

# **AGENDA**

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## **FINANCE COMMITTEE**

**9/12/19**

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  
September 12, 2019  
5:30 PM**

1. MINUTES OF JULY 30, AUGUST 15 & AUGUST 20, 2019
2. RESOLUTIONS:
  - A) Recovery Month/Addiction Professionals Day - Request to Adopt
3. CONSENT AGENDA
  - A) State Opioid Response (SOR) Grant (Chas. Center) - Request to Approve
  - B) BlueCross BlueShield of SC Foundation Grant (Chas. Center) - Request to Approve
  - C) Empowering Communities for Healthy Outcomes State Opioid Response (ECHO SOR) - Request to Accept
  - D) CTC Ashley Hall Plantation Road Bridge Replacement - Award of Contract
  - E) CTC West 9<sup>th</sup> Street Roadway Improvements - Award of Contract
  - F) Historic Preservation Commission Appointee (Rawl) - Appointment (1)
  - G) FY 19 Edward Byrne Memorial Justice Assistance Grant (Sheriff) - Request to Approve
4. GREENBELT PROJECTS:
  - A) Stowe Tract Rural Greenbelt Project Miller/Ruff - Request to Approve
  - B) The Oaks Plantation Rural Greenbelt Project - Request to Approve
5. R. KEITH SUMMEY LIBRARY DRAINAGE EASEMENT - Request to Approve  
Miller/Przybylowski
6. RAPIDDEPLOY USA CORP - Award of Contract  
Miller/Tolbert/Lake
7. FY2020 "C" FUND ROAD IMPROVEMENT PROGRAM -Request to Approve  
Miller/Thigpen
8. FY2020 ACCOMMODATIONS ALLOCATIONS - Request to Consider  
Miller/Gile
9. PERSONNEL MATTER - Executive Session

1.

# MINUTES

# CHARLESTON COUNTY COUNCIL

## MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: August 28, 2019

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of September 12, 2019, the draft minutes of the July 30, 2019 and August 15 & 20, 2019 Finance Committee meeting will be presented for approval.

# 2.

# RESOLUTIONS



## **A RESOLUTION OF CHARLESTON COUNTY COUNCIL**

### **National Recovery Month – September 2019 “Join the Voices for Recovery: Together We Are Stronger”**

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

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

**WHEREAS**, the focus of National Recovery month this September is to emphasize the need to share resources and build networks across the country to support recovery as essential to overall wellness, proving that prevention works, treatment is effective, and people recover;

**NOW THEREFORE, BE IT RESOLVED**, that **Charleston County Council**, does hereby join in the observance of and proclamation of the month of **September 2019** as

### **NATIONAL RECOVERY MONTH**

#### **ALSO**

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

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

**NOW THEREFORE, BE IT RESOLVED**, that **Charleston County Council**, does hereby join in observance of and proclamation of September 20, 2019 as

### **ADDICTION PROFESSIONALS DAY**

**CHARLESTON COUNTY COUNCIL**

**Elliott Summey, Chairman  
September 10, 2019**

**3.**

**CONSENT  
AGENDA**

**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR *CD*

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

SUBJECT: SOR PREVENTION ONE TIME FUNDING

REQUEST: APPLY FOR AND ACCEPT, IF AWARDED, FUNDING FOR PREVENTION EFFORTS

COMMITTEE OF COUNCIL: FINANCE DATE: September 5, 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>Deil Marlow</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: *2nd file*

Fiscal impact: No match required.

ADMINISTRATOR'S SIGNATURE: *J 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**

South Carolina's State Department of Alcohol and Other Drug Abuse Services (DAODAS) will award the Charleston Center a one-time sub-grant up to \$25,000 from the South Carolina's State Opioid Response (SOR) grant. The purpose of this grant is to build on current efforts to address opioid/prescription drug misuse and abuse. These funds cannot be used to supplant existing funds and must be used to fund new projects or expand/enhance existing projects.

To obtain this funding the agency must plan, implement, and evaluate a minimum of two pre-approved opioid prevention strategies for addressing the needs identified and related to contributing factors in Charleston County. The agency must also collaborate with local partners to reduce the impact of prescription drug use/misuse and to support achievement of the desired outcomes. In addition, funds can be utilized to build the capacity of agency staff and local government partners through training and other collaborative efforts. Funds can also be budgeted to cover travel to attend pre-approved national and state conferences.

Charleston Center will partner with the local Government, as well as the school district to:

- 1) Develop a public awareness campaign, which will include the local branding of statewide "Just Plain Killers" campaign (e.g., placing ads on local cable channels, radio PSAs, local billboards in high-need areas, information packets for dentists/doctors/pharmacists).
- 2) Implement and provide trainings for prevention programs that focus on prescription drugs such as the Operation Prevention (DEA Prescription Drug Program) and Botvin's Life Skills.

Both of these strategies will be used to address opioid/prescription drug misuse and abuse in Charleston County.

## **ACTION REQUESTED OF COUNCIL**

Allow Charleston Center to apply for and accept, if awarded, funds in the amount of \$25,000 from South Carolina's State Opioid Response (SOR) Grant.

## **DEPARTMENT HEAD RECOMMENDATION**

- Allow Charleston Center to apply for and accept, if awarded, funds in the amount of \$25,000 from South Carolina's State Opioid Response (SOR) Grant.
- The award period is from July 1, 2019 to June 30, 2019.
- Once funds are accepted, the budget management and monthly reporting become the responsibility of Charleston Center.
- No match is required.
- No new positions are requested.

**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR *CD*

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

SUBJECT: BLUECROSS BLUESHIELD FOUNDATION - BEHAVIORAL HEALTH COUNSELING FOR INCARCERATED YOUTH

REQUEST: APPLY FOR AND ACCEPT, IF AWARDED, FUNDING FOR ADOLESCENT TREATMENT EFFORTS WITHIN THE CHARLESTON COUNTY JUVENILE DETENTION CENTER

COMMITTEE OF COUNCIL: FINANCE DATE: September 5, 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>Paul Marlow</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.  
 DEADLINE TO APPLY FOR THIS GRANT IS SEPTEMBER 25, 2019 AT 5:00 PM.

**BUDGET OFFICER SIGNATURE:** Paul Hill

Fiscal impact: No match required.

**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 and the Charleston County Juvenile Detention Center propose to develop a model to reduce recidivism, as well as improve the health and welfare of Charleston County juveniles. The intent is to provide adolescents involved in the juvenile justice system assistance that will link them to mental health and substance use services to increase their access to health resources and reduce recidivism risk.

If awarded from the BlueCross BlueShield of South Carolina Foundation, funding would provide salary, fringe/benefits, and administrative costs and supplies for one full-time Charleston County counselor housed in the Charleston County Juvenile Detention Center. This Counselor I position would provide a full biopsychosocial assessment and a comprehensive treatment plan to Charleston County juveniles which will help them gain access to appropriate services. A court ordered plan would further increase the chances that the plan is followed, thus reducing recidivism and the number of days adolescents are detained.

The counselor will utilize trauma assessment models in evaluating juveniles, as well as train Charleston County Juvenile Detention Center employees in Trauma Informed Care. Additional identified resource partners for the project include, but are not limited to the following: Charleston Center Adolescent Services (counselors work with adolescents involved in risk-taking behaviors, who have emotional/trauma issues, and/or need assistance with family issues). Dee Norton's Child Advocacy Center (a non-profit organization that provides free, confidential services to survivors of abuse/sexual assault and their families), William J. McCord Adolescent Treatment Facility (a residential program for adolescent who are diagnosed with substance use disorders), and Charleston County Mental Health (outpatient mental health services).

The application is due to BlueCross BlueShield of South Carolina Foundation no later than 5pm on September 25, 2019.

## **ACTION REQUESTED OF COUNCIL**

Allow Charleston Center to apply for and accept, if awarded, funds up to \$60,000 per year from BlueCross BlueShield of South Carolina Foundation.

## **DEPARTMENT HEAD RECOMMENDATION**

- Allow Charleston Center to apply for and accept, if awarded, funds up to \$60,000 per year from BlueCross BlueShield of South Carolina Foundation.
- Once funds are accepted, the budget management and monthly reporting become the responsibility of Charleston Center.
- The award period is from January 1, 2020 to December 31, 2022.
- No match is required.
- One grant funded FTE Counselor I position will be requested. Charleston County is under no obligation to continue the position when grant funding ends.

**COMMITTEE AGENDA ITEM**

**TO:** JENNIFER J. MILLER, COUNTY ADMINISTRATOR

**THROUGH:** CHRISTINE DURANT, DEPUTY ADMINISTRATOR *CD*

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

**SUBJECT:** ECHO SOR, SUBGRANT AWARD

**REQUEST:** ACCEPT AN AWARD

**COMMITTEE OF COUNCIL:** FINANCE **DATE:** September 5, 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"/>	<i>Sail Marion</i>
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
	546529109	42808	\$115,000.00	0

**NEED:** Identify any critical time constraint.

**BUDGET OFFICER SIGNATURE:** *Paul Hile*

**Fiscal impact:** No match required.

**ADMINISTRATOR'S SIGNATURE:** *JJ 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 a grant from the South Carolina Department of Alcohol and other Drug Abuse Services (DAODAS) in an amount up to \$115,000. The funding source is the Substance Abuse and Mental Health Services Administration (SAMSHA); the grant is administered by SC DAODAS for the Empowering Communities for Healthy Outcomes State Opioid Response (ECHO SOR). Funds are used to supplement already existing county-level coalition efforts to combat the opioid epidemic and support the grant-funded FTE ECHO SOR Coordinator (PCN 46500000480).

This is the second year the grant has been awarded to Charleston Center.

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.

It is understood that at the conclusion of the grant period, the County is under no obligation to retain the ECHO Coordinator position.

## **ACTION REQUESTED OF COUNCIL**

Authorize Charleston Center to accept a grant of up to \$115,000 from State DAODAS.

## **DEPARTMENT HEAD RECOMMENDATION**

- Authorize the acceptance of grant funds in the amount up to \$115,000 from State DAODAS to support already existing county-level coalition efforts to combat the opioid epidemic.
- No match is required with this award.
- No new positions are requested. This grant will continue to fund one grant-funded FTE Empowering Communities for Healthy Outcomes State Opioid Response (ECHO SOR) Coordinator (PCN 46500000480).
- Once the funds are accepted, the budget management and monthly reporting become the responsibility of Charleston Center.
- It is understood that at the conclusion of the grant period, the County is under no obligation to retain the ECHO Coordinator position.
- 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: BARRETT J. TOLBERT *BSJ* DEPT. PROCUREMENT  
 SUBJECT: CTC ASHLEY HALL PLANTATION ROAD BRIDGE REPLACEMENT  
 REQUEST: AWARD OF CONTRACT  
 COMMITTEE OF COUNCIL: FINANCE DATE: SEPT. 5, 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
	W42046403			
	W42046513	64667	843,285	\$843,284.63
	W42046517			

**NEED:** Identify any critical time constraint.

**BUDGET OFFICER SIGNATURE:** *[Signature]*

**Fiscal impact:** Funds are available in the State "C" Fund for road improvements.

**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 Committee (CTC) Ashley Hall Plantation Road Bridge Replacement project, located in the City of Charleston, involves replacement of the Ashley Hall Plantation Road Bridge over Bulls Creek. The work will include, but not be limited to, removal of existing bridge, construction of new 40' flat slab bridge, necessary roadway tie-in work, new sidewalk from Arabian Drive to Sandcroft Drive, associated drainage infrastructure, grading and sediment and erosion control.

Bids were received from the following Contractors in accordance with the terms and conditions of Invitation for Bid No. 5395-20C. State "C" Fund regulations do not allow Small Business Enterprise (SBE) or local preference options.

<b>Bidder</b>	<b>Total Bid Price</b>	<b>DBE Percentage</b>
<b>Gulf Stream Construction Company, Inc.</b> <b>Charleston, South Carolina 29492</b> <b>Principal: Mark Hylton</b>	<b>\$843,284.63</b>	<b>12.8%</b>
Dane Construction, Inc. Mooresville, North Carolina 28115 Principal: Peter Weber	\$887,664.17	4.6%
Truluck Construction, Inc. Charleston, South Carolina 29407 Principal: Charles E. Truluck, Jr.	\$1,069,800.69	24%

The bids were reviewed in detail by the project manager, and the lowest bid is consistent with the engineer's opinion of probable cost and is within the current project budget.

## **ACTION REQUESTED OF COUNCIL**

Authorize award of contract.

## **DEPARTMENT HEAD RECOMMENDATION**

- Authorize award of contract for the CTC Ashley Hall Plantation Road Bridge Replacement project to Gulf Stream Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$843,284.63.
- Funds are available in the State "C" Fund for road improvements.

**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *Corine Altenhein*

FROM: BARRETT J. TOLBERT *BSJ* DEPT. PROCUREMENT

SUBJECT: CTC WEST 9<sup>TH</sup> STREET ROADWAY IMPROVEMENTS

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: SEPT. 5, 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
	W42047621	64667	<i>316,166</i>	\$316,165.33
	W42047504			

**NEED:** Identify any critical time constraint.

**BUDGET OFFICER SIGNATURE:** *[Signature]*

**Fiscal impact:** Funds are available in the State "C" Fund for road improvements.

**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 Committee's (CTC's) West 9<sup>th</sup> Street Roadway Improvements project, located in the City of Folly Beach, involves approximately 1,270 LF of roadway improvements on West 9<sup>th</sup> Street and West 9<sup>th</sup> Street Extension. The work will include, but not be limited to raising the finish grade elevation of the existing roadway surface, asphalt paving, associated roadside drainage infrastructure, concrete sidewalk, grading and sediment and erosion control.

Bids were received from the following Contractors in accordance with the terms and conditions of Invitation for Bid No. 5396-20C. State "C" Fund regulations do not allow Small Business Enterprise (SBE) or local vendor preference.

<b>Bidder</b>	<b>Total Bid Price</b>	<b>DBE Percentage</b>
<b>Truluck Construction, Inc.</b> <b>Charleston, South Carolina 29407</b> <b>Principal: Charles E. Truluck, Jr.</b>	<b>\$316,165.33</b>	<b>13.3%</b>
Gulf Stream Construction Company, Inc. Charleston, South Carolina 29483 Principal: J. Mark Hylton	\$332,626.60	0%
Banks Construction Company North Charleston, South Carolina 29418 Principal: Jafar Moghadam	\$354,926.29	14.7%
Blutide Marine Construction Charleston, South Carolina 29407 Principal: Karl Rakes	\$416,722.88	0%
Lowcountry Sitework, LLC Charleston, South Carolina 29492 Principal: John Mazzarella	\$458,000.50	10%
IPW Construction Group, LLC North Charleston, South Carolina 29418 Principal: Bryan Rembert	\$515,704.10	100%

The bids were reviewed in detail by the project manager, and the lowest bid is consistent with the engineer's opinion of probable cost and is within the current project budget.

## **ACTION REQUESTED OF COUNCIL**

Authorize award of contract.

## **DEPARTMENT HEAD RECOMMENDATION**

- Authorize award of contract for CTC's West 9<sup>th</sup> Street Roadway Improvements project to Truluck Construction, Inc., the lowest responsive and responsible bidder, in the amount of \$316,165.33
- Funds are available in the State "C" Fund for road improvements.

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: August 28, 2019

SUBJECT: Historic Preservation Commission - Appointment (1)

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Councilmember Rawl has notified my office that he would like to recommend Iskra Perez Salcedo for appointment to the Historic Preservation Commission.

The Charleston County Historic Preservation Commission consists of nine members appointed by Council. The Commission reviews applications for Designations of Historic Properties and Certificates of Historic Appropriateness. The Commission makes recommendations to County Council on Designations of Historic Properties. The Commission also has final decision-making authority on Certificate of Historic Appropriateness applications and reviews and makes recommendations to the State Board of Review on nominations to the National Register of Historic Places. Applicants should have a demonstrated interest, competence, or knowledge in historic preservation.

**One vacancy, one application**  
**Iskra Perez Salcedo**

**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR  
 FROM: J. AL CANNON., ESQ. *JAC* DEPT. SHERIFF'S OFFICE  
 SUBJECT: FY'19 BJA JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION  
 REQUEST: APPROVE GRANT SUBMISSION AND ACCEPT IF AWARDED  
 COMMITTEE OF COUNCIL: FINANCE DATE: September 5, 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 type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Lead file for Gail Marion</i></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:** *Lead file*

Fiscal impact: *No match required.*

**ADMINISTRATOR'S SIGNATURE:** *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 Edward Byrne Memorial Justice Assistance Grant (JAG) Program is a direct allocation grant-funding program that must be used only for criminal justice initiatives. The Bureau of Justice Statistics (BJS) calculates the yearly award amount based on a formula of crime statistics and population. Based on this formula, the allocation for Charleston County for 2019 will be \$29,332. The Sheriff's Office will receive \$19,065.80 and the remaining \$10,266.20 will be allocated to the Solicitor's Office.

The Sheriff's Office is requesting to use this award for in-car camera systems. The grant period will run from October 1, 2019 until September 30, 2020. There are no FTEs requested in this grant. No match is required.

Because of the County's disparate jurisdiction status with North Charleston and in accordance with JAG regulation, the County will file a joint application with the City whereby the City serves as the fiscal agent for the award.

## **ACTION REQUESTED OF COUNCIL**

Approve the Sheriff's requests to apply for and accept if awarded, the Edward Byrne Memorial Justice Assistance Grant.

## **SHERIFF'S RECOMMENDATION**

- Allow the Sheriff's Office to apply for and accept if awarded, the Edward Byrne Memorial Justice Assistance (JAG) Grant Program through the U.S. Department of Justice. Grant funds to be used for in-car camera systems.
- Funding is for \$29,332, with \$10,266.20 allocated to the Solicitor's Office.
- The grant period will run from October 1, 2019 until September 30, 2020.
- There are no FTEs requested in this grant.
- No match is required.

## **ADMINISTRATOR'S RECOMMENDATION**

I concur with the Sheriff's recommendation.

4.

**GREENBELT  
PROJECTS**

**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR  
FROM: CATHY RUFF, DIRECTOR *C. Ruff* DEPT. GREENBELT  
SUBJECT: Stowe Tract Rural Greenbelt Project  
REQUEST: Reconsider Stowe Tract  
COMMITTEE OF COUNCIL: FINANCE DATE: 09-05-19

**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:** *Mark Hile*

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

**ADMINISTRATOR'S SIGNATURE:** *JJ 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**

Earlier this year the Open Space Institute submitted a Greenbelt application requesting \$2,057,000 in rural funds to purchase the Stowe Tract which consists of 448 acres located on the Intracoastal Waterway near McClellanville. The property will be added to the public lands of the Cape Romain National Wildlife Refuge.

The project was recommended for approval by the Greenbelt Advisory Board. Council’s Finance Committee considered the board’s recommendation in May but did not approve the project, citing a desire for an increase in the landowner donation.

The Open Space Institute has secured an additional \$2,000 from the landowner and is requesting Council reconsider the project as amended. The amount being requested has been reduced to \$2,055,000. The match amount is now \$1,017,000 (49%). The match consists of:

- \$695,000 from US Fish and Wildlife Service
- \$220,000 from North American Wetlands Conservation Act Funds
- \$102,000 Landowner Donation

The landowner is Stowe Family Holdings, LLC, and consists of the following members: Harold C. Stowe, George Washington Stowe and Merrilyn Stowe Williams.

NOTE: The Stowe Tract currently contains hunting rights that will end in seven years. A 48-acre portion of the tract will be open to the public immediately and the remainder will be opened when the hunting rights are extinguished and the property is transferred to the US Fish and Wildlife Service for inclusion in the Cape Romain National Wildlife Refuge.

An amended summary with additional project details is attached.

**ACTION REQUESTED OF COUNCIL**

Approve the Stowe Tract project at the decreased amount of \$2,055,000.

**ADMINISTRATOR’S RECOMMENDATION**

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

Applicant Name	Project Name	Location	Acres	Total Greenbelt Funds	Acquisition Type	Total Match	Match %
Open Space Institute	Stowe Tract	McClellanville	448	\$2,055,000	Fee Simple	\$1,017,000	49%

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 \$2,055,000 funded from Greenbelt project funds; with \$1,804,608 million funded from the First Sales Tax revenues and \$250,392 from the Second Sales Tax.

## Greenbelt Application Summary – Rural Project

<b>Project Name:</b>	Stowe Tract	<b>Total Greenbelt Funds Requested:</b>	\$2,055,000
<b>Applicant:</b>	Open Space Institute	<b>Total Acres:</b>	448
<b>Landowner:</b>	Stowe Family Holdings LLC (Harold C. Stowe, George Washington Stowe, Merrilyn Stowe Williams)	<b>Greenbelt Cost Per Acre:</b>	\$4,308
<b>Property Address:</b>	Dupre Road McClellanville	<b>GAB Recommendation:</b>	Approve

**Project Description:** The Open Space Institute (OSI) is requesting funding for the purchase of 448 acres located on the Intracoastal Waterway off Dupre Road in McClellanville. This tract of land is one of the last remaining large waterfront and marsh island tracts available for protection within the rural North/East part of Charleston County. OSI has partnered with the Cape Romain National Wildlife Refuge to permanently protect and secure this tract for public access. A 24-acre portion of the property is located on Pappy's Island accessible by boat. The remaining acreage is on the mainland.

Project Budget	Greenbelt Funds Requested	Match	Total
Land	\$1,930,000	\$697,000	\$2,627,000
Admin/Closing	\$25,000	\$0	\$25,000
Improvements	\$100,000	\$320,000	\$420,000
<b>Total</b>	<b>\$2,055,000</b>	<b>\$1,017,000</b>	<b>\$3,072,000</b>

### Funding Information:

- The match consists of: \$695,000 from the US Fish and Wildlife for their purchase of the conservation easement; landowner donation of \$102,000 and a \$220,000 grant from the North American Wetlands Conservation Act to improve the impoundments. This represents a match of \$0.49 for every \$1.00 of Greenbelt funds.
- An appraisal was completed in July 2018 by Appraisal Consultants, Inc. valuing the land at \$2,670,000 before the easement. Market value after the easement is \$1,975,000 and the easement value \$695,000.

### Public Access, Use & Benefit:

- Provides an additional 448 acres of public lands including access to the Intracoastal Waterway for outdoor recreational opportunities such as fishing, crabbing, shrimping, kayaking, hiking, bird and wildlife viewing and photography.
- The Pappy's Island portion of the land will be open to the public immediately. The remaining land will be open on a limited basis (May through September) for school groups and research purposes for seven years, while the landowner retains hunting rights. After this time OSI will convey the property over to the US Fish and Wildlife Service to be open to the public as other Cape Romain lands.

**Linkage Opportunities:** This tract provides access to 163 acres of impounded wetlands and over 1.2 miles along the Intracoastal Waterway and a network of tidal creeks. The protection of this property bookends an extensive protected waterfront corridor from the Stowe tract north of McClellanville to Georgetown's Winyah Bay.

### Compliance with Greenbelt Plan:

- Provides 233 acres toward meeting the goal of protecting 16,240 acres of Rural Greenbelt Lands.
- Provides 215 acres toward meeting the goal of protecting 5,610 acres of Lowcountry Wetlands.

### Items to Note:

- US Fish and Wildlife Service will purchase a conservation easement on the property while OSI will hold the fee for seven years, while the landowner retains hunting rights. Thereafter, OSI will donate the fee title to the US Fish and Wildlife Service.



**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR  
FROM: CATHY RUFF, DIRECTOR *C. Ruff* DEPT. GREENBELT  
SUBJECT: The Oaks Plantation Rural Greenbelt Project  
REQUEST: Reconsider the Oaks Plantation Greenbelt Project  
COMMITTEE OF COUNCIL: FINANCE DATE: 09-05-19

**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:** *Ruth Hile*

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

**ADMINISTRATOR'S SIGNATURE:** *J. 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

Earlier this year the Open Space Institute submitted a Greenbelt application requesting \$1,075,000 in rural funds to purchase the Oaks Plantation property located off Highway 61 in the Ashley River Historic District. The property consists of 205 acres that will be managed as a passive public park along the Ashley River.

The project was recommended for approval by the Greenbelt Advisory Board. Council's Finance Committee approved the project in May; however the project was denied by the full Council citing an expectation that additional matching funds would be provided by the SC Conservation Bank.

The Open Space Institute has secured an additional \$100,000 from the SC Conservation Bank and is requesting Council reconsider the project as amended. The request has been reduced to \$975,000. The match amount is now \$600,000 (62%). The match consists of:

- \$350,000 from the SC Conservation Bank
- \$200,000 Landowner Donation
- \$50,000 from the Dorchester County Conservation Trust

The landowner is the Evening Post Industries, which is the parent company of the Post and Courier. The property was on the market over a year ago. Currently no conservation restrictions exist on the land.

The Oaks Plantation property will be transferred to the Drayton Hall Preservation Trust. Initial public access will be limited for educational and resource identification purposes. The Trust will work with the CCPRC to determine a fee schedule to open the property to the general public within 12 months of acquisition.

An amended summary with additional project details is attached.

## ACTION REQUESTED OF COUNCIL

Approve the Greenbelt Advisory Board's recommendations for all rural projects.

## ADMINISTRATOR'S RECOMMENDATION

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

Applicant Name	Project Name	Location	Acres	Total Greenbelt Funds	Acquisition Type	Total Match	Match %
Open Space Institute	The Oaks Plantation	Charleston	205	\$975,000	Fee Simple	\$600,000	62%

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 \$975,000 funded with Greenbelt project funds from the First Sales Tax revenues.

**Greenbelt Application Summary – Rural Project (Amended)**

<b>Project Name:</b>	The Oaks Plantation	<b>Total Greenbelt Funds Requested:</b>	\$1,075,000
<b>Applicant:</b>	Open Space Institute	<b>Total Acres:</b>	205
<b>Landowner:</b>	Evening Post Industries	<b>Greenbelt Cost Per Acre:</b>	\$4,390
<b>Property Address:</b>	Ashley River Road Charleston	<b>GAB Recommendation:</b>	Approve with conditions

**Project Description:** The Open Space Institute (OSI) is requesting funding for the purchase of 205 acres located on Highway 61 and the Ashley River between Magnolia Plantation and Middleton Plantation. OSI has partnered with Drayton Hall Preservation Trust (DHPT) and the Lowcountry Land Trust to permanently protect this land and secure it for public use. OSI will purchase the property then convey it to the Drayton Hall Preservation Trust, encumbered with a conservation easement by the Lowcountry Land Trust.

<b>Project Budget</b>	<b>Greenbelt Funds Requested</b>	<b>Match</b>	<b>Total</b>
Land	\$900,000	\$600,000	\$1,500,000
Admin/Closing	\$25,000	\$0	\$25,000
Improvements	\$50,000	\$0	\$50,000
<b>Total</b>	<b>\$975,000</b>	<b>\$600,000</b>	<b>\$1,575,000</b>

**Funding Information:**

- The 62% match consists of: landowner donation of \$200,000; a \$50,000 grant from the Dorchester Conservation Trust; and a \$350,000 grant from the SC Conservation Bank. This represents a match of \$0.62 for every \$1.00 of Greenbelt funds.
- An appraisal was completed in February 2019 by Charleston Appraisal Service, Inc. valuing the land at \$1,500,000.

**Public Access, Use & Benefit:**

- Provides an additional 205 acres of public lands including access to the Ashley River for outdoor recreational opportunities such as fishing, camping, canoeing, kayaking, hiking, biking, education, as well as bird and wildlife viewing and photography.
- The property also contains remains of the Oaks Planation House and phosphate mines. The Drayton Hall Preservation Trust’s management plan will respect and enhance the historic resources of the property.

**Linkage Opportunities:** In addition to being located on the Ashley River, this property is located on Ashley River Road which is a National Historic Byway. It is also located within the Ashley River Historic District which is listed on the National Register of Historic Places.

**Compliance with Greenbelt Plan:**

- Provides 101 acres toward meeting the goal of protecting 16,240 acres of Rural Greenbelt Lands.
- Provides 104 acres toward meeting the goal of protecting 5,610 acres of Lowcountry Wetlands.
- Provides lands for public outdoor recreation and water access.

**Items to Note:**

- The application states that as the Drayton Hall Preservation Trust expands its programming, The Oaks Plantation property may be a suitable location for administrative and research facilities. The conservation easement will restrict improvements, including parking, to an “intensive use area” no larger than four acres.

**5.**

**R. KEITH SUMMERY  
LIBRARY  
DRAINAGE  
EASEMENT**

**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *W.S. 8/28*

FROM: TIMOTHY PRZYBYLOWSKI *2880* DEPT. FACILITIES

SUBJECT: DRAINAGE EASEMENT FOR R. KEITH SUMMEY LIBRARY

REQUEST: AUTHORIZATION TO EXECUTE EASEMENT

COMMITTEE OF COUNCIL: FINANCE DATE: September 5, 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:	<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
	4D4018107	77500	Sufficient Funds	\$50,000

**NEED:** Identify any critical time constraint.

In order for Authorities Having Jurisdiction to issue appropriate approvals to enable groundbreaking to occur in November 2019 as scheduled, this Drainage Easement Agreement must be executed no later than Sep 2019

BUDGET OFFICER SIGNATURE: *[Signature]*

Fiscal impact: Funds are available in the Capital Projects 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 R. Keith Summey Library site on Pinehaven Drive has been designed to comply with current stormwater regulations by managing and detaining stormwater on site. As a condition of receiving necessary driveway encroachment permits from SCDOT for public street access, SCDOT has required additional off-site downstream drainage improvements. Though not required for on-site compliance, the downstream improvements will benefit both the County and local area when performed. These off-site improvements include an additional underground stormwater discharge pipe and appurtenances across land not owned by the County.

Various options were evaluated based on impact to the adjoining property, environmental conditions, time and cost. The preferred option crosses 3685 Rivers Avenue (TMS # 469-06-00-102) owned by Appian-Shipwatch LLC, Veteran Medical Builders LLC, Manna Investments LLC and Wapiti LLC (collectively, the Owner). See attached site layout sketch. This route has the least impact to adjacent property owners (route presently raw undeveloped land), has well documented environmental conditions that carry non-responsible party protection, has shortest time for delivery and is the least cost solution. The cost of construction has been included in the existing GMP Amendment for this Library.

The Owner has offered this permanent underground drainage easement, temporary construction easement and future maintenance and access easement for a one-time consideration of \$50,000.00. The property also falls under an existing Voluntary Cleanup Contract with DHEC and the Owner has offered to extend all non-responsible Party Protections to the County without the need to re-characterize soil and groundwater conditions along the route to seek independent protections under the VCC Program. See attached offer letter from the Owner dated August 12, 2019.

## **ACTION REQUESTED OF COUNCIL**

Authorize Chairman of County Council to execute an Easement Agreement with Appian-Shipwatch LLC, Veteran Medical Builders LLC, Manna Investments LLC, and Wapiti LLC (collectively, the "Owner") for the R. Keith Summey Library, for an amount not to exceed \$50,000.00.

## **DEPARTMENT HEAD RECOMMENDATION**

Authorize Chairman of County Council to execute an Easement Agreement with Appian-Shipwatch LLC, Veteran Medical Builders LLC, Manna Investments LLC, and Wapiti LLC (collectively, the "Owner") that will permit the construction and future maintenance of permanent underground drainage facilities that will discharge stormwater from the R. Keith Summey Library to Rivers Avenue for an amount not to exceed \$50,000.00.

All documents to be reviewed by the Legal Office.

August 12, 2019

Charleston County  
4045 Bridgeview Parkway Suite B217  
N. Charleston, SC 29405  
Attn: Stacy Miller, CPM

**RE: 3865 Rivers Avenue: Drainage Easement**

Dear Mrs. Miller,

On behalf of Appian – Shipwatch, LLC, Veteran Medical Builders, LLC, Manna Investments, LLC, and Wapiti, LLC, (collectively the “Owner”), we consent to granting Charleston County a drainage easement across our property at 3685 Rivers Ave to improve off-site drainage concerns expressed by SCDOT related to the R Keith Summey North Charleston Library project now under design. For consideration of a one-time payment of \$50,000.00, Owner will:

- Grant engineers and surveyors access to site effective August 9, 2019
- Grant permanent easement for underground drainage pipes and appurtenances within a 20 foot wide by 149 foot long easement (as shown on attached Exhibit “A”)
- Grant temporary construction easement for installation of underground facilities
- Grant future access for maintenance and repair of underground facilities
- Pass through to County all non-responsible party protections of current VCC agreement with DHEC provided Charleston County follows all established media management plans and conditions in effect at time of work

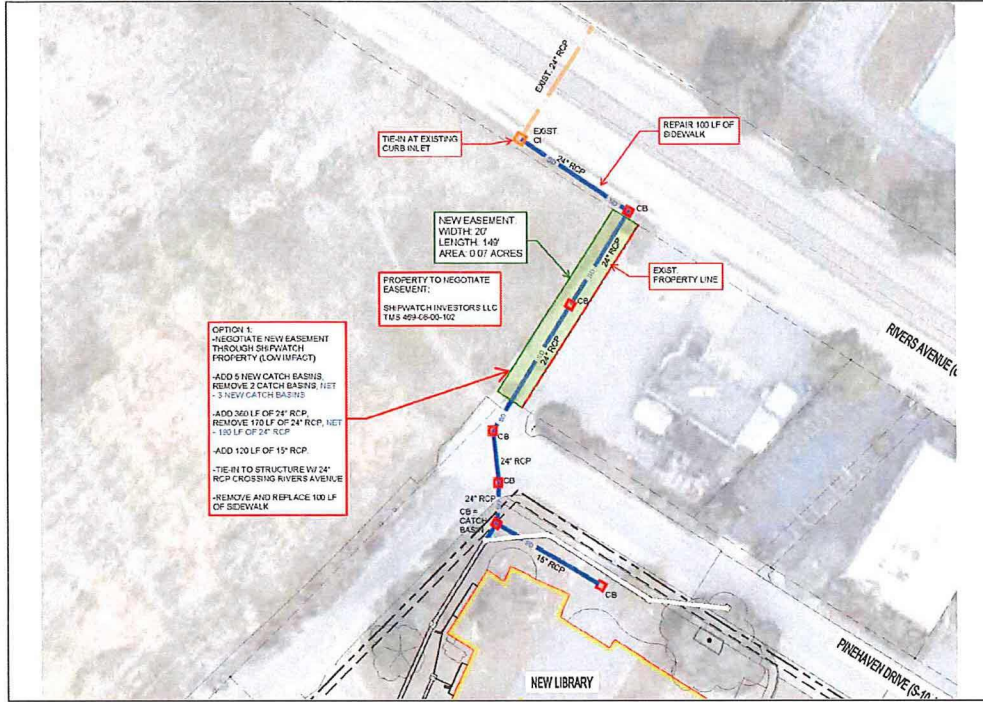
We understand Council has final approval authority and we look forward to working with staff through the process to finalize this agreement.

Sincerely,



Jon A. Good, SIOR  
Authorized Agent

# Exhibit "A"



R. KEITH SUMMY, NORTH CHARLESTON LIBRARY  
 NORTH CHARLESTON, SOUTH CAROLINA

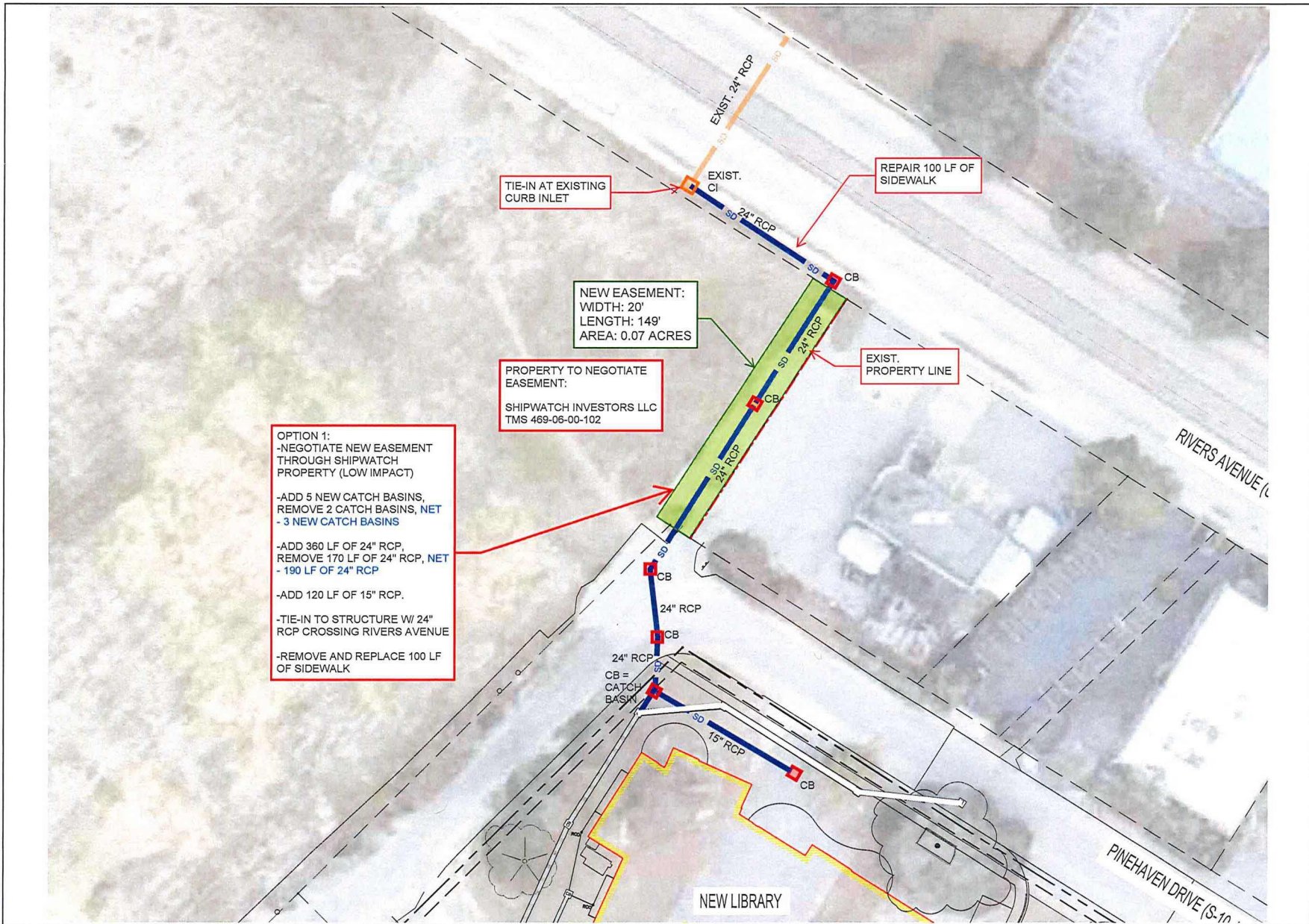


DATE:	2/27/2018
PROJECT:	NEW LIBRARY
OWNER:	ADDC
DESIGN:	ADDC
SCALE:	AS SHOWN
STATUS:	CONCEPT

OPTION 2, ENLARGED VIEW  
 STRM-02A







**OPTION 1:**  
 -NEGOTIATE NEW EASEMENT THROUGH SHIPWATCH PROPERTY (LOW IMPACT)  
 -ADD 5 NEW CATCH BASINS, REMOVE 2 CATCH BASINS, NET - 3 NEW CATCH BASINS  
 -ADD 360 LF OF 24" RCP, REMOVE 170 LF OF 24" RCP, NET - 190 LF OF 24" RCP  
 -ADD 120 LF OF 15" RCP.  
 -TIE-IN TO STRUCTURE W/ 24" RCP CROSSING RIVERS AVENUE  
 -REMOVE AND REPLACE 100 LF OF SIDEWALK

PROPERTY TO NEGOTIATE EASEMENT:  
 SHIPWATCH INVESTORS LLC  
 TMS 469-06-00-102

NEW EASEMENT:  
 WIDTH: 20'  
 LENGTH: 149'  
 AREA: 0.07 ACRES

**ADC**  
 ENGINEERING SPECIALISTS  
 SITE SERVICES \ BUILDING ENVELOPE \ STRUCTURAL  
 1224 YEAMANS HALL ROAD  
 HANAHAN, SC 29410  
 843-544-0191  
 fax 843-544-0183  
 ADCENGINEERING.COM

DATE:	04/24/2019
ADC PROJECT #:	18210
DESIGNED:	RWH
CHECKED:	CBC
DRAWN:	RWH
REVISION:	

OPTION 2,  
 ENLARGED  
 VIEW  
**STRM-02A**

**6.**

**RAPIDDEPLOY  
USA CORP**

**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *Chris Altenhein*

FROM: BARRETT J. TOLBERT *BJT* DEPT. PROCUREMENT

SUBJECT: APPROVE NON-COMPETITIVE PROCUREMENT FOR RAPIDDEPLOY USA CORP

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: SEPTEMBER 5, 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: Consolidated 9-1-1 Dispatch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>James E. Jaley</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
	5B3502301	66767	1,200,000	\$1500000.00
	5B2007001	66767	300,000	

**NEED:** Identify any critical time constraint.

**BUDGET OFFICER SIGNATURE:** *[Signature]*

Fiscal impact: Funds are available in the Consolidated 9-1-1 Center budget.

**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 Consolidated 9-1-1 Center is requesting a non-competitive procurement for the purchase of Computer Aided Dispatch (CAD) System from RapidDeploy USA Corp, not to exceed \$1,500,000 annually.

The County Administrator previously approved a non-competitive procurement for an 18-month trial of RapidDeploy CAD. The results of the 18-month trial warranted unanimous recommendation of the Consolidated Dispatch Board. The trial explored functionality including:

1. Emergency and Administrative Call Taking
2. Dispatching for Law, Fire and Medical
3. Mobile Data Function for data units used by responders in the field
4. Mapping functions, including 3-D capabilities
5. Tracking of responders in the field and tracking of emergency incidents

A 9-1-1 CAD system is essentially the “brain” of a public safety dispatch system, connecting and disseminating information and allocating appropriate resources. This new CAD system, anticipated to go live in February 2021, will allow the Consolidated 9-1-1 Center to utilize new and evolving technologies, which reduce emergency response times and increase safety to our first responders. Although the current CAD still works, it is built on an old platform that does not integrate with the modern tools of today that will increase public and responder safety.

RapidDeploy’s CAD (RD CAD) is a cloud based CAD that operates on a Microsoft Azure platform. Unlike the current CAD used by Charleston County, RD CAD is designed to manage resources using current technology and communications tools. RD CAD integrates with partners such as Waze Traffic Management. Integration such as this allows responders to use live time traffic information to determine the fastest route. RD CAD allows the Telecommunicator to send a message to the caller’s cell phone to not only obtain the phone’s GPS location, but also, with caller’s permission, allows access to the cell phone camera so the Telecommunicator can see what the caller sees.

## **ACTION REQUESTED OF COUNCIL**

Authorize the non-competitive procurement and allow staff to enter into negotiations with RapidDeploy USA Corp and if successful, award a contract.

## **DEPARTMENT HEAD RECOMMENDATION**

- Authorize the non-competitive procurement and allow staff to enter into negotiations and if successful, award contract to with RapidDeploy USA Corp, not to exceed \$1,500,000 annually.
- Funding is available in the Consolidated 9-1-1 Center budget.
- Anticipate go live date of Feb. 2021.

7.

**FY 2020 “C” FUND  
ROAD  
IMPROVEMENT  
PROGRAM**

**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JJA*

FROM: STEVE THIGPEN *ST* DEPT. TRANSPORTATION DEVELOPMENT

SUBJECT: FY 2020 "C" FUND ROAD IMPROVEMENT PROGRAM

REQUEST: AUTHORIZATION TO MANAGE FY 2020 "C" FUND PROGRAM

COMMITTEE OF COUNCIL: FINANCE DATE: SEPT. 5, 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>John Gardner</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:** *Leah Hile*

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

**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 August 13, 2019 the Charleston County Transportation Committee (CCTC) funded the FY 2020 "C" Fund Road Improvement Program.

As has been the practice for many years, County staff administers the funds, engineering design, contracts, and performs construction management services for the CCTC. County managed CTC project costs are reimbursed from funds appropriated for the projects. The CCTC has allocated \$5,407,500.00 for resurfacing various State, County, and Municipal roads and an additional \$2,188,000.00 for construction of the projects listed in the attached spread sheet titled "CTC FY 2020 Small Project Construction Program". Other construction projects, not listed on the attached sheet, may be selected at the discretion of the CCTC at a later date.

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

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

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

## **ACTION REQUESTED OF COUNCIL**

Authorize the County Administrator to enter into necessary agreement(s) with the South Carolina Department of Transportation and others to enable County Staff to carry out project design, contract administration, and construction management for the CCTC's FY 2020 "C" Fund Road Improvement Program.

## **DEPARTMENT HEAD RECOMMENDATION**

It is recommended that the County Administrator be authorized to enter into necessary agreement(s) with the South Carolina Department of Transportation and others to enable County Staff to carry out project design, contract administration, and construction management for the CCTC's FY 2020 "C" Fund Road Improvement Program.

### CTC FY 2020 Small Project Construction Program

Project Name	Requestor	Description	Allocated Funding
Woodland Shores Sidewalk / Drainage	Charleston County	Sidewalk design from Folly Road to Riverland Drive	\$100,000.00
Ashley Hall Plantation Road Bridge	City of Charleston	Bridge Replacement	\$290,000.00
Ashley Avenue Drainage	City of Folly Beach	Drainage improvements for Ashley Ave from 2nd St E to 6th St E	\$400,000.00
North Forrest Sidewalk	City of North Charleston	Sidewalk installation on North Forrest	\$125,000.00
Northside Drive Sidewalk	City of North Charleston	Sidewalk installation on Northside Drive	\$100,000.00
Scotia Street Drainage	Town of McClellanville	Drainage improvements on Scotia St	\$100,000.00
Cottingham Drive Sidewalk	Town of Mt. Pleasant	Sidewalk installation	\$210,000.00
Maybank Hwy Mid-block Crossing - Funding Only to City	City of Charleston	Pedestrian mid-block crosswalk near Stefan Drive	\$280,000.00
Speed Humps on Bur Clare Drive and Rainbow Road	Charleston County	Installation of flat top speed humps on Bur Clare and Rainbow Roads on James Island	\$45,000.00
Dills Bluff Road Sidewalk - Funding Only	Town of James Island	Sidewalk from Town Hall to Camp Road. Town is asking for 50% construction funding match.	\$93,000.00
International Blvd Turn Lane at Tanger Outlet Blvd	City of North Charleston	Right turn lane installation of International Blvd at Tanger Outlet	\$90,000.00
Stuart Engals Blvd Sidewalk	Town of Mt. Pleasant	Sidewalk along Stuart Engals Blvd from Bowman Rd to Ira Rd. Town will provide \$125k match for construction.	\$275,000.00
Ezekiel Ave Drainage Demonstration Project	Citizen	Drainage demonstration project to alleviate water standing on pavement.	\$30,000.00
Gadsdenville Rd Sidewalk Conceptual Study	Citizen	Perform conceptual study to improve pedestrian safety.	\$50,000.00

#### Y 2020 Pavement Management

CTC FY 2020 Pavement Management	County Wide (including municipalities)	Pavement preservation and resurfacing of secondary roads	\$5,407,500.00
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8.

**FY 2020  
ACCOMMODATIONS  
ALLOCATIONS**

**COMMITTEE AGENDA ITEM**

**TO:** JENNIFER MILLER, COUNTY ADMINISTRATOR  
**THROUGH:** CORINE ALTENHEIN, DEPUTY COUNTY ADMINISTRATOR *Corine Altenhein*  
**FROM:** MACK GILE **DEPT.** BUDGET  
**SUBJECT:** FY 2020 ACCOMMODATIONS ALLOCATIONS  
**REQUEST:** APPROVE ACCOMMODATIONS ALLOCATIONS  
**COMMITTEE OF COUNCIL:** FINANCE **DATE:** SEPT. 5, 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 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
		A81507001	65918	\$250,000

**NEED:** Identify any critical time constraint.

**BUDGET OFFICER SIGNATURE:** *Mack Gile*

**Fiscal impact:** Funds are available in the FY 2020 Local Accommodations Tax budget.

**ADMINISTRATOR'S SIGNATURE:** *JJ 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 is appropriated in the Local Accommodations Tax for future allocation to agencies. Council has committed \$250,000 in the Fiscal Year 2020 budget toward the accommodations tax allocation.

As requested by Council in August 2008, the Convention and Visitors Bureau (CVB), in conjunction with the College of Charleston's Office of Tourism Analysis, continues to assist the County with the applications review and to provide economic impact data for Council's consideration on the applications. The original applications from these agencies and the CVB's analysis were distributed to Council by the CVB. A summary of the CVB's analysis is attached (Attachment A).

## **ACTION REQUESTED OF COUNCIL**

Approve department head recommendations.

## **DEPARTMENT HEAD RECOMMENDATION**

Consider the information provided by the Convention and Visitors Bureau and staff to allocate \$250,000 of accommodations appropriations.

Local Accommodations Tax FY20 Appropriations  
Attachment A

Applicant Name	FY 2020 Recommended Amount
Association for the Study of African American Life & History	6,088
Charleston Area Sports Commission	11,916
Charleston Golf	10,833
Charleston Jazz	5,447
Charleston Restaurant Foundation	8,853
Charleston Stage Company	6,346
Charleston Symphony Orchestra	6,375
Charleston Wine + Food Festival	13,808
Children's Museum of the Lowcountry	11,633
City of Charleston: 350 Commemoration	6,990
City of Charleston: (Free Verse Poetry Fest)	4,730
City of Charleston: (Holiday Magic in Historic Charleston)	6,303
City of Charleston: MOJA Arts Festival	6,061
City of Charleston: Piccolo Spoleto Festival	8,576
City of North Charleston: Cultural Arts Dept.	5,000
Closing The Gap In Health Care, Inc.: Low County Jazz Festival	7,575
College of Charleston / Halsey Institute of Contemporary Art	6,141
Company Company	5,279
Cooper River Bridge Run	13,733
Drayton Hall	10,604
Gibbes Museum of Art	11,304
Historic Charleston Foundation	11,710
Preservation Society of Charleston	7,972
South Carolina Aquarium	25,000
South Carolina Historical Society	6,335
Southeastern Wildlife Exposition	13,719
Spoleto Festival USA	11,669
<b>Total</b>	<b>\$ 250,000</b>

9.

**EXECUTIVE  
SESSION**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee  
FROM: Kristen Salisbury, Clerk of Council  
DATE: September 9, 2019  
SUBJECT: Personnel Matter

At the Finance Committee of September 12, 2019, there is a need for an Executive Session to discuss a personnel matter.