

AMENDED

City Hall
80 Broad Street
October 9, 2018
4:30 p.m.

COMMITTEE ON WAYS AND MEANS

1. Invocation – Councilmember Mitchell
2. Approval of Minutes:
 - a.) September 18, 2018
 - b.) September 25, 2018
3. Police and Fire Departments: Approval to accept the 2018 Port Security Grant in the amount of \$199,528 for travel, equipment and supplies. A cash match in the amount of \$66,508 will be budgeted for in 2019.
4. Fire Department: Approval to accept the 2018 State Homeland Security grant in the amount of \$80,759 for Charleston FD Collapse Search and Rescue Team. There is no financial impact with this grant in the FY18 or 19 Budget. There is no match for this grant.
5. Public Service: Approval of Calhoun West Design Contract Fee Amendment #2 with Davis & Floyd in the amount of \$394,837.40 for expansion of the study area to include the Hospital District and the Limehouse, Colonial Lake, and Rutledge drainage basins. This amendment increases the study area of the project from 325 acres to 812 acres. Approval of Fee Amendment #2 will increase the design contract by \$394,837.40 (from \$1,501,546.15 to \$1,896,383.55). The funding sources for this project are: 2012 Stormwater Revenue Bond (\$6,400,000) and Gateway TIF (\$1,500,000).
6. Public Service: Approval of Church Creek Drainage Basin Analysis Addendum #20 with Woolpert Inc., in the amount of \$100,000 to perform continued storm water management in the Church Creek Special Stormwater Management Area to include ICPR modeling, review of design/model calculations, design services and attendance at client/public meetings. Approval of Fee Addendum #20 will increase the Woolpert, Inc. contract by \$100,000 (from \$1,049,286.25 to \$1,149,286.25). Funding for this project is the Drainage Fund.
7. Parks-Capital Projects: Approval of a Construction Contract with Charles Blanchard Construction Corp. in the amount of \$139,122 to complete renovations of restrooms at the Aquarium Garage, Marion Square Garage and Majestic Square Garage. With approval of the project budget, staff is authorized to award and/or amend contracts less than \$40,000 to the extent contingency funds exist in the Council approved budget. Approval of this action will

institute a \$200,000 project budget of which the \$139,122 Construction Contract will be funded. The funding source for this project is the 2018 Parking Facilities, Structural Repairs line item in the Parking Fund.

8. Budget Finance and Revenue Collections: Approval of the Blue Cross/Blue Shield Stop Loss Renewal in the amount of \$1,097,144. In August, the 2019 Healthcare budget was approved. The stop loss was budgeted at \$1.1 million.
9. Budget Finance and Revenue Collections: An ordinance to provide for the issuance and sale of \$15,000,000 General Obligation Bonds of 2018 of the City of Charleston, South Carolina, to prescribe the purposes for which the proceeds of the several series of bonds shall be expended, to provide for the payment thereof, and other matters relating thereto.

10 Executive Department: Approval of an agreement with the Department of the Army (Corps of Engineers) to perform a Charleston Peninsula study that will evaluate possible actions intended to provide long-term risk reduction from flooding on the City's peninsula. The Agreement provides that the Corps will allocate \$3,000,000 toward the study. There is no fiscal impact to the City.

11. The Committee on Real Estate: (Meeting was held on October 9, 2018 at 3:00 p.m., City Hall, 80 Broad Street, First Floor Conference Room)

- a. Request approval of a Temporary Access and Sand Disposal Agreement and Permanent Jetty Access Agreement with the South Carolina State Ports Authority. (TMS: 450-00-00-013; a portion of Morris Island). The property is owned by the City of Charleston.
- b. Request authorization for the Mayor, without further action by City Council, to execute all documents necessary to consent to release The City Marina Company (TMC) from all obligations and liabilities under the City Marina Lease and the related Parking Management Agreement (as previously amended and assigned), arising out of events occurring subsequent to the assignment of these agreements to Safe Harbor Marinas, LLC ("SHM"), provided that SHM expressly agrees to assume all obligations and liabilities of TMC under the agreements without regard to when the events giving rise to same occur.

c. Consider the following annexation:

1621 Donnie Lane (TMS# 427-00-00-029) 0.54 acre, James Island (District 6)
The property is owned by Gregory Payton & Donna W. Payton

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.