

COMMITTEE ON WAYS AND MEANS

February 14, 2017

A meeting of the Committee on Ways and Means was held this date at 4:38 p.m.

PRESENT (12)

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Williams	District 2	Councilmember Seekings	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Riegel -- <i>absent</i>	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie	District 6	Councilmember Wilson	District 12

1. INVOCATION:

The meeting was opened with an invocation provided by Councilmember Waring.

2. APPROVAL OF MINUTES:

On a motion of Councilmember Mitchell, seconded by Councilmember Seekings, City Council voted unanimously to approve the minutes of the January 24, 2017 meeting as amended.

3. BIDS AND PURCHASES

On a motion of Councilmember Lewis, seconded by Councilmember White, the Committee on Ways and Means voted unanimously to approve the bids and purchases as follows:

INFORMATION TECHNOLOGY: ACCOUNT: 161000-58020 APPROPRIATION: \$155,719.20

Approval to purchase Unitrends Recovery and Backup Appliance to provide backup, recovery and archiving for critical systems. This purchase provides a technology solution upgrade to address increased needs for expanded storage for backing up, archiving and recovering data from critical City systems including email, database and file storage systems. Quotes from three vendors obtained.

POLICE DEPARTMENT: ACCOUNT: 240088-58010 APPROPRIATION: \$47,286.00

Approval to purchase 2 Ford Sedan Police Interceptors from Benson Ford PO Box 649, Easley, SC 29641 for FFY17 SCDPS Highway Safety Grant Program SC Contract #4400011590

POLICE DEPARTMENT: ACCOUNT: 062017-58010 APPROPRIATION: \$110,312.00

Approval to purchase four (4) 2017 Ford Interceptor Utility Vehicles from Vic Bailey Ford, PO Box 3568, Spartanburg, SC 29304. State Contract #4400011999; 2017 Lease Purchase Funds.

POLICE DEPARTMENT: ACCOUNT: 062017-58010 APPROPRIATION: \$591,075.00

Approval to purchase twenty-five (25) each 2017 Ford Interceptor Sedan vehicles from Benson Ford, PO Box 649, Easley, SC 29641; State Contract #4400011590; 2017 Lease Purchase Funds

POLICE DEPARTMENT: ACCOUNT: 062017-58010 APPROPRIATION: \$56,750.00

Approval to purchase two 2017 Ford Interceptor Utility Vehicles from Vic Bailey Ford, PO Box 3568, Spartanburg, SC 29304; State Contract #4400011999; 2017 Lease Purchase Funds.

4. PARKS: APPROVAL TO SUBMIT THE 2017 CIGARETTE LITTER PREVENTION PROGRAM GRANT THROUGH KEEP AMERICA BEAUTIFUL IN THE AMOUNT OF \$5,000. PROGRAM FUNDS WILL GO TOWARDS CIGARETTE LITTER EDUCATION EFFORTS AND RECEPTACLE INSTALLATION AT CHARLESTON MARINAS. THE GRANT APPLICATION SUBMISSION IS DUE ON FEBRUARY 15, 2017. NO CITY MATCH IS REQUIRED FOR THIS GRANT.

On a motion of Councilmember Mitchell, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve to submit the 2017 Cigarette Litter Prevention Program Grant through Keep America Beautiful in the amount of \$5,000.

5. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO SUBMIT A GRANT APPLICATION TO THE SC ARTS COMMISSION FOR GENERAL OPERATING SUPPORT. FUNDS WILL BE AWARDED BASED ON THE AVAILABILITY OF FUNDING FROM THE STATE. THE MATCH IS 3:1 AND IS OVER A PERIOD OF THREE YEARS. THE MATCHING FUNDS WILL BE PROVIDED BY PRIVATE DONATIONS AND EARNED REVENUES.

On a motion of Councilmember White, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve to submit a grant application to the SC Arts Commission for General Operating Support.

6. MAYOR'S OFFICE FOR CHILDREN YOUTH & FAMILIES: APPROVAL OF A GRANT AWARD FROM THE COOPER RIVER BRIDGE RUN FUND IN THE AMOUNT OF \$500 FOR

THE YOUTH VOLUNTEER CORPS TO PLAN AND HOLD A TEEN HEALTH SUMMIT. NO CASH MATCH IS REQUIRED.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve a grant award from the Cooper River Bridge Run Fund in the amount of \$500 for the Youth Volunteer Corps to plan and hold a Teen Health Summit.

7. PARKS-CAPITAL PROJECTS: APPROVAL OF A GRANT APPLICATION FOR THE GOVERNORS PARK UNDERDRAIN EXPANSION FROM 2017 PARK AND RECREATION DEVELOPMENT (PARD) FUNDING. THIS FUNDING WOULD BE USED TO EXPAND THE EXISTING UNDERDRAIN SYSTEM AT THE PERIMETER OF THE GREAT LAWN AREA AND IMPROVE THE OVERALL FUNCTION AND USE OF THE FIELDS. THIS GRANT PROVIDES A MAXIMUM OF 80% OF THE COST OF A PROJECT, WITH THE REMAINING 20% MINIMUM TO BE PROVIDED AS MATCHING FUNDS. THE GRANT FUNDING REQUESTED IS \$20,000, AND THE PROPOSED MATCH WOULD BE UP TO \$5,000. TOTAL PROJECT FUNDING IS ESTIMATED TO BE \$67,600. FUNDING WILL BE AVAILABLE BY JUNE, 2017. BERKELEY COUNTY DID NOT SOLICIT AN APPLICATION FROM THE CITY OF CHARLESTON, BUT HAS AGREED TO ACCEPT AN APPLICATION AT THIS TIME. IN ORDER TO HAVE THIS APPLICATION CONSIDERED AT THE NEXT LEGISLATIVE DELEGATION MEETING, IT HAS BEEN SUBMITTED AND WILL BE AN AFTER-THE-FACT REQUEST AT COUNCIL. THERE IS NO FISCAL IMPACT FOR THIS ACTION. AN APPROVAL OF THE GRANT APPLICATION WILL ONLY ALLOW THE PARKS DEPARTMENT TO SUBMIT THE DOCUMENT TO SCPRT. HOWEVER, THE FISCAL IMPACT WILL OCCUR IF THE GRANT APPLICATION IS APPROVED FOR AWARD. A FUNDING SOURCE WILL BE DETERMINED AT THE TIME OF THE GRANT AWARD.

On a motion of Councilmember White, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve a grant application for the Governors Park Underdrain Expansion from 2017 Park and Recreation Development (PARD) funding.

8. PARKS-CAPITAL PROJECTS: APPROVAL OF A GRANT APPLICATION FOR 2017 PARK AND RECREATION DEVELOPMENT (PARD) FUNDING. THIS FUNDING WOULD BE USED TO CONSTRUCT A NEW PLAYGROUND AT LENEVAR PARK, WITH THE EXISTING EQUIPMENT REMOVED UPON COMPLETION. SCOPE OF WORK INCLUDES SITE PREPARATION, PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT, PURCHASE AND INSTALLATION OF SAFETY SURFACING, AND RELATED SITE IMPROVEMENTS. THIS GRANT PROVIDES 80% OF THE COST OF A PROJECT, WITH THE REMAINING 20% TO BE PROVIDED AS MATCHING FUNDS. THE GRANT FUNDING AVAILABLE IS \$55,055.31 (PER CAPITA DISTRIBUTION ADMINISTERED BY CHARLESTON COUNTY PARK & RECREATION COMMISSION), REQUIRING A \$13,763.83 MATCH (SOURCE TBD). TOTAL PROJECT FUNDING IS \$68,819.14. FUNDING WILL BE

AVAILABLE BY JUNE, 2017. THE GRANT ANNOUNCEMENT WAS LATER THAN USUAL DUE TO A DELAY RELATED TO THE DETERMINATION OF TOTAL AVAILABLE FUNDING, AND WAS NOT MAILED OUT UNTIL 12/22/2016. APPLICATIONS WERE DUE TO CC PRC BY 1/12/17 IN ORDER TO MEET THE LEGISLATIVE DELEGATION AGENDA DEADLINE. THIS IS AN AFTER-THE-FACT REQUEST. THERE IS NO FISCAL IMPACT FOR THIS ACTION. AN APPROVAL OF THE GRANT APPLICATION WILL ONLY ALLOW THE PARKS DEPARTMENT TO SUBMIT THE DOCUMENT TO SCPRT. HOWEVER, THE FISCAL IMPACT WILL OCCUR IF THE GRANT APPLICATION IS APPROVED FOR AWARD. A FUNDING SOURCE WILL BE DETERMINED AT THE TIME OF THE GRANT AWARD.

On a motion of Councilmember Mitchell, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve a grant application for 2017 Park and Recreation Development (PARD) funding.

9. TRAFFIC AND TRANSPORTATION: APPROVAL OF A MAINTENANCE AGREEMENT AND CONTRACT BETWEEN THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION, CHARLESTON COUNTY, AND THE CITY OF CHARLESTON FOR THE MAYBANK HIGHWAY WIDENING PROJECT. THE CITY AGREES TO BE RESPONSIBLE FOR ROUTINE MAINTENANCE OF NONSTANDARD IMPROVEMENTS TO THE PROJECT'S SIDEWALKS AND TRAFFIC SIGNALS, AND FOR CARE AND MONITORING OF HISTORIC TREES IN THE PROJECT'S CORRIDOR.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve a Maintenance Agreement and Contract between the South Carolina Department of Transportation, Charleston County, and the City of Charleston for the Maybank Highway Widening Project.

10. POLICE DEPARTMENT: APPROVE AN AMENDMENT TO RENEW AN AGREEMENT WHEREIN CHARLESTON DORCHESTER MENTAL HEALTH CENTER ("CDMHC") AND CHARLESTON POLICE DEPARTMENT ("CPD") WILL ASSIGN A FULL TIME MENTAL HEALTH PROFESSIONAL TO CPD TO PROVIDE MENTAL HEALTH SERVICES TO CHILDREN AND FAMILIES WHO HAVE BEEN EFFECTED BY OR WITNESSED DOMESTIC VIOLENCE. THE CITY WILL PAY \$20,000 ANNUALLY AND PROVIDE OFFICE SPACE AT 180 LOCKWOOD BLVD. AND A VEHICLE FOR THE CDMHC COUNSELOR. THIS IS THE FIRST RENEWAL OF A POTENTIAL FOUR RENEWALS PROVIDED IN THE ORIGINAL AGREEMENT. THE ORIGINAL AGREEMENT PROVIDED FOR \$10,000 ANNUALLY. THIS AMENDMENT INCREASES THE ANNUAL AMOUNT TO \$20,000.

On a motion of Councilmember Gregorie, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve an Amendment to renew an Agreement wherein Charleston Dorchester Mental Health Center ("CDMHC") and Charleston Police Department ("CPD") will assign a full time mental health professional to CPD to provide mental health services to children and families who have been effected by or witnessed

domestic violence.

11. POLICE DEPARTMENT: APPROVAL OF AN AMENDMENT TO THE AGREEMENT BETWEEN BAYSIDE APARTMENTS, L.P. D/B/A BRIDGEVIEW VILLAGE APARTMENTS AND CPD WHICH PROVIDES BAYSIDE APARTMENTS, L.P. COMPENSATE THE CITY FOR CPD PROVIDING PATROL SERVICES AND A LIAISON OFFICER.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve an Amendment to the Agreement between Bayside Apartments, L.P. D/B/A Bridgeview Village Apartments and CPD which provides Bayside Apartments, L.P. compensate the City for CPD providing patrol services and a liaison officer.

12. POLICE DEPARTMENT: APPROVAL OF A MUTUAL AID AGREEMENT WITH THE CITY OF NORTH CHARLESTON POLICE DEPARTMENT. THE MUTUAL AID AGREEMENT STATUTE WAS AMENDED IN JUNE, 2016. NEW AGREEMENTS HAVE BEEN DRAFTED TO ENSURE COMPLIANCE WITH THE AMENDED STATUTE. THE NEW AGREEMENTS ARE REPLACING THE OLD AGREEMENTS.

Chairman Moody asked how many more Mutual Aid Agreements would be coming to the Committee for approval, and Mayor Tecklenburg said he thought this was about it.

On a motion of Councilmember Gregorie, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a Mutual Aid Agreement with the City of North Charleston Police Department.

13. POLICE DEPARTMENT: APPROVAL OF AN AMENDMENT TO THE AGREEMENT BETWEEN CHARLESTON HOUSING AUTHORITY AND CPD WHICH PROVIDES THE CHARLESTON HOUSING AUTHORITY COMPENSATE THE CITY FOR CPD PROVIDING POLICE SERVICES TO CHA PROPERTIES.

Mayor Tecklenburg said that with regard to Item #'s 11 and 13, the City's reimbursement received from the Charleston Housing Authority in 2016 was \$194,000 for police protection, and the owners of Bridgeview paid \$90,720.00. He said he wanted to commend Charleston Dorchester Mental Health Center for doing a terrific job in the community, and for being so helpful to the City's tent city efforts. He also referenced Item #9, which allowed the widening of Maybank Highway to move forward, as well as Item #8, which he stated was a much needed park renovation West Ashley in the Lenevar neighborhood.

On a motion of Councilmember Mitchell, seconded by Councilmember White, the Committee on Ways and Means voted unanimously to approve an Amendment to the Agreement between Charleston Housing Authority and CPD which provides the Charleston Housing Authority compensate the City for CPD providing Police services to CHA properties.

14. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD FEBRUARY 14, 2017

AT 4:00 P.M. AT CITY HALL, 80 BROAD STREET)

- a. Request approval of the Second Lease Addendum to extend the term of the lease to February 28, 2022, for the City's parking facilities operations center. The monthly rental rate will be \$1,343.92. This property is owned by the City of Charleston. [TMS: Portion of 460-16-04-008; 401 C King Street, a portion of the Retail/Office area within the Francis Marion Garage leased to Member, Inc. (Master Lease)]
- b. Request approval of the Quit Claim Deed to confirm that the rear or eastern boundary line of the 83 Mary Street property is as shown on the 2014 Forsberg 83 Mary Plat and that the City wishes to quit claim all of its rights, title and interest in the property. This property is owned by 83 Mary, LLC (TMS: 460-12-02-024; 83 Mary Street) [Ordinance]
- c. Request approval for the Second Amendment to Lease exercising the City's one year option period with Charles River Laboratories, Inc. for the police forensics unit commencing April 1, 2017 until March 31, 2018. The property is owned by Charles River Laboratories, Inc. (TMS: 351-15-00-007; 1023 Wappoo Road)
- d. Request approval of the Memorandum of Understanding to exercise the City's one year option period with The Medical University Hospital Authority for the police crime lab commencing June 1, 2017 and ending May 31, 2018. The property is owned by Medical University Hospital Authority. (TMS: 460-15-01-043; 171 Ashley Avenue)

Councilmember White, Chair of the Real Estate Committee, reported that the Committee had reviewed four items, a Second Lease Amendment for the City's parking facilities at the Francis Marion Garage, a quit claim deed for 83 Mary Street, a Second Amendment to a Lease with Charles River Laboratories, and a request for a Memorandum of Understanding between the City and the Medical University Hospital Authority. He reported that all items were approved unanimously.

Councilmember Seekings asked which property was the subject of the Memorandum of Understanding with the Medical University Hospital Authority. Councilmember White stated it was 171 Ashley Avenue, and it would be utilized as a forensics lab. Chairman Moody stated that as projects were finished in West Ashley, these leases would probably disappear.

On a motion of Councilmember White, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to adopt the report of the Committee on Real Estate.

The Committee on Ways and Means recommended giving first reading to the following bill:

An ordinance authorizing the Mayor to execute on behalf of the City a Quitclaim Deed to 83 Mary, LLC, a South Carolina Limited Liability Company, quitclaiming any interest

of the City in that certain piece, parcel or lot of land shown and designated as "TMS 460-12-02-024, 83 Mary, LLC 0.059 acres 83 Mary Dstreet" on that certain plat entitled "Boundary Durvey TMD 460-12-02-024 83 Mary Street City of Charleston, Charleston County, S.C." prepared by Forsberg Engineering and Surveying, Inc. date November 21, 2014, revised November 22, 2014 and recorded on December 3, 2014 in plat book 114, at page 0501 in the Charleston County RMC office.

There being no further business presented, the Committee on Ways and Means adjourned at 4:48 p.m.

Jennifer Cook
Assistant Clerk of Council