PUBLIC WORKS AND UTILITIES COMMITTEE
AGENDA

There will be a meeting of the Public Works and Utilities Committee on Monday, January 10, 2022 to begin at 4:30 pm. The following items will be heard via call-in number 1-929-205-6099 and access code 592 385 519:

A. Invocation

B. Approval of Public Works and Utilities Committee Minutes
1. November 22, 2021
2. December 20, 2021

C. Request to Set a Public Hearing
   None

D. Old Business
   None

E. Acceptance and Dedication of Rights-of-Way and Easements

F. Temporary Encroachments Approved by The Department of Public Service
   (For information only)
   1. 62 Spring Street- Taxidermy- installing right angle sign in City right-of-way. This encroachment is temporary.
   2. 563 King Street- The Honey Hive- installing right angle sign in the City right-of-way. This encroachment is temporary.
   3. 580 Old Compass Road- installing fence encroaching in the City drainage easement. This encroachment is temporary.
   4. 580 Old Compass Road- installing irrigation encroaching in the City right-of-way. This encroachment is temporary.
5. **2354 Rushland Landing Drive**- installing driveway with tabby finish in City right-of-way. This encroachment is temporary.

6. **44 Watroo Point**- installing salt pocket driveway in the City right-of-way. This encroachment is temporary.

7. **44 Watroo Point**- installing 12" drop inlet drain box in the City right-of-way. This encroachment is temporary.

8. **140 East Bay Street, Unit A**- Charleston Tourism Café- installing right-of-way. This encroachment is temporary.

9. **446 Fish Tale Road**- installing irrigation in the City right-of-way. This encroachment is temporary.

10. **23 Ann Street**- installing right angle sign in City right-of-way. This encroachment is temporary.

11. **764 Rutledge Avenue**- installing drain inlet in driveway connected to City Storm Drain. This encroachment is temporary.

**G. Public Service Department Update**

1.

**H. Stormwater Management Department Update**

1. Spring Fishburne Phase 5 - Recommend approval of a pump procurement contract with Xylem Water Solutions in the amount of $5,959,684.00 for the supply of three variable speed axial or mixed flow vertical column pumps with diesel engine drives (120,000 gpm) for the future pump station. Approval of this procurement contract will institute at project budget of $38,452,663.00 with funding from the King St. Gateway TIF ($26,003,011.00) and the SC Transportation Infrastructure Bank ($12,449,652.00). With the approval of the project budget, Staff is authorized to award and/or amend contracts $40,000.00 or less to the extent project contingency funds exist in the Council Approved Budget.

2. Spring Fishburne Phase 5 - Recommend approval of Fee Amendment #22 to the Professional Services contract with Davis & Floyd in the amount of $1,456,700.00 for the pre-construction services to support bidding and awarding of the construction contract for the pump station superstructure, permitting, code review, and design updates. Funding is available from the King St Gateway TIF and SC Transportation Infrastructure Bank.

3. Concord Street Pump Station Upfit - Recommend approval of a Construction Manager at Risk services contract with Black & Veatch Corporation in the amount of $1,699,540.00 for design services, project implementation plan, project and/or program management, grant funding assistance, permitting research, permitting
services, design and construction administrative services, and CMAR representative services. Funding is available within the project budget allocated from the Drainage Fund.

I. Miscellaneous Business

Councilmember Keith Waring,
Chairperson

In accordance with the Americans with Disabilities Act, people who need alternative formats, ASL (American Sign Language) Interpretation or other accommodation please contact Janet Schumacher at (843) 577-1389 or email to schumacherj@charleston-sc.gov three business days prior to the meeting.
PUBLIC WORKS AND UTILITIES
Monday, November 22, 2021

A meeting of the Public Works and Utilities Committee was held this date. A meeting of the Public Works and Utilities Committee was held this date held this date using Conference Call Number: 1-929-205-6099 and Access Code: 592 385 519; beginning at 4 pm. Notice of this meeting was sent to the news media.

PRESENT

Committee Members: Councilmember Perry K. Waring, Chair, Mayor John J. Tecklenburg, Councilmember A. Peter Shahid, Jr., Councilmember Harry Joseph Griffin and Councilmember Ross A. Appel. Also present was Councilmember Shealy, District 2 and Councilmember Carol Jackson, District 12.

City Staff: City Staff: Mr. Tom O'Brien Director of Public Service, Mr. Matthew Fountain, Director Storm Water Management, Mr. Matt Alltop, Superintendent Environmental Services, Ms. Julia Copeland, Deputy Corporation Counsel, Mr. Daniel McQueeney, Assistant Corporation Counsel, Mrs. Stirling Halversen, Assistant Corporation Counsel, Dale Morris, Senior Policy Advisor to the Mayor for Resilience Ms. Jennifer Cook, Clerk of Council.

A. Invocation
Councilmember Shahid opened the meeting with an invocation.

B. Approval of Public Works and Utilities Committee Minutes:
   1. October 11, 2021 Deferred
   2. October 25, 2021
   3. November 8, 2021

On motion of Shahid, seconded by Councilmember Griffin, the Committee voted unanimously to approve the October 25, 2021 and November 8, 2021 minutes as distributed.

C. Request to Set a Public Hearing
   None

D. Old Business
   None

E. Acceptance and Dedication of Streets
   1. Approval to notify SCDOT that the City intends to accept maintenance responsibility for 194 LF of granite curb and 371 SF of granite cobblestones on Limehouse Street (S-877) and Lenwood Blvd (S-879) in conjunction with the Low Bather Restoration Project, Phase III.

In response to a question from the Chair Mr. Alltop replied he would be filling in as Mr. O'Brien was on vacation this week.

On motion of Councilmember Griffin, seconded by Mayor Tecklenburg, the Committee voted unanimously to approve notifying SCDOT that the City intends to accept maintenance responsibility for 194 LF of granite curb and 371 SF of granite cobblestones on Limehouse Street (S-877) and Lenwood Blvd (S-879) in conjunction with the Low Bather Restoration Project, Phase III.
2. Approval to notify SCDOT that the City intends to accept maintenance responsibility for 43 LF of granite curb on Wentworth Street (S-10-556) in conjunction with the project at Grace Episcopal Church.

On motion of Councilmember Griffin, seconded by Councilmember Shahid, the Committee voted unanimously to approve notifying SCDOT that the City intends to accept maintenance responsibility for 43 LF of granite curb on Wentworth Street (S-10-556) in conjunction with the project at Grace Episcopal Church.

F. Temporary Encroachments Approved by Department of Public Service — for information only
   1. 1213 Ithecaw Court — install 4’ fence encroaching into the City Drainage Easement. This encroachment is temporary.

In response to a question from the Chair, Mr. Alltop replied there was nothing unusual about this encroachment request.

G. Public Service Department Update
   1. Tom O’Brien has been appointed to the Berkeley County Transportation Committee

Mr. Alltop conveyed Mr. O’Brien was appointed to the Berkeley County Transportation Committee.

Everyone in unison congratulated Mr. O’Brien on his appointment.

Mayor Tecklenburg stated it would be officially approved tomorrow night at City Council. This would increase the coordination between the City of Charleston and Berkeley County Public Works. He noted there were a lot of discussion over the years about Daniel Island. This would give an additional level of collaboration with Berkeley County. He acknowledged Senator Grooms accommodated the appointment.

The Chair stated Mr. O’Brien would represent the City well and would be congratulated tomorrow at City Council.

H. Stormwater Management Department Update
   1. Discussion of Maintenance of Storm drains in Ashley Harbor

The Chair conveyed the streets are private but as he understood the residents paid stormwater fees and received policing, fire from the City and Charleston Water System (CWS) serviced them.

Mr. Fountain conveyed this was a private subdivision. It was not the policy of the City of Charleston to service the right-of-way and drainage of private subdivision.

The Chair asked for clarity on the policy, the City having charged and accepted stormwater fees but not servicing the roadways. He related a subdivision on James Island that erected a gate on a public street and we provided those services to them. He felt there needed to be a fair way to address this.

Mayor Tecklenburg asked Mr. Fountain what was the primary service the neighborhood sought.
The Chair recognized Councilmember Shealy. Councilmember conveyed this community was built between the mid 80’s to mid-90. Ever since the community was built the City provided service. Yet a few months ago there was an issue when calling for assistance City Staff told them they were unable to service the area. When they spoke with the representatives from the neighborhood they could not find any reason why the City would not service the area. Charleston Water System (CWS) serviced the neighborhood and the Department of Environmental Services provided garbage collection along with fire and police. This was the first time an issue came up where they were unable to receive the service they paid for.

He mentioned there were a lot of people residing within the neighborhood who were very active and individuals the City called upon for help.

Councilmember Appel added this was a very interesting issues that implicates major legal issues. He felt the Committee needed to consider discussing this matter in executive session to afford a more robust conversation. This involved stormwater fees and the proper legal use of that revenue stream. Additionally, what could or not be done on private roads versus public roads.

Councilmember Appel made a motion to enter Executive Session to receive legal advice specifically regarding the proprietary and proper use of stormwater fee funds for the proposed use within the Ashley Harbor neighborhood. Mayor Tecklenburg seconded the motion.

Councilmember Griffin asked whether the Committee could go into Executive Session without it having been listed on the agenda. Mrs. Haiversen replied absolutely the Committee could go into Executive Session if legal advice was needed.

Councilmember Shealy asked whether it would be okay for him to go into Executive Session with the committee. Mr. McQueeney replied that should not be a problem.

The Chair stated the Committee went into Executive Session to receive legal advice but no action was taken. On motion of Councilmember Shahid, seconded by Councilmember Griffin, the Committee voted unanimously to return to Open Session.

Mayor Tecklenburg asked for one of the representatives from the neighborhood to share with the Committee the level of and kinds of services the City of Charleston had provided in the past and the reasonable expectations of the residents going forward. He thanked everyone for their patience.

The Chair recognized Mr. Brandon Winchester, Ms. Angien Gainey Ursett and Mr. Burrell Dohser, concerned residents and neighborhood representatives.

Mr. Winchester thanked everyone for allowing him to have a voice. There was one expectation, to have one storm drain cleaned. That was the history of what was provided by the City of Charleston for over thirty years, across 144-homes. Almost to the point of when the neighborhood came into existence. He felt there needed to be change in the resident’s expectations going forward and a needed conversation.

Mayor Tecklenburg asked Mr. Winchester whether the stormwater drain was normally cleaned with a vacuum truck. Mr. Winchester replied yes.
The Chair recognized Ms. Ursett. Ms. Ursett conveyed her father was one of the original builders and they moved into the neighborhood in 1985. That the City had always provided excellent service, i.e. trash collection, street sweepers, fire and police services. She said flooding was a big problem in Charleston and they wanted to keep their neighborhoods safe and not have damages from flooding.

Mayor Tecklenburg thanked everyone. He stated a similar thing happened in his and Councilmember Appel’s district. This was the result of the 2017 state ruling which stipulated public funds could not be spent on private property.

The Chair recognized Mr. Dosher. Mr. Dosher agreed with Mr. Winchester and Ursett. He stated this was not a new service. The service was being provided on a regular basis by the City of Charleston. He didn’t know how the City delineated what services it would or not provide within their neighborhood. He asked why after all of these years stormwater was now an issue. Mayor Tecklenburg replied it was due to the 2017 state ruling and the increased public scrutiny.

Mr. Winchester asked how to apply for a reduction in fees as laid out in the City’s stormwater policy. Mayor Tecklenburg stated the Committee planned to have the Legal Department and the Neighborhood Association representative meet to discuss an easement agreement. It would enable the City to continue providing service though this was a private neighborhood.

Mr. Dosher asked Mayor Tecklenburg how the residents go about reducing their stormwater fees. Mayor Tecklenburg reiterated having residents or legal representative meet with the City’s Legal Department to discuss drafting an easement agreement that would allow the City to continue cleaning the ditch.

The Chair thanked the Mayor for conveying the suggestion. The City’s legal team was ready to speak with the neighborhood’s representative. Mr. Winchester stated he would be the point person to get things moving with the Home Ownership Association (HOA). The Chair suggested exchanging contact information.

Mrs. Ursett asked whether the City reviewed their master deed to confirm the easement agreement was not already included. She added the neighborhood was not designated as private. Rather the residents privately maintain the roadways.

The Chair replied as a result of this discussion all present will learn what was contained in the master deed.

The Mayor suggested the residents get as much of the documents to review and reference. Mr. Winchester replied he would get as much information and provide to the City.

1. Miscellaneous or Other New Business
   1. Consideration of an Ordinance Benning Fill and Build

Councilmember Griffin deferred his time to Mr. Fountain.

Mr. Fountain conveyed Councilmember Griffin and Councilmember Jackson brought to staff’s attention their desire to regulate fill and build. He stated staff was working on a draft ordinance restricting slab on grade foundation types within flood hazard areas.
The Chair recognized Councilmember Jackson. Councilmember Jackson conveyed in terms of timing, there was a Council that was educated, had the wisdom and the Stormwater Manual in place. She hoped the new ordinance would widen the City’s reach so as not to have negative impacts on surrounding properties. That she and Councilmember Griffin were veteran and asked that this matter be considered once again.

She modified the whereas portion of the previous ordinance to reflect the following, reading she said,

“Whereas the overall recommendation in the City plan, land and water analysis incorporated and affirmed the Dutch Dialogue 2018 studies and recommendations for the City to adopt measures to reduce negative impacts of fill.”

Four years later, we want to protect watersheds impacted by elevations from particular properties. It would be a short term preventive measure preventing the infill, i.e. people who purchased larger properties, knocking down older homes and building newer homes that were not well sighted on the property. This revisions would protect their neighbors. She called this a stop-gap measure that was thoroughly discussed over the past four years. While staff was working on doing a comprehensive rewriting of the zoning Code which may take approximately two years. A lot could happen in that time frame. There was a lot of property located on John’s Island and it concerned her greatly. She thanked everyone for their attention to this matter.

The Chair asked Councilmember Jackson to send her revisions to the Committee and staff to review.

The Chair recognized Mr. Morris. Mr. Morris conveyed this was an issue near and dear to his heart. It was really about water discharge and water storage in order to protect citizens and their homes, keeping them safe over the years. Following the Dutch Dialogue Report he was deeply concerned about what was going to happen on John’s Island. In particular, the amount of development and the fill used in low lying areas. He recommended moving to an elevation base approach for development. Between now and then there was development occurring and he questioned whether the current stormwater language was sufficient. Looking at the Dutch Dialogue recommendations it was clear, it never said not to use fill across the City. Rather to use fill judiciously in the higher zones clearly for ingress and egress to neighborhoods and public safety purposes. He noted there was a lot of challenges here and applaud the work already done on behalf of staff and this Committee. He needed to make sure the plan set out withstand legal scrutiny and did not harm the needs of the City.

He Chair thanked Mr. Morris.

Councilmember Griffin stated he along with Councilmember Jackson have brought this matter multiple time and to be honest it hasn’t gotten a lot of tractions with Council. Hence at some point you have to quite doing the same things over and over again because it was not working the way it was intended. He did not feel it was intended purpose to come up with a band on fill and build. There was questions as to how the NFWF Grant would impact some of the zones discussed in the Dutch Dialogue Report.

The current studies were not complete and he felt it was premature to determine what needed to be done. Rather, defer to staff at this point and have them make it a priority. He brought it up earlier this year and there was push back from members of this Committee and from Councilmember Jackson who said we are serving on the Stormwater Manual Committee. He
stated Councilmember Shahid served on that committee as well. This was specifically added to the Stormwater Manual giving staff the opportunity to implement. He didn’t think at this time it should be crammed through. New Councilmembers may have some ideas to enhance the issue. He appreciated and thanked Councilmember Jackson bringing this item up this week. However he didn’t think trying to push this through within the next six weeks was the solution nor did he feel it was the pleasure of this Committee or Council. He felt there needed to be a different approach.

Mayor Tecklenburg asked how many had read the book on Charleston’s history that Nic Butler’s wife wrote, it’s fascinating. A lot of the whole history has been about filling. It’s amazing and it showed this has been going on for a while.

He asked Mr. Fountain whether the City was kept track on how many slab on grade structures were being approved within the last six months or year. Mr. Fountain in replied Building Inspections Department would have those numbers because they approve foundation plans. However both types of homes were being constructed.

Mayor Tecklenburg asked Mr. Fountain how reasonably close was staff to having a concept ordinance to prevent building both slab on grade foundations and raised slab foundation for single-family homes within the hundred year flood plan. He added and to Councilmember Griffin’s point, the City didn’t want to rush it but didn’t want to wait until the completion of the new zoning code.

Mr. Fountain stated staff came up with the concept and execution framework however outreach was still needed with the stake holders. Then they would move onto legalities, determining where it would be incorporated into the code, enforcement and penalties. After review by the Building Department it would be presented to City Council. Mr. Fountain stated they were a few months away.

Councilmember Jackson for the record, she did not put the language on the agenda this would be a discussion on banning fill and build. Her request was to return to the ordinance that was put before the Committee on February 2021. The matter was deferred until such time the results from the land and water analysis recommendations came in. The City received the results hence the ordinance could now be considered. She noted the ordinance dealt with fill requirements,

- Zero fill in the wet zone - defined as zero to six-feet above sea level
- Limited fill in the ecological zone - fill that made sense for road and anything else necessary within an infill development in higher elevation

For the record, Councilmember Jackson stated she was not for band fill for any place anytime and any reason. In February she was prepared to vote give the ordinance first reading. Having it expanded beyond Church Creek and Johns Island which was where it rested. She wanted it to be eligible for other elevations and locations in different boroughs of the City of Charleston. These were her two reasons and she added it needed to be applicable to James Island and other places she knew and loved in a practical way of not banning but guiding and regulating flow. She said she would be happy to come and support this as a citizen.

The Chair thanked Councilmember Jackson.
Mayor Tecklenburg asked Mr. Fountain whether the ordinance would include basically what Councilmember Jackson just described. Mr. Fountain replied it would be City wide in terms of the special flood hazard area it was more permissive fill than outlined by Councilmember Jackson. It also provides resiliency if ever there is a change in the flood flow later on. The Comp Plan really focused on more of the elevation-based zoning and how to address it. It's not a straightforward methodology like zoning.

The Chair stated he liked the methodology approach and was interest and seeing reviewing the ordinance.

On motion of Councilmember Shahid, seconded by Councilmember Griffin the Committee adjourned at 5:37 pm.

Vanessa Ellington
Clerk of Council’s Office
A meeting of the Public Works and Utilities Committee was held this date using Conference Call Number: 1-929-205-6099 and Access Code: 592 385 519; beginning at 4 pm. Notice of this meeting was sent to the news media.

PRESENT

Committee Members: Councilmember Harry Joseph Griffin, Acting Chair, Mayor John J. Tecklenburg, Councilmember A. Peter Shahid, Jr. and Councilmember Ross A. Appel. Also present was Councilmember Jackson, District 12.

City Staff: Mr. Tom O'Brien Director of Public Service, Mr. Matthew Fountain, Director Storm Water Management, Mrs. Geona Shaw Johnson, Director of Housing Community Development, Mrs. Tracy McKee, Chief Innovation Officer, Ms. Mallary Scheer, Assistant Corporation Counsel, Mr. Richard Jerue, Senior Advisor to the Mayor, Mr. Andrew Dickson, Network Engineer and Ms. Velvett Simmons, Assistant Clerk of Council.

A. Invocation
Councilmember Shahid opened the meeting with an invocation.

B. Approval of Public Works and Utilities Committee Minutes:
1. October 11, 2021 Deferred
2. December 6, 2021

On motion of Mayor Tecklenburg, seconded by Councilmember Shahid, the Committee voted unanimously to approve the December 6, 2021 minutes as distributed.

C. Request to Set a Public Hearing
None

D. Old Business
None

E. Acceptance and Dedication of Streets
1. Authorization for the acceptance and dedication of that certain right-of-way designated as Father Grant’s Court shown on the final plat. This authorization is subject to the City’s approval of the final dedication package for the right-of-way.

Mr. O’Brien conveyed this request was a little different because staff was awaiting test results on the property’s sub-base before making a recommendation. If the test passed then a recommendation to proceed would be made. He noted the test results may not be ready until tomorrow.

Mrs. Johnson added this request was for 67 America Street. Early this summer City Council approved a transfer of the property to JLDC Development Company to build six-single family detached homes on the property. At the point of closing it was determined an easement was on the property. In order to facilitate closing on the property the matter needed to be addressed. In order to move forward the City needed to answer all the questions from the Public Service Department. She added the new developer did not want to have the easement on the property.
On motion of Councilmember Shahid, seconded by Mayor Tecklenburg, the Committee voted unanimously to approve the authorization for the acceptance and dedication of that certain right-of-way designated as Father Grant's Court shown on the final plat. This authorization is subject to the City's approval of the final dedication package for the right-of-way.

2. Authorization for the acceptance and dedication of that certain right-of-way designated as Hopewell Drive Extension on the final plat.
   a. Title to Real Estate
   b. Affidavit for Taxable or Exempt Transfers
   c. Exclusive Storm Water Drainage Easement
   d. Plat

Mr. O'Brien conveyed Mr. McQueeney, Legal Department reviewed all of the documentation to ensure everything was in order. Staff recommended approval

On motion of Councilmember Shahid, seconded by Mayor Tecklenburg, the Committee voted unanimously for the authorization for the acceptance and dedication of that certain right-of-way designated as Hopewell Drive Extension on the final plat.

F. Temporary Encroachments Approved by Department of Public Service – for information only

1. 2846 Sugarberry Lane – Installing 6' fence in the City drainage easement. This encroachment is temporary.
2. 2973 Vincent Astor Drive – Installing 6' fence in the City drainage easement. This encroachment is temporary.
3. 2133 Leopold Street – Installing 6' fence in the City drainage easement. This encroachment is temporary.
4. 434 Fish Tale Road – Installing irrigation encroaching in the City right-of-way. This encroachment is temporary.
5. 10 Gillon Street – Bacchus and Books – Installing right angle sign in City right-of-way. This encroachment is temporary.
6. 2231 Des Arc Road – Installing 4' fence in City drainage easement. This encroachment is temporary.
7. 2305 Sturgeon Street – Installing 4' fence in the City drainage easement. This encroachment is temporary.
8. 343 King Street – Earthbound Training Co. – Installing right angle sign in the City right-of-way. This encroachment is temporary.
9. 490 Island Park Drive – Installing irrigation in the City right-of-way. This encroachment is temporary.
10. 1702 Sparkelberry Lane – Installing irrigation in the City right-of-way. This encroachment is temporary.
11. 206 Fell Point – Installing Irrigation in the City right-of-way. This encroachment is temporary.
12. 553 Old Compass Road – installing irrigation in the City right-of-way. This encroachment is temporary.
13. 2107 Leopold Street – Installing 4' fence in the City drainage easement. This encroachment is temporary.
14. 2967 Vincent Astor Drive – Installing 4' fence in City drainage easement. This encroachment is temporary.

Mr. O'Brien conveyed this was a report. That all of the encroachments were reviewed and approved by staff.

G. Public Service Department Update
1. An ordinance to designate the 220 Nassau District as a Non-Standard Service District in accordance with Sec. 30-171 through 30-178 the Code of the City of Charleston, said district being located in the City and County of Charleston, State of South Carolina, and being more particularly described in Exhibit A, attached hereto and incorporate herein by reference.

Mrs. McKee displayed and reported on a PowerPoint presentation entitled Archer School at 220 Nassau Street. She mentioned earlier this year City Council voted to make a change to the process of utilizing the Non-Standard Service Funds for underground utilities. The original plan was to bring a comprehensive plan to the committee for consideration however the City had not filled the position for someone to manage all of these projects. Hence, this single project. The City didn’t want to miss out on an opportunity to fund this affordable project for seniors.

Currently, the project was in review with the Technical Review Committee (TRC). To approve this request would allow the developer to move forward finalizing the planning, design, create a more detailed cost estimate and allow Dominion to give this project priority. They would then come back to the Committee with a final design for approval along with land right documents if needed.

If easements were needed it would be placed on the City’s properties and did not see that to be problematic. If approved this would protect trees.

Councilmember Appel conveyed he was a part of the committee that worked for over a year on the new ordinance. He felt it was a big improvement. He was disappointed to see that the City was unable to get someone onboard to help more objectively identify small properties throughout the City to do this type of work. He was concerned if the City set a precedent, using funds on these types of ad hoc projects, the funds would run out.

Mrs. McKee stated Joseph Apple, PE, Manager Charleston Metro Electric Operations at Dominion Energy South Carolina Joe Appleton a representative from Dominion Energy was present. The Cost could range from $100 to $500K for the project. She acknowledged Councilmember Appel’s comments but wanted the Committee to have an opportunity to hear about the project and make a decision.

Mayor Tecklenburg shared the concerns of Councilmember Appel but didn’t think this amount would be a budget buster giving the millions of dollars that was sitting idle and needed to be used. This gives the opportunity of cost share with Dominion Energy. He felt we needed to look at different parts of the City. That this neighborhood was not able to come forward like some of the other neighborhoods did twenty-years ago. He felt it worthy to pursue this. This was a cost saver to the City by utilizing the agreement with Dominion Energy. Mayor Tecklenburg added this project did not affect any of the other projects that were ready. He felt it was reasonable to approve this request.

Staff interviewed and selected someone for the position however they decided at the last minute to move out of state for family reasons and other employment opportunities. They were close to finalizing the Ansonborough request.

Councilmember Shahid asked Mrs. McKee to add the following neighborhoods to the list, Old Town Road in front of Charles Towne Landing and a the Sandhurst Neighborhood.
The Chair commented the way this item was worded it referenced Exhibit-A but it was not attached to the agenda that was posted. He asked Mrs. McKee to explain the agreement for the benefit of the public who did not have access.

Ms. McKee replied Mr. McQueeny wrote the ordinance however he was not present. She conveyed the ordinance did not have prices rather it established Non-Standard Service district. It opened the door for the City to work with Dominion Energy to finalize the plans and bring to City Council for approval.

Mr. Apple conveyed there were several lines located in this area. They were working with Mrs. McKee to identify the Nassau, Jackson and Hanover Streets that would be part of the conversion project.

The Chair asked for clarity of the agreement. That 50% of the project would be paid from the fund, the accrued obligations paid under the franchise agreement. Mrs. McKee replied 50/50 split between the Dominion Energy and the Non-Standard Service District.

Mayor Tecklenburg reiterated before spending funds this project would come back to City Council with a final plan and cost estimate. Tonight the Committee was approving the plan to be fully developed and priced out.

On motion of Councilmembers Shahid, seconded by Mayor Tecklenburg, the Committee voted unanimously to approve an ordinance to designate the 220 Nassau District as a Non-Standard Service District in accordance with Sec. 30-171 through 30-178 the Code of the City of Charleston, said district being located in the City and County of Charleston, State of South Carolina, and being more particularly described in Exhibit A, attached hereto and incorporate herein by reference.

H. **Stormwater Management Department Update**
   1. Update on Recently Completed Small Projects
      a. Concord St at Boyces Wharf Drainage Improvement
      b. Devonshire Outfall Cleaning
      c. Coral Reef Drive Drainage Improvement
      d. Byrnes Downs Outfall Cleaning

Mr. Fountain reported on and displayed a PowerPoint presentation entitled Stormwater Management Department Small Projects Update 4Q2021.

Concord St at Boyces Wharf Drainage Improvement
- Pipe System Rehab
- Catch Basin and Pipe Installation x2
- Check Valve Installation

Devonshire Outfall Cleaning
- 600 Feet of Channel Reestablishment
- Hydroexcavation

Coral Reef Drive Drainage Improvement
- 415 Ft of Pipe Install
- 10 Catch Basins
• 40 Ft French Drain

Byrnes Downs Outfall Cleaning
• 720 Feet of Channel Cleaning
• Hydroexcavation

Councilmember Shahid commented publicly this was another example of the City’s obligation to the community. It has such a tremendous impact though they weren't a big ticket item. He knew the residents were very appreciative for all the work Mr. Fountain does. He thanked Mr. Fountain.

Mayor Tecklenburg thanked Mr. Fountain as well. He asked Mr. Fountain to remind the Committee of the dollar value of each of the four jobs. Mr. Fountain replied by giving he following costs,
  o $36K - Concord St at Boyces Wharf Drainage Improvement
  o $145K - Devonshire Outfall Cleaning
  o $63K - Coral Reef Drive Drainage Improvement
  o $145K - Byrnes Downs Outfall Cleaning

Mr. Fountain thanked the Committee for the Devonshire and Byrnes neighborhood work done.

2. FY2022 Small Projects – Lochmore Terrace Drainage Project (Requested by Councilmember Griffin)

Mr. Fountain reported on and displayed a PowerPoint presentation entitled Lochmore Terrace. He stated the upstream side of the easement was straight forward however the downstream presented a problem. The easement floods the two property line effectively right where the tree line grew up. They came up with two options.
  □ Option 1 – Clear Trees, Install Ditch System
  □ Option 2 – Obtain Additional Easement, Install Ditch System or French Drain System

The approximate cost, though hard to determine, would range approximately $100,000 to $200,000 Depending on Tree Removal.

The Chair asked Mr. Fountain if he had any other small projects coming out of the 2022 allocations. Mr. Fountain replied he would have to wait for the final reading of the budget. The Chairman stated he would speak with Mr. Fountain offline.

Mayor Tecklenburg conveyed he recalled the Committee being supportive of this project and getting relief for the residents. He asked Mr. Fountain asked whether additional easement was needed. Mr. Fountain replied both options were viable. If you can obtain more easement away from the trees from the yard. Additional easements would limit a home owner’s use of their yards.

The Chair appreciated taking this into consideration and that the Committee was opened to take this up and providing relief for this gentleman. He knew this didn’t serve a whole lot of people but it had been ongoing for several years and would provide relief. He appreciated the support of the Committee for a sensible solution that didn’t cost an arm and leg.
The Chair commented reading through the minutes from the last meeting the October 11th set were approved and voted upon December 6, 2021 did not need to be deferred. The November 22, 2021 minutes were deferred and were not voted upon.

Mayor Tecklenburg asked Mr. Fountain if he would get an estimate on tree removal for Lochmore Terrace. Mr. Fountain replied he would obtain an estimate and report back to the Committee.

I. Miscellaneous or Other New Business

None

By acclamation the Committee adjourned at 4:51 pm.

Vanessa Ellington
Clerk of Council’s Office