

COMMITTEE ON WAYS AND MEANS

June 23, 2020

A meeting of the Committee on Ways and Means was held this date beginning at 4:32 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 a moment of silence provided by Councilmember Appel.

2. APPROVAL OF MINUTES:

On a motion of Councilmember Griffin, seconded by Councilwoman Jackson, City Council voted unanimously to approve the minutes of the May 26, 2020 Committee on Ways and Means meeting.

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.

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

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

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

Approval to purchase GETAC MDT's from Newcom for Police Department vehicles; TIPS Contract #200105. Provides thirty (30) Mobile Data Terminals (MDT's/semi-rugged laptops) for Police vehicles to replace existing, aged and failing units; Lease-Purchase

c. 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. Provides hardware and software maintenance, support, replacement, and licensing renewal for the City's Cisco Security Systems – firewall, 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 costs over the 5-year period. Annual cost is \$52,833.13 (\$48,470.76+tax) for a total 5-year cost of \$264,165.65 (\$242,353.80 + tax).

**d. INFORMATION TECHNOLOGY: ACCOUNT:162000-52206
APPROPRIATION:\$115,812.50**

Approval to renew ESRI ARCGIS 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.

**e. 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 critical for ensuring ongoing and enhanced protection against increased cyber-attacks.

f. STORMWATER: 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 Rd., Columbia, SC 29209; Sourcewell Contract #122017; 2020 Lease Purchase.

4. PLANNING/BUSINESS NEIGHBORHOOD SERVICES: APPROVAL TO SUBMIT A GRANT APPLICATION TO EDA IN THE AMOUNT OF \$100,000 TO DEVELOP PROGRAMMATIC SUPPORT, TECHNICAL ASSISTANCE, AND RESILIENCE EFFORTS FOR WOMEN AND MINORITY-OWNED BUSINESSES. THE APPLICATION IS ROLLING, HOWEVER, BSN PLANS TO SUBMIT THE APPLICATION BY JULY 1, 2020. THERE IS A RECOMMENDED 80/20 MATCH. THE CITY MATCH WILL BE IN-KIND BY ACCOUNTING FOR THE MINORITY BUSINESS MANAGER'S STAFF TIME AND FRINGE BENEFITS DURING THE TWO-YEAR GRANT PERIOD.

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to submit a grant application to EDA in the amount of \$100,000 to develop programmatic support, technical assistance, and resilience efforts for women and minority-owned businesses.

5. STORMWATER: APPROVAL TO SUBMIT A GRANT APPLICATION TO NATIONAL FISH AND WILDLIFE FOUNDATION IN THE AMOUNT OF \$250,000 TO SUPPORT FINAL DESIGN & PERMITTING PHASES OF BARBERRY WOODS PROJECT ON JOHNS ISLAND. THE APPLICATION IS DUE JUNE 25, 2020. A 50/50 MATCH IS REQUIRED. THE CITY MATCH, IN THE AMOUNT OF \$250,000, IS AVAILABLE FROM THE DRAINAGE FUND.

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to submit a grant application to National Fish and Wildlife Foundation in the amount of \$250,000 to support Final Design & Permitting phases of Barberry Woods Project on Johns Island.

6. STORMWATER: APPROVAL TO SUBMIT A GRANT APPLICATION TO NATIONAL FISH AND WILDLIFE FOUNDATION IN THE AMOUNT OF \$125,000 TO SUPPORT PRELIMINARY DESIGN PHASE OF LONGBRANCH CREEK PROJECT. THE APPLICATION IS DUE JUNE 25, 2020. A 50/50 MATCH IS REQUIRED. THE CITY MATCH, IN THE AMOUNT OF \$125,000, IS AVAILABLE FROM THE DRAINAGE FUND.

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to submit a grant application to National Fish and Wildlife Foundation in the amount of \$125,000 to support preliminary design phase of Longbranch Creek Project.

7. FIRE AND POLICE DEPARTMENT: APPROVAL OF A MOA WITH CHARLESTON COUNTY SCHOOL DISTRICT TO USE CCSD FACILITIES TO STAGE PERSONNEL AND EQUIPMENT DURING NATURAL DISASTERS AND OTHER DECLARED EMERGENCIES.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve a MOA with Charleston County School District to use CCSD facilities to stage personnel and equipment during natural disasters and other declared emergencies.

8. FIRE DEPARTMENT: APPROVAL OF A MOU BETWEEN CFD AND FBI REGARDING PROVISION OF EMERGENCY MEDICAL SERVICES.

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a MOU between CFD and FBI regarding provision of Emergency Medical Services.

9. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE 2020 PAUL COVERDELL FORENSIC SCIENCE GRANT FOR \$55,500 THAT WILL BE USED TO PURCHASE A BALLISTICS TANK AND REMOTE FIRING STAND FOR THE FORENSICS SERVICES DIVISION. THIS GRANT IS DUE ON JUNE 19, 2020. THERE IS NO MATCH REQUIRED FOR THIS GRANT.

On a motion of Councilmember Mitchell, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to approve to submit the 2020 Paul Coverdell Forensic Science Grant for \$55,500 that will be used to purchase a ballistics tank and remote firing stand for the Forensics Services Division.

10. PARKS-CAPITAL PROJECTS (STORMWATER): APPROVAL OF LOW BATTERY SEAWALL REPAIRS-PHASE II FEE AMENDMENT #6 IN THE AMOUNT OF \$284,944.25 WITH JOHNSON, MIRMIRAN AND THOMPSON, INC. FOR DESIGN AND PLAN PREPARATION SERVICES FOR BIDDING PHASE II OF THE LOW BATTERY SEAWALL REPAIRS PROJECT. APPROVAL OF FEE AMENDMENT #6 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$284,944.25 (FROM \$1,594,906.80 TO \$1,879,851.05). THE FUNDING SOURCES FOR THIS PROJECT ARE: HOSPITALITY FUNDS (\$15,087,957.53), MUNICIPAL ACCOMMODATIONS TAX FUNDS (\$15,548,816), AND CHARLESTON COUNTY ACCOMMODATIONS TAX FEES (\$400,000).

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of Low Battery Seawall Repairs-Phase II Fee Amendment #6 in the amount of \$284,944.25 with Johnson, Mirmiran and Thompson, Inc. for design and plan preparation services for bidding Phase II of the Low Battery Seawall Repairs project.

11. PARKS-CAPITAL PROJECTS: APPROVAL TO CONVERT DANIEL ISLAND RECREATION CENTER P157075 FROM A PURCHASE ORDER TO A PROFESSIONAL SERVICES CONTRACT WITH S&ME IN THE AMOUNT OF \$41,061.25 FOR SPECIAL INSPECTIONS AND TESTING DUE TO THE PO (ORIGINAL AMOUNT \$29,400) NEEDING TO BE INCREASED BY \$11,661.25 DUE TO AN INCREASED NUMBER OF CONCRETE INSPECTIONS RESULTING FROM SMALL CONCRETE POURS AND ADDITIONAL STEEL WELDING INSPECTIONS SINCE THE PRE-ENGINEERED STEEL BUILDING PLANS WERE NOT AVAILABLE AT THE TIME OF INSPECTION. APPROVAL OF THE PROFESSIONAL SERVICES CONTRACT WILL OBLIGATE \$11,661.25 OF THE \$10,813,843.85 PROJECT BUDGET. FUNDING SOURCES FOR THIS PROJECT ARE: LAND SALES (\$948,000), SC SPORTS DEVELOPMENT GRANT (\$52,125), 2018 GO BOND (\$9,813,718.85).

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to convert Daniel Island Recreation Center P157075 from a Purchase Order to a Professional Services Contract with S&ME in the amount of \$41,061.25 for special inspections and testing due to the PO (original amount \$29,400) needing to be increased by \$11,661.25 due to an increased number of concrete inspections resulting from small concrete pours and additional steel welding inspections since the pre-engineered steel building plans were not available at the time of inspection.

12. STORMWATER: APPROVAL OF AN EMERGENCY REPAIR OF A BRICK ARCH FAILURE ON LIBERTY STREET OF APPROXIMATELY 100 LINEAR FEET WITH PALMETTO GUNITÉ CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$221,309.20. PALMETTO GUNITÉ REPLACED ARCH, INSTALLED MANHOLES, AND CONNECTED ROADSIDE DRAINAGE INLETS, PO BOX 388, RAVENEL, SC 29470; DRAINAGE FUNDS. THIS IS AN AFTER-THE-FACT APPROVAL OF AN EMERGENCY REPAIR.

On a motion of Councilmember Appel, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to of an emergency repair of a brick arch failure on Liberty Street of approximately 100 linear feet with Palmetto Gunité Construction Company, Inc., in the amount of \$221,309.20.

13. THE COMMITTEE ON REAL ESTATE (MEETING WAS HELD ON MONDAY, JUNE 22, 2020 AT 3:00 P.M., CONFERENCE CALL: 1-929-205-6099; ACCESS CODE: 835 678 884)

- a. Approval of a Memorandum of Agreement between the City of Charleston and Kids on Point to utilize the recreation space in St. Julian Devine Community Center during the month of July 2020. (1 Cooper Street)
- b. Request authorization for the Mayor to execute a Resolution approving the Greenbelt application to Charleston County for funding the purchase of approximately 11.25 acres

(portion of TMS No. 279-00-00-059) on Johns Island, South Carolina, commonly known as the Ross tract. City Council previously approved the application at a meeting held on February 11, 2020.

- c. Approval of a Memorandum of Understanding between the City of Charleston, the Lowcountry Land Trust, Inc., and Angel Oak Park, LLC wherein the City agrees to construct a surface parking lot to serve the City's Angel Oak park on land that will be deeded to the City by the Low Country Land Trust, LLC and the Angel Oak Park, LLC as more fully stated in Exhibit A attached hereto.
- d. Consider the following annexations:
 - (i) 1720 Pinecrest Road (TMS# 351-12-00-038) 0.22 acre, West Ashley (District 9). The property is owned by Elizabeth White.
 - (ii) 2118 and 2120 Saint James Drive (TMS# 343-02-00-072) 0.23 acre, James Island (District 11). The property is owned by Claire Witbeck.
 - (iii) Savannah Highway (TMS# 307-05-00-015) approx. 6.68 acres, West Ashley (District 5). The property is owned by John McLeod Bradham et al.

Councilmember Shahid, Chair of the Real Estate Committee, reported that Item 'a' was the approval of a MOU with Kids on Point to use the recreational space at St. Julian Devine Community Center and was approved unanimously. Item 'b' was approval of the Greenbelt application to Charleston County to expand the park on James Island and was approved unanimously. Item 'c' was the approval of a MOU with the Lowcountry Land Trust, LLC and Angel Oak Park, LLC regarding a surface lot, which was also approved unanimously. The Committee also received three annexations which were approved unanimously.

Councilwoman Jackson said she wanted to bring a request to the Public Works Committee to make sure that as they were constructing the lot for the Angel Oak Park, the City understood how it would be designed for stormwater. This was a request they received from one of the founders of Friends of the Angel Oak.

Councilmember Waring asked to hear from Councilmember Brady in regards to the purchase of land for a park on Johns Island. Councilmember Brady said the citizens of Johns Island had responded very well to it, as they would not have to leave the island for recreational services. He said it was a huge investment, and he had been pushing out a survey to see what people wanted at the park space. It would be a huge investment that residents of the City, as well as the County, could enjoy. Councilwoman Jackson said there was one more day for the survey.

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

Resolution approving the Greenbelt application to Charleston County for funding the purchase of approximately 11.25 acres (portion of TMS No. 279-00-00-059) on Johns Island, South Carolina, commonly known as the Ross tract.

An ordinance to provide for the annexation of property known as property on Savannah Highway (approx. 6.68 acres) (TMS# 307-05-00-015), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 5. The property is owned by John McLeod Bradham et al.

An ordinance to provide for the annexation of property known as 2118 and 2120 Saint James Drive (0.23 acre) (TMS# 343-02-00-072), 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 Claire Witbeck.

An ordinance to provide for the annexation of property known as 1720 Pinecrest Road (0.22 acre) (TMS# 351-12-00-038), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 9. The property is owned by Elizabeth White.

Mayor Tecklenburg said he wanted to share that a number of the items which were approved were grant applications that would help citizens and businesses in the City. There was a \$100,000 grant application to help MWBE businesses and a few hundred thousand dollar grant applications for stormwater improvements. He said with regards to Item #10, they would be finishing Phase I late this year, and they would seamlessly be able to continue work on the Low Battery Wall and continue with Phase II, one phase after the other.

Councilmember Seekings encouraged the Committee to look at the work on the Low Battery if they had not already done so. Phase I had really come along, and one could see the High Battery that was now there and the walkway. They had just poured in last week the first parklet that comes out into Murray Boulevard. He said they were on schedule and on budget.

There being no further business presented, the Committee on Ways and Means adjourned at 4:44 p.m.

Jennifer Cook
Assistant Clerk of Council