr. Manning moved, seconded by Mr. Livingston, to adopt the following policy: to designate up to \$77,000 in Council individual discretionary accounts to be used to provide funding or support for the public purposes of charitable, not-for-profit or other agencies that may receive public funds.

As public purpose events and activities of these agencies arise throughout the year, at the time of this motion those events or activities may not be fully known. Therefore, where possible Council members shall notify the full Council of their intent to fund or recommend funding from these discretionary sources with 1) the agency name, 2) the public purpose(s) and 3) the dollar amount to be provided so Council may approve, deny or otherwise dispose of the request prior to the expenditure.

In cases where prior notice of the expenditure may not be given, the Council member providing the discretionary funding shall as soon after the expenditure as is practical notify the full Council of 1) the agency name, 2) the public purpose(s) and 3) the dollar amount thereof so that Council may approve, ratify, deny or otherwise dispose of the expenditure.

The designation of the use of these funds in an “up to” amount of Council’s individual discretionary fund accounts shall be made annually during the budget process and shall be included in the budget ordinance in years going forward from the adoption of this policy. The approval, denial or other disposition of specific expenditures made pursuant to this policy shall be given by Council during one vote at a regular or special called meeting of Council, the funds dedicated to the purpose of agency funding from this source having been appropriated during the budget process.

The vote in favor was unanimous.

Council Services (Approve an additional \$135,000 for Clerk’s Office salaries. The addition of the Clerk of Council’s salary, an increase for the Deputy and Assistant and the option for a part-time or intern for the Clerk’s Office) – Mr. Jackson moved, seconded by Mr. Malinowski, to withdraw this item. The vote in favor was unanimous.

Council Services (Fund \$10,000 in salary increase for existing clerk staff) – Mr. Jackson moved, seconded by Mr. Malinowski, to withdraw this item. The vote in favor was unanimous.

Council Services (Approve an additional \$10,000 for Clerk’s Office staff for overtime) – Mr. Manning moved, seconded by Mr. Malinowski, to approve \$10,000 from millage for Clerk’s Office overtime. The vote was in favor.

Council Services (Approve an additional \$30,000 for office supplies. The increase includes furniture for the Clerk’s Office) – Mr. Jackson moved, seconded by Mr. Malinowski, to withdraw this item. The vote in favor was unanimous.

Council Services (Approve an additional \$1,000 for membership and dues for the Clerk’s Office) – Mr. Jackson moved, seconded by Mr. Malinowski, to withdraw this item. The vote in favor was unanimous.

Council Services (Approve an additional \$2,500 for mobile devices equipment under the Beeper/Cellphone/Pager account) – Mr. Jackson moved, seconded by Mr. Malinowski, to withdraw this item. The vote in favor was unanimous.

Council Services (Approve an additional \$15,000 for employee training) – Mr. Jackson moved, seconded by Mr. Malinowski, to withdraw this item. The vote was in favor unanimous.

Council Services (Approve a lump sum appropriation for \$80,000 for OnBase software to process and track Council Agendas) – Mr. Manning moved, seconded by Mr. Malinowski, to fund the \$80,000 OnBase Software from the Administration personnel account. The vote was in favor.

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

Mr. Manning withdrew his motion.

Mr. Livingston moved, seconded by Mr. Jeter, to approve \$80,000 from millage for the OnBase software.

Ms. Dickerson made a substitute motion, seconded by Ms. Dixon, to approve \$80,000 from fund balance for the OnBase software. The vote was in favor.

Council Services (Approve an additional \$120,000 for OE-Council to cover increase needed for Council and Committee meetings; the increase for Council Retreat; the increase in sponsorships; and the addition of a signature event in each Council district) – Mr. Jackson moved, seconded by Mr. Malinowski, to withdraw this item. The vote in favor was unanimous.

CASA (Fund three new positions in the amount of \$139,529 and \$10,500 in operations) – Mr. Washington moved, seconded by Ms. Dixon, to approve \$150,029 for CASA. The vote in favor was unanimous.

Solicitor/Probate Court (Transfer recommended Juvenile Mental Health Coordinator position (\$38,860) from Probate to Solicitor) – Mr. Pearce moved, seconded by Mr. Jackson, to approve this item. A discussion took place.

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

Outside Agencies (Fund the Transitions Homeless Center at \$150,000) – Ms. Dixon moved, seconded by Mr. Washington, to approve \$150,000 for Transitions Homeless Center. The vote was in favor.

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

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

The motion failed.

Outside Agencies (Fund the Mediation Center in the amount of \$35,000 for center programs and operations) – Ms. Dixon moved, seconded by Mr. Washington, to approve \$20,000 for the Mediation Center. The vote was in favor.

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

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

The vote was in favor.

Outside Agencies (Fund Elevations Youth Development Outreach for \$15,000) – Mr. Jackson moved, seconded by Mr. Washington, to approve \$15,000 for Elevations Youth Development Outreach. A discussion took place.

Mr. Rush made a substitute motion, seconded by Mr. Jackson, to approve \$10,000 for Elevations Youth Development Outreach.

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

The vote was in favor of the substitute motion.

Outside Agencies (Fund Antioch Senior Center in the amount of \$25,000) – Ms. Dixon moved, seconded by Mr. Washington, to approve \$25,000 for Antioch Senior Center. The vote was in favor.

Outside Agencies (Fund SC UpLift Community Outreach in the amount of \$30,000) – Ms. Dixon moved, seconded by Mr. Washington, to approve \$30,000 for SC UpLift Community Outreach. 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) – Ms. Dixon moved, seconded by Mr. Washington, to approve \$52,000 for JUMPS. The vote was in favor.

Outside Agencies (Approve \$10,000 Mt. Nebo Baptist Church for Senior Citizen Nutritional Program) – Ms. Dixon moved, seconded by Mr. Washington, to approve \$10,000 for the Mt. Nebo Baptist Church Senior Citizen Nutritional Program. The vote was in favor.

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 Mr. Jackson, to approve \$35,000 for the Recreation Commission to provide transportation for Senior Citizens to and from 3 facilities. A discussion took place.

Mr. Jeter made a substitute motion to forward this item to the CMRTA. The motion died for lack of a second.

Mr. Rush made a substitute motion, seconded by Mr. Malinowski, to forward to the June 17th “Aging Commission” work session.

Mr. Livingston made a second substitute motion, seconded by Mr. Rush, to appropriate up to \$50,000 for senior transportation and forward to the D&S Committee. A discussion took place.

Mr. Manning requested a friendly amendment to send a letter to the Lieutenant Governor’s Office informing them that this will be the end of the money.

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

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

The second substitute motion failed.

The vote was in favor of the substitute motion.

Contractual & Statutory (Approve funding distribution for C&S agencies in the amount of \$1,625,836)

– Ms. Dixon moved, seconded by Mr. Washington, to approve the funding distribution. The vote was in favor.

Mr. Washington moved, seconded by Mr. Jackson, to reconsider this item. The vote was in favor.

Mr. Washington moved, seconded by Mr. Jackson, to designate \$10,000 for the National Guard Museum and \$15,535 for the Adjutant General’s Office. A discussion took place.

The vote in favor was unanimous.

Outside Agencies (Approve funding distribution for Discretionary agencies in the amount of \$200,000)

– Ms. Dixon moved, seconded by Mr. Washington, to approve the funding distribution. The vote was in favor.

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 by Mr. Washington, to approve \$53,000 for Chamber of Commerce – BRAC. The vote was in favor.

Outside Agencies (Fund the Garner’s Ferry Adult Center in the amount of \$75,000) – Mr. Washington moved, seconded by Ms. Dixon, to approve \$25,000 from millage for the Garner’s Ferry Adult Center.

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

The motion failed to use millage to fund the Garner's Ferry Adult Center.

Mr. Washington moved, seconded by Ms. Dixon, to approve \$25,000 from the fund balance for the Garner's Ferry Adult Center.

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

The vote was in favor.

Rollover policy: The following are the guidelines that will be applied in identifying the projects and/or contracts that are appropriate for budget dollars to be rolled over: 1. Items are considered eligible for rollover if the department's total expenditures and the specific account number have unspent funds greater than or equal to the requested rollover amount; 2. Budget dollars must be included for the project in the current year appropriated budget and funds encumbered prior to June 30th of the current fiscal year; 3. Requested rollover must include only funds for capital non-recurring costs; costs for recurring expenditures are not eligible; 4. Funds must have been presented to, and appropriated by Council, for a multi-year capital project or contract. – Mr. Livingston moved, seconded by Mr. Rush, to approve this item. A discussion took place.

The vote in favor was unanimous.

All Departments (In lieu of a hiring freeze or a reduction in force, the budget includes a vacancy recovery plan. The plan requires that all general fund departments, inclusive of public safety, that have a vacated position during the fiscal year be adjusted to remove the associated budget dollars for the duration of the vacancy) – For information.

All Departments (In lieu of any market rate adjustment [mra] or merit salary increase the budget includes a one time salary payment equal to 1.5 percent of annual pay to all full time eligible employees as of December 19, 2015 and payable December 19, 2015. Eligible employees must be active and off probation on or before December 1, 2015) – For information.

Total Budget (Approve funding level of \$151,552,460. Includes \$2,995,523 use of fund balance and 13 new positions) – Mr. Pearce moved, seconded by Mr. Jackson, to approve as amended.

For
Pearce
Dixon
Dickerson
Jackson
Livingston
Rush
Washington
Jeter

Opposed
Malinowski
Rose
Manning

The vote was in favor.

Budget Ordinance (Approve Budget Ordinance) – Mr. Livingston moved, seconded Mr. Jackson, to approve as amended. The vote was in favor.

Budget Ordinance (Clinch minutes) – Mr. Pearce moved, seconded by Ms. Dickerson, to reconsider the minutes. The motion failed.

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