

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, June 28, 2009 9:00 AM

Report of Actions

CALL TO ORDER

Norman Jackson called the meeting to order.

APPROVAL OF MINUTES

1. <u>Regular Session: June 23, 2009</u> – The minutes of the June 23, 2009 meeting were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as published.

ITEMS FOR ACTION

- Consent 2. <u>*Request to endorse the FY 2009-10 Community Development Annual Action Plan and</u> <u>program budgets for CDBG and HOME</u> – The committee voted to approve the FY 09-10 Budgets for CDBG and HOME to be found in the FY 09-10 Action Plan. The vote in favor was unanimous.
- Consent 3. <u>*Award of Construction Services for Lake Elizabeth Crane Creek IIA Providence</u> <u>Plantation Capital Improvement Project</u> – The committee voted to approve the award of construction services for Lake Elizabeth Crane Creek IIA – Providence Plantation Capital Improvement Project to Armstrong Contractors, LLC from the Richland County Department of Public Works Stormwater Management Division FY 10 adjusted budget. The vote in favor was unanimous.
- **Consent** 4. <u>*A resolution to enter into a collaborative partnership with Palmetto Health for the implementation of the 2009 Palmetto Health Women at Heart Forum and Exhibition The committee recommended that council approve the Resolution and collaboration with</u>

Palmetto Health for the Women at Heart Forum and Exhibition. Malinowski requested sources be cited in future resolutions. The vote in favor was unanimous.

- **Consent** 5. <u>A resolution to endorse and support a "Complete Streets" policy to provide safe and convenient access for all users of arterial streets</u> The committee recommended that council approve the Resolution to endorse and support a "Complete Streets" policy to provide safe and convenient access for all users of roadways. The vote in favor was unanimous.
- 6. <u>*Request to approve the acceptance of "Adopt an Interchange" funding from SCDOT in the amount of \$157,000 and to authorize the county to proceed with the Fort Jackson Gateway Beautification Projects at Exit 12 of I-77 (Forest Drive) The committee recommended that council approve the request and move forward with the implementation of the Fort Jackson Gateway Beautification project. Further, \$40,000 was appropriated from FY 10 Hospitality Tax Funds for this project. \$33,000 will be appropriated for the actual project itself, while the remaining \$7,000 will be appropriated for maintenance of the project. The vote in favor was unanimous.</u>
- Consent 7. <u>*An ordinance amending the Richland County Code of Ordinances; Chapter 18, Offenses,</u> so as to clarify requirements pertaining to the smoking of tobacco products in the <u>unincorporated area of Richland County</u> – The committee forwarded this item to Council without a recommendation. The vote in favor was unanimous.

* Item was forwarded to the July 28, 2009 Special Called Council Meeting.

Adjournment

Staffed by Roxanne M. Ancheta