

# RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

**Paul Livingston** District 4

**Greg Pearce** District 6

Joyce Dickerson, Chair Mike Montgomery District 2

District 8

Val Hutchinson District 9

Tuesday, January 29, 2008 5:30 PM

## Recommendations

#### I. Items for Action

#### **A.** Business Service Center Ordinance Revisions:

Consent

1. Hospitality Tax – The committee recommended that council give first reading approval to the ordinance amendments. The vote in favor was unanimous.

Consent

2. Peddlers' Licenses – The committee recommended that council give first reading approval to the ordinance amendments. The vote in favor was unanimous.

Consent

3. Tourism Development Fee – The committee recommended that council give first reading approval to the ordinance amendments. The vote in favor was unanimous.

Consent

An ordinance amending the Richland County Code of Ordinances; Chapter 16, Licenses and miscellaneous business regulations; Article 1, in general, so as to amend requirements pertaining to sexually oriented businesses, and make clarifications pertaining to all businesses – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.

Consent

C. Request to approve the purchase of Microsoft Software Assurance from ASAP **SOFTWARE** in an amount not to exceed \$118,501 – The committee recommended that council approve the purchase. The vote in favor was unanimous.

Consent

D. Request to approve acceptance of a Hazardous Materials Emergency Preparedness (HMEP) training grant of \$5,000 from the S.C. Emergency Preparedness Division (No personnel, no match) - The committee recommended that council that council accept the grant. The vote in favor was unanimous.

- Consent E. A budget amendment to transfer interest earned on the Vista TIF funds to the General Fund and appropriate an increase in the General Fund budget for legal and accounting fees by the amount of money previously spent to finalize the TIF agreement with the City of Columbia The committee recommended that council approve the budget amendment. The vote in favor was unanimous.
- Consent F. Request to award construction contracts to Monteray Construction (\$1,722,000) for the construction of the Elders Pond EMS station and Tyler Construction Company (\$740,000) for construction of the Horrell Hill EMS station The committee recommended that council approve both contracts. The vote in favor was unanimous.
- Consent G. A budget amendment to increase the Board of Voter Registration Department budget by \$20,000.00 for the purpose of providing for part-time employees The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.
- Consent H. An ordinance amending the Richland County Code of Ordinances; Chapter 2, Administration; Article V, County Departments; Division 4, Planning and Development Services; and to add a new division entitled "4.A. Building Codes and Inspections"; so that a new county department will be created The committee recommended that council give first reading approval to the ordinance with the following amendment: Section 2-217 be amended to require that the Director of Planning and Development Services possess a degree in planning, engineering, architecture, or a related field and at least five years of responsible experience.
- Consent I. An ordinance calling for a referendum and ballot question to authorize the South Carolina Department of Revenue to issue temporary permits for off-premises sales of beer and wine without regard to the days or hours of sale The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent J. Animal Care MOU with Lexington County (Motion requests that council place the bond ordinance and MOU on the agenda for the February 19, 2008 meeting) The committee made a recommendation to council that the bond ordinance should appear for third reading and a public hearing during the February 19<sup>th</sup> council meeting, that the MOU with Lexington County should also appear on the same agenda, and that the ad hoc committee meet with representatives from Lexington County prior to third reading of the bond ordinance. The vote in favor was unanimous.