

RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Norman Jackson District 11

Joyce Dickerson District 2

Valerie Hutchinson, Chair District 9

District 1

Bill Malinowski Kelvin Washington District 10

Tuesday, December 20, 2011 5:00 PM

Report of Actions

CALL TO ORDER

Valerie Hutchinson called the meeting to order.

APPROVAL OF MINUTES

Regular Session: November 22, 2011 - The minutes of the November 22, 2011 committee meeting were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as published.

ITEMS FOR ACTION

Consent

- Achieve SC Solid Waste Diversion Rate of 35% within five years and develop a long range goal for zero waste – The committee recommended that Council take no action on zero waste until all haulers contracts have been renewed and that Council direct staff to maintain the current program direction and activities. The vote in favor was unanimous.
- Consent
- 3. Calculation of Salary for Retirement Purposes - The committee recommended that Council table this item. The vote in favor was unanimous.

Consent

Transfer of CMRTA to City of Columbia – The committee recommended that Council pursue the procedures process to dissolve the CMRTA as it is currently known and transfer all operational, administrative and managerial ownership to the City of Columbia; whereby the public transportation system will be known as the City of Columbia Metropolitan Transit Authority and that Richland County be allowed to purchase services based on the needs of the unincorporated area. The committee also recommended that Council direct staff to research the financial impact of what it would cost the County to dissolve the CMRTA as it is currently know and transfer ownership to the City of Columbia. The vote in favor was unanimous.

- Consent 5. <u>Valhalla Micro Surfacing Project</u> The committee recommended that Council approve the change order for Roadway Management Inc. for the Valhalla Micro surface project not to exceed \$86,000. The vote in favor was unanimous.
- Consent

 6. Ordinance to amend Chapter 6, Building and Building Regulations, so as to correct the improper reference to the "Building Code Board of Adjustments" The committee recommended that Council approve an ordinance to amend Chapter 6, Building and Building Regulations; so as to correct the improper reference to the "Building Code Board of Adjustments" wherever applicable in the chapter. The vote in favor was unanimous.
- 7. City of Forest Acres Animal Care Intergovernmental Agreement The committee recommended that Council approve the Intergovernmental Agreement with the city of Forest Acres regarding animal care. The committee also recommended that Council set a goal of January 30, 2012 for having an Intergovernmental Agreement with the town of Eastover regarding animal care. The vote in favor was unanimous.
 - 8. <u>Animal Care Ordinance Revisions</u> The committee recommended that Council approve the ordinance revisions (highlighted in yellow in the draft ordinance) related to Animal Care for consistency, improved enforcement efforts, and other related matters. The remaining revisions (other than those clarifying definitions and scrivener revisions) are policy decisions of Council. The vote was in favor.
- **Consent** 9. <u>Quit Claim of Unnamed Road</u> The committee recommended that Council approve the Quit Claim to Ms. Bettye Gaither Byrd. The vote in favor was unanimous.
- Consent 10. Richland County Shady Wood Lane Improvement Contract The committee recommended that Council award the contract to Cherokee Inc. in the amount of \$360,797, which includes a 10% contingency. The vote in favor was unanimous.
- Consent 11. Medical and Health Care Offices in the RU rural zoning district The committee recommended that Council approve the ordinance as drafted, and send it to the Planning Commission for their recommendation. The vote in favor was unanimous.

Staffed by Randy Cherry