



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Greg Pearce
District 6

Norman Jackson
District 11

Damon Jeter, Chair
District 3

Joyce Dickerson
District 2

Paul Livingston
District 4

Tuesday, December 18, 2012

6:00PM

Report of Actions

CALL TO ORDER: Mr. Jeter called the meeting to order.

APPROVAL OF MINUTES:

1. Regular Session: November 27, 2012: The minutes were approved as published.

ADOPTION OF AGENDA: The agenda was approved as published.

ITEMS FOR ACTION:

2. **Tax Increment Financing (TIF) on Broad River Road** - The Committee recommended staff confirm that the area meets TIF qualifications. The item will return to the A&F Committee on January 22, 2013 for determination of next steps.
- Consent 3. **Video Streaming and Broadcasting of D&S Committee, A&F Committee, and Zoning Public Hearing Meetings** – The Committee recommended that Council approve the request to expand the County’s online video streaming and live cable broadcasting program to include D&S and A&F Committee meetings and Zoning Public Hearings. While the Office of Public Information is prepared to absorb the cost associated with this request for FY 13, the ongoing cost should be addressed during the FY 14 budget process. Staff is also to ensure that adequate notice is provided to viewers regarding Committee members / attendance.
- Consent 4. **Request to Expend and Transfer Funds: Lending Tree Class-Action Lawsuit** - The Committee recommended that the Council approve a one-time allocation of requested funds in the amount of \$138,121.33. The Solicitor’s Office will expend \$18,121.33 for the Solicitor’s Office Girls Empowerment Program and Veterans Treatment Court, and will transfer \$120,000.00 to the



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Richland County Sheriff's Department Juvenile Arbitration and Summer Camp Programs. Staff is to establish this item as a grant or other funding mechanism by which it is explicit, and in writing, that this is one-time funding, and not part of the Solicitor's or Sheriff Department's permanent base budget.

5. **Employee Intranet Link Re: Employee Discounts** - The Committee recommended that the item be held in Committee pending further research on cost, guidelines, criteria that vendors must meet, security measures and recommendations of HR.
- Consent 6. **Richland County's Compliance with the PPACA (Patient Protection and Affordable Care Act) a.k.a. Health Care Reform** - The Committee accepted this item for informational purposes and recommended staff seek assistance from Palmetto Health.
- Consent 7. **Professional Services / Airport Taxiway Extension Design (Phase I)** - The Committee recommended that the Council approve a Work Authorization for professional services with WK Dickson & Company, Inc. of Columbia, SC for the phase I design and permitting for the extension of Taxiway 'A' at the Jim Hamilton – LB Owens Airport (CUB).
- Consent 8. **Conservation Department: Reallocate Grant Funds** - The Committee recommended that the Council approve the reallocation of requested funds as follows: 1) \$15,343 from a Green Development Grant to Owens Field Trail Project and 2) \$9,356 from a completed grant to the Sims-Stackhouse Historic Preservation Grant.