

RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Torrey Rush District 7 Joyce Dickerson (Chair) District 2 Damon Jeter District 3 Paul Livingston District 4

Tuesday, March 26, 2013 6:00 P.M.

Report of Actions

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

APPROVAL OF MINUTES:

1. Regular Session: February 26, 2013. The Minutes were approved as published.

ADOPTION OF AGENDA: The Agenda was adopted as published.

ITEMS FOR ACTION:

Consent 2. Bailey Bill Provisions Comparison of Richland County and City of Columbia - The Committee recommended that Council approve the request to (1) amend the County's Bailey Bill ordinance to be consistent with the 2010 amendments to the SC Code of Laws; (2) amend the County's Bailey Bill ordinance to be consistent with the City of Columbia's ordinance; and (3) discontinue the current practice of processing applications for properties that are located in, and have been approved by, the City of Columbia; and (4) promote the benefits of the Bailey Bill to residents and businesses, so as to encourage the renovation and preservation of historic properties. A motion and friendly amendment were approved to reinsert the following language from the proposed draft ordinance which had been previously stricken:

<u>Section V.</u> (i) *Date Effective:* . . . "and in no instance may the special assessment be applied retroactively."

Consent 3. Department of Public Works: Purchase of Tri-Axle Dump Truck - The Committee recommended that Council approve the request to purchase an International Tri-Axle dump truck for the Roads and Drainage Division of the Department of Public Works in the amount of \$145,714.18.



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Consent

4. Contract Approval with Palmetto Posting, Inc. - The Committee recommended that Council approve a contract with Palmetto Posting, Inc., for the purpose of posting of property, per state law, in Richland County on which delinquent ad valorem property taxes are due.

Consent

5. Authorization to Increase the FY13 Iron Mountain Purchase Order Over \$100,000 - The Committee recommended that Council approve the request to grant the Register of Deeds' office authorization to increase the Iron Mountain blanket purchase order to a maximum limit of \$183,000, which is over the current \$100,000 authorized limit. The Committee directed staff to determine the basis of decreases in program expenditures from previous years, and return this information to Council.

Consent 6.

6. SC 2013 Legislative Exchange Program Funding Request – A motion was made to recommend that Council approve the request to allocate \$25,000 for the April 2013 SC Legislative Exchange program. The motion failed. The Committee unanimously approved a substitute motion to forward this item to Council without a recommendation.

Consent

7. Town of Eastover's 35th Annual Barbeque Festival Funding Request - The Committee unanimously approved a motion to forward this item to Council without a recommendation.

8. Columbia's First HipHop Family Day: Love, Peace & HipHop Funding Request - A motion was made to recommend that Council approve the request to allocate \$10,000 for Columbia HipHop Family Day. The motion failed.

Consent

9. Force Main Replacement Funding Request - The Committee unanimously approved a motion to forward this item to Council with a recommendation to approve the request to authorize the East Richland County Public Service District to issue up to \$10 million in general obligation bond funding to replace eight miles of force main.

Consent

10. Modifying Lease Agreement with Palmetto Health - The Committee recommended that Council approve the request to initiate a change in the lease agreement with Palmetto Health to transfer funds from Richland Primary Care to Eau Claire Health Cooperative.

11. Proposed Legislation to Increase SC Gas Taxes – A motion was made to



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recommend that Council approve the request to adopt a Resolution in support of the State of South Carolina raising its gas tax to help fund the state's roads and bridges, to include interstates. The motion failed.

Consent 12. Election Commission Funding Request: Richland School District One Special Election - The Committee unanimously approved a motion to direct staff to send a letter to Richland School District One notifying them of their responsibility to cover the costs associated with the June 4, 2013 Special Election.

Staffed by: Justine Jones, MPP, MPA