



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Joyce Dickerson
District 2

Paul Livingston
District 4

Greg Pearce (Chair)
District 6

Jim Manning
District 8

Kelvin Washington
District 10

Tuesday, March 25th, 2014

6:00 P.M.

Report of Actions

CALL TO ORDER: PEARCE

APPROVAL OF MINUTES

1. Regular Session: February 25, 2014: Approved as published.

ADOPTION OF AGENDA: Approved as published.

ITEMS FOR ACTION

2. Department of Community Development Budget Amendment: The Committee recommended that Council give first reading approval to a budget amendment in the amount of \$71,000 from the City of Columbia for the Community Development Department to develop one city block within Phase II of the Monticello Road Streetscape project.
CONSENT
3. Petition to Close a Portion of Old Forest Drive: The Committee recommended that Council approve the petitioner's request to close a portion of Old Forest Drive, and direct Legal to answer the suit accordingly. **CONSENT**
4. Septic and Storm Drainage Problems in Suburbs: This item was forwarded to the D&S Committee.
5. Renewal of Operating Agreement between Richland County and Columbia Rowing Club and Short- Term Proposal Directives for Site: The Committee recommended that Council extend the Operating Agreement for five (5) years with the Columbia Rowing Club. This agreement may be terminated by either party with 90 days written notice to the other party. The Committee also recommended that staff analyze the short term option of the access gate relocation (ie. determine safety / liability concerns, cost, etc.), and bring this item back to Council once the analysis has been completed. The Committee also requested staff pursue payment / user fees for the use of the Rowing Club, roadway access to the site, a potential



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partnership with the Recreation Commission, and other items. These items will be incorporated into the analysis which will be undertaken by staff.

6. Policy Change for Placement of Committee Items Forwarded with No Recommendation on the Consent Agenda: This item was forwarded to the Rules and Appointments Committee.
7. Approve award of the Countywide Watershed Improvement Plan contract to Brown & Caldwell: The Committee forwarded this item to Council without a recommendation.