

COMMITTEE ON WAYS AND MEANS

September 10, 2019

A meeting of the Committee on Ways and Means was held this date beginning at 4:36 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 – <i>arrived at 4:40 p.m.</i>	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie – <i>arrived at 4:40 p.m.</i>	District 6	Councilmember Jackson	District 12

1. INVOCATION:

The meeting was opened with an invocation provided by Chairman White.

2. APPROVAL OF MINUTES:

The minutes of the August 20, 2019 Ways and Means meeting were deferred.

3. BIDS AND PURCHASES

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

INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION: \$169,094.66

Approval to renew annual maintenance and support for the Tyler-Energov Government Management System; Sole Source. This purchase renews annual maintenance and support for the City’s new Government Management System (GMS) that includes Business Licensing, Permitting, Inspections, Asset Management, Work Order Management, Customer Request Management, Code Enforcement, Digital Plan Submittal, Mobile Field Operations and Mobile Citizen Interfacing.

INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION: \$45,665.55

Approval to renew annual maintenance and support for the Tyler-Energov assist support service; Sole Source. This purchase renews annual maintenance and support for the Energov Assist support service for the City’s Government Management System (GMS) that includes Business Licensing, Permitting, Inspections, Asset Management, Work Order Management, Customer Request Management, Code Enforcement, Digital Plan Submittal, Mobile Field Operations and Mobile Citizen Interfacing.

PARKS DEPARTMENT: ACCOUNT:522000-52206 APPROPRIATION: \$87,000

Approval to establish a contract for the Greenway and Farmfield Tennis Center Grounds Maintenance with Pleasant Places, Inc., 499 Long Point Road, Mt. Pleasant, SC 29464; Solicitation #19-B040R

PARKS DEPARTMENT/CAPITAL PROJECTS: ACCOUNT:051608-58002 APPROPRIATION: \$273,264.36

Approval to purchase playground equipment and installation for Moultrie Park from Carolina Parks & Play/Landscape Structures, Inc., 107 A Fountain Brook Circle, Cary, NC 27511; Sourcewell Contract (formerly NJPA) #03117-LSI; Funding for this project is 2018 GO Bond (\$300,000).

PARKS DEPARTMENT/CAPITAL PROJECTS: ACCOUNT:051570-52745 APPROPRIATION: \$125,715.50.

Approval to purchase interior furnishings for the Daniel Island Recreation Center from PMC Commercial Interiors, 1505 King St., Ste. 200, Charleston, SC 29405; SC Contract #4400018298, #4400018149, #4400020949, #4400018140, #4400018102 and #4400018320. Funding sources for this project are: Land Sales (\$948,000), SC Sports Development Funding Grant (\$52,125) and 2018 GO Bond (\$9,813,718.85)

4. POLICE DEPARTMENT: APPROVAL OF A GRANT AWARD FOR AN ELDER ADVOCATE AND RESOURCE SPECIALIST FOR THE CPD VICTIM SERVICES UNIT UNDER THE VICTIMS OF CRIME ACT GRANT PROGRAM. THIS PROJECT REQUIRES A CITY MATCH OF \$32,550.

On a motion of Councilmember Lewis, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve a grant award for an Elder Advocate and Resource Specialist for the CPD Victim Services Unit under the Victims of Crime Act Grant Program.

5. POLICE DEPARTMENT: APPROVAL OF A MEMORANDUM OF AGREEMENT WITH CHARLESTON COUNTY SCHOOL DISTRICT FOR THE USE OF HARBOR VIEW ELEMENTARY AND WEST ASHLEY HIGH SCHOOL AS BERTHING LOCATIONS IN EMERGENCY SITUATIONS.

Chairman White explained that the contract had been amended to remove the indemnification in Section F as they could not indemnify someone else.

On a motion of Councilmember Lewis, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve a Memorandum of Agreement with Charleston County School District for the use of Harbor View Elementary and West Ashley High School as berthing locations in emergency situations.

6. POLICE DEPARTMENT: APPROVE STATE PLAN OF OPERATIONS AGREEMENT IN THE AMOUNT OF \$2,000 WHICH ALLOWS FOR THE ALLOCATION OF EXCESS UNITED STATES DEPARTMENT OF DEFENSE PERSONAL PROPERTY TO LAW ENFORCEMENT AGENCIES FOR LAW ENFORCEMENT PURPOSES.

On a motion of Councilmember Mitchell, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve a State Plan of Operations Agreement in the amount of \$2,000 which allows for the allocation of excess United States Department of Defense personal property to law enforcement agencies for law enforcement purposes.

7. POLICE DEPARTMENT: APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN CPD AND UNITED STATES MARSHALS SERVICE REGARDING CPDS PARTICIPATION IN THE UNITED STATES MARSHALS SERVICE'S REGIONAL FUGITIVE TASK FORCE

On a motion of Councilmember Shahid, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve a Memorandum of Understanding between CPD and United States Marshals Service regarding CPDs participation in the United States Marshals Service's Regional Fugitive Task Force.

8. STORMWATER MANAGEMENT: APPROVAL OF WORK AUTHORIZATION #4 WITH AECOM IN THE AMOUNT OF \$50,000 TO PERFORM HYDROLOGIC AND HYDRAULIC MODELING TO EVALUATE SCENARIOS WITHIN THE DUPONT-WAPPOO WATERSHED. THIS CONTRACT WILL EXTEND INTO 2020 AND THE BALANCE OF THE CONTRACT WILL BE BUDGETED IN THE 2020 STORMWATER UTILITY FEE FUND BUDGET.

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve Work Authorization #4 with AECOM in the amount of \$50,000 to perform hydrologic and hydraulic modeling to evaluate scenarios within the Dupont-Wappoo Watershed.

9. STORMWATER MANAGEMENT: APPROVAL OF JOHNS ISLAND FLOOD RISK ASSESSMENT FEE AMENDMENT #2 WITH DAVIS & FLOYD IN THE AMOUNT OF \$50,000 FOR PLAN REVIEW AND CONTINUED HYDROLOGIC MODELING FOR THE JOHNS ISLAND STUDY AREA. THIS CONTRACT WILL EXTEND IN TO 2020 AND THE BALANCE OF THE CONTRACT WILL BE BUDGETED IN THE 2020 STORMWATER UTILITY FEE FUND BUDGET. APPROVAL OF FEE AMENDMENT #2 WILL INCREASE THE PROFESSIONAL SERVICE CONTRACT BY \$50,000 (FROM \$70,610 TO \$120,610).

On a motion of Councilmember Waring, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve of Johns Island Flood Risk Assessment Fee Amendment #2 with Davis & Floyd in the amount of \$50,000 for plan review and continued hydrologic modeling for the Johns Island study area.

10. STORMWATER MANAGEMENT: APPROVAL OF CHURCH CREEK STORMWATER MANAGEMENT AREA FEE AMENDMENT #21 WITH WOOLPERT INC. IN THE AMOUNT OF \$100,000 FOR ICPR MODELING, REVIEW OF DESIGN/MODEL CALCULATIONS FOR OTHER DEVELOPMENTS, DESIGN SERVICES, AND ATTENDANCE AT CLIENT/PUBLIC MEETINGS FOR THE CHURCH CREEK SPECIAL STORMWATER MANAGEMENT AREA. THIS CONTRACT WILL EXTEND INTO 2020 AND THE BALANCE OF THE CONTRACT WILL BE BUDGETED IN THE 2020 STORMWATER UTILITY FEE FUND BUDGET. APPROVAL OF THIS FEE AMENDMENT WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$100,000 (FROM \$1,149,286.25 TO \$1,249,286.25).

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of Church Creek Stormwater Management Area Fee Amendment #21 with Woolpert Inc. in the amount of \$100,000 for ICPR modeling, review of design/model calculations for other developments, design services, and attendance at client/public meetings for the Church Creek Special Stormwater Management Area.

11. A RESOLUTION TO APPROVE AMENDMENT OF THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND COLLETON COUNTY, SOUTH CAROLINA, SO AS TO INCLUDE ADDITIONAL PROPERTY IN THE CITY OF CHARLESTON AS PART OF THE JOINT COUNTY INDUSTRIAL PARK (BENTELLI PROPERTY)

On a motion of Councilmember Waring, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve a Resolution to approve Amendment of the Agreement for Development of a Joint County Industrial Park, by and between Charleston County, South Carolina and Colleton County, South Carolina, so as to include additional property in the City of Charleston as part of the Joint County Industrial Park (Bentelli Property).

12. A RESOLUTION TO APPROVE AMENDMENT OF THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK FOR PROPERTIES LOCATED IN A REDEVELOPMENT PROJECT AREA, BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND COLLETON COUNTY, SOUTH CAROLINA, SO AS TO INCLUDE ADDITIONAL PROPERTY IN THE CITY OF CHARLESTON AS PART OF THE JOINT COUNTY INDUSTRIAL PARK (LOWCOUNTRY ALE WERKS; ATLATL SOFTWARE PROPERTIES).

On a motion of Councilmember Mitchell, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve a Resolution to approve Amendment of the Agreement for the establishment of a Multi-County Industrial/Business Park for properties located in a redevelopment project area, by and between Charleston County, South Carolina and Colleton County, South Carolina, so as to include additional property in the City of Charleston as part of the Joint County Industrial Park (Lowcountry Ale Werks; Atlatl Software Properties).

13. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS INCIDENT TO A PROPOSED CONTRACTUAL ARRANGEMENT RELATED TO BRIDGEVIEW APARTMENTS PROPERTY MATTER PURSUANT TO S.C. CODE SEC. 30-4-70(A). ACTION MAY OR MAY NOT BE TAKEN.

The Committee decided to consider the Committee reports on the agenda prior to going into Executive Session.

14. THE COMMITTEE ON HUMAN RESOURCES: (MEETING WAS HELD ON AUGUST 28, 2019 AT 4:00 P.M., 75 CALHOUN STREET, THIRD FLOOR, HUMAN RESOURCES TRAINING ROOM)

- a. Review and Approval of 2020 Healthcare Budget and contract renewals
 - BCBS South Carolina – Medical
 - Benefitfocus Enrollment Platform and Total Comp Statements
- b. Stop Loss Agreement (*Deferred*)
- c. Worker’s Compensation TPA RFP Selection and Contract approval
 - PMA

Chairman Lewis asked Joleen Deames to present the report. Joleen Deames, Assistant Chief Financial Officer, reported that the Human Resources Committee met on August 28th, and there were three items that were considered by the Committee. The first item was the review and approval of the 2020 Healthcare Budget and the renewal with Blue Cross Blue Shield for the City's health plan and with BenefitFocus for the City's enrollment platform and total compensation statements. The Stop Loss agreement was deferred, and the selection of the Worker's Comp Agreement with PMA was approved.

On a motion of Councilmember Lewis, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the report of the Human Resources Committee as presented.

Councilmembers Gregorie and Griffin arrived at 4:40 p.m.

15. BUDGET FINANCE AND REVENUE COLLECTIONS: APPROVAL OF AN AGREEMENT WITH SPOLETO USA FOR REPLACEMENT OF THE HVAC SYSTEM AT MEMMINGER ELEMENTARY IN THE AMOUNT OF \$80,000

Amy Wharton, CFO, reported that this was for the City to help Spoleto pay for the HVAC system at Memminger Elementary. They would be using Hospitality Funds.

Mayor Tecklenburg recognized Bill Medich who was the Chairman of the Spoleto Board and Nigel Redden, Spoleto's Executive Director. Mayor Tecklenburg thanked them for their stewardship of Memminger Elementary and for the wonderful festival.

On a motion of Councilmember Waring, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve an agreement with Spoleto USA for replacement of the HVAC system at Memminger Elementary in the amount of \$80,000.

16. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD ON SEPTEMBER 10, 2019 AT 3:30 P.M., CITY HALL, 80 BROAD STREET, FIRST FLOOR CONFERENCE ROOM)

- a. Request approval for the Mayor to execute a Memorandum of Agreement between the City of Charleston and Ashley Hall for the City's use of Ashley Hall's athletic fields at 3289 Plow Ground Road, Johns Island, and Ashley Hall's use of the City's athletic fields at Coach Stanley Chisolm Park at 2045 Austin Avenue, Charleston (TMS: 466-00-00-021)
- b. Request the Mayor and City Council approve the repurchase of 36 Cooper Street, a single family house which was sold to a City employee, Benjamin Greene, subject to the City of Charleston Single Family Affordable Housing Restrictive Covenants. Mr. Greene is deceased. The City attempted to repurchase this property at the foreclosure auction on two (2) prior occasions but was unsuccessful. At the August 6, 2019 auction, Mr. Greg Cook was the highest bidder. He has assigned his bid to the City after realizing that he could not comply with covenants. The re-acquisition price of the property is \$60,000. The plan is to redevelop for affordable housing. (TMS: 459-06-01—008; 36 Cooper Street)
- c. Ordinance Authorizing Mayor to Execute Second Amendment of Restrictive Covenants between City of Charleston and American College of the Building Arts.

- d. Second Amendment of Restrictive Covenants between City of Charleston and American College of the Building Arts.
- e. Consider the following annexation:
 - (i) 838 Playground Road (TMS# 418-05-00-045) 0.3 acre, West Ashley (District 7). The property is owned by the City of Charleston.
 - (ii) Playground Road (TMS# 418-05-00-337) 0.06 acre, West Ashley (District 7). The property is owned by the City of Charleston.
 - (iii) Rushland Landing Road (TMS# 311-00-00-309) 3.76 acres, Johns Island (District 5). The property is owned by Martin S. Roache, Reico Harris, and Herb Fraser.
- f. Annexation Toolkit Presentation – Tracy McKee, Chief Innovation Officer

Councilmember Moody, Chair of the Real Estate Committee, reported that all of the items listed on the Real Estate Committee agenda were approved without any dissenting votes. He recused himself from voting on Items ‘c’ and ‘d.’

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

An ordinance authorizing the Mayor to execute on behalf of the City the Second Amendment of Restrictive Covenants with the American College of the Building Arts to amend the Restrictive Covenants pertaining to property located at 649 Meeting Street, commonly known as the Trolley Barn, to include all documents as contemplated by the amendment to effectuate its terms.

An ordinance to provide for the annexation of property known as 838 Playground Road (0.3 acre) (TMS# 418-05-00-045), 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 7. The property is owned by City of Charleston.

An ordinance to provide for the annexation of property known as Playground Road (0.06 acre) (TMS# 418-05-00-337), 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 7. The property is owned by City of Charleston.

An ordinance to provide for the annexation of property known as Rushland Landing Road (3.76 acre) (TMS# 311-00-00-309), Johns Island, 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 Martin S. Roache, Reico Harris, and Herb Fraser.

The vote was not unanimous. Councilmember Moody abstained from voting on Items ‘c’ and ‘d’ of the report and completed a Conflict of Interest Form which is on file in the Office of the Clerk of Council.

Councilmember Moody said they also had the first look at the annexation toolkit which had been presented by Tracy McKee. They would be bringing it back to Council for their review and how they might implement it. He said that currently when the Council considered an annexation, they received one sheet of paper that included values and location. They would start looking at things in more detail with regards to flooding, stormwater management, fire, and other things. They were very concerned that this did not cause the process to bog down, so once the City received an annexation request, it would be given to the different departments, and they would look at it at the same time. They would hopefully have more information as they approved annexations going forward. That was their first look at it, and it would be coming back to them.

On a motion of Councilmember Waring, seconded by Councilmember Shealy, the Committee on Ways and Means voted to go into Executive Session to discuss negotiations incident to a proposed contractual arrangement related to Bridgeview Apartments at 4:43 p.m.

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means voted to come out of Executive Session at 5:43 p.m.

Chairman White stated that they went into Executive Session to discuss contractual matters related to Bridgeview Apartments, and no action was taken.

Councilmember Moody made a motion to authorize Geona Shaw Johnson, Director of Housing and Community Development, to negotiate an offer.

Councilwoman Jackson seconded the motion.

On a motion of Councilmember Moody, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to authorize Geona Shaw Johnson, Director of Housing and Community Development, to negotiate an offer.

There being no further business presented, the Committee on Ways and Means adjourned at 5:45 p.m.

Jennifer Cook
Assistant Clerk of Council