

AGENDA

FINANCE COMMITTEE

9/10/15

Elliott Summey, Chairman
Colleen Condon
Henry E. Darby
Anna B. Johnson
Teddie Pryor
Joe Qualey
Vic Rawl
Herb Sass
Dickie Schweers

**AGENDA
FINANCE COMMITTEE
SEPTEMBER 10, 2015**

IMMEDIATELY FOLLOWING ADMINISTRATION POLICY/RULES COMMITTEE

- 1. RECOGNITION/RESOLUTIONS**
 - A) Childhood Cancer Awareness Month
 - B) Recovery Month and Addiction Professionals Day

- 2. CONSENT AGENDA**

<ol style="list-style-type: none">A) Dorchester County Sheriff’s Office Mutual Aid AgreementB) 2015 Microsurfacing Plan/TSTC) 2016 “C” Fund Road Improvement Program	Bustraan/Staff <ul style="list-style-type: none">- Request to Approve- Request to Approve- Request to Approve
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- 3. BOARDS AND COMMISSIONS**

<ol style="list-style-type: none">A) Business License/User Fee Appeals BoardB) Disabilities and Special Needs BoardC) Procurement Appeals BoardD) Charleston County Housing and Redevelopment AuthorityE) St. Andrew’s Parks and Playground CommissionF) St. John’s Fire District Commission – Wadmalaw Island SeatG) Library Board of Trustees	<ul style="list-style-type: none">- Appointments (2)- Appointments (5)- Appointment (1)- Appointments (2)- Appointments (2)- Appointment (1)- Appointment (1)
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- 4. US17 MAIN ROAD INTERSECTION**

	<ul style="list-style-type: none">- Request to Approve Bustraan/Armstrong
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- 5. FY 2016 75 FH5 BUDGET**! Request to Approve Bustraan/Gile

- 6. SPECIAL SOURCE REVENUE BONDS**

	<ul style="list-style-type: none">- Request to Approve Bustraan/Altenhein
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- 7. FUNDING OUTSIDE AGENCIES**

	<ul style="list-style-type: none">- Recommendation Bustraan/Gile
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- 8. REASSESSMENT**

	<ul style="list-style-type: none">- Presentation Bustraan/Glennon
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- 9. COMMENTS FROM COUNTY ATTORNEY OR ADMINISTRATOR**

1.

RESOLUTIONS



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

- WHEREAS**, cancer is the No. 1 cause of disease-related death among children; and,
- WHEREAS**, 15,780 children between birth and age 20 are diagnosed with cancer each year; and,
- WHEREAS**, 70 children are diagnosed with cancer each year at the Medical University of South Carolina; and,
- WHEREAS**, neuroblastoma accounts for 15 percent of all childhood cancer deaths; and,
- WHEREAS**, neuroblastoma is the most common cancer among infants and the third most common pediatric cancer; and,
- WHEREAS**, neuroblastoma has one of the lowest survival rates of all pediatric cancers and there are few effective treatments for children who relapse with neuroblastoma; and,
- WHEREAS**, efforts of Chase After a Cure raise much-needed funds for childhood cancer research at the Medical University of South Carolina, benefiting children and families in Charleston and beyond; and,
- WHEREAS**, Chase After a Cure is recognizing September 2015 as Childhood Cancer Awareness Month and encouraging citizens to help in its mission to chase away childhood cancer.
- NOW, THEREFORE, BE IT RESOLVED**, in recognition of the importance of the ongoing fight against childhood cancer, Charleston County Council does hereby proclaim September 2015 to be:

CHILDHOOD CANCER AWARENESS MONTH

in Charleston County and urge all citizens to recognize the critical importance of helping our youngest citizens in the fight for their lives. By supporting Chase After a Cure we can all play a role in fighting childhood cancer.

CHARLESTON COUNTY COUNCIL

**J. Elliott Summey, Chairman
September 15, 2015**



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, mental and/or substance use disorders affect all communities nationwide, but with commitment and support, people with these disorders can achieve healthy lifestyles and lead rewarding lives in recovery; and,

WHEREAS, by seeking help, people who experience mental and/or substance use disorders can embark on a new path toward improved health and overall wellness; and,

WHEREAS, the focus of National Recovery month this September is to celebrate their journey by spreading the message that behavioral health is essential to overall wellness, and that prevention works, treatment is effective, and people recover; and,

WHEREAS, mental and/or substance use disorders affect people of all ethnicities, ages, genders, geographic regions and socioeconomic levels; and,

WHEREAS, often individuals who experience a mental and/or substance use disorder feel isolated and alone; yet every year millions of Americans experience these conditions; and,

WHEREAS, we need to make more people feel like recovery is possible, and they need to know that help is available; and,

WHEREAS, these individuals can get better, both physically and emotionally, with the support of a welcoming community.

NOW THEREFORE, BE IT RESOLVED, that **Charleston County Council**, does hereby join in the observance of and proclamation of the month of **September 2015** as

ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

in Charleston County and encourage all citizens of Charleston county to recognize the achievement of those who seek to overcome the stigma and secure the benefits of substance abuse treatment and recovery.

ALSO

WHEREAS, addiction professionals are uniquely qualified, frontline health care professionals vital to the process of guiding patients with addictive disorders to recovery; **and**,

WHEREAS, these dedicated professionals are committed to increasing public knowledge of alcohol and drug dependency and to enhancing the care of individuals, families and communities through treatment, education and prevention programs; **and**,

WHEREAS, National Addiction Professionals Day recognizes and honors the work of addiction professionals while raising awareness about the effectiveness of alcohol and drug addiction treatment.

NOW THEREFORE, BE IT RESOLVED, that **Charleston County Council**, does hereby join in observance of and proclamation of September 20, 2015 as

ADDICTION PROFESSIONALS DAY

in Charleston County and encourages all citizens of Charleston County to recognize addiction professionals for their commitment to reducing chemical dependency among our residents.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
September 15, 2015

2.

**CONSENT
AGENDA**

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

FROM: J. AL CANNON., ESQ. *JAC* DEPT. SHERIFF'S OFFICE
LAW ENFORCEMENT MUTUAL AID WITH DORCHESTER COUNTY

SUBJECT: SHERIFF'S OFFICE

REQUEST: APPROVE MUTUAL AID AGREEMENT BETWEEN CHARLESTON COUNTY SHERIFFS OFFICE AND DORCHESTER COUNTY SHERIFFS OFFICE

COMMITTEE OF COUNCIL: FINANCE **DATE:** September 10, 2015

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Yes	N/A	Signature of Individual Contacted
Legal Dept.	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mark Hile*

Fiscal impact: None

ADMINISTRATOR'S SIGNATURE: *K. Bustaan*

ORIGINATING OFFICE PLEASE NOTE:
DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The Sheriff's Office is requesting Council's approval of the Mutual Aid Agreement between Charleston County Sheriff's Office and Dorchester County Sheriff's Office for securing to each other the benefits of mutual aid to provide include, but not limited to emergency situations, riot or disorder, natural disaster, mass processing of arrests, transporting prisoners, marine enforcement, and other law enforcement purposes.

In accordance with a recent South Carolina Supreme Court decision, County Council approval is required for a Sheriff's Office approved Law Enforcement Assistance and Support Agreement to be valid.

ACTION REQUESTED OF COUNCIL

Approve Elected Official's recommendation.

SHERIFF'S RECOMMENDATION

- A recent South Carolina Supreme Court decision found that for a Sheriff's Office approved Law Enforcement Assistance and Support Agreement to be valid, it must be approved by the County Council; and
- Requesting Council to approve and ratify the Mutual Aid Agreement with the Dorchester Sheriff's Office

ADMINISTRATOR'S RECOMMENDATION

I concur with the Sheriff's recommendation.

A RESOLUTION

To Approve Law Enforcement Assistance and Support Agreement Between
Charleston County Sheriff's Office and Dorchester County Sheriff's Office

WHEREAS:

1. A recent South Carolina Supreme Court decision found that for a Sheriff's Office approved Law Enforcement Assistance and Support Agreement to be valid, it would have to be approved by the County Council; and
2. The Charleston County Sheriff's Office has entered into a Law Enforcement Assistance and Support Agreement with the Dorchester County Sheriff's Office; and
3. Staff recommends that Council approve and ratify the Law Enforcement Assistance and Support Agreement with the Dorchester County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, in meeting duly assembled, **CHARLESTON COUNTY COUNCIL** does hereby approve the Law Enforcement Assistance and Support Agreement with the Dorchester County Sheriff's Office (attached and included herein by reference).

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
September 15, 2015


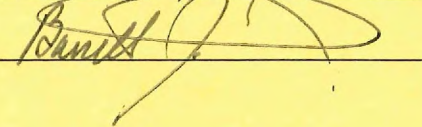
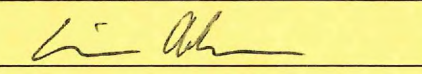
ATTEST:

Kristen L. Salisbury, Deputy Clerk to Council

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR
THROUGH: ^{JJM} JENNIFER MILLER, DEPUTY COUNTY ADMINISTRATOR
FROM: BARRETT J. TOLBERT ^{BST} DEPT. PROCUREMENT
SUBJECT: TST 2015 MICROSURFACING PLAN
REQUEST: AWARD OF CONTRACT
COMMITTEE OF COUNCIL: FINANCE DATE: SEPTEMBER 10, 2015

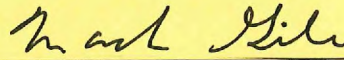
COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	
Other: Transportation Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	TE0310004	64842	733,864	\$733,863.87

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: 

Fiscal impact: Funds are available in the roads portion of the Transportation Sales Tax.

ADMINISTRATOR'S SIGNATURE: 

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The 2015 Microsurfacing Plan work shall include traffic control, surface preparation, asphalt Microsurfacing, striping and associated appurtenance of various state and local paved roadways within the boundaries of Charleston County. The total project length is approximately 13.98 miles.

Charleston County Transportation Development has worked diligently for many years to identify innovative ways to maintain the road network. Microsurfacing is one of the innovative tools that can be used to preserve a road that is currently in good condition at a cost that is significantly lower than a full rehabilitation or reconstruction of a roadway. It is a cold mixed asphalt mixture consisting of fine aggregate, asphalt and other additives that is proportioned to seal aged raveled pavement. The seal protects the existing pavement surface from water, sun UV rays and traffic wear. By sealing our roads with Microsurfacing and other preservation treatments while they are in good condition extends the life of the pavement and provides for a better service life to the citizens while reducing the life cycle cost of maintaining our road network.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 4971-15C. The mandatory Small Business Enterprise (SBE) utilization for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 20%.

Bidder	Total Bid Price	SBE Percentage	DBE Percentage
Hudson Construction Company Chattanooga, Tennessee 37406 Principal: Chauncey Nance	\$733,863.87	20.8%	20.80%
Slurry Pavers, Inc. Richmond, Virginia 23223 Principal: F. Carter Dabney	\$811,940.91	21.6%	21.64%

ACTION REQUESTED OF COUNCIL

Authorize award of bid.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of bid for the TST 2015 Microsurfacing project to Hudson Construction Company, the lowest responsive and responsible bidder, in the amount of \$733,863.87.
- Funds are available in the roads portion of the Transportation Sales Tax.

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY COUNTY ADMINISTRATOR *EJA for JDA*

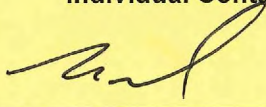
FROM: STEVE THIGPEN *EJA for SLT* DEPT. TRANSPORTATION DEVELOPMENT

SUBJECT: FY 2016 "C" FUND ROAD IMPROVEMENT PROGRAM

REQUEST: AUTHORIZATION TO MANAGE FY 2016 "C" FUND PROGRAM

COMMITTEE OF COUNCIL: FINANCE DATE: SEPTEMBER 10, 2015


COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

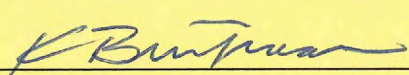
FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
				\$

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: 

Fiscal impact: Funds are available in the "C" Funds.

ADMINISTRATOR'S SIGNATURE: 

ORIGINATING OFFICE PLEASE NOTE:
 DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

On August 24, 2015, the Charleston County Transportation Committee (CCTC) funded the FY 2016 "C" Fund Road Improvement Program.

As has been the practice for many years, County staff administers the funds, engineering design, contracts, and performs construction management services for the CCTC. County managed CTC project costs are reimbursed from funds appropriated for the projects. The CCTC has allocated \$2,814,000.00 for resurfacing various State, County, and Municipal roads and an additional \$1,641,500.00 for construction of the projects listed in the attached spread sheet titled "CTC FY 2016 Small Project Construction Program". Other construction projects, not listed on the attached sheet, may be selected at the discretion of the CCTC at a later date.

"C" Funds are derived from 2.66 cents per gallon of the state gasoline user fee which is deposited in the County Transportation Fund to be allocated to all counties within the state. "C" Funds are apportioned to each County in the following manner:

1. one-third based on the ratio of the land area of the county to the land area of the state,
2. one-third based on the ratio of county population to state population as determined by the latest ten year census, and
3. one-third based on the ratio of rural road mileage in the county to rural road mileage in the state.

The Charleston County Transportation Committee (CCTC) has accepted the responsibility to administer its funding in Charleston County with the daily responsibilities of the program being managed by County staff.

ACTION REQUESTED OF COUNCIL

Authorize county staff to enter into necessary agreement(s) with the South Carolina Department of Transportation and others to enable County staff to carry out project design, contract administration, and construction management for the CCTC's FY 2016 "C" Fund Road Improvement Program.

DEPARTMENT HEAD RECOMMENDATION

It is recommended that County staff be authorized to enter into necessary agreement(s) with the South Carolina Department of Transportation and others to enable County staff to carry out project design, contract administration, and construction management for the CCTC's FY 2016 "C" Fund Road Improvement Program.

FY 2016 Small Project Construction Program

Project Name	Requestor	Description	Project Amount
Tort Liability Insurance	Staff	Liability Insurance for Committee Members	\$10,000.00
Calhoun St (Pine to Smith) and W. Hamilton (Mason to Greenwood)	Town of Lincolntonville - Carry Over funding needed for construction	Road Improvement	\$275,000.00
Pelzer Drive Sidewalk	Town of Mount Pleasant- Carry Over funding needed for construction	Sidewalk	\$75,000.00
Porcher School Road Paving	Town of Awendaw / CCPW	Road Improvement	\$100,000.00
Camp Road Sidewalk (Camp/Folly Project to Riverland Dr)	City of Charleston and Town of James Island	Sidewalk	\$301,500.00
East Montague Ave Crosswalks	City of North Charleston	Aggregate Reinforced Thermoplastic Crosswalks	\$250,000.00
Park West Blvd Sidewalk (Stockdale to Rec Center)	Town of Mount Pleasant	Sidewalk	\$210,000.00
Ravenel Intersection Safety Improvements	Town of Ravenel	Safety signage at Martin and 165, Drayton and 165, and Drayton at Salters Hill	\$45,000.00
46th to 52nd Avenue Drainage Ph 2	City of Isle of Palms	Drainage - Reimbursement Funding Only	\$100,000.00
Parkers Ferry Right Turn Lane at US 17	CCPW	Intersection Improvement	\$225,000.00
Scotia Street	Town of McClellanville	Drainage - Design	\$50,000.00

FY 2016 Pavement Management Program

CTC FY 2016 Pavement Management	County Wide (including municipalities)	Resurfacing of Secondary Roads	\$2,814,000.00
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3.

**BOARDS AND
COMMISSIONS**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Deputy Clerk
DATE: September 4, 2015
SUBJECT: Business License/User Fee Appeals Board - Appointments (2)

An announcement of vacancies for the Business License/User Fee Appeals Board was previously made.

An application for reappointment was received from Jason Scott Luck. An application for appointment was received from J. Barnwell Fishburne.

The Business License/User Fee Appeals Board is a six member board that is charged by County Council to receive testimony and make written determinations concerning appeals of citizens and the business community aggrieved by any action taken by the Business License/User Fee Department. Half of the members of this board must be either CPAs or attorneys and other applicants are encouraged to have a strong legal and/or financial background. Meetings are scheduled in the evenings, after normal working hours, on an as-needed basis. All determinations made by this Board are final unless the decision of the Board is appealed to Council within ten days after service of the Board's decision. Terms of the Business License/User Fee Appeals Board are for four years.

Two vacancies, two applications
Jason Scott Luck
J. Barnwell Fishburne

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Deputy Clerk
DATE: September 4, 2015
SUBJECT: Disabilities and Special Needs Board - Appointments (5)

An announcement of vacancies for the Disabilities and Special Needs Board was previously made.

Applications for reappointment were received from P. Cooper Coker, Geoffrey Groat, Catherine LaFond, Elizabeth Lee, and Dr. Elizabeth Pilcher. No other applications were received. Following these appointments, one vacancy will remain on the Disabilities and Special Needs Board.

Members of the Disabilities and Special Needs Board are appointed by the Governor for four year terms. County Council recommends to the Governor persons to be appointed. The mission of the Board is to assist people with disabilities in meeting their needs, pursuing their dreams and achieving their possibilities; and to minimize the occurrence and reduce severity of disabilities through prevention. The Board meets on the fourth Thursday of each month at 5:30 pm.

Five vacancies, five applications
P. Cooper Coker
Geoffrey Groat
Catherine LaFond
Elizabeth Lee
Dr. Elizabeth Pilcher

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Deputy Clerk
DATE: September 4, 2015
SUBJECT: Procurement Appeals Board - Appointment (1)

An announcement of vacancies for the Procurement Appeals Board was previously made.

An application for appointment was received from Elliottte Quinn. No other applications were received. Following this appointment, one vacancy will remain on the Procurement Appeals Board.

The Charleston County Procurement Appeals Board meets only in the case of a formal protest by a vendor regarding the solicitation of an award or an appeal from a determination made by the Director of Procurement. The Chairman of this five member Board must be an attorney. Terms are for two years.

One vacancy, one application
Elliottte Quinn

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: September 4, 2015

SUBJECT: Charleston County Housing and Redevelopment Authority - Appointments (2)

An announcement of vacancies for the Charleston County Housing and Redevelopment Authority was previously made.

Applications for reappointment were received from Jennet Robinson Alterman and Althea Richardson. No other applications were received.

The Charleston County Housing Authority and Redevelopment Authority is a public housing agency, receiving Federal Funds, charged with providing the County with adequate and safe low income housing and making same available to qualified persons and families at rentals they can afford. The Authority is composed of seven members, two of whom must be receiving assistance. Terms are for five year terms.

Two vacancies, two applications
Jennet Robinson Alterman
Althea Richardson

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Deputy Clerk
DATE: September 4, 2015
SUBJECT: St. Andrew's Parks and Playground Commission - Appointments (2)

An announcement of vacancies for the St. Andrew's Parks and Playground Commission was previously made.

Applications for reappointment were received from Ronald Bailey and Michael Eykyn. No other applications were received.

The St. Andrews Parks and Playground Commission is a Public Service District formed by the state legislature and is composed of five volunteer citizens that live within the Public Service District. The Commission is appointed by the Governor, upon recommendation of Charleston County Council for a term of three years. The duties of the Commission include preparing an annual budget to be approved by Charleston County Council and making and maintaining policy for the Agency. The staff of St. Andrews Parks and Playground report to the Executive Director who in turn reports directly to the Commission.

Two vacancies, two applications

Ronald Bailey

Michael Eykyn

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: September 4, 2015

SUBJECT: St. John's Fire District Commission – Wadmalaw Island - Appointment (1)

An announcement of one vacancy for the Wadmalaw Island seat on the St. John's Fire District Commission was previously made.

An application for appointment was received from Mary Jones.

The St. John's Fire District Commission Board consists of nine members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. John's Fire District special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports.

One vacancy, one application
Mary Jones

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Deputy Clerk
DATE: September 4, 2015
SUBJECT: Library Board of Trustees - Appointment (1)

An announcement of one vacancy for the Library Board of Trustees was previously made.

Applications for appointment were received from Mark Moore, Susan Strunk, Penny Travis, and Tod Williams.

The Library Board of Trustees is an 11 member Board that is charged by State Statute to control and manage the County Public Library System. Members are appointed by County Council for terms of four years. Members shall be appointed from all geographical areas of the County. Library Board meetings are held on the fourth Tuesday of each month at 5:15 pm.

One vacancy, four applications

Mark Moore

Susan Strunk

Penny Travis

Tod Williams

4.

US17 MAIN ROAD INTERSECTION

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY COUNTY ADMINISTRATOR *EJA for JOA*

FROM: STEVE THIGPEN, PE *EJA for S&T* DEPT. TRANSPORTATION DEVELOPMENT

SUBJECT: US17 AT MAIN ROAD INTERSECTION

REQUEST: PROJECT FUNDING APPROVAL

COMMITTEE OF COUNCIL: FINANCE DATE: 9/10/2015

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>[Signature]</i></u>
Procurement/Contracts	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
		TE0310004		\$

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *[Signature]*

Fiscal impact: Funds are available in the roads portion of the Transportation Sales Tax

ADMINISTRATOR'S SIGNATURE: *[Signature]*

ORIGINATING OFFICE PLEASE NOTE:
 DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The intersection of US 17 at Main Road was identified for improvements by the Federal Highway Administration and has been approved by the SCDOT Commission. SCDOT currently plans to implement improvements to the intersection of US 17 at Main Road as a safety improvement project funded through the Federal Highway Safety Improvement Program (\$2 Million) and allocated funding in the amount of \$1.5 Million provided from the Transportation Sales Tax per Council Directive 13-9 dated January 23, 2013. On May 3, 2013 a Financial Participation Agreement between Charleston County and SCDOT was executed formalizing the funding for the project.

The current design under development by SCDOT is a superstreet intersection which improves safety and capacity by reducing the number of conflicting movements. However, the ideal alternative, as identified and documented by SCDOT and Charleston County is a grade separated interchange. A grade separated interchange alternate would construct a Main Road bridge over US 17 to physically separate US 17 through movement traffic from all other traffic movements. It allows US 17 through movements to operate in free flow condition.

SCDOT selected the superstreet design as the preferred alternative because a grade separated interchange design has overall increased impacts to the environment, including displacements of numerous businesses and a dramatic increase in cost.

SCDOT held a Public Information meeting on May 14, 2013, presenting the superstreet design. There were 160 people in attendance, 55 written comments, and one petition in opposition received. Of the comments received, 22 people stated that they were against the proposed project, two were for it, and five stated no opinion.

Further, SCDOT originally anticipated the project to be under construction by summer of 2014. However, due to the public apprehension of the superstreet design the Federal Highway Administration required full oversight of the project as they determined it to be a "Project of Interest." The right-of-way phase of the project has also been extended and the duration is longer than originally scheduled. Due to the delays as described above the project is not expected to be under construction until summer of 2016.

ACTION REQUESTED OF COUNCIL

Reallocate the \$1.5 Million to further assess a grade separated interchange and address drainage at the intersection of US 17 at Main Road upon termination of the Financial Participation Agreement between Charleston County and SCDOT executed on May 3, 2013.

DEPARTMENT HEAD RECOMMENDATION

The Department Head recommends that staff negotiate with SCDOT to terminate the Financial Participation Agreement and reallocate the \$1.5 Million to begin efforts for the grade separated interchange and drainage improvements.

5.

**FY 16 CARTA
BUDGET**

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY COUNTY ADMINISTRATOR *CA*

FROM: MACK GILE DEPT. BUDGET

SUBJECT: CARTA'S FY2016 BUDGET

REQUEST: APPROVE CARTA'S FY2016 BUDGET

COMMITTEE OF COUNCIL: FINANCE DATE: September 10, 2015

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mack Gile*

Fiscal impact: The Transportation Sales Tax component of CARTA's FY2016 budget was approved as part of the County's FY2016 Budget.

ADMINISTRATOR'S SIGNATURE: *K. Bustraan*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

State Regional Transportation Authority Law requires the Charleston Area Regional Transportation Authority (CARTA) Board of Directors to adopt an annual budget that has been approved by jurisdictions representing 50 percent of the population in its service area. At their July 15, 2015 meeting, the CARTA board approved the CARTA DRAFT Fiscal Year 2016 Annual Budget and submitted it to each member jurisdiction for approval.

The total requested FY2016 budget is \$29,450,516. This is a \$1,220,866 increase from their FY2015 approved budget and reflects higher capital spending for buses. CARTA's FY2016 budget includes \$7,854,000 in Transportation Sales Tax funding which was previously approved by County Council as part of the County's FY2016 budget.

Please refer to the following attachments:

- CARTA FY 2016 Draft Annual Budget showing the FY2016 Requested budget and the FY2015 Approved budget.

ACTION REQUESTED OF COUNCIL

Approve department head recommendation.

DEPARTMENT HEAD RECOMMENDATION

Approve the Fiscal Year 2016 Charleston Regional Transportation Authority Operating and Capital budget totaling \$29,450,516 in both revenues and expenses.

CARTA
FY 2016 Draft Annual Budget
OCTOBER 2015 - SEPTEMBER 2016

REVENUE	FY 2016 Requested	FY 2015 Approved	Differ	March 2015 YTD Actual	FY 2014 Actual	FY 2013 Actual
Operating						
Farebox	2,696,890	2,696,890	-	1,321,928	2,606,426	2,583,556
Passes	611,941	629,948	(18,007)	272,601	608,509	571,602
Rent	-	-	-	27,475	67,635	75,477
COC Shuttle	452,580	197,876	254,704	206,336	222,075	165,620
School District	50,000	50,000	-	24,283	-	23,870
MUSC	807,000	881,887	(74,887)	371,382	729,705	722,198
City of Charleston - DASH	501,840	502,600	(760)	208,000	416,000	416,000
County Accommodations -NASH	-	-	-	-	-	75,000
Partnerships - NASH	40,000	-	40,000	51,922	276,690	100,000
Boeing - NASH	200,000	300,000	(100,000)	150,000	300,000	-
Partnerships - Other	100,000	50,000	50,000	-	-	-
SCDOT Grant	-	-	-	-	-	800,000
Federal Grant Operating	5,488,000	6,468,000	(980,000)	3,844,985	6,380,065	6,771,644
Federal Grant - Job Access	-	-	-	-	-	248,927
Federal Grant - New Freedom	-	-	-	-	-	66,322
Senior/Elderly Operating	5,000	-	5,000	-	-	-
Sales Tax - Chas Co	7,358,196	7,461,576	(103,380)	3,730,788	7,257,000	6,894,500
Advertising	700,000	900,000	(200,000)	274,170	565,393	276,812
Interest	615	-	615	386	16	15
Miscellaneous	-	-	-	8,359	4,325	27,454
Total Operating	\$ 19,012,062	\$ 20,138,777	\$ (1,127,331)	\$ 10,492,615	\$ 19,433,839	\$ 19,818,997
Capital						
Federal Grant Revenue, Intermodal Center	3,000,000	705,520	2,294,480	-	393,277	33,801
Federal Grant Revenue	2,052,000	597,185	1,454,815	361,378	414,464	240,798
Senior/Elderly Federal Grant	200,000	100,000	100,000	-	-	-
Park N Ride	-	-	-	15,000	-	-
Local Match Federal Funds	-	139,437	(139,437)	88,524	150,000	-
Local Revenue - Intermodal	1,442,330	631,130	811,200	-	-	-
Local Revenue (Montague sales proceeds)	2,769,320	5,875,000	(3,105,680)	-	-	-
Sales Tax Revenue	495,804	41,987	453,817	20,994	-	1,715,000
State Grant Revenue	-	-	-	-	1,066,330	-
City of Charleston local match	479,000	-	479,000	-	-	-
Miscellaneous	-	-	-	-	-	67
Total Capital	\$ 10,438,454	\$ 8,090,259	\$ 2,348,195	\$ 485,896	\$ 2,024,071	\$ 1,989,666
TOTAL REVENUE	\$ 29,450,516	\$ 28,229,036	\$ 1,220,866	\$ 10,978,511	\$ 21,457,910	\$ 21,808,663

Note - \$1,700,000 from FY13 has been set aside for Intermodal Facility matching funds

EXPENSES	FY 2016 Requested	FY 2015 Approved	Differ	March 2015 YTD Actual	FY 2014 Actual	FY 2013 Actual
<u>Administrative</u>						
Salaries & Benefits	684,225	1,002,358	(318,133)	414,446	1,016,693	793,602
Supplies	14,000	17,000	(3,000)	6,836	23,264	27,721
Marketing:						138,632
Public Relations	60,000	60,000	-	30,000	65,277	-
Radio/Internet Radio	30,000	17,600	12,400	2,073	22,062	-
Print/Publication		9,600	(9,600)	10,712	-	-
Outdoor		16,800	(16,800)	-	-	-
Internet/Web Based Applications		13,600	(13,600)	125	5,847	-
Sponsorships/Partnerships/Other		14,400	(14,400)	10,421	23,530	-
Marketing Coordinator		-	-	-	25,497	-
Direct Mail		8,000	(8,000)	-	-	-
Creative/Ad Development/Self Promo-Bus Advertising		-	-	-	2,500	-
Parking	9,600	13,860	(4,260)	5,890	13,592	11,703
Accounting	10,000	30,000	(20,000)	22,628	43,650	70,955
Auditing Expense	18,000					
Postage	5,000	5,000	-	2,393	3,598	3,438
Dues/Publications	2,525	27,000	(24,475)	1,170	31,765	27,998
Training/Travel/Regist/Transp	15,000	20,000	(5,000)	2,788	20,627	25,969
Office Equip Rental/Repair	25,200	21,000	4,200	13,479	33,385	20,439
Telephone/Communications	16,000	18,000	(2,000)	7,951	17,747	17,917
Utilities	21,000	21,000	-	12,194	19,744	20,391
Advertising	15,000	30,000	(15,000)	6,273	38,626	-
Public Notices	10,000	20,000	(10,000)	3,951	6,397	34,357
Other Professional Services:		-	-			96,301
Legal	50,000	80,000	(30,000)	23,379	57,475	-
IT	5,000	10,000	(5,000)	570	4,353	-
Miscellaneous	5,000	7,000	(2,000)	2,478	10,074	-
Engineering	-	100,000	(100,000)	12,858	98,493	-
Paratransit Certification	20,000	18,000	2,000	10,855	21,196	18,224
Low Inc Fare Determination	37,000	44,100	(7,100)	18,505	36,500	(4,806)
Total Administrative	\$ 1,052,550	\$ 1,624,318	\$ (589,768)	\$ 621,975	\$ 1,641,892	\$ 1,302,841

	FY 2016 Requested	FY 2015 Approved	Differ	March 2015 YTD Actual	FY 2014 Actual	FY 2013 Actual
Operations						
Bus Shelter Cleaning	110,000	96,000	14,000	61,391	134,173	110,087
Facility Maintenance	-	-	-	5,515	22,225	78,278
Printing	100,000	126,560	(26,560)	37,341	135,356	153,899
Money Counting	80,000	100,000	(20,000)	35,473	90,444	80,708
Consultant Fees - Vehicles	30,000	51,500	(21,500)	20,738	48,152	51,247
Vehicle Maintenance	200,000	200,000	-	85,908	138,696	277,747
Communications	9,600	9,600	-	4,800	9,600	9,600
Operating Fees & Licenses	9,000	-	9,000	8,791	8,900	-
Insurance	501,000	503,000	(2,000)	500,095	472,173	498,361
Fuel	1,999,231	2,400,000	(400,769)	802,313	2,437,406	2,355,738
Fixed Route	12,668,680	12,752,038	(83,358)	6,480,918	12,750,187	11,601,082
Paratransit	2,252,001	2,137,706	114,295	1,028,753	1,843,625	1,855,229
New Urbanized Area Reserve Funds for Operations	-	138,055	(138,055)	-	-	-
Miscellaneous	-	-	-	10,093	22,640	18,415
Total Operations	\$ 17,959,512	\$ 18,514,459	\$ (554,947)	\$ 9,082,129	\$ 18,113,577	\$ 17,090,391

	FY 2016 Requested	FY 2015 Approved	Differ	March 2015 YTD Actual	FY 2014 Actual	FY 2013 Actual
EXPENSES						
Capital						
Five Year Payback to FTA	411,804	-	411,804	-	-	-
John Street Equipment	-	-	-	-	7,663	-
Leeds Avenue Equipment	-	-	-	30,556	403,196	1,975
Fleet Vehicles	-	-	-	-	51,264	50,423
Rolling Stock	2,645,000	194,000	2,451,000	-	1,332,913	-
Fareboxes	-	-	-	-	-	-
Security/Cameras	70,000	-	70,000	-	-	-
Bus Shelter Construction/Bench Install	70,000	288,080	(218,080)	3,681	14,440	408
Bus Signs	-	-	-	2,601	-	-
Engineering/Consulting	30,000	30,000	-	415	67,308	157,054
Park and Ride/SuperStop	-	20,000	(20,000)	-	-	4,900
Intermodal Infrastructure - Construction	7,211,650	7,211,650	-	-	-	59,148
Intermodal Infrastructure - Engineering & Design	-	-	-	114,596	726,412	-
Facilities Maintenance	-	346,529	(346,529)	433,073	24,580	131,252
Total Capital	\$ 10,438,454	\$ 8,090,259	\$ 1,936,391	\$ 584,922	\$ 2,627,776	\$ 405,160
TOTAL EXPENSES	\$ 29,450,516	\$ 28,229,036	\$ 791,676	\$ 10,289,026	\$ 22,383,245	\$ 18,798,392
Surplus/Deficit	\$ -	\$ -	\$ 429,189	\$ 689,481	\$ (925,335)	\$ 3,010,271

6.

**SPECIAL SOURCE
REVENUE BONDS**

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY COUNTY ADMINISTRATOR *CAITL*

FROM: MACK GILE DEPT. BUDGET

SUBJECT: 2013 SPECIAL SOURCE REVENUE BOND

REQUEST: ADJUST APPROPRIATIONS

COMMITTEE OF COUNCIL: FINANCE DATE: September 10, 2015

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
				\$

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mack Gile*

Fiscal impact: Funds are available in the Special Source Revenue Bond.

ADMINISTRATOR'S SIGNATURE: *K Bustraan*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The County borrowed funds in 2013 to finance road projects related to the latest Boeing expansion. As part of monitoring the spending of the bond funds, staff recommends that the original appropriation be adjusted to improve the utilization of the bond proceeds and to spend the bond proceeds within the Internal Revenue Service five-year spending requirement.

The Special Source Revenue Bond Ordinance authorized the use of bond proceeds for three projects: South Aviation Avenue Extension, a new connector road to the Charleston International Airport, and a new interchange on I-26 connecting to the Palmetto Commerce Parkway. The initial appropriation allocated \$80 million to the South Aviation Avenue Extension Project. After reviewing the estimated cash flows for the projects, staff recommends reallocating a portion of the bond proceeds from the South Aviation Avenue Extension to the Palmetto Commerce Parkway Interchange.

ACTION REQUESTED OF COUNCIL

Approve accounting actions necessary to improve the utilization of the Special Source Revenue Bond proceeds.

DEPARTMENT HEAD RECOMMENDATION

Approve an adjustment in appropriations in the 2013 Special Source Revenue Bond to move \$35 million from the South Aviation Avenue Extension project to the Palmetto Commerce Parkway Interchange project.

7.

**FUNDING
OUTSIDE
AGENCIES**

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY COUNTY ADMINISTRATOR *CAIT*

FROM: MACK GILE DEPT. BUDGET

SUBJECT: CONTRIBUTIONS TO OUTSIDE AGENCIES

REQUEST: APPROPRIATE FUNDS

COMMITTEE OF COUNCIL: FINANCE DATE: September 10, 2015

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
			0	\$0.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mack Gile*

Fiscal impact: Funds are available in the General Fund, Accommodations Tax Fund, and Economic Development Fund.

ADMINISTRATOR'S SIGNATURE: *K. Bustraan*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

Due to its size and prominence in the community, Charleston County receives numerous requests for contributions. These contributions are difficult to prioritize because of their timing and their diverse purposes.

The FY 2016 budget was finalized with limited flexibility and no Council Contingency. In addition, there is no expectation of significant unbudgeted revenues or unused funding at mid-year. Since the development of the budget, staff has been made aware of unbudgeted issues that cumulatively are approaching \$500,000.

Considering these factors, staff has developed a recommendation to address the following contribution requests that have been received since the budget was passed:

- *Business Development: Economic Development Fund*
 - Charleston Regional Development Alliance \$ 17,800
 - Lowcountry Local First 20,000
 - Charleston Harbor Accelerator 45,000
 - African American Tourism Conference 1,000
 - Total \$ 83,800

- *Tourism Development: Local Accommodations Tax Fund*
 - Yorktown Foundation (Vietnam Experience) \$ 44,000

- *Other: General Fund*
 - Coastal Crisis Chaplaincy \$100,000
 - Carolina Youth Development 50,000
 - Black Expo 20,000
 - Charleston Currents 2,000
 - SC Coalition for Voter Participation 690
 - Total \$172,690

For those requests that are related to *Business Development*, the Economic Development Fund has flexibility to fully fund the requests. However, this may impact the amount available for economic incentives during FY 2016.

For the *Tourism Development* request, the Local Accommodations has sufficient fund balance. However, fund balance is intended for use in the FY 2017 budget to fund the commitments related to the public safety expansion, and accommodation tax revenues are falling slightly below budget.

For the *General Fund* requests, there is not sufficient budget to fully fund all of the requests. After reviewing the FY 2016 budget, the following funds could be reallocated

• Council: SC Legal Services	\$ 5,780
• Nondepartmental: salary adjustments	16,500
• Public Works personnel lapse	40,000
• Other personnel lapse	<u>22,720</u>
Total	<u>\$ 85,000</u>

ACTION REQUESTED OF COUNCIL

Consider contributions and related appropriation recommendations.

DEPARTMENT HEAD RECOMMENDATION

- Appropriate \$17,800 to the Charleston Regional Development Alliance, \$20,000 to Lowcountry Local First, \$45,000 to Charleston Harbor Accelerator, and \$1,000 to Wando-Huger CDC for the African American Tourism Conference from the Economic Development fund.
- Appropriate \$44,000 to the Yorktown Foundation from the Local Accommodation Tax fund.
- Appropriate \$75,000 to the Coastal Crisis Chaplaincy and \$10,000 to the Black Expo from the General Fund including a \$5,780 reduction in the \$150,000 appropriation to SC Legal Services.

8.

REASSESSMENT

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee
FROM: Kristen Salisbury, Deputy Clerk to Council
DATE: September 4, 2015
SUBJECT: Reassessment

At the Finance Committee of September 10, 2015, Assessor Toy Glennon will make a presentation regarding reassessment.

9.

COMMENTS

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Deputy Clerk

SUBJECT: Comments from Attorney and Administrator

This item is added to the agenda in order to give the County Attorney and County Administrator the opportunity to share information with the members of the Finance Committee.