

COMMITTEE ON WAYS AND MEANS

March 14, 2023

A meeting of the Committee on Ways and Means was held this date beginning at 4:36 p.m.

PRESENT (12)

The Honorable John J. Tecklenburg, Mayor

Councilmember Gregg	District 1	Councilmember Waring <i>absent</i>	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Sakran	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Bowden	District 10
Councilmember Brady	District 5	Councilmember Appel	District 11
Councilmember Gregorie	District 6	Councilmember Parker	District 12

1. INVOCATION:

The meeting opened with an invocation provided by Councilmember Shahid

2. APPROVAL OF MINUTES:

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means approved the minutes of the February 28, 2023, Committee on Ways and Means meeting.

3. BIDS AND PURCHASES:

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve the following bids and purchases:

a. **FIRE DEPARTMENT: ACCOUNT:52008 AMOUNT: \$420,474.04**

Approval to purchase 92 sets of Globe PPE Turnout Gear in the amount of \$420,474.04 from Newton's Fire and Safety Equipment, P.O. Box 13, Swepsonville, NC 27359. CCPA Contract #2020001104. The gear is needed for recruit school that starts in July.

b. **FIRE DEPARTMENT: ACCOUNT:58010 AMOUNT: \$221,859.00**

Approval to purchase one (1) Dodge Ram 5500 Crew Cab Brush Truck in the amount of \$221,859.00 from Outback Fire Apparatus in Springville, UT. 2023 Lease Purchase.

c. FIRE DEPARTMENT: ACCOUNT:58010 AMOUNT: \$2,592,593.00

Approval to purchase three (3) 2025 Pierce Saber custom pumpers in the amount of \$2,592,953.00 from Spartan Apparatus on Sourcewell Purchasing Agreement Contract #113021. 2023 Lease Purchase.

d. PUBLIC SERVICE/FLEET: ACCOUNT:58010 AMOUNT: \$364,650.00

Approval to purchase a 2023 Freightliner 114SD 6x4 Chassis with New Vac-Con Titan Sewer Truck in the amount of \$364,650.00 from Southern Vac, 1520 Pineview Rd., Columbia, SC 29209. NCSA Contract #22-06-0426R. 2023 Lease Purchase.

e. INFORMATION TECHNOLOGY: ACCOUNT:235000-52206 AMOUNT: \$265,798.28

Approval of renewal of the Police Department's Records Management System (RMS) annual maintenance and support in the amount of \$265,798.28 with Central Square Technologies, Sole Source Vendor. This provides continued annual maintenance and support for the critical operations of the Police Department's Records Management System (RMS).

f. RECREATION DEPARTMENT: ACCOUNT:52206 AMOUNT: \$300,000.00

Approval to establish a contract for Instructional Tennis Services in the amount of \$300,000.00 with Tinkey Tennis LLC, 1518 John Fenwick Lane, Johns Island, SC 29455. Solicitation #22-P039W.

g. RECREATION DEPARTMENT: ACCOUNT:51125 AMOUNT: \$257,736.00

Approval to establish a contract for Seasonal Lifeguards in the amount of \$257,736.00 with USA Management, 1595 Peachtree Pkwy., Ste. 304-244, Cumming, GA 30041. Solicitation #23-P002R.

4. BUDGET, FINANCE, AND REVENUE COLLECTIONS: APPROVAL OF THE 2023 MASTER LEASE PURCHASE FINANCING AGREEMENT IN THE AMOUNT OF \$9,824,294.00 WITH BANK OF AMERICA, 1111 E. MAIN ST., 10TH FLOOR, RICHMOND, VA 23219. SOLICITATION #23-B001C. [ORDINANCE]

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously the approval of the 2023 Master Lease Purchase Financing Agreement in the amount of \$9,824,294.00 with Bank of America, 1111 E. Main St., 10th Floor, Richmond, VA 23219. Solicitation #23-B001C. [Ordinance]

5. POLICE DEPARTMENT: APPROVAL TO SUBMIT AN APPLICATION FOR THE 2023 DHS STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$515,005.56. THE GRANT WILL FUND VEHICLE BARRIER SYSTEMS TO PROTECT CROWDS AND REROUTE TRAFFIC DURING PUBLIC EVENTS. THERE IS NO MATCH REQUIRED FOR THIS GRANT.

On a motion of Councilmember Shealy, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously the approval to submit an application for the 2023 DHS State Homeland Security Program Grant in the amount of \$515,005.56. The grant will fund vehicle barrier systems to protect crowds and reroute traffic during public events.

6. FIRE DEPARTMENT: APPROVAL TO SUBMIT AN APPLICATION FOR THE 2023 STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$82,000.00 FOR CHARLESTON FD COLLAPSE SEARCH AND RESCUE TEAM. THERE IS NO FINANCIAL IMPACT WITH THIS GRANT IN THE FY23 OR 24 BUDGET. THERE IS NO MATCH REQUIRED FOR THIS GRANT.

On a motion of Councilmember Shealy, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously the approval to submit an application for the 2023 State Homeland Security Grant in the amount of \$82,000.00 for Charleston FD Collapse Search and Rescue Team.

7. PARKS-CAPITAL PROJECTS: APPROVAL OF ST. THOMAS ISLAND DR. NOWELL CREEK CROSSING FEE AMENDMENT #1 IN THE AMOUNT OF \$25,150.00 WITH JMT, TO REDESIGN THE PEDESTRIAN BRIDGE BASED ON PREVIOUSLY UNFORESEEN CONDITIONS RELATED TO UNTRACEABLE SUB-AQUEOUS UTILITY LOCATIONS. APPROVAL OF FEE AMENDMENT #1 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$25,150.00 (FROM \$172,319.22 TO \$197,469.22). FUNDING SOURCES FOR THIS PROJECT ARE: SCDOT GRANT (\$592,000.00), GENERAL FUND RESERVES (\$99,467.00) AND CONTRIBUTIONS FROM BERKELEY COUNTY (\$60,000.00).

On a motion of Councilmember Shahid, seconded by Mayor Tecklenburg, the Committee on Ways and Means voted unanimously the approval of St. Thomas Island Dr. Nowell Creek Crossing Fee Amendment #1 in the amount of \$25,150.00 with JMT, to redesign the pedestrian bridge based on previously unforeseen conditions related to untraceable sub-aqueous utility locations. Approval of Fee Amendment #1 will increase the professional services contract by \$25,150.00 (from \$172,319.22 to \$197,469.22).

8. PARKS-CAPITAL PROJECTS: APPROVAL OF THE MUNICIPAL OPERATIONS COMPLEX FEE AMENDMENT #2 IN THE AMOUNT OF \$46,700.00 WITH EDIFICE, LLC, FOR GEOTECHNICAL EXPLORATION WHICH WILL BE USED TO INFORM THE BUILDING STRUCTURAL DESIGN AND STORMWATER DESIGN TEAMS FOR THE PROJECT. APPROVAL OF FEE AMENDMENT #2 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$46,700.00 (FROM \$176,300.00 TO \$223,000.00). FUNDING SOURCES FOR THIS PROJECT ARE: GENERAL FUND RESERVES (\$700,000.00) AND CONTRIBUTIONS FROM THE PORTS AUTHORITY (\$5,100,000.00).

On a motion of Councilmember Shealy, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously the approval of the Municipal Operations Complex Fee Amendment #2 in the amount of \$46,700.00 with Edifice, LLC, for geotechnical exploration which will be used to inform the building structural design and Stormwater Design Teams for the project. Approval of Fee Amendment #2 will increase the professional services contract by \$46,700.00 (from \$176,300.00 to \$223,000.00).

9. PARKS-CAPITAL PROJECTS: APPROVAL OF CHARLESTON 9 FIRE FIGHTERS MEMORIAL CONSTRUCTION CONTRACT WITH LANDSCAPE PAVERS, LLC, FOR RENOVATIONS OF THE CHARLESTON 9 FIRE FIGHTERS MEMORIAL LOCATED AT 1807 SAVANNAH HIGHWAY. WITH THE APPROVAL OF THE PROJECT BUDGET STAFF IS AUTHORIZED TO AWARD AND/OR AMEND CONTRACTS LESS THAN \$100,000.00 TO THE EXTENT CONTINGENCY FUNDS EXIST IN THE COUNCIL APPROVED BUDGET. APPROVAL OF THIS WILL ESTABLISH A PROJECT BUDGET OF \$321,034.55 OF WHICH

\$228,888.00 WILL BE FOR THE CONSTRUCTION CONTRACT. FUNDING SOURCES FOR THIS PROJECT ARE: GENERAL FUND RESERVES (\$281,847.00) AND CONTRIBUTIONS (\$39,187.55).

On a motion of Mayor Tecklenburg seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously the approval of Charleston 9 Fire Fighters Memorial Construction Contract with Landscape Pavers, LLC, for renovations of the Charleston 9 Fire Fighters Memorial located at 1807 Savannah Highway. With the approval of the project budget Staff is authorized to award and/or amend contracts less than \$100,000.00 to the extent contingency funds exist in the Council Approved Budget. Approval of this will establish a project budget of \$321,034.55 of which \$228,888.00 will be for the construction contract.

10. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR \$15,000.00 FROM CHARLESTON COUNTY LOCAL ACCOMMODATIONS TAX FUNDING TO SUPPORT THE 2024 PICCOLO SPOLETO FESTIVAL. THE PROJECT PERIOD IS 5/4/2024 TO 6/9/2024; 6/19/2024.THERE IS NO MATCH REQUIRED.

11. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR \$25,000.00 FROM CHARLESTON COUNTY LOCAL ACCOMMODATIONS TAX FUNDING TO SUPPORT THE 2023 MOJA ARTS FESTIVAL. THE PROJECT PERIOD IS 9/28/2023 TO 10/8/2023. THERE IS NO MATCH REQUIRED.

12. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR \$10,000.00 FROM CHARLESTON COUNTY LOCAL ACCOMMODATIONS TAX FUNDING TO SUPPORT THE 2023 FREE VERSE POETRY FESTIVAL. THE PROJECT PERIOD IS 10/15/2023 TO 11/15/2023. THERE IS NO MATCH REQUIRED.

13. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR \$10,000.00 FROM CHARLESTON COUNTY LOCAL ACCOMMODATIONS TAX FUNDING TO SUPPORT THE 2023 HOLIDAY MAGIC IN HISTORIC CHARLESTON. THE PROJECT PERIOD IS 12/1/2023 TO 12/31/2023. THERE IS NO MATCH REQUIRED.

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to take items 10-13 together.

On a motion of Councilmember Seekings, seconded by Mayor Tecklenburg, the Committee on Ways and Means voted unanimously the approval to apply for \$15,000.00 from Charleston County Local Accommodations Tax Funding to support the 2024 Piccolo Spoleto Festival. The project period is 5/4/2024 to 6/9/2024; 6/19/2024, to apply for \$25,000.00 from Charleston County Local Accommodations Tax Funding to support the 2023 MOJA Arts Festival. The project period is 9/28/2023 to 10/8/2023, to apply for \$10,000.00 from Charleston County Local Accommodations Tax Funding to support the 2023 Free Verse Poetry Festival. The project period is 10/15/2023 to 11/15/2023, and to apply for \$10,000.00 from Charleston County Local Accommodations Tax Funding to support the 2023 Holiday Magic in Historic Charleston. The project period is 12/1/2023 to 12/31/2023.

14. THE COMMITTEE ON REAL ESTATE (MEETING WAS HELD ON MONDAY, MARCH 14, 2023, AT 3:30 P.M., CONFERENCE CALL: 1-929-205-6099; ACCESS CODE: 835 678 884)

- a. A Resolution to approve an Amendment of the Agreement for Development for Joint County Industrial Park, by and between Charleston County, South Carolina and Colleton County, South Carolina, so as to include additional property in the City of Charleston as part of the Joint County Industrial Park. The property is owned by the City of Charleston. [Resolution]
- b. An Ordinance authorizing the Mayor to execute an MOU with Lowcountry Land Trust, Inc. and Angel Oak Park, LLC for the development, operation, and maintenance of the Angel Oak Park and Angel Oak Preserve on Johns Island. The property is owned by the City of Charleston. (TMS# 279-00-00-248 and 279-00-00-116) [Ordinance] (***MOU to be distributed under separate cover***)
- c. A Resolution extending the Review Period of the Memorandum of Understanding between the City of Charleston and Landmark Development, LLC for thirty (30) days. [Resolution]
- d. Please consider the following annexations:
 - (i). 226 Norris Avenue (.58 acre) (TMS# 349-09-00-019), West Ashley, (District11). The property is owned by Thomas and Patricia Moore.
 - (ii). 1408 Orange Grove Road (.23 acre) (TMS# 352-10-00-949), West Ashley, (District 9). The property is owned by Sharon Hartnett.
 - (iii). 1349 Ashley Hall Road (.21 acre) (TMS# 351-11-00-056), West Ashley, (District 7). The property is owned by Madison Pfeifer and Carter Brakefield.
 - (iv). 1648 Secessionville Road (.54 acre) (TMS# 431-06-00-072), James Island, (District 12). The property is owned by John and Kathleen Simpson.
 - (v). 1708 Jessamine Road (.20 acre) (TMS# 351-12-00-023), West Ashley, (District 7). The property is owned by 10-4 Props, LLC.
 - (vi). 1721 Ashley River Road (.23 acre) (TMS# 351-16-00-030), West Ashley, (District 7). The property is owned by Conti Investment LLC.

e. Executive Session pursuant to SC Code 30-4-70(a)(2) to discuss potential land sales or acquisitions related to Avondale intersection improvements.

Councilmember Appel, Chairman of the Real Estate Committee, said Item A was a Resolution to approve an Amendment to an Agreement for the Joint County Industrial Park. It was an agreement between Charleston County and Colleton County, and involved businesses that operate on the Johns Island Airport amongst other places. The item was approved.

Item B was an Ordinance authorizing the Mayor to execute an MOU with the Lowcountry Land Trust and was in connection with the Angel Oak Park. The item was approved.

Item C was for the extension of the review period regarding the Sumar Street Project with Landmark Development LLC for an additional 30 days. A motion was made by Councilmember Shahid to establish an Ad Hoc Committee of Councilmembers that will talk about the project and some ideas regarding the project. The item was approved.

Item D was approved, for six annexations.

Item E was for an Executive Session to discuss a right-of-way acquisition issue and legal advice. No action was taken.

On a motion of Councilmember Appel, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the Real Estate report as presented and recommended giving first reading to the following bills:

An ordinance to authorize the execution and delivery of Lease/Purchase Agreements with Banc of America Public Capital Corp. in order to provide for the acquisition of certain Police, Fire, Public Service, Fleet, Stormwater and various other vehicles and equipment; to provide the terms and conditions of such Lease/Purchase Agreements; to provide for the granting of a security interest to secure all obligations of Lessee under the Lease/Purchase Agreements; to authorize the execution and delivery of all documents necessary or appropriate to the consummation of such Lease/Purchase Agreements; and to provide for other matters related thereto.

An ordinance authorizing the Mayor to execute an MOU with Lowcountry Land Trust, Inc. and Angel Oak Park, LLC for the development, operation, and maintenance of the Angel Oak Park and Angel Oak Preserve on Johns Island.

A Resolution extending the Review Period of the Memorandum of Understanding between the City of Charleston and Landmark Development, LLC for thirty (30) days.

An ordinance to provide for the annexation of property known as 226 Norris Avenue (.58 acre) (TMS# 349-09-00-019), 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. The property is owned by Thomas and Patricia Moore.

An ordinance to provide for the annexation of property known as 1408 Orange Grove Road (.23 acre) (TMS# 352-10-00-949), 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 Sharon Hartnett.

An ordinance to provide for the annexation of property known as 1349 Ashley Hall Road (.21 acre) (TMS# 351-11-00-056), 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 7. The property is owned by Madison Pfeifer and Carter Brakefield.

An ordinance to provide for the annexation of property known as 1648 Secessionville Road (.54 acre) (TMS# 431-06-00-072), James Island, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 12. The property is owned by John and Kathleen Simpson.

An ordinance to provide for the annexation of property known as 1708 Jessamine Road (.20 acre) (TMS# 351-12-00-023), 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 7. The property is owned by 10-4 Props, LLC.

An ordinance to provide for the annexation of property known as 1721 Ashley River Road (.23 acre) (TMS# 351-16-00-030), 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 7. The property is owned by Conti Investment LLC.

Councilmember Shahid said he wanted to elaborate on the Ad Hoc Committee, it included Councilmember Seekings, Appel, Waring, Gregorie, and himself. He said part of the discussion would be about Sumar Street and the feasibility of closing it and tying it into the project. He also wanted to discuss what was going on with the redevelopment of Ashley Landing and the plans that were involved with the reconstruction of Publix.

There being no further business presented, the Committee on Ways and Means adjourned at 4:42 p.m.

Brittany Pinckney
Assistant Clerk of Council