

**COMMITTEE ON WAYS AND MEANS**

April 10, 2018

A meeting of the Committee on Ways and Means was held this date at 4:40 p.m.

**PRESENT (13)**

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Griffin	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie	District 6	Councilmember Jackson	District 12

**1. INVOCATION:**

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

**2. APPROVAL OF MINUTES:**

On a motion of Councilmember Mitchell, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve the minutes of the March 13, 2018 Committee on Ways and Means meeting.

The March 26, 2018 minutes were deferred on the agenda.

**3. BIDS AND PURCHASES:**

Councilmember Moody said the bicycle sharrow markings contract was \$65,000. He asked exactly what the contract was calling for, and Chairman White said he thought it was just to redo the markings. Gary Cooper, Director of Procurement, said this was for the contractor to actually lay the markings. Councilmember Moody asked who decided where the markings were placed. Mr. Cooper said the Department of Traffic and Transportation decided the placement of the markings. Councilmember Moody said he wanted to know more about the process because there had not been any discussion regarding the markings at the Committee on Traffic and Transportation. He asked if this was a staff decision. Mr. Cooper said Traffic and Transportation

asked Procurement to issue a contract to lay the bike lanes, so Procurement issued a solicitation to find a contractor for the services. Mr. Cooper said he could not speak to the decision as to where they would be placed.

Mayor Tecklenburg suggested having information about where the City intended placing the markings at the next Committee on Traffic and Transportation meeting. Mayor Tecklenburg asked Councilmember Seekings, Chair of the Committee on Traffic and Transportation, if the bike/ped plan had been brought to the Committee. Councilmember Seekings said they had a briefing on it sometime ago, but they had not brought it back in final form. Mayor Tecklenburg said this was the beginning of putting the bike/ped plan into effect and identifying places in the City as to where they would begin placing markings for bike access. Councilmember Moody said he did not have a problem with the contract, but thought they should have some input into what they were going to do. Mayor Tecklenburg said if they could approve this item, they could bring it to the next Traffic and Transportation Committee meeting.

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

**FIRE DEPARTMENT: ACCOUNT:210000/280044-58015 APPROPRIATION: \$77,504.45**

Approval to purchase an MX908 High-Pressure Mass Spectrometry from Fisher Scientific Company, 300 Industry Drive, Pittsburgh, PA 15275; Solicitation #18-B006R

**FIRE DEPARTMENT: ACCOUNT:210000/280044-58015 APPROPRIATION: \$63,384.73**

Approval to purchase a FirstDefender RMX S1, Rugged Handheld Chemical Identification System from Fisher Scientific, 821 McKelvey Rd., Pelzer, SC 29669; GSA Contract #GS-07F-100GA

**TRAFFIC AND TRANSPORTATION: ACCOUNT:230000-52206 APPROPRIATION: \$65,011.20**

Approval to establish a contract for Bicycle Sharrow Markings with Palmetto Professional Painting, Inc. DBA Southeastern Thermoplastic, 9955 Delemar Hwy., Summerville, SC 29485; Solicitation #18-B007R; \$34,266 has been encumbered from 2017 to cover a portion of the request.

**4. FIRE DEPARTMENT: APPROVAL TO APPLY FOR A STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$50,000 FOR THE CHARLESTON HAZ-MAT TEAM. FUNDS WILL BE USED TO PURCHASE RADIOLOGICAL DETECTION EQUIPMENT. DUE TO TIME CONSTRAINTS, THIS GRANT WAS SUBMITTED ON MARCH 30, 2018. THERE IS NO REQUIRED MATCH FOR THE GRANT.**

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to apply for a State Homeland Security Grant in the amount of \$50,000 for the Charleston Haz-Mat Team.

**5. FIRE DEPARTMENT: APPROVAL TO APPLY FOR A STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$112,600 FOR THE CHARLESTON COLLAPSE SEARCH AND RESCUE TEAM. FUNDS WILL BE USED TO PURCHASE EQUIPMENT AND TRAINING. DUE**

**TO TIME CONSTRAINTS, THIS GRANT WAS SUBMITTED ON MARCH 30, 2018. THERE IS NO REQUIRED MATCH FOR THIS GRANT.**

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to apply for a State Homeland Security Grant in the amount of \$112,600 for the Charleston Collapse Search and Rescue Team.

**6. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR \$10,000 FROM THE SOUTH CAROLINA ARTS COMMISSION IN SUPPORT OF THE LOWCOUNTRY QUARTERLY ARTS GRANTS PROGRAM. THE GRANT PERIOD IS 7/1/2018 THROUGH 6/30/2019. A 1:1 CITY MATCH IS REQUIRED. MATCHING FUNDS WILL COME FROM COMMUNITY ASSISTANCE APPROPRIATIONS.**

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve to apply for \$10,000 from the South Carolina Arts Commission in support of the Lowcountry Quarterly Arts Grants Program.

**7. TRAFFIC AND TRANSPORTATION: APPROVAL OF THE ANNUAL TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE INITIAL TERM APRIL 1, 2018 TO MARCH 31, 2019 WHICH WILL RENEW FOR TWO ADDITIONAL TERMS THAT WILL RUN FROM APRIL 1, 2019 THROUGH MARCH 31, 2020 AND APRIL 1, 2020 THROUGH MARCH 31, 2021, PROVIDED THAT TERMS AND CONDITIONS OF THE AGREEMENT REMAIN THE SAME.**

On a motion of Councilmember Mitchell, seconded by Councilmember Lewis, the Committee on Ways and Means voted to approve the annual traffic signal maintenance agreement with the South Carolina Department of Transportation for the initial term April 1, 2018 to March 31, 2019 which will renew for two additional terms that will run from April 1, 2019 through March 31, 2020 and April 1, 2020 through March 31, 2021, provided that terms and conditions of the agreement remain the same.

**8. POLICE DEPARTMENT: APPROVE MUSC INFORMATION SECURITY AGREEMENT RELATING TO SECURITY CAMERAS WHICH PROVIDES CPD ACCESS TO MUSC SECURITY CAMERAS ON CONDITION THAT CPD WILL PRESERVE THE SECURITY, CONFIDENTIALITY, INTEGRITY, AND AVAILABILITY OF MUSC DATA.**

On a motion of Councilmember Moody, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve MUSC Information Security Agreement relating to security cameras which provides CPD access to MUSC security cameras on condition that CPD will preserve the security, confidentiality, integrity, and availability of MUSC data.

**9. PARKS-CAPITAL PROJECTS: APPROVAL OF CFD ASHLEY HALL FIRE STATION (FS #16) PROFESSIONAL SERVICES CONTRACT WITH ROSENBLUM COE ARCHITECTS IN THE**

**AMOUNT OF \$226,845 FOR DESIGN SERVICES FOR THE RENOVATION OF FIRE STATION #16 AT 81 ASHLEY HALL PLANTATION ROAD. WORK WILL INCLUDE CONCEPTUAL DESIGN THROUGH CONSTRUCTION DOCUMENTS WITH COST ESTIMATING IN PREPARATION OF FUTURE CONSTRUCTION. SCOPE OF DESIGN TO INCLUDE PARTIAL/FULL DEMOLITION OF THE EXISTING STRUCTURE WITH RETROFIT AND NEW CONSTRUCTION OF A CATEGORY IV EMERGENCY FACILITY INCORPORATING CURRENT CODE AND CFD PROGRAM GUIDELINES IN A FLOOD PRONE LOCATION. THE PROFESSIONAL SERVICES CONTRACT WILL OBLIGATE \$226,845 OF THE \$435,000 PROJECT BUDGET. THE FUNDING SOURCES FOR THIS PROJECT IS LAND SALES (\$435,000).**

On a motion of Councilmember Shealy, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve CFD Ashley Hall Fire Station (FS #16) Professional Services Contract with Rosenblum Coe Architects in the amount of \$226,845 for design services for the renovation of Fire Station #16 at 81 Ashley Hall Plantation Road.

**10. PARKS-CAPITAL PROJECTS: APPROVAL OF JPR BALLPARK FIELD IMPROVEMENTS PROFESSIONAL SERVICES CONTRACT WITH MILLENNIUM SPORTS TECHNOLOGIES, INC. IN THE AMOUNT OF \$39,995 FOR DESIGN AND CONSULTING SERVICES RELATED TO THE RENOVATION AND IMPROVEMENTS OF THE FIELD AT THE JOSEPH P. RILEY BALLPARK. WITH THE 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. THE PROFESSIONAL SERVICES CONTRACT WILL OBLIGATE \$39,995 OF THE \$1,200,000 PROJECT BUDGET. THIS ITEM IS COMING BEFORE WAYS AND MEANS FOR APPROVAL AS A RESULT OF AN ALREADY EXISTING \$1,500 PURCHASE ORDER WITH THE CONTRACTOR TAKING THEIR TOTAL WORK OVER THE \$40,000 THRESHOLD. THE FUNDING SOURCE FOR THIS WORK IS THE GENERAL MAINTENANCE LINE ITEM IN THE JPR BALLPARK DIVISION (\$1,200,000).**

On a motion of Councilmember Gregorie, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve JPR Ballpark Field Improvements Professional Services Contract with Millennium Sports Technologies, Inc. in the amount of \$39,995 for design and consulting services related to the renovation and improvements of the field at the Joseph P. Riley Ballpark.

**11. PARKS-CAPITAL PROJECTS: APPROVAL OF BENDER STREET PARK FEE AMENDMENT #1 TO THE PROFESSIONAL SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. IN THE AMOUNT OF \$95,150 FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE COMMUNITY BUILDING THAT HAS BEEN ADDED TO THE SCOPE OF THE PROJECT FOR BENDER STREET PARK IN THE MARYVILLE/ASHLEYVILLE NEIGHBORHOOD. FEE AMENDMENT #1 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT WITH STANTEC IN THE**

**AMOUNT OF \$95,150 FROM \$109,905 TO \$205,055. THE FUNDING SOURCES FOR THIS PROJECT ARE: 2015 LAND SALES (\$350,025) AND HOSPITALITY FUNDS (\$1,900,000).**

On a motion of Councilmember Mitchell, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve of Bender Street Park Fee Amendment #1 to the professional services contract with Stantec Consulting Services, Inc. in the amount of \$95,150.

**12. PUBLIC SERVICE: APPROVE SPRING/FISHBURNE US 17 DRAINAGE & TRANSPORTATION IMPROVEMENTS: DIVISION III FEDERAL MATCH (PHASE 2) CHANGE ORDER #14 WITH CROWDER CONSTRUCTION CO. ON SUBJECT PROJECT FOR FINAL CLOSEOUT OF THE CONSTRUCTION CONTRACT LINE ITEM QUANTITIES. THE APPROVAL OF CO#14 WILL RESULT IN AN INCREASE OF \$333,092.36 TO THE CONSTRUCTION CONTRACT (FROM \$25,279,582.41 TO \$25,612,674.77). FUNDS FOR CO#14 WILL COME FROM THE KING STREET GATEWAY TIF AND SCDOT (50/50 SPLIT WITH SCDOT AND CITY).**

Councilmember Seekings asked how much money had been placed into this project and how much money had come out of the TIF. Laura Cabiness, Director of Public Service, stated that the City started out with \$12,000,000 in engineering fees for Spring/Fishburne, which came out of City funds. The City then received a \$10,000,000 TIGER Grant. Then, the City received a 50/50 Match Grant, and the City contributed \$12,500,000 out of TIF funds, and the other \$12,500,000 came from the Federal Highway Administration. For the next phase, the City received \$1,000,000 from the SIB. The final phase will be funded from the TIF, which she thought was around \$25,000,000. Councilmember Seekings confirmed that the TIF, to date, had funded \$12,500,000 dedicated to this project, and Ms. Cabiness said it was probably a little more than this.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve Spring/Fishburne US 17 Drainage & Transportation Improvements: Division III Federal Match (Phase 2) Change Order #14 with Crowder Construction Co. on subject project for final closeout of the construction contract line item quantities.

**13. HOUSING AND COMMUNITY DEVELOPMENT: MAYOR AND CITY COUNCIL APPROVAL IS REQUESTED TO AMEND A CONTRACT. THE ORIGINAL CONTRACT AMOUNT WAS \$23,740. THE CONTRACT IS BEING AMENDED AND INCREASED BY THE AMOUNT OF \$17,390.26 FOR A TOTAL CONTRACT AMOUNT OF \$41,130.26. THE ORIGINAL CONTRACT WAS EXECUTED FOR THE DESIGN OF TWO (2) SINGLE-FAMILY DETACHED AFFORDABLE HOMES FOR THE PROPERTY KNOWN AS 105 HANOVER STREET. THE CONTRACT AMENDMENT IS FOR THE DESIGN OF TWO (2) MULTI-FAMILY STRUCTURES THAT WILL SERVE AS RENTAL APARTMENTS FOR PERSONS EARNING SIXTY (60%) PERCENT AND BELOW THE AREA MEDIAN INCOME. THE RE-DESIGN OR CONTRACT AMENDMENT IS DUE TO ZONING REQUIREMENTS AT THE SITE. THE PROPERTY IS CURRENTLY OWNED BY THE CITY OF CHARLESTON.**

On a motion of Councilmember Mitchell, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve to amend a contract with Meadors Construction Corporation in the amount of \$17,390.26 for a total contract amount of \$41,130.26.

**14. BUDGET, FINANCE AND REVENUE COLLECTIONS: APPROVAL TO PURCHASE REPLACEMENT SPEAKERS FOR THE GAILLARD CENTER IN THE AMOUNT OF \$426,222.70 TO IMPROVE THE SOUND IN THE PERFORMANCE HALL DURING PERFORMANCES THAT INCLUDE AMPLIFIED MUSIC. \$137,000 WILL BE PAID OUT OF THE PROJECT BUDGET SET ASIDE FOR THE GMC TO PURCHASE FF&E (FURNITURE, FIXTURES AND EQUIPMENT). THE REMAINING AMOUNT WILL BE PAID WITH 2018 LEASE PURCHASE FUNDS.**

Councilmember Griffin asked what the City was planning to do with the old speakers and if the City could sell them to another building. Chairman White said he thought the plan was to resell them, and Ms. Wharton confirmed.

On a motion of Councilmember Lewis, seconded by Councilmember Seekings, the Committee on Ways and Means voted to purchase replacement speakers for the Gaillard Center in the amount of \$426,222.70 to improve the sound in the performance hall during performances that include amplified music.

Mayor Tecklenburg, Councilmember Waring, and Councilmember Moody abstained from voting on this matter and completed Conflict of Interest Forms which are on file in the Office of the Clerk of Council.

**15. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD APRIL 10, 2018 AT 3:30 P.M. AT CITY HALL, 80 BROAD STREET, FIRST FLOOR CONFERENCE ROOM)**

- a. An ordinance authorizing the Mayor to execute a Development Agreement on behalf of the City with Millbrook, LLC pertaining to property located adjacent to S.C. Highway 61 containing approximately 1355.2 acres and bearing Charleston County Tax Map No. 301-00-00-002, a copy of the Development Agreement being attached to this ordinance as Exhibit A and made a part hereof. **(AS AMENDED)** *(Refer to City Council Public Hearing Item #E-6)*
- b. An ordinance authorizing the Mayor to execute a Development Agreement on behalf of the City with Roger Parke Hanahan, Jr. pertaining to property located adjacent to S.C. Highway 61 containing approximately 1359.2 acres and bearing Charleston County Tax Map No. 301-00-00-003, a copy of the Development Agreement being attached to this ordinance as Exhibit A and made a part hereof. **(AS AMENDED)** *(Refer to City Council Public Hearing Item #E-7)*
- c. An ordinance authorizing the Mayor to execute a Development Agreement on behalf

of the City with 3453 Ashley River Rd, LLC pertaining to property located adjacent to S.C. Highway 61 containing approximately 85.65 acres and bearing Charleston County Tax map no. 359-00-00-006, a copy of the Development Agreement being attached to this ordinance as Exhibit A and made a part hereof. **(AS AMENDED)**  
*(Refer to City Council Public Hearing Item #E-8)*

- d. An ordinance authorizing the Mayor to execute a Development Agreement on behalf of the City with Margaret Hartley Carter, and Elizabeth A. Hanahan and T. Heyward Carter, as Co-Trustees of the Article V Shelter Trust under the will of Grayson A. Hanahan, and Eleanor W. Carter, Trustee under South Carolina Personal Residence Trust of Eleanor W. Carter, pertaining to property located adjacent to S.C. Highway 61 containing approximately 34.75 acres and bearing Charleston County Tax Map Nos. 364-00-00-002, 364-00-00-002-1, 361-00-00-007, 361-00-00-007-1, 364-00-00-001 and 364-00-00-001-1, a copy of the Development Agreement being attached to this ordinance as Exhibit A and made a part hereof. **(AS AMENDED)**  
*(Refer to City Council Public Hearing Item #E-9)*
- e. Approval to authorize the Mayor to execute the First Amendment to the Purchase and Sale Agreement for the purchase of 1555 Juniper Street. The Amendment reflects a reduction in the sales price from \$168,000 to \$140,000 as supported by the attached appraisals. (TMS No: 350-03-00-185 and 350-03-00-186)
- f. Approval of an Agreement with South Carolina Electric and Gas Company to relocate gas pipeline easement located on the City of Charleston's property at 1901 Savannah Highway (TMS No: 350-05-00-072) **(To be sent under separate cover by the Legal Department)**

Councilmember Moody said the first four items were Development Agreements with property owners in the Ashley River Historic District. They would be subject to public hearings later. They received information on them, but they did not take a vote. Item 'e' was an amendment to the Purchase and Sale Agreement for 1555 Juniper Street. The appraisal reflected a lower amount of \$140,000, and the City agreed to purchase the property at this amount. Item 'f' was deferred. Councilmember Moody moved for approval of Item 'e,' and Councilmember Griffin seconded the motion.

On a motion of Councilmember Moody, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to approve Item 'e' of the Committee on Real Estate Report as presented.

Chairman White asked if Keith Benjamin, Director of Traffic and Transportation, could provide information regarding the contract related to the bike sharrows markings, which was one of the bids and purchases. Mr. Benjamin stated that last year, there was \$31,000 in his budget for professional services that was unspent for markings. The Department recognized that there wasn't a designation in the right-of-way of where different modes of transportation were supposed to go, so they wanted to take a step forward in creating this opportunity through the sharrows markings. Some of these already existed on John Street near the Visitor's Center. Through their

people/pedal plan that was suggested by the City's Bike and Pedestrian Committee, as well as some of the work from the public charrette for the City Wide Transportation Plan, they wanted to introduce some of these markings on the existing right-of-way. He said these were markings their staff would normally do, but they did not have the capacity to do this, so they were having a contractor complete the project. Chairman White asked if they had been identified and if Council could get a list to be presented to the Traffic and Transportation Committee. Councilmember Moody said he just wanted to know who was approving it and what the process was because the Traffic and Transportation Committee had not heard about where they would be going and any streets that might be impacted. Mr. Benjamin said this was similar to how they gave designations for parking spaces. They were just bike markings, and they would not be infringing on any portion of where cars would be traveling. They would be similar to the markings on Vendue. He said that normally they would not even have to come to Council, since this was done at staff level, but because this was outside of the capacity as to what his staff could do, they had money left over, and they asked a contractor to complete this for them. Councilmember Moody asked if the markings indicated safe routes and if they were meant to work as a recommendation, and Mr. Benjamin confirmed. Councilmember Seekings asked if they had a GIS programmer who had been told where the City wanted the markings. Mr. Benjamin confirmed and said this was part of the procurement process. Councilmember Seekings asked Mr. Benjamin to send the Traffic and Transportation Committee a copy of the GIS program.

There being no further business presented, the Committee on Ways and Means adjourned at 4:55 p.m.

Jennifer Cook  
Assistant Clerk of Council