

**COMMITTEE ON WAYS AND MEANS**

January 9, 2018

A meeting of the Committee on Ways and Means was held this date at 4:48 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 White.

**2. APPROVAL OF MINUTES:**

The minutes of the December 11, 2017 and December 19, 2017 Committee on Ways and Means meetings were deferred.

**3. BIDS AND PURCHASES:**

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

**INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION: \$39,808**

Approval of purchase with Superior, the sole source vendor, for employee online software for the City's Onesolution ERP System. This provides a new Employee Online module which adds important web-based access to employee records for individual employees using the City's existing Enterprise Resource Planning (ERP) financial management system. This module will help reduce the need for printed hard copies and potentially save time required by HR employees to print and provide the documentation to employees.

**INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION: \$63,460**

Approval of purchase with Superior, the sole source vendor, for Cognos Report Writer software for the City's Onesolution ERP System. This provides improved financial reporting and tracking capabilities for City's existing Enterprise Resource Planning (ERP) financial management system.

**INFORMATION TECHNOLOGY: ACCOUNT:235000-52058 APPROPRIATION: \$63,652.16**

Approval of purchase of Cisco Systems Network Equipment from Internetwork Engineering for network upgrades and replacements; State Contract #4400016103. This provides network hardware necessary to complete network circuit upgrades for multiple City facilities as required by AT&T as part of their transition from older MPLS DSL data circuits to high speed ASE Ethernet data circuits and to replace existing aging network hardware.

**INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION: \$58,642**

Approval of purchase with Superior for new mobile field reporting licenses for new Police Mobile Data Terminals; sole source purchase. This provides new Mobile Field Reporting (MFR) licenses for twenty (20) new Mobile Data Terminals (MDT's/laptops) purchased for the Police Department to expand mobile Computer Aided Dispatch (CAD) and Record Management System (RMS) resources for Police vehicles. Funds will be transferred from Police budget to IT budget for purchasing. Approval of this item will also include your approval of a transfer from other operating object codes to cover this expense.

**4. MAYOR'S OFFICE FOR CHILDREN, YOUTH AND FAMILIES: APPROVAL TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$1,000 FROM YOUTH SERVICE AMERICA TO ENGAGE 500 YOUTH THROUGHOUT THE CHARLESTON COMMUNITY IN SERVICE-LEARNING, COMMUNITY SERVICE AND VOLUNTEERISM IN HONOR OF GLOBAL YOUTH SERVICE DAY. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Mitchell, seconded by Mayor Tecklenburg, the Committee on Ways and Means voted unanimously to approve to accept a grant award in the amount of \$1,000 from Youth Service America to engage 500 youth throughout the Charleston community in service-learning, community service and volunteerism in honor of Global Youth Service Day.

**5. PARKS: APPROVAL AND ACCEPTANCE OF THE KEEP SOUTH CAROLINA BEAUTIFUL 2018 PALMETTO PRIDE GRANT AWARD IN THE AMOUNT OF \$8,000 FOR USE IN LITTER CLEANUP EFFORTS, EDUCATION PROGRAMMING, AND LITTER AWARENESS CAMPAIGNS IN THE CITY OF CHARLESTON. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Mitchell, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve and accept the Keep South Carolina Beautiful 2018 Palmetto Pride Grant award in the amount of \$8,000 for use in litter cleanup efforts, education programming, and litter awareness campaigns in the City of Charleston. No City match is required.

**6. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD JANUARY 9, 2018 AT**

**4:15 P.M. AT CITY HALL, 80 BROAD STREET)**

a. Consider the following annexation:

Property located on South Gevert Drive (TMS# 343-03-00-270) 0.24 acre, James Island (District 11). The property is owned by Union Investments LLC.

Councilmember White, Chair of the Committee on Real Estate, reported the Committee heard one annexation, which was approved, and he moved for adoption of the report. Councilmember Mitchell seconded the motion.

On a motion of Councilmember White, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the Committee on Real Estate report, as presented.

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

*An ordinance to provide for the annexation of property known as Property located on South Gevert Drive (0.24 acre) (TMS# 343-03-00-270), James Island, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 11. The property is owned by Union Investments LLC.*

There being no further business presented, the Committee on Ways and Means adjourned at 4:50 p.m.

Jennifer Cook  
Assistant Clerk of Council