



RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Gwendolyn Kennedy
District 7

Damon Jeter
District 3

Norman Jackson, Chair
District 11

Jim Manning
District 8

Bill Malinowski
District 1

Tuesday, February 24, 2009
5:00 PM

Report of Actions

CALL TO ORDER

Norman Jackson called the meeting to order.

APPROVAL OF MINUTES

Regular Session: January 27, 2009 – The minutes of the January 27, 2009 meeting were approved as submitted.

ADOPTION OF AGENDA

One item (2007 resurfacing contract) was added to the agenda. The committee voted to reorder the agenda to consider items #8 and #9 at the beginning of the action agenda. The agenda was adopted as amended.

ITEMS FOR ACTION

- Consent** 1. An ordinance amending the Fiscal Year 2008-09 Conservation Commission budget to appropriate ninety-two thousand five hundred fifty eight dollars (\$92,558) to provide funding for operational expenses – The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.
- Consent** 2. Request to approve the awarding of a construction services contract to Rea Contracting, LLC for the FY 2008 Resurfacing and Full Depth Patching Project in the amount of \$820,440.74 – The committee recommended that council approve the construction services contract to Rea Contracting, LLC. The vote in favor was unanimous.
- Consent** 3. Request to approve the awarding of a construction services contract to Sloan Construction Company, Inc. in the amount of \$1,274,785.93 for the 2007 Roadway Resurfacing Project – The committee recommended that council approve the construction services contract to

Sloan Construction Company, Inc. The vote in favor was unanimous.

- Consent** 4. Request to approve the awarding of a construction services contract to the most responsive bidder for completion of Phase I of the Lake Elizabeth capital improvement project – The committee recommended that council approve the awarding of a construction services contract to the most responsive bidder. The vote in favor was unanimous.
- Consent** 5. An ordinance amending the Fiscal Year 2008-09 Hopkins Utility System budget to appropriate thirteen thousand dollars (\$13,000) for operational costs through the end of the fiscal year – The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.
- Consent** 6. Energy Audit Update – The committee recommended that council adopt alternative #3, which would direct staff to continue the current plan for energy savings by utilizing the existing 10-year capital replacement plan. The vote in favor was unanimous.
- Deferred** 7. A resolution requesting that the South Carolina General Assembly continue to support meaningful incentives for recyclers in recognition of the energy and environmental benefits of recycling to our county, the state, and the nation – The committee voted to defer this item until the March D&S Committee.
8. Request to purchase property in Lower Richland with Hospitality Tax funds for tourism-related activities – The committee recommended that council proceed with the purchase of property in the Lower Richland area for the purpose of tourism development, and to use \$2.8 million from the Hospitality Tax fund balance to make the purchase. The vote was in favor.
- Consent** 9. Amendments to the December 17, 2008 settlement agreement between Richland County and Northeast Landfill, LLC – The committee recommended that council direct settlement funds to a newly created non-profit community development organization that will serve in the vicinity of the Old McGraw Community in Council District 10. The vote in favor was unanimous.

ITEMS FOR INFORMATION / DISCUSSION

10. Identification of “green spaces” in Richland County and their current zoning designations – Planning staff provided an overview of existing green spaces and their current zoning designation. The committee directed staff to proceed with exploring options for protecting green spaces through TROS or other appropriate zoning classifications. **[ACTION: Planning]**
11. Smoking Ban Ordinance Clarifications and Enforcement – This item was deferred to the March D&S Committee Meeting.

Adjournment

Staffed by Joe Cronin