# RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Anthony Mizzell, Chair District 11 Joan Brady District 8 Paul Livingston District 4 Kit Smith District 5

James Tuten District 2

Tuesday, June 25, 2002 6:00 PM

# **Report of Actions**

**Call To Order** – Paul Livingston, as requested by the Committee Chair, called the meeting to order at 6:00.

**Approval of Minutes** – The minutes of the May 28, 2002 Regular Session Meeting were approved as submitted.

**Adoption of Agenda** – The agenda was adopted as submitted.

#### I. Items for Action

#### Consent

**A.** <u>Legal: Ordinance Amendment re: Hazardous Waste Penalty</u> – The Committee recommended that Council give first reading approval to the recommended change for Chapter 13, Sections 13-2(b) and 13-13(a) of the Code of Ordinances, which is to delete references to specific editions of the various building codes, and increase the penalty amount up to \$500 for violations under the chapter

### Consent

**B.** <u>Legal: Ordinance Amendment re: Animal and Fowl Penalty</u> – The Committee recommended that Council give first reading approval to an ordinance amendment to Chapter 5, Animals and Fowl, to increase the penalty amount from \$200 to \$500 for violations under this chapter.

#### Consent

C. <u>EMS: Domestic Preparedness Grant</u> – The Committee recommended that Council accept a grant award from the SC Dept. of Public Safety for equipment (a trailer and decontamination tent) to be used in the event of a Weapons of Mass Destruction or major contamination incident. The grant award is for \$15,000 with a match of \$5,000.

#### Consent

**D.** <u>Public Works: Engineering Services</u> – The Committee recommended that Council authorize the Procurement Department to negotiate with the selected firms and to award contracts on a project-by-project basis provided the fee is within the budgeted amount.

# II. Items Pending Analysis

There are no items for this section.

## III. Items for Discussion / Information

**A.** Conservation Commission: Bond Issuance – The Committee referred this item back to staff to explore other sources of revenue and return a report with the findings back to the A&F Committee.

**B.** <u>Busby Street Redevelopment Project</u> – The Committee forwarded this item to Council without a recommendation for their information.

**Adjournment** - Paul Livingston adjourned the meeting at 6:20.

Staffed by Pam Davis