

RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Jim Manning District 8

District 9

Valerie Hutchinson Gwendolyn Kennedy, Chair District 7

Bill Malinowski District 1

Seth Rose District 5

Tuesday, February 28, 2012 5:00 PM

Report of Actions

CALL TO ORDER Valerie Hutchinson called the meeting to order

ELECTION OF CHAIR Gwendolyn Kennedy was elected chair

APPROVAL OF MINUTES

Regular Session: January 24, 2012 – The minutes of the January 24, 2012 committee meeting were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as amended. The Former Farmers' Market Property-County Farmers' Market or SE Sports Complex item was forwarded to the A&F committee.

ITEMS FOR ACTION

Consent

Automated GIS-based Tracking Software for Land Development - The committee 2. recommended that Council approve the request to select a vendor and negotiate a contract for a GIS-based tracking system for land development operations. Total cost and the selected vendor will be brought to Council for approval. The vote in favor was unanimous.

Consent

- Community Development Week Proclamation The committee directed staff to amend the Proclamation and indicate that it is from the entire Council not just Council Chair. The committee recommended that Council approve the amended Proclamation. The vote in favor was unanimous.
- Evaluation of the needs and cost of improvement to County roads and infrastructure The committee accepted this item as information.

- **Consent** 5. <u>Fair Housing Month Proclamation</u> The committee recommended that Council approve the request to adopt and present a Fair Housing Proclamation. The vote in favor was unanimous.
- Consent

 6. Ordinance to authorize a sanitary sewer easement to the City of Columbia for County owned property along a portion of Rosewood Drive The committee recommended that Council approve the ordinance authorizing the granting of a sanitary sewer easement to the City of Columbia for the amount of \$1. The vote in favor was unanimous.
- **Consent** 7. Richland County South Paving Contract The committee recommended that Council award the contract to R&T Grading, Inc. in the amount of \$1,000,000 for the paving of thirteen county roads. The vote in favor was unanimous.
- 8. Selection of LandDesign Inc., as consultant for the preparation of two Neighborhood Master Plans The committee recommended that Council approve LandDesign, Inc. as the consultant and the expenditure of Neighborhood Improvement Program funds for the preparation of the Spring Hill and Lower Richland (Hopkins) Neighborhood Master Plans in an amount not to exceed \$289,000. The vote in favor was unanimous.

Staffed by Randy Cherry