

RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE

Julie-Ann Dixon District 9 Damon Jeter District 3 Torrey Rush (Chair) District 7 Bill Malinowski District 1 Seth Rose District 5

Tuesday, June 24, 2014 5:00 P.M. <u>Report of Actions</u>

Call To Order: Rush

Approval of Minutes:

1. <u>Regular Session: May 27, 2014</u>: Approved as published.

Adoption of Agenda: Adopted as published.

Items for Action:

- Sustainability Policy: The Committee recommended that Council approve the sustainability policy to further define sustainability as a core value for Richland County. Also, the Committee recommended that County Staff complete the fleet assessment instead of hiring a consultant for \$10,000. CONSENT
- 3. <u>High Performance Building Policy Options</u>: The Committee recommended that Council approve alternative 3, which requires that all major facility projects for County owned facilities meet the ENERGY STAR Certification Rating, and strive to meet LEED or Green Globes certification to achieve the lowest thirty year life cycle cost when funding allows. **CONSENT**
- 4. <u>Richland County Souvenirs</u>: This item was held in Committee. The Committee directed Staff to reexamine possible souvenir options, including a command coin and report back to the Committee. Additionally, Staff was directed to research souvenirs used by other jurisdictions, including the City of Columbia.
- 5. <u>Richland County Commission on Aging</u>: The Committee recommended that Council form a Committee to examine the services provided to seniors in the County, along with possible options for consolidating existing services provided to seniors in the County. **CONSENT**



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- 6. <u>County Recycling Services</u>: The Committee recommended that Council not initiate the competitive process at this time, as the quality and level of service provided by the current vendor (Sonoco) is beneficial to Richland County. It is recommended that this item be revisited towards the end of the current contract, which is in 2017. **CONSENT**
- 7. <u>Department of Public Works: Denton Dr. Ditch Stabilization Project</u>: The Committee recommended that Council approve the request to fund the Denton Dr. Ditch Stabilization Project in the amount of \$197,120.00. **CONSENT**
- Expiration of County's Municipal Solid Waste Disposal Contract: The Committee recommended that Council approve the extension of the County's municipal solid waste disposal contract with Waste Management of SC through June 30, 2015. Also, the Committee authorized Staff to negotiate the contract amount prior to the July 1, 2014 Council meeting. CONSENT
- <u>RC Conservation Commission Financial Contribution for the Acquisition of a Historic</u> <u>Property</u>: The Committee recommended that Council send this item to the A&F Committee for review. CONSENT
- 10. <u>Acceptance of parcel at 2207 Decker Blvd</u>: The Committee forwarded this item to Council without a recommendation.
- 11. <u>Fund Richland County Recreation Commission to Provide Transportation for 3 Facilities</u>: This item was deferred to the July 22, 2014 Committee meeting.
- 12. South Carolina Rural Infrastructure Authority (RIA) Grant Approval and Additional <u>Funding for Project Engineering Design and Easement Acquisition</u>: The Committee recommended that Council accept the RIA grant in the amount of \$350,000 and approve the allocation of \$60,000 to be used for engineering design and easement acquisition. Staff will identify and recommend a funding source for the \$60,000 at the July 1, 2014 Council Meeting. CONSENT

ITEMS PENDING ANALYSIS: NO ACTION REQUIRED

13. <u>Parking in Residential and Commercial Zones of the County</u>: This item was reviewed at the May D&S Committee meeting, and held in the Committee in order for Council members to have their questions/concerns addressed by Legal, Planning and the Sheriff's Department. A meeting was held on June 17th to review the proposed ordinance with legal staff, the Zoning Administrator, and representatives from the Sheriff's Dept. A follow-up meeting will be held on July15th to address additional questions raised during the meeting and to allow time for the Zoning Administrator to review the proposed ordinance



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14. <u>Mobile Home Park Regulations that are enforced by the Building Codes and Inspections</u> <u>Department</u>: This item was reviewed at the April D&S Committee meeting, and was held in the Committee for staff review. Staff is in the process of finalizing their review, and will bring this item back to the Committee in July.

ADJOURNMENT 6:00pm.