

COMMITTEE ON WAYS AND MEANS

May 26, 2020

A meeting of the Committee on Ways and Means was held this date beginning at 4:31 p.m.

PRESENT (13)

The Honorable John J. Tecklenburg, Mayor

Councilmember Delcioppo	District 1	Councilmember Waring	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 Brady.

2. APPROVAL OF MINUTES:

On a motion of Councilmember Griffin, seconded by Councilmember Brady, City Council voted unanimously to approve the minutes of the April 28, 2020 Committee on Ways and Means meeting.

3. BIDS AND PURCHASES

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

STORMWATER: ACCOUNT:050345-52240 APPROPRIATION:\$49,500

Approval to repair blockages in the arch at Welms Court by Installing manholes with Palmetto Gunitite Construction Company, Inc., PO Box 388, Ravenel, SC 29470; Drainage Funds

INFORMATION TECHNOLOGY: ACCOUNT:062020-52740 APPROPRIATION:\$94,012.50

Approval to purchase GETAC MDT's from Newcom for Police Department vehicles; TIPS Contracts #200105. This provides 30 mobile data terminals (MDT's/semi-rugged laptops) for police vehicles to replace existing, aged and failing units; 2020 Lease Purchase Funds

INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION:\$52,833.13

Approval of Annual Maintenance Agreement Renewal with CISCO Systems from Internetwork Engineering to provide maintenance for all City network security systems; State Contract #4400016103; This provides hardware and software maintenance, support, replacement, and licensing renewal for the City's Cisco Security Systems – firewalls, multi-factor authentication and access control. This agreement switches from an individual year-by-year renewal to a 5-year

agreement that will save the City approximately \$20,000 in total cost over the 5-year period. Annual cost is \$52,833.13 (\$48,470.+tax) for a total 5-year cost of \$24,165.65 (\$242,353.80 + tax).

INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION:\$115,812.50

Approval to renew ESRI Enterprise License Agreement; Sole Source Purchase; This renewal of the Enterprise Licensing Agreement (ELA) covers year two of a three-year renewal period to provide GIS licensing resources in support of City operations, to include Police, Fire, Planning, Public Service, Traffic & Transportation and Parks. It consists of three annual payments (2019,2020, 2021) of \$115,812.50 each.

INFORMATION TECHNOLOGY:

ACCOUNT:161000-58020/52206 APPROPRIATION:\$58,587.72/\$25,300

Approval of purchase of Cisco Firewall Systems (X2) from Internetwork Engineering (Vendor) for improved cyber security of City Data Center; State Contract #4400016103; provides two additional firewalls for enhanced cyber security for the City's main data center that houses all City core server and communications systems. This is a critical for ensuring ongoing and enhanced protection against increased cyber-attacks.

STORMWATER MANAGEMENT: ACCOUNT:062020-58010 APPROPRIATION:\$272,000

Approval to purchase a 2020 Freightliner 114SD 6x4 Chassis with new Vac-Con Titan Sewer Truck from Southern Vac, 1520 Pineview Road., Columbia, SC 29209; Sourcewell Contract #122017; 2020 Lease Purchase.

4. RECREATION: APPROVE THE CONTRACT BETWEEN THE CITY OF CHARLESTON AND THE CHARLESTON COUNTY SCHOOL DISTRICT IN THE AMOUNT OF \$94,500 TO PURCHASE MEALS TO BE SERVED DURING THE SUMMER FOR CHILDREN WHO PARTICIPATE IN THE SCHOOL FREE/REDUCED LUNCH PROGRAM. FUNDING IS PROVIDED THROUGH THE SC DEPARTMENT OF EDUCATION TO THE CITY OF CHARLESTON AS THE LOCAL SPONSORING AGENCY.

On a motion of Councilmember Shealy, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve the contract between the City of Charleston and the Charleston County School District in the amount of \$94,500 to purchase meals to be served during the summer for children who participate in the school free/reduced lunch program.

5. POLICE DEPARTMENT: APPROVAL OF A TEMPORARY INTERGOVERNMENTAL AGREEMENT WITH CHARLOTTE MECKLENBURG PD FOR L/E SERVICES IN PREPARATION FOR, DURING, AND AFTER THE 2020 REPUBLICAN NATIONAL CONVENTION. ALL EXPENSES WILL BE REIMBURSED TO THE CITY.

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve a temporary Intergovernmental Agreement with Charlotte Mecklenburg PD for L/E services in preparation for, during, and after the 2020 Republican National Convention.

6. POLICE DEPARTMENT: APPROVAL OF A MOU BETWEEN THE CPD, CLEMSON UNIVERSITY, UNIVERSITY OF CINCINNATI, AND EAST SIDE COMMUNITY DEVELOPMENT CORPORATION. THE MOU WILL TAKE EFFECT IF THE CPD IS AWARDED THE COMMUNITY

BASED CRIME REDUCTION GRANT. IF THE POTENTIAL GRANT IS AWARDED, THE CITY WILL RECEIVE \$1,000,000 OVER THREE YEARS WITH NO CITY MATCH.

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve of a MOU between the CPD, Clemson University, University of Cincinnati, and East Side Community Development Corporation.

7. PARKS-CAPITAL PROJECTS: APPROVAL OF A GRANT APPLICATION FOR LAND AND WATER CONSERVATION FUND-OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM FUNDING FOR THE RENOVATION OF WEST ASHLEY BIKEWAY BETWEEN WAPPOO ROAD AND WANTOOT BLVD. THE SCOPE OF WORK INCLUDES DESIGN, PERMITTING AND CONSTRUCTION OF A 10-FOOT-WIDE ASPHALT PATH, IMPROVED PEDESTRIAN CROSSINGS, AND ASSOCIATED SITE IMPROVEMENTS. THE GRANT IS FOR \$700,000 IN FEDERAL FUNDS TO BE MATCHED BY \$700,000 IN CITY FUNDS FOR A TOTAL REQUEST OF \$1,400,000. FUNDING FOR THE MATCH IS INCLUDED IN THE PROJECT BUDGET OF \$1,286,000. FUNDING SOURCES FOR THIS PROJECT ARE: 2015 GENERAL FUND RESERVES (\$380,000), 2018 GENERAL FUND RESERVES (\$806,000), AND HOSPITALITY FUNDS (\$100,000).

On a motion of Councilwoman Jackson, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve of a grant application for Land and Water Conservation Fund-Outdoor Recreation Legacy Partnership Program funding for the renovation of West Ashley Bikeway between Wappoo Road and Wantoot Blvd.

8. PARKS-CAPITAL PROJECTS: APPROVAL OF FEMA-4241-DR-SC-0077 HUGER ST. FIRE STATION #8 RETROFIT FEE AMENDMENT #1 WITH LIOLLIO ARCHITECTURE IN THE AMOUNT OF \$65,160 FOR ADDITIONAL DESIGN AND PERMITTING SERVICES RELATED TO STORMWATER MANAGEMENT REQUIREMENTS, ALONG WITH COSTS ASSOCIATED WITH A PROJECT DELAY AND ADOPTION OF BUILDING CODE UPDATES. THESE REQUIREMENTS WERE ADDED AS A RESULT OF THE REDEVELOPMENT STANDARDS ADOPTED IN LATE 2017. THE GRANT APPLICATION WAS INITIALLY SUBMITTED IN 2016. APPROVAL OF FEE AMENDMENT #1 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$65,160 (FROM \$277,418 TO \$342,578). FUNDING SOURCES FOR THIS PROJECT ARE: FEMA HAZARD MITIGATION GRANT (\$255,232) AND GENERAL FUND RESERVES (\$140,237).

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve of FEMA-4241-DR-SC-0077 Huger St. Fire Station #8 Retrofit Fee Amendment #1 with Liollo Architecture in the amount of \$65,160 for additional design and permitting services related to stormwater management requirements, along with costs associated with a project delay and adoption of building code updates.

9. PARKS-CAPITAL PROJECTS: APPROVAL OF THE CPD FORENSIC SERVICES BUILDING PROFESSIONAL SERVICES CONTRACT WITH ESP ASSOCIATES, INC. FOR \$80,684.83 TO REPLACE P157074 FOR INSPECTION AND TESTING SERVICES BEYOND THE ORIGINAL SCOPE AND ANTICIPATED SCHEDULE, INCLUDING SWPPP INSPECTIONS AND PROJECT DURATION EXCEEDING THE ESTIMATED SCHEDULE PRIOR TO RECEIPT OF CONSTRUCTION BIDS. ATTACHED IS A MEMO EXPLAINING THE NEED FOR EXTENDING

THE SERVICES AND FOR GOING OVER THE \$50,000 PROCUREMENT THRESHOLD FOR PROFESSIONAL SERVICES. APPROVAL OF THE PROFESSIONAL SERVICES CONTRACT WILL OBLIGATE \$80,684.83 OF THE \$12,392,186 PROJECT BUDGET. FUNDING SOURCES FOR THIS PROJECT ARE: 2015 IPRB (\$7,392,186) AND 2017 IPRB (\$5,000,000).

On a motion of Councilwoman Jackson, seconded by Councilmember Brady, the Committee on Ways and Means voted unanimously to approve of the CPD Forensic Services Building Professional Services Contract with ESP Associates, Inc. for \$80,684.83 to replace P157074 for inspection and testing services beyond the original scope and anticipated schedule, including SWPPP inspections and project duration exceeding the estimated schedule prior to receipt of construction bids.

10. STORMWATER MANAGEMENT: APPROVAL TO ACCEPT THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) GRANT FOR RENATURALIZING THE CHURCH CREEK DRAINAGE BASIN. THE GRANT WILL DEVELOP AN ENGINEERING AND DESIGN PLAN, TEST OUTREACH AND EDUCATIONAL OPPORTUNITIES, AND COMPLETE NECESSARY PERMITTING TO RESTORE NATURAL FLOODPLAIN FUNCTION IN THE CHURCH CREEK DRAINAGE BASIN. FEDERAL FUNDS - \$125,000, LOCAL MATCH - \$136,550. MATCHING FUNDS OF \$125,000 ARE BUDGETED IN THE STORMWATER FUND, IN-KIND MATCH OF \$500 FROM THE CITY, \$7,050 IN-KIND MATCH FROM THE NATURE CONSERVANCY, AND \$4,000 IN-KIND MATCH FROM THE CLEMSON EXTENSION SCHOOL. TOTAL MATCH - \$136,550.

On a motion of Councilmember Griffin, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to accept the National Fish and Wildlife Foundation (NFWF) Grant for renaturalizing the Church Creek Drainage Basin.

11. STORMWATER MANAGEMENT: APPROVAL TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH CHARLESTON WATER SYSTEMS FOR IN-CONTRACT WORK ON THE HUGER/KING INTERSECTION DRAINAGE IMPROVEMENT PROJECT. REIMBURSEMENT WILL BE PROVIDED BY CPW FOR EXPENSES INCURRED IN THE CONTRACT FOR WATER AND SEWER UTILITY WORK. FUNDING FOR THIS PROJECT IS AVAILABLE IN THE COOPER RIVER BRIDGE TIF.

On a motion of Councilmember Griffin, seconded by Councilmember Shealy, the Committee on Ways and Means voted to enter into a Memorandum of Agreement with Charleston Water Systems for in-contract work on the Huger/King intersection drainage improvement project.

12. FIRE DEPARTMENT: APPROVAL TO SUBMIT THE 2020 ASSISTANCE TO FIREFIGHTER SUPPLEMENTAL GRANT FOR \$171,892 TO REIMBURSE AND PURCHASE PPE AND DECON EQUIPMENT RELATED TO COVID. THIS INCLUDES \$46,000 IN PURCHASED EQUIPMENT. THERE IS A REQUIRED 10% MATCH OF \$17,189.20, WHICH HAS ALREADY BEEN EXPENDED WITH PPE ALREADY PURCHASED. THIS IS AN AFTER-THE-FACT REQUEST.

On a motion of Councilmember Griffin, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to submit the 2020 Assistance to Firefighter Supplemental Grant for \$171,892 to reimburse and purchase PPE and decon equipment related to COVID.

13. THE COMMITTEE ON REAL ESTATE (MEETING WAS HELD ON TUESDAY, MAY 26, 2020 AT 4:00 P.M., CONFERENCE CALL: 1-929-205-6099; ACCESS CODE: 835 678 884)

- a. Approval of the Parking Agreement between the City of Charleston and Madison Capital for the advanced lease payment and lease of parking in the future municipal parking lot known as the Trolley Barn lot.
- b. Consider the following annexations:
 - i. 230 Yates Avenue (TMS# 343-05-00-042) 0.24 acre, James Island (District 11). The property is owned by Elizabeth Lovett and David Stickel.
 - ii. 1837 Bentgrass Court (TMS# 334-03-00-023) 0.61 acre, James Island (District 12). The property is owned by David W Dunn Trust.

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

An ordinance to provide for the annexation of property known as 230 Yates Avenue (0.24 acre) (TMS# 343-05-00-042), 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 Elizabeth Lovett and David Stickel.

An ordinance to provide for the annexation of property known as 1837 Bentgrass Court (0.61 acre) (TMS# 334-03-00-023), 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 12. The property is owned by David W Dunn Trust.

There being no further business presented, the Committee on Ways and Means adjourned at 4:41 p.m.

Jennifer Cook
Assistant Clerk of Council