

AGENDA

**FINANCE
COMMITTEE**

11/7/19

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
November 7, 2019
5:00 PM**

1. MINUTES OF OCTOBER 3, 2019
2. MSGT SCIPIO WILLIAMS RESOLUTION - Request to Adopt
3. CONSENT AGENDA:
 - A) Board of Zoning Appeals Board Appointment (Honeycutt) Miller/Staff
 - B) Firemen's Insurance and Inspection Fund (St. Andrews) - Appointment (1)
 - C) Paul Coverdell Forensic Science Improvement Grant (Coroner) - Appointment (1)
 - D) Medication Assisted Treatment-50% Pharmacist Costs (DAODAS) - Request to Approve
 - E) State Opioid Response Subgrant Award (DAODAS) - Request to Accept
 - F) Public Assistance Funding Agreement for Hurricane Dorian (Budget) - Request to Accept
 - G) Palmetto Pride Litter Prevention Grant (Environmental Management) - Request to Approve
 - H) TST Orleans Road Sidewalk Installation - Request to Approve
 - I) Transfer Station and Landfill Agreement Extensions - Award of Contract
4. FY2020 COMMUNITY INVESTMENT ALLOCATIONS - Request to Approve
5. SILVER HILL PLANTATION RURAL GREENBELT PROJECT - Request to Consider Miller/Gile
6. SALE 4836 SEEWEE ROAD, AWENDAW - Request to Consider Miller/Ruff
7. DOMINION ENERGY EASEMENT REQUEST – BEES FERRY W.A. LIBRARY - Request to Consider Miller/Przybylowski
8. ANSONBOROUGH HOUSE – LEASE EXTENSION - Request to Approve Miller/Przybylowski
9. CENTRAL PARK RD AND RIVERLAND DR INTERSECTION
 - A) Project Design Miller/Armstrong/Thigpen
 - B) Exercise the Use of Eminent Domain - Request to Approve
10. MAYBANK HWY/RIVER RD INTERSECTION PROJECT EMINENT DOMAIN - Request to Adopt Miller/Armstrong/Thigpen
11. FINANCIAL INCENTIVES FOR PATRIOT XSC LLC (XEBEC) - Request to Approve Miller/Dykes
12. FINANCIAL INCENTIVES FOR PROJECT MERRY - Request to Approve Miller/Dykes
13. FINANCIAL INCENTIVES FOR PROJECT GOLDBUG - Request to Approve Miller/Dykes

- 14. FINANCIAL INCENTIVES FOR PATRIOTS ANNEX LLC
 - Request to Approve Miller/Dykes
- 15. CHARLESTON COUNTY RADIO TOWER REPLACEMENTS
 - Award of Contract Miller/Tolbert
- 16. FY2021 BUDGET PREVIEW
 - Presentation Miller/Gile
- 17. REVENUE COLLECTIONS SOFTWARE
 - Award of Contract Miller/Tolbert
- 18. SALE OF COUNTY-OWNED PROPERTY
 - A) 896 FOLLY RD (FORMERLY SUBWAY)
 - B) 1644 CAMP RD. (FORMERLY PAPA JOHNS)
 - Request to Consider
 - Request to Consider Miller/Przybylowski
- 19. EXECUTIVE SESSION

1.

MINUTES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: October 31, 2019

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of November 7, 2019, the draft minutes of the October 3, 2019 Finance Committee meeting will be presented for approval.

2.

**SCIPIO
WILLIAMS
RESOLUTION**



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

Honoring the Memory of USMC Master Sergeant Scipio Williams Jr.

WHEREAS, Scipio Williams, Jr. was born in Charleston, SC on May 23, 1948; and,

WHEREAS, Scipio Williams, Jr. was a graduate of Gresham Meggett High School in 1966 and enlisted in the United States Marine Corps that same year; **and**,

WHEREAS, Scipio Williams, Jr. married his wife, Janet, on September 11, 1971 and the couple had two children, Keysha and Scipio Jason; **and**,

WHEREAS, from 1966 until the date of his untimely death on October 23, 1983, Master Sergeant Williams served his country bravely and faithfully; **and**,

WHEREAS, in 1982, President Ronald Reagan ordered 1,800 Marines to Beirut with a goal of stabilizing Lebanon with the presence of the US military; **and**,

WHEREAS, on October 23, 1983, a truck packed with thousands of pounds of explosives rammed into the US barracks compound in Beirut killing 241 US servicemen, including Master Sergeant Scipio Williams Jr.; **and**,

WHEREAS, MSgt. Scipio Williams, Jr. gave his life to protect his fellow countrymen and ensure the freedom Americans hold so dear.

NOW, THEREFORE, BE IT RESOLVED THAT CHARLESTON COUNTY COUNCIL does hereby honor the memory of MSgt. Scipio Williams, Jr., and express the grief and pride of this community for his family and friends and vow that we shall not forget the ideals he gave his life for and that his death was not in vain.

CHARLESTON COUNTY COUNCIL

**J. Elliott Summey, Chairman
November 12, 2019**

3.

CONSENT

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee
FROM: Kristen Salisbury, Clerk of Council
DATE: October 30, 2019
SUBJECT: Board of Zoning Appeals Board - Appointment (1)

Councilmember Honeycutt has notified my office that she would like to recommend G. Ross Nelson for appointment to the Board of Zoning Appeals.

The Charleston County Board of Zoning Appeals consists of nine members appointed by Council. This Board hears and decides appeals where it is alleged there is error in order, requirement, decision, or determination made by an administrative official in the enforcement of the County's zoning ordinance. The Board hears and decides appeals for variance from the requirements of the zoning ordinance when strict application of the ordinance would result in unnecessary hardship. The Board also makes decisions regarding the permitting of uses by special exception subject to the terms and conditions set forth in the County's Zoning Ordinance.

One vacancy, one application
G. Ross Nelson

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: October 30, 2019

SUBJECT: Firemen's Insurance & Inspection Fund (1% Commission)—St. Andrews Seat
- Appointment (1)

An announcement of four vacancies for the Firemen's Insurance and Inspection Fund (1% Commission) was previously made.

Application for appointment was received from James Pitts Marsh. No other applications were received and following this appointment, there will be three vacancies.

The Firemen's Insurance and Inspection Fund (1% Commission) is comprised of 21 members: the County Treasurer and 4 representatives from each of the five fire districts in the County (Awendaw, St. John's, St. Paul's, St. Andrews PSD, and James Island PSD). Members are appointed by the Treasurer upon recommendation of County Council for four year terms. All insurance companies doing business in South Carolina must report to the Department of Insurance the amount of fire insurance premiums written for improvements to all assessed property in each county and is then assessed a 1% tax for the fire insurance premiums written per county. That money is deposited into the 1% Fund and is dispersed to each County Treasurer. The Fund is then distributed to each fire district by the County Treasurer through the Firemen's Insurance & Inspection Fund (1%) Commission. The role of the 1% Commission is to ensure that expenditures from the fund are consistent with state statutes that regulate the fund.

One vacancy, one application
James Pitts Marsh

COMMITTEE AGENDA ITEM

TO: JENNIFER MILLER, COUNTY ADMINISTRATOR
RAE WOOTEN *RM* DEPT. CORONER'S OFFICE
 SUBJECT: Paul Coverdell Forensic Science Improvement Grant Program
 REQUEST: PERMISSION TO APPLY FOR GRANT
 COMMITTEE OF COUNCIL: FINANCE DATE: October 15, 2019
Nov. 7, 2019

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 checked="" type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Paul Hill for Cori 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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Hill*
 Fiscal impact: No match required.

ADMINISTRATOR'S SIGNATURE: *Paul Hill*

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 County Coroner's Office is requesting permission to apply for the FY2019 Paul Coverdell Forensic Science Improvement Grant Program. This grant program provides funds to improve law enforcement programs and services.

The Coroner's Office is requesting \$19,500.00 for forensic genetic and genealogy screening and advanced investigative services in order to use advanced DNA technology to identify unidentified decedents who are or may have been victims of crime. The Charleston County Coroner's Office has submitted 26 unidentified individuals to The National Missing and Unidentified Persons System (NamUs). New and advanced DNA technology is available which may provide new investigative leads and analysis, which may assist in the identification of these individuals.

There is no grant funded FTE associated with this request. The grant period runs from January 1, 2020 through December 31, 2020.

ACTION REQUESTED OF COUNCIL

Approve the Coroner's request to apply for, and if awarded, accept the Paul Coverdell Forensic Science Improvement Grant.

CORONER'S RECOMMENDATION

- Approve the Coroner's Office request to apply for, and if awarded, accept the FY2019 Paul Coverdell Forensic Science Improvement Grant for \$19,500.00 to fund Forensic Genealogy Screening and Investigative Services.
- No match is associated with this request.
- The grant period runs from January 1, 2020 through December 31, 2020.
- There is no ongoing commitment for the County associated with this request.

ADMINISTRATOR'S RECOMMENDATION

I concur with the Coroner's recommendation.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CHRISTINE DURANT, DEPUTY ADMINSTRATOR *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
Nov 11, 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: *Carol Gile*

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 in the DAODAS budget.
- 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: CHRISTINE DURANT, DEPUTY ADMINISTRATOR *CD*

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

SUBJECT: STATE OPIOID RESPONSE, SUBGRANT AWARD

REQUEST: ACCEPT AN AWARD

COMMITTEE OF COUNCIL: FINANCE **DATE:** November 7, 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>Gail Marien</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
	546527003	42808	\$0.00	\$65,000

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Terrell C. Small*

Fiscal impact: No match required.

ADMINISTRATOR'S SIGNATURE: *For* *Walt L. Small*

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 CHA-SOR-20, a subgrant from the South Carolina Department of Alcohol and other Drug Abuse Services (DAODAS) in the amount of \$65,000, to supplement two existing grant funded FTEs. The federal funding source for the award is the South Carolina State Opioid Response (SOR) Grant of the US Substance Abuse and Mental Health Services Administration US Department of Health and Human Services.

The effective date for this award is October 1, 2019 through September 30, 2020.

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

The grant funded positions may be continued after the grant ends if revenues are sufficient to support it within Charleston Center.

ACTION REQUESTED OF COUNCIL

Authorize Charleston Center to accept a grant of \$65,000 from State DAODAS.

DEPARTMENT HEAD RECOMMENDATION

- Authorize the acceptance of grant funds in the amount of \$65,000 from State DAODAS to support two already existing grant funded FTEs.
- No match is required with this award.
- Once the funds are accepted, the budget management and monthly reporting become the responsibility of Charleston Center.
- No new positions are requested.
- The two grant funded positions may be continued after the grant ends if revenues are sufficient to support it within Charleston Center.
- Award period October 1, 2019 – September 30, 2020.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *Corine 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~~
Nov 7, 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 into a Sub recipient Public Assistance Funding Agreement with the State of South Carolina.

ACTION REQUESTED OF COUNCIL

Approve agreement and County representatives.

DEPARTMENT HEAD RECOMMENDATION

- Authorize Sub recipient 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.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JJA*

FROM: TONYA LOTT, INTERIM DIRECTOR *TJL* DEPT. ENVIRONMENTAL MANAGEMENT

SUBJECT: PALMETTO PRIDE LITTER PREVENTION GRANT

REQUEST: AUTHORIZATION TO APPLY AND ACCEPT

COMMITTEE OF COUNCIL: FINANCE DATE: November 7, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Send Mike for Gail 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
				\$0.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Send Mike*

Fiscal impact: No match required.

ADMINISTRATOR'S SIGNATURE: *Feb*
Wall J. Small

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 Environmental Management Department requests Council's approval to pursue Palmetto Pride's Litter Prevention Grant. The Litter Prevention Grant is a competitive grant that provides organizations up to \$10,000 to develop successful anti-litter programs and enforcement activities at the local level.

Palmetto Pride is a 501(c) (3) non-profit organization committed to reducing litter and encouraging beautification efforts in South Carolina. To achieve these goals, the organization focuses on four essential areas — enforcement; education; awareness and pickup.

The Environmental Management Department seeks funding to perform illegal dumpsite remediation in two ways. First, the Environmental Management Department will work collectively with Code Enforcement to place signage at common illegal dumpsites, especially those where debris removal has been necessary. This permanent signage will serve to inform the surrounding community that County ordinances prevent illegal dumping and littering. The second use of grant funding will be to purchase billboards in various locations to provide anti-litter education.

ACTION REQUESTED OF COUNCIL

Approve department head recommendation to apply for grant.

DEPARTMENT HEAD RECOMMENDATION

- Approve the Environmental Management Department's request to apply for and accept, if awarded, the Palmetto Pride Litter Prevention Grant to develop successful anti-litter programs and enforcement activities at the local level.
- No FTEs or matching funds are required.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C. Altenhein*

FROM: BARRETT J. TOLBERT *B. J. Tolbert* DEPT. PROCUREMENT

SUBJECT: TST ORLEANS ROAD SIDEWALK INSTALLATION

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: NOV. 7, 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"/>	<i>[Signature]</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: Transportation Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
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
		TE0310005	64842	\$ 127,859

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Loella Small for Mack Gile*

Fiscal impact: Funds are available in the Transportation Sales Tax fund

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 Charleston County Transportation Development Department's Orleans Road Sidewalk project, located in Charleston County, shall consist of construction of approximately 870 LF of concrete sidewalk from Hazelwood Drive to Sam Rittenberg Boulevard along Orleans Road in West Ashley. The work will include, but is not limited to, concrete sidewalk installation, erosion and sediment control, and traffic control. The project will be constructed utilizing the items listed on the bid form in the solicitation.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5408-20C. This bid is a part of the Business Inclusion Pilot Program (BIP).

Bidder	Total Bid Price
Landscape Pavers, LLC Charleston, South Carolina 29417 Principal: Joyce Schirmer	\$127,858.00
KTC Enterprises, Inc. Moncks Corner, South Carolina 29461 Principal: Hugh Murchison Jr.	\$146,406.35
Blutide Marine Construction Charleston, South Carolina 29407 Principal: Karl Rakes	\$164,686.58

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contract for the TST Orleans Road Sidewalk Installation project to Landscape Pavers, LLC., the lowest responsive and responsible bidder, in the amount of \$127,858.00.
- Funds are available in the Transportation Sales Tax fund.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JJA*

FROM: TONYA LOTT INTERIM DIRECTOR DEPT. ENVIRONMENTAL MANAGEMENT

SUBJECT: EXTEND TRANSFER STATION AND LANDFILL AGREEMENTS

REQUEST: APPROVE

COMMITTEE OF COUNCIL: FINANCE DATE: OCTOBER 17, 2019
Nov. 7, 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"/>	<i>[Signature]</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:	<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	\$4491662.00

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

BUDGET OFFICER SIGNATURE: *Cornelia Alt*
 Fiscal impact: *Funds are available* *mBill*

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

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.

4.

**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~~
Nov 7, 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

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

5.

**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~~
Nov. 9, 2019

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

	Yes	Signature of N/A	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: *Cathy Ruff*

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.

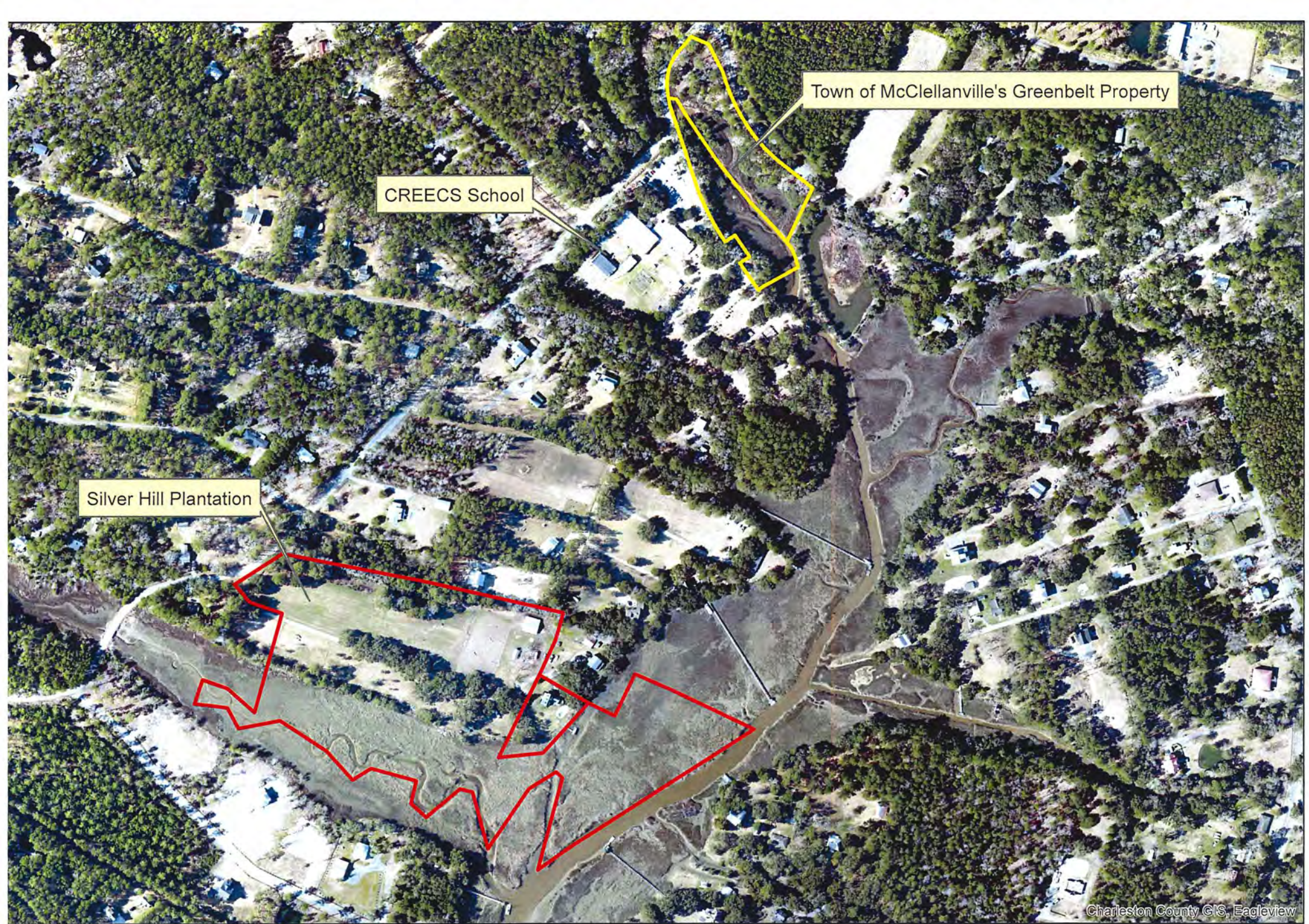
Linkage Opportunities: This property is located on the headwaters of Jeremy Creek directly across from the shrimping docks of McClellanville. It is also within a ¼ mile walk to the Cape Romain Environmental Education Charter School (CREECS).

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.



Charleston County GIS, Eagleview

East Cooper Land Trust's - Silver Hill Plantation Project

6.

**SALE OF
4836 SEEWEE
ROAD,
AWENDAW**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *WLS 10-4-19*

FROM: TIMOTHY PRZYBYLOWSKI *10/2* DEPT. FACILITIES

SUBJECT: 4836 SEEWEE ROAD, AWENDA W

REQUEST: SALE OF A PORTION OF PROPERTY

COMMITTEE OF COUNCIL: FINANCE DATE: OCTOBER 17, 2019
Nov. 9, 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 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"/>	<u><i>[Signature]</i></u>
Other: RADIO OPERATIONS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>[Signature]</i></u>

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: *Mad Hill*

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

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 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



7.

**DOMINION
ENERGY
EASEMENT
REQUEST-BEES
FERRY WEST
ASHLEY LIBRARY**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *W.S. 10/29*

FROM: TIMOTHY PRZYBYLOWSKI *[Signature]* **DEPT.** FACILITIES

SUBJECT: DOMINION ENERGY EASEMENT REQUEST- BEES FERRY WEST ASHLEY LIBRARY

REQUEST: AUTHORIZATION TO EXECUTE EASEMENT

COMMITTEE OF COUNCIL: FINANCE **DATE:** NOVEMBER 7, 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>Am A. B</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
				\$0.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Carol Hite*

Fiscal impact: None

ADMINISTRATOR'S SIGNATURE: *Walt Smalls*

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

Dominion Energy South Carolina, Inc. (Dominion) has requested an easement on County property at Sanders Road and West Wildcat Blvd, TMS 306-00-00-972, to locate electric lines and equipment, which will serve the Bees Ferry West Ashley Library. The easement request extends fifteen feet (15') on each side of pole lines, five feet (5') on either side of underground wires or pipe lines and twelve (12') feet from the doors of any pad mounted transformer or other devices as installed. (See the attached Easement #899166 and drawings).

The easement is on the Dominion form and is standard utility easement terms. The utility company will only accept their easement form and language without modification in order to provide electrical services to the Bees Ferry West Ashley Library.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

- Authorize Chairman of Council to execute Easement #899166 with Dominion Energy to provide electrical services to the Bees Ferry West Ashley Library.
- Approve and give first reading to an Ordinance authorizing the Chairman to execute the easement. The Ordinance title is "An ordinance approving and authorizing the grant of a utility easement to Dominion Energy South Carolina, Inc. on a portion of County Property known as the Bees Ferry West Ashley Library."
- All documents to be reviewed by the Legal Department.



WETLAND AREA C
0.58 AC
(SAC-2017-00448)

OWNER OR FORMERLY
CHARLESTON COUNTY SCHOOL DISTRICT
DB N276 PG 377
FS ES PG 433
TAX: 306000011

LEGEND KEYNOTES AND REFERENCED DETAILS FOR CORRECT STAKEOUT.

- ALL CONTRACTORS/SUBCONTRACTORS/PERSON THAT WILL BE ENGAGED IN LAND DISTURBING ACTIVITIES SHALL COMPLY WITH ALL EROSION CONTROL AND STORMWATER POLLUTION PREVENTION REQUIREMENTS CONTAINED THROUGHOUT THE DRAWINGS, SPECIFICATIONS AND PERMITS.
- FINAL BUILDING HEIGHT WILL BE +/- 28.5 FEET ABOVE ELEVATION AT CURB OF PARKING AREA. THE CITY OF CHARLESTON HEIGHT LIMIT IS 55' FOR THE PROPERTY'S ZONING. SEE ARCHITECTURAL PLANS FOR EXTERIOR ELEVATIONS.

TRAFFIC & TRANSPORTATION NOTES:

- SIGHT DISTANCE VISIBILITY AT ALL EXITS AND/OR INTERSECTIONS WILL BE MAINTAINED IN ACCORDANCE WITH SCODT'S ACCESS AND ROADSIDE MANAGEMENT STANDARDS MANUAL.
- ALL TRAFFIC CONTROL DEVICES WILL BE TO MUTCD STANDARDS (MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES).
- IF TRAFFIC SIGNS OR MARKINGS WITHIN THE RIGHT-OF-WAY ARE IMPACTED, RELOCATION OF THESE ITEMS MUST BE COORDINATED WITH TRAFFIC AND TRANSPORTATION PRIOR TO CONSTRUCTION.
- IF THE STREET IS BLOCKED OR IMPACTED DURING CONSTRUCTION AT ANY TIME FOR ANY REASON A STREET BLOCKING PERMIT WILL BE REQUIRED. COORDINATE WITH TRAFFIC AND TRANSPORTATION PRIOR TO CONSTRUCTION.
- NO CONSTRUCTION PARKING OR STAGING WILL BE PERMITTED WITHIN THE RIGHT-OF-WAY WITHOUT PRIOR AUTHORIZATION BY TRAFFIC AND TRANSPORTATION.
- LANE CLOSURES OF ANY TYPE OR DURATION WITH THE RIGHT-OF-WAY MUST BE APPROVED BY TRAFFIC AND TRANSPORTATION WELL IN ADVANCE OF THE OCCURRENCE. COORDINATE WITH TRAFFIC AND TRANSPORTATION PRIOR TO CONSTRUCTION.
- CONSTRUCTION AND DEMOLITION TRAFFIC MUST AVOID RESIDENTIAL STREETS AT ALL TIMES UNLESS THERE ARE NO ALTERNATIVE STREETS. IF IMPACTS TO RESIDENTIAL STREETS ARE ANTICIPATED, THE CONTRACTOR SHOULD CALL TRAFFIC AND TRANSPORTATION PRIOR TO USING THE ROUTE.

KEYNOTES:

- TIE-IN TO EXISTING PAVEMENT LAW DETAIL D/C620.
- INSTALL STOP SIGN LAW DETAIL A/C622.
- INSTALL ADA ACCESSIBLE PARKING SIGN LAW DETAIL B/C622.
- INSTALL CONCRETE BILLIARD LAW DETAIL F/C622.
- INSTALL DUMPSTER ENCLOSURE (LAW ARCHITECTURAL DRAWINGS)
- INSTALL 4" DOUBLE YELLOW THERMOPLASTIC STRIPPING LAW DETAIL H/C621.
- INSTALL 6" FALSE CURBS ALONG THE BACK OF ADA RAMP. SEE SHEET C600 FOR GRADING DETAILS.
- INSTALL FENCE (LAW LANDSCAPE DRAWINGS)

CIVIL LEGEND - SITE

- LIGHT DUTY ASPHALT PAVEMENT - INSTALL LAW DETAIL A/C620.
- HEAVY DUTY ASPHALT PAVEMENT - INSTALL LAW DETAIL B/C620.
- HEAVY DUTY CONCRETE PAVEMENT - INSTALL LAW DETAIL C/C620.
- CONCRETE PAVEMENT/SIDEWALK - INSTALL LAW DETAIL D/C620.
- CROSSWALK - INSTALL LAW DETAILS E/C621.
- ACCESSIBLE PARKING SPACE AND AISLE - LAW DETAIL H/C621.
- SIDEWALK RAMP - INSTALL LAW DETAIL F/C621.
- DETECTABLE WARNING PAVER - INSTALL LAW DETAIL G/C621.
- STOP BAR - INSTALL LAW DETAIL C/C621.
- PARKING SPACES - STRIPE WITH 4" SINGLE WHITE SOLID LINE.
- NEW TRAFFIC SIGN - INSTALL PER PLAN AND LAW DETAIL J/C621.
- LIMITS OF CONSTRUCTION/LIMITS OF DISTURBANCE

*BEES FERRY WEST
ASHLEY WISKARA
SITE PLAN
WITH DOMINION ENERGY
EASEMENT*

8.

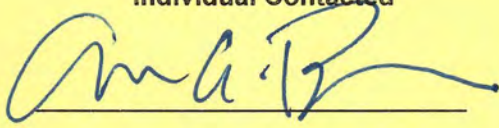
**ANSONBOROUGH
HOUSE – LEASE
EXTENSION**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
 THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *N.S. 10/29*
 FROM: TIMOTHY PRZYBYLOWSKI *DEPT.* FACILITIES
 SUBJECT: ANSONBOROUGH HOUSE - LEASE EXTENSION
 REQUEST: LEASE AMENDMENT

COMMITTEE OF COUNCIL: FINANCE DATE: NOVEMBER 7, 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:	<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
			\$0.00	0

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *2nd file*
 Fiscal impact: None

ADMINISTRATOR'S SIGNATURE: *Walt Smalls*

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 February 11, 1982, a 75-year land lease for \$1 per year was executed between the County of Charleston and Charleston Area Senior Citizens Services, Inc. to construct a residential apartment building for the use of senior citizens known as the Ansonborough House. This lease was amended in March 1983, to meet HUD requirements for a mortgage, which at the time required a 75-year lease. The lease expiration date was amended to March 2058.

Since 2015, Charleston Area Senior Citizens, Inc. (CASC) has been trying to refinance their mortgage through a HUD program for renovations to Ansonborough House. In November of 2016, CASC requested to extend their lease by two years to meet HUD's refinancing requirement of a 50-year lease term. Council approved the extension and the lease term was extended to January 1, 2067. However because the renovation was more extensive and costly than originally anticipated, the refinance loan did not close at that time.

CASC continued looking for other HUD programs and in November of 2018, County Council granted a 2-year extension to meet the lease term requirement of 50 years for another HUD program. An underground generator tank leak was discovered during due diligence, which delayed the refinancing. Ultimately, the environmental tests showed that the tank leak would resolve itself and DHEC agreed to sign the necessary paperwork so that CASC could move to closing on the refinancing loan. In order to close on this HUD program, CASC is requesting to add an additional year of term to its current lease, extending the expiration date to January 1, 2070. The loan is scheduled to close in November of 2019. This loan will allow CASC to replace all exterior stucco, windows, and upgrade an exterior fire escape to allow them to continue providing affordable housing to Charleston County seniors.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

- Authorize the Chairman of County Council to execute a Lease Amendment to allow for one-year lease extension between the County of Charleston and Charleston Area Senior Citizens Services, Inc., (CASC) to meet HUD requirements for refinancing the property. The amended lease term will terminate on January 1, 2070.
- Legal Department to review the documents.

9.

**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~~ Nov. 9, 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 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

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 surrounding area. 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

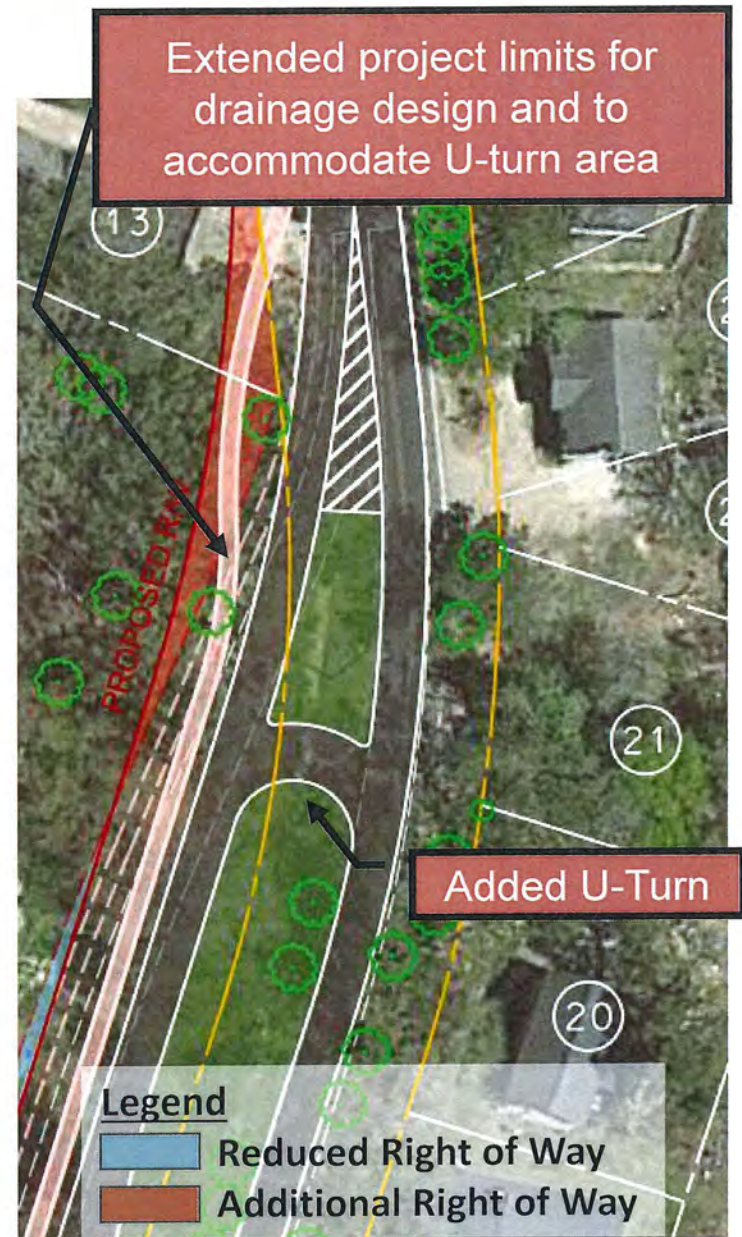
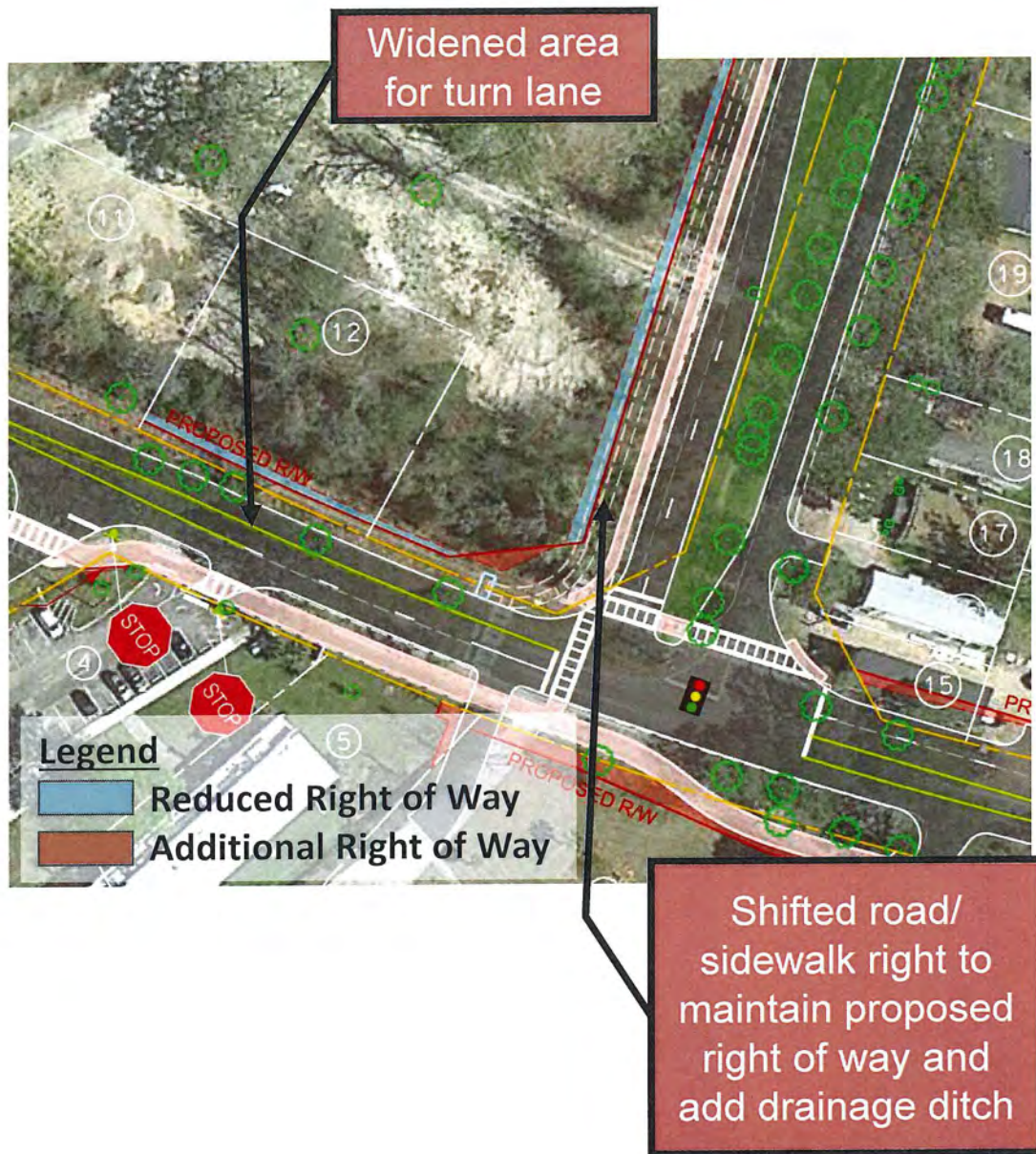
Coordinate with Utilities

Coordinate with SCDOT

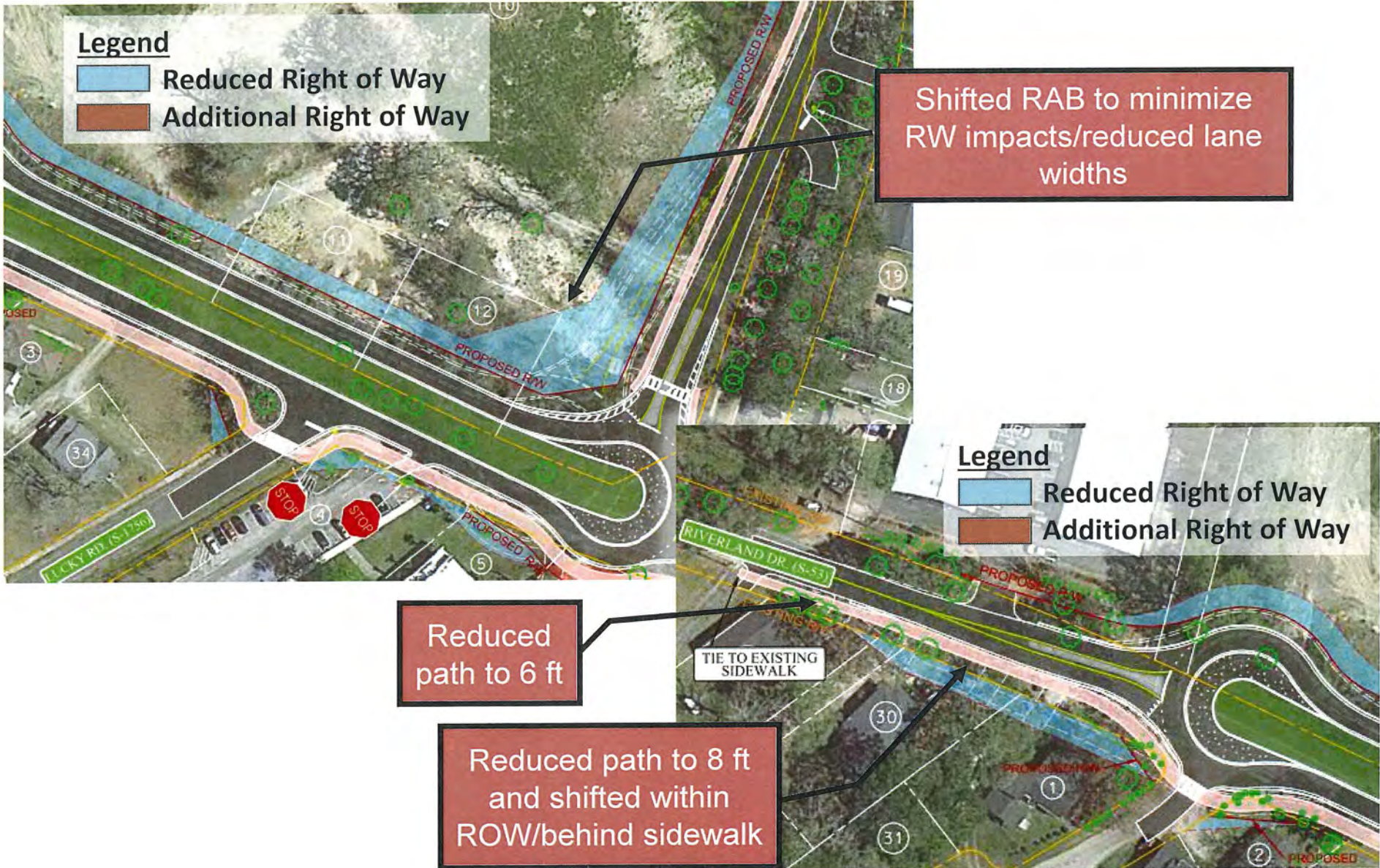
Refine Shared Use Path

Refine Right of Way Needed

Alternative 1 at 30% Design



Alternative 3 at 30% Design



Legend

- Reduced Right of Way
- Additional Right of Way

Shifted RAB to minimize RW impacts/reduced lane widths

Legend

- Reduced Right of Way
- Additional Right of Way

Reduced path to 6 ft

Reduced path to 8 ft and shifted within ROW/behind sidewalk

TIE TO EXISTING SIDEWALK

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

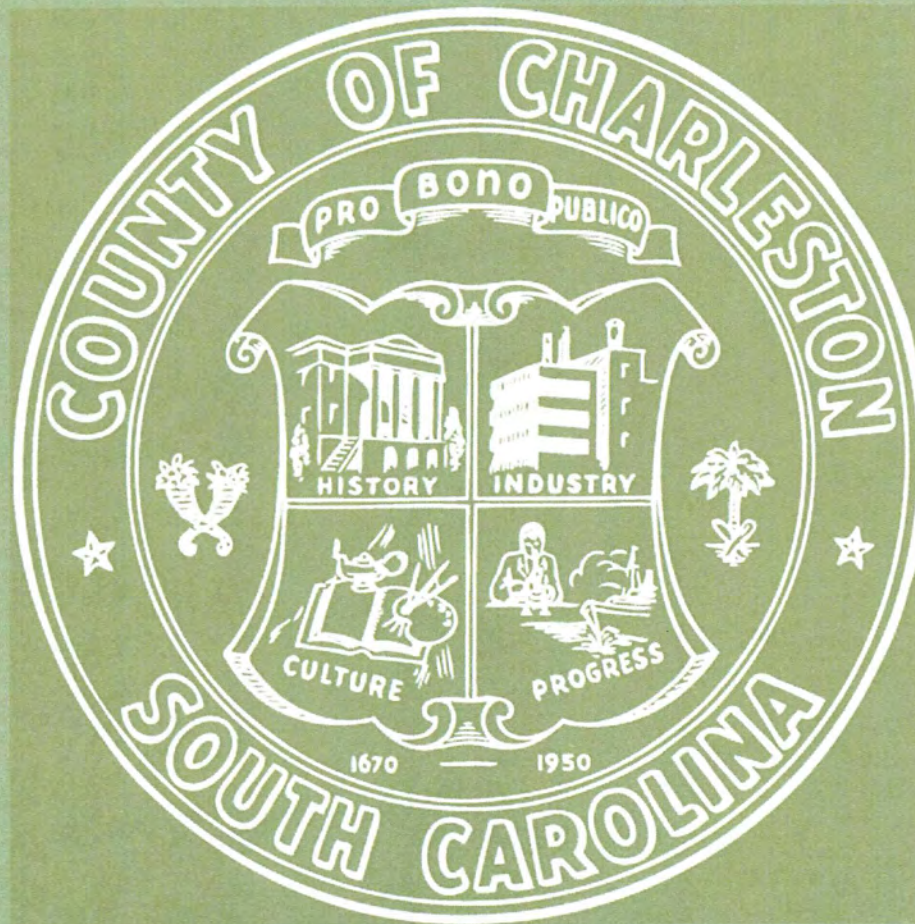
Alternative 1 Split T Signalized	Alternative 3 Elongated Roundabout (RAB)
Has a crash reduction factor of 54% for crashes with injuries	Has a crash reduction factor of 88% for crashes with injuries

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



10.

**MAYBANK HWY/
RIVER ROAD
INTERSECTION**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JDA*

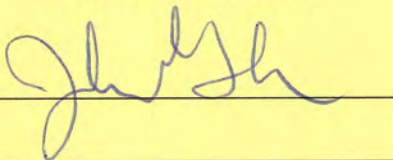
FROM: STEVE THIGPEN *EJA for Steve Thigpen* DEPT. TRANSPORTATION DEVELOPMENT

SUBJECT: MAYBANK HIGHWAY AND RIVER ROAD INTERSECTION IMPROVEMENTS PROJECT

REQUEST: APPROVAL TO EXERCISE EMINENT DOMAIN

COMMITTEE OF COUNCIL: FINANCE DATE: ~~10/17/19~~ Nov. 7, 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:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

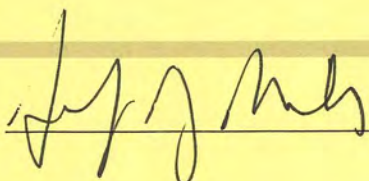
FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	TE0310010		[REDACTED]	0

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 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.

11.

**FINANCIAL
INCENTIVES FOR
PATRIOT XSC LLC**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: October 30, 2019

SUBJECT: Financial Incentives for Patriot XSC, LLC (Xebec)

At the Finance Committee of November 7, 2019, the Economic Development Director will present financial incentives extended to Patriot XSC, LLC (Xebec).

12.

**FINANCIAL
INCENTIVES FOR
PROJECT MERRY**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee
FROM: Kristen Salisbury, Clerk of Council
DATE: October 30, 2019
SUBJECT: Financial Incentives for Project Merry

At the Finance Committee of November 7, 2019, the Economic Development Director will present financial incentives extended to Project Merry.

13.

**FINANCIAL
INCENTIVES FOR
PROJECT
GOLDBUG**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee
FROM: Kristen Salisbury, Clerk of Council
DATE: October 30, 2019
SUBJECT: Financial Incentives for Project Goldbug

At the Finance Committee of November 7, 2019, the Economic Development Director will present financial incentives extended to Project Goldbug.

14.

**FINANCIAL
INCENTIVES FOR
PATRIOTS ANNEX
LLC**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: October 30, 2019

SUBJECT: Financial Incentives for Patriots Annex, LLC

At the Finance Committee of November 7, 2019, the Economic Development Director will present financial incentives extended to Patriots Annex, LLC.

15.

**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 3, 2019
11
Nov. 1, 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"/>	<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: *Paul 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.

16.

**FY2021 BUDGET
PREVIEW**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee
FROM: Kristen Salisbury, Clerk of Council
DATE: October 31, 2019
SUBJECT: FY2021 Budget Preview

At the Finance Committee of November 7, 2019, staff will present information regarding the FY2021 Budget.

17.

**REVENUE
COLLECTIONS
SOFTWARE**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C. Altenhein*
FROM: BARRETT J. TOLBERT *BSJ* DEPT. PROCUREMENT
SUBJECT: REVENUE COLLECTIONS SOFTWARE
REQUEST: AWARD OF CONTRACT
COMMITTEE OF COUNCIL: FINANCE DATE: NOVEMBER 7, 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"/>	<i>Anna B.</i>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Barrett J.</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: Revenue Collections	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Doni J. Dialuk</i>
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
	581006001	78300		

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Giles*

Fiscal impact: Funding is available in the Revenue Collections Budget.

ADMINISTRATOR'S SIGNATURE: *For* *Wall J. Small*

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

Proposals were received to purchase Revenue Collections Software based on the scope of work presented in the Request for Proposal (RFP) No. 5391-20L.

The existing collections software used by the Revenue Collections Department is reaching end of life and is no longer robust enough to continue with the current progression of operations for the Department. The intent of this software is to replace the end-of-life collections software with a system that will accommodate the current and future operational needs of the Revenue Collections Department.

The following vendors submitted proposals.

- Accela, Inc.
- CSS, Inc.
- GovSense
- Online Solutions, LLC DBA Citizenserve
- PCI, LLC
- Software & Services, an i3 Verticals Company

A committee reviewed the proposals submitted by the above vendors. The capabilities and qualifications of each vendor were evaluated along with the cost. Based on the review of the proposals, the committee determined the proposal submitted by GovSense to be the most advantageous to the County.

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

- Authorize staff to enter into negotiations with GovSense, and if successful, enter into a contract for Revenue Collections Software. If unsuccessful in negotiations, authorize staff to move forward with the next highest ranked firm.
- Price proposals will be discussed in executive session, if desired.
- Funding is available in the Revenue Collections budget.

18.

**SALE OF
896 FOLLY ROAD
&
1644 CAMP ROAD**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: October 30, 2019

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

At the Finance Committee of November 7, 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.

19.

**EXECUTIVE
SESSION**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee
FROM: Kristen Salisbury, Clerk of Council
DATE: October 30, 2019
SUBJECT: Executive Session

At the Finance Committee of November 7, 2019, there is a need for an Executive Session.