



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, June 24, 2014
6:00 P.M.*

Report of Actions

Call To Order: Pearce

Approval of Minutes:

1. Regular Session: May 27, 2014: Approved as published.

Adoption of Agenda: Adopted as published.

Items for Action:

2. Hospitality Tax Ordinance Agency Procurement: The Committee recommended that Council require agencies receiving \$50,000 and up in Hospitality Tax funds adopt County and State procurement guidelines for Richland County Hospitality Tax spent dollars. This is effective July 1, 2015. Staff will adhere to the guidelines and monitoring procedures outlined in the Request of Action. **CONSENT**
3. Detention Center- Fire Control-Security Control Maintenance Contract: The Committee recommended that Council approve the award of the Fire and Security Control Maintenance Contract for the Detention Center to Honeywell in the amount of \$333,535.
4. Detention Center- HVAC Maintenance Contract: The Committee recommended that Council approve the award of the Detention Center's HVAC maintenance contract to W.B. Guimarin & Co. in the amount of \$186,840. **CONSENT**
5. Approval of FY 14-15 Budgets within the FY 14-15 Annual Action Plan for Community Development Department Funds: The Committee recommended that Council approve the FY 14-15 estimated budgets for CDBG and HOME to be found in the FY 14-15 Action Plan due to HUD August 15, 2014. **CONSENT**
6. Ad Hoc Health Insurance Study Committee: The Committee recommended that Council approve the motion to develop an Ad Hoc Health Insurance Study Committee. The Committee would convene after Council's August recess. Also, the Committee recommended that the Chair consider volunteers when appointing the Committee.



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CONSENT

7. Changes to Teleworking and Alternative Work Schedules in Handbook: The Committee deferred this item to the July 22, 2014 A&F Committee meeting.
8. Monticello Road Streetscape Project (Construction Bid Award Approval) – Phase II: The Committee recommended that Council approve the bid of \$449,636.50 to be awarded to L-J Inc. for Monticello Road Streetscape construction (Phase II). **CONSENT**
9. Minimum Residence Requirement for SLBE Program Applicants: The Committee recommended that Council give first reading approval to an ordinance amendment which would require businesses and emerging businesses to be established in Richland County for a minimum of one year prior to participating in the Small Local Business Enterprise (SLBE) Program. It was also recommended that Council invoke the pending ordinance doctrine relative to the ordinance amendment. **CONSENT**
10. Extension of EMS Billing Contract: The Committee recommended that Council approve the extension of the EMS billing contract to EMSMC through June 30, 2015.
11. Bond Issuance - Capital Project List: The Committee recommended that Council approve the capital project list as recommended by Staff, along with additional funding of the Columbia Area Mental Health facility up to \$50,000. The \$50,000 would be provided as match money only if the State agrees to fund the rest of the project, which would complete the facility.

ADJOURNMENT 6:46pm.