

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, March 28, 2006
6:00 PM*

Report of Actions

CALL TO ORDER – Kit Smith called the meeting to order.

APPROVAL OF MINUTES – The minutes of the February 28, 2006 meeting were approved as submitted.

ADOPTION OF AGENDA – A request to add an Ordinance Restructuring the Public Works Department to the agenda failed to receive unanimous consent. The agenda was adopted as submitted.

ITEMS FOR ACTION

- A. Adoption of Fair Housing Resolution for 2006** – The committee forwarded this item to the full Council with a recommendation to approve the resolution. The vote in favor was unanimous.
- B. Public Hearing and Resolution in Support of JEDA Bond Issue for Eau Claire Cooperative Health Centers, Inc. (ECCHC)** – The committee forwarded this item to the full Council with the recommendation to approve. The vote in favor was unanimous. **(This item will go before Council on April 18, 2006.)**
- C. Ordinance Authorizing the Issuance and Sale of General Obligation Bonds to fund Improvements in the Olympia Neighborhood** – The committee voted to keep this item in committee. Staff was requested to bring back more information on alternative funding sources. **[Action Required: Administration, Budget]**
- D. Ordinance Authorizing a Quit-Claim Deed to Hendricks Commercial Properties, LLC for a Certain Portion of an Abandoned Right-of-Way Known as Oakdale Street** – The committee forwarded this item to the full Council with a recommendation in favor of giving first reading to the ordinance. The committee also recommended that Council consider reformulating the quit-claim deed policy. The vote in favor was unanimous.

- E. Ordinance Authorizing a Quit-Claim Deed to ASW Land Partnership for a Certain Portion of an Abandoned Right-of-Way Known as Oakdale Street** – The committee forwarded this item to the full Council with a recommendation in favor of giving first reading to the ordinance. The committee also recommended that Council consider reformulating the quit-claim deed policy. The vote in favor was unanimous.
- F. Funding Request: Columbia City Jazz Dance Company** – The committee voted to table this item.
- G. Funding Request: Riverbanks Zoo Tram Unit** – The committee voted to table this item.

II. ITEMS FOR INFORMATION / DISCUSSION

- A. Demographic Pay Information** – The committee received this item as information from Mr. Dwight Hanna. Mrs. Dickerson requested further information to explain the variation of pay rates between races and genders. **[Action Required: Human Resources]**
- B. Overview of State of South Carolina Grant Opportunities** – Mrs. Audrey Shifflett briefed Council on \$9.3 million in state grants available to local governments. She stated that the county would likely apply for three grants: Vector control, ethanol fueling infrastructure, and economic development funds to establish a scholarship for small business owners to attend the Midlands Tech's FastTrac Program.
- C. Financial Advisor Update** – Mr. Milton Pope updated the committee on the status of the financial advisor.

III. ITEMS PENDING ANALYSIS

- A. Business Service Center Ordinance** – This item is pending further analysis.

Adjournment

Staffed by Joe Cronin