

COMMITTEE ON WAYS AND MEANS

October 8, 2019

A meeting of the Committee on Ways and Means was held this date beginning at 4:50 p.m.

PRESENT (13)

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Griffin	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie	District 6	Councilmember Jackson	District 12

1. INVOCATION:

The meeting was opened with an invocation provided by Councilmember Lewis.

2. APPROVAL OF MINUTES:

On a motion of Councilmember Mitchell, seconded by Councilwoman Lewis, the Committee on Ways and Means voted unanimously to approve the minutes of the September 24, 2019 Ways and Means meeting as presented.

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:

STORMWATER: ACCOUNT:193010-53036 APPROPRIATION: \$98,000

Approval for Emergency Repair to fill a large void under the Concord Street PS 96" outfall pipe/outfall chamber and replace a damaged/defective 42" tide valve from B&C Land Development.

PUBLIC SERVICE: ACCOUNT:311000 APPROPRIATION: \$650,000

Approval to establish a contract for sidewalk repair services with the following three (3) vendors; IPW Construction Group, Landscape Pavers, and Wildwood Contractors; Solicitation #19-P022S. Note that the amount needed stated above is over the life of the contract, not the amount needed on an annual basis. The amount budgeted in 2019 is \$200,000. The same is expected to be budgeted in 2020.

4. FIRE DEPARTMENT: APPROVAL TO ACCEPT THE 2019 STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$80,000 FOR CHARLESTON FD COLLAPSE SEARCH AND RESCUE TEAM. THERE IS NO FINANCIAL IMPACT WITH THIS GRANT IN THE FY19 OR 20 BUDGET. THERE IS NO MATCH FOR THIS GRANT.

Councilwoman Jackson commended the grant writer for public safety items.

On a motion of Councilmember Shealy, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve to accept the 2019 State Homeland Security grant in the amount of \$80,000 for Charleston FD Collapse Search and Rescue Team.

5. FIRE DEPARTMENT: APPROVAL TO ACCEPT THE 2019 FM GLOBAL FIRE PREVENTION GRANT IN THE AMOUNT OF \$2,033 FOR CHARLESTON FD FIRE MARSHAL'S DIVISION FOR EMERGENCY SCENE LIGHTING. THERE IS NO FINANCIAL IMPACT WITH THIS GRANT IN THE FY19 BUDGET. THIS IS A NO MATCH GRANT.

On a motion of Councilmember Shealy, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve to accept the 2019 FM Global Fire Prevention grant in the amount of \$2,033 for Charleston FD Fire Marshal's Division for emergency scene lighting.

6. POLICE DEPARTMENT: APPROVAL TO ACCEPT THE FY19 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT AWARD FOR TECHNOLOGICAL ENHANCEMENTS TO THE CHARLESTON POLICE DEPARTMENT FORENSIC SCIENCE DIVISION. THE GRANT FUNDS \$96,380 TOWARDS DIGITAL TECHNOLOGY EQUIPMENT AND TRAINING. THE PROJECT DOES NOT REQUIRE A CITY MATCH.

On a motion of Councilmember Shealy, seconded by Councilmember Gregorie, the Committee on Ways and Means voted to approve to accept the FY19 Paul Coverdell Forensic Science Improvement Grant award for technological enhancements to the Charleston Police Department Forensic Science Division.

7. POLICE DEPARTMENT: APPROVAL TO ACCEPT THE FY19 EDWARD BYRNE JUSTICE ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$28,553 FOR 3D LASER SCANNER FOR USE BY THE FORENSIC SERVICES DIVISION AND THE TRAFFIC UNIT. THE PROJECT DOES NOT REQUIRE A CITY MATCH.

On a motion of Councilmember Shealy, seconded by Councilmember Gregorie, the Committee on Ways and Means voted to approve to accept the FY19 Edward Byrne Justice Assistance Grant award in the amount of \$28,553 for 3D Laser Scanner for use by the Forensic Services Division and the Traffic Unit.

8. PARKS-CAPITAL PROJECTS: APPROVAL OF A CONSTRUCTION CONTRACT WITH VOLUNTEER RESTORATION, INC. IN THE AMOUNT OF \$229,712 FOR CONCRETE SPALL REPAIRS TO THE STONEY FIELD BLEACHER STANDS ON THE EAST AND WEST SIDES OF THE STADIUM. REPAIRS INCLUDE REPLACING ALL THE EXPANSION JOINTS AND SEALING CRACK IN THE STRUCTURE AND COATING THE BLEACHER SURFACES WITH A WATERPROOFING BASE COAT AND A TEXTURE TOP COAT. APPROVAL OF THIS CONSTRUCTION CONTRACT WILL OBLIGATE \$229,712 OF THE \$4,268,480.50 PROJECT BUDGET. FUNDING SOURCES FOR THIS PROJECT ARE: 2005 GO BOND (\$399,048), 2018 GO BOND (\$2,600,000), 2017 HOSPITALITY FUNDS (\$1,250,000), AND CAPITAL CONTRIBUTIONS (\$19,432.50).

On a motion of Councilmember Lewis, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of a Construction Contract with Volunteer Restoration, Inc. in the amount of \$229,712 for concrete spall repairs to the Stoney Field bleacher stands on the east and west sides of the stadium.

9. STORMWATER MANAGEMENT: APPROVAL OF A ONE YEAR CONTRACT EXTENSION WITH JOHNSON, LACHOBER & ASSOCIATES IN A NOT TO EXCEED AMOUNT OF \$75,000 FOR NPDES PLAN REVIEW. THIS IS THE SECOND CONTRACT EXTENSION OF A MAX 2 ALLOWED. STORMWATER PLAN REVIEWS WILL EXPERIENCE SIGNIFICANT DELAYS WITHOUT THE EXTENSION AND FUNDING ASSOCIATED WITH THIS REQUEST. THIS CONTRACT EXTENSION WILL BE FUNDED FROM AVAILABLE PERSONNEL BUDGET DUE TO VACANT POSITIONS RELATED TO NPDES PLAN REVIEW. BUDGETED AMOUNT IS ANTICIPATED FOR EXPENDITURE IN REMAINDER OF FY2019. APPROVAL OF THIS CONTRACT ALSO APPROVES A BUDGET TRANSFER OF \$75,000 FROM 193010-51100 STORMWATER FULL-TIME SALARIES.

On a motion of Councilwoman Jackson, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve of a one year contract extension with Johnson, Lachober & Associates in a not to exceed amount of \$75,000 for NPDES Plan Review.

10. LICENSE COMMITTEE: (MEETING WAS HELD ON OCTOBER 7, 2019 AT 3:00 P.M., CITY HALL, 80 BROAD STREET, FIRST FLOOR CONFERENCE ROOM)

An ordinance to adopt and amend the Business License Ordinance for the City of Charleston, South Carolina for the fiscal year commencing January 1, 2020.

Councilmember Gregorie, Chair of the License Committee, reported that they voted to approve the bill as submitted. He made a motion to approve, and Councilmember Lewis seconded the motion.

Councilmember Moody asked if there were any increases in rates or changes in classification, and Councilmember Gregorie stated there were no changes.

On a motion of Councilmember Gregorie, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve the report of the License Committee as presented and recommended giving first reading to the following bill:

An ordinance to adopt and amend the Business License Ordinance for the City of Charleston, South Carolina for the fiscal year commencing January 1, 2020.

11. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD ON OCTOBER 8, 2019 AT 3:30 P.M., CITY HALL, 80 BROAD STREET, FIRST FLOOR CONFERENCE ROOM)

- a. Request approval of the First Amendment to Lease Agreement whereby the square footage of the leased space is adjusted from 2600 square feet to 2435 square feet and the base rent table is updated. The property is owned by Twelve Farmfield, LLC. [12-C Farmfield Avenue (CPD Forensics); TMS: 349-08-00-027]
- b. Authorize the Mayor to execute the Agreement of Purchase and Sale between the City of Charleston and Andrea Jones for the sale of 837 Minnie Street for \$172,837. Ms. Jones will receive \$50,000 in downpayment assistance from the City of Charleston and \$2,000

in grant funds from the City's Employer Assisted Housing Program. This property is one of 7 new houses recently constructed in the Ashleyville-Maryville neighborhood and is targeted to individuals and/or families earning up to 80% of the Area Median Income. The property is deed-restricted, subject to the City of Charleston Single Family Affordable Housing Restrictive Covenants with an affordability period of 90 years. Ms. Jones is an employee of the City of Charleston. (TMS: 418-11-00-238; 837 Minnie Street) [Ordinance]

- c. Update on Richardson property on Camp Road (*Requested by Councilmember William Dudley Gregorie and Councilmember Perry K. Waring*)
Executive Session, if necessary, to discuss negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, pursuant to SC Code Section 30-4-70(a)(2).
- d. Discussion regarding James Chapel AME Church (*Requested by Councilmember Perry K. Waring*)
- e. Consider the following annexation:
 - (i) 3894 Savannah Highway and 711 & 715 Hughes Road (TMS#287-00-00-139; and 287-00-00-140, 142, 178) 28.85 acres, West Ashley (District 5). The property is owned by Colson Jean R Saltwater Breeze LLC.
 - (ii) 0 Oakville Plantation Road (TMS#317-00-00-007) 10.47 acres, Johns Island (District 5). The property is owned by Keith W. Lackey. (*DEFERRED*)
 - (iii) 2495 River Road (TMS#317-00-00-012) 4.75 acres, Johns Island (District 5). The property is owned by Gail Grimball. (*DEFERRED*)
 - (iv) 2493 Summerland Drive (TMS#317-00-00-075) 9.91 acres, Johns Island (District 5). The property is owned by Gary S. Worth. (*DEFERRED*)
 - (v) 0 Summerland Drive (TMS# 317-00-00-076) 8.70 acres, Johns Island (District 5). The property is owned by Gary S. Worth. (*DEFERRED*)

Councilmember Moody, Chair of the Committee on Real Estate, reported that Items a,b, and e (i) were approved by the Committee unanimously. The remaining annexations were deferred. The Committee went into Executive Session regarding Items c and d to receive information on the properties. They instructed staff to proceed with securing the properties, but no votes were taken.

On a motion of Councilmember Moody, seconded by Councilmember Waring, 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 the necessary documents to enter into that certain Agreement of Purchase and Sale between the City of Charleston and Andrea Jones for the sale of 837 Minnie Street in the City and County of Charleston, State of South Carolina, for the purchase price of \$172,837.00 and bearing TMS No. 418-11-00-238, said Agreement of Purchase and Sale being marked as Exhibit 1 attached hereto and incorporated by reference herein.

An ordinance to provide for the annexation of property known as 3894 Savannah Highway, and 711 & 715 Hughes Road (28.85 acres) (TMS# 287-00-00-139; and 287-00-00-140, 142, 178), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 5. The property is owned by Colson Jean R Saltwater Breeze LLC.

There being no further business presented, the Committee on Ways and Means adjourned at 4:54 p.m.

Jennifer Cook
Assistant Clerk of Council