

COMMITTEE ON WAYS AND MEANS

July 16, 2019

A meeting of the Committee on Ways and Means was held this date beginning at 4:58 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 Seekings.

2. APPROVAL OF MINUTES:

The minutes of the May 28, 2019 and June 17, 2019 Committee on Ways and Means meetings were deferred.

3. BIDS AND PURCHASES

Councilmember Shealy said no one was more excited about the forensics center coming to District 2, but it showed they would be storing the items for eight months, and the cost would be \$11,300. He asked if they had to purchase this eight months ahead. Assistant Chief Jason Krusen said there was actually a cost savings if they were to purchase now because of inflation and escalation on the product over the next several months during construction.

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

POLICE DEPARTMENT: ACCOUNT:200000-52055 APPROPRIATION: \$43,024.63

Approval to purchase radio software and equipment for the Police Department from Motorola Solutions, PO Box 1724, Mt. Pleasant, SC 29464; SC Contract \$4400013531

INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION: \$161,760.70

Approval of annual maintenance agreement renewal with CISCO Systems from Internetwork Engineering to provide maintenance for all City network hardware. State Contract #4400016103; provides hardware maintenance, replacement, and advanced problem resolution for all City network infrastructure components required to operate and maintain the City's network (switches,

routers, firewalls, access control, wireless networking, email protection and content management) and the Voice over IP (VoIP) telecommunications system.

INFORMATION TECHNOLOGY: ACCOUNT:062019-52740 APPROPRIATION: \$134,316.70

Approval to purchase GETAC MDT's and docking stations from lowest bidder (Newcom) for Police Department vehicles; solicitation #19-B032R; provides thirty (30) mobile data terminals (MDT's/semi-rugged laptops) for Police vehicles with seventy (70) docking stations. Lease-Purchase

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

Approval to renew ESRI ARCGIS 3-Year Enterprise Licensing Agreement; Sole Source Purchase. This renewal of the Enterprise Licensing Agreement (ELA) covers the next 3-year period to provide GIS licensing resources in support of City operations. It consists of three annual payments (2019, 2020, 2021) of \$115, 812.50 each.

PARKS: ACCOUNT:522000-52206 APPROPRIATION: \$15,120

Approval to process a change order to increase the contract from \$126,000 to \$141,120 by adding Daniel Island Park IV to the current contract with Southland Landscape, Corp., 4821 Virginia Ave., North Charleston, SC 29405; Solicitation #14-B044R

POLICE DEPARTMENT: ACCOUNT:200000-52036 APPROPRIATION: \$76,518

Approval to purchase ammunition for the Police Department from Craig's Firearm Supply, Inc., 1531 Broad River Road, Columbia, SC 29210; SC Contract #4400018434

STORMWATER: ACCOUNT:050345-52425 APPROPRIATION: \$24,750

Approval to process a change order to increase the previously approved work from \$150,000 to \$174,750 at S. Adgers Wharf. Work to be performed by Palmetto Gunitite Construction Company. It was determined that another manhole was needed for access and safety reasons. The cost of the additional manhole is \$24,750; Drainage Fund.

PARKS DEPARTMENT/CAPITAL PROJECTS: ACCOUNT:051448-52725

APPROPRIATION: \$182,630.60

Approval to purchase interior furnishings for Police Forensics Phase 3, Bees Ferry with PMC Commercial Interiors, 1505 King St., Ste. 200, Charleston, SC 29405; SC Contract #4400018298, #4400018142, #4400018157 and #4400018148.

4. POLICE DEPARTMENT: APPROVAL OF AN AFTER-THE-FACT ITEM FOR A \$12,700 INCREASE IN THE GRANT AWARD FROM \$47,500 TO \$60,200 FOR THE REMOVAL OF FIVE VESSELS FROM THE ASHLEY RIVER/CHARLESTON HARBOR AREA. THIS GRANT HAS ALREADY BEEN ACCEPTED DUE TO TIME CONSTRAINTS. CHARLESTON CITY MARINA AGREED TO PROVIDE A \$5,000 MATCH. THERE HAS BEEN NO INCREASE TO THE MATCH REQUIREMENT SINCE INITIAL APPROVAL ON APRIL 9, 2019.

Chairman White said he was not a fan of after-the-fact approval items, however, he was glad they were able to move the boats, so he would be voting in favor of the item. He asked that as they moved forward, staff do their best to eliminate after-the-fact approvals.

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve an after-the-fact item for a \$12,700 increase in the grant award from \$47,500 to \$60,200 for the removal of five vessels from the Ashley River/Charleston Harbor area.

5. FIRE DEPARTMENT: APPROVAL TO APPLY FOR A HMEP GRANT IN THE AMOUNT OF \$12,500 FOR THE CHARLESTON FD-HAZ-MAT TEAM TO ATTEND SPECIALIZED TRAINING. DUE TO TIME CONSTRAINTS THIS GRANT WAS SUBMITTED ON MAY 10, 2019. A 20% IN-KIND MATCH IS REQUIRED FOR THIS GRANT. SALARIES OF PERSONNEL ATTENDING CLASSES WILL BE USED. THIS IS AN AFTER-THE-FACT APPROVAL.

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to apply for a HMEP grant in the amount of \$12,500 for the Charleston FD-Haz-Mat Team to attend specialized training.

6. STORMWATER: APPROVAL TO APPLY FOR THE NFWF GRANT APPLICATION THAT REQUIRES A 50/50 MATCH OF \$125,000. IF AWARDED, THE GRANT WOULD FUND AN ENGINEERING AND FINAL DESIGN PLAN REGARDING THE ACQUIRED PROPERTY SITES IN THE CHURCH CREEK DRAINAGE BASIN AREA. THE APPLICATION IS DUE ON MONDAY, JULY 22, 2019. THE CITY MATCH OF \$125,000 WILL BE BUDGETED IN 2020.

On a motion of Councilmember Griffin, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to apply for the NFWF grant application that requires a 50/50 match of \$125,000.

7. RESILIENCY: APPROVAL TO ACCEPT THE 2019 SC DHEC SOLID WASTE REDUCTION AND RECYCLING GRANT IN THE AMOUNT OF \$35,000 TO SUPPORT A REUSABLE BAG GIVEAWAY, EDUCATION PROGRAM, AND OUTREACH AND AWARENESS PROJECT ABOUT REDUCING SINGLE-USE PLASTICS. NO CITY MATCH IS REQUIRED.

Councilmember Shealy asked how the City would choose how the bags would be distributed. He was in favor of the item, but wanted to know if there was a process in place for the distribution. Stirling Halversen said she was not sure about the plan regarding distribution, but she knew it was funding for some roundtable discussions and some actual sample bags to be passed out and distributed, as well as signage, and educational materials. She stated that Katie McCain would have additional information for them regarding the item.

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to accept the 2019 SC DHEC Solid Waste Reduction and Recycling grant in the amount of \$35,000 to support a reusable bag giveaway, education program, and outreach and awareness project about reducing single-use plastics.

8. MAYOR'S OFFICE FOR CHILDREN YOUTH AND FAMILIES: APPROVAL TO APPLY FOR THE YOUTH BUILD GRANT APPLICATION THAT REQUIRES A CITY MATCH OF \$145,834 (\$48,611 PER YEAR X 3 YEARS). IF APPROVED, THIS GRANT WOULD SUPPORT 50 YOUTH WHO DROPPED OUT OF HIGH SCHOOL TO RECEIVE THEIR GED, COMPLETE A CERTIFICATION PROGRAM AT TRIDENT TECH, AND GAIN MEANINGFUL EMPLOYMENT THROUGH SC WORKS, AN AMERICAN JOB CENTER. THE APPLICATION IS DUE ON AUGUST 6, 2019. THE CITY MATCH REQUIRED IS \$145,834 AND WILL BE BUDGETED IN 2020.

Councilmember Lewis asked if the program would be at the Trident Technical campus downtown. Mindy Sturm said they were planning to partner with Sea Island Habitat, and the youth were drawn from the zip codes that had the highest drop-out rates, which would include some of the North Charleston zip codes, but they were also looking to include the islands where students were located, as well. Councilmember Lewis asked if the training would be conducted downtown. Ms. Sturm said it would be dictated by where they did the training, so the City would be constrained by Trident Tech, but the grant would include funding for transportation, so the students would be taken to their courses or vice versa.

Councilmember Moody asked if the City was committing \$50,000 a year for three years. He said when they had their Ad Hoc Budget Committee meeting and members wondered what happened to the money, this was some of it. He said he just wanted the Committee to recognize what they were doing.

Councilmember Mitchell asked how they would find youth for the program. Ms. Sturm said they would recruit the students from many sources. The grant recommended getting a 100 students in hopes of serving 50, so they would recruit them through the school district, adult education, and partnership with SC Works. Councilmember Mitchell said he wanted to make sure that the kids that really needed it were going to be in the program. Ms. Sturm said it was a requirement of the grant that the student be a drop-out. Councilmember Mitchell asked if they would come back to Council to let them know how the program was going and if the City would receive any information afterwards. Ms. Sturm said there was an evaluation period that happened a year out. When the youth left the program, they would leave with a certification.

On a motion of Councilwoman Jackson, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to apply for the Youth Build grant application that requires a City match of \$145,834 (\$48,611 per year x 3 years).

9. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$5,376 FROM THE SOUTH CAROLINA DEPARTMENT OF PARKS, RECREATION AND TOURISM (TOURISM ADVERTISING GRANT) TO SUPPORT THE 2019 MOJA ARTS FESTIVAL. A 1:1 CITY MATCH IS REQUIRED. MATCHING FUNDS WILL COME FROM CORPORATE SPONSORSHIPS AND PAID ADMISSIONS.

On a motion of Councilmember Shahid, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve to accept a grant award in the amount of \$5,376 from the South Carolina Department of Parks, Recreation and Tourism (Tourism Advertising Grant) to support the 2019 MOJA Arts Festival.

10. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$1,628 FROM SOUTH ARTS (LITERARY ARTS TOURING GRANT) IN SUPPORT OF LITERARY PROGRAMS OF THE 2019 FREE VERSE FESTIVAL. A 1:1 CITY MATCH IS REQUIRED. MATCHING FUNDS WILL COME FROM CORPORATE SPONSORSHIPS.

On a motion of Councilmember Shahid, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to accept a grant award in the amount of \$1,628 from South Arts (Literary Arts Touring Grant) in support of literary programs of the 2019 Free Verse Festival.

11. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$2,000 FROM THE JERRY AND ANITA ZUCKER FAMILY ENDOWMENT FUND OF THE COASTAL COMMUNITY FOUNDATION OF SOUTH CAROLINA. FUNDS WILL BE USED TO SUPPORT OUTREACH PROGRAMMING OF THE 2019 PICCOLO SPOLETO FESTIVAL. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Shahid, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve to accept a grant award in the amount of \$2,000 from the Jerry and Anita Zucker Family Endowment Fund of the Coastal Community Foundation of South Carolina.

12. MAYOR'S OFFICE FOR CHILDREN YOUTH AND FAMILIES: APPROVAL TO ACCEPT THE YOUTH SERVICE AMERICA LEAD AGENCY GRANT AWARD OF \$2,000 TO ENGAGE YOUTH IN SERVICE ON NATIONALLY RECOGNIZED SERVICE DATES INCLUDING THE 2020 MLK DAY OF SERVICE AND THE 2020 GLOBAL YOUTH SERVICE DAY. NO CITY MATCH IS REQUIRED.

Councilmember Griffin said he wanted to give a shout-out to the department regarding a situation that arose in District 10. He said everyone knew how hot it was during the summer in Charleston, and he received a call from an elderly constituent who did not have air conditioning. Between Dominion Energy, Palmetto CAP, and the City, they were able to purchase a new unit because her complex would not allow a window unit. They were able to put together \$4,500, and they could not have done it without the City. He said as they appropriated the money tonight, a lot of it went to some really great causes.

On a motion of Councilmember Waring, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to accept the Youth Service America Lead Agency grant award of \$2,000 to engage youth in service on nationally recognized service dates including the 2020 MLK Day of Service and the 2020 Global Youth Service Day.

13. STORMWATER MANAGEMENT: APPROVAL OF HUGER-KING STREET DRAINAGE IMPROVEMENTS PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON, MIRMIRAN & THOMPSON, INC., IN THE AMOUNT OF \$405,061.21 FOR ENGINEERING SERVICES TO PROVIDE UPDATED HYDROLOGIC/HYDRAULIC MODELING, A DETAILED COST ANALYSIS FOR MULTIPLE IMPROVEMENT SCENARIOS, GRANT FUNDING RESEARCH, PERMITTING RESEARCH, ENVIRONMENTAL AND PERMITTING SERVICES, PROPERTY ACQUISITION SERVICES, SURVEY AND DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES TO IMPROVE THE DRAINAGE CONDITIONS OF THE HUGER STREET DRAINAGE BASIN. THIS WILL OBLIGATE \$405,061.21 OF THE \$1,374,469 BUDGET. FUNDING FOR THIS PROJECT IS FROM THE COOPER RIVER BRIDGE TIF (\$1,000,000) AND A SOUTH CAROLINA RURAL INFRASTRUCTURE AUTHORITY GRANT (\$499,292). (PENDING RECOMMENDATION OF THE PUBLIC WORKS AND UTILITIES COMMITTEE)

Councilmember Lewis said he was happy to see this item on the agenda, and he hoped they would continue to work hard to move the project forward where they could settle the flooding problem in that corridor. It was one of the biggest public safety issues in the City, and if they did not get the problem solved, they would continue to have cars flooding out, turning over, and people not being able to get through the City. He said he would be glad when the work began.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve of Huger-King Street Drainage Improvements Professional Services Agreement with Johnson, Mirmiran & Thompson, Inc., in the amount of \$405,061.21 for engineering services to provide updated hydrologic/hydraulic modeling, a detailed cost analysis for multiple improvement scenarios, grant funding research, permitting research, environmental and permitting services, property acquisition services, survey and design and construction administration services to improve the drainage conditions of the Huger Street Drainage Basin.

14. PARKS-CAPITAL PROJECTS: APPROVAL OF A SCDOT LPA CONTRACT WITH JOHNSON, MIRMIRAN AND THOMPSON IN THE AMOUNT OF \$178,364.30 FOR THE ENGINEERING AND PERMITTING OF THE HUGER STREET STREETScape PROJECT. THIS REVISED CONTRACT REPLACES THE ORIGINAL CONTRACT DUE TO REVISIONS ASSOCIATED WITH REDUCING THE LIMITS OF THE PROJECT TO MORRISON DR.-MEETING ST., MODIFICATIONS TO THE PROPOSED STREET SECTIONS, AND INCREASE THE PROJECT SCOPE TO INCLUDE STORMWATER IMPROVEMENTS. APPROVAL OF THIS PROFESSIONAL SERVICES CONTRACT WILL OBLIGATE \$178,364.30 OF THE \$2,562,108.00 OF THE PROJECT BUDGET. THE FUNDING SOURCE FOR THE PROJECT IS FEDERAL MITIGATION FUNDS.

On a motion of Councilmember Gregorie, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve a SCDOT LPA Contract with Johnson, Mirmiran and Thompson in the amount of \$178,364.30 for the engineering and permitting of the Huger Street Streetscape project.

15. PARKS-CAPITAL PROJECTS: APPROVAL OF HUGER STREET STREETScape SUPPLEMENTAL NO. 1 TO THE AGREEMENT BETWEEN SCDOT AND THE CITY TO CHANGE THE COMPLETION DATE TO JANUARY 31, 2022. APPROVAL OF SUPPLEMENTAL NO. 1 WILL OBLIGATE \$0.00 OF THE \$2,562,108 OF THE PROJECT BUDGET. THE FUNDING SOURCE FOR THIS PROJECT IS FEDERAL MITIGATION FUNDS.

On a motion of Councilmember Mitchell, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve Huger Street Streetscape Supplemental No. 1 to the Agreement between SCDOT and the City to change the completion date to January 31, 2022.

16. PARKS-CAPITAL PROJECTS: APPROVAL OF CPD FORENSIC LAB INCREASE P157074 WITH ESP ASSOCIATES, INC., IN THE AMOUNT OF \$3,980.34 FOR TESTING SERVICES OUTSIDE THE BUILDING FOOTPRINT INCLUDING BACKFILL, SIDEWALK AND SOIL EVALUATION, RETAINING WALL TESTING AND OBSERVATIONS. INCREASING P157074 WILL INCREASE THE PO AMOUNT FROM \$36,915 TO \$40,895.34. THE FUNDING SOURCES FOR THIS PROJECT ARE THE 2015 INSTALLMENT PURCHASE REVENUE BOND (\$7,392,186) AND 2017 INSTALLMENT PURCHASE REVENUE BOND (\$5,000,000).

On a motion of Councilmember Gregorie, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve CPD Forensic Lab increase P157074 with ESP Associates, Inc., in the amount of \$3,980.34 for testing services outside the building footprint including backfill, sidewalk and soil evaluation, retaining wall testing and observations.

17. PARKS-CAPITAL PROJECTS: APPROVAL OF THE INTERNATIONAL AFRICAN AMERICAN MUSEUM OWNER'S AGREEMENT BETWEEN THE CITY AND THE INTERNATIONAL AFRICAN AMERICAN MUSEUM NON-PROFIT IN REGARDS TO THE REAL PROPERTY LOCATED AT 14 WHARFSIDE ST. AND THE INTENTIONS TO CONSTRUCT THE IAAM MUSEUM.

Mayor Tecklenburg said that former Mayor Joseph P. Riley, Jr. and Michael Moore, CEO of the International African American Museum ("IAAM") had a presentation regarding Items 17 through 21. Mayor Tecklenburg noted he would be recusing himself from voting on the items as he served on the IAAM Board.

Former Mayor Joseph P. Riley, Jr. thanked the Chairman, Mayor Tecklenburg, and members of City Council and said it was an honor to be before them. He thanked them for the strong and strident support they had given to the IAAM. Mayor Riley said that the construction on the Chartres Cathedral in Chartres, France began in the late 12th century. There was a story that a passerby saw a man laying brick to build the cathedral and asked what he was doing. The man said he was laying brick. The passerby then went to the next mason and asked what he was doing, and he said 'Sir, I'm building a Cathedral.' Mayor Riley said that what the Committee had before them was the construction of the most extraordinary museum to serve the community and the country. David Blight had just won the Pulitzer Prize for his volume of history on Frederick Douglass, and he was the highest ranking professor at Yale University. He said of the IAAM, 'It is one of the most important commemorative projects in American history.' Lonnie Bunch, the Director of the National museum in Washington D.C., said it was so important what they were doing in Charleston because it was essential that history was presented where it occurred. Mayor Riley said they had the opportunity to create a museum of extraordinary importance, not just to the community and the region, but to their country. They knew these were stories they did not know. They did not know African American history. It had not been taught, and it must be presented in the museum on a most moving and telling site.

He said he wanted to thank a number of people that had been working on the museum, to include their Board of Directors, Wilbur Johnson, their Chair, the 2,200 donors to the museum, over 200 volunteers, some of whom were present, the State government, the County government, in addition the City and their support. He also thanked the City staff that had direct involvement in the museum to include Amy Wharton, CFO, Jason Kronsberg, Director of Parks, and Edmund Most, Parks Department. Mayor Riley said if he had called Mr. Most once to discuss a matter about the museum, he'd called him 250 times. He said he was so polite and helpful and was a perfectionist. He also thanked Peter Hedegor who worked in the construction division, Susan Herdina, Charlton deSaussure, the City's bond lawyer, their designer Henry Cobb of Pei Cobb Freed, Bob Larrimer, Curt Moody with Moody Nolan, and Ralph Appelbaum, as well as Bobby Teachy from Turner Brownstone, the construction manager for the museum. He wanted to turn the microphone over to Michael Moore, who was the Chief Executive Officer of the International African American Museum, and he was the only CFO the museum ever had. Mayor Riley said Mr. Moore would be leaving to work in the private sector, but he had worked with Mr. Moore on a daily basis, e-mail or text, often in person. They made fundraising calls around the country. He was the most punctual person he ever knew and was 15 minutes ahead of schedule which was how he approached things being ready over and beyond the call of duty. He had provided his thoughtful, creative guidance in every aspect of the museum, its designs, its exhibits, and its content. Mayor Riley said he wanted to publically commend Mr. Moore as he would always be an important and essential part of the history of the museum which Mr. Blight said was one of the most important commemorative projects in American history. Mayor Riley introduced Mr. Moore to the Committee.

There was applause in the Church.

Mr. Moore said he wanted to underscore all of the thanks that Mayor Riley had as he had been thinking about and working on the museum over 19 years. He said he joked with Lonnie Bunch once that it took the National Museum of African American History and Culture 100 years to get built, so it was a testament to Mayor Riley's fortitude that they were on a fast schedule. Mr. Moore asked staff and volunteers to stand to be acknowledged.

There was applause in the Church.

Mr. Moore said the Committee had likely seen all of the renderings, but they had some fresher views of the landscape and memorial gardens that would surround the museum project. He said their landscape architect was Walter Hood who had created very beautiful and meaningful installations around the world, and the IAAM's would be no different. It would be a beautiful park, open during times that Charleston parks were open. People would be able to come and experience it separately from the museum. It would also be very meaningful and powerful. The video displayed a water feature that would commemorate those lost in the Middle Passage, of which historians said close to a quarter to a third of all who left the African continent were lost at sea. There would also be a stele lay garden which was an ancient commemorative item.

Mr. Moore continued that as many of them knew, archeological work was done a number of years ago, and they found the remnant of a warehouse foundation on the site where 800 to 900 enslaved Africans froze to death. This space would be commemorated with tall, eight foot granite walls with kneeling figures throughout. The video displayed the back of the wall where there would be inscriptions commemorating that history. There was also a sweet grass basket motif where visitors could sit and contemplate. He said it would be a very beautifully framed experience.

Mr. Moore stated they had a 60 second video that would illustrate the construction process. He said what was coming before the Committee for approval came in two phases. The first was really the construction of the box, the core and the shell. The second would be the actual approval for the financing of the exhibitions and the items that would make-up the museum experience. The approval tonight was just for the box. He then showed the video to the Committee and explained to them that it would give them a sense of how the construction would proceed.

Mayor Riley said he wanted to thank the Chairman and City Council. One detail in his notes that was very important was that they had successfully raised funds to fully-fund all of the contracts that were before the Committee.

Councilmember Shahid said he had the opportunity in April to travel with a contingency of Charlestonians to the Legacy Museum in Montgomery, Alabama, and part of that museum included the history of race relations and slavery throughout the Southeast of America. It contained as part of that a lynching museum in commemoration of those who were lynched after the Civil War. He said it was a very moving museum, and it had a tremendous impact. He said he could not thank Mayor Riley enough for the impact the museum would have on their community. The work that Mayor Riley, Mr. Moore, and their Board had done was critically important, and he wanted to publically thank them for all of the work

they had done. The impact that it would have on the community would transform Charleston into a beacon of information and awareness.

Councilmember Waring said it had been a wonderful experience to watch the next best thing to come to Charleston. He asked how one prepared for that from ground zero to the fly-through presentation that they saw today. The team that had been assembled was second to none. The batons that had been passed for 19 years from one group to another had gotten them to the place they were today. He asked everyone to think of all of the community involvement, positive and negative, over the last 19 years and those who said it could not be done as there were a lot more of them on the early onset than the day they celebrated carrying it to the next level. He said it had been a relay and would be a relay continuing as they moved forward. It was not over. It was just really the beginning in a large way. He commended everyone that had given time volunteering. It was two decades of volunteers from the community, near and far. They talked about Dr. Lonnie Bunch, who pioneered the African American Museum in Washington, D.C. who had been selected recently to be over all the museums at the Smithsonian. Councilmember Waring referenced his remark that Charleston was “our Ellis Island.” Councilmember Waring said the term “International” did not come from the group that sat around the Board or the staff that led it today. The term “International” came from a group that was around the table ten or more years ago. He thanked everyone who had a role to play, those who would continue to have a role to play, and the community whose voices would still be heard going forward.

Councilwoman Jackson said she felt very awkward bringing up conversations that she thought they were all aware of that had been occurring including messages they had received and news articles from earlier in the week. She thought they should be responsive and bring forward that there were people there today that were not 100 percent convinced the museum had done everything they could to provide some sort of inclusionary process. She wrestled with what she had known as items of request that had been put forward to the museum community. She did not think anything they were making decisions about today was riding roughshod over some of those concerns. She felt like they needed to agree they were making decisions about spending money that they had been working on, and the way they worked on the projects from the land acquisition to the raising of the funds to finance it to the design from the construction and permits. She did not think anything they decided today would take away from opportunities to make the museum something that they could all believe in.

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted to approve the International African American Museum Owner’s Agreement between the City and the International African American Museum non-profit in regards to the real property located at 14 Wharfside St. and the intentions to construct the IAAM Museum.

The vote was not unanimous. Mayor Tecklenburg abstained from voting on the item and completed a Conflict of Interest Form which is on file in the Office of the Clerk of Council.

18. PARKS-CAPITAL PROJECTS: APPROVAL OF INTERNATIONAL AFRICAN AMERICAN MUSEUM CONSTRUCTION MANAGER AT RISK (CMAR) FEE AMENDMENT #2 WITH TURNER CONSTRUCTION COMPANY IN THE AMOUNT OF \$58,457,323 AS THE GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION SERVICES OF THE IAAM BUILDING SHELL AND SITE WORK. 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.

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve International African American Museum Construction Manager at Risk (CMAR) Fee Amendment #2 with Turner Construction Company in the amount of \$58,457,323 as the Guaranteed Maximum Price (GMP) for Construction Services of the IAAM Building Shell and Site Work.

The vote was not unanimous. Mayor Tecklenburg abstained from voting on the item and completed a Conflict of Interest Form which is on file in the Office of the Clerk of Council.

19. PARKS-CAPITAL PROJECTS: APPROVAL OF THE INTERNATIONAL AFRICAN AMERICAN MUSEUM CONSTRUCTION MANAGEMENT CONTRACT WITH CUMMING CONSTRUCTION MANAGEMENT, INC. IN THE AMOUNT OF \$767,689 FOR CONSTRUCTION AND PROJECT MANAGEMENT SERVICES FOR PHASE I OF CONSTRUCTION (CORE & SHELL) OF THE INTERNATIONAL AFRICAN AMERICAN MUSEUM.

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve the International African American Museum Construction Management Contract with Cumming Construction Management, Inc. in the amount of \$767,689 for construction and project management services for Phase I of construction (core & shell) of the International African American Museum.

The vote was not unanimous. Mayor Tecklenburg abstained from voting on the item and completed a Conflict of Interest Form which is on file in the Office of the Clerk of Council.

20. PARKS-CAPITAL PROJECTS: APPROVAL OF THE INTERNATIONAL AFRICAN AMERICAN MUSEUM PROFESSIONAL SERVICES CONTRACT WITH S&ME INC., IN THE AMOUNT OF \$163,800 FOR MATERIALS TESTING AND INSPECTION SERVICES FOR THE INTERNATIONAL AFRICAN AMERICAN MUSEUM CONSTRUCTION PROJECT.

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve the International African American Museum Professional Services Contract with S&ME Inc., in the amount of \$163,800 for materials testing and inspection services for the International African American Museum construction project.

The vote was not unanimous. Mayor Tecklenburg abstained from voting on the item and completed a Conflict of Interest Form which is on file in the Office of the Clerk of Council.

21. PARKS-CAPITAL PROJECTS: APPROVAL OF THE INTERNATIONAL AFRICAN AMERICAN MUSEUM UNDERGROUNDING OTHER WORK IN PROGRESS (OWIP) AGREEMENT WITH DOMINION ENERGY IN THE AMOUNT OF \$843,909 FOR ENGINEERING SERVICES AND CONSTRUCTION TO CONVERT OVERHEAD ELECTRIC DISTRIBUTION TO UNDERGROUND SERVICES ON CONCORD ST.

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve the International African American Museum Undergrounding Other Work in Progress (OWIP) Agreement with Dominion Energy in the amount of

\$843,909 for engineering services and construction to convert overhead electric distribution to underground services on Concord St.

The vote was not unanimous. Mayor Tecklenburg abstained from voting on the item and completed a Conflict of Interest Form which is on file in the Office of the Clerk of Council.

22. STORMWATER: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE ARMY CORPS OF ENGINEERS, SHPO, AND CITY OF CHARLESTON RELATED TO CONSTRUCTION AND REPAIR OF HISTORIC PROPERTY (PENDING APPROVAL BY THE PUBLIC WORKS AND UTILITIES COMMITTEE)

On a motion of Councilmember Waring, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a Memorandum of Understanding between the Army Corps of Engineers, SHPO, and City of Charleston related to construction and repair of historic property.

23. AN ORDINANCE ESTABLISHING THE MORRISON DRIVE REDEVELOPMENT PROJECT AREA; MAKING CERTAIN FINDINGS OF BLIGHT WITHIN THE REDEVELOPMENT PROJECT AREA; DESIGNATING AND DEFINING REDEVELOPMENT PROJECTS CONSISTING OF PUBLIC IMPROVEMENTS WITHIN THE REDEVELOPMENT PROJECT AREA; DESIGNATING APPROPRIATE REDEVELOPMENT PROJECT COSTS; APPROVING AN OVERALL REDEVELOPMENT PLAN; PROVIDING FOR NOTICE AND PUBLIC HEARING IN CONNECTION WITH THE FOREGOING; AND OTHER MATTERS RELATED THERETO.

This item was deferred.

24. STORMWATER MANAGEMENT: APPROVAL OF SPRING-FISHBURNE US 17 FEE AMENDMENT #17 WITH DAVIS AND FLOYD, INC. IN THE AMOUNT OF \$348,208 FOR ADDITIONAL DESIGN AND PROFESSIONAL SERVICE WORK IN SUPPORT OF PHASE 4 PROJECT WORK. (PENDING RECOMMENDATION BY THE PUBLIC WORKS AND UTILITIES COMMITTEE)

Chairman White said there was a pending recommendation from Public Works and Utilities.

Councilmember Griffin said he wanted everyone on the Committee to know that they discussed this item in Public Works and Utilities, but the item was a negotiation, and the number was a lot lower than it originally was. He thanked everyone involved for negotiating and helping them with some cost savings as they needed to save every penny they could on this project.

Councilmember Seekings said he wanted to thank Councilmember Waring for moving the item through from their last Council meeting. This was something that was important to everyone, and he thought the result was good.

Chairman White said this item was work that was not approved or appropriated by the Committee. He thought they had started the conversation around November of 2018, and he appreciated Mr. Fountain and others working hard to get the number down. However, he still would not support it because it was the responsibility of any staff member to come to the Committee to have funds appropriated for anything. It did not matter what it was. If it needed to be appropriated, it needed to

come to the Committee. He said moving forward, this was not how they should operate, and no one should think that this was okay. If there were other items similar to this, they needed to start coming forward.

On a motion of Councilmember Griffin, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve Spring-Fishburne US 17 Fee Amendment #17 with Davis and Floyd, Inc. in the amount of \$348,208 for additional Design and Professional Service work in support of Phase 4 project work.

The vote was not unanimous. Councilmember White voted nay.

25. STORMWATER MANAGEMENT: APPROVAL OF SPRING-FISHBURNE US17 PHASE 3 FEE AMENDMENT #19 WITH DAVIS AND FLOYD IN THE AMOUNT OF \$1,171,514 FOR ADDITIONAL CEI SERVICES BASED UPON THE CONTINUATION OF SERVICES BEYOND THE ORIGINAL CONSTRUCTION CONTRACT END DATE OF JULY 5, 2019 TO THE CURRENT CONTRACT END DATE OF OCTOBER 11, 2019 AND COVERS ANTICIPATED ADDITIONAL EFFORT BETWEEN THE LATEST PROJECT DATE OF COMPLETION (MARCH 18, 2020). APPROVAL OF FEE AMENDMENT #19 WILL INCREASE THE PHASE 3 PORTION OF THE OVERALL PROFESSIONAL SERVICES CONTRACT BY \$1,171,514 (FROM \$5,300,670 TO \$6,472,184). THE FUNDING SOURCE FOR THIS WORK IS THE STATE INFRASTRUCTURE BANK (SIB). (PENDING RECOMMENDATION BY THE PUBLIC WORKS AND UTILITIES COMMITTEE)

On a motion of Councilmember Griffin, seconded by Councilmember Mitchell, the Committee on Ways and Means voted to approve Spring-Fishburne US17 Phase 3 Fee Amendment #19 with Davis and Floyd in the amount of \$1,171,514 for additional CEI services based upon the continuation of services beyond the original construction contract end date of July 5, 2019 to the current contract end date of October 11, 2019 and covers anticipated additional effort between the latest project date of completion (March 18, 2020).

26. LEGAL DEPARTMENT: AN ORDINANCE TO AMEND THE FEE SCHEDULE FOR BUILDING AND TRADE PERMITS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE AS EXHIBIT I, BY PROVIDING AN AMENDED DEFINITION FOR PLAN REVIEW FEE, BY PROVIDING A NEW FEE FOR PLAN REVISION REVIEW AND BY PROVIDING FOR ADDITIONAL PERMIT FEES ASSOCIATED WITH PLAN REVISIONS FOR UPDATED PROJECT SCOPE OF WORK THAT RESULT IN INCREASED CONSTRUCTION COSTS.

On a motion of Councilmember Mitchell, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to give first reading to the following bill:

An ordinance to amend the fee schedule for building and trade permits attached hereto and incorporated herein by reference as Exhibit I, by providing an amended definition for plan review fee, by providing a new fee for plan revision review and by providing for additional permit fees associated with plan revisions for updated project scope of work that result in increased construction costs.

27. THE AUDIT COMMITTEE: (MEETING WAS HELD ON JULY 15, 2019 AT 3:00 P.M., CITY HALL, COUNCIL CHAMBER, 80 BROAD STREET)

Review Mayor's Division Audit Report

Councilmember Seekings, Chair of the Audit Committee, reported that the Committee met on July 15th and received a report from the City's Internal Auditor, Robert Majernik, as requested by City Council. They also heard from outside Counsel, Michael Burchstead, who also gave the Committee a report. The Committee did not complete its work and would reconvene at an upcoming meeting to receive questions and comments from Councilmembers and any motions there might be. It was still a work in progress, and no action was needed.

28. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD ON JULY 16, 2019 AT 3:00 P.M. AT CROSSTOWNE CHURCH, 1941 BEES FERRY ROAD)

- a. Approval to enter into a Special Use Permit with the U.S. National Park Service for the First Day Festival at Liberty Square. The Permit begins at 5:00 a.m. on August 18, 2019 and ends at 7:00 p.m. on August 18, 2019. There is no fee associated with the Permit: City must leave the area in the same condition as it was found.
- b. A Resolution authorizing the City of Charleston to acquire the Fort Pemberton sites and to enter into certain grant and loan agreements facilitating said acquisition.
- c. Approval of a Memorandum of Understanding between the City of Charleston and Washington Park Homeowners Association for acquisition of strip of property for \$50,000 for drainage project in West Ashley.
- d. Request authorization for the City of Charleston to accept an access easement over 539 square feet of property located on Dills Bluff Road, shown on the attached plat, said property to be conveyed by the City to Galphin Lee Jackson, III, as set forth in Ordinance No. 2019-008, with the final form of the easement subject to approval by the City's Corporation Counsel.
- e. Approval to authorize the Mayor to execute, on behalf of the City of Charleston, a Transfer Agreement conveying 2321 Birdie Garrett Street to Charleston Redevelopment Corporation (CRC) for the amount of \$18,000 to develop a single-family detached affordable home for a person or household earning 120% or below the Area Median Income (AMI). The sale of the home is subject to the CRC's Palmetto Community Land Trust guidelines. (TMS: 464-01-00-109; 2321 Birdie Garrett Street)[Ordinance]
- f. Approval to authorize the Mayor to execute, on behalf of the City, a Transfer and Development Agreements conveying 105 Hanover Street to Charleston County Human Services Commission dba Palmetto Community Action Partners for \$68,090.95 for the development of four affordable rental housing units subject to the City's HOME Investment Partnerships Program Guidelines [Ordinance]
- g. Consider the following annexations:
 - (i) 2951 Bolton Road (TMS# 307-10-00-044) 0.32 acre, West Ashley (District 5). The property is owned by Joshua L. Bettinger and Shelby R. Walls.
 - (ii) 0 Oakville Plantation Road (TMS#317-00-00-007) 10.47 acres, Johns Island (District 5). The property is owned by Keith W. Lackey.

- (iii) 2495 River Road (TMS#317-00-00-012) 4.75 acre, Johns Island (District 5). The property is owned by Gail Grimball.
 - (iv) 2493 Summerland Drive (TMS#317-00-00-075) 9.91 acre, Johns Island (District 5). The property is owned by Gary S. Worth.
 - (v) 0 Summerland Drive (TMS# 317-00-00-076) 8.70 acre, Johns Island (District 5). The property is owned by Gary S. Worth.
- h. Update on City purchase of .46 acre waterfront property on James Island (Brantley Park)(greenbelt funds)
 - i. Discussion regarding Sumar Street property in regards to the proposed CARTA lease **(Councilmember Moody)**
 - j. Executive session in accordance with S.C. Code Section 30-4-70(a)(2) to receive legal advice regarding development plan for Ackerman Park, located at 55 Sycamore Avenue, in West Ashley, including possible need to condemn right-of-way for access to Park. Upon returning to open session, the Committee may or may not take action on this item.
 - k. Executive session in accordance with S.C. Code Section 30-4-70(a)(2) to receive legal advice regarding proposal for Voluntary Cleanup Contract (“VCC”) Services from S&ME, Inc., relating to the former railroad right-of-way purchased by the City from Norfolk Southern. Upon returning to open session, Council may or may not take action on items discussed in Executive Session.
 - l. Request authorization for the Mayor to accept a Proposal for Voluntary Cleanup Contract (“VCC”) Services from S&ME, Inc., relating to the former railroad right-of-way purchased by the City from Norfolk Southern and to execute the attached Agreement for Services with S&ME, Inc., as a sole source provider, for a total fee of not to exceed \$51,980.00, said fee not be exceeded without prior City Council approval. The funding for this project will come from the 2018 Recreation Bond.
 - m. Annexation toolkit presentation - Tracy McKee, Chief Innovation Officer (*DEFERRED*)

Councilmember Moody, Chair of the Real Estate Committee, reported that Items ‘a’ through ‘c’ were approved 5 to 0. There was one negative vote on Item ‘d,’ but it was approved. Item ‘e’ was 4 to 0 with one recusal from Councilwoman Jackson. Item ‘f’ was approved 5 to 0 also. They had five annexations, and the annexation of 2951 Bolton Road was approved. The remaining four were deferred. For Item ‘h,’ they received an update on Brantley Park. The park was coming together, and it was ready to go, as the money was available. The item that came up at the last meeting regarding Sumar Street was disapproved by the Real Estate Committee, Ways and Means, and City Council, but the newspaper had reported it had been approved. He said they wanted to make sure the record was clear on that item. They went into Executive Session and received two legal opinions with no action taken. When they came out of Executive Session, they voted on Item ‘l,’ the approval of the contract for VCC Services to be paid out of the Recreation Bond, and in addition, they also approved a separate, similar contract that would be paid out of the Affordable Housing budget as it related to affordable housing property that was part of the Lowline acquisition. Item ‘m’ was deferred.

Councilmember Seekings asked if the deferred annexations were deferred to a specific date. He asked if the PUD on the City Council agenda would be deferred, as well, since there were a number of people in attendance regarding the PUD. Chairman White confirmed. Councilmember Moody said the four deferred items related to the annexation of property that would be in the PUD. The PUD would be deferred, and they were not willing to annex it until it was all put together. If they had voted it down, they would have had to start all over. They were just asking for both to come back together, so that they could consider it as a whole.

On a motion of Councilmember Moody, seconded by Councilmember Shahid, 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 bills:

An ordinance authorizing the Mayor to execute on behalf of the City of Charleston ("City") a Transfer Agreement and all other documents necessary to convey real property located at 105 Hanover Street (Charleston County TMS No. 459-05-01-077) to Charleston County Human Services Commission, doing business as Palmetto Community Action Partners, for \$68,090.95, for the development of affordable rental housing, subject to the City's Home Investment Partnerships Program Guidelines

An ordinance authorizing the Mayor to execute on behalf of the City of Charleston ("City") a Transfer Agreement and all other documents necessary to convey real property located at 2321 Birdie Garrett Street (Charleston County TMS No. 464-01-00-109) to Charleston Redevelopment Corporation for \$18,000.00 for the development of a single-family detached affordable home, subject to the Charleston Redevelopment Corporation Palmetto Community Land Trust Program.

An ordinance to provide for the annexation of property known as 2951 Bolton Road (0.32 acre) (TMS# 307-10-00-044), 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 Joshua L. Bettinger and Shelby R. Walls.

The vote was not unanimous. Councilwoman Jackson abstained from voting on Item 'd' of the report and completed a Conflict of Interest Form which was on file in the Office of the Clerk of Council. Councilwoman Jackson voted nay on Item 'e' of the report.

Mayor Tecklenburg said he wanted to note a few items from the agenda, one of which was the drainage project at the corner of Huger and King Streets, which Councilmember Lewis had already noted was a great accomplishment. He also wanted to note Item 14, which was the approval to proceed with the Department of Transportation LPA contract to improve Huger Street. It would address some drainage, but also streetscape improvements. He thanked Councilmember Waring as he had met with him and a representative from the DOT just last week, and they had been having discussion for some time about the use of mitigation funds that had been approved back in 2006. They came to an agreement with the DOT that a portion of the funds up to \$1,000,000 would be used for affordable housing. Item 22 was approval of a memorandum that would allow the Low Battery Seawall project to proceed in the near future, and they also had the historic passage of the approval for the IAAM construction.

There being no further business presented, the Committee on Ways and Means adjourned at 5:46 p.m.

Jennifer Cook
Assistant Clerk of Council