

City Hall
80 Broad Street
February 11, 2020
4:30 p.m.

COMMITTEE ON WAYS AND MEANS

1. Invocation – Councilmember Griffin
2. Approval of Minutes:

January 14, 2020

January 28, 2020
3. Bids and Purchases
4. Police Department: Approval to submit the FFY21 SCDPS Highway Safety Grant application. The grant will fund one officer salary and mileage. The officer will focus on impaired driving enforcement. The application for this grant is due 02/21/20. This grant does not require a City match. The grant will not require retention of the position once the grant is over.
5. Police Department: Approval to submit the FFY21 SCDPS Highway Safety Grant application. The grant will fund one officer salary and mileage. The officer will focus on speed enforcement. The application for this grant is due 02/21/20. This grant does not require a City match. The grant will not require retention of the position once the grant is over.
6. Planning Preservation and Sustainability/Business Neighborhood Services: Approval to renew a Strategic Alliance Memorandum with the United States Small Business Administration to help start, maintain, and expand small businesses. There is no fiscal impact.
7. Parks-Capital Projects: Approval of Stoney Field Concrete Repairs Change Order #2 with Volunteer Restoration, Inc., in the amount of \$28,830 to repair an additional 4,800 linear feet of concrete cracks and coat the interior walls and vomitoria not included in the original contract. Approval of Change Order #2 will increase the construction contract by \$28,830 (from \$241,012 to \$269,842). Funding sources for this project are: 2005 GO Bond (\$399,048), 2018 GO Bond (\$2,600,000), Hospitality Funds (\$1,250,000) and Capital Contribution (\$19,432.50).
8. Parks-Capital Projects: Approval of CPD Forensic Services Building – LED Lighting Agreement with Dominion Energy for the installation and maintenance of 6 lights. This agreement sets the monthly fee at \$179.50 per month for the full initial term of the agreement (10 years). Approval of the lighting agreement will obligate \$179.50 per month (\$2,154 per year) for 10 years which will be paid from the Street Light operating budget (170000-52115).
9. Housing and Community Development: Mayor and City Council are requested to approve a

Resolution and Grant Agreement in the amount of \$20,000,000 authorizing the Charleston Redevelopment Corporation authority to administer proceeds from the General Obligation Bonds to development corporations previously approved by Charleston City Council. The Bond funds shall be used to facilitate the development of affordable rental housing in the City of Charleston. The CRC will provide deferred, forgivable loans to the approved entities as previously determined by the Mayor and City Council and provide inspection and oversight to ensure long-term compliance with the affordability requirements. This request was coordinated with the Community Development Committee of City Council at their meeting held January 30, 2020.

10. Budget Finance and Revenue Collections: An ordinance providing for the issuance and sale of a not exceeding \$7,900,000 Special Obligation Redevelopment Bond (Charleston Neck Redevelopment Project Area), Series 2020, of the City of Charleston, South Carolina, and other matters relating thereto.
11. Police Department: Approval of a contract between the City and Turning Leaf Project. Turning Leaf provides a post release reentry program for recently released inmates. The amount to be paid by the City is \$85,000.
12. Budget Finance and Revenue Collections: Request approval of a resolution expressing the City's intention to make a loan to the WestEdge Foundation, Inc. supporting WestEdge's obligation pursuant to the Infrastructure Development Agreement to pay certain costs incurred by Charleston Horizon Devco, LLC for the installment of public improvement supporting the redevelopment of the WestEdge District, such loan to be secured by a Promissory Note in the form attached to the Resolution in the amount of \$600,000 which loan shall be repaid by TIF Revenues, and further, all outstanding principal and accrued interest shall be due five years after the date of the Note.
13. Office of Cultural Affairs: Approval to apply for funding from the South Carolina Arts Commission to support Office of Cultural Affairs General Operations/Programs for time period 7/1/2020 to 6/30/2023. A 3:1 City match is required. Matching funds will come from foundation support and paid admissions.
14. Stormwater Management: Approval of AECOM Program Management Work Authorization #5 with AECOM in the amount of \$100,655 to provide technical education workshops and prepare technical memoranda to support the regulated community in utilizing the revised Stormwater Design Standards Manuals.
15. Budget Finance and Revenue Collections: Request approval to contribute \$100,000 to the Theodora Park Endowment Fund to be used for the maintenance of the Park. The income from this fund will be directed to the Charleston Parks Conservancy who will perform the ongoing maintenance. This will be funded with 2018 General Fund Reserves.
16. **The Committee on Real Estate: (Meeting was held on February 11, 2020 at 4:00 p.m., City Hall, First Floor Conference Room, 80 Broad Street)**
 - a. Authorization for the Mayor to execute a MOU between the City and the Gaillard Management Corporation which sets out the agreement between the parties related to the

installation of pipe penetration in the Gaillard Center complex to allow for cabling related to the Democratic National Committee debate to be held at the Gaillard Center on February 25, 2020. There is no cost to the City. (TMS: 458-01-01-001)

- b. Discussion regarding Greenbelt funding application for the purchase of approximately 11.25 acres adjacent to the Johns Island Park for the purpose of expanding park facilities and improving pedestrian/bicycle connectivity on Johns Island

In accordance with the Americans with Disabilities Act, people who need alternative formats, ASL (American Sign Language) Interpretation or other accommodation please contact Janet Schumacher at (843) 577-1389 or email to schumacherj@charleston-sc.gov three business days prior to the meeting.

COMMITTEE / COUNCIL AGENDA

TO: John J. Tecklenburg, Mayor

FROM: Tom O'Brien/Ben Dellucci DEPT. Public Service/Fleet

SUBJECT: THOMAS BUILT BUS BODY WITH A 2020 CHEVROLET CHASSIS

REQUEST: Approval to purchase a Thomas Built Bus Body with a 2020 Chevrolet Chassis from Interstate Transportation Equipment, Inc., PO Box 9163, Columbia, SC 29290. SC Contract #4400015368.

COMMITTEE OF COUNCIL: Ways & Means DATE: February 11, 2020

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Yes	N/A	Signature of Individual Contacted	Attachment
Corporate Counsel	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>
Cap. Proj. Cmte. Chair	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>
Public Service/Fleet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>B. Dellucci</i>	<input type="checkbox"/>
Procurement Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Ben Dellucci</i>	<input type="checkbox"/>

FUNDING: Was funding previously approved? Yes No N/A

If yes, provide the following: Dept./Div.: 06200 Account #: 58010 *all*

Balance in Account * Amount needed for this item \$57,770.00

Does this document need to be recorded at the RMC's Office? Yes No

NEED: Identify any critical time constraint(s).

CFO's Signature: *W. [unclear]*, Deputy CFO for Amy [unclear], CFO

FISCAL IMPACT: *2020 Lease Purchase Funds are*
The vehicle is being purchased for the Recreation Dept.

Mayor's Signature: *John J. Tecklenburg*
John J. Tecklenburg, Mayor

ORIGINATING OFFICE PLEASE NOTE: A FULLY STAFFED/APPROVED (except Mayor's Signature) PACKAGE IS DUE IN THE CLERK OF COUNCIL'S OFFICE NO LATER THAN 10:00AM THE DAY OF THE CLERK'S AGENDA MEETING.

City of Charleston
Vendor: INTERSTATE TRANSPORTATION
EQUIPMENT,INC
V#: 004778
Address: P.O.BOX 9163
COLUMBIA SC 29290



Requisition
Req. Date:1/16/2020_
Req.# _____
PO#: _____

Ship To: _____

Account Codes:		062020-5810	Contract #: 4400015368		
	1	THOMAS BUS BODY/CHEVROLET CHASSIS			
AS PER QUOTE					
Item #	Quantity	Unit	Description	Unit Price	Ext. Price
			SC STATE CONTRACT PRICE:		\$ 57,270.00
			SC STATE CONTRACT #4400015368		
			FOR		
			REC		
			(ADA capabilities)		
	1		STATE TAX		\$500.00
				TOTAL	\$57,770.00

B. Dellucci
Requestor/B. Dellucci
Title/Fleet manager

Authorized Approval