

RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Bernice G. Scott District 10 Damon Jeter District 3

Norman Jackson, Chair District 11 Kit Smith District 5

Bill Malinowski District 1

Tuesday, November 25, 2008 5:00 PM

Report of Actions

CALL TO ORDER

Norman Jackson called the meeting to order.

APPROVAL OF MINUTES

<u>Regular Session: October 28, 2008</u> – The minutes of the October 28, 2008 meeting were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as distributed.

PRESENTATIONS

Overview of Current Transit Funding Situation – Mitzi Javers of the CMRTA provided council with an overview of the current funding situation. Ms. Javers reminded the committee that county funding would expire in June 2009, and the last contribution from SCANA would be received in October 2009. Without any additional local funding, the CMRTA is expected to begin service cuts in July 2009.

Ozone Non-Attainment Boundary Recommendation – Joe Cronin informed council of a recent meeting between staff from Richland County, Lexington County and the CMCOG. The committee was provided council with a recommendation for the proposed non-attainment boundary. (Committee action below.)

ITEMS FOR ACTION

Consent 1.

. Request to approve the collaboration between the Planning and Community Development Departments for the purpose of leveraging resources and funds for neighborhood programs and improvements – The committee recommended that council approve the request. The vote in favor was unanimous.

- Consent 2. Request to approve a change order with Thomas & Hutton in the amount of \$120,120 for the watershed modeling project of Gills Creek and Crane Creek The committee recommended that council approve the change order. The vote in favor was unanimous.
- Consent 3. An ordinance amending the Richland County Code of Ordinances, Chapter 10, Fire Prevention and Protection The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
 - 4. <u>Alternative Dirt Road Paving Program / Ordinance to permit adoption of countywide dirt road paving program standards</u> The committee voted to forward this item to council without a recommendation.
 - 5. Ozone Non-Attainment Boundary Recommendation The committee voted to forward this item to council without a recommendation.

ITEMS FOR INFORMATION / DISCUSSION

- 5. Overview of the South Carolina Residential Improvement Act (Act 350 of 2008) The committee deferred this item until the January meeting of the D&S Committee.
- 6. <u>Motion to require that CMRTA bid out the system operations contract</u> The committee deferred this item until the January meeting of the D&S Committee.
- 7. <u>Motion regarding the SCE&G Landfill</u> The committee deferred this item until the January meeting of the D&S Committee.

Adjournment

Staffed by Joe Cronin