



**RICHLAND COUNTY COUNCIL
REGULAR SESSION AGENDA**

**JANUARY 7, 2014
6:00 PM**

CALL TO ORDER THE HONORABLE KELVIN E. WASHINGTON, SR., CHAIR

INVOCATION THE HONORABLE BILL MALINOWSKI

PLEDGE OF ALLEGIANCE THE HONORABLE BILL MALINOWSKI

Election Of Chair

1. Election of Chair

Election Of Co-Chair

2. Election of Vice Chair

Selection Of Seats

3. Selection of Seats:

3.1 SEATING : At the first meeting in January after the election and seating of the Chair and Vice-Chair, Council members shall select their seats based first on seniority in years of continuous service and then in alphabetical order.

LIVINGSTON
PEARCE
DICKERSON
JETER
JACKSON
MALINOWSKI
MANNING
WASHINGTON
ROSE
DIXON
RUSH

Approval Of Minutes

4. a. Special Called Meeting: December 17, 2013 [**PAGES 8-13**]
- b. Zoning Public Hearing: December 17, 2013 [**PAGES 14-17**]

Adoption Of The Agenda

Report Of The Attorney For Executive Session Items

Citizen's Input

5. For Items on the Agenda Not Requiring a Public Hearing

Report Of The County Administrator

6. a. GFOA Distinguished Budget Presentation Award
- b. Audrey Nelson Award - CDBG/Transitions
- c. Internal Audit Update
- d. Staffing Update

Report Of The Clerk Of Council

7. a. Retreat Update

Report Of The Chairman

Open/Close Public Hearings

8. a. Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters
- b. An Ordinance Amending the Fiscal Year 2013-2014 Hospitality Tax Budget to appropriate \$50,000 of Hospitality Tax Unassigned Fund Balance for the Famously Hot New Year's Celebration

Approval Of Consent Items

9. Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters [**THIRD READING**] [**PAGES 22-26**]

Third Reading Items

10. An Ordinance Amending the Fiscal Year 2013-2014 Hospitality Tax Budget to appropriate

\$50,000 of Hospitality Tax Unassigned Fund Balance for the Famously Hot New Year's Celebration [PAGES 27-32]

Other Items

11. REPORT OF THE TRANSPORTATION AD HOC COMMITTEE:
 - a. Program Development Team Selection [ACTION]
12. Utilities RFP Update [ACTION]
13. Solid Waste Contracts [ACTION] [PAGES 35-44]

Citizen's Input

14. Must Pertain to Items Not on the Agenda

Executive Session

Motion Period

15. a. Resolution Honoring the USC Football team on their 3rd consecutive 11 win season, the MVP Connor Shaw and Jadeveon Clowney for his contribution to USC, the City, County and State [JACKSON, MALINOWSKI AND JETER]

Adjournment



Special Accommodations and Interpreter Services

Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.

Richland County Council Request of Action

Subject

Election of Chair

Richland County Council Request of Action

Subject

Election of Vice Chair

Richland County Council Request of Action

Subject

Selection of Seats:

3.1 SEATING : At the first meeting in January after the election and seating of the Chair and Vice-Chair, Council members shall select their seats based first on seniority in years of continuous service and then in alphabetical order.

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Richland County Council Request of Action

Subject

- a. Special Called Meeting: December 17, 2013 [**PAGES 8-13**]
- b. Zoning Public Hearing: December 17, 2013 [**PAGES 14-17**]

MINUTES OF



RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, DECEMBER 17, 2013 6:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT:

Chair	Kelvin E. Washington, Sr.
Vice Chair	Greg Pearce
Member	Joyce Dickerson
Member	Julie Ann Dixon
Member	Norman Jackson
Member	Damon Jeter
Member	Bill Malinowski
Member	Jim Manning
Member	Paul Livingston
Member	Seth Rose
Member	Torrey Rush

OTHERS PRESENT – Tony McDonald, Sparty Hammett, Roxanne Ancheta, Warren Harley, Justine Jones, Beverly Harris, Chris Gossett, Buddy Atkins, Tracy Hegler, Ismail Ozbek, Rodolfo Callwood, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 8:02 p.m.

INVOCATION

The Invocation was given by the Honorable Jim Manning

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Jim Manning

APPROVAL OF MINUTES

Regular Session: December 10, 2013 – Mr. Manning moved, seconded by Mr. Rush, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Ms. Dickerson moved, seconded by Ms. Dixon, to adopt the agenda as distributed.

Mr. Malinowski made a substitute motion, seconded by Mr. Jeter, to direct staff to identify the time sensitive items on the agenda. The vote was in favor.

Mr. Pearce moved, seconded by Ms. Dickerson, to adopt the agenda as amended. The vote in favor was unanimous.

REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. **Solid Waste Contract Extensions**
- b. **Personnel Matter**

CITIZENS INPUT

No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

- a. **Transportation Penny: Short-Listed Program Development Teams** – Mr. McDonald stated the short-listed program development teams are as follows: Team Baker, Team CECS and Team ICA.

Mr. Malinowski moved, seconded by Mr. Livingston, to reconsider this item. The motion failed.

- b. **Presentation format for short-listed Program Development Team Proposers** – Mr. Livingston stated that the committee recommended that each Program Development team be given 45 minutes for presentation, 45 minutes for questions and 5 minutes for summary. Additionally, if anyone from the review team has questions for the Program Development team, those questions should be submitted to the Transportation Director. The presentations will take place on January 6, 2014 at 9:45 a.m. in Council Chambers.

The vote in favor was unanimous to hold the Program Development Team presentations on January 6, 2014 at 9:45 a.m. in Council Chambers with each Program Development Team being given 45 minutes for presentation, 45 minutes for questions, 5 minutes for summary and any questions from the review team being submitted to the Transportation Director.

Mr. Jackson moved, seconded by Mr. Malinowski, to interview all 5 of the Program Development Teams. A discussion took place.

Mr. Pearce moved, seconded by Mr. Rush, to go into Executive Session to receive additional legal advice regarding a contractual matter.

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

The vote was in favor of going into Executive Session.

The vote in favor was unanimous to interview all 5 of the Program Development Teams.

- c. **University of South Carolina request to continue development of Innovista Project and for Penny Transportation funds to refund them for funds expended for Preliminary Engineering** – Mr. Livingston stated that the committee recommended approving the University of South Carolina’s request. The vote in favor was unanimous.

REPORT OF THE CLERK OF COUNCIL

- a. **REMINDER: Transportation Penny Short List Presentations, January 6, 2014, 9:15 AM, Council Chambers** – This item was taken up during the Report of the County Administrator.

REPORT OF THE CHAIRMAN

- a. **Personnel Matter** – This item was taken up in Executive Session.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Approval of the Richland County Neighborhood Improvement Program Five-Year Project Plan – This item will be placed on the February 4, 2014 Council Agenda.

Sewage Sludge Spray Field Applications – This item was deferred to the January 28, 2014 Committee meeting.

Hopkins Water Tank Logo – This item was deferred to the February 25, 2014 Committee meeting.

Crane Creek Pedestrian Traily and Nature Center Construction Award – Mr. Rush moved, seconded by Mr. Jeter, to approve this item. The vote in favor was unanimous.

Mr. Rush moved, seconded by Mr. Livingston, to reconsider this item. The motion failed.

Richland County Community Garden Program – This item will be placed on the February 4, 2014 Council Agenda.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

Ending the Hospitality Tax Program – This item was deferred to the 2014 Council Retreat.

PPACA (Patient Protection and Affordable Care Act) Compliance – This item will be placed on the February 4, 2014 Council Agenda.

Approval of a Family Court Social Worker/Juvenile Mental Health Court Coordinator for the Solicitor's Office and a Senior Application Support Analyst for the Information Technology Department – This item was deferred to the January 28, 2014 Committee meeting.

Appraisal for Huger Street Properties – This item will be placed on the February 4, 2014 Council agenda.

REPORT OF THE DECKER AD HOC COMMITTEE

- a. **Recommendations to Full Council** – Mr. Manning stated that the committee recommended utilizing the additional \$10 million to place the total funding for the project at \$31 million dollars. A discussion took place.

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

The vote in favor of the committee's recommendation was unanimous.

Mr. Manning moved, seconded by Mr. Pearce, to reconsider this item. The motion failed.

Internal Audit Committee – Mr. Rush moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.

Ms. Dickerson moved, seconded by Mr. Malinowski, to reconsider this item. The motion failed.

CITIZEN'S INPUT

No one signed up to speak.

EXECUTIVE SESSION

=====
Council went into Executive Session at approximately 9:15 p.m. and came out at approximately 10:00 p.m.
=====

- a. **Solid Waste Contract Extensions** – Mr. Manning moved, seconded by Mr. Malinowski, to direct staff to proceed as directed in Executive Session. The vote in favor was unanimous.
- b. **Personnel Matter** – No action was taken.

MOTION PERIOD

I move that Richland County fund the Relax It's OK 2B Single Valentine's Day Gala at \$50,000 [WASHINGTON] – This item was referred to the A&F Committee.

A Resolution honoring Richland County employee Mary Peterson (Register of Deeds Office) and her husband, Henry, who every year provide a truck load of Christmas gifts for the Children of CASA. Their selfless generous giving truly reflects the spirit of Christmas and I would like to recognize them [MALINOWSKI] – Ms. Dixon moved, seconded by Mr. Malinowski, to adopt a resolution honoring Mary and Henry Peterson. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 10:24 p.m.

Kelvin E. Washington, Sr., Chair

L. Gregory Pearce, Jr., Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Richland County Council

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Seth Rose

Torrey Rush

The minutes were transcribed by Michelle M. Onley

MINUTES OF



RICHLAND COUNTY COUNCIL ZONING PUBLIC HEARING TUESDAY, DECEMBER 17, 2013 7:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT:

Chair	Kelvin E. Washington, Sr.
Vice Chair	Greg Pearce
Member	Joyce Dickerson
Member	Julie-Ann Dixon
Member	Norman Jackson
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Jim Manning
Member	Seth Rose
Member	Torrey Rush

OTHERS PRESENT: Amelia Linder, Tracy Hegler, Suzie Haynes, Geo Price, Tommy DeLage, Holland Leger, Sparty Hammett, Tony McDonald, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 7:00 p.m.

ADDITIONS/DELETIONS TO AGENDA

Ms. Hegler stated that there was a correction on p. 2 of the agenda. The second text amendment should be listed as a Second Reading item.

Mr. Malinowski moved, seconded by Mr. Pearce, to adopt the agenda as amended. The vote in favor was unanimous.

MAP AMENDMENT

13-32MA, Mark Mack, RU to LI (2 Acres), Kennerly Rd., 02700-08-04(p)

Mr. Washington opened the floor to the public hearing.

Mr. Jeff Kleckley and Ms. Kim Murphy spoke against this item.

Ms. Kendra Hammings and Mr. Mark Mack spoke in favor of this item.

The floor to the public hearing was closed.

Mr. Malinowski moved, seconded by Mr. Jackson, to deny the re-zoning request. A discussion took place.

The vote in favor was unanimous.

13-34MA, Robert Wilder, PDD to RS-MD (25.79 Acres), Wilson Blvd. & Killian Rd., 14800-05-22

Mr. Washington opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Mr. Rush moved, seconded by Ms. Dixon, to defer this item and until the January Zoning Public Hearing and to hold an additional public hearing. The vote in favor was unanimous.

13-36MA, Larry Cooke, RU to RS-LD (13 Acres), 1204 Hopewell Church Rd., 02700-05-15

Mr. Malinowski moved, seconded by Mr. Rose, to defer this item and the public hearing until the January Zoning Public Hearing. The vote in favor was unanimous.

13-37MA, Jimmy Derrick, RS-MD to GC (3.83 Acres), 6405 Monticello Rd., 09401-06-09

Mr. Washington opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing is closed.

Mr. Livingston moved, seconded by Ms. Dixon, to defer this item and the public hearing until the January Zoning Public Hearing. The vote in favor was unanimous.

13-39MA, Donna Reed, RU to GC (3.7 Acres), 1561 Dutch Fork Rd., 02411-04-03

Mr. Washington opened the floor to the public hearing.

The citizen chose not to speak at this time.

The floor to the public hearing was closed.

Mr. Malinowski moved, seconded by Mr. Jackson, to deny the re-zoning request. The vote in favor was unanimous.

TEXT AMENDMENTS

An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; so as to allow utility service areas and utility service facilities in the RU, RR, RS-E, RS-LD, RS-MD, RS-HD, MH, RM-MD, RM-HD, OI and RC zoning districts

Mr. Washington opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Mr. Malinowski moved, seconded by Mr. Jackson, to deny the text amendment. A discussion took place.

The vote in favor was unanimous.

An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, so as to permit "Furniture and Related Products" in the GC General Commercial District, with Special Requirements

Mr. Washington opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Ms. Dixon moved, seconded by Mr. Malinowski, to approve this item. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Ms. Dixon, to defer this item and the public hearing until the January Zoning Public Hearing. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 7:09 p.m.

Submitted respectfully by,

Kelvin E. Washington, Sr.
Chair

The minutes were transcribed by Michelle M. Onley

Richland County Council Request of Action

Subject

For Items on the Agenda Not Requiring a Public Hearing

Richland County Council Request of Action

Subject

- a. GFOA Distinguished Budget Presentation Award
- b. Audrey Nelson Award - CDBG/Transitions
- c. Internal Audit Update
- d. Staffing Update

Richland County Council Request of Action

Subject

- a. Retreat Update

Richland County Council Request of Action

Subject

- a. Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters
- b. An Ordinance Amending the Fiscal Year 2013-2014 Hospitality Tax Budget to appropriate \$50,000 of Hospitality Tax Unassigned Fund Balance for the Famously Hot New Year's Celebration

Richland County Council Request of Action

Subject

Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters **[THIRD READING] [PAGES 22-26]**

Notes

First Reading: November 19, 2013
Second Reading: December 3, 2013
Third Reading:
Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____

AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE I-77 CORRIDOR REGIONAL INDUSTRIAL PARK BY AND BETWEEN RICHLAND COUNTY, SOUTH CAROLINA, AND FAIRFIELD COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN RICHLAND COUNTY; AND OTHER RELATED MATTERS.

WHEREAS, Richland County, South Carolina (“Richland”), acting by and through its County Council (“County Council”) is authorized and empowered under and pursuant to the provisions of Title 4, Chapter 9, Code of Laws of South Carolina, 1976, as amended, to make and execute contracts;

WHEREAS, Richland and Fairfield County, South Carolina (“Fairfield,” collectively, “Counties”), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (collectively, “Act”), have jointly developed the I-77 Corridor Regional Industrial Park (“Park”);

WHEREAS, the Counties entered into an agreement entitled “Master Agreement Governing the I-77 Corridor Regional Industrial Park” (“Master Agreement”), dated April 15, 2003, the provisions of which govern the operation of the Park;

WHEREAS, pursuant to the Act and the terms of the Master Agreement, the Counties are authorized to include the property of eligible companies within the Park as an inducement to locate investment within the Counties, which inclusion, by the terms of the Act, makes such property exempt from ad valorem property taxes, therefore changing the character of the annual receipts from such properties from ad valorem property taxes to fees-in-lieu of ad valorem property taxes;

WHEREAS, Richland and the State of South Carolina (“State”) are negotiating with a company known as PTI Plastic & Rubber, Inc. (“Company”) to induce the Company to make a potential investment in Richland;

WHEREAS, to provide an attraction to the Company to locate its investment in Richland, Richland desires to amend the Master Agreement and expand the boundaries of the Park to include the property, as described by the tax map number and address on the attached Exhibit A, on which the Company’s potential investment will be located; and

WHEREAS, to provide an additional attraction to the Company to locate its investment in Richland, Richland desires to (i) make a grant to the Company, and (ii) accept and administer a grant from the State to the Company, each of which will assist the Company in making qualified improvements to the Property, pursuant to the terms of a Performance Agreement among Richland, the State and the Company.

NOW, THEREFORE, BE IT ORDAINED BY THE RICHLAND COUNTY COUNCIL:

Section 1. Amendment to Master Agreement; Expansion of Park Boundaries. There is hereby authorized an amendment to the Master Agreement and expansion of the Park boundaries to include the Property. The County Council Chair (“Chair”), or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete the expansion of the Park boundaries. Pursuant to the terms of the Master Agreement, the expansion shall be complete on the

adoption of this Ordinance by the Richland County Council and a companion ordinance by the Fairfield County Council.

Section 2. Grant; Execution and Delivery of Performance Agreement. There is hereby authorized a grant from the County to the Company for the purpose of assisting the Company in making qualified improvements to the Property. To the extent the County receives a grant from the State for the benefit of the Company, the County is authorized to accept and administer the grant. The Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to negotiate, execute and deliver a Performance Agreement among Richland, the State and the Company, pursuant to which the County will make, accept and administer the grants authorized by this Ordinance.

Section 3. Further Assurances. Richland County Council confirms the authority of the Chair, or the Vice-Chair in the absence of the Chair, the County Administrator and the Clerk to County Council, and various other County officials and staff, acting at the direction of the Chair, County Administrator or Clerk to Council, as appropriate, to take whatever further action and to draft, execute, deliver and post whatever further documents as may be appropriate to effect the intent of this Ordinance.

Section 4. Savings Clause. If any portion of this Ordinance shall be deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions shall not be affected thereby.

Section 5. General Repealer. Any prior ordinance, the terms of which are in conflict herewith, is, only to the extent of such conflict, hereby repealed.

Section 6. Effectiveness. This Ordinance shall be effective after third and final reading.

RICHLAND COUNTY, SOUTH CAROLINA

Chairman of County Council
Richland County, South Carolina

(SEAL)
ATTEST:

Clerk to County Council
Richland County, South Carolina

READINGS:

First Reading: November 19, 2013
Second Reading: December 3, 2013
Public Hearing: January 7, 2013
Third Reading: January 7, 2013

EXHIBIT A
DESCRIPTION OF PROPERTY

739 Old Clemson Road
Columbia, South Carolina 29229

TMS # R25800-07-08

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2013-2014 Hospitality Tax Budget to appropriate \$50,000 of Hospitality Tax Unassigned Fund Balance for the Famously Hot New Year's Celebration [**PAGES 27-32**]

Notes

November 26, 2013 - The Committee unanimously recommended forwarding the request to Council without a recommendation.

First Reading: December 3, 2013

Second Reading: December 10, 2013

Third Reading:

Public Hearing:

Richland County Council Request of Action

Subject: Famously Hot New Year Celebration

A. Purpose

County Council is requested to fund the Columbia Famously Hot New Year Celebration at \$75,000.

B. Background / Discussion

On October 15, 2013, Council member Washington brought forth the following motion:
“Famously Hot New Year’s Celebration Sponsorship Request”

This event will take place December 31, 2013 on Columbia’s Main Street. The City of Columbia’s request is attached. The City states that last year’s celebration was attended by over 25,000 people and had representation from more than 29 states and 4 countries.

In FY13, Richland County provided \$25,000 to this event in Hospitality Tax funds. Neither the City of Columbia, nor their fiscal agent applied for FY14 Hospitality Tax dollars.

C. Legislative / Chronological History

Motion by Kelvin Washington on October 15, 2013.

D. Financial Impact

Allocating \$75,000 to this organization will cause a financial impact and will require a budget amendment. A source of funding will need to be identified.

E. Alternatives

1. Approve the motion to sponsor Famously Hot New Year Celebration at \$75,000
2. Do not approve the motion to sponsor Famously Hot New Year Celebration at \$75,000.

F. Recommendation

This recommendation was made by Mr. Washington. This is a policy decision for Council.

Recommended by: Kelvin Washington Department: County Council Date: 10/15/13

G. Reviews

Finance

Reviewed by: Daniel Driggers

Date: 11/1/13

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Recommendation is based on request being out of funding cycle and no funding source identified and not the merits of the program. Additionally would recommend that the agency be referred to the FY15 budget process for future request to be considered through the normal process.

Approval as submitted would require the identification of a funding source.

Grants

Reviewed by: Sara Salley

Date: 11/4/13

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

This is an out of cycle request. This organization received “out of cycle” FY13 funding through the Hospitality Tax Grant. They were encouraged to apply for FY14 funds, but did not submit an application.

Legal

Reviewed by: Brad Farrar

Date:

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Policy decision of Council.

Administration

Reviewed by: Roxanne Ancheta

Date: November 4, 2013

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Recommend denial of this request as it is an out-of-cycle funding request. The event received out-of-cycle funding last fiscal year (FY 13), and event organizers were encouraged to apply for FY 14 funds in the normal grants process. An FY 14 application was not submitted via the normal grants process. Staff will continue to remind these event organizers, as well as other organizations, to submit funding requests in the normal grants process so that the requests may be evaluated and scored competitively along with all other funding requests.



CITY OF COLUMBIA
SOUTH CAROLINA
OFFICE OF THE MAYOR

October 14, 2013

Chairman Kelvin Washington
Richland County Council
553 Adams Scott Road
Gadsden, SC 29052

Dear Chairman Washington:

This previous New Year's Eve, we continued our progress in an exciting new era that has brought growth and new opportunities of engagement for the talented men and women who live and work in our community.

The second annual Famously Hot New Year celebration, which was held on Main Street, the heart of South Carolina, allowed for our community to showcase and celebrate the unique energy and optimism that makes our community such a special place to call home. The celebration allowed our citizens and visitors to enjoy good food, music, and entertainment.

Overall, the celebration was a resounding success, with over 25,000 revelers filling Main Street from more than 29 states and 4 countries, doubling our most optimistic attendance projections. The celebration brings a \$1.2 million economic impact in one night and draws national attention from publications like *U.S. Airways Magazine* and the *Wall Street Journal*.

With such an enormous success we cannot help but to look forward to the upcoming year and the possibilities that this celebration holds. Events like this help set community, region, and state apart. It shows that we have all the benefits of a modern, 21st Century metropolis but with the heart of an old fashioned southern town.

I am writing on behalf of the Famously Hot New Year celebration to request Richland County's financial support for the celebration in the amount of \$75,000. Your support is vital as we continue to grow and seek to highlight our community as a bright light in the southeast and the country.

Sincerely,

Sam P. Johnson
Special Assistant to the Mayor
Columbia, SC

CC: Mr. Tony McDonald

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. SR_08

AN ORDINANCE AMENDING THE FISCAL YEAR 2013-2014 HOSPITALITY TAX BUDGET TO APPROPRIATE \$50,000 OF HOSPITALITY TAX UNASSIGNED FUND BALANCE FOR THE FAMOUSLY HOT NEW YEAR'S CELEBRATION.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of Fifty Thousand dollars (\$50,000) be appropriated in the Hospitality Tax Fund. Therefore, the Fiscal Year 2013-2014 Hospitality Tax Annual Budget is hereby amended as follows:

HOSPITALITY TAX - REVENUE

Revenue appropriated July 1, 2013 as amended:	\$7,398,992
Appropriation of unassigned fund balance:	<u>\$ 50,000</u>
Total Hospitality Tax Revenue as Amended:	\$7,448,992

HOSPITALITY TAX - EXPENDITURES

Expenditures appropriated July 1, 2013 as amended:	\$7,398,992
Famously Hot New Year's Celebration:	<u>\$ 50,000</u>
Total Hospitality Tax Expenditures as Amended:	\$7,448,992

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____.

RICHLAND COUNTY COUNCIL

BY: _____
Kelvin Washington, Chair

ATTEST THIS THE ____ DAY

OF _____, 2013

Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

REPORT OF THE TRANSPORTATION AD HOC COMMITTEE:

- a. Program Development Team Selection [**ACTION**]

Richland County Council Request of Action

Subject

Utilities RFP Update **[ACTION]**

Richland County Council Request of Action

Subject

Solid Waste Contracts [**ACTION**] [**PAGES 35-44**]

Richland County Council Request of Action

Subject: Renegotiated Solid Waste Curbside Collection and Transportation Contracts for Service Areas 2 & 6.

A. Purpose

County Council is requested to approve the proposed renegotiated curbside collection and transportation contracts for Service Areas 2 & 6 to implement unlimited loose yard waste collection each week.

B. Background / Discussion

- Richland County started providing county wide curbside collection and transportation in January of 1984.
- County currently provides curbside collection and transportation service for Richland County residents through five contracted haulers in eight (8) service areas. The services provided include household trash, yard waste, bulk item collection and recycling.
- The existing contracts for Service Areas 2 & 6 were implemented January 1, 2013.
- Extended discussions regarding management of yard waste were conducted with Council until November 5, 2013, at which time Council directed staff to renegotiate the contracts for Service Areas 2 & 6 to remove the bagging and bundling provisions.
- The renegotiated contracts will be implemented the first week of February
- The contracts expire December 31, 2017.

C. Legislative / Chronological History

There is no legislative history.

D. Financial Impact

The financial impact associated with this request is estimated to be approximately \$200,000 during the current budget cycle (5 months) and \$500,000 for the next budget year.

	<u>1/1/14 Contract Base Rate*</u>	<u>2/1/14 Contract Base Rate*</u>
Area 2 (Waste Industry)	\$15.41	\$17.40
Area 6 (Advanced)	\$15.10	\$16.90

*per garbage cart per month

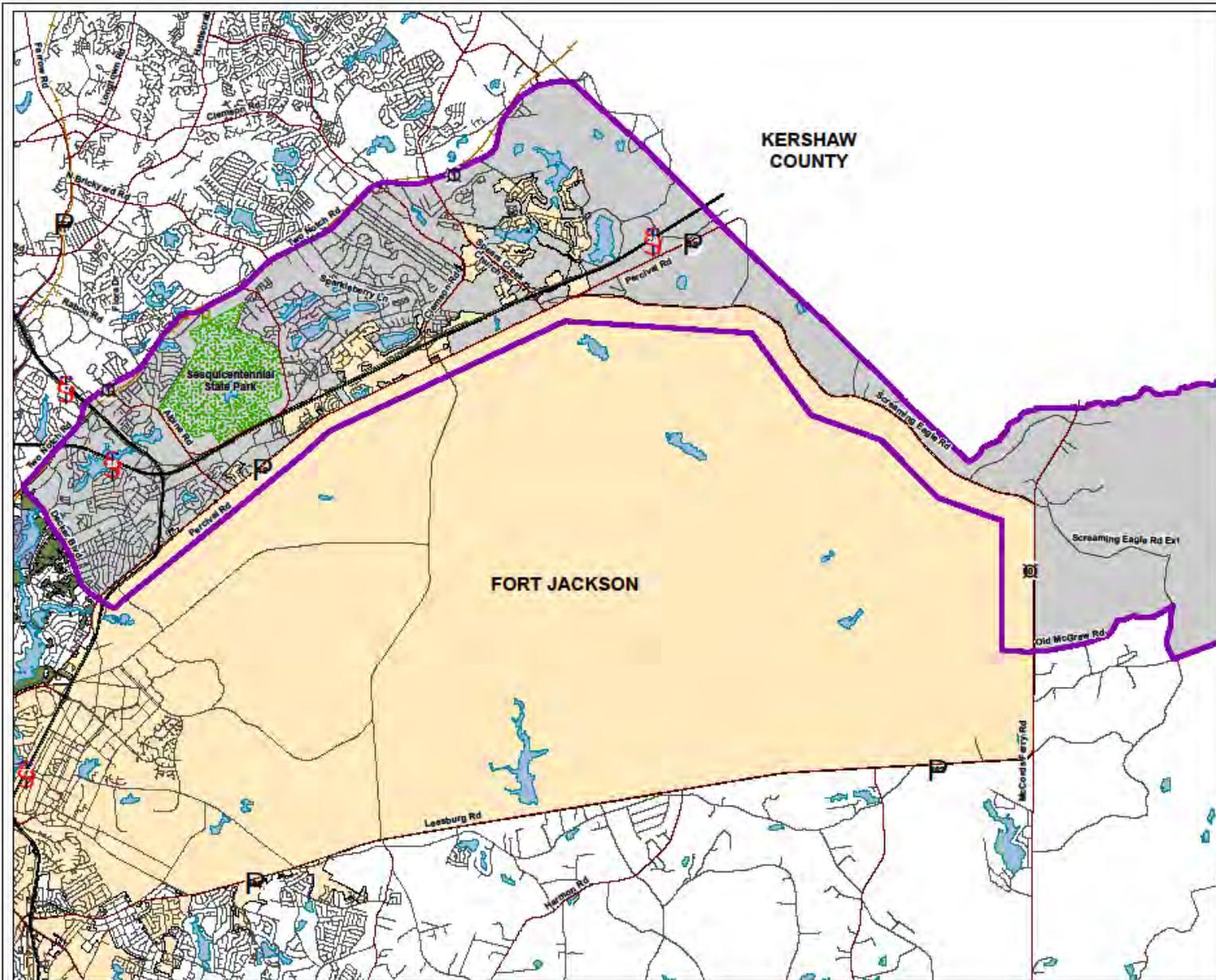
E. Alternative

Retain the existing contracts which required bagging and bundling provisions.

F. Recommendation

It is recommended that Council approve the proposed new contracts for Service Areas 5A, 5B & 7. This would ensure that there would be no disruption to service in the 3 service areas and we provide increased recycling capabilities and unrestricted yard waste collection.

Recommended by: **Rudy Curtis** Department: **Solid Waste** Date: **January 2, 2013**



RC SWR Area 5A Overview

Legend

Municipalities

-  Arcadia Lakes
-  Columbia
-  Forest Acres
-  Area 5A
-  Area 5A Boundary

NOTE: Area Boundaries are generalized when crossing outside of actual County Collection and into a Municipality.

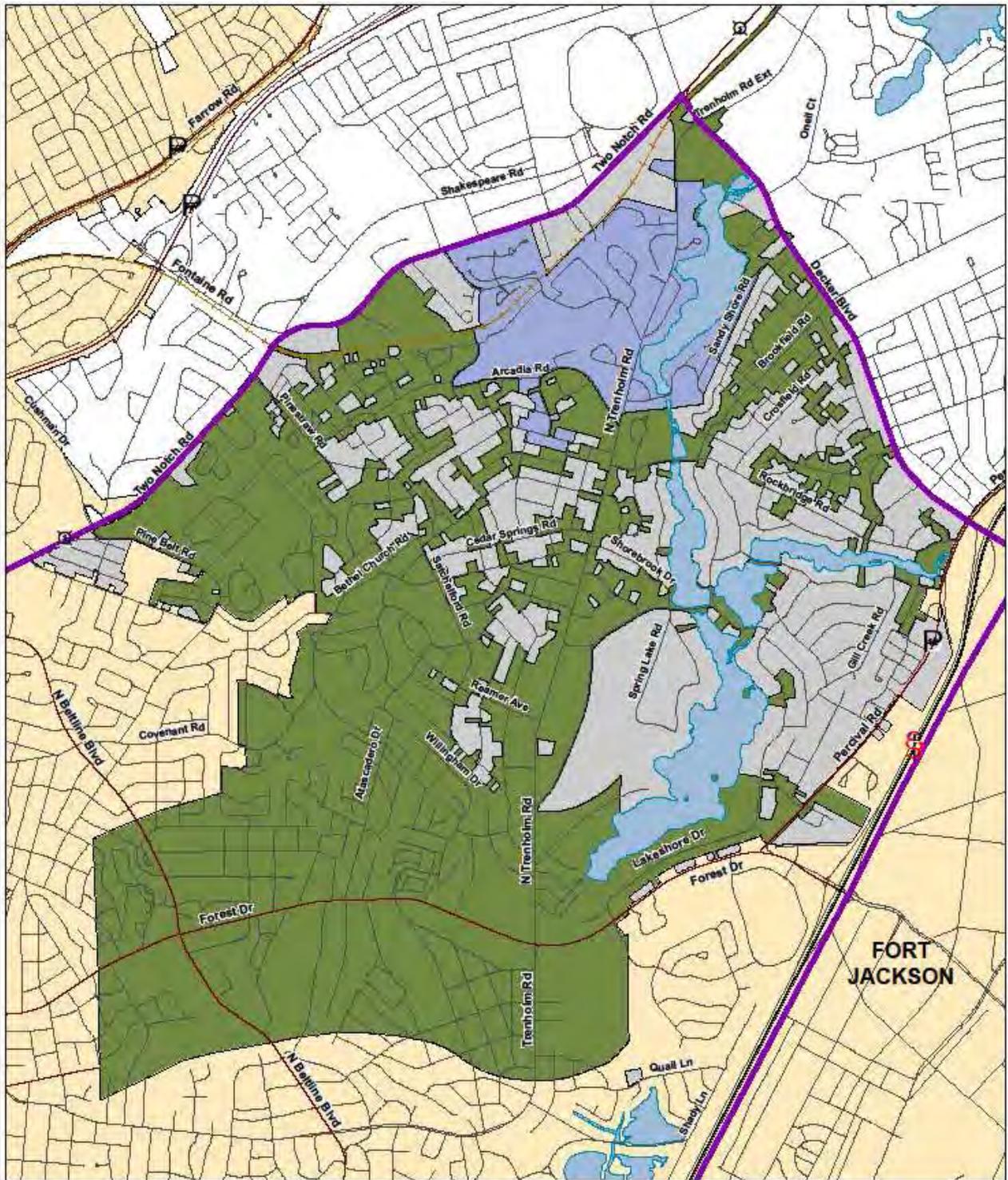


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RC SWR Area 5B Overview



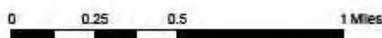
Legend

Municipalities

-  Arcadia Lakes
-  Columbia
-  Forest Acres

-  Area 5B
-  Area 5B Boundary

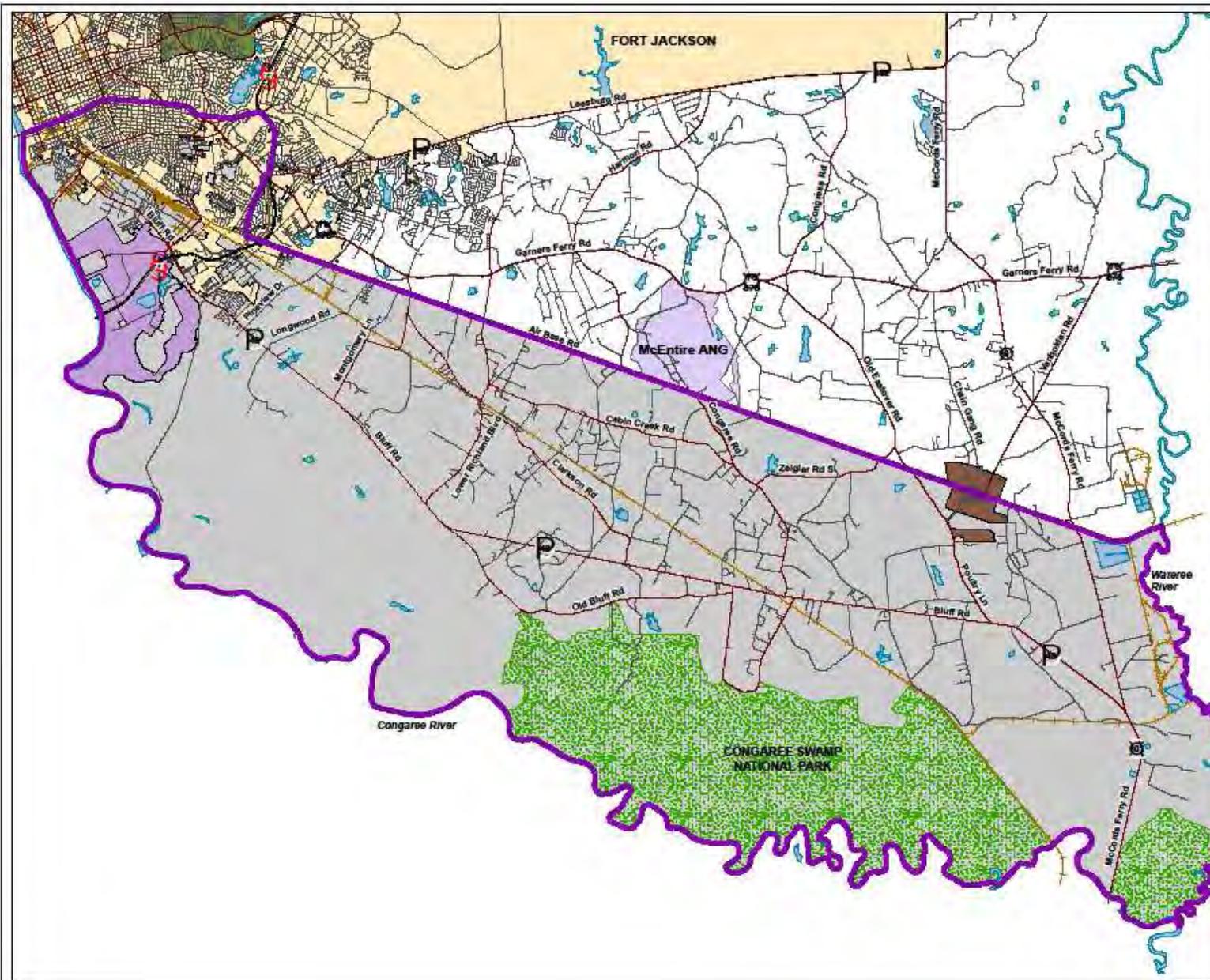
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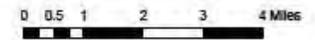
RC SWR Area 7 Overview

Legend

Municipalities

- Cayce
- Columbia
- Eastover
- Forest Acres
- Area 7
- Area 7 Boundary

NOTE: Area Boundaries are generalized when crossing outside of actual County Collection and into a Municipality.



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Richland County Council Request of Action

Subject: Solid Waste Curbside Collection and Transportation Contracts for Service Areas 5A, 5B & 7.

A. Purpose

County Council is requested to approve the proposed renewal curbside collection and transportation contracts for Service Areas 5A, 5B & 7 to avoid any potential disruption to garbage service and to implement unlimited loose yard waste collection each week in addition to updating weekly 18 gallon recycling bin collection to 95 gallon recycling cart collection every other week.

B. Background / Discussion

- Richland County started providing county wide curbside collection and transportation in January of 1984.
- County currently provides curbside collection and transportation service for Richland County residents through five contracted haulers in eight (8) service areas. The services provided include household trash, yard waste, bulk item collection and recycling.
- The existing contracts for Service Areas 5A, 5B & 7 expired December 31, 2013.
- At the direction of Council on April 2, 2013, these three (3) proposed contracts were negotiated with David Ard's Sanitation, Inc. and Johnson's Garbage Service, Inc. to provide collection and transportation through December 31, 2018.
- Due to extended discussions regarding management of yard waste, substantive negotiations were not feasible until after November 5, 2013, the date Council authorized clear guidance on yard waste management.
- To provide additional time for negotiations, Council approved a thirty (30) day extension on December 17, 2013, for the three existing contracts for Areas 5A, 5B and 7 which changed the expiration date to January 30, 2014.
- David Art's Sanitation, Inc. has the contract for Service Area 5A.
- Johnson's Garbage Service, Inc. has the contracts for Service Area 5B and Service Area 7.
- The proposed new contracts include recycling collection every other week using the new 95 gallon recycle cart, bulk item collection by appointment, household garbage collection and unlimited yard waste collection when bagged, containerized or loose.
- The 95 gallon recycle roll carts will be deployed this month and placed into service the first week of February 2014. Unlimited loose, bagged or containerized yard waste collection will be implemented on the same schedule.
- Service Area 5A has an estimated 9,537 homes, Service Area 5B has an estimated 1,728 homes and Service Area 7 has an estimated 6,276 homes. Service Area maps included.

C. Legislative / Chronological History

There is no history specific to this request. A similar action was requested in November of 2011 for Service Areas 2 & 6.

D. Financial Impact

The financial impact associated with this request is estimated to be negligible in this budget year assuming fuel holds steady. The solid waste department budgets annually for all cost associated with curbside collection and transportation. Our projections seem adequate for this budget cycle

	<u>Old Contract Base Rate*</u>	<u>New Contract Base Rate*</u>
Area 5A (Ard)	\$14.83 (\$17.94 w/fuel surcharge)	\$18.60
Area 5B (Johnson)	\$16.38 (\$19.82 w/fuel surcharge)	\$19.82
Area 7 (Johnson)	\$16.38 (\$19.82 w/fuel surcharge)	\$19.82

*per garbage cart per month (Fuel Adjustment for December 2013)

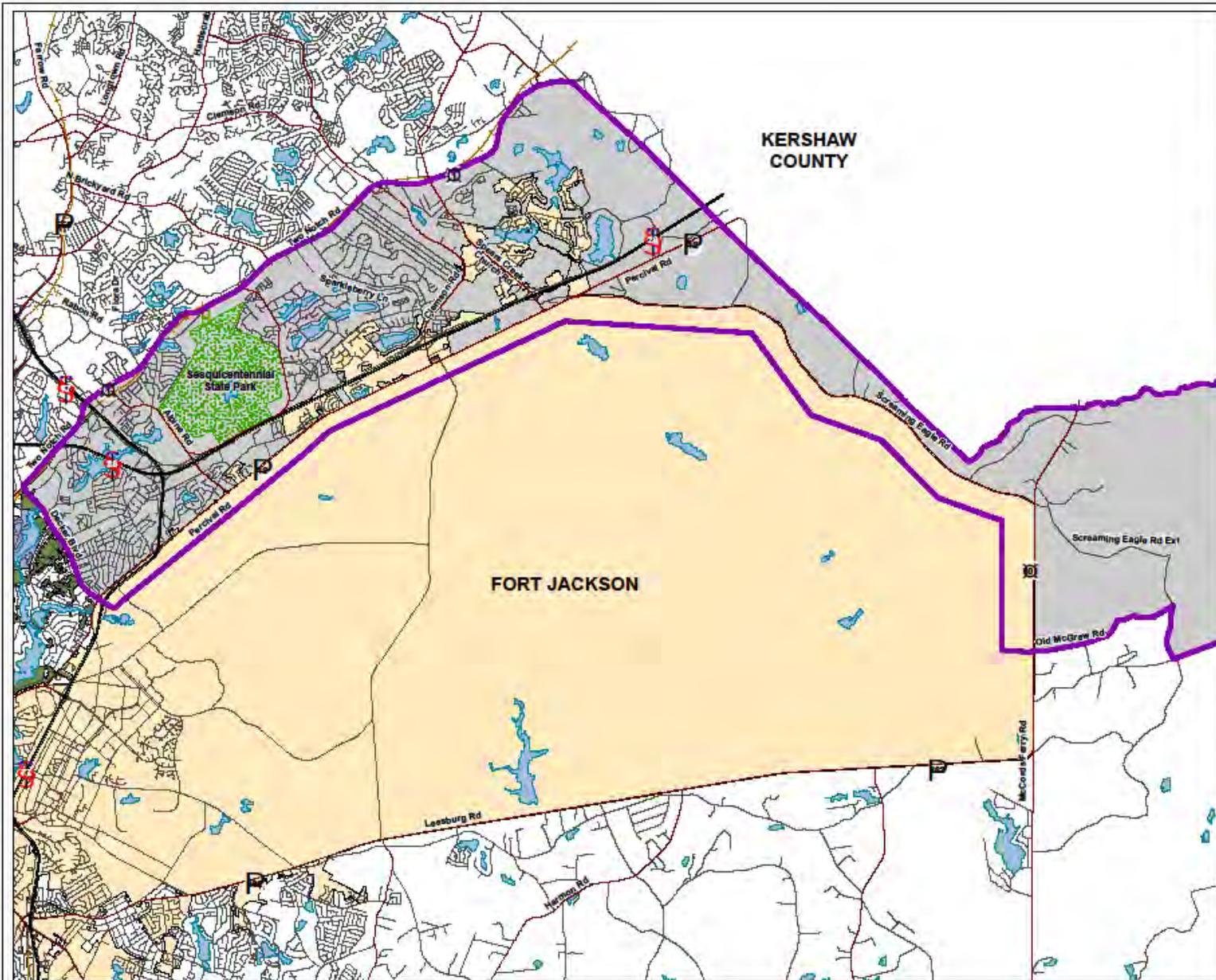
E. Alternative

Negotiate an additional extension to the existing contracts.

F. Recommendation

It is recommended that Council approve the proposed new contracts for Service Areas 5A, 5B & 7. This would ensure that there would be no disruption to service in the 3 service areas and we provide increased recycling capabilities and unrestricted yard waste collection.

Recommended by: **Rudy Curtis** Department: **Solid Waste** Date: **January 2, 2013**



RC SWR Area 5A Overview

Legend

Municipalities

- Arcadia Lakes
- Columbia
- Forest Acres
- Area 5A
- Area 5A Boundary

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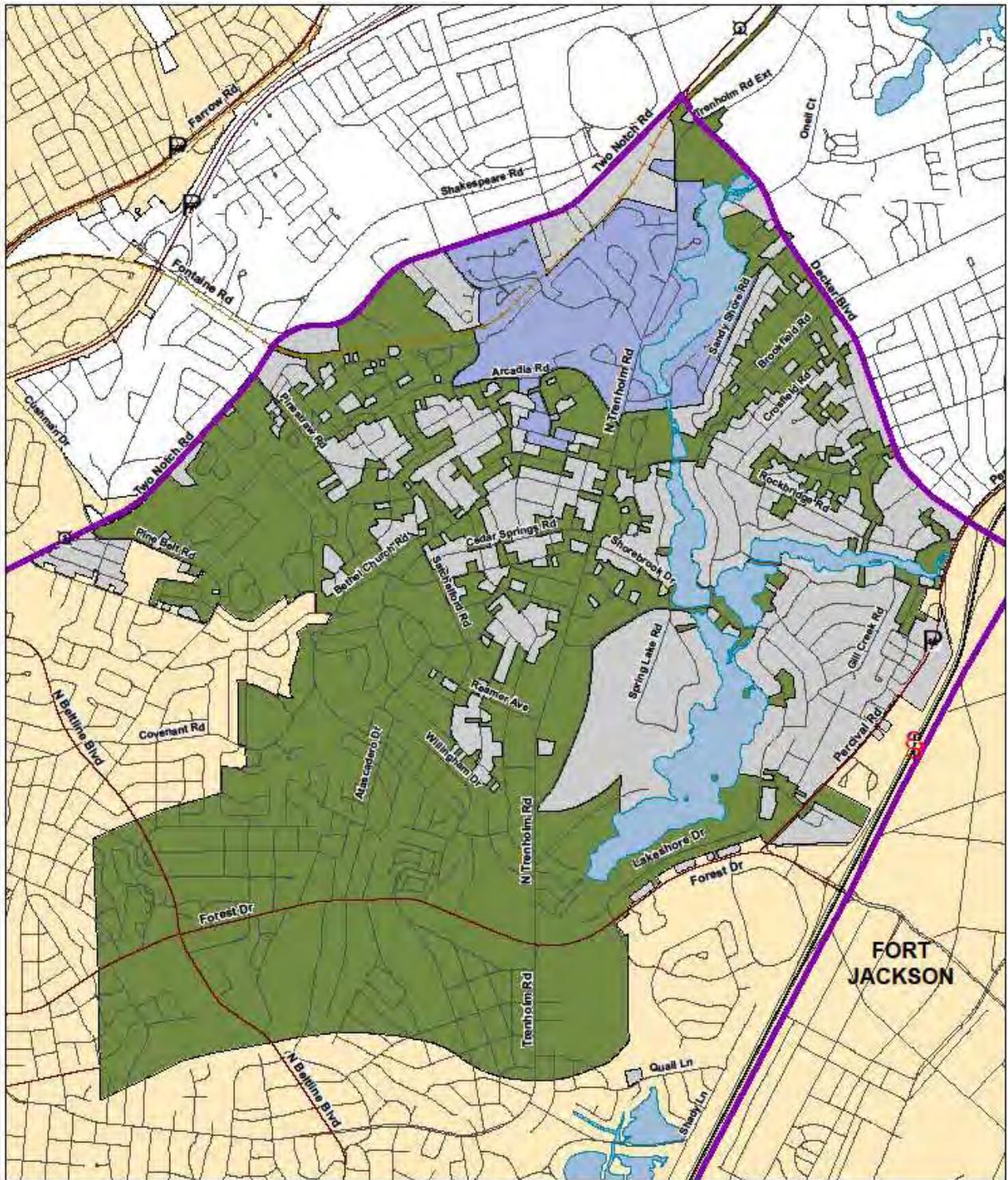


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RC SWR Area 5B Overview

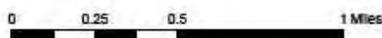


Legend

Municipalities

-  Arcadia Lakes
-  Columbia
-  Forest Acres
-  Area 5B
-  Area 5B Boundary

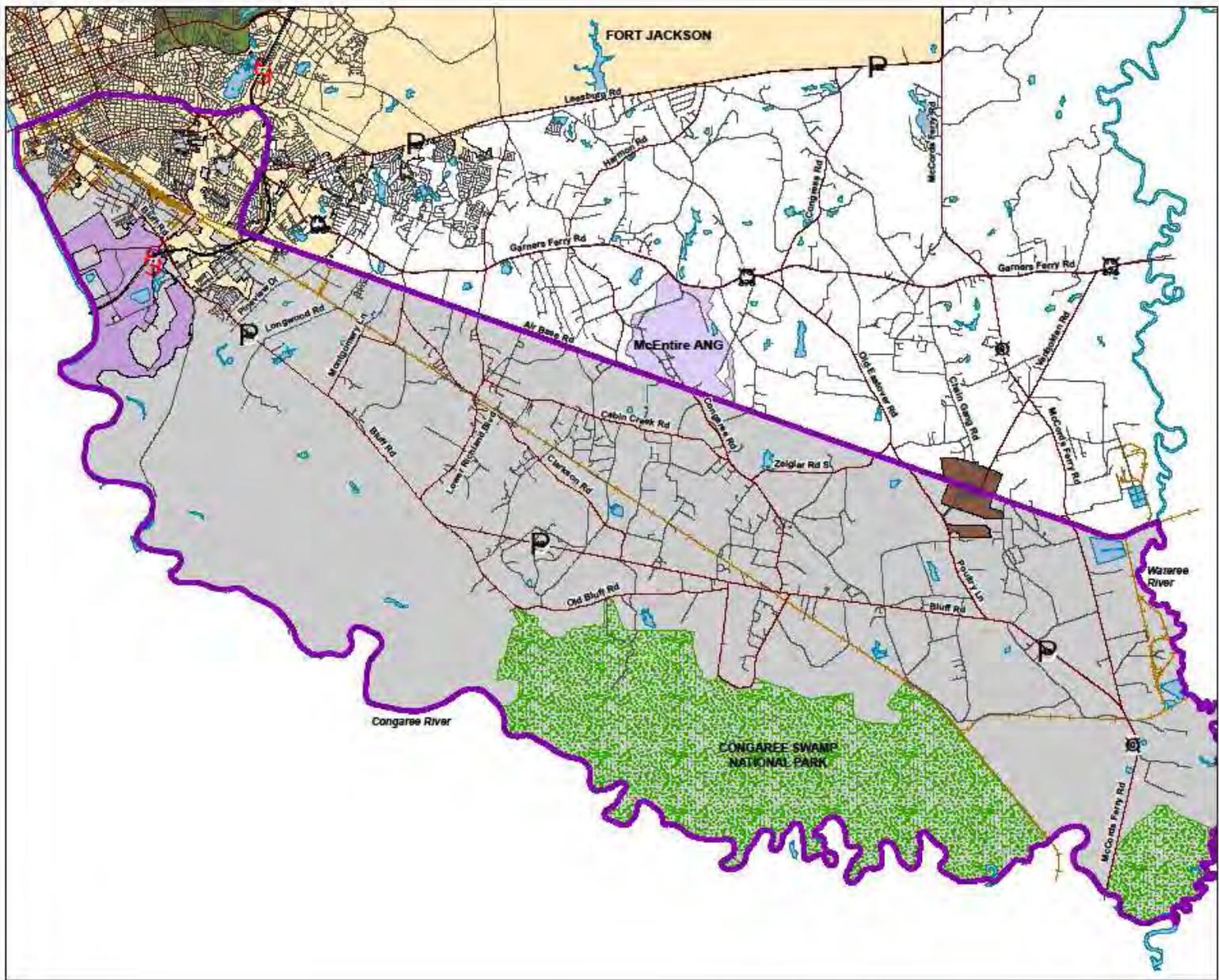
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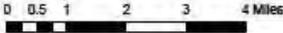
RC SWR Area 7 Overview

Legend

Municipalities

- Cayce
- Columbia
- Eastover
- Forest Acres
- Area 7
- Area 7 Boundary

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Richland County Council Request of Action

Subject

a. Resolution Honoring the USC Football team on their 3rd consecutive 11 win season, the MVP Connor Shaw and Jadeveon Clowney for his contribution to USC, the City, County and State [**JACKSON, MALINOWSKI AND JETER**]

Richland County Council Request of Action

Subject

Must Pertain to Items Not on the Agenda