

COMMITTEE ON WAYS AND MEANS

April 14, 2020

A meeting of the Committee on Ways and Means was held this date beginning at 4:35 p.m.

PRESENT (11)

The Honorable John J. Tecklenburg, Mayor

Councilmember Delcioppo	District 1	Councilmember Waring – <i>arrived at 4:40 p.m.</i>	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Sakran	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Griffin	District 10
Councilmember Brady	District 5	Councilmember Appel	District 11
Councilmember Gregorie	District 6	Councilmember Jackson	District 12

1. INVOCATION:

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

2. APPROVAL OF MINUTES:

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, City Council voted unanimously to approve the minutes of the March 10, 2020 Committee on Ways and Means meeting. The minutes for the March 24, 2020 Committee on Ways and Means meeting were deferred.

3. BIDS AND PURCHASES

On a motion of Councilmember Griffin, seconded by Councilwoman Jackson, the Committee on Way and Means voted unanimously to approve the Bids and Purchases as follows.

FIRE DEPARTMENT: ACCOUNT:062020-58010 APPROPRIATION:\$1,311,119

Approval to purchase a Tower Truck from Spartan Fire & Emergency Apparatus, 319 Southport Road, Roebuck, SC 29376; 2020 Lease Purchase Funds

FIRE DEPARTMENT: ACCOUNT:062020-58010 APPROPRIATION:\$648,663

Approval to purchase a Pumper Truck from Spartan Fire & Emergency Apparatus, 319 Southport Road, Roebuck, SC 29376; Solicitation #20-P012R; 2020 Lease Purchase Funds

RECREATION: ACCOUNT: 028010-52834 and 52832 APPROPRIATION:\$52,008.18

Approval to lease a Toro Multi Pro 5800-G with ExcelaRate for the Municipal Golf Course from TFC Equipment Finance, Inc., 1111 West San Marnan Dr., Ste. A2 West, Waterloo, IA 50701-8926; SC State Contract #4400018636; 60 month contract total \$52,008.18; 2020 cost is \$8,820.

PUBLIC SERVICE/FLEET: ACCOUNT:062020-58010 APPROPRIATION:\$180,220.07

Approval to purchase a HV607 SBA Crew Cab Chassis with a Versalift Bucket and Chipper Body from Carolina International Truck, Inc., 1619 Bluff Rd., Columbia, SC 29201; SC Contract #4400019808; 2020 Lease Purchase

4. FIRE DEPARTMENT: APPROVAL TO SUBMIT THE 2020 STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$75,500 FOR CHARLESTON FD COLLAPSE SEARCH AND RESCUE TEAM. THERE IS NO FINANCIAL IMPACT WITH THIS GRANT IN THE FY20 OR 21 BUDGET. THIS IS A NO MATCH GRANT.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to submit the 2020 State Homeland Security grant in the amount of \$75,500 for Charleston FD Collapse Search and Rescue Team.

5. FIRE AND POLICE DEPARTMENTS: APPROVAL TO SUBMIT THE 2020 PORT SECURITY GRANT IN THE AMOUNT OF \$632,323 FOR EQUIPMENT AND SOFTWARE; REQUESTING TO BUDGET A CASH MATCH OF \$158,081 FOR 2021.

Councilwoman Jackson asked if the item was time sensitive. Mayor Tecklenburg stated they had this arrangement for a number of years, and there were many partners involved with the security at the port given that the harbor touched many jurisdictions. Chief Curia stated that the grant application period ended March 30th, and the grant application was submitted pending the approval of Council. The grant period would be October 1, 2020 through September 31, 2021. He said with regards to the Fire Department portion, it included assets for the marina, a boat trailer, and truck to pull the trailer. For the Police Department, the equipment included night vision equipment, data analysis tools, and a vehicle designed to carry police equipment.

Councilmember Waring arrived at 4:40 p.m.

On a motion of Councilmember Shealy, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to submit the 2020 Port Security Grant in the amount of \$632,323 for equipment and software; requesting to budget a cash match of \$158,081 for 2021.

6. PARKS-CAPITAL PROJECTS: APPROVAL OF JPR, JR. BALLPARK ELECTRICAL AND STRUCTURAL REPAIRS PROFESSIONAL SERVICES CONTRACT (ELECTRICAL RENOVATIONS) WITH T.Y. LIN INTERNATIONAL IN THE AMOUNT OF \$26,500 FOR CONSTRUCTION ADMINISTRATION FOR THE ELECTRICAL REPAIR WORK AT JOE RILEY STADIUM. APPROVAL TO INCREASE TOTAL PROFESSIONAL SERVICES AMOUNT FOR T.Y. LIN INTERNATIONAL FROM \$48,400 TO \$74,900 GOING OVER THE \$50,000 PROCUREMENT THRESHOLD. THE PROFESSIONAL SERVICES CONTRACT WILL OBLIGATE \$26,500 OF THE \$1,998,545 PROJECT BUDGET. THE FUNDING SOURCE FOR THIS PROJECT IS THE GENERAL MAINTENANCE LINE-ITEM IN THE 2020 JPR, JR. BALLPARK BUDGET (023010-52410).

Councilmember Seekings asked if it increased the budgeted amount for maintenance and upgrades at the ballpark or if it would go against the monies the City had already budgeted. Wes Chappell stated it would go against what was currently budgeted, and there was a guarantee for the 2021 budget to continue the project. Councilmember Seekings said that would be a matter for them to take up during the budgeting process, and Mr. Chappell confirmed.

On a motion of Councilmember Griffin, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve of JPR, Jr. Ballpark Electrical and Structural Repairs Professional Services Contract (Electrical Renovations) with T.Y. Lin International in the amount of \$26,500 for construction administration for the electrical repair work at Joe Riley Stadium.

7. PARKS-CAPITAL PROJECTS: APPROVAL OF INTERNATIONAL AFRICAN AMERICAN MUSEUM PROFESSIONAL SERVICES CONTRACT FEE AMENDMENT #5 WITH MOODY NOLAN, INC. IN THE AMOUNT OF \$305,815 FOR CHANGES IN DESIGN TO THE LOBBY, REDESIGNING THE CURRENT RESTROOMS, COFFEE BAR, AND COAT ROOM, REMOVING GIFT SHOP GLASS, ADDING A RONIN SECURITY SYSTEM, REMOVING FHC WALL, REVISING THE OFFICE LAYOUT, AND RELOCATING THE THEATER ENTRY DOOR. APPROVAL OF FEE AMENDMENT #5 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$305,815 (FROM \$10,875,402 TO \$11,181,217). FUNDING SOURCES FOR THIS PROJECT ARE: ACCOMMODATIONS TAX (\$13,200,000), CHARLESTON COUNTY ACCOMMODATIONS TAX (\$12,500,000), STATE FUNDING (\$14,000,000), IAAM CONTRIBUTIONS (\$53,000,000). HOWEVER, THIS CHANGE ORDER WILL BE PAID ENTIRELY BY THE IAAM.

On a motion of Councilmember Mitchell, seconded by Councilwoman Delcioppo, the Committee on Ways and Means voted unanimously to approve of International African American Museum Professional Services Contract Fee Amendment #5 with Moody Nolan, Inc. in the amount of \$305,815 for changes in design to the lobby, redesigning the current restrooms, coffee bar, and coat room, removing gift shop glass, adding a Ronin Security System, removing FHC wall, revising the office layout, and relocating the theater entry door.

8. STORMWATER MANAGEMENT: APPROVAL OF CHURCH CREEK DRAINAGE BASIN IMPROVEMENTS FEE AMENDMENT #5 WITH WESTON & SAMPSON ENGINEERS IN THE AMOUNT OF \$89,866 FOR DESIGN AND PERMITTING OF CULVERTS UNDER GLENN MCCONNELL PARKWAY IN CONCERT WITH THE ROAD WIDENING PROJECT CONDUCTED BY CHARLESTON COUNTY. APPROVAL OF FEE AMENDMENT #5 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$89,866 (FROM \$528,365 TO \$618,231). FUNDING FOR THIS PROJECT IS THE DRAINAGE FUND.

Councilmember Shealy thanked everyone for supporting the item. It would be a huge part of helping to fix the Church Creek Drainage Basin. He said that Mr. Fountain's relationship with some of the County representatives helped make it happen, and he appreciated it as it would make a big difference, particularly for Lake Dotterer.

On a motion of Councilmember Griffin, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve of Church Creek Drainage Basin Improvements Fee Amendment #5 with Weston & Sampson Engineers in the amount of \$89,866 for design and permitting of culverts under Glenn McConnell Parkway in concert with the road widening project conducted by Charleston County.

9. STORMWATER MANAGEMENT: APPROVAL OF HAZARD MITIGATION GRANT 4346-007-R WITH SCEMD FOR THE ACQUISITION AND DEMOLITION OF TWO (2) FLOOD PRONE STRUCTURES IN THE SPECIAL FLOOD HAZARD AREA (SFHA) TO REDUCE FUTURE IMPACTS FROM FLOODING. THIS AWARD IS FOR \$508,124 WITH A FEDERAL SHARE OF

\$381,093 AND A CITY MATCH OF \$127,031. FUNDING OF THE CITY MATCH AMOUNT OF \$127,031 WILL COME FROM THE DRAINAGE FUND.

On a motion of Councilmember Griffin, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of Hazard Mitigation Grant 4346-007-R with SCEMD for the acquisition and demolition of two (2) flood prone structures in the Special Flood Hazard Area (SFHA) to reduce future impacts from flooding.

10. HOUSING AND COMMUNITY DEVELOPMENT: MAYOR AND CITY COUNCIL APPROVAL IS REQUESTED FOR THE SUBMISSION OF THE CONSOLIDATED PLAN, ANNUAL ACTION PLAN, ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE, APPLICATION FOR FEDERAL ASSISTANCE (SF 424 FORMS) AND THE CORRESPONDING DOCUMENTS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE 2020-2021 PROGRAM YEARS. ATTACHED ARE THE 424 FORMS, HUD CERTIFICATION FORMS AND THE BUDGET. THIS REQUEST HAS BEEN COORDINATED WITH THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE, THE COMMUNITY DEVELOPMENT (CD) COMMITTEE OF CITY COUNCIL AND A COMPONENT OF THE GOALS OF THE CON PLAN APPROVED BY CITY COUNCIL. APPROVAL IS ALSO REQUESTED FOR THE EXECUTION OF CONTRACTS FOR EACH ORGANIZATION BASED ON THE APPROVED BUDGETS/AWARDS. THE CONTRACTS WILL BE REVIEWED AND VETTED BY CITY OF CHARLESTON CORPORATION COUNSEL PRIOR TO THE DISSEMINATION OF THE CONTRACTS TO THE NONPROFIT AGENCIES. CONTRACT TEMPLATES ARE ATTACHED FOR YOUR INFORMATION.

On a motion of Councilmember Mitchell, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to approve to submit the Consolidated Plan, Annual Action Plan, Analysis of Impediments to Fair Housing Choice, Application for Federal Assistance (SF 424 Forms) and the corresponding documents to the Department of Housing and Urban Development (HUD) for the 2020-2021 program years.

11. The Committee on Real Estate (Meeting was held on Monday, April 13, 2020 at 3:30 p.m., Conference Call: 1-929-205-6099; Access Code: 835678884)

- a. Approval to authorize the Mayor to execute the Agreement of Purchase and Sale between the City of Charleston and Peter Lewis Buck conveying the property located at 87 Cooper Street for the purchase price of \$201,834. This property is being sold subject to the City of Charleston Single Family Affordable Housing Restrictive Covenants with an affordability period of 90 years. Peter has also applied for a \$10,000 loan and \$2,000 grants from the City's Employer Assisted Housing (EAH) Program. The grant and loan are provided through the Community Development Block Grant (CDBG). (TMS: 459-05-04-122) [Ordinance]
- b. Authorize the Mayor to execute the necessary documents between the City of Charleston and 1776 LLC for the acquisition of a vacant parcel known as the Fenwick Property measuring 12.647 acres with 10.4 acres of usable land and located on River Road in the City of Charleston, Charleston County, South Carolina, depicted in that certain plat recorded in Plat Book L19, Page 0505 as Tract B-2-1 and bearing Charleston County Tax Map No. 346-00-00-004, for a purchase price of \$3.5 million (TMS: 346-00-00-004)

- c. Authorize the Mayor to execute on behalf of the City of Charleston (“City”) any and all documents necessary to quitclaim Grants Court (Peninsula) (District 3) to Manx Holdings, LLC, in exchange for an easement permitting access over a portion of Grants Court from Nunan Street to 4 Grants Court (Charleston County TMS No. 460-07-02-222) (Peninsula) (District 3) and 4 Nunan Street (Charleston County TMS No. 460-07-02-221) (Peninsula) (District 3), upon approval of any such documents by Corporation Counsel (TMS: 460-07-02-222 and 460-07-02-221; 4 Grants Court and 4 Nunan Street) [Ordinance]

Councilmember Shahid, Chair of the Committee on Real Estate, stated that all three items were approved unanimously. Councilmember Shahid noted that Item ‘b’ had the potential to add over 100 affordable housing units on Johns Island.

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means approved the Committee on Real Estate Report as presented and recommended giving first reading to the following bills:

An ordinance authorizing the Mayor to execute on behalf of the City of Charleston (“City”) an Agreement of Purchase and Sale, in which the City agrees to sell to Peter Lewis Buck the property located at 87 Cooper Street (Charleston County TMS No. 459-05-04-122) (Peninsula) (District 4) for \$201,834.00, subject to the City of Charleston Single-Family Affordable Housing Restrictive Covenants, with an affordability period of ninety (90) years.

An ordinance authorizing the Mayor to execute on behalf of the City of Charleston (“City”) any and all documents necessary to quitclaim Grants Court (Peninsula) (District 3) to Manx Holdings, LLC, in exchange for an easement permitting access over a portion of Grants Court from Nunan Street to 4 Grants Court (Charleston County TMS No. 460-07-02-222) (Peninsula) (District 3) and 4 Nunan Street (Charleston County TMS No. 460-07-02-221) (Peninsula) (District 3), upon approval of any such documents by Corporation Counsel.

There being no further business presented, the Committee on Ways and Means adjourned at 4:47 p.m.

Jennifer Cook
Assistant Clerk of Council