

COMMITTEE ON WAYS AND MEANS

August 21, 2018

A meeting of the Committee on Ways and Means was held this date beginning at 4:38 p.m.

PRESENT (11)

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Lewis - <i>absent</i>	District 3	Councilmember Shahid	District 9
Councilmember Mitchell - <i>absent</i>	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 a moment of silence provided by Chairman White.

2. APPROVAL OF MINUTES:

On a motion of Councilmember Griffin, seconded by Councilwoman Jackson, the Committee on Ways and Means voted to approve the minutes of the July 12, 2018 and July 17, 2018 Committee on Ways and Means meetings.

Councilmember Moody abstained from voting on the minutes from July 12, 2018 as he was absent from the meeting.

3. BIDS AND PURCHASES:

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

BFRC: ACCOUNT:VARIOUS-52206 APPROPRIATION: \$150,000

Approval to establish a contract for Uniform Rental/Lease and accessories for various City departments from UniFirst Corporation, 7627 Southrail Rd., North Charleston, SC 29420; Solicitation #18-P024R

INFORMATION TECHNOLOGY: ACCOUNT:235000-52740/062017-52740

APPROPRIATION: \$110,662.25/\$220,376.20

Approval to purchase GETAC MDT's and docking stations from lowest bidder (Newcom) for Police and Fire Department Vehicles; Solicitation #18-B034R. This provides fifty-five (55) Mobile Data Terminals (MDT's or semi-rugged laptops) for Police vehicles (30 replacements and 25 new) with associated docking stations, and twenty (20) replacement MDT's for Fire vehicles. Twenty-five new Police MDT's with fifty docks and fifty adapters are charged to 235000-52740, while remaining units and docks are charged to Lease-Purchase.

INFORMATION TECHNOLOGY: ACCOUNT:162000-52206 APPROPRIATION: \$109,000

Approval to renew GIS ESRI ArcGIS Licensing for Enterprise Licensing Agreement (ELA). Sole Source Purchase. This provides an Enterprise License Agreement to cover all City ArcGIS licensing for City employees using Geographic Information Systems (GIS) resources for City operations, development and services.

PARKS-CAPITAL PROJECTS: ACCOUNT: 52700-58015 APPROPRIATION: \$103,409.75

Approval to purchase exercise equipment for the Louis Waring, Jr. Senior Center from Life Fitness, 9525 Bryn Mawr Avenue, Rosemont, IL 60018. NJPA (Sourcewell) Contract #120215-LFF. The purchase of exercise equipment will be paid from the \$200,000 allocated by the City for the purchase of FFE per the Lease and Management Agreement with Roper St. Francis and included in the project budget.

PARKS: ACCOUNT: 051572-58002 APPROPRIATION: \$83,465.68

Approval to purchase/install playground equipment for Daniel Island Park #4 from Playworld, 11515 Vanstory Drive, Suite 100, Huntersville, NC 28078. NJPA/Sourcewell Contract #030117-LTS

PARKS: ACCOUNT: 051572-58240 APPROPRIATION: \$94,496.50

Approval to purchase/construct Gazebo for Daniel Island Park #4 by CRD of Hilton Head, Inc. (Churchich Recreation & Design) 20 Towne Dr. PMB 186, Bluffton, SC 29910; NJPA/Sourcewell Contract #030117

POLICE DEPARTMENT: ACCOUNT: 200000-52740 APPROPRIATION: \$148,012.19

Approval to purchase Getac Body Worn Cameras and Accessories from Techventures, LLC DBA WH Platts Company, 6543-A Fain Blvd., North Charleston, SC 29406; Solicitation #18-B033S

PARKS: ACCOUNT: 022016-52206 APPROPRIATION: \$105,000

Approval to establish a contract for the Grounds Maintenance of the Parking Garages and Lots with Creative Concepts, 104 Flicker Lane, Summerville, SC 29485; Solicitation #18-B027R; The remainder of the contract amount will be in the 2019 Budget.

POLICE DEPARTMENT: ACCOUNT: 240123-52206/58015 APPROPRIATION: \$99,381.04

Approval to purchase a Safety & Security Video Camera System from Hitachi Vantara Corp., 2845 Lafayette St., Santa Clara, CA 95050; Sole Source. Funding is from the 2017 Port Security Grant \$110,384 in Federal Funding and \$36,795 as a City match. The match amount will be budgeted in 2018.

PUBLIC SERVICE: ACCOUNT: 050358-58240 APPROPRIATION: \$49,500

Approval to purchase Oyster Shells for restoration project from Crimson Bay Seafood, 13100 Wintzell Avenue, Bayou La Batre, AL 36509; This is part of Spring-Fishburne Phase 3. There will be a Memorandum of Understanding with The Citadel for 50% reimbursement.

FIRE DEPARTMENT: ACCOUNT: 28-21000-52008 APPROPRIATION: \$275,000

Approval to establish a contract for Uniforms and Accessories with Galls, LLC, 1340 Russell Cave Road, Lexington, KY 40505; Solicitation #18-P014R

4. RESILIENCY: APPROVAL TO ACCEPT THE HAZARD MITIGATION GRANT IN THE AMOUNT OF \$56,250 FOR SERVICES TO UPDATE THE CITY'S ADDENDUM TO THE CHARLESTON COUNTY HAZARD MITIGATION PLAN. A CITY MATCH IN THE AMOUNT OF \$18,750 WAS BUDGETED IN THE CPD GENERAL FUND.

On a motion of Councilmember Moody, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to approve to accept the Hazard Mitigation Grant in the amount of \$56,250 for services to update the City's addendum to the Charleston County Hazard Mitigation Plan.

5. RESILIENCY: APPROVAL TO SUBMIT AN APPLICATION FOR \$1,000,000 TO THE 2018 MAYORS CHALLENGE GRANT PROGRAM TO FUND AN INNOVATIVE IDEA TO REDUCE THE IMPACTS FLOOD EVENTS HAVE ON THE DISRUPTION OF OUR CITY (PHASE 2). THE GRANT APPLICATION IS DUE AUGUST 20, 2018 AND WHILE IT IS CURRENTLY BEING DRAFTED IT IS NOT COMPLETE AT THIS TIME. SINCE THERE IS NOT ANOTHER CITY COUNCIL MEETING SCHEDULED BEFORE THE APPLICATION DUE DATE, AFTER THE FACT APPROVAL IS BEING REQUESTED. THERE IS NO MATCH REQUIRED.

Mayor Tecklenburg said he wanted to commend the City because Charleston was the winner, one of 30 cities nationwide out of hundreds that applied in the initial round of the Bloomberg Mayors Challenge, which led the City to the second application. The first grant the City received was \$100,000, and the City utilized the money to put together this grant application for \$1,000,000. The effort was lead by Mark Wilbert, GIS, Katie McKain, Cameron Wolfsen, and many other staff members. He said they had an excellent proposal and were told the City was in a good position. There would only be five \$1,000,000 winners, and he thought Charleston was in the running. He wanted to let everyone know that staff did a great job putting the City's application together.

On a motion of Councilmember Moody, seconded by Councilwoman Jackson, the Committee on

Ways and Means voted unanimously to approve to submit an application for \$1,000,000 to the 2018 Mayors Challenge grant program to fund an innovative idea to reduce the impacts flood events have on the disruption of our City (Phase 2).

6. POLICE DEPARTMENT: APPROVAL TO ACCEPT THE 2017 EDWARD BYRNE JAG GRANT AWARD IN THE AMOUNT OF \$22,204 FOR A SINGLE-PURPOSE EDT K9 AND SAFETY UPGRADE TO THE CONTAINMENT VESSEL. DUE TO TIME CONSTRAINTS, THIS GRANT WAS ACCEPTED ON JULY 26TH. A CITY MATCH IN THE AMOUNT OF \$1,163 IS REQUIRED. THIS IS AN AFTER-THE-FACT APPROVAL.

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve to accept the 2017 Edward Byrne JAG Grant award in the amount of \$22,204 for a single-purpose EDT K9 and safety upgrade to the containment vessel.

7. POLICE DEPARTMENT: APPROVAL TO ACCEPT THE FY17 STATE JUSTICE ASSISTANCE GRANT (JAG) APPLICATION FOR FORENSIC PHOTOGRAPHIC TRAINING, EQUIPMENT, AND SUPPLIES IN THE AMOUNT OF \$29,300. DUE TO TIME CONSTRAINTS, THIS GRANT WAS ACCEPTED ON AUGUST 16, 2018. A CASH MATCH OF \$3,257 IS REQUIRED. THIS WILL BE BUDGETED FOR IN 2019.

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to accept the FY17 State Justice Assistance Grant (JAG) application for forensic photographic training, equipment, and supplies in the amount of \$29,300.

8. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE FY18 LOCAL SOLICITATION JAG APPLICATION IN THE AMOUNT OF \$26,500 FOR A FORENSIC LIGHT SOURCE AND MULTI-SPECTRAL CAMERA USED IN SCREENING AND RECOVERY OF FORENSIC EVIDENCE. THE APPLICATION FOR THIS GRANT IS DUE 8/22/18. THIS GRANT DOES NOT REQUIRE A CITY MATCH. [SEE ALSO CITY COUNCIL AGENDA PUBLIC HEARINGS ITEM # E-1]

On a motion of Councilmember Waring, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve to submit the FY18 Local Solicitation JAG application in the amount of \$26,500 for a forensic light source and multi-spectral camera used in screening and recovery of forensic evidence.

9. TRAFFIC AND TRANSPORTATION AND POLICE DEPARTMENT: APPROVAL TO SUBMIT THE NATIONAL COMPLETE STREETS COALITION GRANT APPLICATION FOR THE SAFE STREETS ACADEMY TO TRAIN AND ENHANCE INTER-DEPARTMENT TRAFFIC MANAGEMENT CAPABILITIES. THIS GRANT APPLICATION HAS ALREADY BEEN SUBMITTED DUE TO THE DEADLINE OF 8/19/18. THIS GRANT REQUIRES A 50% MATCH. THE DEPARTMENT OF TRAFFIC AND TRANSPORTATION WILL REQUEST TO BUDGET APPROXIMATELY \$8,000 FOR NEXT FISCAL YEAR.

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to submit the National Complete Streets Coalition Grant application for the Safe Streets Academy to train and enhance inter-department traffic management capabilities.

10. MAYOR'S OFFICE FOR CHILDREN, YOUTH, AND FAMILIES: APPROVAL TO APPLY FOR A YOUTH SERVICE GRANT AWARD UP TO \$6,000 IN ORDER TO ENGAGE YOUTH IN SERVICE ON NATIONALLY RECOGNIZED SERVICE DATES INCLUDING THE 2018 9/11 DAY OF SERVICE, 2019 MLK DAY OF SERVICE, AND 2019 GLOBAL YOUTH SERVICE DAY. THIS GRANT WAS SUBMITTED ON AUGUST 8, 2018. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Lewis, seconded by Councilmember Wagner, the Committee on Ways and Means voted unanimously to approve to apply for a Youth Service Grant award up to \$6,000 in order to engage youth in service on nationally recognized service dates including the 2018 9/11 Day of Service, 2019 MLK Day of Service, and 2019 Global Youth Service Day.

11. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD FROM SC HUMANITIES IN THE AMOUNT OF \$2,750. GRANT FUNDS WILL BE USED TO SUPPORT PROGRAMS OF THE 2018 FREE VERSE FESTIVAL. A 1:1 CITY MATCH IS REQUIRED. MATCHING FUNDS WILL COME FROM PAID ADMISSIONS AND DONATIONS.

On a motion of Councilmember Waring, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to approve to accept a grant award from SC Humanities in the amount of \$2,750. Grant funds will be used to support programs of the 2018 Free Verse Festival.

12. 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 COASTAL COMMUNITY FOUNDATION. AWARDED FUNDS SUPPORT OUTREACH PROGRAMMING OF THE 2018 PICCOLO SPOLETO FESTIVAL. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Lewis, seconded by Councilmember Shealy, 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 Coastal Community Foundation.

13. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD FROM CHARLESTON COUNTY FOR ACCOMMODATIONS TAX FUNDING IN THE AMOUNT OF \$7,223. GRANT FUNDS WILL BE USED TO SUPPORT THE 2018 MOJA ARTS FESTIVAL. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Lewis, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to accept a grant award from Charleston County for accommodations tax funding in the amount of \$7,223 for the 2018 MOJA Arts Festival.

14. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD FROM

CHARLESTON COUNTY FOR ACCOMMODATIONS TAX FUNDING IN THE AMOUNT OF \$2,500. GRANT FUNDS WILL BE USED TO SUPPORT THE 2018 FREE VERSE FESTIVAL. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Lewis, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to accept a grant award from Charleston County for accommodations tax funding in the amount of \$2,500 for the 2018 Free Verse Festival.

15. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD FROM CHARLESTON COUNTY FOR ACCOMMODATIONS TAX FUNDING IN THE AMOUNT OF \$9,796. GRANT FUNDS WILL BE USED TO SUPPORT THE 2019 PICCOLO SPOLETO FESTIVAL. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Lewis, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to accept a grant award from Charleston County for accommodations tax funding in the amount of \$9,796 for the 2019 Piccolo Spoleto Festival.

16. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD FROM THE JOANNA FOUNDATION IN THE AMOUNT OF \$2,500. GRANT FUNDS WILL BE USED TO SUPPORT THE 2018 MOJA ARTS FESTIVAL EDUCATIONAL OUTREACH INITIATIVE. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Lewis, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to accept a grant award from The Joanna Foundation in the amount of \$2,500 for the 2018 MOJA Arts Festival.

17. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD FROM CHARLESTON COUNTY FOR ACCOMMODATIONS TAX FUNDING IN THE AMOUNT OF \$7,289. GRANT FUNDS WILL BE USED TO SUPPORT THE 2018 HOLIDAY MAGIC IN HISTORIC CHARLESTON. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Lewis, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to accept a grant award from Charleston County for accommodations tax funding in the amount of \$7,289 for the 2018 Holiday Magic in Historic Charleston.

18. POLICE DEPARTMENT: APPROVAL OF AN AGREEMENT WHICH PROVIDES THE CHARLESTON POLICE DEPARTMENT ACCESS TO COLLEGE OF CHARLESTON SECURITY CAMERAS ON THE CONDITION THAT CPD WILL PRESERVE THE SECURITY, CONFIDENTIALITY, INTEGRITY, AND AVAILABILITY OF COLLEGE OF CHARLESTON DATA.

Councilmember Seekings asked about the location of the cameras and how extensive the College's camera system was. Steve Ruemelin said that the City entered into a similar agreement with MUSC a couple of months ago. He did not know how many cameras the College had, but the Agreement was

just for their external cameras. In the event of an emergency, flood, or any kind of public disturbance, the police could turn the cameras on, and see what was occurring in the streets before they sent officers. Councilmember Seekings asked if the City would have independent access to turn the cameras on and off. Mr. Ruemelin said the City would be able to do this with the College's permission. If there was an upcoming event, the City would have to call the College's Public Safety Officers, and they would grant the City permission to look at the cameras. The City would not be able to record off of the cameras. They were not a 24/7 feed. Once the City had the College's permission, they could monitor what was happening, and this was similar to the agreement the City had with MUSC.

On a motion of Councilmember Waring, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve an agreement which provides the Charleston Police Department access to College of Charleston security cameras on the condition that CPD will preserve the security, confidentiality, integrity, and availability of College of Charleston data.

19. POLICE DEPARTMENT: APPROVAL OF A MEMORANDUM OF UNDERSTANDING REGARDING THE CHARLESTON POLICE DEPARTMENT'S PARTICIPATION IN THE FBI CHARLESTON VIOLENT CRIME TASK FORCE PURSUANT TO THE TERMS SET FORTH THEREIN.

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve a Memorandum of Understanding regarding the Charleston Police Department's participation in the FBI Charleston Violent Crime Task Force pursuant to the terms set forth therein.

20. PARKS-CAPITAL PROJECTS: APPROVAL OF SPRING & CANNON STREETScape, TWO-WAY CONVERSION CONSTRUCTION CONTRACT CHANGE ORDER #6 WITH AOS SPECIALTY CONTRACTORS, INC. IN THE AMOUNT OF \$193,190.20 FOR COSTS ASSOCIATED WITH INTERRUPTION OF WORK TO ACCOMMODATE A CWS WATER MAIN REPLACEMENT, SITE VARIANCES, TRAFFIC SIGNAL MODIFICATIONS AND QUANTITY CORRECTIONS, AND CHANGES IN SEQUENCING BY SCDOT AND COORDINATING WITH TRAFFIC & TRANSPORTATION. APPROVAL OF CHANGE ORDER #6 WILL INCREASE THE CONSTRUCTION CONTRACT WITH AOS SPECIALTY CONTRACTORS, INC. BY \$193,190.20 (FROM \$5,114,596.14 TO \$5,307,786.34). THE FUNDING SOURCES FOR THIS PROJECT ARE: 2000 GENERAL FUND RESERVES (\$3,000,000) GATEWAY TIF (\$5,852,128) AND CHARLESTON COUNTY (\$500,000).

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve a Spring & Cannon Streetscape, Two-Way Conversion Construction Contract Change Order #6 with AOS Specialty Contractors, Inc. in the amount of \$193,190.20 for costs associated with interruption of work to accommodate a CWS water main replacement, site variances, traffic signal modifications and quantity corrections, and changes in sequencing by SCDOT and coordinating with Traffic & Transportation.

21. PARKS-CAPITAL PROJECTS: APPROVAL OF A DESIGN CONTRACT WITH DAVIS & FLOYD IN THE AMOUNT OF \$49,922 TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE PHASE I PORTION OF THE WEST ASHLEY BIKEWAY RESURFACING (PLAYGROUND RD TO WANTOOT BLVD.). SERVICES INCLUDE SURVEYING, CIVIL ENGINEERING, PERMITTING, AND LIMITED CONSTRUCTION COORDINATION. APPROVAL OF THE DESIGN CONTRACT WILL OBLIGATE \$49,922 OF THE \$480,000 PROJECT BUDGET. FUNDING SOURCES FOR THIS PROJECT ARE 2015 GENERAL FUND RESERVES (\$380,000) AND HOSPITALITY FUNDS (\$100,000).

On a motion of Councilmember Waring, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve a design contract with Davis & Floyd in the amount of \$49,922 to provide professional design services for the Phase I portion of the West Ashley Bikeway Resurfacing (Playground Rd to Wantoot Blvd.).

22. PARKS-CAPITAL PROJECTS: APPROVAL OF THE FERGUSON VILLAGE RESTROOMS CONSTRUCTION CONTRACT WITH BOHICKET CONSTRUCTION, LLC IN THE AMOUNT OF \$277,077 FOR THE INSTALLATION OF A PREFABRICATED PORTLAND LOO RESTROOM FACILITY. THIS WORK WILL INCLUDE CONCRETE FOUNDATION, INSTALLATION OF THE STEEL STRUCTURE, NEW SANITARY SEWER, WATER, ELECTRICAL TIE-INS AND SITE WORK. ADDITIONAL SITE IMPROVEMENTS INCLUDE NEW CONCRETE SIDEWALKS CONNECTING THE PARKING LOT TO THE PORTLAND LOO AND ATHLETIC FIELDS. 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 CONSTRUCTION CONTRACT WILL OBLIGATE \$277,077 OF THE \$341,264.50 PROJECT BUDGET. THE FUNDING SOURCES FOR THIS PROJECT ARE: 2013 GENERAL FUND RESERVES (\$77,790.50), 2016 GENERAL FUND RESERVES (\$200,000) AND LAND SALES (\$63,474.00).

On a motion of Councilmember Gregorie, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve the Ferguson Village Restrooms Construction Contract with Bohicket Construction, LLC in the amount of \$277,077 for the installation of a prefabricated Portland Loo restroom facility.

23. PARKS-CAPITAL PROJECTS: APPROVAL OF A CONSTRUCTION CONTRACT WITH CAROLINA GREEN CORP. IN THE AMOUNT OF \$831,820 FOR FIELD IMPROVEMENTS TO JOSEPH P. RILEY, JR. BALLPARK INCLUDING TURF REMOVAL, DRAINAGE SYSTEMS REPAIRS AND ADDITIONS, IRRIGATION SYSTEM REMOVAL AND REPLACEMENT, GRADING, SAND BASE, AND NEW TURF. 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 ANTICIPATED START DATE IS IMMEDIATELY UPON THE END OF THE RIVERDOGS HOME SEASON IN ORDER TO FINISH PRIOR TO THE START OF CITADEL BASEBALL PRACTICE IN MID-JANUARY 2019. THE CONSTRUCTION CONTRACT WILL OBLIGATE \$831,820 OF THE \$1,200,000 PROJECT

BUDGET. THE FUNDING SOURCE FOR THIS WORK IS THE GENERAL MAINTENANCE LINE-ITEM IN THE JPR BALLPARK DIVISION.

Mayor Tecklenburg reported that this item came in considerably below budget. The project budget had been \$1,200,000, and the bid was for \$831,000, so the City would be able to allocate some of the leftover funds for some other capital project.

On a motion of Councilmember Moody, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve a Construction Contract with Carolina Green Corp. in the amount of \$831,820 for field improvements to Joseph P. Riley, Jr. Ballpark including turf removal, drainage systems repairs and additions, irrigation system removal and replacement, grading, sand base, and new turf. 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.

24. PARKS-CAPITAL PROJECTS: APPROVAL OF LOUIS WARING, JR. SENIOR CENTER CHANGE ORDER #8 TO THE CONSTRUCTION CONTRACT WITH HOWELL & HOWELL CONTRACTORS, INC. IN THE AMOUNT OF \$57,399.15 FOR THE REMOVAL OF TRASH AND DEBRIS FROM THE TREE PROTECTION AREA AND OUTSIDE OF THE CONSTRUCTION LIMITS AND REESTABLISHMENT OF THE SILT FENCE. APPROVAL OF CHANGE ORDER #8 WILL RESULT IN A \$57,399.15 INCREASE TO THE CONSTRUCTION CONTRACT WITH HOWELL & HOWELL CONTACTORS, INC. (FROM \$7,912,295.51 TO \$7,969,694.66). THE FUNDING SOURCES FOR THIS PROJECT ARE: 2012 GENERAL FUND RESERVES, 2013 GENERAL FUND RESERVES, 2014 GENERAL FUND RESERVES AND CAPITAL CONTRIBUTIONS FROM ROPER ST. FRANCIS.

On a motion of Councilmember Gregorie, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve Louis Waring, Jr. Senior Center Change Order #8 to the Construction Contract with Howell & Howell Contractors, Inc. in the amount of \$57,399.15 for the removal of trash and debris from the tree protection area and outside of the construction limits and reestablishment of the silt fence.

25. PUBLIC SERVICE: APPROVAL OF BEAUFAIN ST. CHECK-VALVE PROJECT CHANGE ORDER #1 IN THE AMOUNT OF \$15,224 WITH B&C LAND DEVELOPMENT TO INSTALL A MANHOLE AT BEAUFAIN AND BARRE IN ORDER TO FACILITATE THE MAINTENANCE OF THE RECENTLY PLACED CHECK-VALVE AND ALLOW FOR THE CLEANING OF BARRE ST. APPROVAL OF CO#1 WILL RESULT IN AN INCREASE OF \$15,244 TO THE CONSTRUCTION CONTRACT (FROM \$83,323 TO \$98,547). FUNDING WILL COME FROM THE DRAINAGE FUND.

On a motion of Councilwoman Jackson, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve Beaufain St. Check-Valve Project Change Order #1 in the amount of \$15,224 with B&C Land Development to install a manhole at Beaufain and Barre in order to facilitate the maintenance of the recently placed check-valve and allow for the cleaning of Barre St.

26. PUBLIC SERVICE: APPROVAL OF SMITH ST. BRICK ARCH REPAIR CHANGE ORDER #2 IN THE AMOUNT OF \$25,369 WITH PALMETTO GUNITE CONSTRUCTION CO. TO INSTALL ONE ADDITIONAL MANHOLE TO PROVIDE ACCESS TO THE UTILITY CONFLICT IN ORDER TO MAINTAIN THE STORMWATER DRAIN. APPROVAL OF CO#2 WILL RESULT IN AN INCREASE OF \$25,369 TO THE CONSTRUCTION CONTRACT (FROM \$247,352 TO \$272,721). FUNDING WILL COME FROM THE DRAINAGE FUND.

On a motion of Councilmember Seekings, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve Smith St. Brick Arch Repair Change Order #2 in the amount of \$25,369 with Palmetto Gunitite Construction Co. to install one additional manhole to provide access to the utility conflict in order to maintain the stormwater drain.

27. PUBLIC SERVICE: APPROVAL OF NPDES WORK AUTHORIZATION #8-MS4 PERMIT WITH AECOM TO INCREASE THE MASTER PROFESSIONAL SERVICE AGREEMENT IN THE AMOUNT OF \$448,289 IN ORDER TO PROVIDE ASSISTANCE FOR THE CITY'S COMPLIANCE ACTIVITIES FOR THE SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT. THE SCOPE OF WORK INCLUDES: MINIMUM CONTROL MEASURES, GOOD HOUSEKEEPING INVENTORY AND INSPECTIONS, DRY WEATHER OUTFALL SCREENING, PREPARATION OF PERMIT APPLICATION PACKAGE FOR CONTINUED MS4 COVERAGE AND UPDATE OF MS4 PROGRAM DOCUMENTATION. APPROVAL OF WORK AUTHORIZATION #8 WILL INCREASE THE MASTER PROFESSIONAL SERVICE AGREEMENT BY \$448,289 (FROM \$1,042,148 TO \$1,490,437). FUNDING FOR THIS IS IN THE STORMWATER UTILITY FUND.

On a motion of Councilwoman Jackson, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve NPDES Work Authorization #8-MS4 Permit with AECOM to increase the Master Professional Service Agreement in the amount of \$448,289 in order to provide assistance for the City's compliance activities for the Small Municipal Separate Storm Sewer System (MS4) Permit.

28. PUBLIC SERVICE: APPROVAL OF THE RUTLEDGE AVE. EMERGENCY PIPE REPAIR IN THE AMOUNT OF \$178,113.25 WITH B&C LAND DEVELOPMENT IN ORDER TO CLEAN 595 LINEAR FEET OF 30" PIPE AND INSTALL CIPP LINER TO STABILIZE THE PIPE. EXISTING TAPS PROTRUDING INTO THE PIPE WILL BE REMOVED AND A POST LINING VIDEO WILL BE PROVIDED. FUNDING WILL COME FROM THE DRAINAGE FUND.

Councilmember Gregorie asked if the Committee could discuss Items 28-32 on the agenda. Councilmember Gregorie said he wanted to know what the criteria was which established an emergency repair for storm drainage. The emergency repair projects all seemed to be in one district and were concentrated on the Peninsula. There were emergency repair issues in West Ashley and more particularly, on James Island, where he represented. He said he was sure James Island representatives would like to know how to get their emergency repairs funded, as well.

Councilmember Moody said he thought there was a mistake on Item 32. What he read stated Pitt

Street, but it referred to Ashley Hall Manor, and he thought this item was in West Ashley in Councilmember Shahid's district. Councilmember Moody said he had the same question as Councilmember Gregorie, but before they started, he wanted clarification. Laura Cabiness said that most of the emergency repairs began as cleaning a storm drain out, and when staff got into the storm drain, they found the pipe in such disrepair, that if the City did not proceed with repairing it right away, they risked having the road collapse. In downtown, they had a lot of old, clay pipes that were installed starting in the late 1800's, some of them around 1850. Clay pipes generally had a 50 year life. In the Smith Street case, the City went into the Smith Street line and started cleaning it. They had a brick line that had a number of sewer connections which had been dug through, and they had to keep going, or they would risk collapsing the pipe if they didn't proceed with fixing it.

She said the Ashley Hall Manor project was a stormwater diversion project that had been in the works for quite a while to provide relief in Ashley Hall Manor. They had a lot of flooding in the back of the neighborhood, and this would give them alternative relief. If the City had any emergency repairs that they needed to know about in West Ashley or James Island, she asked the Committee members to please let them know.

Councilmember Gregorie said the reason he was asking about the criteria is because he would consider a ditch which needed cleaning or was blocked, which caused specific neighborhoods to flood, an emergency. He said that was not to say that it may be more complicated than what they had before them, but he would look at places like Rutledge and Simons, the old creek bed at Gordon, the creek bed at Moultrie, and South Street. He said his mantra was "it's the water stupid." No matter how many thrills they had in the City, it was all for naught if they did not address the water and livability issues in neighborhoods. He thought there were some areas, particularly on James Island, where just simply cleaning a ditch might make a tremendous difference. He said he was not saying the City was not putting energy into other areas, but he was referring to situations where people were continually flooding. He said he would like to see similar assessments in areas where the City simply may have to clean a drain, make sure the fall is appropriate, or increase the size of the pipe. He would like to see something like that because it gave him great pause when they saw most of the emergency repairs being completed in one zip code.

Ms. Cabiness said that in all of these cases, pipes were broken, and if the repairs had not been performed, the road would collapse, or the City would have something worse happen. This is what they considered an emergency repair. In these cases, they weren't increasing the pipe sizes, which they knew eventually needed to be done, but they were simply trying to maintain the integrity of what the City had until they could get to bigger things. She said if they had some emergency items they needed to do, they would get on those and were very concerned with James Island, as well as West Ashley. Councilmember Gregorie said that was no question, but he referenced Item #31, which over time, would be a quarter of a billion dollar project. Ms. Cabiness confirmed. Councilmember Gregorie said the monies he saw were just to pull the dollars together, for instance the Storm Revenue Fund at \$6,400,000. The City was just trying to pull money together to get to a quarter of a billion dollars. Ms. Cabiness said the City was trying to do this and had identified a site for the exit shaft at the upper end of the basin, and they've had very limited opportunities to find these sites. In this particular case, the City

was currently leasing the site for parking, so the City would continue the lease on the site, so they could use it as laydown, and the City purchased another site next door. In order to keep from having to pay extended rental on this property, the City wanted to design and build the shaft now and get it in the ground, so the City could release the property back to the owner for the use he wants to have.

Councilmember Waring said he thought this was an issue that they were going to have to deal with. On the Calhoun/West Drainage project, the City was spending \$250,000,000 or more, and \$100,000,000 in the proposed draft budget for the Low Battery Wall. This amounted to \$350,000,000. If the City completed these two items, the City would not be able to do things in any large way for West Ashley, James Island, and Johns Island as the City simply would not have the money to do it. The Calhoun/West drainage project would have to be an out-of-the-box combination, similar to the Septima Clark Parkway, which was being completed through Federal, State, and City funding. The City did not have this funding in place for Calhoun/West. He said he did not know if the City had even approached the various entities that the City was successful in receiving monies from for the Septima Clark Parkway for Calhoun/West. They were currently pulling from the City's meager resources. His recollection was that Council had set aside \$50,000,000 for the Battery Wall, and the \$100,000,000 appeared during Mayor Tecklenburg's administration. Councilmember Waring said the City could not get to the drainage in Church Creek, and they could not get to James Island, Johns Island, or West Ashley if the City was going to commit \$350,000 and began spending money this way as the cash flow came in. He said they would be able to put band-aids on West Ashley, James Island, and Johns Island, but they needed to find a more inclusive way to spend money.

He said the way the Calhoun/West drainage project was being funded was in parcels, so that an ordinance would not have to be brought to Council. He said he was okay with the TIF money because the money in a TIF area should go back to that area, but he was going to ask that the \$6.4 million not be included as part of the package. He would be happy to vote for the \$1.5 million. They needed to decide in a more equitable and prioritized manner, which included people. He asked how many people would be affected by the areas where they were alleviating flooding as he did not know the criteria they currently used. Issues were addressed based on who could get their issue into Capital Projects and into the Executive Branch. He thought they needed to do better than that going forward because they had too many areas flooding and people's homes were in jeopardy. He asked how that item could be placed on the agenda when they had not even passed the Capital Projects draft budget. He said that was something they needed to vote on in a collective way, not a fractional way. He understood the possibility of a street caving in. Those were emergencies and needed to be done, but his concern was the manner in which they selected projects. They needed to look at the emergencies in West Ashley, James Island, and Johns Island the same way they looked at them on the Peninsula.

On a motion of Councilmember Gregorie, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve the Rutledge Ave. Emergency Pipe Repair in the amount of \$178,113.25 with B&C Land Development in order to clean 595 linear feet of 30" pipe and install CIPP liner to stabilize the pipe.

29. PUBLIC SERVICE: APPROVAL OF THE BENNET ST. EMERGENCY PIPE REPAIR

CONSTRUCTION CONTRACT IN THE AMOUNT OF \$81,538 WITH B&C LAND DEVELOPMENT IN ORDER TO CLEAN 400 LINEAR FEET OF PIPE AND LINE WITH CIPP LINER TO STABILIZE THE PIPE. EXISTING TAPS PROTRUDING INTO THE PIPE WILL BE REMOVED AND FOUR TAPS WILL BE REINSTATED UPON COMPLETION OF LINING. A POST LINING VIDEO WILL BE PROVIDED. FUNDING WILL COME FROM THE DRAINAGE FUND.

Councilmember Moody asked if the items they were discussing had already been completed, and Ms. Cabiness confirmed.

On a motion of Councilmember Seekings, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve the Bennet St. Emergency Pipe Repair construction contract in the amount of \$81,538 with B&C Land Development in order to clean 400 linear feet of pipe and line with CIPP liner to stabilize the pipe.

30. PUBLIC SERVICE: APPROVAL OF THE GADSDEN ST. EMERGENCY PIPE REPAIR CONSTRUCTION CONTRACT IN THE AMOUNT OF \$145,850 WITH B&C LAND DEVELOPMENT IN ORDER TO EXCAVATE, REMOVE, AND REPLACE A FAILED 18" PIPE AND TO PATCH THE ROADWAY. FUNDING WILL COME FROM THE DRAINAGE FUND.

On a motion of Councilmember Waring, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve the Gadsden St. Emergency Pipe Repair construction contract in the amount of \$145,850 with B&C Land Development in order to excavate, remove, and replace a failed 18" pipe and to patch the roadway.

31. PUBLIC SERVICE: APPROVAL OF CALHOUN WEST DESIGN CONTRACT FEE AMENDMENT #1 WITH DAVIS & FLOYD IN THE AMOUNT OF \$445,000 FOR THE DESIGN AND BIDDING FOR THE PHILIP/MORRIS SHAFT PHASE OF THE CALHOUN WEST PROJECT. THE SHAFT WILL SERVE AS AN ACCESS SHAFT FOR FUTURE WORK ON THE PROJECT AND IT WILL SERVICE AS THE COLLECTION POINT FOR FUTURE STORMWATER FLOWS AND ACCESS INTO THE SYSTEM FOR MAINTENANCE AND INSPECTION. APPROVAL OF FEE AMENDMENT #1 WILL INCREASE THE DESIGN CONTRACT BY \$445,000 (FROM \$1,056,546.15 TO \$1,501,546.15). FUNDING FOR THIS PROJECT IS: 2012 STORMWATER REVENUE BOND (\$6,400,00.00) AND THE GATEWAY TIF (\$1,500,000) FOR PROPERTY ACQUISITION.

Councilmember Waring moved to approve the item with funding from the Gateway TIF (\$1.5 million), but not the 2012 Stormwater Revenue Bond (\$6.4 million). Councilmember Shealy seconded the motion.

Councilmember Moody asked if the motion was to pay the \$445,000 out of the \$1.5 million, but no more than that. Councilmember Waring confirmed. Councilmember Moody asked if some of the money had already been committed. Chairman White asked Ms. Wharton to clarify and asked if the monies had already been appropriated. Ms. Wharton said this project had been on the capital improvement plan for a couple of years, and she believed this was just for design. Ms. Cabiness

confirmed and stated this was just for the design of the shaft. Then they would come back to the Committee with bids to actually construct the shaft. Ms. Wharton said this project was included in the 2012 Bond for a portion of the project to be funded.

Mayor Tecklenburg said he concurred with Councilmember Waring that in order to pay for expensive projects, they needed to assemble funds from various sources. He had listed 18 different sources in an article which ran in the newspaper. The best example was the Fishburne/Septima Clark Parkway project which included Federal, State, and local funds. To make the Calhoun/West tunnel system, it would take the same combination of funding. He said when he became Mayor, this project was already on the Capital Projects list. Shortly after becoming Mayor, he met with Ms. Cabiness and the consultants, Davis and Floyd, who were designing the system. The most important element of designing the system was knowing where the start and finish points would be. He said he was thankful to the United States Coast Guard for agreeing to the City's use of the Coast Guard base at Tradd Street as the end point where a future pump station would go.

He said the next question was where the shaft would be on the northern end of the system. He met with the Board of Ashley Hall about a year ago. They had been working on this ever since he became Mayor to find a site. Ashley Hall had about four to five acres of property, and they were not really interested in entering into a deal with the City. They asked him to look elsewhere, so he, Colleen Carducci, Real Estate Manager, and others had been scouring other locations where they might be able to find a location for the northern shaft. The small piece of property at the corner of St. Philip and Morris Street had been to the Real Estate Committee, and that's why they could buy that fee simple. However, the surrounding property was a parking lot that the owners wanted to develop, so unless the City were to consider condemnation, which the City did not want to do, the best thing was to get the shaft, get in and out, and get it completed. Luckily, this location was just on the fringe of the City's TIF district, and the local funds could not be spent outside of the TIF district. He did not know if \$6.4 million was the original allocation from the Revenue Bond or not, but there was an allocation from the Revenue Bond in 2012 for this project. He believed they should move forward with the design and bidding for the shaft. He said maybe one could argue they were getting a little ahead of themselves, and he would acknowledge that, but he did not know how else the City could have the potential of doing the project down the road unless the City confirmed where the beginning and ending were and lock that portion of the project down. This was what the City was trying to do.

Councilmember Waring said he voted for the purchase in the Real Estate Committee, so he knew where the beginning and ending were. He was talking about the \$6.4 million. He said the reason the Mayor could discuss the specifics of the Calhoun/West drainage project, and they could not discuss the specifics of West Ashley, James Island, and Johns Island was because for over the last 20 years, there had not been a concentration of alleviating flooding in these areas. All of the concentration for the last 20 years had been on the Peninsula. He said it would not hurt the City to defer this item for two weeks, so they could have the same discussion with him, Capital Projects, and Ms. Wharton. He maintained they were doing this in phases, and monies could be moved around. He was not talking about the TIF district. If they were going to get any major appropriations for serious funding in West Ashley, if they spent \$350,000,000 on two projects, it was not going to happen. With the two projects at the Low

Battery Wall and the Calhoun/West Drainage project, the City was going to be busted until those projects were completed. He said there had to be another way of doing this.

Mayor Tecklenburg said the City did have to get a combination of Federal, State, and local dollars to pay for big projects. Just recently, the City finished a \$12,000,000 drainage project in West Ashley. They were beginning Phase II, and they discussed in Public Service that they were beginning a project in the Church Creek Drainage basin. The City was completing an inventory of the DuWap section of West Ashley, along with the County, to identify projects. Mayor Tecklenburg said that the City was spending money, but it would not be able to complete Calhoun/West without getting Federal and State dollars. Councilmember Waring said his point was that the City put money aside for the projects on the Peninsula in advance. He asked Ms. Wharton how much money had been put aside for the Low Battery Wall. Ms. Wharton said \$27,000,000. Councilmember Waring the City did this over a period of years. He asked how much money the City had put aside for drainage projects in West Ashley, James Island, and Johns Island. Ms. Cabiness said she could give Councilmember Waring a list of what they had spent. Councilmember Waring said that in the bond which assisted with the Forest Acres drainage project, \$42,000,000 had been included for the Market Street drainage project. He said Council all voted for it, and it was the first bond he voted for in February 2012. He said the City put money aside for projects on the Peninsula, but they did not do that for James Island, Johns Island, and West Ashley. He said if the City was going to start that process, it had to start this year. Mayor Tecklenburg said they should start doing that. Councilmember Waring said that's why he wanted to hold back the \$6,400,000.

Chairman White said he wanted to make sure he understood. The City had already allocated or had the money within the Capital Projects budget broken down into two funding sources, but the City had not started the project because the design elements had not been completed. So, they basically were appropriating the resources now, after the Change Order of \$1,500,000 towards the design to begin the process. The TIF District had \$1,500,000, so if Council were in agreement that the TIF District funding was appropriate, but there was some question as to whether or not the \$6,400,000 was the right source, he thought they could move forward with the design element. They could have further discussion on how they funded the rest of the project and broke it out. Ms. Wharton and Ms. Cabiness confirmed. Councilmember Waring said that was all he was asking, and that was his motion.

Councilmember Moody said he thought it went much further than this item. He said if they just looked at the Low Battery, for example, the City set aside the \$27,000,000, but they hadn't signed any contracts. If they needed to, they could reassign the money. He asked if that was correct. Just like they had not signed any contracts to assign the \$6,000,000, the City just set the money in a hole and said 'put it over there,' but if the City decided that it had a higher priority, they could say they could spend it elsewhere. Ms. Wharton said the City could do that, but it was not a good policy. Councilmember Moody said this was his problem because they had set aside over \$6,000,000 for Calhoun/West, but the City was not talking about whether or not it was going to get State or Federal money. He thought maybe if the City received State or Federal funding, the money under the City's policy would still be available. He thought they were debating over money that had been reserved, but the City wasn't going out and looking for other funds. Ms. Wharton said the City had already started

the design portion, and the City had already set aside the funds that it would need to pay for it. Ms. Cabiness asked if Ms. Wharton was asking about the design of the shaft. Ms. Cabiness said the City had still been working under its project engineering contract. These were additional fees, and they would begin that work for the shaft.

Mayor Tecklenburg said he wanted to address a question from Councilmember Moody about the money that had been set aside for the Low Battery Wall. He stated that most of those funds had come from either Hospitality or Accommodations funds, so what he said was correct, but if one were to reassign the dollars, they would have to be for a qualified tourism-related infrastructure project.

Councilmember Waring said one reason they needed to revisit this was that the City did not have all of the flooding events in 2012 that it had 2015 through 2017. In 2012, the City did not have tens of dozens of people flooded out of their homes. He said priorities changed, and there was a previous Council, of which he was a part, that voted for this. He said the City was going to spend money on planning things, and he understood that, but they could potentially divert money to fix things now. He said in most cases, he had not heard anything that came close to \$100,000,000 or more for fixes in West Ashley, James Island, and Johns Island,. He said the City needed to reassess.

Councilmember Seekings said he wanted to make sure that what they were being asked to do was approve \$445,000 for the design of the shaft on the property of the Calhoun/West project. Mayor Tecklenburg added that the funds would come from the TIF. Councilmember Seekings asked if there was enough money in the TIF to do this, and Ms. Wharton confirmed. He said he agreed they needed to go back and look at how they were going to allocate and assess their assets to handle what was billions of dollars of problems with flooding around the City where it only had millions of dollars available. He said the gap was huge, and he had read with some interest the Mayor's article in the paper where he discussed all the sources of funding, but to him, that was getting ahead of themselves. Councilmember Seekings said what they needed to do was identify the projects that needed to be addressed Citywide, and because of the scope and enormity of these projects in terms of engineering, construction, design, and expense, the City was going to have to, at least in 2018/2019, prioritize the projects. He said the City needed to start somewhere, and they needed a list. Then they could start identifying funds, and they needed to move forward once the City prioritized them in getting them designed, so they could take them to market. He said a project couldn't be taken to market if it wasn't designed. Before they got too regional about this, this was a Citywide problem. Water was everywhere, but because they were the stewards of this, Calhoun/West was not a Peninsula v. West Ashley v. James Island project. In the very middle of the project was the City's hospital district, MUSC, Roper, and the VA. They had just had their Audit Committee meeting, and the budget that was put together in their 2017 Comprehensive Report contained statistics about not just where people lived, but where they were employed. MUSC employed 15,000 people. Roper employed 5,000. The VA employed 1,500. Every citizen in Charleston and in the Charleston region needed to, wanted to, and had to get to the City's hospitals. Without them up and operating, the City was shut down. As they were thinking about priorities, the City had built a community in a drainage basin, and the City should not have done it, and they needed to fix it. The City needed to have, as a group, priorities set before them about funding sources, so they could match funding sources with projects that were up and

running, designed, and prioritized. This was so every time they had a small piece of a project that was on a Ways and Means agenda, they did not have a big argument about regionalization of what was a Citywide problem. They had to get after this Citywide. He thought they should approve the design, so they could get the shaft in place. He said if they had to workshop this, he did not care what it took. Before they got into the budgeting process this year, they needed a list of priorities for projects that addressed flooding. After that, they could talk about the money.

Councilwoman Jackson said she agreed. Her motto when she ran for office was “preserve and protect James Island.” She tried to do that every day. She said she wrote the Mayor and Ms. Cabiness every day about something that was a huge issue and of which, they did not understand the origins of a lot of the water problems that they had in the outlying boroughs. She said as much as she would like to champion her corner of the City, she supported what Councilmember Seekings said because they had a Citywide challenge, and they were all up for it. There was not enough money in front of all of them to even partition it if they had the ability. If they did not all come together to do it right by prioritizing and looking at everyone’s ideas and the reasons they needed to study and make plans that were action-oriented, then they did not deserve to sit in their seats. She said she would love to attend a number of workshops, if necessary.

Councilmember Moody said he wanted to remind his colleagues that when they were working on the Stormwater Budget for 2018 in December, his comments were:

“This budget did not do anything to start addressing the flooding problems that were occurring all over our City. In order to address this problem, I am recommending the following: a.) that our Public Works Committee, along with our Director of Public Works, prepare a Request for Qualification, to secure the services of a firm that would be charged with #1, updating our master drainage plan which hadn’t been done since 1984, and #2 provide management services. After we have identified all of our challenges, we should have a much better sense of cost and priority. This would include a coordination of efforts, so that we don’t create or transfer problems from one neighborhood to another. Apply for grants. There is no way the City can pay for the solutions that will be necessary. We must look to Federal, State, and other sources to fund these solutions. Review our utility rates.”

He said an example he gave was that Columbia charged \$13 per month for their stormwater fees, and the City only charged \$8. The City went up to \$8. Could they increase some of those rates locally? Finally, this organizational effort should help facilitate communications with their citizens as they moved forward. It could not be one against the other. It had to be a coordinated effort. He asked Ms. Cabiness if the RFQ had gone out. She said the RFQ had been posted, and the responses were due on September 17th. Councilmember Moody said it had just gone out, but they had been working on it. He said when the City got that back, they could start doing. He was not interested in committing the \$6.2 million, but he wanted to get the project started. If they wanted to start prioritizing drainage projects, he could throw out Old Windermere, and he could start going through his list of drainage projects. They just needed to follow through on what they said they would do.

Councilmember Waring said that when Council pushed back on funding for West Ashley, they used

examples of things that had been done. His point was when the City did things for the Peninsula, the City put money aside in advance, and this was a good example. Ms. Wharton said the City had six projects currently in the Capital Improvement Plan that were in West Ashley and James Island. Councilmember Waring said the City did not have examples in West Ashley, James Island, and Johns Island, like the monies that had been put aside for the Low Battery Wall or the Calhoun/West drainage project. He asked at what point in time they would start changing it.

Chairman White said this was a 2012 Stormwater Revenue Bond, and he asked if the money from this bond was sitting there, waiting to be used for the project, and if the City was currently paying debt service. Ms. Wharton confirmed. Chairman White asked how many years the bond was. Ms. Wharton said it was either 15 or 20 years. Chairman White said if they presumed it was a 15 year bond, the City was six years into debt service, and it hadn't even spent the money yet. He said the City had these funds, and they needed to move more expediently. He said he did not mind if they moved forward tonight, but they should not delay it too much longer. Ms. Wharton said the City did have requirements to spend this money, and the City reported back every year where they were and how they were doing. They understood that the projects took a long time, but the City did have those requirements with the bond and watched it every single year. Councilmember Moody said the bond itself indicated what projects would be undertaken. He said if this was a part of that bond, they could not spend it somewhere else. Ms. Cabiness said she thought the City had actually used some of the bond funds on some other projects that had come up such as Wagener Terrace. Ms. Wharton said that the bond was general enough that the City could spend it on other projects.

On a motion of Councilmember Waring, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve Calhoun West Design Contract Fee Amendment #1 with Davis & Floyd in the amount of \$445,000 for the design and bidding for the Philip/Morris Shaft phase of the Calhoun West Project. Funding for the project will be the Gateway TIF.

32. PUBLIC SERVICE: APPROVAL OF THE ASHLEY MANOR CONTRACT WITH LOWCOUNTRY SITEWORK, LLC, IN THE AMOUNT OF \$245,000 FOR THE REMOVAL OF EXISTING STORM DRAIN PIPES, INSTALLATION OF NEW STORM DRAIN PIPES AND INLETS, RELOCATION OF A 6" DIP WATER MAIN, FILLING AND GRADING AND TRAFFIC CONTROL OF SITE AREA. FUNDING WILL COME FROM THE DRAINAGE FUND.

Councilmember Shealy made a motion to change the wording of the item from "Pitt Street" to "Ashley Manor." Laura Cabiness said they just needed to make it match what was on the routing form. The Clerk said she had "Ashley Manor" written-in and "Pitt Street" crossed out. Councilmember Shahid seconded the motion.

Chip McQueeney said it was also bid out and was not an emergency repair.

On a motion of Councilmember Shealy, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to change the name of the item from the Pitt Street Emergency Pipe Repair to the Ashley Manor contract.

The Clerk stated that the motion was to change the name only, and there was no motion to approve the item.

Councilmember Shahid moved for approval, and Councilmember Waring seconded the motion.

On a motion of Councilmember Shahid, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve the Ashley Manor contract with Lowcountry Sitework, LLC, in the amount of \$245,000 for the removal of existing storm drain pipes, installation of new storm drain pipes and inlets, relocation of a 6" dip water main, filling and grading and traffic control of site area.

33. TRAFFIC AND TRANSPORTATION: APPROVAL TO INCREASE NSPIREGREEN, LLC CONTRACT FOR PROFESSIONAL SERVICES (SOLICITATION 18-P012R) FROM \$39,500 TO \$54,931 TO PREPARE AND FACILITATE A TWO DAY COMPLETE STREETS TRAINING FOR CITY STAFF. FUNDS WILL BE TRANSFERRED FROM 230000-52204 TO COVER AMOUNT NEEDED.

On a motion of Councilmember Moody, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to increase Nspiregreen, LLC Contract for Professional Services (Solicitation 18-P012R) from \$39,500 to \$54,931 to prepare and facilitate a two day complete streets training for City staff.

34. RECREATION: REQUEST APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF CHARLESTON AND THE CHARLESTON PARKS CONSERVANCY FOR THE CHARLESTON PARKS CONSERVANCY TO ACT AS THE FISCAL AGENT FOR THE CITY OF CHARLESTON FOR THE MUNICIPAL GOLF COURSE RENOVATIONS.

On a motion of Councilmember Waring, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve an Agreement between the City of Charleston and the Charleston Parks Conservancy for the Charleston Parks Conservancy to act as the fiscal agent for the City of Charleston for the Municipal Golf Course Renovations.

35. COMMITTEE ON HUMAN RESOURCES: (MEETING WAS HELD ON FRIDAY, AUGUST 10, 2018 AT 3:00 P.M.)

(Approval of the Blue Cross/Blue Shield, Eyemed, United Concordia Dental, Connectyourcare (HRA/HSA/FSA/Billing) and Benefitfocus Contracts, and 2019 Healthcare Budget. The healthcare, dental and vision contracts went through the City's procurement process with the assistance of Councilmember Lewis and AON Consulting. The healthcare expenditures and employee premiums will be included in the 2019 budget. Open Enrollment will begin in October for employees.

Chairman White, who was Vice Chairman of the Human Resources Committee, reported that Blue Cross/Blue Shield would continue to be the administrator and provider for the City's plan.

There were three recommended changes that were approved by the HR Committee to reduce the deductible max on the HSA plan. That was for a cost of \$40,000. They increased the deductibles on retired PPO, which was a savings of \$8,000, and to receive current formulary rebates that the City did not receive today, but would moving forward, and that would give the City an additional \$137,500 in savings towards the City's plan. Lastly, they funded each HSA account, \$300 for an individual and \$600 for a family, and that was a \$48,000 cost. The overall budget for 2019 was \$20,930,656, which was a 1.1 percent increase. That was a \$221,930 increase from the 2018 budget to the 2019 budget.

Councilmember Shealy made a motion to approve. Councilwoman Jackson seconded the motion.

On a motion of Councilmember Shealy, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve the Blue Cross/Blue Shield, Eyemed, United Concordia Dental, Connectyourcare (HRA/HSA/FSA/Billing) and Benefitfocus Contracts, and 2019 Healthcare Budget.

36. COMMITTEE ON COMMUNITY DEVELOPMENT: (MEETING WAS HELD ON THURSDAY, JULY 26, 2018 AT 4:30 P.M.)

(Mayor and City Council are requested to approve the Affordable Housing Strategic Plan for use of Bond Funds, the Letter of Intent (Pre-Application) and the Application for the Use of Bond Funds. The packet was approved by Community Development Committee (CD) of City Council with the provision that additional points were added to the Affordability Period criteria. Additional points were added and breakdown provided relative to points granted for longer affordability periods. Thus, the Strategic Plan and full Bond application were amended under the Service and Transportation Accessibility from 15 points to 10 points to accommodate the request.

Councilwoman Jackson, Vice Chair of the Committee on Community Development, reported that the Committee reviewed several important documents presented by Mrs. Geona Shaw Johnson, Director of Housing and Community Development. She said they were putting forward the pre-application process and the application details for the use of the \$20,000,000 housing fund that was bonded over the past year. Each of the awards would come before Council. Primarily, it was criteria one would expect the City would want to use to provide housing affordability for people as homeowners or as renters in the low income category, not to exceed 80 percent. Then, any recipients for the use of the funds would be scored on a point system that would be explained during the process to the applicants and also to Council, as it would make those decisions. She said the Committee also had a document that was coming through as a draft regarding how to streamline any approval process that would involve affordable housing properties in the City. She said that was approved, but she did not think it had a monetary component, so they did not have to approve that. She thought it was just the use of the bond funds that they needed to continue to follow as they would receive applications in the fall and would be able to make awards.

Councilmember Waring made a motion to approve. Councilmember Shahid seconded the motion.

Councilmember Gregorie said that in reviewing the strategic plan packet, he did not see anything in the package which dealt with affirmative marketing efforts, particularly for those least likely to apply given the location of the project. He also did not see any certification for the applicants to certify to non-discrimination requirements, particularly the Fair Housing Act and Fair Lending. He thought that given where they were as a City, having apologized for Jim Crow and slavery, as the City moved forward, they needed to make sure that those links were a part of any ordinance or plan that it put forward. They needed to make sure that the affirmative component was there, consistent with what they did in Federal Housing Programs, in addition to making sure that whomever received the money certified to the non-discrimination requirements.

Councilwoman Jackson said as she recalled, it may not be in the point scoring, so it may be something that they should revisit, but every affirmative action, Fair Housing, and every Federal requirement that Councilmember Gregorie just mentioned was attached to the application and required of any bond fund recipient. She said that maybe it should be in the point scoring, and Councilmember Gregorie agreed. He requested an amendment, and Councilmember Waring said he would accept the amendment. Councilmember Gregorie said as he looked through it, he knew the City did look at past litigation.

Mrs. Shaw Johnson said that if the Committee looked at the full application, it talked about sources of information, and it basically asked how the City reached out to individuals. The sources of information included site selection, occupants, the population the City intended to serve, and the income level. Mrs. Shaw Johnson asked Councilmember Gregorie if he was speaking to specific language. Councilmember Gregorie confirmed, and he said he was speaking to specific language relative to market approaches and making sure that there were no outstanding complaints with respect to discrimination and the applicant, just at the City looked at past litigation. He thought it should be somewhere in the point system. Mrs. Shaw Johnson said she wanted to think this was in the point system because, in addition to looking at the State application, they also conferred with the City of Charleston, as well as the City of Austin. She said they would review it and look at it more carefully, but certainly if it was not there, they could include it in any documents that were signed by the developer to make sure the language was inserted appropriately. Councilwoman Jackson said it was the intent of the Committee to put that forward. Councilmember Waring said his motion included Councilmember Gregorie's amendment.

Councilmember Seekings asked if the plan was now based on approval by the voters to issue a \$20,000,000 bond and would the City be borrowing the money, and then people would apply to the City for some portion of the money to create and build non-owner affordable housing? He thought the bond was limited to only rental. Councilwoman Jackson said it had to be rental. Councilmember Seekings said the City was not going to be taking the \$20,000,000 to market as a City and turn it into more. They would just take the money and act, essentially, as a lending agent to a developer or anyone else who was going to build the affordable housing that fit the criteria of rentals. Councilwoman Jackson confirmed and said the City would also hire an underwriter and have its own consultant that would work

on behalf of each of the applications that the City would be entertaining. The City would not be making the decisions on its own. Councilmember Seekings asked Mayor Tecklenburg how the decision was made to take the \$20,000,000 and lend it out, rather than going to the market and trying to turn it into more money for affordable housing. Mayor Tecklenburg said this was not exclusive. He would not view the City as being out of the picture. If the City owned a piece of property, for example, the parcel the City just recently bought along the Lowline, and the City felt like it could put 50 units on the parcel, the City may end up being a partner with someone else developing the for-rental product on the property. The City may be in the deal. He was not saying that by approving this item tonight that the City was guaranteeing that it was just acting as a lender for all of the funds. Councilmember Seekings said he was interested in what the policy on all of this would be because it was a lot of money, and the City needed affordable housing throughout the City. They needed to have a clear understanding of where the money would go and how it would be spent.

Mrs. Shaw Johnson said the idea was that the City could also access the funds, as needed, so that brought another amount of leverage to the deal. In addition to that, in lending to non-profit developers who were building affordable housing because it was likely due to the amount of the bond funds and the fact they could not fund a project in its entirety, so other bank leverage would be brought to the deal, all of that in totality would leverage other funding for the dollars. Councilmember Seekings asked, in the City's point system, for those that applied, were there any 'must-have' requirements on the application. For instance, would the City require developers who took City money to deed restrict the property that they built from sale for 50 or 100 years, that it must be at 80 percent or less, if not in perpetuity, 50 years. Mrs. Shaw Johnson said that one of the changes asked by the Community and Development Committee was that the City applied a longer or higher percentage of points to a longer affordable period. She said they would be advising developers what the expectation was relative to the affordability period because the Committee and Council had said more than once that they did not want the 'one-hit wonders.' They wanted longer-term affordability, so the 90 year plus affordability period resulted in a higher percentage of points.

Councilmember Seekings asked if the money would only be used to loan money as opposed to money that was given to a developer without a payback obligation. Would they be requiring everyone to pay the money back? Councilwoman Jackson said the City would have some flexibility in that the money would begin as a loan, but it could also become a forgivable instrument if the outcome was something that was working well for the City. The City would not be putting itself in a box by only lending funds. Mrs. Shaw Johnson said the idea was that if the City was taking that route, that specific request would come back to City Council, so that everyone could make the final determination as to whether it was a zero interest loan or if it was a loan with an interest rate attached. She said it may be that if a developer was providing for persons at 30 percent and below the area median income, which was the lower end of the economic threshold, Council may determine it best that they give a zero interest loan because the developer would not be paid much rent to address that particular development. That would be Council's determination. Councilmember Seekings said he understood, but he just wanted to make sure that they maximized the money the City asked the citizens to borrow and that the money went towards exactly what the City told the citizens it would be used for. Mrs. Shaw Johnson said that it was communicated that the monies would be a repayment, but again, the

option was there if a developer brought a particular project that was deemed appropriate for 0 percent interest, that the call could be made by Council. Councilmember Seekings said one of the things that he thought was a certainty was that the applicants who applied with the City would also be applying other places. He said that Lihtec only required 15 years of affordability, and then someone could go to market. They needed to be careful and make sure they extended terms to the extent the City could to give applicants points for that. Mrs. Shaw Johnson said the City did this currently. When it did HOME funding, in particular many developments that Council had approved for Humanities Foundation, typically the City's affordability periods were at a minimum of 30 years when they were doing rental and 90 under the City's first time homeownership program.

Councilmember Gregorie said the one person who knew how to leverage limited dollars into millions of dollars and hundreds of affordable units was Mrs. Shaw Johnson. He thought she was well aware that the City had to turn the \$20,000,000 into \$100,000,000, in terms of the kind of affordable units that the City developed, especially if it did so by gap financing. He said she knew how to do it, so he would not questions her on that at all.

Councilmember Shahid asked if there would be criteria, as the units were being developed, as to whether the City would control or own the land. When the timeframe expired, what would happen to the units and would the City own the property? He said if the City had a developer come in that wanted to create affordable housing, and the City would have the \$20,000,000 at its disposal to fund it, at the end of the day, what criteria was the City employing to make sure that it still controlled the property? Mrs. Shaw Johnson said that traditionally, the City did not control the property. The City put instruments in place that prevented a developer from then turning the property over or flipping the property. The City had restrictive covenants that were recorded, along with a note and mortgage that said the developer could not allow the property to become anything, but what it was for a certain period of time. Councilmember Shahid said his point was when that period of time expired. Future Councils might be addressing the issue again in 20 to 50 years, but the housing shortage was something that they all inherited, and they would be passing onto their successors. He thought the portion they should be considering was that, as they went through this process, the more control the City had over the land, the better off it would be to maintain control over affordable housing. He said that was a huge issue and what he thought was one of the main criteria they discussed when the \$20,000,000 bond referendum was passed. The alternative was that it would expire at some point in time, and maybe an easement would be an easier way to do it or another creative method. He said the City had to control the property because if it did not control it, after a period of time, the City would be back to square one. He thought part of the criteria that they needed to incorporate was how they maintained control, and he was concerned they were not taking it head-on. Mrs. Shaw Johnson said that when he was talking about control of property, he was talking about the purchase or joint ownership of the property. Currently, under the City's homeownership initiative, there was a 90 year restrictive covenant with two ten-year successive covenants. The idea was that once the 90 years burned off, then the City had the option to buy the properties back, but that was only an option. Once it was sold, it was owned by someone else other than the City. The City could put in provisions that allowed it to own, but the City would also have to come up with additional dollars to buy into the ownership. Councilmember Shahid suggested a deed restriction or an easement that they could incorporate.

On a motion of Councilmember Lewis, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve the report of the Committee on Community Development, as amended.

37. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD AUGUST 20, 2018 AT 4:00 P.M. AT CITY HALL, 80 BROAD STREET, FIRST FLOOR CONFERENCE ROOM)

- a. Request approval of the Memorandum of Agreement between the City and Lowcountry Lowline, also known as the Friends of the Lowcountry Lowline, whereby the parties agree to cooperate and collaborate to improve, manage, maintain, and program a publicly-accessible linear park on the Lowline Property. The property is owned by the City of Charleston.
- b. Request authorization for the Mayor to execute on behalf of the City the attached underground parking easement agreement (the "Agreement") whereby the City would grant to LL East, LLC, and LL West, LLC the right to construct, maintain, repair, and replace an underground parking facility connecting their parcels on either side of the "Lowline Property," lying to the north of Line Street, in the location shown on the survey attached as Exhibit D to the agreement. The property is owned by the City of Charleston.
- c. Request approval of the Purchase and Sale Agreement with the Berkeley-Charleston-Dorchester Council of Governments (BCDCOG) under which the BCDCOG will purchase from the City approximately 1.502 acres of real property to be acquired by the City from Norfolk Southern Railway Company, bounded to the south by Mount Pleasant Street, to the east by Meeting Street Road, to the west by King Street Extension, and to the north by a line extending from Courtland Avenue. The property is owned by the City of Charleston. (approximately 1.502 acres shown on attached plat) [Ordinance] **(Second Reading)**
- d. Request authorization to execute the Joint Use Agreement between the City and Charleston County School District for the joint use of facilities [Ordinance]
- e. Request approval of the Option Agreement whereby Historic Mother Emanuel AMEC Foundation may purchase 113 Calhoun Street upon expiration of the current lease with the International African American Museum and the Pinckney Foundation (TMS: 458-01-01-086; 113 Calhoun Street). The property is owned by the City of Charleston. [Ordinance]
- f. Request approval of the Memorandum of Understanding between the City and South Carolina Electric & Gas Company (SCE&G) under which the City will grant to SCE&G the following easements under or across Hampton Park [Ordinance]:

(a) a 70' easement for the expansion of an over head electrical transmission line; (b) a 12' easement for the installation of a new underground electrical distribution line; and (c) an easement memorializing an existing underground gas line;

With SCE&G granting to the City the following lease, license, and easements on SCE&G's property located to the northeast of Hampton Park:

(a) A 10-year lease for parking, vehicular access, and pedestrian access to and from Hampton Park: (b) a permanent, thirty foot access easement for vehicular access between Grove Street and Hampton Park: (c) a license to use a portion of the SCE&G property for a dog park: (d) a permanent easement to use a portion of the SCE&G property for parking and access to and from Hampton Park: (e) a permanent stormwater drainage easement for Hampton Park; and (f) a permanent sanitary sewer easement for Hampton Park

(TMS: City owned: 460-00-00-002; SCE&G owned: 463-15-01-061)

g. Request approval of the Easement agreement whereby the City grants SCE&G the right to relocate an overhead electrical line on the western edge of the parcel along Nassau Street (TMS: portion of 459-05-04-208; Nassau Street between Lee and Cooper Street)

h. Consider the following annexations:

1. 1904 Woodland Road (TMS# 355-10-00-004) 0.49 acre, West Ashley (District 2)
The property is owned by Eric Vogt and Stephanie Gray.
2. 1716 Houghton Drive (TMS# 424-09-00-059) 0.34 acre, James Island (District 11)
The property is owned by Terri Aiken.
3. 324 Woodland Shores (TMS# 343-11-00-116) 0.52 acre, James Island (District 11)
The property is owned by Evan Diament.

i. Executive Session (Action may or may not be taken):

1. Archer School due diligence update
2. Letter from Fredda Benfield Culbreth relating to a proposed development of the City's Beaufain/Archdale/Market parking lot parcel

Councilmember Moody, Chair of the Committee on Real Estate, reported that Item 'a' was a Memorandum of Agreement with the Lowcountry Lowline, and it was approved unanimously. Item 'b' was an underground parking easement for the construction and replacement of an underground parking facility, which connected parcels one either side of the Lowline property and was approved by the Committee 4 to 1. Item 'c' was the Purchase and Sale Agreement related to the 1.5 acres for the bus rapid transit location and was approved unanimously. Item 'd' was a joint use agreement with the

Charleston County School District. He said it was amended to include property outside of the City for joint use. For instance, if there was a piece of property that was in the County, the City could use that property, as well, and this was approved unanimously. Item 'e' was an Option Agreement which allowed the Historic Mother Emanuel AMEC Foundation to purchase 113 Calhoun Street for the museum. It was approved unanimously and contained reverter clauses. Item 'f' was a Memorandum of Understanding with SCE&G, which was to gain and give a number of easements and access to property in various sites around Hampton Park. Item 'g' was approval of an easement agreement on Parcel B on Nassau Street where they just had the groundbreaking for the Grace Home, and it was approved unanimously. Item 'h' consisted of three annexations which were all approved. Afterwards, they went into an executive session to discuss some legal issues on the Archer School and the sale of the property on Beaufain, Archdale, and Market. He reported that after the executive session, the Committee voted unanimously to request that the Mayor respond back to the interested person that the City was not interested in selling the property.

On a motion of Councilmember Moody, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve the Committee on Real Estate Report, as amended.

The Committee on Ways and Means recommended giving first reading to the following bills:

An ordinance authorizing the Mayor to execute on behalf of the City the necessary documents to enter into that certain agreement by and between the City of Charleston and the Charleston County School District for the joint use of facilities, said agreement being attached hereto and incorporated herein by reference as Exhibit 1.

An ordinance authorizing the Mayor to execute on behalf of the City the attached Option Agreement with Historic Mother Emanuel AMEC Foundation ("Purchaser"), under which Purchaser will have the exclusive option to purchase for \$100.00 the City's property located at 113 Calhoun Street (Charleston County TMS No. 458-01-01-086), upon expiration of the current lease on the property (as such lease may be extended), with a right of reverter to the City in the event the property is not used solely for the purpose of memorializing the Emanuel 9 and other historical events outlined in the recitals to the option agreement.

An ordinance authorizing the Mayor to execute on behalf of the City a Memorandum of Agreement ("MOU") with South Carolina Electric & Gas Company ("SCE&G"), under which the City will grant to SCE&G the following easements under or across Hampton Park (TMS No. 460-00-00-002): (a) a 70' easement for the expansion of an overhead electrical transmission line; (b) a 12' easement for the installation of a new underground electrical distribution line; and (c) a variable width easement memorializing an existing underground gas line; with SCE&G granting to the City, in exchange for the foregoing, the following lease, license, and easements on SCE&G's property located to the northeast of Hampton Park (TMS No. 463-15-01-061) (the "SCE&G Property"): (a) a 10-year lease for parking, vehicular access, and pedestrian access to and from Hampton Park; (b) a permanent, thirty foot (30') access easement for vehicular access between Grove Street and Hampton Park; (c) a license to use a portion of the SCE&G Property for

a dog park; (d) a permanent easement to use a portion of the SCE&G Property for parking and access to and from Hampton Park; (e) a permanent stormwater drainage easement for Hampton Park; and (f) a permanent sanitary sewer easement for Hampton Park.

An ordinance to provide for the annexation of property known as 1904 Woodland Road (0.49 acre) (TMS# 355-10-00-004), 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 2. The property is owned by Eric Vogt and Stephanie Gray.

An ordinance to provide for the annexation of property known as 1716 Houghton Drive (0.34 acre) (TMS# 424-09-00-059), 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 Terri Aiken.

An ordinance to provide for the annexation of property known as 324 Woodland Shores Road (0.52 acre) (TMS# 343-11-00-116), 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 Evan Diament.

There being no further business presented, the Committee on Ways and Means adjourned at 5:55 p.m.

Jennifer Cook
Assistant Clerk of Council