

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair Mike Montgomery Paul Livingston Joseph McEachern Valerie Hutchinson
District 5 District 8 District 4 District 7 District 9

*Tuesday, June 27, 2006
Immediately Following D&S*

Report of Actions

CALL TO ORDER – Paul Livingston called the meeting to order.

APPROVAL OF MINUTES – The minutes of the May 23, 2006 meeting were approved as submitted.

ADOPTION OF AGENDA – The agenda was adopted as submitted.

ITEMS FOR ACTION

- A. Grant Approval for SE Richland Community Festivals (No Personnel/No Match)** – The committee recommended that Council approve the grant for SE Richland community festivals. The vote in favor was unanimous.
- B. Amendment to Hospitality Tax Ordinance to Limit Distribution Increases to no more than 3% Annually** – The committee amended the ordinance to establish the basis for future funding increases to the amounts approved in the FY 06-07 budget, and to make the 3% cap effective in the FY 07-08 budget. The committee recommended that Council give first reading to the ordinance as amended. The vote in favor was unanimous.
- C. Transfer of Responsibility for Hospitality Tax Collections, Inspections, Audits, and Enforcement to the Business Service Center** – The committee recommended that Council suspend enforcement of the ordinance that would transfer the collection of hospitality tax to the Business Service Center on July 1, 2006. The vote in favor was unanimous. This item will remain in committee.
- D. Wesley United Methodist Property Purchase** – The committee recommended that Council approve option 2 (the exchange of parcel TMS#R11406-16-26, which is owned by the church, for an equal portion of TMS#R11406-16-17, which is owned by the county. This option also allows for the sale of an additional 31.1' x 183.7' of the county-owned parcel to the church in exchange for the sum of \$20,000. The

county will also assist in compacting, clearing and grading of the property.) The vote in favor was unanimous.

- E. Columbia Housing Authority Resolution** – The committee voted to forward this item to the **June 27, 2006 Special Called Meeting** without recommendation.

II. ITEMS FOR INFORMATION / DISCUSSION

There were no items for information / discussion.

III. ITEMS PENDING ANALYSIS

- A. Business Service Center Ordinance** – This item is pending further analysis.
- B. Retirement Service Requirements** – This item is pending further analysis.
- C. Ordinance Restructuring the Public Works Department** – This item is pending further analysis.
- D. Funding for Improvements in the Olympia Neighborhood** – This item is pending further analysis.

Adjournment

Staffed by Joe Cronin