



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Greg Pearce
District 6

Torrey Rush
District 7

Joyce Dickerson (Chair)
District 2

Damon Jeter
District 3

Paul Livingston
District 4

Tuesday, October 22, 2013

6:00 P.M.

Committee Actions Report

CALL TO ORDER: Ms. Dickerson called the meeting to order.

APPROVAL OF MINUTES:

1. Regular Session: September 24, 2013. The Minutes were unanimously approved.

ADOPTION OF AGENDA: The Agenda was adopted as published.

ITEMS FOR ACTION:

2. Richland County Sheriff's Department Funding Request for Security Camera Array – This item was removed and forwarded to the 2014-2015 budget meetings schedule.
3. Elections & Voter Registration Office & Warehouse Consolidation – A motion was unanimously approved for staff to provide Council a proposal of the consolidation and return it to Council on a date to be determined by the County Administrator.

- Consent** 4. Approval of Elections and Voter Registration Budget Amendment - The Committee unanimously approved recommending that Council approve the request minus the \$42,500 in funding for the Voter Outreach Coordinator position, which will be funded using existing funds from the Elections and Voter Registration office.

Future funding for the position and any additional savings realized from the purchase of the laptops will be deducted from the requested amount and will be considered during the FY 14-15 budget meetings.

- Consent** 5. Request to Purchase Real Property – Decker Boulevard Acquisition Project (FEMA Grant) – The Committee unanimously approved recommending that



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Council approve the purchase price of \$538,683.48, which reflects the removal of \$11,316.52 in delinquent taxes from the original amount requested of \$561,317.

- Consent** 6. Midlands Healthcare Collaborative (MHC): Use of Third Floor in Richland County Health Department for Free Comprehensive Healthcare Center and In-Kind Assistance – The Committee unanimously approved recommending that Council approve negotiating the terms of a formal agreement with the Collaborative which includes control mechanisms for potential liabilities.

The request is for the use of the third floor in the Richland County Health Department, and in-kind assistance for the purpose of providing free medical, vision, and dental services to uninsured and underinsured adults in Richland, Lexington and Fairfield Counties, and dental services to uninsured children in Richland and Lexington Counties.

7. Ending the Hospitality Tax Program – A motion to defer to the next Committee meeting was unanimously approved.

- Consent** 8. Hospitality Tax Ordinance Agency Procurement – The Committee unanimously approved recommending that Council adopt County procurement guidelines for spent dollars.

Staff was directed to provide a proposal at the next Council meeting which includes requirements, procedures, guidelines and outlines how monitoring will be provided prior to implementation.

- Consent** 9. Hospitality Tax Ordinance Agency Spending in Unincorporated Richland County – The Committee unanimously approved a substitute motion to recommend Council approve the third alternative proposed by CFO, Daniel Driggers (page 77):

“ . . . to not withhold additional current year payments but to have the committee make the necessary assessments prior to January and make any additional Agency requirements for the fiscal year 2015 budget process.”

- Consent** 10. Public Hearing and Resolution in Support of Bonds for Affordable Housing Project - The Committee unanimously approved recommending that Council approve a Public Hearing and adopt a Resolution in support of the acquisition of an affordable housing facility located in Richland County, which will be financed by a loan from the proceeds of bonds issued by the Wisconsin Public Finance Authority to Companion Associates Inc.



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- Consent** 11. Richland County LED Lighting Pilot Project – The Committee unanimously approved recommending that Council approve funding an LED Lighting Pilot Project for the Public Works building.
- Consent** 12. Request for Public Hearing and Adoption of Support Resolution regarding Not Exceeding \$100,000,000 South Carolina Jobs-Economic Development Authority Revenue Empowerment Zone Bonds and Taxable Economic Development Revenue Bonds (Palmetto Compress Preservation Developers, LLC Project), Series 2013 (the “Bonds”) - The Committee unanimously approved recommending that Council approve a public hearing and adopt a support resolution in connection with the issuance of the Bonds by the South Carolina Jobs-Economic Development Authority. The Bonds will be used to acquire, redevelop, renovate and equip a building in downtown Columbia commonly referred to as the Palmetto Compress Warehouse.

Staffed by Justine Jones, MPA, MPP, Manager of Research