

**COMMITTEE ON WAYS AND MEANS**

October 23, 2018

A meeting of the Committee on Ways and Means was held this date beginning at 4:41 p.m.

**PRESENT (13)**

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring – <i>arrived at 4:44 p.m</i>	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 Wagner.

**2. APPROVAL OF MINUTES:**

On a motion of Councilmember White, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the minutes of the September 25, 2018 Ways and Means meeting.

The minutes of the October 9, 2018 meeting were deferred.

**3. BIDS AND PURCHASES:**

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

**POLICE DEPARTMENT: ACCOUNT:241010-58010 APPROPRIATION: \$84,751**

Approval to purchase four (4) vehicles from Love Chevrolet, 100 Parkridge Dr., Columbia, SC 29212. All vehicles are on SC State Contract numbers. Seized and Forfeited Asset Funds (Narcotics)

**PARKS DEPARTMENT: ACCOUNT:170100-52412 APPROPRIATION: \$58,459**

Approval to have repairs done to the Water Taxi gangway and floating dock by Salmons Dredging Corporation, PO Box 42, Charleston, SC 29402; Budget dock maintenance.

**POLICE DEPARTMENT: ACCOUNT:241010-58015 APPROPRIATION: \$79,286.79**

Approval to purchase Analytical Balances from Mettler Toledo, LLC 1900 Polaris Parkway, Columbus, OH 43240; Solicitation #18-B035R; Seized Asset Funds (Narcotics)

**PARKS DEPARTMENT: ACCOUNT:523000/522000-52435/52024 APPROPRIATION: \$125,000**

Approval to establish a contract for various types of Mulch from All Season's Landscape & Maintenance, LLC, 1820 River Road, Johns Island, SC 29455; Solicitation #18-B039S. Funds are budgeted each year for mulch supplies.

**4. POLICE DEPARTMENT: APPROVAL OF THE FY18 DOJ EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR A FORENSIC LIGHT SOURCE AND MULTI-SPECTRAL CAMERA USED IN SCREENING AND RECOVERY OF FORENSIC EVIDENCE. THE AWARD FUNDS \$26,618 FOR FORENSIC EQUIPMENT. THIS GRANT DOES NOT REQUIRE A CITY MATCH.**

On a motion of Councilmember Lewis, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the FY18 DOJ Edward Byrne Memorial Justice Assistance Grant for a Forensic Light Source and Multi-Spectral Camera used in screening and recovery of forensic evidence.

**5. POLICE DEPARTMENT: APPROVAL OF THE AWARD OF \$155,746 FOR THE 2019 SCDPS HIGHWAY SAFETY GRANT. THIS GRANT WILL PROVIDE FUNDING FOR THE SALARIES OF TWO OFFICERS DEDICATED TO SPEED ENFORCEMENT ON HIGHWAYS/INTERSTATES. THE AWARD ACCEPTANCE IS DUE BY OCTOBER 31<sup>ST</sup>. THIS GRANT DOES NOT REQUIRE A CITY MATCH.**

Councilmember Moody asked if they received the officers for two years, and Amy Wharton, CFO, said the City received the officers for three years.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve the award of \$155,746 for the 2019 SCDPS Highway Safety Grant.

**6. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE FY18 COMBATING OPIOID OVERDOSE THROUGH COMMUNITY-LEVEL INTERVENTION APPLICATION FOR \$350,000 TO THE UNIVERSITY OF BALTIMORE CENTER FOR DRUG POLICY AND ENFORCEMENT. THE APPLICATION FOR THIS GRANT IS DUE 10/31/2018. THIS GRANT DOES NOT REQUIRE A CITY**

**MATCH.**

Chairman White stated the Police Department had requested that this item be withdrawn. Given time constraints, the Police Department had decided not to move forward with the grant request.

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to withdraw this item from the agenda.

**7. PARKS-CAPITAL PROJECTS: APPROVAL OF JPR BALLPARK FIELD IMPROVEMENTS PROFESSIONAL SERVICES CONTRACT FEE AMENDMENT #1 WITH MILLENNIUM SPORTS TECHNOLOGIES, INC. IN THE AMOUNT OF \$12,600 FOR ADDITIONAL SITE VISITS AND CONSULTING DUE TO THE PROJECT BECOMING MORE THAN A MAINTENANCE PROJECT. THE PROJECT NOW REQUIRES OCRM/DHEC APPROVAL WHICH HAS DELAYED THE START DATE. APPROVAL OF FEE AMENDMENT #1 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$12,600 (FROM \$39,995 TO \$52,595). THE FUNDING SOURCE FOR THIS WORK IS THE GENERAL MAINTENANCE LINE ITEM IN THE JPR BALLPARK DIVISION.**

On a motion of Councilmember Moody, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of the JPR Ballpark Field Improvements Professional Services Contract Fee Amendment #1 with Millennium Sports Technologies, Inc. in the amount of \$12,600 for additional site visits and consulting due to the project becoming more than a maintenance project.

**8. PUBLIC SERVICE: APPROVAL OF A GUERIN CREEK MITIGATION PROJECT CONSTRUCTION CONTRACT WITH GIBBS CONSTRUCTION GROUP, LLC IN THE AMOUNT OF \$194,000 TO HARVEST ALL INDUSTRIALLY PLANTED TIMBER AND REMOVE THE STUMPS. THE EXISTING TREE PLANTING BEDS AND FURROWS WILL BE LEVELED WITHIN THE RESTORATION AREA, AND THE AREA GRADED TO AN ELEVATION BELOW MEAN HIGH WATER TO ALLOW THE NATURAL REESTABLISHMENT OF THE TIDAL SALT MARSH ENVIRONMENT. TIDAL FLOWS WILL BE MINIMIZED DURING GRADING BY TEMPORARY BERMS AND TWO STONE OUTFALL STRUCTURES. THE CONSTRUCTION CONTRACT WILL OBLIGATE \$194,000 OF THE \$49,000,000 PROJECT BUDGET WITHIN THE SPRING/FISHBURNE DRAINAGE IMPROVEMENT PROJECT – PHASE 3. THE FUNDING SOURCES FOR THIS WORK IS THE SIB.**

On a motion of Councilmember Moody, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve a Guerin Creek Mitigation Project Construction Contract with Gibbs Construction Group, LLC in the amount of \$194,000 to harvest all industrially planted timber and remove the stumps.

Councilmember Waring arrived to the meeting at 4:44 p.m.

**9. PARKS-GROUNDS MAINTENANCE: APPROVAL OF PROGRAM SUPPORT FOR THE CHARLESTON PARKS CONSERVANCY IN THE AMOUNT OF \$70,000 FOR BEAUTIFICATION.**

**MAINTENANCE, AND PROGRAMMING AT VARIOUS PUBLIC PARKS. THIS ITEM WAS BUDGETED FOR IN THE 2018 GENERAL OPERATION BUDGET.**

On a motion of Councilmember Moody, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve program support for the Charleston Parks Conservancy in the amount of \$70,000 for beautification, maintenance, and programming at various public parks.

**10. BUDGET, FINANCE AND REVENUE COLLECTIONS: APPROVAL FOR PAYMENT FOR THE CITY'S CONTRIBUTION TO THE WEST ASHLEY GREENWAY/BIKEWAY MASTER PLAN AND PUBLIC ART PLAN IN THE AMOUNT OF \$105,000. PAYMENT WILL COME FROM 2017 GENERAL FUND RESERVES. THE AMOUNT WILL BE INCLUDED IN A FUTURE BUDGET AMENDMENT.**

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve payment for the City's contribution to the West Ashley Greenway/Bikeway Master Plan and Public Art Plan in the amount of \$105,000.

**11. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD ON OCTOBER 23, 2018 AT 3:30 P.M., CITY HALL, 80 BROAD STREET, FIRST FLOOR CONFERENCE ROOM)**

a. Request authorization for the Mayor to execute:

(i) The South Carolina Electric and Gas Company Other Work in Progress (OWIP) Agreement to facilitate the relocation of the transmission line adjacent to 999 Morrison Drive; and

(ii) The Agreement between the City of Charleston, the Digital Corridor and Charleston Technology Center, LLC, relating CTC agreeing to pay for the transmission line relocation as part of the 999 Morrison Drive construction costs.

(999 Morrison Drive; TMS: 461-13-01-038)

The property is owned by the City of Charleston.

b. Request approval for the Mayor to execute the Sublease Agreement whereby the City subleases office and storage space located within the Charleston City Arts Center located at 134 Cannon Street to PURE Theatre for a period of three years with two additional one year options. (TMS: 460-11-04-155)

c. An ordinance establishing requirements in the City of Charleston for Small Wireless Facility/Permitting and Placement in Rights of Way

d. Consider the following annexation:

Clements Ferry Road (TMS# 275-00-00-005) 16.40 acres, Cainhoy (District 1). The property is owned by IVO SANDS, LLC.

Councilmember Moody, Chair of the Committee on Real Estate, reported that Item 'a' was approved. Item 'b' was deferred as the lease was still being finalized. There was a lot of discussion by the Committee on Item 'c,' which was the ordinance which established requirements for the Small Wireless Facility/Permitting and Placement in Rights of Way. He said they had a number of things occurring, to include a lawsuit against the City for the design, and the City needed to move forward with the ordinance. The Committee unanimously approved first reading to the bill with the stipulation that before any further action was taken, it would come back through Real Estate. The City's attorneys were working with the providers. He said the other aspect was the FCC devised rules that the City's ordinance did not comply with, and they did not know where exactly the FCC was going to come down, so they might have to tweak the ordinance. The Committee also approved the annexation of a property in Cainhoy.

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

*An ordinance establishing requirements in the City of Charleston for Small Wireless Facility/Permitting and Placement in Rights of Way*

*An ordinance to provide for the annexation of property known as Clements Ferry Road (16.40 acres) (TMS# 275-00-00-005), Cainhoy, Berkeley County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 1. The property is owned by IVO Sands LLC.*

There being no further business presented, the Committee on Ways and Means adjourned at 4:47 p.m.

Jennifer Cook  
Assistant Clerk of Council