

AGENDA

FINANCE COMMITTEE

10/22/19

J. Elliott Summey, Chairman
Henry E. Darby
Jenny Costa Honeycutt
Anna B. Johnson
Brantley Moody
Teddie Pryor
A. Victor Rawl
Herb Sass
Dickie Schweers

AGENDA
FINANCE COMMITTEE
October 22, 2019
6:00 PM

1. MINUTES OF OCTOBER 3, 2019
2. CONSENT AGENDA:
 - A) Medication Assisted Treatment-50% Pharmacist Costs (Chas. Center) - Request to Accept
 - B) Public Assistance Funding Agreement for Hurricane Dorian - Request to Approve
3. FY2020 COMMUNITY INVESTMENT ALLOCATIONS - Request to Consider Miller/Gile
4. 896 FOLLY RD (FORMERLY SUBWAY) & 1644 CAMP RD. (FORMERLY PAPA JOHNS) - Request to Consider Miller/Przybylowski
5. 4836 SEEWEE ROAD, AWENDAW - Request to Consider Miller/Przybylowski
6. CENTRAL PARK RD AND RIVERLAND DR INTERSECTION Miller/Armstrong/Thigpen
 - A) Project Design - Request to Approve
 - B) Exercise the Use of Eminent Domain - Request to Adopt
7. MAYBANK HWY AND RIVER RD INTERSECTION PROJECT (EMINENT DOMAIN)- Request to Adopt Miller/Armstrong/Thigpen
8. FINANCIAL INCENTIVES FOR PATRIOT XSC, LLC (XEBEC) - Request to Approve Miller/Dykes
9. CHARLESTON COUNTY ROAD TOWER REPLACEMENTS - Award of Contract Miller/Tolbert
10. SILVER HILL PLANTATION RURAL GREENBELT PROJECT - Request to Consider Miller/Ruff
11. FY2021 BUDGET PREVIEW - Presentation Miller/Gile
12. TRANSFER STATION LANDFILL AGREEMENT EXTENSION - Request to Approve Miller/Lott

1.

MINUTES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: October 10, 2019

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of October 17, 2019, the draft minutes of the October 3, 2019 Finance Committee meeting will be presented for approval.

2.

CONSENT

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR *CD*

FROM: CHANDA D. FUNCELL, DIRECTOR *CF* DEPT. DAODAS

SUBJECT: MEDICATION ASSISTED TREATMENT - 50% PHARMACIST COSTS

REQUEST: ACCEPT AN AWARD

COMMITTEE OF COUNCIL: FINANCE DATE: October 17, 2019

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Lois Marion</u>
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
	546504101	42805	\$0.00	\$80,600

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Lois Marion*

Fiscal impact: 50% match is available with the DAODAS budget.

ADMINISTRATOR'S SIGNATURE: *Jennifer J. Miller*

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 Charleston Center is requesting permission to accept an award from the South Carolina Department of Alcohol and other Drug Abuse Services (DAODAS) in the amount of \$80,600. This award will be used to provide 50% of pharmacist contract costs to coordinate care and provide services associated with medication-assisted treatment for individuals with substance use disorders. This is the fourth year that Charleston Center has been awarded these funds.

The award is for the contract period of July 1, 2019 through June 30, 2020.

Once funds are accepted, the budget management and monthly reporting become the responsibility of the Charleston Center.

ACTION REQUESTED OF COUNCIL

Authorize the acceptance of the award of \$80,600 from State DAODAS.

DEPARTMENT HEAD RECOMMENDATION

- Authorize the acceptance of the award of \$80,600 from State DAODAS to provide 50% of the pharmacist contract cost to coordinate care and provide services associated with medication-assisted treatment for individuals with substance use disorders
- Once the funds are accepted, the budget management and monthly reporting become the responsibility of Charleston Center.
- Matching funds available.
- No new FTE's associated with this award.
- Award period July 1, 2019 - June 30, 2020.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *Corie Altenhein*

FROM: MACK GILE, DIRECTOR DEPT. BUDGET

SUBJECT: PUBLIC ASSISTANCE FUNDING AGREEMENT FOR HURRICANE DORIAN

REQUEST: APPROVE AGREEMENT & REPRESENTATIVE

COMMITTEE OF COUNCIL: FINANCE DATE: October 17, 2019

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 FY 2020 General Fund budget.

ADMINISTRATOR'S SIGNATURE: *Jennifer J. Miller*

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

Last month, Charleston County incurred damage from Hurricane Dorian. The Governor requested Public Assistance on September 5, 2019 for eleven counties in the State including Charleston. The President approved the Public Assistance for the eleven counties including Charleston on September 30, 2019.

The federal Public Assistance program provides 75% of approved costs. The remaining 25% of approved costs is the responsibility of Charleston County unless the State provides assistance. Based on preliminary damage assessments, staff is anticipating approved costs for Debris and Emergency Measures.

To receive this assistance, Charleston County must enter a Subrecipient Public Assistance Funding Agreement with the State of South Carolina.

ACTION REQUESTED OF COUNCIL

Approve agreement and County representatives.

DEPARTMENT HEAD RECOMMENDATION

- Authorize Subrecipient Public Assistance Funding Agreement with the State of South Carolina for Hurricane Dorian (FEMA-4464-DR-SC).
- Authorize Mack Gile, Budget Director, to serve as the primary designated agent and LoElla Smalls, Assistant Budget Director, to serve as the alternate agent for Charleston County in conjunction with this agreement.

3.

FY2020 COMMUNITY INVESTMENT ALLOCATIONS

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
 THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*
 FROM: MACK GILE, DIRECTOR DEPT. BUDGET
 SUBJECT: FY 2020 COMMUNITY INVESTMENT ALLOCATIONS
 REQUEST: CONSIDER COMMUNITY INVESTMENT ALLOCATIONS
 COMMITTEE OF COUNCIL: FINANCE DATE: October 17, 2019

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
	110100002	65918	\$150,000.00	\$150,000.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mack Gile*

Fiscal impact: Funds are available in the FY 2020 General Fund budget.

ADMINISTRATOR'S SIGNATURE: *Jennifer J Miller*

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

As part of the annual budget process, a lump sum amount was appropriated in the General Fund for future allocation to agencies. Council has committed \$150,000 in the Fiscal Year 2020 budget for the Community Investment Funding.

Applications were received from 36 organizations totaling \$335,802. After applying the Community Investment policy criteria, there were seven eligible small organizations requesting a total of \$60,822 and 26 eligible large organizations requesting a total of \$238,605. Per County Council's policy, 1/3 of the \$150,000 or \$50,000 would go to small organizations, and 2/3 of the \$150,000 or \$100,000 would go to large organizations.

Attached is a summary of the requests for Council's consideration.

ACTION REQUESTED OF COUNCIL

Approve department head recommendation.

DEPARTMENT HEAD RECOMMENDATION

Consider the information provided by Staff to allocate \$149,997 of Community Investment appropriations.

Community Investment FY20	
Organization	
American College of the Building Arts	3,855
American Red Cross	3,855
Association for the Blind & Visually Impaired (ABVI)	3,855
Barrier Islands Free Medical Clinic	3,855
Be a Mentor, Inc.	7,835
Boy Scouts of America (Coastal Carolina Council)	3,855
Charleston Jewish Family Services	3,855
Charleston Miracle League	7,835
Charleston Orphan House, Inc. (Carolina Youth Dev Ctr)	3,855
Charleston Promise Neighborhood **	3,855
Charleston Symphony Orchestra	3,625
Communities in Schools of the Chas. Area	3,855
Community Resource Center	7,835
Crime Stoppers of the Lowcountry	4,000
disAbility Resource Center d/b/a AccessAbility	3,855
East Cooper Land Trust	3,855
Father to Father, Inc	3,855
FB Foundation (SC FaithWork Initiative)	7,835
ForcesUnited, Inc. (formerly Augusta Warrior Project)	3,855
Lowcountry Food Bank	3,855
Lowcountry Orphan Relief	3,855
Mental Health Heroes	6,822
Our Lady of Mercy Community Outreach	3,855
Palmetto Project, Inc. (Begin With Books)	3,855
People Against Rape	3,855
Reading Partners South Carolina	3,855
Ronald McDonald House Charities	3,855
Sea Island Habitat for Humanity	3,855
St. James South Santee Community	3,855
Tricounty Family Ministries (Lutheran Social Services)	3,855
Village Repertory Co	3,855
Youth Empowerment Services, Inc. (Y.E.S.)	7,835
YWCA of Greater Charleston	3,855
Total	149,997

4.

896 FOLLY ROAD

1644 CAMP ROAD

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: October 11, 2019

SUBJECT: Sale of 896 Folly Road (formerly Subway property) and
1644 Camp Road (formerly Papa Johns property)

At the Finance Committee of October 17, 2019, staff will present unsolicited inquiries and offers received for the purchase of the County-owned property located at 896 Folly Road and 1644 Camp Road in Executive Session.

5.

**4836 SEEWEE
ROAD
AWENDAW**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *W.L.S. 10-4-19*

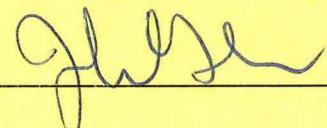
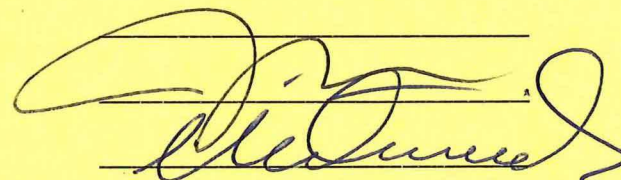
FROM: TIMOTHY PRZYBYLOWSKI *RPS* DEPT. FACILITIES *10/12*

SUBJECT: 4836 SEEWEE ROAD, AWENDAW

REQUEST: SALE OF A PORTION OF PROPERTY

COMMITTEE OF COUNCIL: FINANCE DATE: OCTOBER 17, 2019

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: PUBLIC WORKS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Other: RADIO OPERATIONS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____

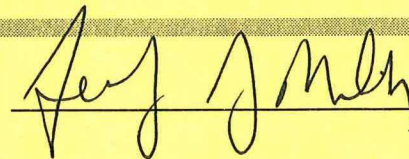
FUNDING: Was funding previously approved? yes no n/a

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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: 

Fiscal impact: Funds from the sale would be placed in the Capital Proceeds Fund

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 County owns approximately 18 acres of land located at 4836 Seewee Road in Awendaw (TMS 629-00-00-189) ("Property"). Public Works uses most of the Property for a maintenance facility. The parcel, however, has unique and challenging geometry, rendering portions unusable to Public Works or other current needs of the County. One particular isolated "L" shaped segment previously provided right of way for a Tower guidewire that is no longer present or needed and has since been fenced off from the rest of the County parcel. Hidden Ponds Nursery, a garden center, owns the adjacent parcel and has proposed purchasing that "L" shaped portion of the Property to use as a nursery growing area and to access a neighboring parcel leased by the garden center (see attached map).

The garden center has offered to pay the appraised value of \$14,000 for the "L" shaped portion of land and has offered to pay all associated costs to subdivide the parcel. See attached Offer to Purchase Letter from the Garden Center.

The sale of this "L" shaped portion of land that is unusable to the County, will not impact the current Public Works mission or operations.

Public Hearing to be held on Tuesday, November 12, 2019.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

- Approve and give first reading to an ordinance authorizing the sale of approximately 1 acre of TMS 629-00-00-189 for \$14,000 to Hidden Ponds Nursery as shown on attached map.
- Authorize staff to prepare a Purchase and Sale Agreement, negotiate its terms, and upon Legal Office review, have signed by the Chairman of County Council and proceed to closing after the agreement's terms and conditions are met.

TMS # 629-00-00-189

4836 Seewee Road, Awendaw



6.

**CENTRAL PARK
ROAD &
RIVERLAND DRIVE
INTERSECTION**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JPA*

FROM: STEVE THIGPEN *ST* **DEPT.** TRANSPORTATION DEVELOPMENT

SUBJECT: CENTRAL PARK ROAD AND RIVERLAND DRIVE INTERSECTION IMPROVEMENTS PROJECT

REQUEST: APPROVAL OF DESIGN ALTERNATIVE 3 AND EXERCISE THE USE OF EMINENT DOMAIN

COMMITTEE OF COUNCIL: FINANCE **DATE:** 10/17/19

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 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
	TTE038806			0

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *[Signature]*

Fiscal impact: FUNDS PREVIOUSLY APPROVED FROM THE ROADS PORTION OF THE 2ND 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

In November 2016, the citizens of Charleston County voted to add a second half cent sales tax for transportation projects. The ordinance that passed listed the James Island Intersection and Bike/Pedestrian Improvements under "Projects of local significance" that may receive funding. Prior to the public voting on the 2016 TST Referendum, staff presented a list of projects to the citizens of Charleston County, which included the Central Park Road (S-67) and Riverland Drive(S-53) Intersection Improvements project as one of the James Island Intersection Improvement projects. The purpose of the proposed project is to improve the safety and traffic flow at the intersection of Central Park Road and Riverland Drive for all modes of transportation while minimizing the impacts to grand trees.

On April 23, 2019, Council voted to allow staff to proceed with 30% plan development on Alternatives 1 and 3 to reduce project unknowns in an effort to minimize right of way acquisitions.

The steps taken to reduce these unknowns to minimize right of way impacts included developing the drainage plans, refining the shared use path, reducing lane widths where feasible, and coordination with utility companies and SCDOT. As a result of these additional steps taken, the right of way impacts were reduced from 2.2 Acres to 1.5 acres or by 30% on Alternative 3 and remained the same on Alternative 1.

While Alternative 3 still has the largest impacts on right of way even with the 30% reduction, statistics show it is still the safest option. Roundabouts reduce injuries by 88% compared to a traffic signal which reduces injuries by 54%. Alternative 3 also removes 6 less grand live oaks. The cost difference between the two alternatives is approximately 5% ranging from \$4.1 Million for Alternative 1 to \$4.3 Million for Alternative 3.

In order to move this project forward, staff also requests that Council approve the use of eminent domain. It is intended that the actual condemnation actions would be filed only in cases where it appears that a settlement is not imminent.

Staff remains extremely sensitive to the rights of the property owners affected by this project, and has directed that the right of way consultants continue to exercise all due care when negotiating with the owners. It is staff's intent to continue coordination with the property owners during the condemnation process in an effort to reach settlements out of court.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

Approve moving forward with the design of Alternative 3 and the attached resolution which authorizes the use of eminent domain on Central Park Road and Riverland Drive as part of the Intersection Improvements.

Resolution #____

Adopted:_____

A RESOLUTION

AUTHORIZING THE EXERCISE OF EMINENT DOMAIN TO ACQUIRE TITLE TO OR INTERESTS IN REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING ROAD IMPROVEMENTS FOR THE CENTRAL PARK ROAD (S-67) AND RIVERLAND DRIVE (S-53) INTERSECTION IMPROVEMENTS PROJECT

SECTION I. FINDINGS

**THE COUNTY COUNCIL OF CHARLESTON COUNTY, IN MEETING DULY ASSEMBLED,
HEREBY FINDS AS FOLLOWS:**

WHEREAS, as a project being undertaken as part of its Transportation Sales Tax Program, Charleston County intends to construct certain improvements to the Central Park Road and Riverland Drive Intersection on James Island in Charleston County, SC (the "Project"); and

WHEREAS, the plans for the improvements will be shown on the technical drawings entitled "Construction Plans" (the "Plans"); and

WHEREAS, the Plans will depict, *inter alia*, the existing roadway, the proposed roadway and the privately-owned properties and portions of properties that the County seeks to acquire to complete the Project; and

WHEREAS, said Plans are subject to refinement and revision as additional design efforts and investigations are undertaken regarding the roadway alignment and the Project's components, including but not limited to sidewalks, utilities, drainage facilities and the traveling surface; and

WHEREAS, the acquisition of the privately-owned properties will be accomplished in accordance with the eminent domain laws of the State of South Carolina; and

WHEREAS, it is in the best interests of the citizens of Charleston County to acquire title to or an interest in the privately-owned properties in order to complete the Project; and

WHEREAS, public purposes, health, welfare, and safety, including, but not limited to, the facilitation of commerce and the convenience of the traveling public will be served by acquiring the properties and completing the Project; and

WHEREAS, the properties acquired will be for a public use, including but not limited to, the improvement of a publicly-owned thoroughfare in Charleston County.

SECTION II. ACTIONS AUTHORIZED

As a result of the findings set forth above, and by virtue of the powers granted to the County under the constitution and statutes of the State of South Carolina, the Charleston County Council hereby authorizes and directs the following:

Charleston County Council hereby authorizes the exercise of eminent domain to acquire full title or a property interest in the privately-owned property that will be shown on the above-described Plans, as the same may be refined or revised from time to time, for the Project. Council expressly authorizes the acquisition of the parcels that will be identified on the above-described Plans, in whole or in part, as the needs of the Project so require.

An aerial photograph showing the intersection of Central Park Road and Riverland Drive. The image includes a parking lot with several cars on the left, a road intersection in the center, and various trees and buildings in the background. The text 'CENTRAL PARK ROAD AND RIVERLAND DRIVE INTERSECTION IMPROVEMENTS PROJECT' is overlaid in large white letters across the top half of the image.

CENTRAL PARK ROAD AND RIVERLAND DRIVE INTERSECTION IMPROVEMENTS PROJECT

Project Manager: Devri DeToma, P.E.

Council Directive 19-83

At a meeting of County Council held on April 23, 2019, Council voted to allow staff to proceed with 30% plan development on Alternative 1 and 3 to reduce project unknowns in an effort to minimize right of way acquisition...

Steps taken to reduce unknowns...

Reduce Lane Widths

Develop Drainage Plan

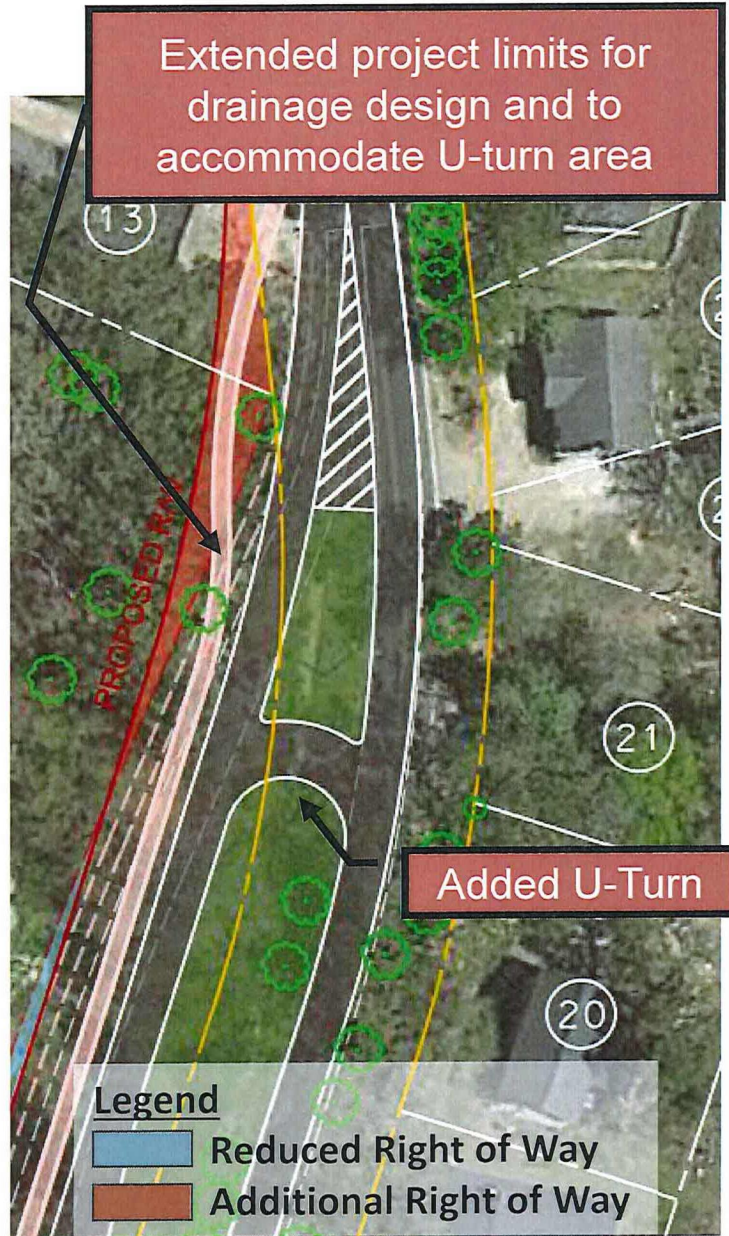
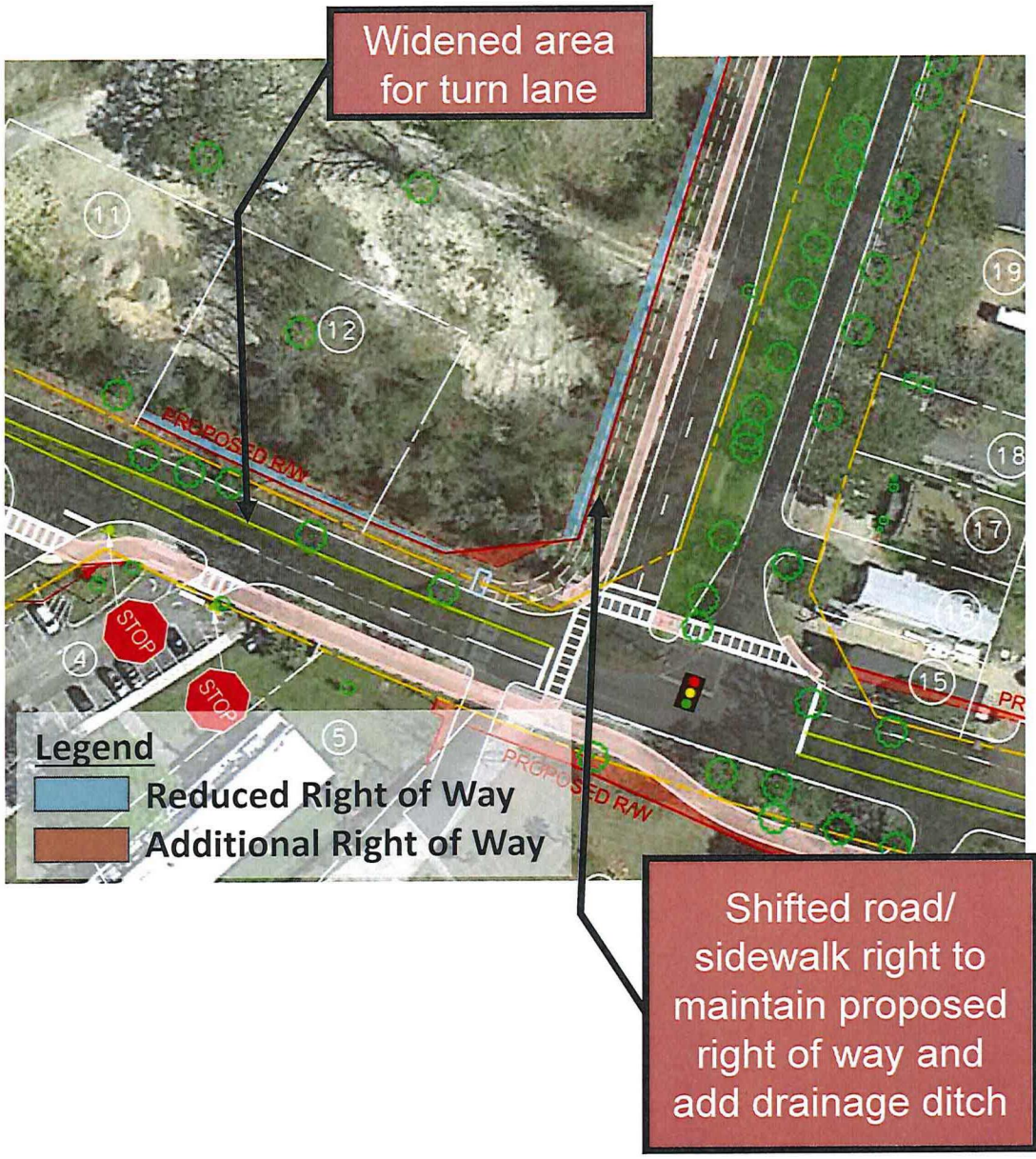
Coordinate with Utilities

Coordinate with SCDOT

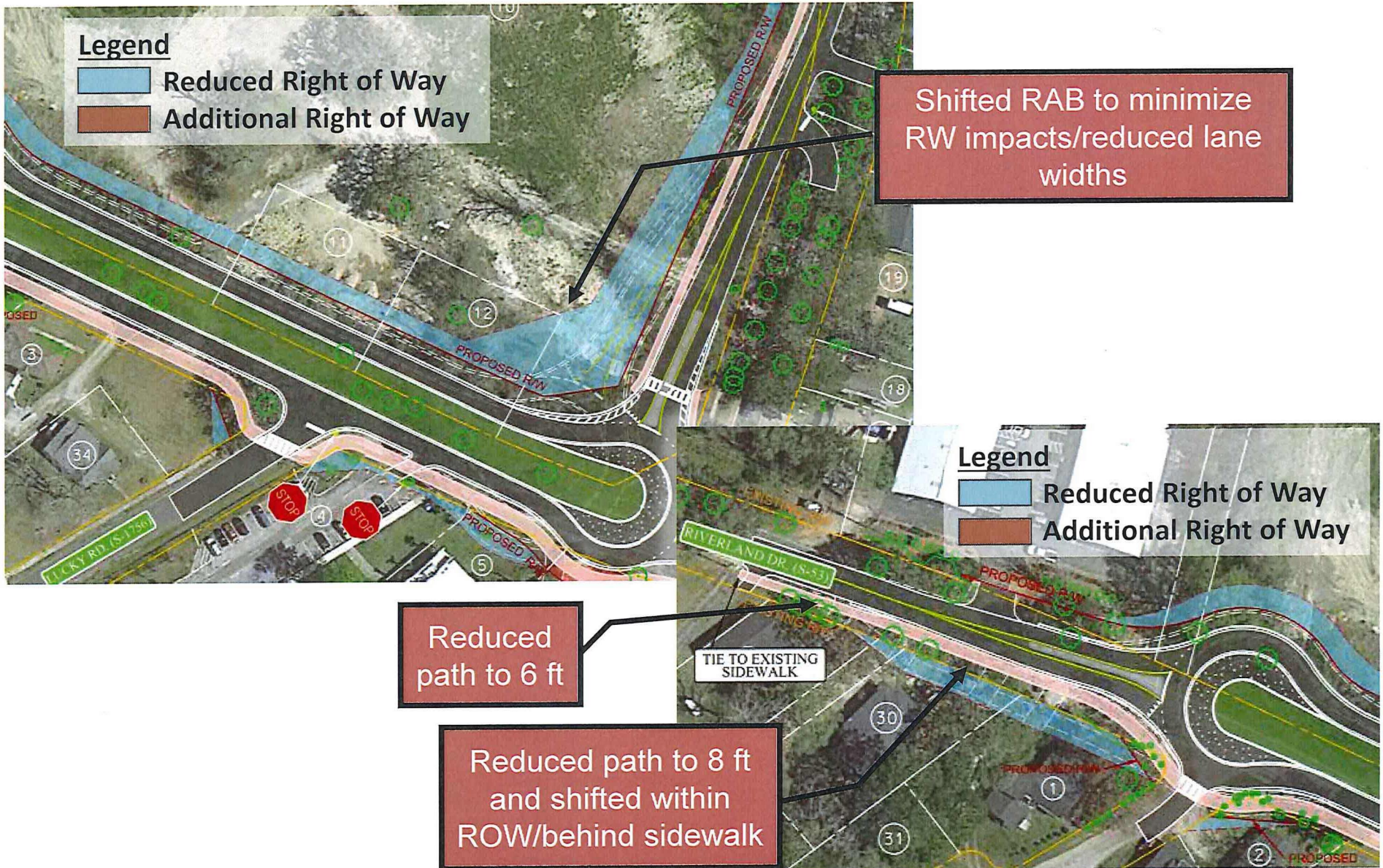
Refine Shared Use Path

Refine Right of Way Needed

Alternative 1 at 30% Design



Alternative 3 at 30% Design



Comparison

	Alternative 1 Concept	Alternative 1 30%	Alternative 3 Concept	Alternative 3 30%
RIGHT OF WAY	Parcels: 9 Area: 0.7 Acres Displacements: 1	Parcels: 12 Area: 0.7 Acres Displacements: 1 Difference: 0.0 acres	Parcels: 14 Area: 2.2 acres Displacements: 0	Parcels: 11 Area: 1.5 acres Displacements: 0 Difference: -0.7 acres
COST	\$4.1 Million	\$4.1 Million	\$4.6 Million	\$4.3 Million

At 30% design, Alternative 3 will require 0.8 more acres in right of way than Alternative 1.

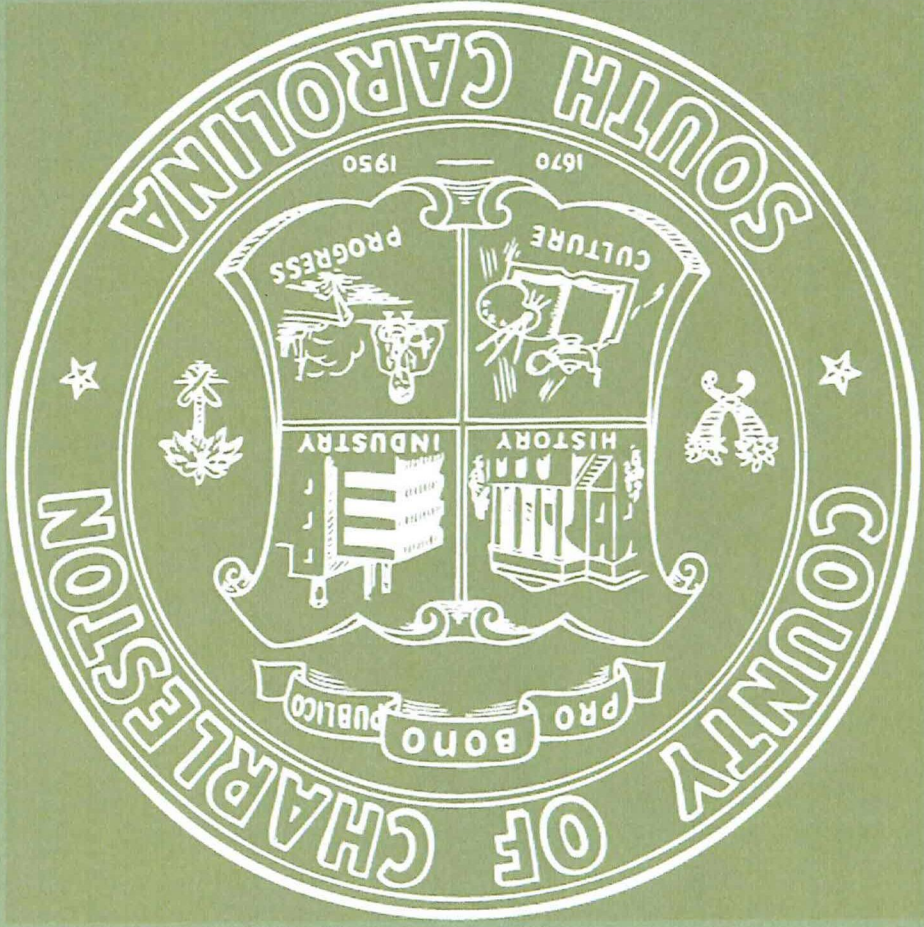
Staff Recommendation

Alternative 1 Split T Signalized	Alternative 3 Elongated Roundabout (RAB)
Has a crash reduction factor of 54% for crashes with injuries	Has a crash reduction factor of 88% for crashes with injuries

CRF is obtained from Federal Highway Administration Crash Modification Clearinghouse www.cmfclearinghouse.com Specific CMF ID's: 206, 210, 7966, 7969.

Staff recommends Alternative 3 because it best meets the purpose of the project.

The purpose of the Central Park Road and Riverland Drive Intersection Improvements Project is to improve safety and traffic flow for all modes of transportation at the intersection of Central Park Road and Riverland Drive while minimizing impacts to grand trees.



Thank You

7.

**MAYBANK HWY
AND RIVER ROAD
INTERSECTION**

SITUATION

The right of way acquisition process is the most unpredictable portion of a Transportation Sales Tax Project schedule. A negotiated purchase of right of way depends on the willingness of affected property owners to reach a mutually agreeable settlement. Therefore, the entire schedule can be negatively impacted when the attempted acquisition of one or more individual properties cannot be resolved through reasonable negotiations.

In order to move forward with construction of the Maybank Highway and River Road Intersection Improvements Project which consists of an additional left turn lane on River Road southbound for motorists traveling to Maybank Highway eastbound and an 1000' acceleration lane on Maybank Highway, staff requests that Council approve the use of eminent domain. It is intended that the actual condemnation actions would be filed only in cases where it appears that a settlement is not imminent.

Staff remains extremely sensitive to the rights of the property owners affected by this project, and has directed that the right of way consultants continue to exercise all due care when negotiating with the owners. It is staff's intent to continue coordination with the property owners during the condemnation process in an effort to reach settlements out of court.

ACTION REQUESTED OF COUNCIL

Adopt the attached resolution, which authorizes the use of eminent domain for the construction of the Maybank Highway and River Road Intersection Improvements Project.

DEPARTMENT HEAD RECOMMENDATION

Adopt the attached resolution, which authorizes the use of eminent domain for the construction of the Maybank Highway and River Road Intersection Improvements Project.

Resolution # _____

Adopted: _____

A RESOLUTION

AUTHORIZING THE EXERCISE OF EMINENT DOMAIN TO ACQUIRE TITLE TO OR INTERESTS IN REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING ROAD IMPROVEMENTS FOR THE MAYBANK HIGHWAY (SC 700) AND RIVER ROAD (S-10-54) INTERSECTION IMPROVEMENTS PROJECT

SECTION I. FINDINGS

THE COUNTY COUNCIL OF CHARLESTON COUNTY, IN MEETING DULY ASSEMBLED, HEREBY FINDS AS FOLLOWS:

WHEREAS, as a project being undertaken as part of its Transportation Sales Tax Program, Charleston County intends to construct intersection improvements to Maybank Highway and River Road on Johns Island in Charleston County, SC (the "Project"); and

WHEREAS, the plans for the improvements are shown on the technical drawings entitled "Construction Plans" (the "Plans"); and

WHEREAS, the Plans depict, *inter alia*, the existing roadway, the proposed roadway and the privately-owned properties and portions of properties that the County seeks to acquire to complete the Project; and

WHEREAS, said Plans are subject to refinement and revision as additional design efforts and investigations are undertaken regarding the roadway alignment and the Project's components, including but not limited to sidewalks, utilities, drainage facilities and the traveling surface; and

WHEREAS, the acquisition of the privately-owned properties will be accomplished in accordance with the eminent domain laws of the State of South Carolina; and

WHEREAS, it is in the best interests of the citizens of Charleston County to acquire title to or an interest in the privately-owned properties in order to complete the Project; and

WHEREAS, public purposes, health, welfare, and safety, including, but not limited to, the facilitation of commerce and the convenience of the traveling public will be served by acquiring the properties and completing the Project; and

WHEREAS, the properties acquired will be for a public use, including but not limited to, the improvement of a publicly-owned thoroughfare in Charleston County.

SECTION II. ACTIONS AUTHORIZED

As a result of the findings set forth above, and by virtue of the powers granted to the County under the constitution and statutes of the State of South Carolina, the Charleston County Council hereby authorizes and directs the following:

Charleston County Council hereby authorizes the exercise of eminent domain to acquire full title or a property interest in the privately-owned property as shown on the above-described Plans, as the same may be refined or revised from time to time, for the Project. Council expressly authorizes the acquisition of the parcels identified on the above-described Plans, in whole or in part, as the needs of the Project so require.

8.

**FINANCIAL
INCENTIVES FOR
PATRIOT XSC, LLC**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen L. Salisbury, Clerk

DATE: October 15, 2019

SUBJECT: Financial Incentives

At the Finance Committee meeting of October 22, 2019, the Economic Development Director will present financial incentives extended to Patriot XSC, LLC.

9.

**CHARLESTON
COUNTY RADIO
TOWER
REPLACEMENTS**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
 THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *Corie Altenhein*
 FROM: BARRETT J. TOLBERT DEPT. PROCUREMENT
 SUBJECT: CHARLESTON COUNTY RADIO TOWER REPLACEMENTS
 REQUEST: AWARD OF CONTRACT
 COMMITTEE OF COUNCIL: FINANCE DATE: OCTOBER 3rd, 2019

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

	Signature of Yes	N/A	Individual Contacted
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>M.A.R.</i>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
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: Facilities Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Other: Technology Services	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>

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

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	5D3502101	78103	<i>997,387</i>	\$997,387.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mark Hile*

Fiscal impact: *Funds are available in the Radio Communications budget.*

ADMINISTRATOR'S SIGNATURE: *Jef Miller*

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

Bids were received from qualified vendors for the turn-key replacement of two telecommunications towers used for the Charleston County Public Safety Radio System. This project consists of the turn-key installation of two new towers and the demolition of the two existing towers. An existing 600' guyed tower located in Megget, SC (Adams Run, SC) will be replaced with a new 450' guyed tower. Also, an existing 400' guyed tower located in Awendaw, SC will be replaced with a new 320' guyed tower.

Sealed bids were received in accordance with the terms and conditions of Invitation for Bid No. 5407-19R. The Minority, Woman-owned and Disadvantaged Business Enterprise (M/W/DBE) goal was 25%.

Bidder	Total Bid Price	M/W/DBE Percentage
Globenet Telecommunications, LLC Kannapolis, North Carolina 28081 Principal: David L. Middleton	\$997,387.00	100%
Henley's Construction Co Inc. Cheraw, South Carolina 29520 Principal: William C. Davis	\$1,320,000.00	68.5%
Pittsburg Tank and Tower Company, Inc. Henderson, Kentucky 42420 Principal: Kevin Roth	\$1,356,908.00	2.2%

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

Authorize award of contract for IFB# 5407-19R, Charleston County Radio Tower Replacements project, to Globenet Telecommunications, LLC, the lowest responsive and responsible bidder, in the amount of \$997,387.00.

Funds are available in the Radio Communications budget.

10.

**SILVER HILL
PLANTATION
RURAL
GREENBELT
PROJECT**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
 FROM: CATHY RUFF, DIRECTOR *C. Ruff* DEPT. GREENBELT
 SUBJECT: Silver Hill Plantation Rural Greenbelt Project
 REQUEST: Consider Silver Hill Plantation Rural Greenbelt Project
 COMMITTEE OF COUNCIL: FINANCE DATE: 10-17-19

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

	Signature of		Individual Contacted
	Yes	N/A	
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: *Carol Gide*

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

ADMINISTRATOR'S SIGNATURE: *Jennifer J. Miller*

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

During the FY19 Greenbelt Funding Cycle, the East Cooper Land Trust submitted the Silver Hill Plantation project requesting rural funds to purchase a conservation easement on 19 acres located on Jeremy Creek in McClellanville. The Greenbelt Advisory Board (GAB) deferred the project so that the easement terms could be refined and so that the project could be amended to include the adjacent one-acre parcel containing the historic Silver Hill Plantation home built in 1888.

The GAB has unanimously approved the project as amended. The project now consists of 20 acres, including the one-acre parcel with the historic home and the following easement terms:

- The Cape Romain Environmental Education Charter School (CREECS) will have access to the property in perpetuity. The property, which is located a quarter-mile from the school, is utilized for educational field trips.
- The landowners, Lawrence and Patricia McClellan are relinquishing their right to build 8 homes on the property. They will retain the right to build 2 homes on the marsh on one-acre lots. The homes will be set back 40 feet from the marsh.
- The vegetative buffer along the marsh will be maintained to protect the viewshed from Jeremy Creek.

The addition of the one-acre parcel increased the value of the conservation easement from \$211,000 to \$350,000. Correspondingly, the amount of Greenbelt funds requested increased from \$200,000 to \$235,000. Match also increased from \$51,100 (26%) to \$180,000 (77%). The match consists of:

- \$171,500 Landowner donation of land value (\$115,000) and improvements (\$56,500)
- \$ 8,500 Applicant donation and pro bono services for closing and administrative costs

Additional project details are outlined on the attached summary and map.

ACTION REQUESTED OF COUNCIL

Approve the Silver Hill Plantation project as recommended by the Greenbelt Advisory Board.

ADMINISTRATOR'S RECOMMENDATION

1. Approve funding for the rural greenbelt project listed below provided that upon approval, a grant agreement will be executed between the County and the appropriate parties.

Applicant Name	Project Name	Location	Acres	Total Greenbelt Funds	Acquisition Type	Total Match	Match %
East Cooper Land Trust	Silver Hill Plantation	McClellanville	20.58	\$ 235,000	Conservation Easement	\$ 180,000	77%

2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grants funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Authorize the use of \$235,000 funded from Greenbelt project funds from the First Sales Tax revenues.

Greenbelt Application Summary – Rural Project

Project Name:	Silver Hill Plantation	Total Greenbelt Funds Requested:	\$235,000
Applicant:	East Cooper Land Trust	Total Acres:	20.58
Landowner:	Lawrence and Patricia McClellan	Greenbelt Cost Per Acre:	\$11,419
Property Address:	814 Kit Hall Road McClellanville	GAB Recommendation	Approval

Project Description: The East Cooper Land Trust is requesting funds to purchase a conservation easement on 20 acres of historically significant land. The subject property includes the Silver Hill Plantation home built in 1888 and the surrounding land. Management of the property includes agricultural uses and a horse farm. Numerous grand live oaks exist on the property along with 10 acres of salt marsh on Jeremy Creek.

Project Budget	Greenbelt Funds Requested	Match	Total
Land (Purchase of Conservation Easement)	\$235,000	\$115,000	\$350,000
Admin/Closing	\$0	\$8,500	\$8,500
Improvements	\$0	\$56,500	\$56,500
Total	\$235,000	\$180,000	\$415,000

Funding Information:

- The match consists of the landowner's permanent donation of \$115,000 of land value and \$56,500 in improvements. Along with \$8,500 donation of closing costs. This represents a match of \$0.77 for every \$1.00 of Greenbelt funds.
- Valbridge Property Advisory Atlantic Appraisals, LLC completed a revised appraisal on August 20, 2019 stating the fair market value of the land as \$569,000 and the easement value as \$350,000.

Public Access, Use & Benefit:

- Provides public access for field trips from the nearby charter school as well as horse riding lessons. Family weddings and equestrian events have been held on the property and the landowner has indicated a willingness to rent portions of the property for similar events in the future.
- Provides public benefit of protecting critical forestlands, farmlands and wetlands, contributing to cleaner coastal waters.
- The property will remain on the tax rolls.

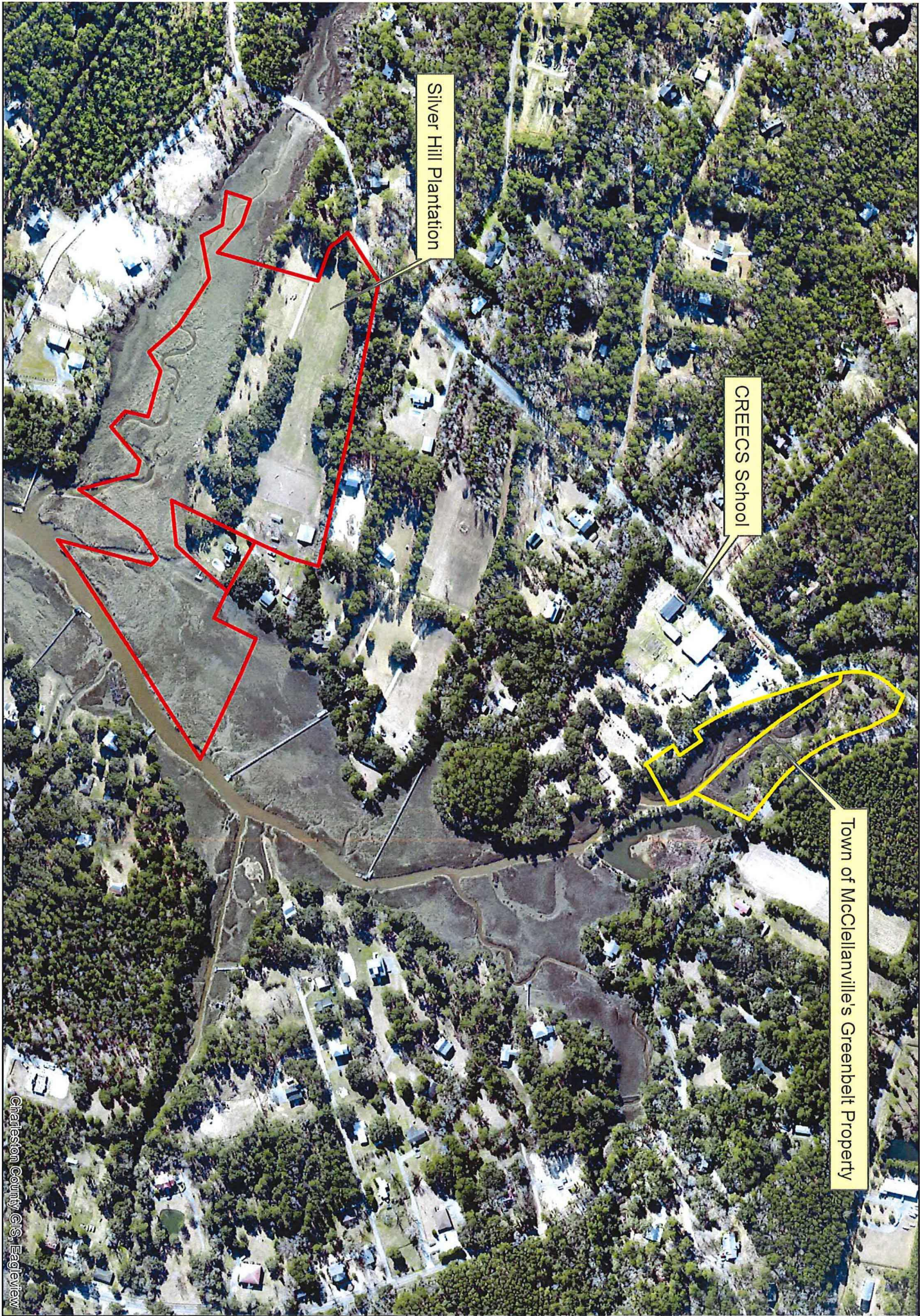
Linkage Opportunities: This property is located on the headwaters of Jeremy Creek directly across from the shrimping docks of McClellanville. It is also within a ¼ mile walk to the Cape Romain Environmental Education Charter School (CREECS).

Compliance with Greenbelt Plan:

- Provides 10 acres toward meeting the goal of protecting 16,240 acres of Rural Greenbelt Lands.
- Provides 10 acres toward meeting the goal of protecting 5,610 acres of Lowcountry Wetlands.
- Protects both historic and productive landscapes.

Items to Note:

- The CREECS school will be granted access in perpetuity.
- The terms of the draft easement include the homeowner retaining the right to subdivide and build 2 houses on the marsh. The landowner will give up the rights to build 2 homes on the marsh and 6 interior homes. No other subdivision will be allowed and the landowner will maintain the agricultural uses on the property.
- The two subdivided lots will each be one acre and similar in shape to the current one acre parcel with the historic home.
- The two future homes will setback from the marsh at least 40 feet and the current vegetative buffer along the marsh will be maintained to protect the view shed along Jeremy Creek.



Silver Hill Plantation

CREECS School

Town of McClellanville's Greenbelt Property

East Cooper Land Trust's - Silver Hill Plantation Project

13.

**FY2021 BUDGET
PREVIEW**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk

SUBJECT: FY2021 Budget Preview

At the Finance Committee of October 22, 2019, staff will present information regarding the FY2021 Budget.

14.

**TRANSFER
STATION
LANDFILL
AGREEMENT
EXTENSION**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JJA*

FROM: TONYA LOTT ENVIRONMENTAL
INTERIM DIRECTOR DEPT. MANAGEMENT

SUBJECT: EXTEND TRANSFER STATION AND LANDFILL AGREEMENTS

REQUEST: APPROVE

COMMITTEE OF COUNCIL: FINANCE DATE: OCTOBER 17, 2019

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>[Signature]</i></u>
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
		543527001	64811	\$5643612.00

NEED: Identify any critical time constraint.
 The current agreements expires on November 30, 2019.

BUDGET OFFICER SIGNATURE: *[Signature]*
 Fiscal impact: *Funds are available* *[Signature]*

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

In 2009, County Council adopted a Nine Point Strategy to achieve a 40% recycling goal. One of the points was to negotiate contracts for transfer and waste disposal of Municipal Solid Waste (MSW) as a result of the closure of the waste to energy incinerator. Approximately two thirds of the County's MSW is transferred and disposed in this manner. In 2009, the County paid approximately \$36 per ton for MSW disposed through the transfer stations.

The County entered into contracts with Republic Services of South Carolina, LLC (Republic) and Carolina Processing and Recycling, LLC (Carolina Waste). The County entered into a contract with Waste Management of South Carolina (Waste Management) which owns and operates the Oakridge Landfill in Dorchester County. This landfill recently obtained a new permit allowing for an additional twenty years of waste disposal capacity.

Currently, the County pays \$20.60 per ton for MSW disposed at the Waste Management Landfill. In FY 2019, approximately 138,359 tons were transferred through Carolina Waste at \$19.30 per ton. Another 49,787.87 tons was transferred through Republic at \$18.09 ton.

The Environmental Management Department is requesting Council's approval to amend and extend the agreements with Carolina Waste, Republic Services and Waste Management for waste transfer and disposal for one year. The current agreements will expire on November 30, 2019.

This extension request will enable staff to implement changes in a longer term contract after consultation with the County Council. Upon approval, the extension will be in effect until November 30, 2020.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

- Authorize the extension of the transfer station contracts with Republic Services of South Carolina, LLC, and Carolina Processing and Recycling, LLC for a period of one year until November 30, 2020.
- Authorize the extension of the disposal contract with Waste Management of South Carolina, Inc., for a period of one year until November 30, 2020.
- Funds are available in the Environmental Management Budget.