

COMMITTEE ON WAYS AND MEANS

March 22, 2016

A meeting of the Committee on Ways and Means was held this date at 4:43 p.m.

PRESENT (13)

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Williams	District 2	Councilmember Seekings – <i>arrived at 4:45 p.m.</i>	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Riegel	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie	District 6	Councilmember Wilson	District 12

1. INVOCATION:

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

2. APPROVAL OF MINUTES:

Councilmember Seekings arrived at 4:45 p.m.

On a motion of Councilmember Riegel, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the minutes of the March 8, 2016 Committee on Ways and Means meeting.

3. BIDS AND PURCHASES:

On a motion of Councilmember Riegel, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the Bids and Purchases as follows:

INFORMATION TECHNOLOGY: ACCOUNT: 161000-52206 APPROPRIATION:\$95,019.69

Approval of Maintenance Agreement with Sungard Public Sector, the Sole Source Vendor, to provide maintenance and support services for the City's OneSolution ERP (Financial, HR and Payroll) Software. This provides annual maintenance and support services, including software updates, for the City's Enterprise Resource Planning (ERP) system that provides all financial,

payroll, budgeting, procurement and human resources functions.

INFORMATION TECHNOLOGY: ACCOUNT: 161000-52206 APPROPRIATION:\$305,085.82

Approval to renew and upgrade Microsoft Enterprise Agreement for City Computers and Servers through Softwareone; SC State Contract #4400011061. This agreement/licensing is required to license all Microsoft computer and server operating systems and applications software (Windows Desktop Operating Systems, Office Applications, Network Active Directory, Database software, Exchange/Email, and Windows Servers OS) for current licensing and future upgrade requirements for 1,425 users and 65 servers. Payment in 2017 will increase to \$460,000, and then reduce to \$444,000 in 2018 as part of the license expansion. \$50,000 of this annual increase will be offset by the elimination of systems no longer needed.

POLICE DEPARTMENT: ACCOUNT: 200000-52036 APPROPRIATION:\$157,600.27

Approval to purchase ammunition from Craig's Firearm Supply, Inc. 1531-B Broad River Rd., Columbia, SC 29210; State Contract #4400010353

4. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE AWESOME FOUNDATION GRANT APPLICATION FOR A MURAL FOR THE CPD FAMILY ROOM FOR \$1,000. NO CASH MATCH IS REQUIRED.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve to submit the Awesome Foundation Grant application for a mural for the CPD Family Room for \$1,000.

5. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO SUBMIT A GRANT APPLICATION TO SOUTH CAROLINA DEPARTMENT OF PARKS, RECREATION & TOURISM ("SCPRT") IN THE AMOUNT OF \$6,000 FOR THE 2016 MOJA ARTS FESTIVAL. A CITY MATCH IN THE AMOUNT OF \$12,181.12 IS REQUIRED. THE MATCH WILL COME FROM A-TAX FUNDS.

On a motion of Councilmember Lewis, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to submit a grant application to South Carolina Department of Parks, Recreation & Tourism ("SCPRT") in the amount of \$6,000 for the 2016 MOJA Arts Festival.

6. PARKS-CAPITAL PROJECTS: APPROVAL OF COLONIAL LAKE PARK IMPROVEMENTS CHANGE ORDER #15 TO THE CONSTRUCTION CONTRACT WITH WILDWOOD CONTRACTORS, LLC, IN THE AMOUNT OF \$95,900 FOR APPROXIMATELY 400 SQUARE FEET OF ADDITIONAL TABBY WALL REPAIRS ALONG ASHLEY AVENUE AND THE CORNER OF ASHLEY AND BROAD (\$125,000) AND ZEROING OUT THE MUCKING ALLOWING IN THE CONTRACT AND THE 4" UNDERDRAIN (-\$29,100). THIS APPROVAL WILL RESULT IN A BUDGET TRANSFER OF \$95,900 FROM THE PROJECT CONTINGENCY TO THE WILDWOOD CONSTRUCTION CONTRACT. THE TOTAL PROJECT BUDGET REMAINS UNCHANGED. THE CONTRACT TIME WILL INCREASE BY 18 DAYS. THE APPROVAL OF CHANGE ORDER #15 WILL RESULT IN A \$95,900

INCREASE TO THE WILDWOOD CONTRACTORS, LLC CONSTRUCTION CONTRACT FROM \$4,609,256.56 TO \$4,705,156.56. THE FUNDING SOURCES FOR THIS PROJECT ARE: 1997 GO BOND, CHARLESTON PARKS CONSERVANCY, MUNICIPAL ACCOMMODATIONS, HOSPITALITY FUND, AND DRAINAGE FUND.

Councilmember Wilson asked why drainage funds would be used for this project when it was more of an Accommodations Tax and Hospitality Tax funded project. Chairman Moody said he realized that at some point all of the funds that were there were part of the solution for the whole Colonial Lake project, and he asked if this was correct. He said he would be upset if drainage funds were used for overages.

Stephen Bedard, Chief Financial Officer, said that the document (referring to the agenda routing form) simply listed all of the funding sources for the entire project. The project was under budget with the contingency, including this amendment, and the drainage fund was only used to clean the actual line that the water went in and out of, which had not been cleaned for a period of time.

Chairman Moody asked if all of the monies listed had been committed and where the money would be coming from for this item. Mr. Bedard said that the drainage money had been spent, so if there were any remaining funds for this project, they would have to look at where the most likely place for the money to go back would be. He said they did not have a lot of excess funds, but he just wanted the Committee to know that this Change Order was within the contingency of the project.

Mayor Tecklenburg explained that when City Council approved this project, there was a contingency, and this money came out of the contingency. Mr. Bedard confirmed.

On a motion of Councilmember Gregorie, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve Colonial Lake Park Improvements Change Order #15 to the Construction Contract with Wildwood Contractors, LLC, in the amount of \$95,900 for approximately 400 square feet of additional tabby wall repairs along Ashley Avenue and the corner of Ashley and Broad (\$125,000) and zeroing out the mucking allowing in the contract and the 4" underdrain (-\$29,100).

7. PARKS-CAPITAL PROJECTS: APPROVAL OF COLONIAL LAKE AID-TO-CONSTRUCTION AGREEMENT AND PAYMENT TO SCE&G IN THE AMOUNT OF \$152,436.36 FOR PROVIDING AND INSTALLING 59 CHARLESTON SERIES STYLE LUMINARIES, 42 ALUMINUM CHARLESTON SERIES ANCHOR BASE POLES AND 17 FIBERGLASS WHATLEY DIRECT EMBEDDED POLES. THE TOTAL PROJECT BUDGET REMAINS UNCHANGED. THE AID-TO-CONSTRUCTION AGREEMENT WILL BE FUNDED BY THE ALREADY EXISTING \$6,134,089.43 PROJECT BUDGET. THE FUNDING SOURCES FOR THIS PROJECT ARE: 1997 GO BOND, CHARLESTON PARKS CONSERVANCY, MUNICIPAL ACCOMMODATIONS, HOSPITALITY FUND, AND DRAINAGE FUND.

On a motion of Councilmember Mitchell, seconded by Councilmember Waring, the

Committee on Ways and Means voted unanimously to approve Colonial Lake Aid-to-Construction Agreement and payment to SCE&G in the amount of \$152,436.36 for providing and installing 59 Charleston Series style luminaries, 42 aluminum Charleston Series anchor base poles and 17 fiberglass Whatley direct embedded poles.

8. PARKS-CAPITAL PROJECTS: APPROVAL OF AN AID-TO-CONSTRUCTION AGREEMENT AND PAYMENT TO SCE&G IN THE AMOUNT OF \$67,809.60 FOR PEDESTRIAN STREET LIGHTING ON SPRING AND CANNON STREETS. THE COST IS BASED ON THE CITY PROVIDING ALL CONDUITS, FOUNDATIONS, 130 POLES AND 70 FIXTURE HEADS. SCE&G WILL PROVIDE AN ADDITIONAL 60 FIXTURE HEADS, WIRING AND INSTALLATION OF THE SYSTEM. ALL OF THE CITY REQUIREMENTS HAVE ALREADY BEEN MET THROUGH PRIOR CONTRACTS ON THE PROJECT. THE TOTAL PROJECT BUDGET REMAINS UNCHANGED. THE AID-TO-CONSTRUCTION AGREEMENT WILL BE FUNDED BY THE ALREADY EXISTING \$6,152,128 PROJECT BUDGET. THE FUNDING SOURCES FOR THIS PROJECT ARE: 2000 GENERAL FUND RESERVES (\$300,000) AND GATEWAY TIF (\$5,852,128).

On a motion of Councilmember Mitchell, seconded by Councilmember White, the Committee on Ways and Means voted unanimously to approve an Aid-to-Construction Agreement and payment to SCE&G in the amount of \$67,809.60 for pedestrian street lighting on Spring and Cannon Streets.

9. PARKS-CAPITAL PROJECTS: APPROVAL OF A CONSTRUCTION CONTRACT WITH PURVIS SYSTEMS INCORPORATED IN THE AMOUNT OF \$43,227.88 FOR THE INSTALLATION AND CONFIGURATION OF BUNK ROOM LIGHTING TO INTEGRATE WITH THE EXISTING FIRE STATION ALERTING SYSTEM (FSAS) IN EACH OF THE 15 FIRE STATIONS. THE PURCHASE AND INSTALLATION WILL OBLIGATE \$43,227.88 OF THE \$46,500 ALLOCATED FOR THE WORK FROM THE 2016 PROFESSIONAL AND CONTRACTUAL SERVICES IN THE FIRE DEPARTMENT BUDGET.

On a motion of Councilmember White, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a Construction Contract with PURVIS Systems Incorporated in the amount of \$43,227.88 for the installation and configuration of bunk room lighting to integrate with the existing Fire Station Alerting System (FSAS) in each of the 15 fire stations.

10. PUBLIC SERVICE: APPROVAL FOR JMT TO PROVIDE FINAL DESIGN AND CONSTRUCTION DOCUMENTS FOR THE LOW BATTERY IMPROVEMENT PROJECT IN THE AMOUNT OF \$255,457.

Chairman Moody asked if the money for this item would be coming out of Accommodations Tax funds, and Mr. Bedard confirmed that the work on the Low Battery could be funded with Accommodations Tax monies. He explained that once the construction design was complete, the construction would begin, and he said they would begin to see real dollar signs.

Mayor Tecklenburg said he wanted to make the Chairman aware that the design for the Low Battery improvements would take into account the current high end of the estimate for sea level rise over the next 50 years, which is two and a half feet. He said that was the benchmark they use for this project.

On a motion of Councilmember White, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve JMT to provide final design and construction documents for the Low Battery Improvement Project in the amount of \$255,457.

11. PUBLIC SERVICE: APPROVAL OF ADDENDUM #17 IN THE AMOUNT OF \$50,000 FOR WOOLPERT, INC. TO PERFORM CONTINUED MANAGEMENT SUPPORT IN THE CHURCH CREEK SPECIAL STORMWATER MANAGEMENT AREA TO INCLUDE ICPR STORMWATER MODEL UPDATES, REVIEW OF DESIGN/MODEL CALCULATIONS, DESIGN SERVICES, VERIFICATION SURVEYS, ATTENDANCE OF CLIENT/PUBLIC MEETINGS, AND OTHER RELATED DUTIES.

Councilmember Riegel stated that the Church Creek watershed really affected District 10 as they had endured very significant flooding in October. He asked if this project was going to consist of additional modifications and studies to the Church Creek watershed to enhance it as an ongoing project.

Laura Cabiness, Director of Public Service, explained this was a modification to Woolpert, Inc.'s contract that would allow them to continue to do modeling in the basin based on the development they saw. It would help the City to continue to review the development in that area. There were also a few changes on which the contractor was working, which would improve some localized drainage in a couple of areas.

On a motion of Councilmember Riegel, seconded by Councilmember White, the Committee on Ways and Means voted unanimously to approve Addendum #17 in the amount of \$50,000 for Woolpert, Inc. to perform continued management support in the Church Creek Special Stormwater Management Area to include ICPR stormwater model updates, review of design/model calculations, design services, verification surveys, attendance of client/public meetings, and other related duties.

12. HOUSING AND COMMUNITY DEVELOPMENT: MAYOR AND CITY COUNCIL APPROVAL IS REQUESTED FOR THE SUBMISSION OF THE APPLICATION FOR FEDERAL ASSISTANCE (SF 424 FORMS) AND THE CORRESPONDING DOCUMENTS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), WHICH COMPRISES THE CITY OF CHARLESTON 2016-2017 ANNUAL ACTION PLAN. THIS REQUEST HAS BEEN COORDINATED WITH THE COMMUNITY DEVELOPMENT COMMITTEE OF CITY COUNCIL. THE COMMITTEE APPROVED THE HOPWA, HOME AND CDBG BUDGETS. HOWEVER, AMENDMENTS WERE REQUESTED TO THE CDBG BUDGET TO SUPPORT THE HOMELESS EFFORTS AND ARE AS FOLLOWS: AN AWARD TO THE HOMELESSNESS COALITION IN THE AMOUNT OF \$25,000 (REDUCED FROM \$50,000); ONE EIGHTY PLACE \$40,000 (INCREASED FROM \$15,000); GREATER

CHARLESTON EMPOWERMENT CORPORATION \$28,000 (REDUCED FROM \$30K) AND THE CHARLESTON TRIDENT URBAN LEAGUE, HOUSE AND HOME PROGRAM \$25,000 (REDUCED FROM \$30K). ADDITIONALLY, APPROVAL IS REQUESTED FOR THE EXECUTION OF CONTRACTS FOR EACH ORGANIZATION BASED ON THE APPROVED BUDGET. THE CONTRACTS WILL BE REVIEWED AND VETTED BY CITY OF CHARLESTON CORPORATION COUNSEL PRIOR TO THE DISSEMINATION OF THE CONTRACTS TO THE NONPROFIT AGENCY.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve the submission of the Application for Federal Assistance (SF 424 Forms) and the corresponding documents to the Department of Housing and Urban Development (HUD), which comprises the City of Charleston 2016-2017 Annual Action Plan.

13. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD MARCH 22ND AT 3:30 P.M., CHARLES TOWNE LANDING, FOUNDERS HALL, 1500 OLD TOWNE ROAD)

- a.) Request authorization from the Mayor to execute the attached Temporary Construction Easement Agreement between the City of Charleston and E.C. Lofts, LLC [a portion of Moultrie Street (paper right-of-way)]
- b.) Consider the following annexation:
 - (i) 2066 Vestry Drive (TMS# 355-14-00-022) 0.28 acre, West Ashley (District 2)
 - (ii) 604 Savannah Highway (TMS# 421-03-00-179) 0.24 acre, West Ashley (District 11)
 - (iii) Savannah Highway (TMS# 286-00-00-033) 16.01 acres, West Ashley (District 5)
- c.) A Resolution authorizing the Mayor to execute on behalf of the City the necessary documents to lease or license from Charleston County, for a period of sixty days, a building known as the County Work Center for use as a temporary shelter for those displaced from the homeless encampment known as "Tent City", and to enter into a Memorandum of Understanding with professional service providers for the provision of services to clients at the temporary shelter.

Councilmember White, Chair of the Committee on Real Estate, stated that the Committee had met earlier that day, and they had three items that they considered. Item 'a' was a request for a Temporary Construction Easement between the City and E.C. Lofts on Moultrie Street. They also had three annexations consisting of 2066 Vestry Drive, 604 Savannah Highway, and a 16 acre site on Savannah Highway. He said the agenda was also amended to add Item 'c,' which was a Resolution authorizing the Mayor to execute on behalf of the City necessary documents to go into a lease agreement with Charleston County for a period of 60 days for the

County Work Center that will be used as temporary shelter for those who will be displaced from Tent City. He stated that all items were approved unanimously, and he moved for adoption of the report.

Councilmember Seekings was excused from the meeting at 4:55 p.m.

Councilmember Lewis seconded the report. He asked about Moultrie Street being referred to as a paper right-of-way and where this property was located. Councilmember White stated there was a paper road that ran through that area and a lease agreement that the City would enter into for laydown space for development in this area. This would be for a period of three years with a six month extension. Chairman Moody said this was a paper street that was never built and was just a right-of-way. Councilmember Lewis stated there was a Moultrie Street, and in the 9-1-1 system, you could not have two streets with the same name. He said that Moultrie Street actually began at King Street. Councilmember White said that since no street was there, it was not actually designated as Moultrie Street. Frances Cantwell, Corporation Counsel, stated that it was called Moultrie Street. She stated that the Mayor believed that if one looked at where the current paved Moultrie Street dead ended and continued the street over aerially to Meeting Street, that this property would be a piece of Moultrie Street. Councilmember Lewis said that Moultrie Street dead ended at King Street, and he was curious because with the 9-1-1 system, you could not have two Moultrie Streets in the City. He said he was sure that staff and the Fire Department had looked at it. Ms. Cantwell added that no one lived on this property, and Councilmember Lewis said that is what had concerned him when he saw it. Councilmember White said it was probably better identified as a right-of-way than a street.

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

An ordinance to provide for the annexation of property known as 2066 Vestry Drive (0.28 acre) (TMS# 355-14-00-022), 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.

An ordinance to provide for the annexation of property known as 604 Savannah Highway (0.24 acre) (TMS# 421-03-00-179), 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 11.

An ordinance to provide for the annexation of property known as Savannah Highway (16.01 acres) (TMS# 286-00-00-033), 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.

A Resolution authorizing the Mayor to execute on behalf of the City the necessary

documents to lease or license from Charleston County, for a period of sixty days, a building known as the County Work Center for use as a temporary shelter for those displaced from the homeless encampment known as "Tent City", and to enter into a Memorandum of Understanding with professional service providers for the provision of services to clients at the temporary shelter.

There being no further business presented, the Committee on Ways and Means adjourned at 4:56 p.m.

Jennifer Cook
Assistant Clerk of Council