Julie-Ann Dixon District 9 Bill Malinowski District 1 Norman Jackson (Chair) District 11 Jim Manning District 8 Seth Rose District 5

Tuesday, April 23rd, 2013 5:00 P.M.

Report of Actions

CALL TO ORDER: Mr. Jackson called the meeting to order.

APPROVAL OF MINUTES:

1. <u>Regular Session: March 26, 2013</u>. The Minutes were approved as amended to revise page 5, the 2013 Fair Housing Proclamation, to list Mr. Malinowski rather than Mr. Manning as the maker of the motion.

ADOPTION OF AGENDA: The Agenda was adopted as published.

ITEMS FOR ACTION:

- **Consent** 2. <u>Building Safety Month Proclamation</u> The Committee unanimously approved the recommendation that Council adopt the Proclamation.
- Consent 3. <u>Lease Agreement with Clemson and Sandhill Research Center</u> The Committee unanimously approved the recommendation that Council approve the request as amended to remove the following language from the Lease Agreement, Section 7 Utilities and Maintenance: "The County shall be responsible for the cost of all utilities on the property during the term of the lease."
- 4. <u>Use of Eminent Domain to Acquire Property for Completion of Monticello Road Streetscape Construction</u> The Committee unanimously approved the recommendation that Council approve the request to proceed with negotiations for the purchase of the property based on the upcoming appraisal. If the negotiated purchase is not achieved, Council may then consider alternative acquisition options.
- Consent 5. New Road for the Brookfield Subdivision The Committee unanimously approved the recommendation that Council approve the Intergovernmental Agreement between the SCDOT and Richland County for a new road for the Brookfield Subdivision, which is to include a sidewalk.



RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

- Consent 6. Reallocation of Funds for Cemetery Survey The Committee unanimously approved the recommendation that Council approve a budget reallocation for Richland County Conservation Commission of \$41,000 from Professional
 - Services to an FY13 grant to Chicora Foundation for the second phase of a county-wide cemetery survey.
- **Consent** 7. Adoption of the following Four Resolutions from the April 2, 2013 Council Meeting:
 - 1. Resolution honoring Ginny Waller as the 2013 recipient of the Francis Marion University and SC Association of Nonprofit Organizations' (SCANPO) Award [MANNING].
 - 2. Resolution honoring Deputy Sheila Aull for heroism in the line of duty; and honoring the Cedar Creek Community for their donation of \$1,500 to purchase additional lifesaving vests for deputies. Motions were made by Councilwoman Dickerson [DICKERSON].
 - 3. <u>Resolution recognizing Richland County as a Purple Heart County</u> [WASHINGTON].
 - 4. Resolution recognizing Cameron Wesley as the first African American Postmaster in the State of South Carolina [JACKSON].

The Committee unanimously approved the recommendation that Council adopt all of the Resolutions. The Cameron Wesley Resolution should be amended to replace "State of South Carolina" with "Town of Whitmire."

The Committee also unanimously approved a motion to forward the recommendations made by the Legal Department to the next Rules and Appointments Committee meeting.

- 8. Review the Ordinance on Trash Bagging on Yard Debris A motion was unanimously approved to keep the item in Committee for staff to provide alternate methods recommendations that address the concerns raised in the Request of Action.
- 9. Ordinance Amendment for Town of Irmo Roadway Maintenance A motion was unanimously approved to keep the item in Committee to discuss further at the May 23, 2013 Committee meeting.

Staffed by: Justine Jones, MPP, MPA - Manager of Research