

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, November 28, 2006
6:00 PM*

Recommendations

ITEMS FOR ACTION

- A. Assessor’s Office: Budget Amendment to Increase the Starting Salary for the Vacant Appraiser I Position and Funding for an Additional Appraiser I Position** – The committee voted to forward this item to Council without recommendation.
- Consent** **B. Approval of Homeless Management Information Systems (HMIS) Grants** – The committee voted to forward this item to Council with a recommendation to approve the grants, and to fund the match with CDBG funds. The vote in favor was unanimous.
- Consent** **C. Farmer’s Market Independent Construction Manager** – The committee recommended that Council approve the request to enter into negotiations with Wilbur Smith Associates to act as an independent construction manager on behalf of Richland County for the construction phase of the County’s wholesale portion of the South Carolina State Farmers’ Market project. The vote in favor was unanimous.
- Consent** **D. Public Hearing and Resolution in Support of JEDA Bond Issue for Palmetto Health Alliance** – The committee voted to send this item to Council with a recommendation to approve the resolution. The vote in favor was unanimous.
- Consent** **E. Industrial Park Account: Budget Amendment (\$50,000)** – The committee voted to send this item to Council with a recommendation to approve a budget amendment in the amount of \$50,000. The vote in favor was unanimous.
- Consent** **F. Software Purchase for Human Resources/Finance Departments** – The committee recommended that Council permit staff to enter into negotiations with Sungard Bi-Tech for the purchase of a software system. The vote in favor was unanimous.
- Consent** **G. Microsoft Licensing** – The committee recommended that Council approve an extension to the “Software Assurance” purchase on the Microsoft Enterprise Agreement for licenses owned by the County. The vote in favor was unanimous.

Consent **H. Funding for Columbia City Ballet (\$5,000)** – The committee recommended that Council deny the Columbia City Ballet’s request for \$5,000 in funding. The vote in favor was unanimous.

I. Funding for All-American Community Idol / Columbia Festival for the Arts (\$159,000) – The committee voted to forward this item to Council without recommendation.

Consent **J. December A&F Committee Meeting Date** – The committee recommended that no A&F Committee meeting be held in the month of December, and to permit any time-sensitive items to go directly to the first Council meeting agenda in the month of January 2007. All other committee items will be forwarded to the January 27 meeting of the A&F Committee.

Staffed by Joe Cronin