

Norman Jackson District 11 Damon Jeter District 3 Julie-Ann Dixon (Chair)
District 9

Bill Malinowski District 1 Seth Rose District 5

Development and Services Committee Actions Report Tuesday, March 22nd, 2016 5:00PM

Call To Order: Dixon

Approval of Minutes

1. Regular Session: February 23, 2016: Approved as published.

Adoption of Agenda: Adopted as published.

Items for Action:

- 2. <u>Intergovernmental Agreement (IGA) between City of Columbia and Richland County for the Hollywood Hills Sewer Project</u>: The Committee forwarded this item to Council without a recommendation. Staff will provide Council with a map illustrating the sewer lines as it relates to this item, and the dates of the public input meetings that were held regarding this project.
- 3. <u>Amendment to FY 14-15 Annual Action Plan</u>: The Committee recommended that Council approve the request to amend the FY 14-15 CDBG Action Plan to allow \$200,000 to be used by Trinity Housing/St. Lawrence Place to acquire up to four (4) house to supply affordable rental housing units. **CONSENT**
- 4. Motion Regarding Future Neighborhood Master Plans: The Committee recommended that Council approve the creation of a set of criteria for determining the necessity of future Neighborhood Master Plans in unincorporated Richland County and an analysis of District Nine [9] to be initiated by the Neighborhood Improvement Program prior to December 31, 2016. CONSENT
- 5. <u>Electronics Recycling Authorization to Increase Purchase Order Over \$100,000</u>: The Committee recommended that Council approve the request to increase the purchase order for eCycle Secure from \$90,000 to \$130,000 to handle the County's waste stream until the end of FY16. **CONSENT**
- 6. <u>Petition to Close Hastings Alley in Olympia</u>: The Committee deferred this item to the April 26, 2016 Committee meeting.



7. <u>Sonoco Recycling Agreement for Professional Services</u>: The Committee deferred this item to the April 26, 2016 Committee meeting.

ITEMS PENDING ANALYSIS: NO ACTION REQUIRED

- 8. Request for Easement Hiller Road: Received as information. No action taken.
- 9. <u>Motion to Have a Subcommittee Examine the County's EMS Services</u>: Received as information. No action taken.
- 10. <u>Motions Related to the Development of a Diversity Statement and the Feasibility of Conducting a Workplace Diversity Study</u>: Received as information. No action taken.
- 11. Comprehensive Youth Program: Received as information. No action taken.

Adjournment: 5:42PM