

COMMITTEE ON WAYS AND MEANS

October 25, 2016

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

PRESENT (12)

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Williams	District 2	Councilmember Seekings	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Riegel - <i>absent</i>	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 a moment of silence provided by Councilmember Wilson.

2. APPROVAL OF MINUTES:

On a motion of Councilmember Waring, seconded by Councilmember White, the Committee on Ways and Means voted unanimously to approve the minutes of the September 27, 2016 and October 11, 2016 Committee on Ways and Means meetings.

3. PARKS: APPROVAL OF THE RECEIPT AND DEPOSIT OF THE 2016 LOWES/KAB COMMUNITY PARTNER GRANT IN THE AMOUNT OF \$4,000 FOR THE COMPOST RANGERS. PROGRAM FUNDS WILL GO TOWARDS SUPPLIES THAT WILL CREATE COMPOSTING CUBES AT VARIOUS COMMUNITY GARDENS AND SCHOOLS. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Gregorie, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the receipt and deposit of the 2016 LOWES/KAB Community Partner Grant in the amount of \$4,000 for the Compost Rangers.

4. PARKS: APPROVAL TO SUBMIT THE 2017 KEEP SOUTH CAROLINA BEAUTIFUL PALMETTO PRIDE GRANT IN THE REQUESTED AMOUNT OF \$10,000. PROGRAM

FUNDS WILL GO TOWARDS LITTER PREVENTION EDUCATION AND VOLUNTEER CLEANUP SUPPLIES. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Gregorie, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to submit the 2017 Keep South Carolina Beautiful Palmetto Pride Grant in the requested amount of \$10,000.

5. PUBLIC SERVICE: APPROVAL FOR VACVISION ENVIRONMENTAL, LLC'S PROPOSAL IN THE AMOUNT OF \$314,675 FOR PIPE REPAIR AND REHABILITATION AT REBELLION ROAD.

On a motion of Councilmember Waring, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve VacVision Environmental, LLC's proposal in the amount of \$314,675 for pipe repair and rehabilitation at Rebellion Road.

6. PUBLIC SERVICE: APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR DISASTER DAMAGE ASSESSMENT AND DEBRIS REMOVAL FOR THE CITY OF CHARLESTON. THIS IS AN INTERGOVERNMENTAL AGREEMENT WITH BERKELEY COUNTY TO ALLOW THE COUNTY TO ACTIVATE ITS DISASTER RESPONSE CONTRACTS AND PERFORM SERVICES IN THE CITY OF CHARLESTON. THIS AGREEMENT WAS EXECUTED UNDER THE EMERGENCY AUTHORIZATION APPROVED BY CITY COUNCIL. THE CITY WOULD ONLY BE RESPONSIBLE FOR COSTS THAT WERE NOT COVERED BY FEMA OR THE STATE OF SOUTH CAROLINA.

On a motion of Councilmember White, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve an Intergovernmental Agreement for disaster damage assessment and debris removal for the City of Charleston.

7. POLICE DEPARTMENT: APPROVAL OF A MUTUAL AID AGREEMENT BETWEEN CPD AND DEPARTMENT OF HOMELAND SECURITY, NATIONAL PROTECTION AND PROGRAMS DIRECTORATE, FEDERAL PROTECTION SERVICES TO ALLOW FEDERAL PROTECTIVE SERVICES OFFICERS AND AGENTS TO ENFORCE STATE AND LOCAL LAWS FOR THE PROTECTION OF FEDERAL PROPERTY AND PERSONS ON FEDERAL PROPERTY AND AS NEEDED TO MAINTAIN THE PUBLIC PEACE AND WELFARE ON AND IN THE VICINITY OF FEDERAL PROPERTY.

On a motion of Councilmember Waring, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve a Mutual Aid Agreement between CPD and Department of Homeland Security, National Protection and Programs Directorate, Federal Protection Services to allow Federal Protective Services officers and agents to enforce state and local laws for the protection of Federal property and persons on Federal property and as needed to maintain the public peace and welfare on and in the vicinity of Federal property.

8. POLICE DEPARTMENT: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CPD AND SLED IN THE AMOUNT OF \$18,343.40 TO UPGRADE LATENT FINGERPRINT WORKSTATIONS AT CPD.

Councilmember Moody asked where the funding would come from for this item and whether it would be a part of the current year's budget. Amy Wharton, Chief Financial Officer, stated that it was budgeted.

On a motion of Councilmember Lewis, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve a Memorandum of Understanding between CPD and SLED in the amount of \$18,343.40 to upgrade latent fingerprint workstations at CPD.

9. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD OCTOBER 25, 2016 AT 3:30 P.M., CITY HALL, 80 BROAD STREET)

- a. Request authorization for the Mayor to execute the attached Supplemental Lease Agreement between the City of Charleston and the U.S. Coast Guard which is an annual renewal of an existing 10-year lease agreement. The U.S. Coast Guard desires to continue to use a platform area approximately 5'x 5' mounted on top of an 18" diameter steel pile adjacent to the Maritime Center Pier for use as a navigational range light. U.S. Coast Guard also desires to use an optic mounted on a 15' tower bolted to the rear top deck of the Charleston Municipal Aquarium Garage for use as a navigational range light. (TMS: 459-00-00-169; Charleston Maritime Center Pier and Charleston Municipal Aquarium Garage)
- b. Request approval for the Mayor to execute the attached Parking Lease whereby the City leases 322 parking access cards for non-reserved parking to the Medical University of South Carolina (MUSC) in the 99 WestEdge parking garage. [Ordinance]
- c. Consider the following annexations:
 - i.) Magnolia Road and Sycamore Avenue (TMS#418-10-00-005) 0.125 acre, West Ashley (District 9). The property is owned by William G. Niemeyer.

Councilmember White, Chair of the Committee on Real Estate, stated that all items were approved unanimously by the Committee.

On a motion of Councilmember White, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve the Committee on Real Estate report.

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 a Government Parking Lease Agreement with the Medical University of South Carolina pertaining to the City parking garage located at 99 WestEdge Street.

An ordinance to provide for the annexation of property located on Magnolia Road and Sycamore Avenue (0.125 acre) (TMS# 418-10-00-005), 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 9. The property is owned by William G. Niemeyer.

There being no further business presented, the Committee on Ways and Means adjourned at 4:46 p.m.

Jennifer Cook
Assistant Clerk of Council