

Richland County Council



**Special Called Meeting
June 19, 2013
6:00PM
Council Chambers**

CALL TO ORDER

Honorable Kelvin E. Washington, Sr.

1. Third Reading

a. Motions List [PAGES 2-15]

2. Adjournment

P.O. Box 192* Columbia, South Carolina 29202 ***Phone (803) 576-2060**

**FY14 Motion List
For Third Reading**

As of 6/14/2013

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 Cap: \$193,951,316		\$193,951,316	P
2	Administration	Millage Agencies	School District Two	FY14 Requested: 291.48 mills Cap: \$133,026,640		\$132,180,640	P
3	Jackson/Dickerson	Millage Agencies	Recreation Commission	Move that we immediately fund the new facilities that have been completed and waiting to be staffed and operated at the 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.			W
4	Pearce	Millage Agencies	Recreation Commission	Assign staff to work with Recreation Commission on financial needs			P
4a		Millage Agencies	Recreation Commission	FY14 Requested: \$12,594,186 Cap: \$12,429,297		\$12,429,297	P
5	Administration	Millage Agencies	Recreation Commission	FY14 Requested: \$4,664,547 or cap Cap: \$4,891,926		\$4,891,926	P
6	Administration	Midlands Technical College (MTC) Operating		FY14 Requested: 1 mill or cap Cap: \$2,343,395		\$2,343,395	P
7	Administration	Millage Agencies	MTC - Capital	FY14 Requested: \$22,919,000 Cap: \$22,970,884		\$22,970,884	P
8	Administration	Millage Agencies	Library	FY14 Requested: \$2,001,240 Cap: \$2,037,957		\$2,001,240	P
9	Administration	Millage Agencies	Riverbanks Zoo	FY14 Requested: Cap Cap: \$1,895,870		\$1,895,870	P
10	Administration	Millage Agencies	Mental Health				P

**FY14 Motion List
For Third Reading**

As of 6/14/2013

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.		\$31,806,660	P
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.		\$5,942,976	P
13	Administration	Enterprise Funds	Lower Richland Utilities System	Approve funding level at \$732,598		\$732,598	P
14	Administration	Enterprise Funds	Parking Garage	Approve funding level at \$117,524		\$117,524	P
15	Administration	Enterprise Funds	Airport Operations	Approve funding level at \$357,000		\$357,000	P

**FY14 Motion List
For Third Reading**

As of 6/14/2013

Item Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Amount	2nd Reading Amount
16 Administration	Special Revenue	Victim's Assistance	Approve funding level at \$1,128,622.	Information provided - Historical Funding	\$1,128,622		P
17 Administration	Special Revenue	Tourism Development	Approve funding level at \$1,200,000		\$1,200,000		P
18 Administration	Special Revenue	Temporary Alcohol Permit	Funds recommended for Appearance Commission will be renamed Conservation Commission				P
19 Administration	Special Revenue	Temporary Alcohol Permit	Approve funding level at \$350,334		\$350,334		P
20 Administration	Special Revenue	Emergency Telephone System	Approve funding level at \$5,479,447. Includes fund balance use of \$886,787.		\$5,479,447		P
21 Administration	Special Revenue	Fire Service	Approve funding level at \$23,905,685; includes tax increase to cap, fund balance use of \$1,589,828, and three new positions.		\$23,905,685		P
22 Washington	Special Revenue	Stormwater Management	Reserve an additional \$2 million (total of \$3.5 million) in Stormwater Fund Balance for mitigation banking.		\$2,000,000		P
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.		\$3,628,176		P
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.				W
25 Administration	Special Revenue	Conservation Commission	Approve funding level at \$750,000		\$750,000		P
26 Washington	Special Revenue	Neighborhood Redevelopment	Fund Midlands Housing Trust Fund (MHTF) in the amount of \$100,000.		\$100,000		P
27 Jeter / Rose	Special Revenue	Neighborhood Redevelopment	Fund Epworth Children's Home in the amount of \$50,000.	Information Provided: 1) Zip by resident 2) # of residents	\$25,000		P
27a	Special Revenue	Neighborhood Redevelopment	Information requested on Epworth Neighborhood				
28 Rose	Special Revenue	Neighborhood Redevelopment	Fund the MLK neighborhood in the amount of \$1,500.				W
28a Washington	Special Revenue	Neighborhood Redevelopment	Fund the East Bluff Community Association in the amount of \$1,500. Funding source is use of fund balance.		\$0		
28b Washington	Special Revenue	Neighborhood Redevelopment	Fund the Starlight Community Association in the amount of \$1,500. Funding source is use of fund balance.		\$0		
28c Washington	Special Revenue	Neighborhood Redevelopment	Fund the Atlas Road Community Association in the amount of \$1,500. Funding source is use of fund balance.		\$0		

**FY14 Motion List
For Third Reading**

As of 6/14/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
28d	Washington	Special Revenue	Neighborhood Redevelopment	Fund Richard Street Community Association in the amount of \$1,500. Funding source is use of fund balance.	Recommended Amount: \$1,085	\$0	
28e	Ruuh	Special Revenue	Neighborhood Redevelopment	Fund Star Terrace neighborhood in the amount of \$1,000.		\$0	
28f	Ruuh	Special Revenue	Neighborhood Redevelopment	Fund Hollywood Hills neighborhood in the amount of \$1,000.		\$0	
28g	Ruuh	Special Revenue	Neighborhood Redevelopment	Fund Lincolnshire neighborhood in the amount of \$1,000.		\$0	
28h	Ruuh	Special Revenue	Neighborhood Redevelopment	Fund Meadowlake neighborhood in the amount of \$1,000.		\$0	
28i	Ruuh	Special Revenue	Neighborhood Redevelopment	Fund Bookers Heights neighborhood in the amount of \$1,000.		\$0	
28j	Ruuh	Special Revenue	Neighborhood Redevelopment	Fund Optimist Club Northeast neighborhood in the amount of \$1,000.		\$0	
28k	Ruuh	Special Revenue	Neighborhood Redevelopment	Fund Forest Heights neighborhood in the amount of \$1,000.		\$0	
28l	Ruuh	Special Revenue	Neighborhood Redevelopment	Fund Highland Forest neighborhood in the amount of \$1,000.		\$0	
28m	Ruuh	Special Revenue	Neighborhood Redevelopment	Move to provide \$400,000 in funding for the new Crane Creek Pedestrian Park and Nature Center construction, with funding to come from the fund balance of the Neighborhood Improvement Program. This would require use of NIP fund balance, but for one-time capital expenditures. The property is already owned by the County and this is a planned project under the Neighborhood Improvement Program. NIP will apply for a \$125,000 grant for the Crane Creek project.		\$0	
29	Administration	Special Revenue	Neighborhood Redevelopment	Approve funding level at \$1,250,000; includes redirecting .1 mill to General Fund		\$1,375,000	P
30	Administration	Special Revenue	Hospitality Tax	Recreation Commission options	Information Only		Tabled
31	Washington	Special Revenue	Hospitality Tax	Fund the South Carolina HIV/AIDS Council in the amount of \$10,000	Recommended amount: \$3,000 H-Tax	\$10,000	P

**FY14 Motion List
For Third Reading**

As of 6/14/2013

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

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

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

Encumber for 25 years
towards paying debt service
(\$1.76 Million for 25 years =
\$44,000,000)

Washington, Rush,
Jackson, Dixon,
Dickerson, Malinowski

32 Special Revenue Hospitality Tax

\$0

Tabled

**FY14 Motion List
For Third Reading**

As of 6/14/2013

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

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

32a	Manning	Special Revenue	Hospitality Tax			\$0	P
	Washington, Rush, Jackson, Dixon, Dickerson, Malinowski			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	Recommended Amounts: SERCO \$21,200 H-Tax, Kingsville \$4,000 H-Tax, Sweet Potato Festival \$10,000	\$275,000 for SERCO, \$65,000 for Kingsville (\$20,000 of which is for Eastover), \$60,000 for Sweet Potato	P
33		Special Revenue	Hospitality Tax				
	Jackson, Rush, Washington, Dixon, Dickerson, Malinowski			Fund SCALLES in the amount of \$45,000	Recommended Amount: \$4,000 H-Tax. Motion was combined with item #36 which was \$45,000 motion for Gospel Fest	\$60,000	P
34		Special Revenue	Hospitality Tax				
	Jackson, Rush, Washington, Dixon, Dickerson, Malinowski			Fund Diamond Day in the amount of \$45,000	Budget must be submitted before funding released	\$15,000	P
35		Special Revenue	Hospitality Tax				
	Jackson, Rush, Washington, Dixon, Dickerson, Malinowski			Fund SC Gospel Fest in the amount of \$45,000	Sent to new H-tax committee for review	\$0	P
36		Special Revenue	Hospitality Tax				
	Rush, Washington, Jackson, Dixon, Dickerson, Malinowski			Fund Olive Branch Network of South Carolina in the amount of \$100,000	Sent to new H-tax committee for review	\$0	P

**FY14 Motion List
For Third Reading**

As of 6/14/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Amount	Action
39	Dickerson, Rush, Jackson, Dixon, Washington, Malinowski	Special Revenue	Hospitality Tax	Fund Three Rivers Festival and Fall event TBD 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; TBD sent to new H-Tax committee for review; (\$100,000 = \$1,775 A-Tax + \$98,225 H-Tax)	\$100,000	\$100,000	P
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	\$75,000	\$75,000	P
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	\$100,000	\$100,000	P
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	\$30,000	\$30,000	P
43	Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund the Columbia Museum in the amount of \$650,000	Funded at ordinance amount	\$702,372	\$702,372	P
44	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund EdVenture in the amount of \$100,000	Funded at ordinance amount	\$108,057	\$108,057	P
45	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund the Historical Foundation in the amount of \$250,000	Funded at ordinance amount	\$270,143	\$270,143	P
46	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund the Township Auditorium in the amount of \$250,000	Includes County Maintenance expense for Township; Refer to new H-Tax committee for consideration as an ordinance agency	\$300,000	\$300,000	P
47	Dixon, Rush, Jackson, Malinowski, Dickerson, Washington	Special Revenue	Hospitality Tax	Fund the Renaissance Foundation in the amount of \$200,000	\$100,000 is included budget; committee to study as ordinance agency	\$0	\$0	P
48	Dickerson	Special Revenue	Hospitality Tax	Fund projects in the amount of \$650,000				W
49	Jefer	Special Revenue	Hospitality Tax	Fund Nickelodeon at \$250k for 2 years for their capital project.	\$125,000 for 2 years	\$125,000	\$125,000	P
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.	Sent to new H-tax committee for review	\$0	\$0	P

**FY14 Motion List
For Third Reading**

As of 6/14/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
51	Jackson	Special Revenue	Hospitality Tax	Use \$65,000 of H-tax for Carolina Sunsplash a reggae - hiphop concert in the unincorporated area of Richland County		\$1	P
52	Livingston	Special Revenue	Hospitality Tax	North Columbia Business Association – SC Cornbread Festival: \$11,000 (Same as 2013 funding level.)		\$11,000	P
53	Livingston	Special Revenue	Hospitality Tax	Chamber of Commerce – Welcome Guide – “Friends of our Forces”: \$27,479 (Same as 2013 funding level.)		\$27,479	P
54	Pearce	Special Revenue	Hospitality Tax	Fund the Columbia Museum of Art at the recommended level as directed by Ordinance (\$702,372). Fund the Historic Columbia Foundation at the recommended level as directed by Ordinance plus an additional \$100,000 from recurring HTax funds (\$370,143).			W
55	Pearce	Special Revenue	Hospitality Tax				W
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). Add the Township Auditorium as an Ordinance Agency and fund at \$300,000 from recurring HTax funds (\$300,000).			W
57	Pearce / Livingston	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).			W
58	Pearce	Special Revenue	Hospitality Tax	Create a new funding category under Community Promotions to be titled “Special County Promotions”. Place organizations that annually receive additional funding through the motions process out of the competitive cycle since Council is providing additional funding for these organizations 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.			W
59	Pearce	Special Revenue	Hospitality Tax				W

**FY14 Motion List
For Third Reading**

As of 6/14/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
60	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)			W
61	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).			W
62	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.	Sent to new H-tax committee for review	\$0	P
62a	Washington	Special Revenue	Hospitality Tax	Fund Black Pages International in the amount of \$30,000	Recommended Amounts: H-Tax: \$4,000; A-Tax \$18,400	\$0	
62b	Washington	Special Revenue	Hospitality Tax	Fund Black Pages International in the amount of \$45,000. Funding source is use of fund balance.	Recommended Amounts: H-Tax: \$4,000; A-Tax \$18,400	\$0	
62c	Washington	Special Revenue	Hospitality Tax	Fund Columbia International Festival in the amount of \$70,000	Recommended Amounts: H-Tax \$4,000, A-tax \$13,500	\$0	
62d	Washington	Special Revenue	Hospitality Tax	Fund Main Street Latino Festival in the amount of \$41,000		\$0	
62e	Washington	Special Revenue	Hospitality Tax	Add the Renaissance Foundation as an Ordinance Agency and fund at \$200,000 from recurring Htax funds		\$0	

**FY14 Motion List
For Third Reading**

As of 6/14/2013

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 based on CPI. The following organizations will be placed: Olive Branch Network of South Carolina, South East Rural Community Outreach (SERCO)

62f	Washington	Special Revenue	Hospitality Tax	Approve funding level at \$5,400,000		\$0	P
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.	\$9,256 additional for each Columbia Classic Ballet and Columbia City Ballet	\$5,400,000	P
64	Manning	Special Revenue	Accommodations Tax	Move that Council consider funding only the Convention Center and Lake Murray Tourism with Accommodations Tax (ATax) and move all other ATax funded organizations to Hospitality Tax (HTax). A formula for distribution to the two remaining ATax programs would be determined by Council.		\$18,512	P
65	Pearce	Special Revenue	Accommodations Tax				W
65a	Washington	Special Revenue	Accommodations Tax	Fund Black Pages International in the amount of \$25,000	Recommended Amounts: H-Tax: \$4,000; A-Tax \$18,400	\$0	
66	Administration	Special Revenue	Accommodations Tax	Approve funding level at \$768,512. Includes \$68,512 use of fund balance.		\$768,512	P
67	Administration	Special Revenue	Title IV-D Civil Process	Approve funding level at \$87,217. Includes \$5,217 use of fund balance.		\$87,217	P
68	Administration	Special Revenue	Solicitor Drug Court	Approve funding level at \$110,000		\$110,000	P
69	Administration	Special Revenue	Roads & Drainage	Approve funding level at \$5,722,678		\$5,722,678	P
70	Administration	Special Revenue	Public Defender	Approve funding level at \$2,754,191. Includes no increase in county funding and three new positions.		\$2,754,191	P

**FY14 Motion List
For Third Reading**

As of 6/14/2013

Item	Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
71	Washington	General Fund	Clerk to Council	Fund an additional \$119,946 for Clerk to Council		\$0	P
72	Administration	General Fund	Sheriff	Approve \$1,600,000 in funding for School Resource Officers in School District One	Additional Information Provided: 1) Fund balance 2) Sequestration 3) Special Needs & SRO	\$1	P
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		P
74	Livingston	General Fund	Nondepartmental	Fund BRAC in the amount of \$53,000	Additional Information Provided: 1) Use of funds	\$53,000	P
75	Jeter/Manning	General Fund	Discretionary Grant	Fund the Antioch Senior Center in the amount of \$25,000		\$10,000	P
76	Livingston/Manning	General Fund	Discretionary Grant	Provide \$25,000 one-time funding for the Urban Land Institute's Midlands Reality Check		\$25,000	P
77	Rose & Pearce	General Fund	Discretionary Grant	Fund the Mediation Center in the amount of \$20,000.	\$11,910 from motion + \$8,090 Discretionary Grant = \$20,000	\$11,910	P
78	Pearce	General Fund	Discretionary Grant	Fund Transitions Homeless Center in the amount of \$150,000	Funded in the amount of \$100k in NIP in FY13. Additional Information Provided: 1) Use of funds	\$150,000	P
79	Administration	General Fund	Discretionary Grant	Approve the funding distribution in the amount of \$150,000		\$150,000	P
79a	Washington	General Fund	Discretionary Grant	The Discretionary funding level for the FY15 budget will be \$200,000 (a \$50,000 increase over FY14)			P
79b	Washington	General Fund	Discretionary Grant	Fund Tri-City Visionaries (TCV) for the Minding Our Business (MOB) project in the amount of \$18,493		\$0	
80	Administration	General Fund	Outside Agencies	Urban League and Sistercare will be funded through Community Development	Information only		NA
80a	Washington	General Fund	Outside Agencies	Fund the Urban League in the amount of \$50,000	See item #80 above		
81	Administration	General Fund	Outside Agencies	Approve the funding distribution in the amount of \$1,725,836		\$1,725,836	P
82	Administration	General Fund	Industrial Park	Provide \$25,000 for Farmer's Market Site Certification		\$25,000	P
83	Administration	General Fund	Industrial Park	Provide \$425,000 for Northpoint Blvd Road Extension		\$425,000	P
84	Administration	General Fund	Industrial Park	Provide \$350,000 for Project Packaging site grant		\$350,000	P
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		\$30,000	P

**FY14 Motion List
For Third Reading**

As of 6/14/2013

Item Sponsor	Fund	Department Impacted	Item / Action	Notes	2nd Reading Amount	2nd Reading Action
86	Livingston, Jeter, 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.		\$100,000	P
87	Administration General Fund	Industrial Park	Fund \$18,579 in Industrial Park for Professional Services		\$18,579	P
88	Administration General Fund	All Departments	Amend budget based on current salary reports			
88a	General Fund	Elections	Fund Elections at the State mandated level of \$1,223,503		\$1,223,503	P
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	Approved Renewal	\$151,061,497	P
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 this policy may be granted at County Council's discretion upon written request of the agency.			P
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.			P

**FY14 Motion List
For Third Reading**

As of 6/14/2013

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.

Includes Council District accounts

P

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.

P

93 Administration

countywide

Budget Ordinance

94 Administration

countywide

Budget Ordinance

**FY14 Motion List
For Third Reading**

As of 6/14/2013

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.			F
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.			P
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.			P
98	Administration	countywide	Budget Ordinance	Approve Budget Ordinance			P
99	Administration	countywide	Millage Ordinance	Approve Millage Ordinance	Do not approve at third reading.		P
100	Administration	countywide	All Departments	Clinch minutes			