

Teddie Pryor, Chair
Henry Darby
Jenny Costa Honeycutt
Anna B Johnson
Kylon Jerome Middleton
Brantley Moody
Herb Sass
Dickie Schweers
Robert L Wehrman



Finance Committee Agenda
August 18, 2022 at 5:00 PM
4045 Bridge View Drive, North Charleston, SC 29405

- 1 MINUTES**
 - 1A Minutes of June 21, July 7, and July 12, 2022 - Request to Consider**

- 2 PRESENTATIONS**
 - 2A Transportation Sales Tax Update-- Mass Transit - Presentation**

- 3 RESOLUTIONS**
 - 3A Honoring David Bennett - Request to Adopt**
 - 3B Honoring Ashley Pennington - Request to Adopt**
 - 3C Honoring Deputy Thomas Campbell - Request to Adopt**

- 4 CONSENT AGENDA**
 - 4A Building Resilience Infrastructure Communities Grant - Request to Accept**
 - 4B Code Enforcement Officer - Request to Commission**
 - 4C FY 2023 Annual Allocation Projects - Request to Approve**
 - 4D FY 2023 Rural Roads Annual Allocation - Request to Approve**
 - 4E Palmetto Commerce Parkway and Carolina Commerce Parkway Signalization - Award of Contract**
 - 4F Sweetgrass Basket Shared-Use Path Project Funding - Request to Accept**
 - 4G Sea Island Community Sidewalk CTC - Award of Contract**
 - 4H Office Space Lease Renewal for Berkeley County Public Defender's Office - Request to Approve**
 - 4I Stormwater Projects Grant Pursuit - Central Park and Woodland Shores - Request to Approve**
 - 4J Telecommunication Tower Lease at Hurd St Andrews Library - Request to Approve**
 - 4K Telecommunication Tower Lease at Materials Recovery Facility - Request to Approve**
 - 4L Annexation of County-Owned Property on Headquarters Road/City of North Charleston - Request to Approve**
 - 4M SHL Medical Set Aside Grant - Request to Accept**

- 5 **BOARDS & COMMISSIONS**
 - 5A **St. Andrew's Parks & Playground Commission** - Appointment (1)
 - 5B **Aviation Authority** - Appointment (1)

- 6 **GENERAL SERVICES ITEMS**
 - 6A **Dominion Energy Electric Easement - Teddie E Pryor Sr Social Services Hub** - Request to Approve
 - 6B **Dominion Energy Gas Easement - Teddie E Pryor Sr Social Services Hub** - Request to Approve
 - 6C **Administrative Revisions to Current Flood Ordinance** - Request to Approve

- 7 **PUBLIC SERVICES ITEMS**
 - 7A **Indefinite Delivery Contract – Engineering Services for Public Works Engineering and Stormwater Projects** - Award of Contract
 - 7B **Design And Environmental Permitting Services for Dorchester Rd Improvements - Dorchester County Line to Michaux Parkway** - Award of Contract
 - 7C **McBride Road Improvements - Eminent Domain** - Request to Approve
 - 7D **Red Top Drainage Improvements - Eminent Domain** - Request to Approve

- 8 **FINANCE ITEMS**
 - 8A **FY23 Community Investment Allocations** - Request to Approve
 - 8B **St. Paul's Fire District Bonds** - Request to Adopt
 - Request to Approve
 - 8C **Advisory and Master Planning Services for 995 Morrison Drive** - Award of Contract

- 9 **ARPA ITEMS**
 - 9A **ARPA Budget and Priorities** - Presentation
 - Request to Consider

MINUTES OF JUNE 21, JULY 5, AND JULY 12, 2022

Charleston County Council

Memorandum

To: Finance Committee
From: Kristen Salisbury, Clerk of Council
Date: August 12, 2022
Subject: Transportation Sales Tax Update-- Mass Transit

At the Finance Committee of August 18, 2022, CARTA and Tri-County Link Executive Director Ron Mitchum will make a presentation regarding mass transit.

Charleston County Council

Memorandum

To: Finance Committee
From: Kristen Salisbury, Clerk of Council
Date: August 15, 2022
Subject: Resolution Honoring David Bennett

At the Finance Committee of August 18, 2022, the committee will consider a resolution honoring retiring Charleston County Park and Recreation Commission Executive Director David Bennett.

Charleston County Council

Memorandum

To: Finance Committee
From: Kristen Salisbury, Clerk of Council
Date: August 15, 2022
Subject: Resolution Honoring Ashley Pennington

At the Finance Committee of August 18, 2022, the committee will consider a resolution honoring retired Ninth Circuit Public Defender Ashley Pennington.

Charleston County Council

Memorandum

To: Finance Committee
From: Kristen Salisbury, Clerk of Council
Date: August 15, 2022
Subject: Resolution Honoring Deputy Thomas Campbell

At the Finance Committee of August 18, 2022, the committee will consider a resolution honoring Charleston County Sheriff's Deputy Thomas Campbell, who recently retired after serving Charleston County for 47 years.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Walter L. Smalls **Dept.:** DCA General Services
Subject: Building Resilience Infrastructure Communities Grant
Request: Request to Accept
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Walter L. Smalls
Grants	Gail Marion
Budget	LoElla Smalls
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

25% match in the amount of \$27,500 will come from Org 1D0100001.

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	1D0100001	64840		\$27,500

Situation:

In the Resilience Element of the Comprehensive Plan, adopted by Council in March 10, 2020, the Chief Resilience Officer was tasked with implementing strategies, administering programs, pursue funding opportunities, and provide standards to coordinate resilience-related efforts of County departments, municipalities, and adjacent jurisdictions. One of the action items within this plan, was to seek funding to perform an All-Hazards Vulnerability and Risk Assessment. This assessment was also mentioned in the Charleston County Climate Action Resolution, adopted by Council on March 10, 2021. Charleston County has been awarded a Building Resilience Infrastructure Communities (BRIC) grant thru FEMA in the amount of \$110,000.00 (\$82,500 grant award - \$27,500 County match) to complete phase one of this assessment. The County is responsible for funding the 25% match of \$27,500.

Charleston County along with the Chief Resilience Officer, and a consultant team will perform a quantified assessment following the nationally recognized "Steps to Resilience" framework from the U.S. Climate Resilience Toolkit. Steps to Resilience within the toolkit are 1) Explore Treats 2) Assess Vulnerability & Risks 3) Investigate Options 4) Prioritize & Plan 5) Take Action. This process is designed to determine local factors that cause assets to be vulnerable to specific hazards and provide guidance on strategies to become more resilient. Efforts to increase resiliency to hazardous events are built on the foundation of understanding - and reducing - vulnerability and risk. The assessment furthers the County of Charleston's mission by providing

a foundation for the County to make informed decision today and in the future. The grant period is February 24, 2022, to February 23, 2025.

In 2020 the City of Charleston completed their assessment, and the quote we received was based on investments previously made by the City of Charleston. Information from the City's assessment will be shared and used in the County's assessment.

Department Head Recommendation:

Accept the FEMA Building Resilience Infrastructure Communities (BRIC) Grant in the amount of \$110,000, with the understanding that:

- the required 25% cash match in the amount of \$27,500 is available in the budget.
- these funds will be used to perform an All-Hazards Vulnerability and Risk Assessment per an action item in the Resilience Element of the Comprehensive Plan adopted by Council on March 10, 2020.
- the grant period is February 24, 2022, to February 23, 2025.

Committee Agenda Item

From: Bill Tuten, County Administrator **Dept.:** Administrator
Subject: Code Enforcement Officer
Request: Request to Commission
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Budget	
Legal	
Administrator	
Clerk	Kristen L. Salisbury

Fiscal Impact:

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

In 1994, Charleston County Council adopted an ordinance authorizing the issuance of a uniform ordinance summons, which is used to enforce any County ordinance. The uniform summons is enforced by code enforcement officers commissioned by County Council. The commissions are on an annual basis and subject to renewal or rescission every year, and officers are commissioned as needed or when necessary.

The Zoning and Planning Department needs to have a new employee, Ronda Williams, commissioned as a code enforcement officer.

Department Head Recommendation:

Commission Ronda Williams from the Zoning and Planning Department as code enforcement officers with the commission effective immediately through December 31, 2022.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Steve L. Thigpen **Dept.:** Public Works
Subject: FY 2023 Annual Allocation Projects
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	James D. Armstrong
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

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

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

Staff has reviewed and analyzed existing Transportation Sales Tax allocation projects to determine current funding needs. As discussed during the July 12, 2022, briefing to Council, continuation of work on the existing allocation projects will require all of this year's available funding without any available funding for new projects. Staff has prepared the attached project funding recommendations for the FY 2023 Annual Allocation program from the Transportation Sales Tax.

Department Head Recommendation:

Approve the project funding recommendations (Attachment 1) for the FY 2023 Transportation Sales Tax Annual Allocation program.

FY 2023 TST Allocation Project Carry Over* Recommendations And Funding Available

Action	Funding Category	District	Project	Estimated Cost to Date	Funding to Date	Recommended Funding
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Bike / Pedestrian Improvements

Close	Bike / Ped	7	Folly at Albemarle Improvements	140,501.26	120,000.00	(20,501.26)
Close	Bike / Ped	4, 5 & 7 (5 & 7)**	Northbridge Bike/Ped Improvement Study	215,000.00	175,000.00	40,000.00
Increase	Bike / Ped	1	Snowden Community Sidewalk	349,570.00	49,570.00	300,000.00
Increase	Bike / Ped	9	Country Club Sidewalk	255,000.00	205,000.00	50,000.00
Increase	Bike / Ped	9	Folly Road (McLeod Plantation) Sidewalk Connection	275,000.00	225,000.00	50,000.00
Increase	Bike / Ped	6 (5)**	Sycamore Avenue at Hwy 61 Improvements	560,000.00	330,000.00	230,000.00
Increase	Bike / Ped	3	Saint Phillip Street Mid-Block Crossing	78,710.00	58,710.00	20,000.00
Increase	Bike / Ped	3	Coming Street Mid-Block Crossing	82,910.00	62,910.00	20,000.00
Increase	Bike / Ped	4, 5 & 7 (5 & 7)**	Northbridge Bike/Ped Improvement Study	215,000.00	175,000.00	40,000.00
Increase	Bike / Ped	3, 4, 5, 6, 8, & 9	SCDOT Pedestrian Upgrades Phase I (Spruill Ave and Buist Ave., Rivers Ave and McMillian Ave, Dorchester Road and I-26 Ramps, Carner Ave and Burton Lane, Dorchester Road, Folly and Ft. Johnson)	460,200.00	410,200.00	50,000.00
Increase	Bike / Ped	3, 4, 5, 6, & 7	SCDOT Pedestrian Upgrades Phase II (Remount Rd and I-26 EB Ramps, Leeds ave and Azalea Dr., St. Andrews Blvd and Riverdale Dr., East Bay ST. and Columbus St., Fielding Connector and Croghan Spur, Azalea Drive and Industrial Ave)	325,560.00	165,560.00	160,000.00
Increase	Bike / Ped	3	East Bay Steet Sidewalk	175,167.26	74,666.00	100,501.26
BIKE / PED CARRY OVER NEED						1,000,000.00

Intersections

Increase	Intersection	3 (5)**	Courtenay Drive at Doughty Street All Signal Improvements	165,000.00	90,000.00	75,000.00
Increase	Intersection	5 (4)**	International and Centre Pointe Intersection Improvements	260,000.00	120,000.00	140,000.00
Increase	Intersection	7	Ashley Hall Plantation Rd. Right Turn Lane	524,884.00	439,884.00	85,000.00
Increase	Intersection	3 (5)**	Ashley Avenue at Congress Street Intersection Improvements	252,050.00	162,050.00	90,000.00
Increase	Intersection	8	Sol Legare Turn Lane	385,000.00	335,000.00	50,000.00
Increase	Intersection	5 & 7	Ashley Hall at Sam Rittenburg Turn Lane Extension	450,000.00	129,498.81	320,501.19
Increase	Intersection	7	Stocker Drive and Chadwick at Savannah Hwy (US 17)	240,000.00	185,900.00	54,100.00
Increase	Intersection	4 & 5 (3 & 6)**	Otranto and Deerwood Intersection Improvements	560,000.00	298,000.00	262,000.00
Increase	Intersection	3 (5)	Calhoun at Courtenay	6,358,000.00	5,508,000.00	850,000.00
Increase	Intersection	7	Old Towne District Transportation Improvements (SC 7 and SC 171 Intersection Improvements)***	10,800,000.00	6,034,244.19	73,398.81

FY 2023 TST Allocation Project Carry Over* Recommendations And Funding Available

Action	Funding Category	District	Project	Estimated Cost to Date	Funding to Date	Recommended Funding
INTERSECTION CARRY OVER NEED						2,000,000.00

Local Paving

Increase	Local Paving	2	Conquest Avenue Local Paving	685,000.00	460,000.00	225,000.00
Increase	Local Paving	5 (6)**	Slidel Road Local Paving (from Pickens Street to Town Parcel)	260,587.00	125,587.00	135,000.00
Increase	Local Paving	2	Mercury Road Local Paving	560,000.00	370,000.00	190,000.00
Increase	Local Paving	5 (6)**	Mason Street Local Paving	424,600.00	174,600.00	250,000.00
Increase	Local Paving	5 (6)**	East Nash Road Local Paving	426,600.00	216,600.00	210,000.00
Increase	Local Paving	8	New Road Local Paving	576,700.17	456,700.17	120,000.00
Increase	Local Paving	6 (8)**	Seaman Road Local Paving	423,200.00	283,200.00	140,000.00
Increase	Local Paving	2	IOP Restriping	450,000.00	210,430.00	239,570.00
Increase	Local Paving	8	Northern Pitchfork	5,485,000.00	4,200,000.00	490,430.00
LOCAL PAVING CARRY OVER NEED						2,000,000.00

* "Carry-over" refers to projects that were approved for and received funding in prior years but require additional funds to complete either the entire project or the designated phase of work.

** Project falls within a new district per the County council approved redistricting plan. The prior district is noted in parentheses.

***Old Towne District Transportation Improvements (SC 7 and SC 171 Intersection Improvements) was initially approved for funding with the 1st half cent sales tax back in 2007 prior to the 2009 Council approved "Objective Evaluation and Prioritization Process." The project will be phased to progress the project until fully funded; Construction is estimated to begin on the first phase in the last quarter of 2023; the second phase will be incrementally funded through the Annual Allocation intersection category over the next 5 years.

FY 2023 SUMMARY OF CARRY-OVERS and FUNDS AVAILABLE BY CATEGORY	FY2023 FUNDS AVAILABLE	FY2023 CARRY OVER NEEDS	FUNDS REMAINING FOR NEW PROJECTS
Bike / Pedestrian Enhancements	\$1,000,000	\$1,000,000	\$0
Intersection Improvements	\$2,000,000	\$2,000,000	\$0
Local Paving Projects	\$2,000,000	\$2,000,000	\$0
TOTAL	\$5,000,000	\$5,000,000	\$0

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Steve L. Thigpen **Dept.:** Public Works
Subject: FY 2023 Rural Roads Annual Allocation
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	James D. Armstrong
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

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

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	TT4205001			

Situation:

As part of the 2016 Transportation Sales Tax (TST), Council allocated \$2 million dollars annually for Rural Roads. Staff has reviewed and analyzed the existing Rural Roads projects to determine current funding needs. Continuation of work on the existing rural road projects will require all of this year's available funding primarily due to rising construction costs as a result of inflation. Staff has prepared the attached project funding recommendations for the FY 2023 Rural Road Program from the Transportation Sales Tax.

Department Head Recommendation:

Approve the attached list of funding recommendations by project for FY 2023 funding from the Rural Road funds from the 2016 Transportation Sales Tax.

RECOMMENDED FUNDING
FOR CARRY OVER NEEDS

FY 2023 RURAL ROAD CARRYOVER FUNDING RECOMMENDATIONS						
Annual funding for this category = \$2,000,000; Available funding for this category = \$2,000,000						
Action	Category	District	Project	Estimated Cost to Date	Funding to Date	Recommended Funding
Close	Rural Roads	1	Dan Road	75,000.00	250,000.00	(\$175,000.00)
Close	Rural Roads	8	Bluebird Road	28,000.00	403,000.00	(\$375,000.00)
Increase	Rural Roads	2	Derries Road	500,000.00	400,000.00	\$100,000.00
Increase	Rural Roads	2	Hill Road	482,000.00	250,000.00	\$232,000.00
Increase	Rural Roads	2	McBride Road	600,000.00	350,000.00	\$250,000.00
Increase	Rural Roads	2	Sallie Manigult Lane	600,000.00	350,000.00	\$250,000.00
Increase	Rural Roads	6	Courtland and Dawning Roads	600,000.00	500,000.00	\$100,000.00
Increase	Rural Roads	8	Andros Road	300,000.00	250,000.00	\$50,000.00
Increase	Rural Roads	8	Arsburn Road	750,000.00	600,000.00	\$150,000.00
Increase	Rural Roads	8	Brewer Road	500,000.00	350,000.00	\$150,000.00
Increase	Rural Roads	8	Donnie and Rafeal Lane	800,000.00	400,000.00	\$400,000.00
Increase	Rural Roads	8	Little Smith Road	880,000.00	480,000.00	\$400,000.00
Increase	Rural Roads	8	Marie McNeil Road	120,000.00	20,000.00	\$100,000.00
Increase	Rural Roads	8	Old Military Road	400,000.00	132,000.00	\$268,000.00
Increase	Rural Roads	8	Suzanne Street	450,000.00	350,000.00	\$100,000.00
Total:						\$2,000,000.00

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Barrett J. Tolbert **Dept.:** Procurement
Subject: Palmetto Commerce Parkway and Carolina Commerce Parkway Signalization
Request: Award of Contract
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Corine Altenhein
Public Works	Steve L. Thigpen
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

Funds are available in the Economic Development Fund Balance.

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	TE0320223	64877		\$440,588.00

Situation:

The Palmetto Commerce Parkway & Carolina Commerce Parkway Intersection Improvement project is located in North Charleston. The project shall include, but not limited to, installation of temporary signals, permanent decorative mast arms, pavement rehabilitation, and pedestrian enhancements. This project is to be completed in phases with the temporary signal being installed within 30 days of Notice to Proceed. Specific work items involved in the execution of the project include, but are not limited to, traffic control, earthwork, asphalt milling, asphalt paving, shoulder grading to tie-in pavement to existing grade, mast arms installation, new traffic signal phasing, street light relocation, sidewalk improvements, pavement markings, and permanent grassing.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5721-22C. The mandatory Small Business Enterprise (SBE) requirement for this solicitation is 12.2% and the Minority Women Disadvantaged Business Enterprise (MWDBE) goal is 25%.

Bidder	Total Bid Price	SBE %	MWDBE %
Truluck Construction, Inc. Charleston, SC 29407 Principal: Charles Truluck, Jr.	\$440,588.00	62.4%	2.3%

Gulf Stream Construction \$590,504.88 57% 59.3%
Charleston, SC 29492
Principal: Matthew Arrants

Department Head Recommendation:

Authorize award of contract for the Palmetto Commerce Parkway and Carolina Commerce Parkway Signalization project to Truluck Construction, Inc., the lowest responsive and responsible bidder, in the amount of \$440,588.00 with the understanding that the funds are available in the Economic Development Fund Balance.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Steve L. Thigpen **Dept.:** Public Works
Subject: Sweetgrass Basket Shared-Use Path Project Funding
Request: Request to Accept
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	James D. Armstrong
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

Funds from the Town of Mt. Pleasant would be added to the available "C" funds for the project.

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	W42046616		\$269,868.33	

Situation:

The Sweetgrass Basket Shared-Use Path (SUP) project is located within the Town of Mount Pleasant. The project shall consist of construction of approximately 730 feet of new concrete shared-use path along Sweetgrass Basket Parkway from Isle of Palms Connector to Palmetto Plantation Blvd. Work will include, but is not limited to, concrete shared-use path installation, new bus stop and shelter, erosion and sediment control, and traffic control.

The Town of Mount Pleasant has agreed to provide a cost-share commitment of \$100,000.00 for the Sweetgrass Basket SUP project.

Department Head Recommendation:

Authorize staff to enter into and execute an Intergovernmental Agreement to accept funding in the amount of \$100,000.00 from the Town of Mount Pleasant to help defray the cost of the Sweetgrass Basket Shared-Use Path Project.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Barrett Tolbert **Dept.:** Procurement
Subject: Sea Island Community Sidewalk CTC
Request: Award of Contract
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Mack Gile for Corine Altenhein
Public Works	Steve L. Thigpen
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

Funds are available in the State "C" Fund for road improvements.

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	W42047620	64667		\$169,494.00

Situation:

The Sea Island Community Sidewalk project is located on Johns Island within the City of Charleston. The project shall consist of the installation of approximately 380 feet of 5-foot wide concrete sidewalk on Maybank Highway from the Sea Island Community entrance to the intersection of Maybank Highway and Main Road. The work shall also include, but is not limited to, installation of concrete curb and gutter, drainage improvements and installation of reinforced concrete pipe (RCP) and a catch basin, installation of pedestrian ramps, moving and resetting of a pedestrian signal and installation of 1 pedestrian push button assembly, removal of existing pavement and installation of pavement, as well as clearing and grubbing, excavation, erosion and sediment control and traffic control. The project will be constructed utilizing the items listed on the bid tab form in the solicitation.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5731-22C. State "C" Fund regulations do not allow Small Business Enterprise (SBE) or local preference options.

Bidder	Total Bid Price	MWDBE Percentage
First Construction Management, LLC Hanahan, SC 29410 Principal: Roger Holcombe	\$169,494.00	.5%

Landscape Pavers, LLC Charleston, SC 29417 Principal: Joyce Schirmer	\$200,000.00	100%
IPW Construction Group, Inc. Charleston, SC 29423 Principal: Bryan Rembert	\$249,001.55	32%

Department Head Recommendation:

Authorize award of contract for the Sea Island Community Sidewalk CTC project to First Construction Management, LLC, the lowest responsive and responsible bidder, in the amount of \$169,494.00 with the understanding that the funds are available in the State "C" Fund for road improvements.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Philip A. Sabatino **Dept.:** Facilities Management
Subject: Office Space Lease Renewal for Berkeley County Public Defender's Office
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Walter L. Smalls
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill L. Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

None.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

The County of Charleston has leased space for the Public Defender's Berkeley County Office located at 219 Highway 52, Moncks Corner, SC, since 2007. Charleston County administers the lease agreement while Berkeley County pays for rent, electricity, and janitorial services. The present lease agreement expires on August 31, 2022. The Public Defender has requested to amend the lease agreement to extend the Agreement for three (3) years from September 1, 2022, until August 31, 2025. All other lease terms remain the same. The annual rental shall be Fifty-Six Thousand One Hundred Eighty-Three Dollars and Sixty-One Cents (\$56,183.61) or Four Thousand Six Hundred Eighty-One Dollars and Ninety-Seven Cents (\$4,681.97) per month, to be increased by the CPI annually.

Department Head Recommendation:

Authorize Chairman of Council to execute an amendment to extend the current lease agreement for the Public Defender's Berkeley County office for three (3) years; beginning September 1, 2022, with landlord Tammy Mims for approximately 3,855 square feet located at 219 Highway 52 North, Moncks Corner, SC. The annual rental shall be \$56,183.61 or \$4,681.97 per month, to be increased by the CPI annually.

Berkeley County is responsible for the rent payment.

Lease Amendment to be reviewed by Legal.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Steve L. Thigpen **Dept.:** Public Works
Subject: Stormwater Projects Grant Pursuit - Central Park and Woodland Shores
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	James D. Armstrong
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

25% local match in the amount of \$1.25 million will be funded with existing and future allocations of CTC funds or Stormwater funding, if necessary.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

Under the American Rescue Plan Act of 2021 (ARPA), grant funding is available to improve infrastructure for water resources. The South Carolina Rural Infrastructure Authority (SC RIA) is administering this grant as the South Carolina Infrastructure Investment Program (SCIIP).

Public Works staff have reviewed current Stormwater drainage improvement projects and identified two projects that best qualify for funding under SCIIP:

1. Central Park Rd Culvert Improvement Project:

This project is located by the Cross-Cut Community on James Island. The scope includes replacing two undersized culverts where Central Park Rd crosses a large tributary of the James Island Creek.

2. Woodland Shores Drainage Improvement Project:

This project is located in the area of Woodland Shores, primarily in proximity to Carol St. This project aims to alleviate flooding by replacing aging infrastructure with increased pipe and canal capacity methods.

Department Head Recommendation:

Authorize the Public Works Department to apply for and accept, if awarded, the South Carolina Infrastructure Investment Program Grant in the amount of \$3.75 million for the Central Park culvert project and Woodland Shores drainage project with the understanding that:

- the required 25% local match in the amount of \$1.25 million will be funded with existing and future allocations of CTC funds or Stormwater funding, if necessary.
- the grant period expires December 31, 2026.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Phil Sabatino **Dept.:** Facilities Management
Subject: Telecommunication Tower Lease at Hurd St Andrews Library
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Technology Services	Donald Giacomo
Deputy County Administrator	Walter L. Smalls
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

Revenues generated by the agreement will be posted in the Facilities Management Department in the General Fund.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

Charleston County entered into a five-year Master Agreement with Milestone Development, Inc. on March 30, 2017, to provide a turnkey operation to develop, market, license, construct, maintain, and administer a program whereby certain portions of real property owned by the County may be leased for telecommunications equipment. The Master Agreement was renewed for an additional five years on March 22, 2022. In exchange for the lease of certain property, Milestone shall furnish and install towers suitable for hosting multiple communication transmission devices.

On December 16, 2021, County Council voted to authorize Milestone Development to proceed with obtaining requirements needed to construct 150' towers on the Material Recycling Center (MRF) and Cynthia Graham Hurd/St. Andrews Regional Library properties, in exchange for 40% of all tower revenues to Charleston County.

Milestone Tower Limited Partnership IV a subsidiary of Milestone Development is requesting a lease of a portion of County property located at 1736 North Woodmere Drive, TMS # 351-08-00-024, also known as the Cynthia Hurd Library site, to erect and operate a monopole tower and base station for a term of 20 years, with an option to renew for an additional 5 years in exchange for an initial site fee payment of \$25,000.00, an initial colocation fee of \$5,000.00, and annual rents equal to 40% of gross revenues.

The lease also includes a temporary construction easement within' the leased premises to allow for the construction of the monopole cellular tower.

The required public hearing on this matter has been properly noticed and will be held on August 23, 2022.

Department Head Recommendation:

Authorize the Chairman to execute a lease with Milestone Tower Limited Partnership to lease a portion of County property located at 1736 North Woodmere Drive, TMS# 351-08-00-024, for a term of 20 years with a 5-year option to renew.

All documents will be reviewed by the Legal Department.

PROPERTY OWNER APPROVAL _____

DATE _____

TOWER OWNER APPROVAL _____

DATE _____



MILESTONE LP IV 150' STEALTH CONCEALMENT MONOPOLE
INSIDE A 2,388 SQ. FT. LEASE AREA

NIRENBLATT, NIRENBLATT AND HOFFMAN
TAX PARCEL: 3510800018
DB: B227, PG: 240
PB: BZ PG: 185

NIRENBLATT, NIRENBLATT AND HOFFMAN
TAX PARCEL: 3510800015
DB: B227, PG: 240
PB: BZ PG: 185

EXISTING BUILDING

EXISTING DRIVE WAY

EXISTING PARKING LOT

ST. ANDREWS PARKS AND PLAYGROUNDS
TAX PARCEL: 3510800004
DB: T176, PG: 532
PB: W PG: 125

NORTH WOODMERE DRIVE
(60' PUBLIC R/W)
(REF: PLAT BZ-185)

COUNTY OF CHARLESTON
TAX PARCEL: 3510800024
DB: C195, PG: 577
PB: BZ PG: 185

NIRENBLATT, NIRENBLATT AND HOFFMAN
TAX PARCEL: 3510800026
DB: B227, PG: 240
PB: BZ PG: 185

UNDERLYING SURVEY PREPARED BY:
JULIAN E. SAVERANCE
PROFESSIONAL LAND SURVEYOR
JULIAN E SAVERANCE
1991 TARA TRAIL
LANCASTER, SC 29720
FIRM LICENSE NUMBER: NCP L.S. 19896

TOWER CENTER LOCATION:
LAT: 32° 48' 24.85" N
LONG: 80° 00' 45.75" W

JOB No.: 013273011

DATE: 06/15/22

REV.: 0

DRAWN: WTB

CHECKED: DMF

Kimley»Horn

11720 AMBER PARK DRIVE, SUITE 600, ALPHARETTA, GA 30009
PHONE: 770-619-4280 WWW.KIMLEY-HORN.COM
SC License C00166

Site Visit Attendees:

ST. ANDREWS REGIONAL LIBRARY

**NORTH WOODMERE DRIVE
CHARLESTON, SC 29407
CHARLESTON COUNTY**

**EXHIBIT A MILESTONE LP IV ST. ANDREWS
REGIONAL LIBRARY SITE
TAX PARCEL: 351080024
SHEET 1 OF 2**

SCALE: 1" = 100'

NOT FOR CONSTRUCTION

PROPERTY OWNER APPROVAL _____

DATE _____

TOWER OWNER APPROVAL _____

DATE _____

MILESTONE LP IV 150' STEALTH CONCEALMENT MONOPOLE
INSIDE A 2,388 SQ. FT. LEASE AREA

NIRENBLATT, NIRENBLATT AND HOFFMAN
TAX PARCEL: 3510800018
DB: B227, PG: 240
PB: BZ PG: 185

NIRENBLATT, NIRENBLATT AND HOFFMAN
TAX PARCEL: 3510800015
DB: B227, PG: 240
PB: BZ PG: 185

EXISTING BUILDING

EXISTING DRIVE WAY

EXISTING PARKING LOT

ST. ANDREWS PARKS AND PLAYGROUNDS
TAX PARCEL: 3510800004
DB: T176, PG: 532
PB: W PG: 125

NORTH WOODMERE DRIVE
(60' PUBLIC R/W)
(REF: PLAT BZ-185)

COUNTY OF CHARLESTON
TAX PARCEL: 3510800024
DB: C195, PG: 577
PB: BZ PG: 185

NIRENBLATT, NIRENBLATT AND HOFFMAN
TAX PARCEL: 3510800026
DB: B227, PG: 240
PB: BZ PG: 185

UNDERLYING SURVEY PREPARED BY:
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JULIAN E. SAVERANCE
1991 TARA TRAIL
LANCASTER, SC 29720
FIRM LICENSE NUMBER: NCP L.S. 19896

TOWER CENTER LOCATION:
LAT: 32° 48' 24.85" N
LONG: 80° 00' 45.75" W

JOB No.: 013273011
DATE: 06/15/22
REV.: 0
DRAWN: WTB
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PHONE: 770-619-4280 WWW.KIMLEY-HORN.COM
SC License C00166

Site Visit Attendees:

ST. ANDREWS REGIONAL LIBRARY

NORTH WOODMERE DRIVE
CHARLESTON, SC 29407
CHARLESTON COUNTY

EXHIBIT A MILESTONE LP IV ST. ANDREWS
REGIONAL LIBRARY SITE
TAX PARCEL: 351080024
SHEET 2 OF 2

SCALE: 1" = 100'

NOT FOR CONSTRUCTION

K:\ATL_Wireless\Milestone Communications\St. Andrews Regional Library\CAD\Legal Exhibit Documents A - A1 - A2 - B\Rev0_05-02-22\StAndrewsRegionalLibrary_LE_R0.dwg June 14, 2022 12:41 PM by: Kelli.Bate

K:\ATL_Wireless\Milestone Communications\St. Andrews Regional Library\CAD\Legal Exhibit Documents A - A1 - A2 - B\Rev0_05-02-22\StAndrewsRegionalLibrary_LE_R0.dwg June 14, 2022 12:41 PM by: KelliBate

LEGAL DESCRIPTION FOR LEASE AREA:

All that Tract or Parcel of land lying and being in the City of Charleston, Charleston County, South Carolina, and being a portion of the property of the County of Charleston, of record in Deed Book C195, Page 577, RMC Office of Charleston County, and being more particularly described as follows:

COMMENCE at a Railroad Spike found at the most Eastern corner of aforesaid property;
Thence along a Chord Tie Line having a Bearing of N 69°28'42" W, a distance of 195.82 feet to the POINT OF BEGINNING;

Thence S 52°33'26" W, a distance of 49.00 feet;
Thence N 37°26'34" W, a distance of 54.00 feet;
Thence N 52°33'26" E, a distance of 29.00 feet;
Thence S 75°18'49" E, a distance of 32.58 feet;
Thence S 37°26'34" E, a distance of 28.28 feet to the POINT OF BEGINNING.

Said Premises contains 0.05 Acres (2,388 Square Feet), more or less.

JOB No.:	013273011
DATE:	06/15/22
REV.:	0
DRAWN:	WTB
CHECKED:	DMF

Kimley»Horn
 11720 AMBER PARK DRIVE, SUITE 600, ALPHARETTA, GA 30009
 PHONE: 770-619-4280 WWW.KIMLEY-HORN.COM
 SC License C00166

Site Visit Attendees:	

ST. ANDREWS REGIONAL LIBRARY

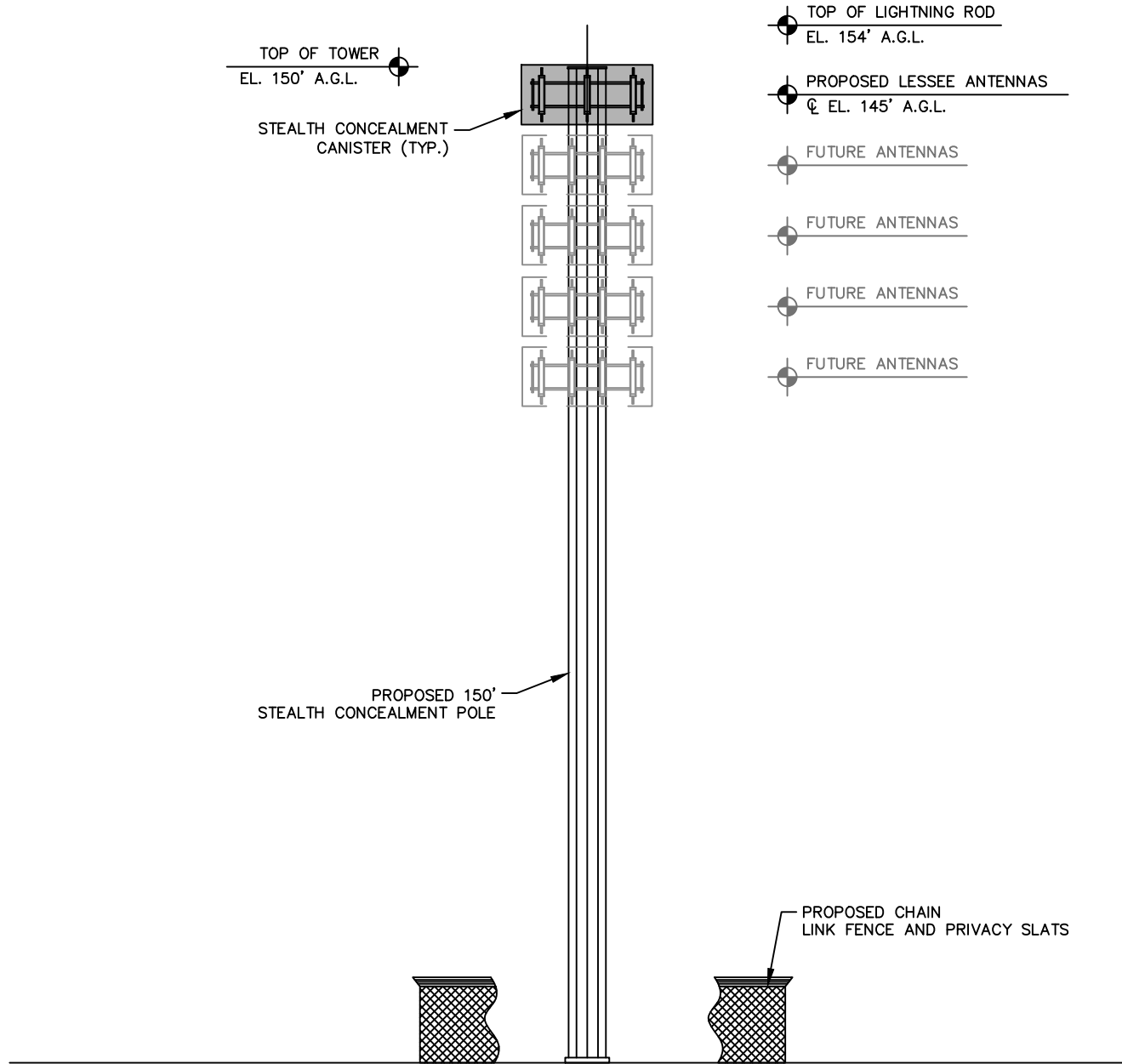
NORTH WOODMERE DRIVE
CHARLESTON, SC 29407
CHARLESTON COUNTY

EXHIBIT A-1 MILESTONE LP IV ST. ANDREWS REGIONAL LIBRARY SITE LEASED PREMISES SHEET 4 OF 4

NOT TO SCALE

NOT FOR CONSTRUCTION

K:\ATL_Wireless\Milestone Communications\St. Andrews Regional Library\CAD\Legal Exhibit Documents A - A1 - A2 - B\Rev0_05-02-22\StAndrewsRegionalLibrary_LE_R0.dwg June 14, 2022 12:41 PM by: Kelli.Bate



JOB No.:	013273011
DATE:	06/15/22
REV.:	0
DRAWN:	WTB
CHECKED:	DMF

Kimley»Horn

11720 AMBER PARK DRIVE, SUITE 600, ALPHARETTA, GA 30009
 PHONE: 770-619-4280 WWW.KIMLEY-HORN.COM
 SC License C00166

Site Visit Attendees:	

ST. ANDREWS REGIONAL LIBRARY

NORTH WOODMERE DRIVE
 CHARLESTON, SC 29407
 CHARLESTON COUNTY

EXHIBIT A2 MILESTONE LP IV ST. ANDREWS
 REGIONAL LIBRARY SITE
 TOWER PROFILE

NOT TO SCALE

NOT FOR CONSTRUCTION

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Phil Sabatino **Dept.:** Facilities Management
Subject: Telecommunication Tower Lease at Materials Recovery Facility
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Technology Services	Donald Giacomo
Deputy County Administrator	Walter L. Smalls
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

Revenues generated from the use of the Material Recycling Center will be recorded in the Environmental Management Fund.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

Charleston County entered into a five-year Master Agreement with Milestone Development, Inc. on March 30, 2017, to provide a turnkey operation to develop, market, license, construct, maintain, and administer a program whereby certain portions of real property owned by the County may be leased for telecommunications equipment. The Master Agreement was renewed for an additional five years on March 22, 2022. In exchange for the lease of certain property, Milestone shall furnish and install towers suitable for hosting multiple communication transmission devices.

On December 16, 2021, County Council voted to authorize Milestone Development to proceed with obtaining requirements needed to construct 150' towers on the Materials Recovery Center (MRF) and Cynthia Graham Hurd/St. Andrew Regional Library properties, in exchange for 40% of all tower revenues to Charleston County.

Milestone Tower Limited Partnership IV a subsidiary of Milestone Development is requesting a lease of a portion of County property located at 8099 Palmetto Commerce Parkway, TMS # 393-00-00-375, also known as the MRF site, to erect and operate a monopole tower and base station for a term of 20 years, with an option to renew for an additional 5 years in exchange for an initial site fee payment of \$25,000.00, an initial colocation fee of \$5,000.00, and annual rents equal to 40% of gross revenues.

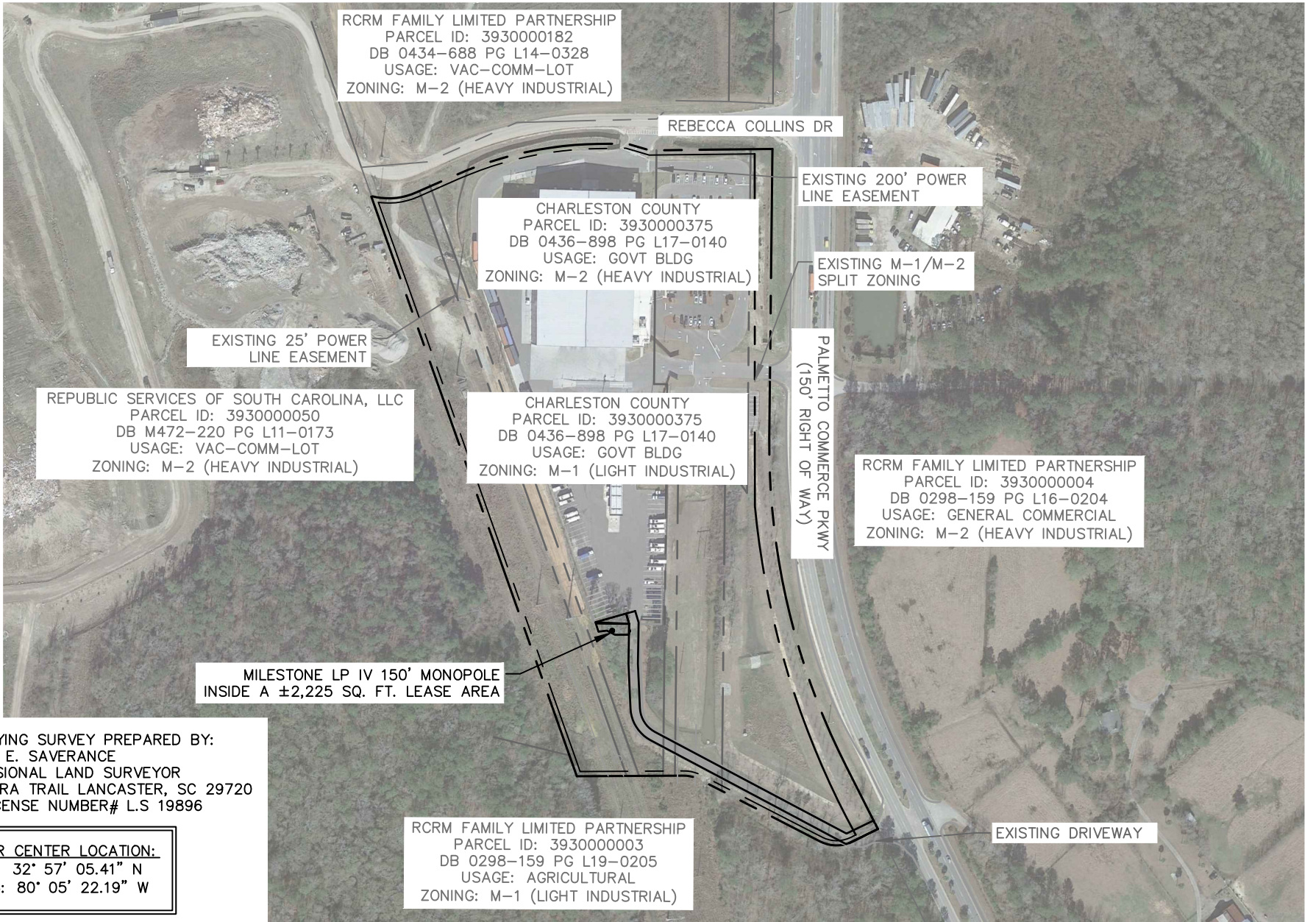
The lease also includes a temporary construction easement within' the leased premises to allow for the construction of the monopole cellular tower.

The required public hearing on this matter has been properly noticed and will be held on August 23, 2022.

Department Head Recommendation:

Authorize the Chairman to execute a lease with Milestone Tower Limited Partnership to lease a portion of County property located at 8099 Palmetto Commerce Parkway, TMS# 393-00-00-375, for a term of 20 years with a 5-year option to renew.

All documents will be reviewed by the Legal Department.



UNDERLYING SURVEY PREPARED BY:
 JULIANE E. SAVERANCE
 PROFESSIONAL LAND SURVEYOR
 1991 TARA TRAIL LANCASTER, SC 29720
 FIRM LICENSE NUMBER# L.S 19896

TOWER CENTER LOCATION:
 LAT: 32° 57' 05.41" N
 LONG: 80° 05' 22.19" W

JOB No.:	013273011
DATE:	06/14/22
REV.:	1
DRAWN:	WTB
CHECKED:	DMF

Kimley»Horn

11720 AMBER PARK DRIVE, SUITE 600, ALPHARETTA, GA 30009
 PHONE: 770-619-4280 WWW.KIMLEY-HORN.COM
 SC License C00166

Site Visit Attendees:

CHARLESTON MATERIAL RECYCLING FACILITY

8099 PALMETTO CMERCE PKWY
NORTH CHARLESTON, SC 29456
CHARLESTON COUNTY

EXHIBIT A MILESTONE LP IV CHARLESTON MATERIAL RECYCLING FACILITY SITE
TAX PARCEL: 3930000375
SHEET 2 OF 2

SCALE: 1" = 300'

NOT FOR CONSTRUCTION

LEGAL DESCRIPTION FOR LEASE AREA:

All that Tract of Parcel of Land lying and being in Charleston County, South Carolina, and being a portion of the property of Charleston County, of record in Deed Book 436, Page 898, RMC Office of Charleston County, also of record in Plat Book L17, Page 140, said records, and being more particularly described as follows:

COMMENCE at a five-eighths-inch Rebar found in the South Line of aforesaid property;
Thence along a Chord Tie Line having a Bearing of N 19°28'46" W, a distance of 364.90 feet to the POINT OF BEGINNING;

Thence S 16°15'10" E, a distance of 22.58 feet;
Thence S 00°58'27" W, a distance of 23.21 feet;
Thence S 89°21'47" W, a distance of 29.05 feet;
Thence N 63°29'14" W, a distance of 20.11 feet;
Thence S 83°23'12" W, a distance of 17.74 feet;
Thence N 18°15'14" W, a distance of 20.88 feet;
Thence N 74°13'24" E, a distance of 67.83 feet to the POINT OF BEGINNING.

Said tract contains 0.05 Acres (2,225 Square Feet), more or less.

K:\ATL_Wireless\Milestone Communications\Charleston Material Recycling Facility\CAD\Legal Exhibit Documents A - A1-A2-B\Rev0_05-09-22\CharlestonMaterialRecyclingFacility_LegalExhibits_F0.dwg May 9, 2022 8:07 AM by: William Bridger

JOB No.:	013273011
DATE:	05/18/22
REV.:	0
DRAWN:	WTB
CHECKED:	DMF

Kimley»Horn

11720 AMBER PARK DRIVE, SUITE 600, ALPHARETTA, GA 30009
PHONE: 770-619-4280 WWW.KIMLEY-HORN.COM
SC License C00166

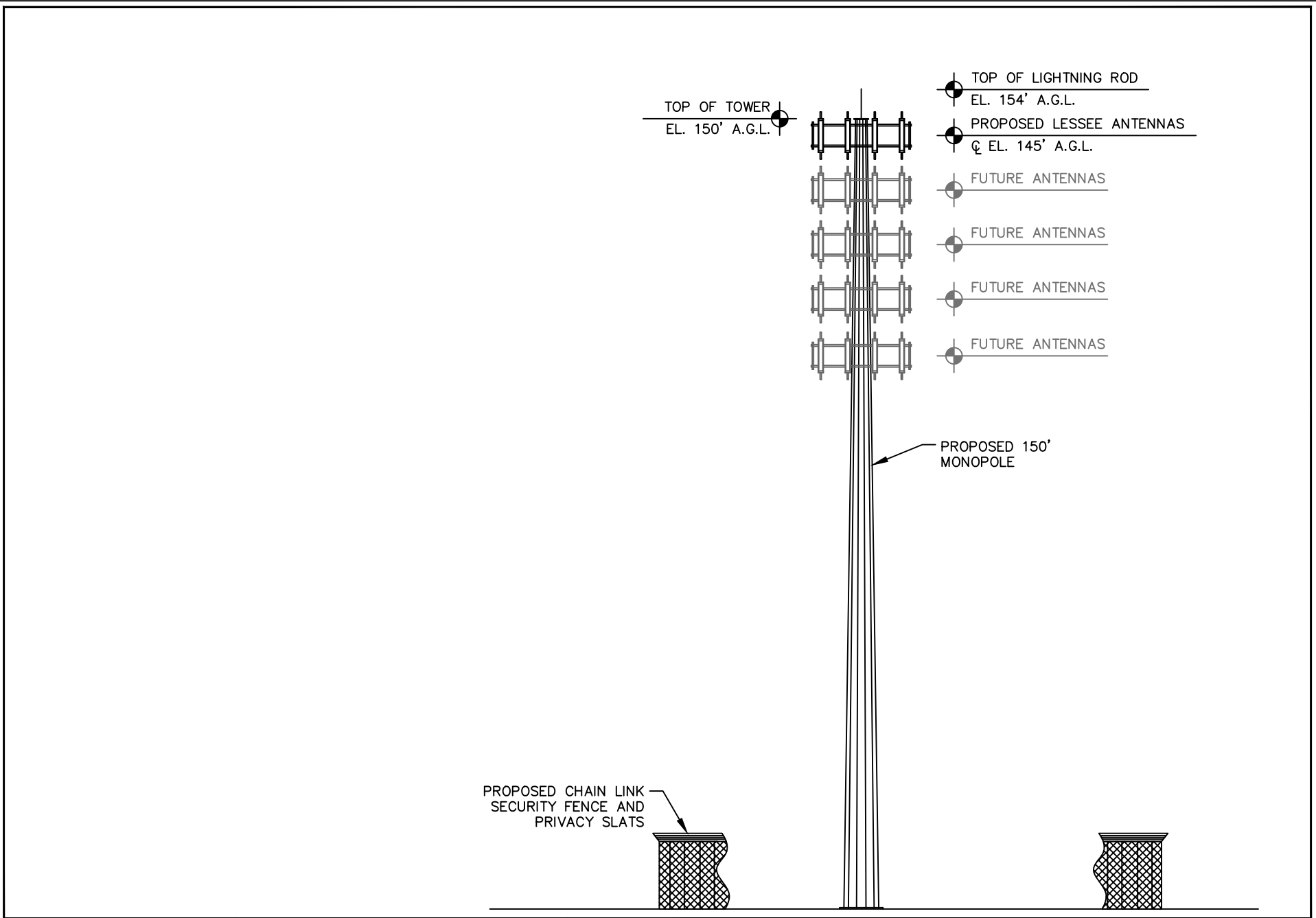
Site Visit Attendees:	

CHARLESTON MATERIAL RECYCLING FACILITY

**8099 PALMETTO CMERCE PKWY
NORTH CHARLESTON, SC 29456
CHARLESTON COUNTY**

**EXHIBIT A-1 MILESTONE LP IV CHARLESTON
MATERIAL RECYCLING FACILITY SITE
LEASED PREMISES
SHEET 4 OF 4**

**NOT TO SCALE
NOT FOR CONSTRUCTION**



JOB No.:	013273011
DATE:	06/14/22
REV.:	1
DRAWN:	WTB
CHECKED:	DMF

Kimley»Horn
 11720 AMBER PARK DRIVE, SUITE 600, ALPHARETTA, GA 30009
 PHONE: 770-619-4280 WWW.KIMLEY-HORN.COM
 SC License C00166

Site Visit Attendees:

CHARLESTON MATERIAL RECYCLING FACILITY
 8099 PALMETTO CMERCE PKWY
 NORTH CHARLESTON, SC 29456
 CHARLESTON COUNTY

EXHIBIT A2 MILESTONE LP IV CHARLESTON MATERIAL RECYCLING FACILITY SITE
 TOWER PROFILE

**NOT TO SCALE
 NOT FOR CONSTRUCTION**

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Phil Sabatino **Dept.:** Facilities Management
Subject: Annexation of County-Owned Property on Headquarters Road
 Into City of North Charleston
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Walter L. Smalls
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:

None.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

At a County Council meeting held on March 15, 2022, Council voted to approve the purchase of 3.86 acres of real property located at 4361-4365 Headquarters Road, TMS # 411-13-00-007, "Property" to be included in the development of the Charleston County Azalea Complex. The County acquired ownership of the property on June 23, 2022.

In preparation of the development of the Charleston County Azalea Complex, it is necessary to file for the assemblage of all parcels of land that will make up the future Charleston County Azalea Complex into one large parcel of land. In order to file for the parcel assemblage, all individual parcels of land need to be annexed into the same jurisdiction. Currently the property is located in the unincorporated area of Charleston County while the surrounding parcels of land that make up the future Charleston County Azalea Complex are annexed into the City of North Charleston's Jurisdiction.

In order to proceed with the assemblage of the multiple parcels of land into one large parcel for the development of the Charleston County Azalea Complex, the Property will need to be annexed into the City of North Charleston's jurisdiction.

Department Head Recommendation:

Adopt a resolution consenting to the annexation of the County-owned property identified as 4361-4365 Headquarters Road, TMS# 411-13-00-007, into the jurisdiction of the City of North Charleston and authorize staff to proceed with the requirements necessary to accomplish the annexation.

A RESOLUTION

CONSENTING TO THE PROPOSED ANNEXATION OF APPROXIMATELY 3.86 ACRES OF REAL PROPERTY IDENTIFIED AS TMS # 411-13-00-007 INTO THE CITY OF NORTH CHARLESTON, FOR THE PURPOSE OF CREATING AN AZALEA COMPLEX CAMPUS

SECTION I. FINDINGS

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

WHEREAS, in order to provide for the general welfare, public good, and service needs of the community, the County of Charleston ("County") has determined that a consolidated Azalea Complex Campus should be established; and

WHEREAS, the Azalea Complex Campus will contain multiple parcels of real property, with some parcels located along both sides of Headquarters Road, whose boundaries will front Dorchester Road, Headquarters Road, and Azalea Drive; and

WHEREAS, the County anticipates constructing a multi-building and central fueling station complex at the Azalea Complex Campus to consolidate and relocate the County services of Public Works, Facilities, EMS Logistics, Mosquito Control, Fleet Operations, Emergency Management, the Board of Elections and Voter Registration, and other County services; and

WHEREAS, the proposed improvements to complete the Azalea Complex Campus will require the assemblage of multiple parcels of land along Azalea Drive and Headquarters Road, including, real property on Headquarters Road also identified as Parcel Identification Number 411-13-00-007 ("Property"), in the City of North Charleston; and

WHEREAS, the Property is currently located in unincorporated Charleston County and the surrounding parcels that will make up the Azalea Complex Campus are currently incorporated in the City of North Charleston; and

WHEREAS, the assemblage of all parcels of land that make up the Azalea Complex Campus requires all parcels to be incorporated in the same jurisdiction; and

WHEREAS, Council believes that the annexation of the Property on Headquarters Road further identified as Parcel Identification Number 411-13-00-007, into the City of North Charleston to allow the assemblage of all parcels to develop the Charleston County Azalea Complex Campus is in the best interest of the citizens of Charleston County;

SECTION II. ACTIONS AUTHORIZED

NOW, THEREFORE, BE IT RESOLVED, in Council assembled, as a result of the findings set forth above, and by virtue of the powers granted to the County under the constitution and statues of the State of South Carolina, the Charleston County Council hereby authorizes and directs the following:

Charleston County Council hereby consents to the annexation of the real property, identified as Parcel Identification Number 411-13-00-007, into the City of North Charleston.

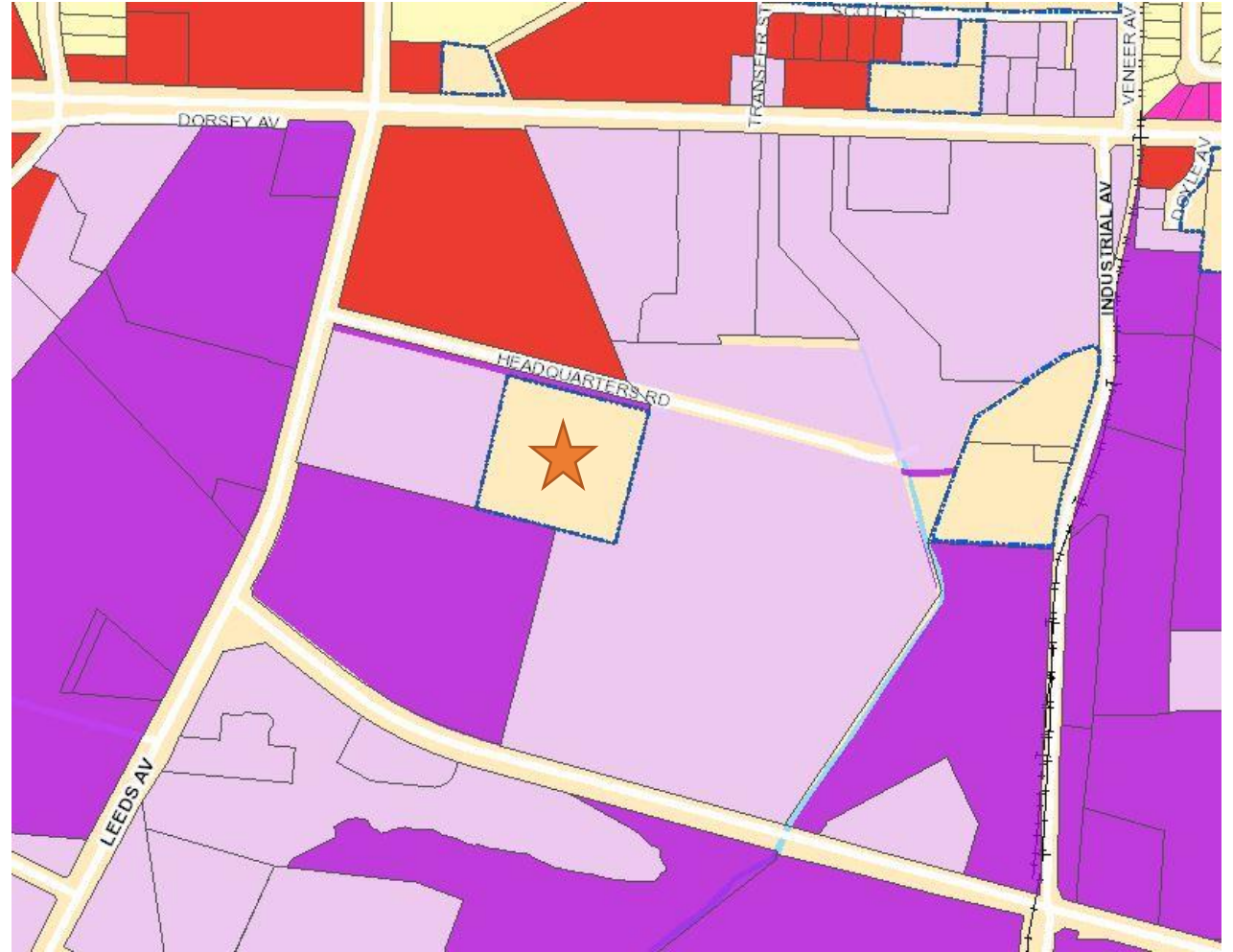
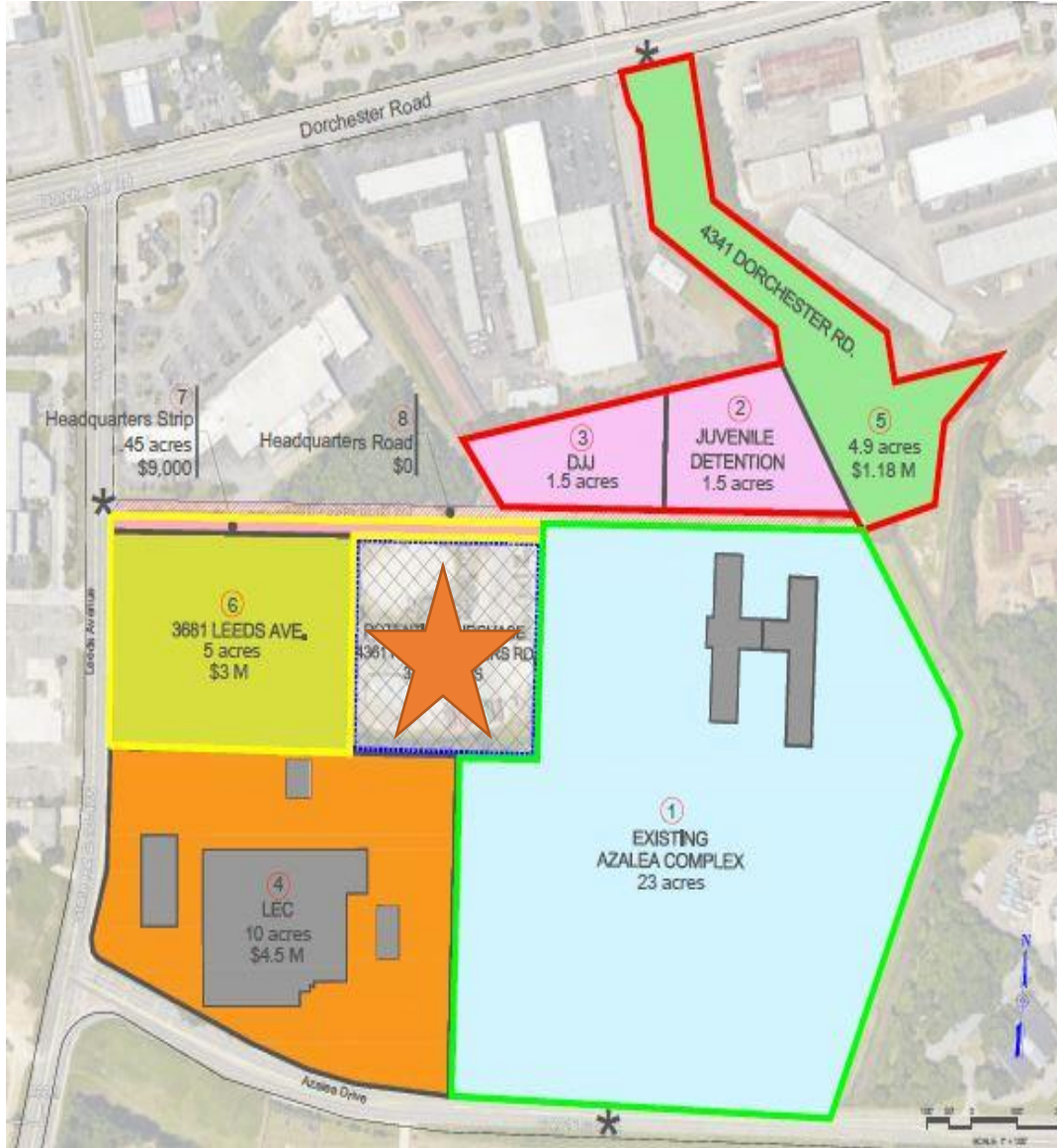
Approved this _____ day of August, 2022

Teddie E. Pryor, Sr.
Council Chairman

ATTEST:

Kristen Salisbury
Clerk of Council

4361-4365 HEADQUARTERS ROAD



Committee Agenda Item

To: Bill Tuten, County Administrator
From: Steve Dykes **Dept.:** Economic Development
Subject: SHL Medical Set Aside Grant
Request: Request to Accept
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Mack Gile for Corine Altenhein
Grants	Gail Marion
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:

No match required.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

On July 18, 2022, SHL Medical (formerly known as 'Project PAC1') announced the establishment of a new \$115 million, 165-employee medical products manufacturing plant in Palmetto Commerce Park (North Charleston). County Council is scheduled to hold a public hearing and give third and final reading to a financial incentive package for the project at its upcoming August 23 meeting.

At its June 2, 2022, meeting, the S.C. Coordinating Council for Economic Development approved a \$250,000 Set-Aside grant for Charleston County, designed to be passed thru and utilized by SHL Medical to offset site preparation and building construction costs related to the project.

The Economic Development Department administers Set-Aside grants and will provide reimbursement to SHL Medical for pre-approved expense items upon receipt of proper documentation in the normal fashion.

Department Head Recommendation:

Authorize the formal acceptance of a \$250,000 Set-Aside grant from the S.C. Coordinating Council for Economic Development for utilization by SHL Medical to offset site preparation and building construction costs related to the establishment of their medical products manufacturing plant in North Charleston. The grant will be administered by the Economic Development Department on a reimbursable basis.

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: August 15, 2022

SUBJECT: St. Andrew's Parks & Playground Commission - Appointment (1)

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

An application for appointment was received from Eric Jackson. The incumbent, John B. Johnston, did not apply.

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

The term for this seat will expire 6/26.

One vacancy, one application
Eric Jackson

Charleston County Council

Memorandum

To: Finance Committee
From: Kristen Salisbury, Clerk of Council
Date: August 15, 2022
Subject: Aviation Authority

Charleston County Council shares one appointment to the Charleston County Aviation Authority with the City of Charleston. Traditionally, the County and City take turns processing the applications for this seat while the other government entity consents to the recommended appointment. It is the City of Charleston's turn to take applications for this appointment.

The City of Charleston has recommended the appointment of Joan Robinson-Berry to the Charleston County Aviation Authority. (See attached letter)

At the Finance Committee of August 18, 2022, the committee will consider consenting to recommend that the Governor appoint Joan Robinson-Berry to the Charleston County Aviation Authority and authorizing the Clerk of Council to notify the Governor of this recommendation on behalf of the City of Charleston and Charleston County. The term for this appointment will expire in June 2026.



City of Charleston
South Carolina
Clerk of Council Department

JOHN J. TECKLENBURG
MAYOR

JENNIFER COOK
CLERK OF COUNCIL

August 3, 2022

Ms. Kristen Salisbury, Clerk of Council
Charleston County
Lonnie Hamilton, III, Public Services Building
4045 Bridge View Drive
North Charleston, SC 29405

Dear Kristen:

Charleston City Council, at its meeting on June 21, 2022, voted unanimously to recommend the appointment of Joan Robinson-Berry to the Charleston County Aviation Authority. Please kindly forward this recommendation to the appropriate entities for their consideration.

Thank you for your assistance in this matter.

Sincerely,

Jennifer B. Cook,
Clerk of Council

cc:

Julia Copeland, Deputy Corporation Counsel, City of Charleston

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Phil Sabatino **Dept.:** Facilities Management
Subject: Dominion Energy Electric Easement - Teddie E Pryor Sr Social Services Hub
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Capital Projects	John Williams
Deputy County Administrator	Walter L. Smalls
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:

None

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

Dominion Energy South Carolina Inc., (Dominion) has requested a permanent 10' wide right of way and easement on County property located at Rivers Ave and McMillan Avenue, the Social Services Hub development site. The easement will allow Dominion to construct, install, and maintain an electric line and appurtenant facilities to provide electric service to the new Social Services Hub complex.

The easement will run across portions of County owned properties with the following tax map parcel numbers: 469-06-00-102, 469-06-00-107, 469-06-00-103, 469-06-00-004, & 469-06-00-005. The width of the easement area is 10' and totals 20,524.44 sq. ft. (0.471 acres) in area. See the attached easement drawings for details.

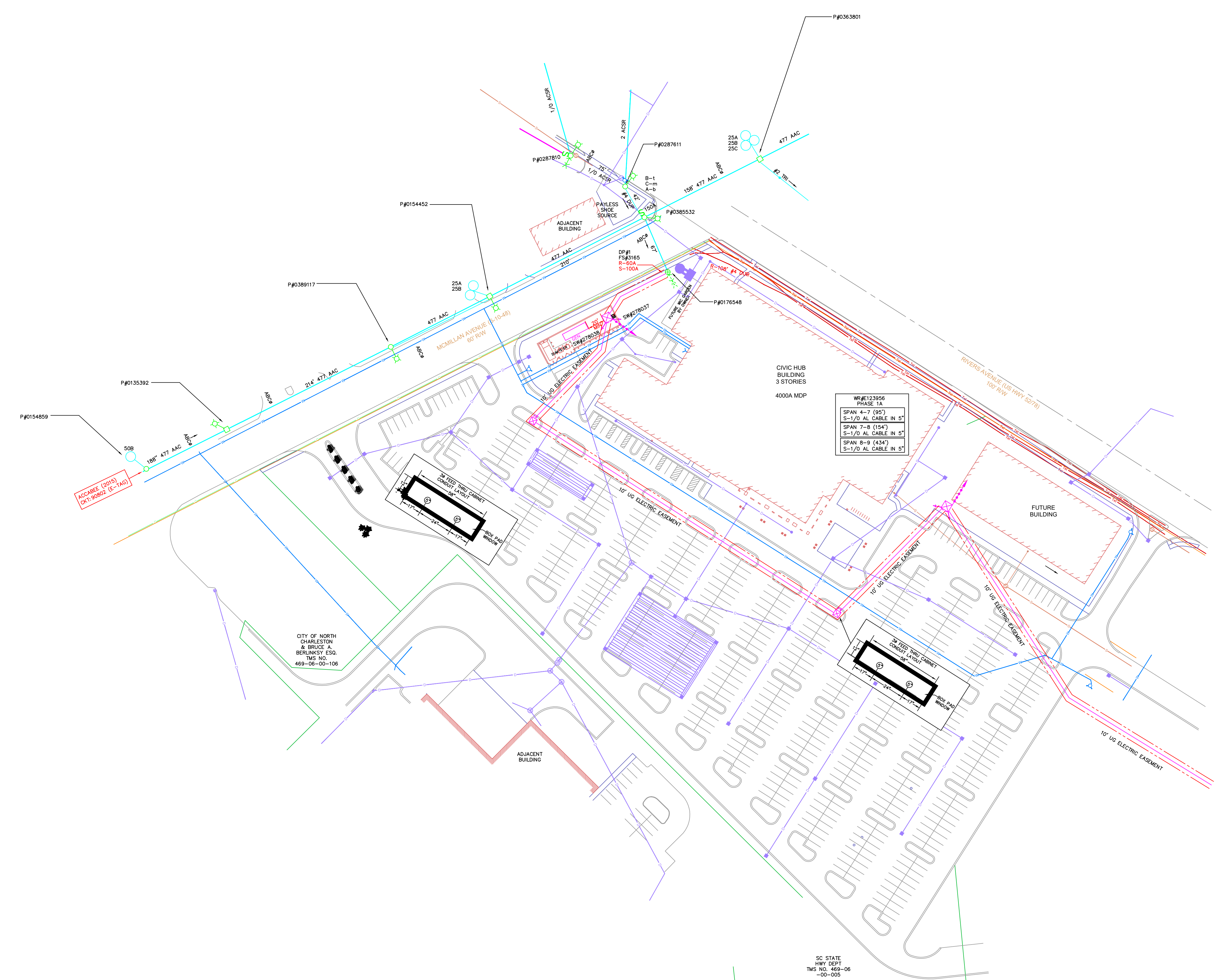
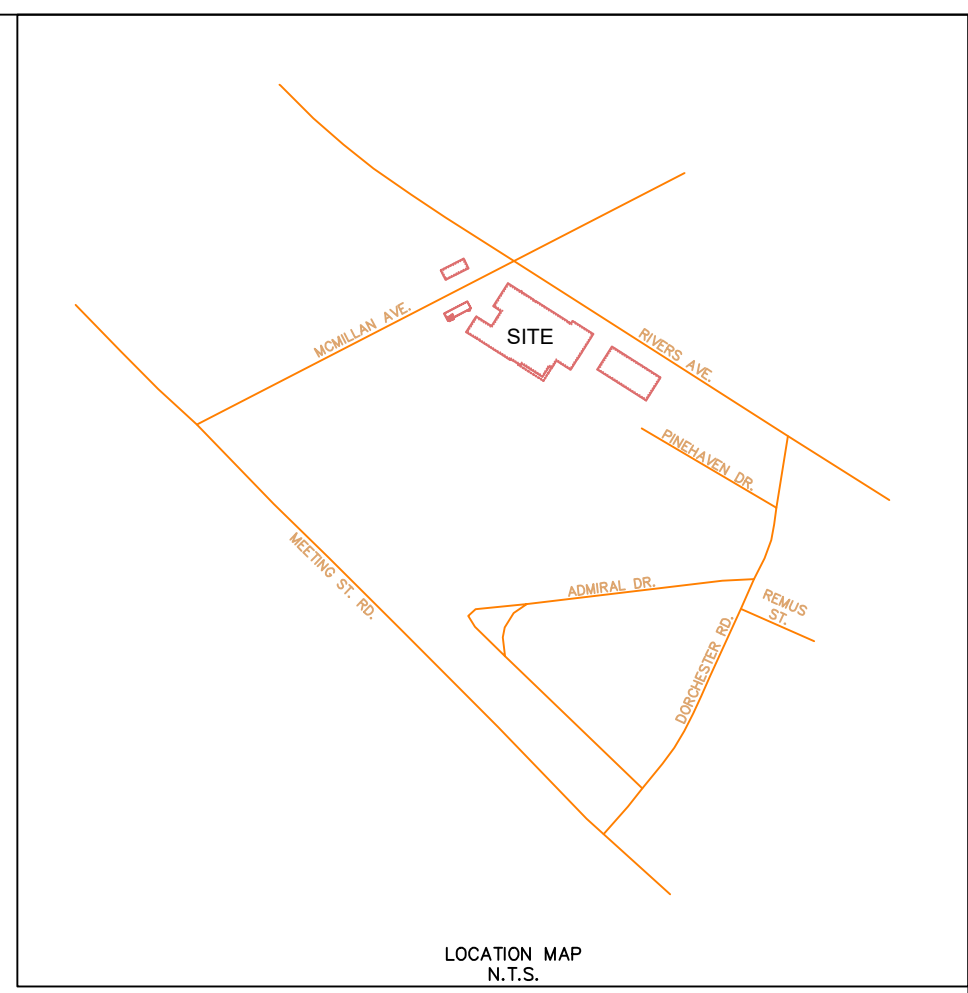
Department Head Recommendation:

Authorize Chairman of Council to execute the Dominion Easement on portions of the Social Services Hub properties with the following tax map parcels numbers: 469-06-00-102, 469-06-00-107, 469-06-00-103, 469-06-00-107, 469-06-00-004 & 469-06-00-005. The easement will provide electric utility service to the entire Social Services Hub complex.

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 Portions of County Properties Identified as Tax Map Parcel Numbers 469-06-00-102, 469-06-00-107, 469-06-00-103, 469-06-00-004, & 469-06-00-005 located at the intersection of Rivers and McMillan Avenues, North Charleston, South Carolina.”

All documents to be reviewed by the Legal Department.



TRANSFORMER SHORT CIRCUIT NOTE

BASED ON A 2000 KVA TRANSFORMER WITH 5.7% IMPEDANCE, THE AVAILABLE SHORT CIRCUIT CURRENT FOR USE IN CALCULATING REQUIRED SHORT CIRCUIT CURRENT RATING OF ELECTRICAL EQUIPMENT ONLY. ACTUAL AVAILABLE SHORT CIRCUIT CURRENT LEVELS REQUIRED FOR ARC FLASH CALCULATIONS MAY VARY.

THE AVAILABLE SHORT CIRCUIT CURRENT AT THE TRANSFORMER SECONDARY TERMINAL IS 44,040 AMPS LINE TO GROUND AT 277 VOLTS AND 41,840 AMPS LINE TO LINE AT 480 VOLTS.

THESE CURRENT LEVELS ARE RMS SYMMETRICAL VALUES AND DO NOT INCLUDE ANY IMPEDANCE OF THE SECONDARY/SERVICE CONDUCTORS OR CONTRIBUTION FROM THE CUSTOMER'S EQUIPMENT INCREASED TRANSFORMER SIZE AT SOME FUTURE DATE MAY INCREASE THESE CURRENT LEVELS. THE NATIONAL ELECTRICAL CODE (NEC) REQUIRES ALL SERVICE EQUIPMENT TO BE SUITABLE FOR THE SHORT CIRCUIT CURRENT AVAILABLE AT THE SUPPLY TERMINALS OF THE SERVICE EQUIPMENT.

DOMINION ENERGY SOUTH CAROLINA, INC. ELECTRIC DISTRIBUTION SYMBOLS	
POLES	OVERHEAD SYMBOLS
○ DISTRIBUTION POLE	○ SINGLE PHASE TRANSFORMER
□ TRANSMISSION POLE	○ TWO PHASE TRANSFORMER
△ FOREIGN UTILITY POLE	○ THREE PHASE TRANSFORMER
— ANCHOR & DOWN GUY	○ ON SERVICE
PRIMARY CONDUCTOR	○ PRIMARY METER
— SINGLE PHASE	UNDERGROUND SYMBOLS
— TWO PHASE	□ SINGLE PHASE PAD MOUNTED TRANSFORMER
— THREE PHASE	□ THREE PHASE PAD MOUNTED TRANSFORMER
— CONDUIT	□ SWITCH GEAR
SECONDARY CONDUCTOR	□ LOOP CABINET
— SERVICE	□ US SERVICE
— TRIPLEX	□ 2" FOR PERMANENT, " FOR TEMPORARY, " FOR METERED.
— QUADRIPLEX	
SECTIONALIZING FUSES & SWITCHES	
○ OUTPUT	
○ OIL CIRCUIT BREAKER	
○ BLADE SWITCH	
○ GANG SWITCH	
○ SCADA SWITCH	
LIGHTING	
○ STREET LIGHT	○ HAT BOX LIGHT
○ FLOOD LIGHT	○ SIDE BOX LIGHT
○ ORNAMENTAL LIGHT	

PHASE 1A

W.O.# 1055 W.R.# E123956

STARTED 4/9/21 BY: BILLY HOOVER

COMPLETED BY:

CLOSED OUT BY:

COORDINATOR MONIQUE PALMER

ELECTRIC ENG.-TECH. BRIAN HART

GAS ENG.-TECH.:

RIGHT OF WAY INFORMATION

RW AGENT ALAN MYRICK

FILE NUMBER

EASEMENT NO.

STANDARD DOMINION ENERGY SOUTH CAROLINA, INC. DISTRIBUTION RIGHT OF WAY: OVERHEAD ELECTRIC IS 15' EACH SIDE OF THE POLE. UNDERGROUND ELECTRIC IS 5' EACH SIDE OF THE CABLE. PAD MOUNTED EQUIPMENT IS 12' AROUND THE PERIMETER OF THE EQUIPMENT.

3 DAYS BEFORE DIGGING IN SOUTH CAROLINA

CALL 811

IT'S THE LAW

PALMETTO UTILITY PROTECTION SERVICE

ALL DOMINION ENERGY SOUTH CAROLINA, INC. FACILITY LOCATIONS SHOWN ON THIS DRAWING ARE APPROXIMATE. FINAL LOCATIONS ARE DETERMINED AT THE TIME OF INSTALLATION BY A DOMINION ENERGY SOUTH CAROLINA, INC. REPRESENTATIVE.

DEVELOPER'S SIGNATURE BLOCK

DEVELOPER HEREBY APPROVES THIS LAYOUT FOR CONSTRUCTION AND CERTIFIES THAT HE/SHE HAS THE AUTHORITY TO DO SO. ANY CHANGE AFFECTING THIS LAYOUT MUST BE REPORTED IMMEDIATELY TO DOMINION ENERGY SOUTH CAROLINA, INC. ALL COST ASSOCIATED WITH ANY REQUESTED CHANGE OR MISPERFORMED FINAL GRADE INFORMATION WILL BE BORNE BY THE DEVELOPER. DOMINION ENERGY SOUTH CAROLINA, INC. POLICY, STATE AND LOCAL LAWS, AS WELL AS REGULATORY RESTRICTIONS AT THE TIME OF CONSTRUCTION WILL PREVAIL. DEVELOPER CERTIFIES THAT HE/SHE HAS REVIEWED THE DOMINION ENERGY SOUTH CAROLINA, INC. DEVELOPER'S HANDBOOK AND ALL REQUIREMENTS LISTED IN THE HANDBOOK UNDER DEVELOPER RESPONSIBILITY MUST BE MET BEFORE CONSTRUCTION CAN BE SCHEDULED.

APPROVED BY: ON-FILE (SIGNATURE) JOHN M. WILLIAMS (PRINT NAME)

TITLE: PROJECT MANAGER

COMPANY: CHARLESTON COUNTY DATE: DEC 16, 2020

PHASE 1A PW0176548 RELOCATION / TEMP SVC

W.O.# 1006 W.R.# E123927

STARTED BY:

COMPLETED BY:

CLOSED OUT BY:

COORDINATOR MONIQUE PALMER

ELECTRIC ENG.-TECH. BRIAN HART

GAS ENG.-TECH.:

DOMINION ENERGY SOUTH CAROLINA, INC.						
TITLE	CIVIC HUB NORTH CHARLESTON					
DETAIL	THREE PHASE UNDERGROUND SERVICE					
SUB	ACCABEE SUB. (2015)					
DRN	DATE: 08/11/2020 SCALE: 1"= 50'					
APP	DATE: 08/30/2020 SCALE: 1"= 50'					
NO	DATE	BY	REVISION	FOR	APP	DATE

PLAN "SAFETY" INTO EVERY JOB

ELECTRONIC DRAWING-DO NOT REVISE MANUALLY

C:\Users\jha3326\AppData\Local\Temp\jha3326_2548\08306-01.dwg, Scale=50, Printed: May 25, 2021 - 8:44am

GENERAL NOTES FOR THREE PHASE PAD MOUNTED TRANSFORMERS

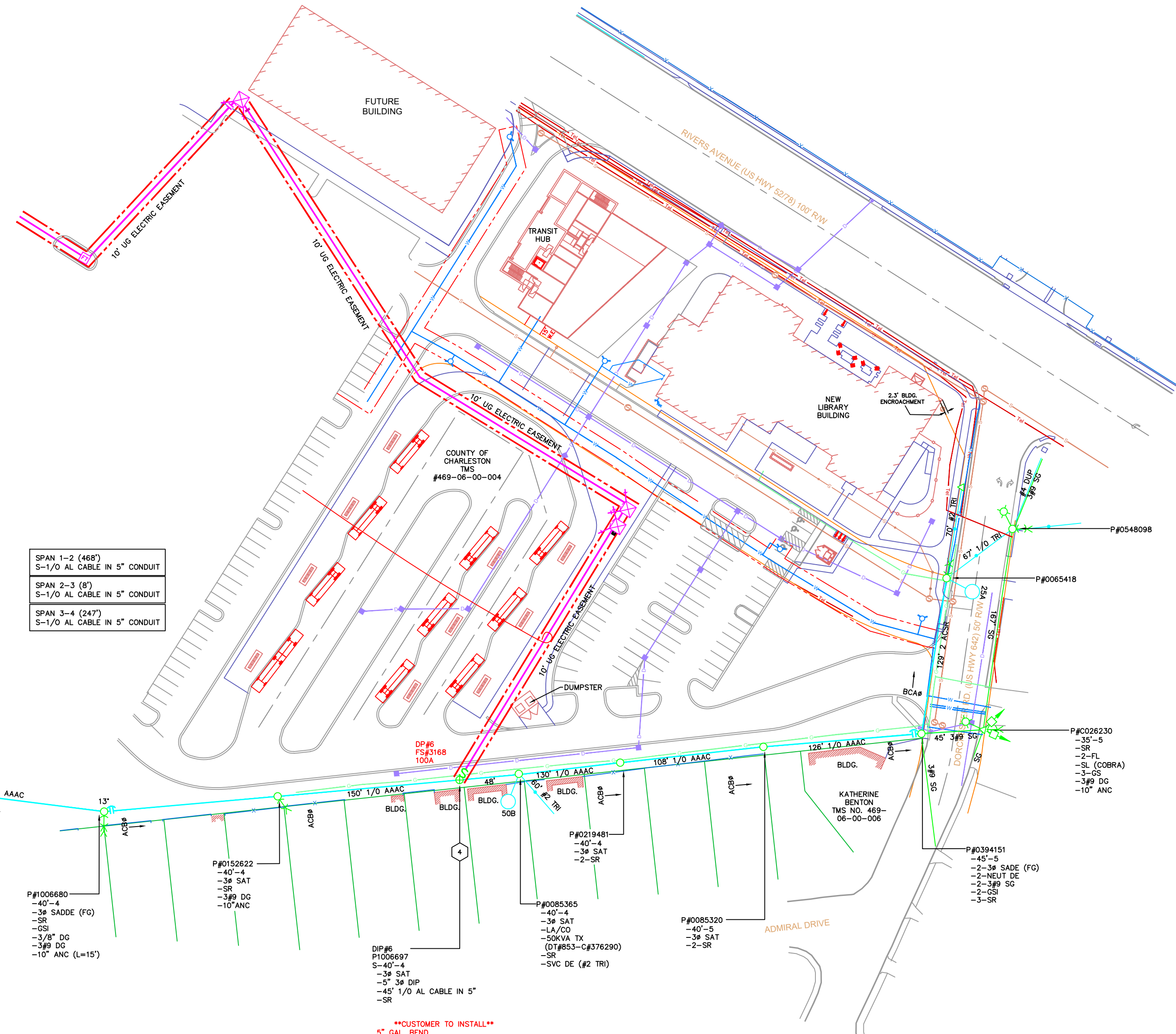
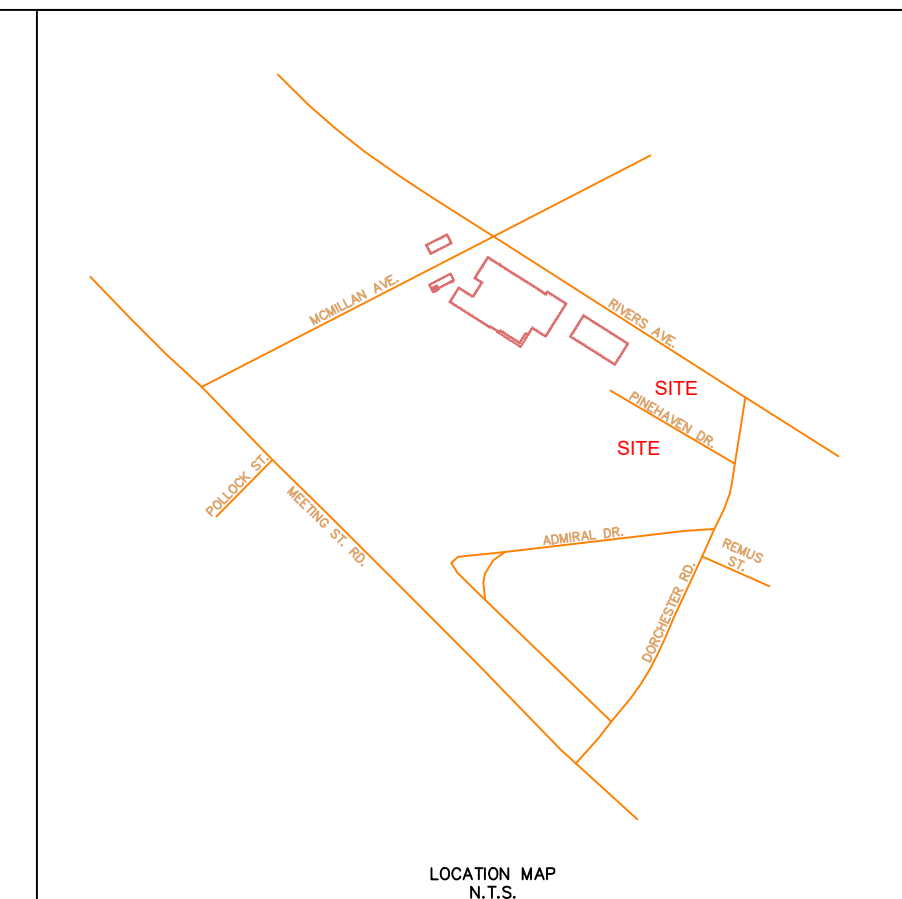
DEVELOPER RESPONSIBILITIES:

- ALL WORK TO BE PERFORMED IN ACCORDANCE WITH THE LATEST EDITION OF DOMINION ENERGY SOUTH CAROLINA, INC. UNDERGROUND COMMERCIAL ELECTRIC SERVICE MANUAL.
- DEVELOPER IS RESPONSIBLE FOR REVIEWING THE DOMINION ENERGY SOUTH CAROLINA, INC. DEVELOPERS HANDBOOK AND FORWARDING ALL INFORMATION TO HIS CONTRACTORS.
- DEVELOPER MUST ENSURE THAT ALL UTILITIES ARE SHOWN CORRECTLY ON THIS DRAWING. ANY CHANGES MUST BE COORDINATED WITH A DOMINION ENERGY SOUTH CAROLINA, INC. REPRESENTATIVE.
- DEVELOPER TO FURNISH AND INSTALL ALL NECESSARY CONDUIT, MANHOLES, PULL BOXES, AND PULL WIRES, IN ACCORDANCE WITH DOMINION ENERGY SOUTH CAROLINA, INC. DRAWINGS AND SPECIFICATIONS. ALL CONDUIT RINGS WILL BE GALVANIZED IRON. OTHER CONDUIT RINGS WILL BE SCHEDULE 40 PIP. DEVELOPER OR HIS CONTRACTOR SHALL COMPLY WITH DOMINION ENERGY SOUTH CAROLINA, INC. DRAWING 06-04-08 REGARDING CONDUIT INSTALLATION.
- DEVELOPER TO PROVIDE PRIMARY CABLE TRENCHING AND BACK FILL IN ACCORDANCE WITH DOMINION ENERGY SOUTH CAROLINA, INC. DRAWINGS 16-01-04 AND 16-01-05. DEVELOPER WILL COORDINATE THE OPENING OF THE TRENCH WITH DOMINION ENERGY SOUTH CAROLINA, INC. REPRESENTATIVES AND A DOMINION ENERGY SOUTH CAROLINA, INC. REPRESENTATIVE MUST BE PRESENT DURING BACK-FILLING OF THE TRENCH.
- DEVELOPER WILL INSTALL, OWN AND MAINTAIN THE CONCRETE TRANSFORMER PAD IN ACCORDANCE WITH DOMINION ENERGY SOUTH CAROLINA, INC. DRAWINGS 17-02-01A, 17-02-01B, 17-02-01C, AND 17-02-01D. LOCATION OF THE PAD MUST BE COORDINATED WITH A DOMINION ENERGY SOUTH CAROLINA, INC. REPRESENTATIVE.
- DEVELOPER MUST PROVIDE A 12 FOOT MINIMUM WIDTH CORRIDOR FOR HEAVY TRUCK ACCESS TO WITHIN 1 FOOT OF THE TRANSFORMER PAD. DEVELOPER IS RESPONSIBLE FOR KEEPING THE TRANSFORMER AND THE PRIMARY CABLE ROUTE UNOCCLUDED AND ACCESSIBLE FOR MAINTENANCE. THERE SHALL BE NO BUILDING OVERHANG ABOVE THE CONCRETE PAD FOR A VERTICAL DISTANCE OF 40 FEET.
- DEVELOPER TO ENSURE THAT THE CABLE ROUTE MUST BE 8 FEET FROM PARALLEL RUNS OF WATER, SEWER, STORM DRAINS, OR OTHER FOREIGN UTILITIES.
- DEVELOPER MUST PROVIDE PROTECTION TO THE TRANSFORMER FROM VEHICULAR TRAFFIC AS SPECIFIED BY A DOMINION ENERGY SOUTH CAROLINA, INC. REPRESENTATIVE. A TYPICAL INSTALLATION IS SHOWN ON THIS DRAWING, IF APPLICABLE.
- DEVELOPER MUST ENSURE THAT METERING EQUIPMENT CAN BE MOUNTED WHERE REQUIRED BY DOMINION ENERGY SOUTH CAROLINA, INC.
- DEVELOPER SHALL FURNISH AND INSTALL ALL SECONDARY/SERVICE CONDUIT AND SECONDARY/SERVICE CONDUCTORS TO THE TRANSFORMER'S SECONDARY TERMINALS. DEVELOPER SHALL NOTIFY THE COMPANY OF THE SECONDARY/SERVICE CONDUCTOR SIZES AND TOTAL NUMBER OF RUNS. REQUIRED SERVICE CONDUCTOR SIZES ARE 1/0 THROUGH 750 KCMIL STRANDED COPPER OR 1/0 THROUGH 750 KCMIL STRANDED ALUMINUM CABLES OF MULTIPLE CONDUCTORS OF THESE SIZES. SECONDARY/SERVICE CONNECTORS WILL BE FURNISHED, INSTALLED AND MAINTAINED BY THE COMPANY IN ACCORDANCE WITH DRAWINGS 06-04-08 AND 14-02-03D.
- DEVELOPER MUST PROVIDE INTERFERENCE PROTECTION ON ALL THREE PHASES OF THE SECONDARY/SERVICE TO PREVENT DAMAGE TO MOTORS AND EQUIPMENT IN USE. EVENT POWER IS INTERRUPTED TO ONE OR MORE PHASES OF THE DOMINION ENERGY SOUTH CAROLINA, INC. SUPPLY LINE.
- DEVELOPER IS ADVISED TO PROVIDE ADEQUATE SERVICE EQUIPMENT TO MEET THE SHORT-CIRCUIT CURRENTS AVAILABLE AT THE EQUIPMENT LOCATION. SHOULD DOMINION ENERGY SOUTH CAROLINA, INC. EVER INCREASE CAPACITY OF TRANSFORMER BANK DUE TO ADDITIONAL DEVELOPER LOAD, DEVELOPER SHOULD CONSIDER USING SERVICE EQUIPMENT TO HANDLE ULTIMATE SHORT-CIRCUIT CURRENTS. REFER TO THE LATEST APPLICABLE EDITION OF THE INC.
- DEVELOPER WILL BE REQUIRED TO REIMBURSE DOMINION ENERGY SOUTH CAROLINA, INC. FOR THE INSTALLED COST OF THREE-PHASE PRIMARY CABLE IN EXCESS OF 300 FEET.
- DEVELOPER WILL BE RESPONSIBLE FOR FURNISHING FINAL GRADE FOR ALL DOMINION ENERGY SOUTH CAROLINA, INC. EQUIPMENT. IT IS ESSENTIAL THAT ALL TRANSFORMER PADS, PEDESTALS, MANHOLES, AND OTHER EQUIPMENT CRITICAL TO GRADE BE LOCATED CORRECTLY. IF THIS EQUIPMENT HAS TO BE RAISED OR LOWERED DUE TO INSUFFICIENT INFORMATION FROM THE CUSTOMER, THE CUSTOMER WILL BE RESPONSIBLE FOR REIMBURSING DOMINION ENERGY SOUTH CAROLINA, INC. FOR THIS COST.

DOMINION ENERGY SOUTH CAROLINA, INC. RESPONSIBILITIES:

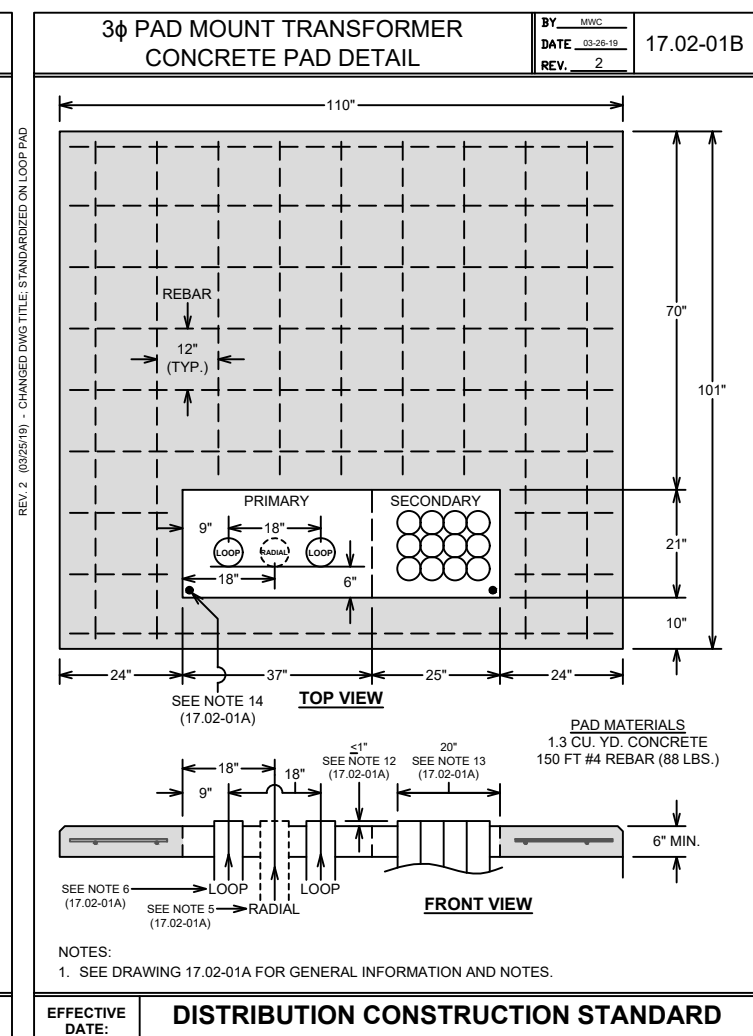
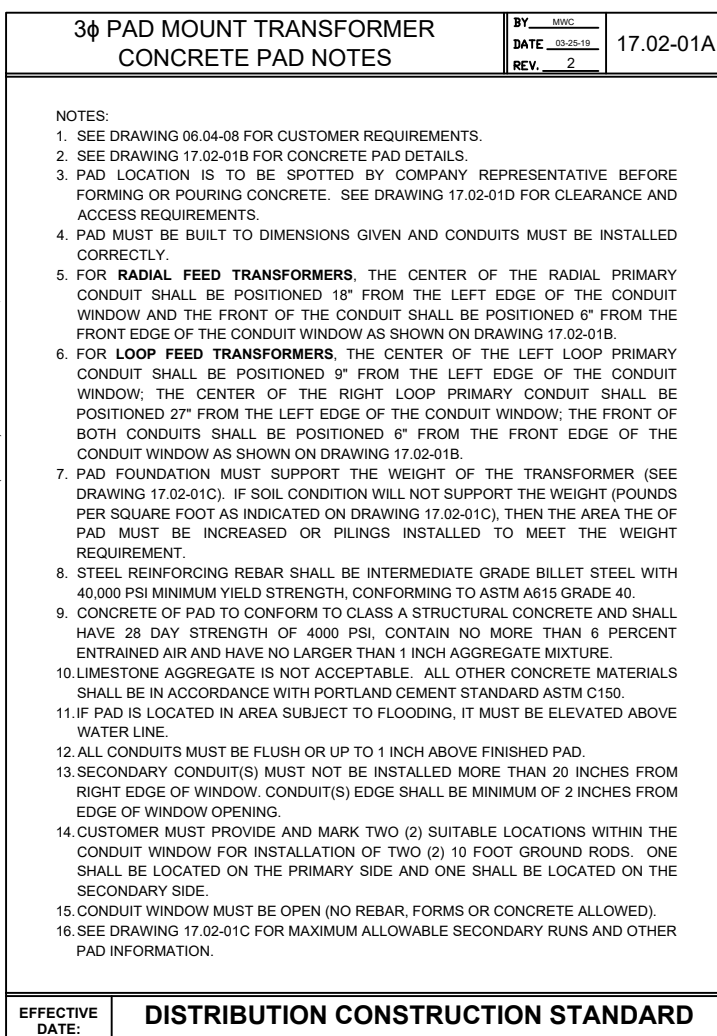
- DOMINION ENERGY SOUTH CAROLINA, INC. WILL INSTALL AND FURNISH ALL PRIMARY CABLE AND TERMINATIONS, SECONDARY/SERVICE CABLE CONDUITS, THE PAD-MOUNTED TRANSFORMER, GALVANIZED U-GUARD OVER THE FIRST 10 FEET SECTION OF SCHEDULE 40 PIP CONDUIT INSTALLED BY THE DEVELOPER FROM THE TERMINAL POLE. CONDUIT UP THE TERMINAL POLE ABOVE THE FIRST 10 FOOT SECTION, AND WILL MAKE THE SECONDARY/SERVICE CONDUIT CONNECTIONS AT THE TRANSFORMER USING CONNECTORS FURNISHED BY DOMINION ENERGY SOUTH CAROLINA, INC.

REFERENCE DRAWING:
83806-01 (PHASE 1)



****CUSTOMER TO INSTALL****
5" GRAY SCHEDULE 40 CONDUIT AT A MINIMUM DEPTH OF 42" MAX DEPTH OF 48" WITH A FULL STRING INSTALLED. WHEN CROSSING OTHER UTILITIES MUST HAVE 12" OF CLEARANCE, WHEN PARALLELING OTHER UTILITIES MAINTAIN 8" SEPARATION.

TRANSFORMER PROPERTIES					
TRANSFORMER KVA	MAXIMUM CONDUCTORS PER PHASE	VOLTAGE	APPROXIMATE WEIGHT (LBS)	APPROXIMATE LBS/FT*2	
150	18	14	4,000	150	
225	18	14	4,500	150	
300	18	14	5,000	300	
500	18	14	6,000	300	
750	18	14	10,000	400	
1000	-	14	10,000	400	
1500	-	14	12,000	500	
2000	-	16	14,500	500	
2500	-	18	15,000	500	



CUSTOMER'S RESPONSIBILITY FOR 3-PHASE MOTOR PROTECTION

IT IS THE CUSTOMER'S RESPONSIBILITY TO PROTECT HIS 3-PHASE MOTORS FROM SINGLE PHASING CONDITIONS WHICH COULD OCCUR DUE TO A FAULT CONDITION ON INCOMING DOMINION ENERGY SOUTH CAROLINA, INC. POWER LINES.

TRANSFORMER SHORT CIRCUIT NOTE

BASED ON A 750 KVA TRANSFORMER WITH 5.75% IMPEDANCE, THE AVAILABLE SHORT CIRCUIT CURRENT FOR USE IN CALCULATING REQUIRED SHORT CIRCUIT CURRENT RATING OF ELECTRICAL EQUIPMENT ONLY. ACTUAL AVAILABLE SHORT CIRCUIT CURRENT LEVELS REQUIRED FOR ARC FLASH CALCULATIONS MAY VARY.

THE AVAILABLE SHORT CIRCUIT CURRENT AT THE TRANSFORMER SECONDARY TERMINAL IS 16,500 AMPS LINE TO GROUND AT 277 VOLTS AND 15,690 AMPS LINE TO LINE AT 480 VOLTS.

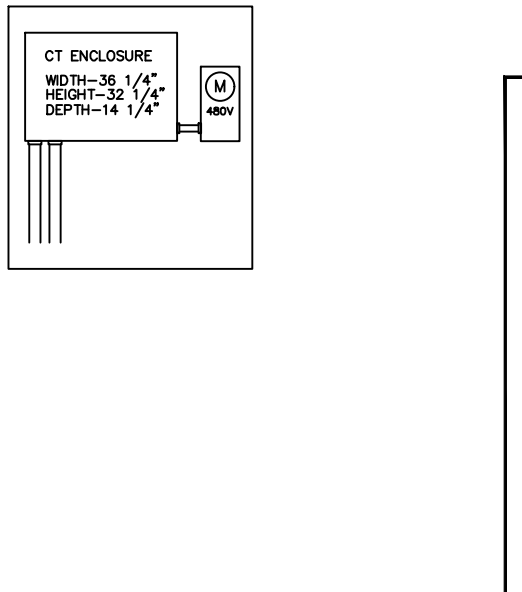
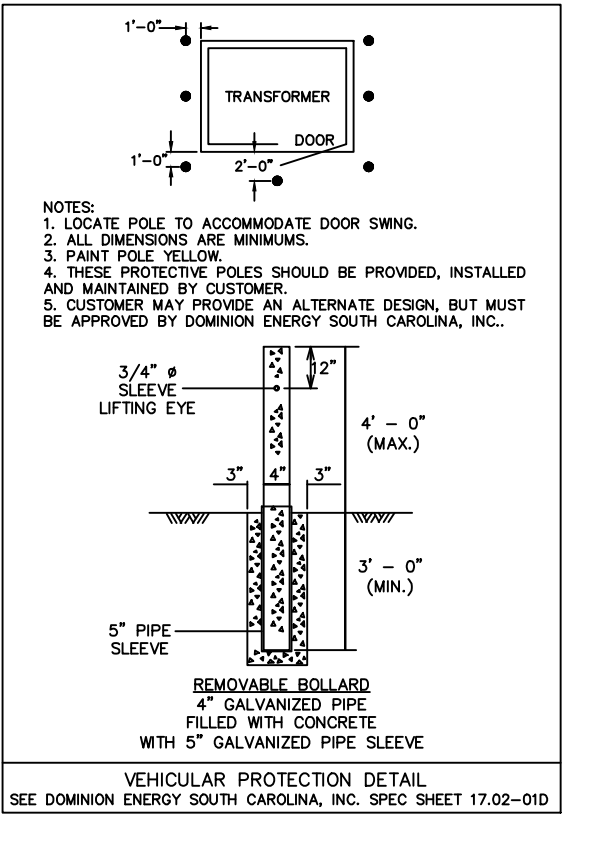
THESE CURRENT LEVELS ARE RMS SYMMETRICAL VALUES AND DO NOT INCLUDE ANY IMPEDANCE OF THE SECONDARY/SERVICE CONDUCTORS OR CONTRIBUTION FROM THE CUSTOMER'S EQUIPMENT. INCREASED TRANSFORMER SIZE AT SOME FUTURE DATE MAY INCREASE THESE CURRENT LEVELS. THE NATIONAL ELECTRICAL CODE (NEC) REQUIRES ALL SERVICE EQUIPMENT TO BE SUITABLE FOR THE SHORT CIRCUIT CURRENT AVAILABLE AT THE SUPPLY TERMINALS OF THE SERVICE EQUIPMENT.

TRANSFORMER SHORT CIRCUIT NOTE

BASED ON A 500 KVA TRANSFORMER WITH 2.0% IMPEDANCE, THE AVAILABLE SHORT CIRCUIT CURRENT FOR USE IN CALCULATING REQUIRED SHORT CIRCUIT CURRENT RATING OF ELECTRICAL EQUIPMENT ONLY. ACTUAL AVAILABLE SHORT CIRCUIT CURRENT LEVELS REQUIRED FOR ARC FLASH CALCULATIONS MAY VARY.

THE AVAILABLE SHORT CIRCUIT CURRENT AT THE TRANSFORMER SECONDARY TERMINAL IS 16,500 AMPS LINE TO GROUND AT 277 VOLTS AND 30,070 AMPS LINE TO LINE AT 480 VOLTS.

THESE CURRENT LEVELS ARE RMS SYMMETRICAL VALUES AND DO NOT INCLUDE ANY IMPEDANCE OF THE SECONDARY/SERVICE CONDUCTORS OR CONTRIBUTION FROM THE CUSTOMER'S EQUIPMENT. INCREASED TRANSFORMER SIZE AT SOME FUTURE DATE MAY INCREASE THESE CURRENT LEVELS. THE NATIONAL ELECTRICAL CODE (NEC) REQUIRES ALL SERVICE EQUIPMENT TO BE SUITABLE FOR THE SHORT CIRCUIT CURRENT AVAILABLE AT THE SUPPLY TERMINALS OF THE SERVICE EQUIPMENT.



THE DEVELOPER SHALL BE FULLY RESPONSIBLE, AS REQUIRED BY LOCAL ORDINANCES, TO ESTABLISH AND MAINTAIN TREE BARRICADES AROUND ALL TREES THAT ARE REQUIRED TO BE PRESERVED. ANY REQUIRED BARRICADES SHALL BE IN PLACE PRIOR TO DOMINION ENERGY SOUTH CAROLINA, INC. BEGINNING DESIGN OR INSTALLATION OF UNDERGROUND FACILITIES. THE STANDARD METHOD OF CONSTRUCTION WILL BE BY AN OPEN TRENCH (TRENCHER OR BACK HOE). ANY ENCROACHMENTS IN BARRICADED AREAS WILL REQUIRE DIRECTIONAL BORES TO PROTECT TREES AND SHALL BE CONSIDERED AS NONSTANDARD SERVICE TO THE DEVELOPER AND AT THE DEVELOPER'S EXPENSE. THE DEVELOPER SHALL BE SOLELY RESPONSIBLE AND LIABLE FOR ANY TREE DAMAGES INCURRED DURING THE INSTALLATION OF UNDERGROUND ELECTRIC FACILITIES WHICH ARE CAUSED BY THE DEVELOPER'S FAILURE TO PROPERLY BARRICADE ANY SIGNIFICANT TREES, AS PRESCRIBED BY LOCAL ORDINANCES.

THE DEVELOPER WILL BE FULLY RESPONSIBLE FOR COMPLIANCE WITH ANY TREE OR BUFFER ORDINANCES AFFECTING DOMINION ENERGY SOUTH CAROLINA, INC. EASEMENTS. ANY FUNDING OR TREE REPLACEMENT WILL BE THE RESPONSIBILITY OF THE DEVELOPER. BUFFER REQUIREMENTS ARE IN ADDITION TO AND SEPARATE FROM DOMINION ENERGY SOUTH CAROLINA, INC. EASEMENTS. THE DEVELOPER SHALL MAKE HIMSELF/HERSELF FULLY AWARE OF ALL APPROPRIATE ORDINANCES WHICH CAN AFFECT DOMINION ENERGY SOUTH CAROLINA, INC. RIGHT OF WAY AND SHOULD TAKE THIS INTO ACCOUNT WHEN ASSIGNING THE EASEMENT.

DEVELOPER/CUSTOMER SIGNATURE REQUIRED

APPROVED BY: _____ (PRINT NAME)
DATE: _____

NO.	DATE	BY	REVISION
1			
2			

DOMINION ENERGY SOUTH CAROLINA, INC. ELECTRIC DISTRIBUTION SYMBOLS

POLES	OVERHEAD SYMBOLS
○ DISTRIBUTION POLE	○ SINGLE PHASE TRANSFORMER
□ TRANSMISSION POLE	○ TWO PHASE TRANSFORMER
△ FOREIGN UTILITY POLE	○ THREE PHASE TRANSFORMER
▲ ANCHOR & DOWN GUY	○ OH SERVICE
— PRIMARY CONDUCTOR	— OH SERVICE
— SINGLE PHASE	— OH SERVICE
— TWO PHASE	— OH SERVICE
— THREE PHASE	— OH SERVICE
— CONDUIT	— OH SERVICE
— SECONDARY CONDUCTOR	— OH SERVICE
— DUPLEX	— OH SERVICE
— QUADPLEX	— OH SERVICE
— UNDERGROUND SYMBOLS	— OH SERVICE
— SINGLE PHASE PAD MOUNT TRANSFORMER	— OH SERVICE
— THREE PHASE PAD MOUNT TRANSFORMER	— OH SERVICE
— SECTIONALIZING FUSES & SWITCHES	— OH SERVICE
○ OUTFIT	○ SWITCH GEAR
○ IN-CIRCUIT RELEASER	○ LOOP CABLE
○ BLADE SWITCH	○ US SERVICE
○ GANG SWITCH	○ SECONDARY FEED/TERMINAL
○ SCADA SWITCH	○ "T" FOR TEMPORARY
	○ "M" FOR METERED

PHASE 2 UG (LIBRARY, TRANSIT HUB, EV STATION)
W.O.# W.R.# E129740

STARTED BY: _____
COMPLETED BY: _____
CLOSED OUT BY: _____
COORDINATOR MONIQUE PALMER
ELECTRIC ENG.-TECH BRIAN HART
GAS ENG.-TECH _____

RIGHT OF WAY INFORMATION

R/W AGENT ALAN MYRICK
FILE NUMBER _____
EASEMENT NO. _____

STANDARD DOMINION ENERGY SOUTH CAROLINA, INC. DISTRIBUTION RIGHT OF WAY OVERHEAD ELECTRIC IS 15' EACH SIDE OF THE POLE UNDERGROUND ELECTRIC IS 5' EACH SIDE OF THE CABLE. PAD MOUNTED EQUIPMENT IS 12' AROUND THE PERIMETER OF THE EQUIPMENT.

3 DAYS BEFORE DIGGING IN SOUTH CAROLINA

CALL 811
IT'S THE LAW
PALMETTO UTILITY PROTECTION SERVICE

ALL DOMINION ENERGY SOUTH CAROLINA, INC. FACILITY LOCATIONS SHOWN ON THIS DRAWING ARE APPROXIMATE. FINAL LOCATIONS ARE DETERMINED AT THE TIME OF INSTALLATION BY A DOMINION ENERGY SOUTH CAROLINA, INC. REPRESENTATIVE.

DEVELOPER'S SIGNATURE BLOCK

DEVELOPER HEREBY APPROVES THIS LAYOUT FOR CONSTRUCTION AND CERTIFIES THAT HE/SHE HAS THE AUTHORITY TO DO SO. ANY CHANGE AFFECTING THIS LAYOUT MUST BE REPORTED IMMEDIATELY TO DOMINION ENERGY SOUTH CAROLINA, INC. ALL COSTS ASSOCIATED WITH ANY REQUIRED CHANGE OR MODIFICATION FROM THIS LAYOUT WILL BE BORNE BY THE DEVELOPER. DOMINION ENERGY SOUTH CAROLINA, INC. POLICY, STATE AND LOCAL LAWS AS WELL AS REGULATORY RESTRICTIONS AT THE TIME OF CONSTRUCTION WILL PREVAIL. DEVELOPER CERTIFIES THAT HE/SHE HAS REVIEWED THE DOMINION ENERGY SOUTH CAROLINA, INC. DEVELOPERS HANDBOOK AND ALL REQUIREMENTS LISTED IN THE HANDBOOK UNDER DEVELOPER RESPONSIBILITY MUST BE MET BEFORE CONSTRUCTION CAN BE SCHEDULED.

APPROVED BY: _____ (SIGNATURE)
TITLE: _____ (PRINT NAME)
COMPANY: _____ DATE: _____

DOMINION ENERGY SOUTH CAROLINA, INC.
DETAIL CIVIC HUB NORTH CHARLESTON - PHASE 2 UG 3PH LOOP
TITLE THREE PHASE UNDERGROUND SERVICE CTR# 90802
SUB. ACCABEE SUB. (2015) DIST# 90

DATE: 04-28-19
SCALE: 1" = 50'
SHEET 2 OF 5 SHEETS
DATE PLOTTED: 05/25/21

AN ORDINANCE

APPROVING AND AUTHORIZING THE GRANT OF A UTILITY EASEMENT TO DOMINION ENERGY SOUTH CAROLINA INC., ON PORTIONS OF COUNTY PROPERTIES IDENTIFIED AS TAX MAP PARCEL NUMBERS 469-06-00-102, 469-06-00-107, 469-06-00-103, 469-06-00-004, & 469-06-00-005 LOCATED AT THE INTERSECTION OF RIVERS AVENUE AND MCMILLAN AVENUE, NORTH CHARLESTON, SOUTH CAROLINA

WHEREAS, Charleston County owns real property located at the intersection of Rivers Avenue and McMillan Avenue, North Charleston, South Carolina, further identified as Tax Map Parcel Numbers 469-06-00-102, 469-06-00-107, 469-06-00-103, 469-06-00-004, 469-06-00-102, & 469-06-00-005 (together the “Properties”); and

WHEREAS, Dominion Energy South Carolina, Inc. ("Dominion") requested the grant of a permanent easement containing approximately .47 acres that is 20,524 feet in length by 10 feet in width across a portion of the Properties (“the Easement”) to construct, install, and maintain an electric line and appurtenant facilities to provide electric service to the new Social Services Hub as shown in Exhibit A, and according to that specific location of the Easement and scope of work shown in Exhibit B, both exhibits attached hereto and made apart hereof by reference; and

WHEREAS, Dominion will pay for all costs of constructing, installing, maintaining, and repairing the Easement, as needed, and will have the right of access to and from the Properties as may be necessary for its purposes relating to the Easement; and

WHEREAS, Dominion will be responsible for any damages to the Properties occurring during its use, maintenance, repair or replacement of the Easement; and

WHEREAS, Charleston County Council finds that granting the Easement is an appropriate public use for the Properties which will benefit the County and its citizens, and it consents to Dominion having the Easement across and upon the Properties.

NOW, THEREFORE, BE IT ORDAINED by Charleston County Council in meeting duly assembled finds as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. EASEMENT GRANTED; AUTHORITY TO EXECUTE DOCUMENTS

A. Charleston County Council grants a permanent Easement containing approximately .47 acres that is 20,524 feet in length by 10 feet in width across a portion of the Properties to allow Dominion to install and maintain an electric line and appurtenant facilities to provide electric utilities.

B. Dominion shall be responsible for any damages to County property occurring during its use of the Easement, and to all persons acting on its behalf and all property which may be in or upon the Easement and Properties. All persons and property of every kind which may be in or upon the Easement and Properties shall be there at the sole risk of Dominion.

Dominion shall pay for all costs to construct, install, maintain and repair the Easement, as needed. The location of the Easement is shown on the drawing attached as Exhibit A.

C. The Chairman of Council is authorized to execute and deliver all documents and instruments necessary for the grant of this easement.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately upon approval following third

reading.

ADOPTED and APPROVED in meeting duly assembled this ____ day of _____ 2022.

CHARLESTON COUNTY COUNCIL

By: _____
Teddie E. Pryor, Sr.
Chairman of County Council

ATTEST:

By: _____
Kristen L. Salisbury
Clerk to County Council

First Reading: _____, 2022
Second Reading: _____, 2022
Third Reading: _____, 2022
Public Hearing: _____, 2022

EXHIBIT "A"

Drawing of the Easement

EXHIBIT "B"

Specific Location of the Easement and
Scope of Work to Construct and Install Electric Line

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Phil Sabatino **Dept.:** Facilities Management
Subject: Dominion Energy Gas Easement - Teddie E Pryor Sr Social Services Hub
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Capital Projects	John M. Williams
Deputy County Administrator	Walter L. Smalls
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:

None

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

Dominion Energy South Carolina Inc., (Dominion) has requested a permanent 10' wide right of way and easement on County property located at Rivers Ave and McMillan Avenue, the Social Services Hub development site. The easement will allow Dominion to construct, install, and maintain a gas line and appurtenant facilities to provide gas service to the new Social Services Hub complex.

The easement will run across portions of County owned properties with the following tax map parcel numbers: 469-06-00-102, 469-06-00-103, 469-06-00-004, 469-06-00-107, 469-06-00-103, 469-06-00-101, 469-06-00-002, & 469-06-00-003. The width of the easement area is 10' and totals 13,950 sq. ft. (0.32 acres) in area. See the attached easement drawing for details.

Department Head Recommendation:

Authorize Chairman of Council to execute the Dominion Easement on portions of the Social Services Hub properties with the following tax map parcels numbers: 469-06-00-102, 469-06-00-107, 469-06-00-103, 469-06-00-101, 469-06-00-102, 469-06-00-002, & 469-06-00-003. The easement will provide gas utility services to the entire Social Services Hub complex.

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 Portions of County Properties Identified as Tax Map Parcel Numbers 469-06-00-102, 469-06-00-107, 469-06-00-103, 469-06-00-101, 469-06-00-102, 469-06-00-002, & 469-06-00-003 located at the intersection of Rivers and McMillan Avenues, North Charleston, South Carolina”

All documents to be reviewed by the Legal Department.

X:\group\pds\0217\Engineering & Construction\Projects\Commercial\2020\Social Services Hub\Social Services Hub.prelim_recover.dwg, Mar 24, 2021 - 2:33pm, es41425, CAS

GENERAL NOTES:
 1. SALES: MIKE MURRELL 843-452-5131
 2. ENGINEERING: EVA STANTON 843-834-0686
 3. SITE CONTACT: WILL ROGAN 843-209-8712



SYMBOLS LEGEND

● CAP	⊕ ANODE	⚡ SYSTEM ALARM
○ PURGE NIPPLE	⊖ RECTIFIER	⚡ SQUEEZE POINT
⌒ 90 DEGREE ELBOW	⊖ INSULATOR	⚡ CUT POINT
⌒ 45 DEGREE ELBOW	⊖ ANNUAL T. P.	⚡ ROCK CHECK DAM
⌒ LINE TEE	⊖ MONTHLY T. P.	⚡ ROCK SEDIMENT
⌒ ELECTROFUSION COUPLING	⊖ QUARTERLY T. P.	⚡ DIKE
⌒ REDUCER	⊖ TRACER WIRE T. P.	⚡ SEDIMENT TUBE
⌒ TAPPING TEE	⊖ CUSTOMER METER SET	⚡ ECB OR TRM
⌒ TRANSITION FTG	⊖ CUSTOMER STN	⊖ KEYED NOTE
⌒ STOPPER FTG	⊖ FARM TAP REG STN	⊖ INTERSTATE HWY
⌒ OBSOLETE VALVE	⊖ SYSTEM REG STN	⊖ U.S. HWY
⌒ TRANSITION VALVE	⊖ TOWN BORDER STN	⊖ STATE HWY
⌒ OBSOLETE TRANSITION VALVE	⊖ TRANSMISSION REG STN	⊖ COUNTY HWY
⌒ GAS MARKER	⊖ H. P. SERVICE REG	⊖ TRACT #

NOTE: EXISTING SYMBOLS ARE GRAYED OUT

LINE TYPE LEGEND

— EXISTING SERVICE	— OVERHEAD COMM.
- - - EXISTING 1 1/4" MAIN	— OVERHEAD ELECTRIC
- - - EXISTING 2" MAIN	— OVRHD UTILITY OTHER
- - - EXISTING 3" MAIN	— UNDERGROUND COMM.
- - - EXISTING 4" MAIN	— UNDERGRD ELECTRIC
- - - EXISTING 6" MAIN	— DRAINAGE
- - - EXISTING 8" MAIN	— FORCE MAIN
- - - EXISTING 10" MAIN	— SEWER
- - - EXISTING 12" MAIN	— STORM DRAIN
- - - PROPOSED SERVICE	— WATER
- - - PROPOSED 1 1/4" MAIN	— UNDERGRD UTILITY OTHER
- - - PROPOSED 2" MAIN	— PAVEMENT/CONCRETE
- - - PROPOSED 4" MAIN	— RAILROAD
- - - PROPOSED 6" MAIN	— PROPERTY LINE
- - - PROPOSED 8" MAIN	— OTHER BOUNDARY
- - - PROPOSED 10" MAIN	— EXCAVATION BOUNDARY
- - - PROPOSED 12" MAIN	— WETLAND BOUNDARY
- - - RETIRED MAIN	— GAS EASEMENT
- - - RETIRED SERVICE	— NON-GAS RIGHT-OF-WAY
- - - FENCE	— CENTERLINE
- - - SILT FENCE	— MATCHLINE
- - - TREELINE	— DEMO

811 Know what's below. Call before you dig.

DEVELOPER'S SIGNATURE BLOCK

DEVELOPER HEREBY APPROVES THIS LAYOUT FOR CONSTRUCTION. ANY PROPOSED CHANGE AFFECTING THIS LAYOUT MUST BE REPORTED IMMEDIATELY TO DOMINION ENERGY. ALL COSTS INCURRED IN CONNECTION WITH ANY REQUESTED CHANGE WILL BE BORNE BY DEVELOPER. CURRENT DOMINION ENERGY UNDERGROUND POLICY AT THE TIME OF CONSTRUCTION WILL PREVAIL. I HEREBY CERTIFY THAT I HAVE THE AUTHORITY TO APPROVE THIS LAYOUT.

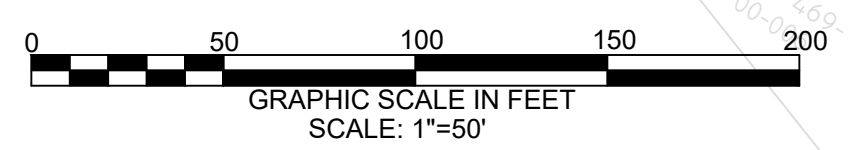
ORIGINAL APPROVED BY: _____ (SIGNATURE)
 ORIGINAL APPROVED BY: _____ (PRINT NAME)
 TITLE: _____ DATE: _____
 ADDRESS: _____ PH. #: _____

PIPE SUMMARY

	EX - 1	EX - 2	EX - 3	EX - 4
SIZE:	6"			
LJD:				
MATERIAL:	STEEL			
GRADE:				
SPEC:				
WALL / SDR:				
COATING:				
FOOTAGE:				
TEST PRESS:				
DSGN PRESS:				
MAOP:				

	P - 1	P - 2	P - 3	P - 4
SIZE:				
LJD:				
MATERIAL:				
GRADE:				
SPEC:				
WALL / SDR:				
COATING:				
FOOTAGE:				
TEST PRESS:				
DSGN PRESS:				
MAOP:				

NO.	BY	REVISION	DATE	SCALE
1				1" = 50'
2			3/24/21	
3				
4				
5				
6				
7				
8				
9				



Dominion Energy

PROJECT NAME: SOCIAL SERVICE HUB PROPOSED
 DRAWING TYPE: GAS CONSTRUCTION (SIZE D)
 DIVISION/DISTRICT: TRIDENT PROJECT NO: G11413 WORK ORDER #:
 NOT RESPONSIBLE FOR ACCURACY

AN ORDINANCE

APPROVING AND AUTHORIZING THE GRANT OF A UTILITY EASEMENT TO DOMINION ENERGY SOUTH CAROLINA INC., ON PORTIONS OF COUNTY PROPERTIES IDENTIFIED AS TAX MAP PARCEL NUMBERS 469-06-00-102, 469-06-00-107, 469-06-00-103, 469-06-00-101, 469-06-00-002, 469-06-00-004 & 469-06-00-003 LOCATED AT THE INTERSECTION OF RIVERS AVENUE AND MCMILLAN AVENUE, NORTH CHARLESTON, SOUTH CAROLINA

WHEREAS, Charleston County owns real property located at the intersection of Rivers Avenue and McMillan Avenue, North Charleston, South Carolina, further identified as Tax Map Parcel Numbers 469-06-00-102, 469-06-00-107, 469-06-00-103, 469-06-00-101, 469-06-00-002, 469-06-00-004 & 469-06-00-003 located at the intersection of Rivers and McMillan Avenues, North Charleston, South Carolina (together the “Properties”); and

WHEREAS, Dominion Energy South Carolina, Inc. ("Dominion") requested the grant of a permanent easement containing approximately .032 acres that is 1,395 feet in length by 10 feet in width across a portion of the Properties (“the Easement”) to construct, install, and maintain a gas line and appurtenant facilities to provide gas service to the new Social Services Hub as shown in Exhibit A, and according to that specific location of the Easement and scope of work shown in Exhibit B, both exhibits attached hereto and made apart hereof by reference; and

WHEREAS, Dominion will pay for all costs of constructing, installing, maintaining, and repairing the Easement, as needed, and will have the right of access to and from the Properties as may be necessary for its purposes relating to the Easement; and

WHEREAS, Dominion will be responsible for any damages to the Properties occurring during its use, maintenance, repair or replacement of the Easement; and

WHEREAS, Charleston County Council finds that granting the Easement is an appropriate public use for the Properties which will benefit the County and its citizens, and

it consents to Dominion having the Easement across and upon the Properties.

NOW, THEREFORE, BE IT ORDAINED by Charleston County Council in meeting duly assembled finds as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. EASEMENT GRANTED; AUTHORITY TO EXECUTE DOCUMENTS

A. Charleston County Council grants a permanent Easement containing approximately .32 acres that is 1,395 feet in length by 10 feet in width across a portion of the Properties to allow Dominion to install and maintain a gas line and appurtenant facilities to provide natural gas utilities.

B. Dominion shall be responsible for any damages to County property occurring during its use of the Easement, and to all persons acting on its behalf and all property which may be in or upon the Easement and Properties. All persons and property of every kind which may be in or upon the Easement and Properties shall be there at the sole risk of Dominion.

Dominion shall pay for all costs to construct, install, maintain and repair the Easement, as needed. The location of the Easement is shown on the drawing attached as Exhibit A.

C. The Chairman of Council is authorized to execute and deliver all documents and instruments necessary for the grant of this easement.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately upon approval following third reading.

ADOPTED and APPROVED in meeting duly assembled this ____ day of _____ 2022.

CHARLESTON COUNTY COUNCIL

By: _____
Teddie E. Pryor, Sr.
Chairman of County Council

ATTEST:

By: _____
Kristen L. Salisbury
Clerk to County Council

First Reading: _____, 2022
Second Reading: _____, 2022
Third Reading: _____, 2022
Public Hearing: _____, 2022

EXHIBIT "A"

Drawing of the Easement

EXHIBIT "B"

Specific Location of the Easement and
Scope of Work to Construct and Install Gas Line

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Hakim Bayyoud **Dept.:** Building Inspections
Subject: Administrative Revisions to Current Flood Ordinance
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Walter L. Smalls
Budget	LoElla Smalls for Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:

None.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

Charleston County Flood Ordinance 2164 requires administrative revisions to provide clear and accurate guidance to the constituents and stakeholders in Charleston County concerning construction in the Special Flood Hazard Area (SFHA).

Itemized proposed changes

1. Adding language to highlight flood dangers of increased rainfall events to show County's commitment to hazard mitigation for Community Rating System visit in September 2022 (See changes in Appendix A).

2. Adding relevant FEMA definitions to give clearer guidance on policies and procedures to show compliance with the National Flood Insurance Program for our Community Rating System visit in September 2022 (See changes in Appendix B).

3. Clarifying Charleston County's permitting process with Letter of Map Changes to Flood Insurance Rate Map data to avoid permitting issues and provide clear guidance to builders and developers for project planning purposes. This will also show our commitment to compliance with the National Flood Insurance Program for our Community Rating System visit in September 2022. (See changes in Appendix C).

4.Minor administrative changes to general standards to include newly defined terms to show compliance with the National Flood Insurance Program for our Community Rating System visit in September 2022 (See changes in Appendix D).

5.Adding the cumulative Ordinance number 2164 if new Ordinance is adopted (See changes in Appendix E).

Department Head Recommendation:

Approve and give first reading to an ordinance authorizing administrative changes to the Floodplain Management Ordinance 2164 as attached.

PROPOSED CHANGES TO FLOOD ORDINANCE 2164

Changes shown in red

APPENDIX A Ordinance Page 1-2

ADOPTED X/XX/XXX CHARLESTON COUNTY ORDINANCE NO. XXXX

AN ORDINANCE REPLACING CHAPTER 9 OF THE CODE OF ORDINANCES, CHARLESTON COUNTY, ENTITLED "FLOOD DAMAGE PREVENTION AND PROTECTION" AND OTHER MATTERS RELATED THERETO:

WHEREAS, it is in the best interests of the citizens of Charleston County to have an updated Ordinance for the management of the flood hazard areas in the County in order for the citizens of Charleston County to be able to receive federal flood insurance through the National Flood Insurance Program, and to receive discounts thereto as a result of the participation by Charleston County in the Community Rating System; and

WHEREAS, the Charleston County flood insurance rate maps have been updated by the Federal Emergency Management Agency (FEMA) into a County-wide format that provides more accurate risk data than previously available; and

WHEREAS, as the environment changes, rising floodwaters due to sea level rise, **increasing rainfall events**, and outdated or incomplete drainage systems is a growing concern in Charleston County; and

Sec. 9-2. Findings of fact.

These flood losses are caused by the cumulative effect of obstructions in flood plains, rising ocean and tidal waters, **increasing intensity and duration of rainfall events**, and outdated or incomplete drainage systems, causing increases in flood heights and velocities, and by the occupancy in flood hazard areas by uses vulnerable to floods or hazardous to other lands which are inadequately elevated, flood proofed, or otherwise unprotected from flood damage.

Appendix B Ordinance Pages 3-11

ARTICLE II. DEFINITIONS

Sec. 9-10. Definitions.

CLOMR see Conditional Letter of Map Revision

Conditional Letter of Map Revision (CLOMR): A formal review and comment as to whether a proposed flood protection project or other project complies with the minimum National Flood Insurance Program (NFIP) requirements for such projects with respect to delineation of special flood hazard areas. A CLOMR does not revise the effective Flood Insurance Rate Map (FIRM) or Flood Insurance Study (FIS). Upon submission and approval of certified as-built documentation, a Letter of Map Revision (LOMR) may be issued by FEMA to revise the effective FIRM. Building permits and/or flood development permits cannot be issued based on a CLOMR, because a CLOMR does not change the NFIP map.

Existing Construction is, for the purposes of determining rates, structures for which the start of construction commenced before November 15, 1973. "Existing construction" may also be referred to as "existing structures" or "Pre-FIRM Structure".

FIS see Flood Insurance Study

Highest Adjacent Grade (HAG) - is an elevation of the highest ground surface that touches any deck support, exterior walls of a building or proposed building walls.

Letter of Map Amendment (LOMA): An official amendment, by letter, to an effective National Flood Insurance Program (NFIP) map. A LOMA establishes a property's or structure's location in relation to the special flood hazard area (SFHA). LOMAs are usually issued because a property or structure has been inadvertently mapped as being in the floodplain but is actually on natural high ground above the base flood elevation.

Letter of Map Change (LOMC): An official FEMA determination, by letter, to amend or revise effective flood insurance rate maps, flood boundary and floodway maps, and flood insurance studies. LOMCs are issued in the following categories:

Letter of Map Revision (LOMR): FEMA's modification to an effective flood insurance rate map (FIRM) or a flood boundary and floodway map (FBFM) or both. LOMRs are generally based on the implementation of physical measures that affect the hydrologic or hydraulic characteristics of a flooding source and thus result in the modification of the existing regulatory floodway, the effective base flood elevations (BFEs), or the special flood hazard area (SFHA). The LOMR officially revises the Flood Insurance Rate Map (FIRM) or Flood Boundary and Floodway Map (FBFM), and sometimes the flood insurance study (FIS) report, and when appropriate, includes a description of the modifications. The LOMR is generally accompanied by an annotated copy of the affected portions of the FIRM, FBFM, or FIS report.

Letter of Map Revision Based On Fill (LOMR-F): FEMA's modification of the special flood hazard area (SFHA) shown on the flood insurance rate map (FIRM) based on the placement of fill outside the existing regulatory floodway. The LOMR-F does not change the FIRM, FBFM, or FIS report.

Limited storage - an area used for storage and intended to be limited to incidental items that can withstand exposure to the elements and have low flood damage potential. Such an area must be of flood resistant or breakaway material, void of utilities except for essential lighting and cannot be temperature controlled. If the area is located below the **design flood elevation** in an A, AE and A1-A30 zone it must meet the requirements of **ARTICLE V SECTION 9-40 & 9-41** of this ordinance. If the area is located below the **design flood elevation**

in a V, VE and V1-V30 zone it must meet the requirements of **ARTICLE V SECTION 9-40 & 9-42** of this ordinance.

LOMA see Letter of Map Amendment

LOMC see Letter of Map Change

LOMR see Letter of Map Revision

LOMR-F see letter of Map Revision Based on Fill

New Construction is, for flood plain management purposes, structures for which the start of construction commenced on or after the effective date of a Flood Plain Management Ordinance adopted by the community, November 15, 1973 and includes subsequent improvements to such structures. **Also known as Post-FIRM structure.** (Exception: An addition to an existing structure (built prior to November 15, 1973) is not considered “new construction” unless it is a substantial improvement.)

NFIP is the National Flood Insurance Program

Post-FIRM Structure is a building for which construction or substantial improvement occurred after November 15, 1973 See “new construction.”

Pre-FIRM Structure is a building for which construction or substantial improvement occurred on or before November 15, 1973. See “existing construction”

Appendix C Ordinance Page 15

Sec. 9-21. Basis for establishing the areas of special flood hazard.

Charleston County declares that the Charleston County Flood Insurance Study, including the FIRMS, dated January 29, 2021, copies of which are on file in the Office of Building Inspection Services and online at charlestoncounty.org and msc.fema.gov, is hereby adopted and declared to be as fully a part of this chapter as if set forth herein. Letters of Map Change (LOMC) to these adopted maps authorized by the National Flood Insurance Program (NFIP) shall become effective immediately upon the date established by the NFIP. **Permits of any kind from the Building Inspection Services Department will only be issued based on the current effective data set by the most recent applicable FIRM or LOMC authorized by the National Flood Insurance Program/FEMA.**

Appendix D Ordinance Pages 19-21

Sec. 9-40. General standards.

A certified finished construction Elevation Certificate shall be provided after completion of construction including final grading of the site. **No Final Inspections can occur without an approved finished construction Elevation Certificate on file with the BIS Department.**

Existing buildings and structures **(Pre-FIRM Structures)**:

Small and/or low value accessory structures that do not contain habitable space may be exempted from the elevation requirements in AE Zones only **(not applicable to Coastal A)**, provided the following conditions are met:

Any and all other obstructions located in the VE Zone and **Coastal A** shall meet all applicable requirements of this Ordinance.

Appendix E Ordinance Page 33

Sec. 9-72. Ordinance cumulative.

The provisions of this Ordinance are to be cumulative of all other Ordinances or parts of Ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior Ordinances or parts of Ordinances inconsistent with or in conflict with any of the provisions of this Ordinance, including, but not limited to, Ordinance No. 2164, 2124, 2075 2035, 1838, 1526, and 1349, are hereby expressly repealed to the extent of any such inconsistency or conflict. The enactment of this Ordinance shall not serve to terminate or be cause for the termination of the prosecution of any civil or criminal actions under the prior Ordinances which were pending at the time of the enactment hereof.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Barrett J. Tolbert **Dept.:** Procurement
Subject: Indefinite Delivery Contract – Engineering Services for Public Works
 Engineering and Stormwater Projects
Request: Award of Contract
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Corine Altenhein
Public Works	Steve L. Thigpen
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:
 Funds are available in Stormwater Funds.

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	M42002201	64800		

Situation:
 Submittals were received in accordance with the terms and conditions of the Request for Qualifications (RFQ) No. 5694-22C from firms licensed in the State of South Carolina, to provide qualifications for the purpose of providing Engineering Services to include, but not limited to, drainage projects and small structural assets such as retaining walls, County owned bridges, and various projects within Charleston County. Each Consultant will provide services that conform to current state policy and practice of construction engineering including certification of personnel. When requested, the performance of the services will include hydrological/hydraulic studies, surveying, geotechnical investigations, wetland delineations, field data collection, GIS services, prepare design plans, specifications, permitting, and cost estimates as deemed necessary by Charleston County.

The following firms submitted qualification:

- A Morton Thomas and Associates, Inc
- Cranston Engineering Group
- Davis and Floyd, Inc.
- HLA, Inc.
- Hazen and Sawyer
- Hussey, Gay, Bell & DeYoung, Inc.
- Infrastructure Consulting and Engineering, PLLC (ICE)
- Mead and Hunt, Inc.
- McCormick Taylor, Inc.
- Michael Baker International
- Parrish and Partners, LLC
- Reveer Group, LLC

- Rummel, Klepper & Kahl, LLP (RK&K)
- Stantec Consulting Services, Inc.
- STV, Inc.
- Thomas and Hutton Engineering Co.
- TranSystems Corporation
- WK Dickson & Company, Inc.
- Weston & Sampson Engineers, Inc.
- Woolpert, Inc.

Per the terms of the RFQ, it is the intent of the County to identify firms deemed most qualified which will be considered for award of contract not to exceed two years. Delivery Orders for specific projects will be assigned on a rotational basis to best maintain equity in the value of work with exceptions allowed for the following criteria; the nature of the project, the proximity of the firm to the project, the capability of the firm to produce the services in a reasonable time, past performance and the ability to meet the project budget requirements. The County will negotiate a stipulated price not to exceed lump sum per phase fee for each Delivery Order for basic services which are estimated not to exceed \$200,000.

An evaluation committee reviewed the qualifications for compliance with the RFQ requirements and determined the following firms, to be the most qualified in meeting the County's technical needs and projected workload, and recommends awarding contracts to the following firms, listed in alphabetic order:

- Davis and Floyd, Inc.
- Hazen and Sawyer
- Infrastructure Consulting and Engineering, PLLC (ICE)
- McCormick Taylor, Inc.
- Mead and Hunt, Inc.
- Michael Baker International
- Reveer Group, LLC
- Rummel, Klepper & Kahl, LLP (RK&K)
- Stantec Consulting Services, Inc.
- Thomas and Hutton Engineering Co.
- Weston & Sampson Engineers, Inc.
- WK Dickson & Company, Inc.
- Woolpert, Inc.

Department Head Recommendation:

Authorize award of contracts for Indefinite Delivery Contract for Engineering Services for Public Works Engineering and Stormwater Projects to the following firms, listed in alphabetic order:

- Davis and Floyd, Inc.
- Hazen and Sawyer
- Infrastructure Consulting and Engineering, PLLC (ICE)
- McCormick Taylor, Inc.
- Mead and Hunt, Inc.
- Michael Baker International
- Reveer Group, LLC
- Rummel, Klepper & Kahl, LLP (RK&K)
- Stantec Consulting Services, Inc.
- Thomas and Hutton Engineering Co.
- Weston & Sampson Engineers, Inc.
- WK Dickson & Company, Inc.
- Woolpert, Inc.

Funds are available in Stormwater Funds.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Barrett J. Tolbert **Dept.:** Procurement
Subject: Design And Environmental Permitting Services for Dorchester Rd Improvements
 - Dorchester County Line to Michaux Parkway
Request: Award of Contract
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Corine Altenhein
Public Works	Steve L. Thigpen
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:

Funds are available in roads portion of the second Transportation Sales Tax.

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	TT4205001	64842		

Situation:

Qualifications were requested from all interested consulting firms, licensed in the State of South Carolina, experienced in providing engineering services necessary for the preparation of environmental documents, preliminary road and bridge plans, right of way plans, and final construction plans for roadways and bridges, and traffic studies for improvements to Dorchester Road from the Dorchester County line to Michaux Parkway.

Qualifications were received in accordance with the terms and conditions of Request for Qualifications (RFQ) No. 5684-22C: Phased Engineering Design and Environmental Permitting Services for Dorchester Road Improvements from the Dorchester County line to Michaux Parkway in Charleston County, SC.

The following firms submitted proposals:

- Kimley-Horn
- Mead and Hunt Inc.
- Stantec Consulting Services, Inc.
- SEPI Engineering and Construction Inc.
- STV Incorporated
- Transystems Corporation

The evaluation committee reviewed the submitted qualifications for compliance with the RFQ requirements and recommends awarding a contract to Stantec Consulting Services, Inc.

The evaluation committee members consisted of staff from:

- Charleston County Public Works
- The Boeing Company
- Charleston County Aviation Authority
- Capital Projects
- Facilities

Department Head Recommendation:

Authorize staff to negotiate with the most qualified firm, Stantec Consulting Services, Inc., to provide Phased Engineering Design and Environmental Permitting Services for Dorchester Road Improvements from the Dorchester County line to Michaux Parkway in Charleston County, SC, and if successful, award and enter into a contract.

Funds are available in the roads portion of the second Transportation Sales Tax.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Steve L. Thigpen **Dept.:** Public Works
Subject: McBride Road Improvements - Eminent Domain
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	James D. Armstrong
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:

Funds are available in the 2nd Half Cent Sales Tax Transportation Fund.

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	TT4205001			

Situation:

McBride Road Improvements is one of the prioritized Rural Roads projects approved for funding by County Council back in July 2020. After preliminary improvement plans were created, it was determined that sufficient right-of-way would need to be acquired to proceed with the improvement plans.

A Right-of-Way agent was contracted to acquire the necessary right-of-way needed for the road improvements. After making contact with the landowners or their heirs and researching the title information in the ROD Office, it has been determined that it will be necessary to condemn the proposed right of way for McBride Road Improvements for TMS #7110000073 as shown on the attached exhibit. Contact with the individual currently residing on the property was made for this tract and the project was explained to him. He is in agreement with proceeding with the project and has signed the "Concurrence" letter which acknowledges that a friendly condemnation is necessary since the property needed is still owned by an Estate.

Staff requests that Council approve the use of eminent domain in order to avoid negatively impacting the entire schedule in efforts to get the improvements constructed for the citizens that reside on McBride Road.

Department Head Recommendation:

Adopt a resolution which authorizes the use of eminent domain for McBride Road Improvements for TMS # 110000073.

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
MCBRIDE ROAD 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 McBride Road in McClellanville 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 property TMS# 7110000073 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.

February 3, 2022

To: Whom it May Concern:

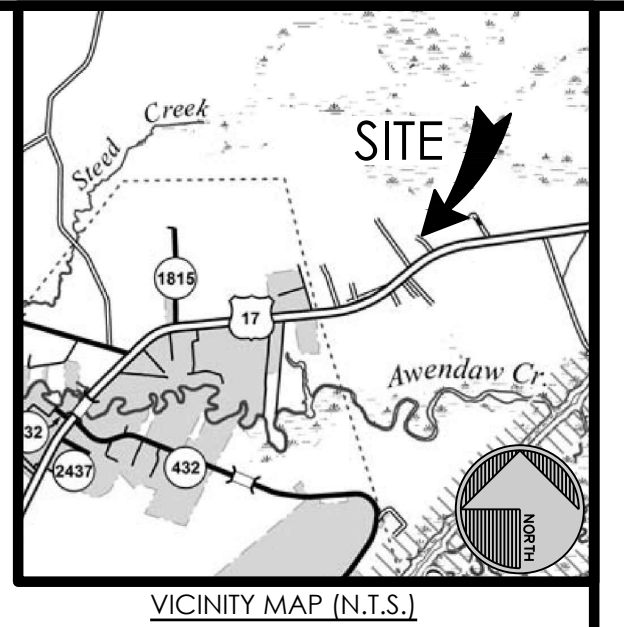
RE: McBride Rd. - Charleston County Tract 1
TMS# 711-00-00-073

Charleston County wants to acquire the necessary right of way for improvements to be made on McBride Rd. Our records indicate that the property is in the name of Rebecca Chapman based on a deed from Henry Williams, dated June 27, 1984, and recorded in Book G138, Page 137, which will be affected by this project.

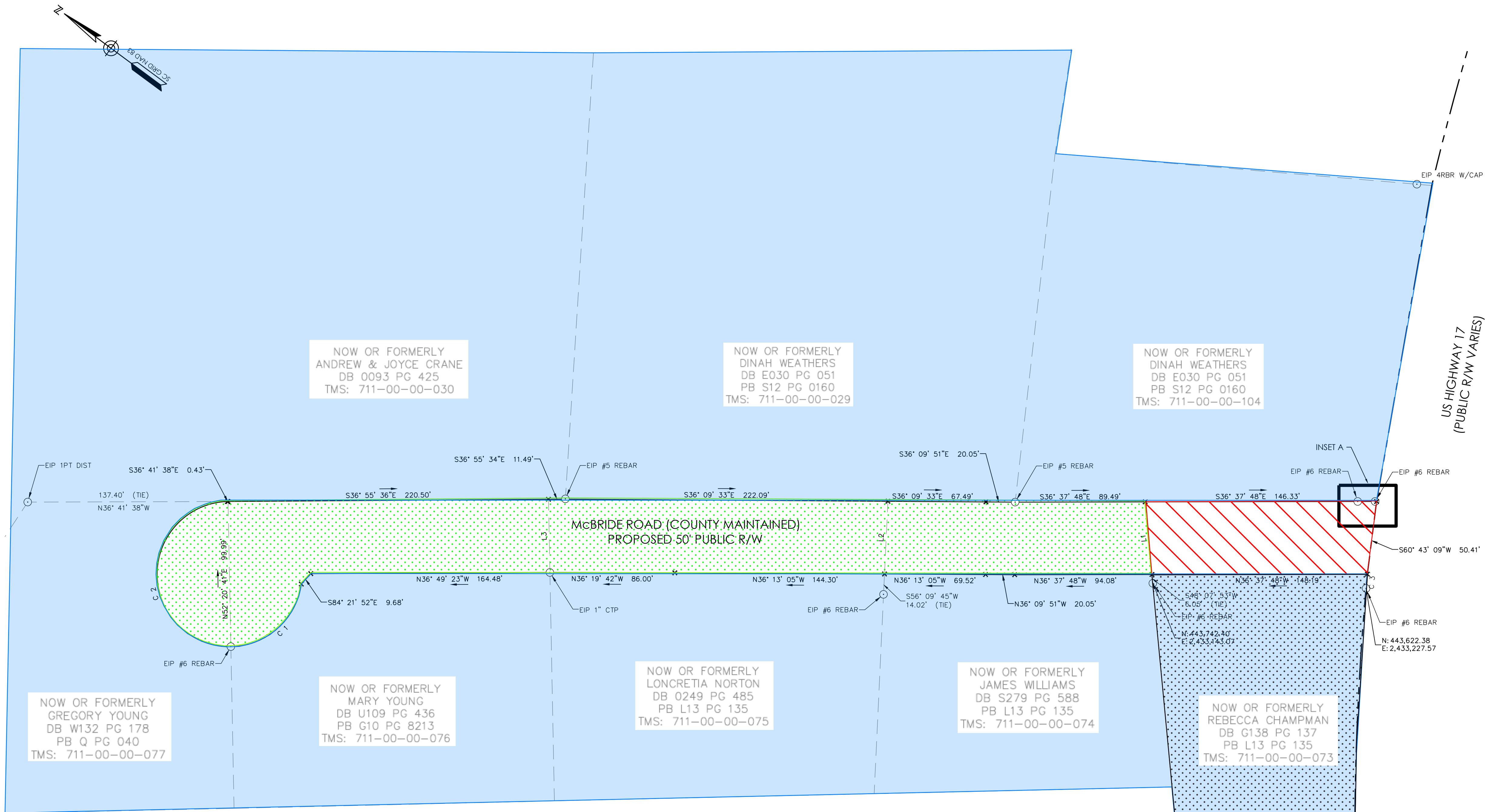
This is to confirm that the project has been explained to me and as the current occupant of the property and the individual paying the properties taxes, that I am in favor of Charleston County moving forward with the project. I understand that it will be necessary for Charleston County to acquire the easement needed using it Eminent Domain Authority.

Sincerely,

Bernard Chapman
Bernard Chapman

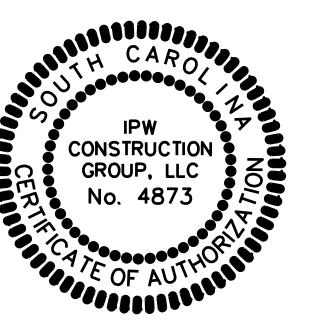


R/W ACQUISITION PLAT
 MCBRIDE ROAD
 ST JAMES SANTEE PARISH
 CHARLESTON COUNTY, SOUTH CAROLINA

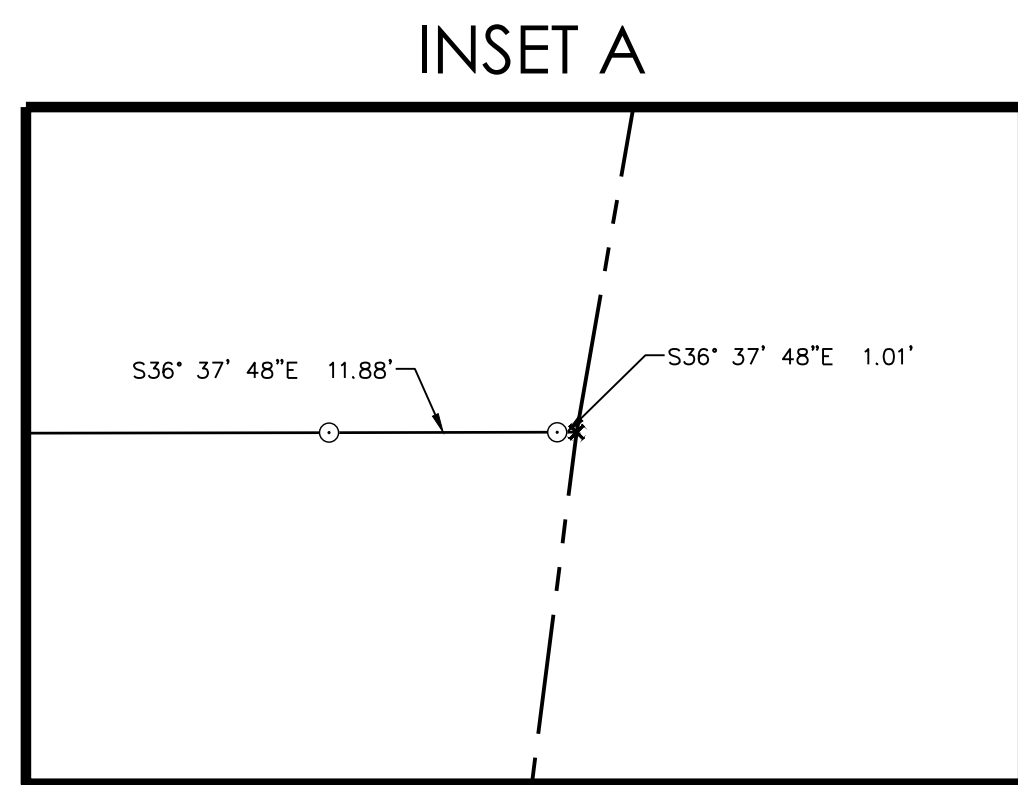


GENERAL NOTES:

- HORIZONTAL DATUM: NAD 1983/2011 (SC)
VERTICAL DATUM: NAVD 1988
- PLAT BASED ON CONSTRUCTION DOCUMENTS PROVIDED BY OTHERS.
- BOUNDARY INFORMATION TAKEN FROM PLANS BY OTHERS.
- THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT REPORT. IPW CONSTRUCTION GROUP, LLC DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
- BROKEN LINES INDICATE ADJOINER PROPERTY LINES AND ARE NOT PART OF THIS SURVEY.
- THE OFF-SITE RIGHT-OF-WAY/PROPERTY LINE SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAY/PROPERTY LINES SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT-OF-WAY WIDTH/PROPERTY LINE OF ANY ADJACENT PROPERTIES.
- THE SUBJECT PROPERTY IS NOT LOCATED WITHIN 2000' OF A HORIZONTAL NGS MONUMENT.
- HORIZONTAL COORDINATES BASED UPON RTK GPS OBSERVATIONS USING SPECTRA PRECISION SP 80 UNITS. THE NETWORK POSITIONAL ACCURACY OF THE RTK DERIVED POSITIONAL COORDINATES MEETS OR EXCEEDS THE CLASS A HORIZONTAL POSITIONS. COORDINATES BASED UPON GEOID 18 NSRS 2011 AND HAVE A 95% CONFIDENCE RATING. VERTICAL DATUM HAS BEEN ADJUSTED TO NAVD '88.
- PROPERTY MAY BE SUBJECT TO UNRECORDED RIGHT-OF-WAYS OR EASEMENTS NOT OBSERVED.
- AREAS COMPUTED BY COORDINATE METHOD.
- CURRENT PARCEL ZONING: AGR
- THIS PROPERTY IS LOCATED WITHIN A FLOOD AREA "X". ACCORDING TO FLOOD INSURANCE RATE MAPS BY FEDERAL EMERGENCY MANAGEMENT AGENCY PANEL NUMBER 45019C0190K DATED 01/29/2021.



IPW
 IPW Construction Group, LLC
 Engineering & Construction Services
 PO Box 40968 Charleston, SC 29423 Phone: 843-308-0524 Fax: 843-308-6650



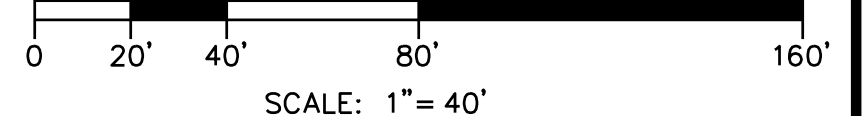
Legend	
	Citizen Support
	Citizen Opposition
	R/W Acquired
	R/W Needed
	Heirs Property in Support

I HEREBY STATE THAT TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE USING INFORMATION PROVIDED BY OTHERS AND THE PURPOSE OF THIS PLAT IS TO CONVEY PUBLIC R/W FROM PRIVATE OWNERSHIP.

MARION H. WEATHERFORD S.C.P.L.S. #25146

LEGEND

	PROPERTY LINE SURVEYED
	ADJOINER PROPERTY LINES
	EXISTING EASEMENT LINES
	CORNER
	WETLANDS/ CRITICAL LINES
	EXISTING RIGHT OF WAY
	CONCRETE MONUMENT
	EXISTING IRON PIN (EIP)
	COMPUTED POINT



PRELIMINARY
 FOR REVIEW ONLY
 XXXX/2022

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DRAWN BY: LMG
 CHECKED BY: MHW
 FILE #: S-22-048-SRV
 DATE: 07-07-2022

SHEET
1 OF 1

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Steve L. Thigpen **Dept.:** Public Works
Subject: Red Top Drainage Improvements - Eminent Domain
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	James D. Armstrong
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:

Funds are available in the Public Works Stormwater Fund.

Funding: Was funding previously approved? N/A

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item

Situation:

The FY23 Stormwater Budget allocated money for drainage improvements in the Red Top area of Charleston County. To allow for Charleston County Public Works Field Operations staff to perform needed maintenance on the Greenland Outfall Ditch #2, sufficient drainage easement must be acquired from two parcels: 287-00-00-136 and 287-00-00-215. Both parcels are currently vacant and undeveloped.

County staff has determined that both properties are estate properties with unknown heirs that will require condemnation to secure the easement.

County staff hired an outside attorney to perform a title search for both parcels. TMS 287-00-00-215 is owned by The Estate of Clarence Ford. However, the title search didn't specify all parties of The Estate of Clarence Ford. A title search of 287-00-00-136 didn't identify nor confirm any owners. County GIS lists the owner as the Estate of William Ford.

To move this project forward, staff requests that Council approve the use of eminent domain. It is intended that the actual condemnation actions would be in the best interest of the project to not adversely affect the schedule.

CM Middleton and County staff attended a community meeting on July 5, 2022, to discuss drainage issues in the community. Members of the Community present at the meeting were supportive of the easement acquisition. Likewise, staff remains extremely sensitive to the rights of the property owners affected by this project. Staff has discussed the necessary condemnation with the current taxpayer for both parcels. The current taxpayer has signed a letter of support for the exercise of eminent domain to expedite the necessary maintenance on the drainage canal.

Department Head Recommendation:

Adopt the attached resolution authorizing the use of eminent domain for Red Top Drainage 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
RED TOP COMMUNITY DRAINAGE IMPROVEMENT PROJECT, PHASE 1
(287-00-00-136 AND 287-00-00-215)**

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 Charleston County Public Works ongoing maintenance, Charleston County intends to improve and maintain an existing drainage ditch from Hughes Road to the marshes of Rantowles Creek, in the Red Top Community, in Charleston County, SC (the "Project"); and

WHEREAS, the plat for the easement is shown on plat, to be recorded, titled "Plat Showing Proposed 35' Drainage Easement, TMS 287-00-00-136 & 287-00-00-215, Located in the Red Top Area of St. Andrews Parish, Charleston County, South Carolina, Date of Field Survey: 04-12-2022" (the "Plat"); and

WHEREAS, the Plat will depict, *inter alia*, the property boundary, current property owner(s), and the portions of property that the County seeks to acquire to complete the Project; and

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

WHEREAS, it is in the best interest of the citizens of Charleston County to acquire title to or an interest in the privately-owned property 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 property and completing the Project; and

WHEREAS, the property 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 Plat, 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.

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Mack Gile **Dept.:** Budget
Subject: FY23 Community Investment Allocations
Request: Request to Approve
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Corine Altenhein
Budget	Mack Gile
Legal	Marc Belle
Administrator	Bill Tuten
Clerk	Kristen Salisbury

Fiscal Impact:

Funds are available in Council's FY 2023 General Fund budget.

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	110100002	65918	300,000	231,008

Situation:

As part of the annual budget process, a lump sum amount was appropriated in the General Fund for future allocation to entities. Council has committed \$300,000 in the FY 2023 budget for Community Investment funding.

Applications were received from 37 organizations totaling \$341,765. After applying County Council's Community Investment policy criteria, there were seven eligible small organizations requesting \$60,362 and 20 eligible large organizations requesting \$170,646. All eligible organizations are proposed to receive their full request.

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

Department Head Recommendation:

Approve the allocation of \$231,008 of Community Investment appropriations.

Community Investment FY23

Entity	Amount
American College of the Building Arts	10,000
Association for the Blind & Visually Impaired (ABVI)	10,000
Backpack Buddies Seabrook Island	5,000
Barrier Islands Free Medical Clinic	10,000
Beautiful Gate Center	10,000
Camp Happy Days	6,000
Charleston Jazz	3,587
Charleston Legal Access	10,000
Charleston Miracle League	10,000
Charleston Symphony Orchestra	2,059
Communities in Schools of the Chas. Area	10,000
FreshStart Visions	10,000
Green Heart Project	10,000
Lowcountry Food Bank	10,000
Lutheran Family Services in the Carolinas	9,000
North Charleston Dental Outreach (NCDO)	10,000
Our Lady of Mercy Community Outreach	10,000
Pattison's Academy	10,000
Project L.O.V.E.	5,362
Reading Partners South Carolina	5,000
Respite Care of Charleston	10,000
Ronald McDonald House Charities	10,000
Sea Island Habitat for Humanity	10,000
Wings For Kids, Inc.	5,000
Windward Farm Home for Children	10,000
Youth Empowerment Services, Inc. (Y.E.S.)	10,000
YWCA of Greater Charleston	10,000
	<hr/>
Total	<u><u>231,008</u></u>

Community Investment FY23 Allocation Process
 Determination of Eligible Entities

	Policy Number	Entities	Amount
Applications Submitted		37	341,765
Audit if revenues greater than \$1 million	2e	(2)	(12,000)
Other funding from County	4a	(3)	(48,982)
Program Spending less than 75% on IRS 990 or f/s	4c	(5)	(49,765)
Total Eligible		27	231,018



Pope Flynn, LLC
1411 Gervais Street, Suite 300
Post Office Box 11509 (29211)
Columbia, SC 29201

MAIN 803.354.4900
FAX 803.354.4899
www.popeflynn.com

August 5, 2022

The Honorable Teddie E. Pryor, Sr.
Chairman, Charleston County Council
4045 Bridgeview Drive
Suite B254
North Charleston, SC 29405

Re Proposed Not Exceeding \$5,500,000 of General Obligation Bonds of St. Paul's Fire District, South Carolina

Dear Chairman Pryor:

The St. Paul's Fire District Commission has determined to seek authorization from Charleston County Council for the issuance of the above-referenced bonds (the "**Bonds**") and has directed the delivery of a petition in that regard. In connection with the request by the Commission for the authorization to issue the Bonds, please find enclosed the following documents for consideration by County Council:

1. A resolution of the Commission regarding the Bonds and the petition to County Council.
2. A Bond Situation Sheet.
3. A proposed form of County Council resolution calling for a public hearing on the question of the authorization of the Bonds.
4. A proposed form of County Council ordinance authorizing the Commission to cause the issuance of the Bonds.

If County Council is amenable, the Commission would appreciate County Council's consideration of its petition at its upcoming meetings on August 23, September 20, and October 11. Please do not hesitate to contact us with any questions.

Very truly yours,

A handwritten signature in blue ink, appearing to read "G. T. Pope, Jr.", is written over the typed name.

Gary T. Pope, Jr

Enclosures

A RESOLUTION APPROVING THE INCURRING OF GENERAL OBLIGATION DEBT IN AN AMOUNT NOT EXCEEDING \$5,500,000; DECLARING THE INTENT OF THE ST. PAUL'S FIRE DISTRICT COMMISSION TO REIMBURSE THE ST. PAUL'S FIRE DISTRICT WITH THE PROCEEDS OF SUCH OBLIGATIONS; AND AUTHORIZING A PETITION TO THE COUNTY COUNCIL OF CHARLESTON COUNTY PURSUANT TO SECTION 6-11-830 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED.

BE IT RESOLVED by the St. Paul's Fire District Commission (the "*Commission*"), the governing body of the St. Paul's Fire District, South Carolina (the "*District*"), in meeting duly assembled:

ARTICLE I

FINDINGS OF FACT

Section 1.1 Findings. Incident to the adoption of this resolution (this "*Resolution*"), the Commission has made the following findings of fact:

(a) The District was created as a special purpose district established in Charleston County, South Carolina (the "*County*"), as a body politic and corporate pursuant to the provisions of Act No. 440 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1949, as amended. The District is located wholly within the County and was established for the purpose of providing fire service within its boundaries.

(b) In carrying out its functions and duties, the Commission has determined that a need exists at the present time to issue general obligation bonds of the District in order to defray: (i) the costs of (A) designing, constructing, renovating, and equipping fire station facilities, to include, without limitation a new fire station #2, bathroom renovations at fire station #1, and an addition to fire station #7, (B), acquiring and equipping fire apparatus, to include, without limitation, a fire engine, and (C) purchasing or rehabilitating real property and capital assets used or useful in furtherance of the operation of the District ((A) thorough (C), the "*Project*"), and (ii) the costs of issuance of such general obligation bonds (the "*Bonds*"). The Commission estimates that the costs of the Project, together with the costs of issuance of the bonds described herein, will not exceed \$5,500,000. The issuance of the Bonds, through the Project financed thereby, is intended to address demand for fire service generated by development in the District, to enhance the maintenance capability of the District, and to replace depreciated apparatus and equipment necessary to maintain service capability.

(c) The County Council of Charleston County, South Carolina (the "*County Council*"), as the governing body of Charleston County, South Carolina (the "*County*"), is empowered by Sections 6-11-810 through 6-11-1050, inclusive, of the Code of Laws of South Carolina 1976, as amended (the "*Enabling Act*"), to authorize the governing body of any special purpose district to issue general obligations bonds, the proceeds of which shall be used in furtherance of any power or function committed to such special purpose district and in effect on March 7, 1973.

(d) Pursuant to Section 6-11-830 of the Enabling Act, the County Council, upon petition of the Commission, may determine that it is in the interest of the District to raise moneys for the furtherance of any power or function of the District and order a public hearing to be held upon the question of the issuance of the Bonds.

(e) In order to finance the costs of the Project, the Commission has determined that it is necessary to issue the Bonds, either as a single issue or as several, separate issues, and in such amount and at such times as may be determined at the time of issuance thereof by the Commission, not to exceed an aggregate principal amount of \$5,500,000. The Commission adopts this Resolution to evidence the Commission's approval of the issuance of the Bonds to defray the costs of the Project and to authorize a petition to the County Council with regard to the issuance of the Bonds. The maximum principal amount of the Bonds approved hereby may be issued within the debt limit of the District as permitted in Article X, Section 14(7) of the South Carolina Constitution.

ARTICLE II

REIMBURSEMENT DECLARATION

Section 2.1 Reimbursement Declaration. The Commission hereby declares the intention of the District to reimburse itself for a portion of the original expenditures associated with the Project with the proceeds of the Bonds in a maximum aggregate principal amount reasonably expected not to exceed \$5,500,000.

Section 2.2 Reimbursement Findings. To that end, the Commission determines and declares as follows:

(a) No funds from any sources other than the Bonds may be, are, or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the District pursuant to the budget or financial policies of the District for the financing of the portion of the costs of acquisition, construction, and equipping of the Project to be funded with the Bonds.

(b) The District reasonably expects that all or a portion of the original expenditures incurred for the Project and the issuance of the Bonds will be paid prior to the date of issuance of the Bonds.

(c) The District intends and reasonably expects to reimburse itself for all such expenditures paid by it with respect to the Project prior to the issuance of the Bonds, from the proceeds of the Bonds, and such intention is consistent with the budgetary and financial circumstances of the District.

(d) The District intends and reasonably expects to reimburse itself for all such expenditures no later than 18 months after the later of (i) the date the original expenditure is paid, or (ii) the date the Project is placed in service or abandoned for federal income tax purposes, but in no event more than 3 years after the original expenditure is paid.

(e) All of the costs to be paid or reimbursed from the proceeds of the Bonds, will be for costs incurred in connection with the issuance of the Bonds or will, at the time of payment thereof, be properly chargeable to the capital account of the Project (or would be so chargeable with a proper election) under general federal income tax principles.

(f) This Resolution shall constitute a declaration of official intent under United States Department of the Treasury Regulation Section 1.150-2.

ARTICLE III

SUBMISSION OF PETITION

Section 3.1 Petition. A petition, in a form substantially similar to that form attached hereto as Exhibit A, shall be presented to the County Council in accordance with and for the purposes set forth in Section 6-11-830 of the Enabling Act. The Chairman (or in his absence the Vice Chairman) of and Secretary to the Commission are hereby authorized and directed to cause said petition to be delivered to County Council.

DONE IN MEETING DULY ASSEMBLED, this 21st day of July 2022.

(SEAL)



Chairman
St. Paul's Fire District Commission

Attest:



Secretary
St. Paul's Fire District Commission

PETITION OF THE ST. PAUL'S FIRE DISTRICT COMMISSION TO THE GOVERNING BODY OF CHARLESTON COUNTY, SOUTH CAROLINA, PURSUANT TO TITLE 6, CHAPTER 11, ARTICLE 5 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED.

1. St. Paul's Fire District, South Carolina (the "*District*"), was created as a special purpose district established in Charleston County, South Carolina (the "*County*"), as a body politic and corporate pursuant to the provisions of Act No. 440 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1949, as amended. The District is located entirely within the County.

2. In carrying out its functions and duties, the Commission has determined that a need exists at the present time to issue general obligation bonds in order to defray: (i) the costs of (A) designing, constructing, renovating, and equipping fire station facilities, to include, without limitation, a new fire station #2, bathroom renovations at fire station #1, and an addition to fire station #7, (B), acquiring and equipping fire apparatus, to include, without limitation, a fire engine, and (C) purchasing or rehabilitating real property and capital assets used or useful in furtherance of the operation of the District ((A) thorough (C), the "*Project*"), and (ii) the costs of issuance of such general obligation bonds (the "*Bonds*"). The Commission estimates that the costs of the Project, together with the costs of issuance of the Bonds, will not exceed \$5,500,000. The issuance of the Bonds, through the Project financed thereby, is intended to address demand for fire service generated by development in the District, to enhance the maintenance capability of the District, and to replace depreciated apparatus and equipment necessary to maintain service capability.

3. In order to defray the costs of the Project, the District proposes to issue the Bonds in a principal amount not exceeding \$5,500,000, which Bonds may be issued as a single issue or from time to time as several separate issues as the Commission may determine.

4. The County Council of Charleston County, South Carolina (the "*County Council*"), the governing body of the County, is empowered by Sections 6-11-810 through 6-11-1050, inclusive, of the Code of Laws of South Carolina 1976, as amended (the "*Enabling Act*"), to authorize the issuance of general obligation bonds by the District pursuant to the provisions of the Enabling Act. The principal amount of the bonds the Commission intends for the District to issue does not exceed the general obligation bond debt limit of the District, as established pursuant to Article X, Section 14(7) of the South Carolina Constitution.

5. Pursuant to Section 6-11-830 of the Enabling Act, if the County Council, upon petition of the Commission, determines that it may be in the best interest of the District to raise moneys for the furtherance of any power or function of the District, the County Council may order a public hearing to be held upon the question of the issuance of general obligation bonds of the District.

WHEREFORE, the Commission prays that the County Council order a public hearing to be held on the question of authorizing the issuance of an amount not exceeding \$5,500,000 of general obligation bonds of the District, and thereafter approve such issuance by ordinance, which bonds may be issued as a single issue or from time to time as several separate issues as the Commission may determine.

ST. PAUL'S FIRE DISTRICT COMMISSION

BOND SITUATION SHEET

Jurisdiction: St. Paul’s Fire District, South Carolina (the “District”)

Amount of Bonds: Not exceeding \$5,500,000

Type of Bonds: General Obligation (GO)

Purpose: The District is seeking authorization from County Council to issue general obligation bonds in order to finance the costs of fire station facilities and apparatus, to include a new fire station #2, bathroom renovations at fire station #1, and an addition to fire station #7 and a new fire engine, and the costs of issuance of such bonds.

Restrictions on Proceeds: All bond proceeds must be used to provide for capital projects as set forth the proposed authorizing ordinance.

Impact on Millage: No millage increase is requested in connection with the bonds. The District anticipates structuring new debt service taking into account existing debt service, which, after taking into account the amortization of existing obligations, will not result in a millage increase.

The District anticipates returning to County Council to request authorization to finance certain new projects in the fiscal year 2024-25 timeframe, which projects would include the construction of a new training facility, and new aerial truck. These estimated needs are subject to change. The District anticipates structuring new debt service taking into account existing debt service, which, after taking into account the amortization of existing obligations, will not result in a millage increase. The District is not currently asking for approval for bonds to finance these projects and plans to return to County Council with a formal request in the future.

Procedural Posture: The South Carolina Code requires County Council to hold a public hearing on the question of the issuance of the bonds. Following the hearing, the District requests that County Council enact an ordinance finding whether and to what extent the bonds should be issued and authorizing the governing body of the District to issue the bonds.

ACTIONS REQUESTED OF COUNCIL

1. Adopt a resolution authorizing a public hearing and notice thereof; and

2. Enact an ordinance authorizing the District to issue bonds in an amount not to exceed \$5,500,000.

RECOMMENDATIONS

1. Adopt a resolution on August 23, 2022, authorizing a public hearing on September 20, 2022, at 6:30 p.m.
2. Give first reading to the authorizing ordinance on August 23, 2022, second reading on September 20, 2022, and third reading on October 11, 2022.

A RESOLUTION

CALLING FOR A PUBLIC HEARING TO BE HELD UPON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE ST. PAUL'S FIRE DISTRICT, SOUTH CAROLINA; PROVIDING FOR THE PUBLICATION OF THE NOTICE OF SUCH PUBLIC HEARING; AND OTHER MATTERS RELATING THERETO.

BE IT RESOLVED, by the County Council of Charleston County (the "**County Council**"), the governing body of Charleston County, South Carolina (the "**County**"), in meeting duly assembled:

Section 1 Findings of Fact. Incident to the adoption of this resolution (this "**Resolution**"), the County Council has made the following findings of fact:

(a) The County Council is empowered by Title 6, Chapter 11, Article 5 of the Code of Laws of South Carolina 1976, as amended (the "**Enabling Act**"), to authorize the governing body of any special purpose district created prior to March 7, 1973, and located in whole or in part within the County, to issue general obligation bonds of such special purpose district in order to provide funds to be used in the furtherance of any power or function committed to such special purpose district and in effect on March 7, 1973.

(b) The St. Paul's Fire District, South Carolina (the "**District**"), is a special purpose district located within the County created prior to March 7, 1973, having been created by Act No. 440 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1949, as amended, and is authorized, *inter alia*, to provide fire service within its boundaries.

(c) In carrying out its functions and duties, the St. John's Fire District Commission, the governing body of the District (the "**Commission**"), has petitioned the County Council to authorize the issuance of not exceeding \$5,500,000 aggregate principal amount of general obligation bonds of the District (the "**Bonds**") in order to provide funds to defray: (i) the costs of (A) designing, constructing, renovating, and equipping fire station facilities, to include, without limitation, a new fire station #2, bathroom renovations at fire station #1, and an addition to fire station #7, (B), acquiring and equipping fire apparatus, to include, without limitation, a fire engine, and (C) purchasing or rehabilitating real property and capital assets used or useful in furtherance of the operation of the District ((A) thorough (C), the "**Project**"), and (ii) the costs of issuance of such Bonds. The Commission estimates that the cost of the Project and the costs of issuance of the Bonds, will be an amount not exceeding \$5,500,000.

(d) The Commission will make a final determination of the scope and description of the Project prior to its adoption of a resolution authorizing the issuance of the Bonds, provided that the amount of the Bonds shall not exceed \$5,500,000 and the scope shall not exceed that which is described in subsection (c) hereinabove.

(e) The County Council is now minded to proceed in accordance with the provisions of the Enabling Act with respect to the issuance of the Bonds.

Section 2 Ordering of Public Hearing. The County Council finds that it may be in the interest of the District to raise moneys for the purpose of providing for the Project, and in that connection hereby orders a public hearing to be held upon the question of the issuance of the Bonds (the “*Public Hearing*”).

Section 3 Time and Place of Hearing.

(a) The Public Hearing shall be held on the question of the issuance of the Bonds in the Charleston County Council Chambers in the Lonnie Hamilton III Public Service Building, located at 4045 Bridge View Drive, 2nd Floor, North Charleston, South Carolina 29045, on the 20th day of September, 2022 at 6:30 p.m., and the notice of the Public Hearing in the form attached hereto as Exhibit A shall be published once a week for three successive weeks in *The Post and Courier*, which is a newspaper of general circulation in the County. The first such publication shall not be less than 16 days prior to the hearing date.

(b) The Clerk to County Council is hereby authorized to approve changes to the notice of the Public Hearing attached hereto as Exhibit A, prior to the initial publication thereof, as may be necessary or convenient to incorporate any special procedures or instructions for electronic or virtual meetings or public hearings.

Section 4 Hearing Shall be Public. The Public Hearing shall be conducted publicly at the time and place above stated and both proponents and opponents of the proposed issuance of the Bonds shall be given a full opportunity to be heard in person or by counsel.

Section 5 Subsequent Finding and Determination. Following the Public Hearing, the County Council shall determine whether and to what extent the Bonds should be issued.

Section 6 Further Action. The Chairman of the County Council and the proper County officials are hereby authorized and empowered to take all necessary action to provide for the holding of the Public Hearing in accordance with the provisions of the Enabling Act.

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DONE AT NORTH CHARLESTON, SOUTH CAROLINA, this 23rd day of August 2022.

CHARLESTON COUNTY, SOUTH CAROLINA

(SEAL)

Teddie E. Pryor, Sr., Chairman of County Council

Attest:

Kristen Salisbury, Clerk to County Council

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the County Council of Charleston County (hereinafter called the “County Council”), which is the governing body of Charleston County, South Carolina (the “County”), is considering whether St. Paul’s Fire District, South Carolina (the “District”) shall be authorized to issue not exceeding \$5,500,000 aggregate principal amount of general obligation bonds of the District (the “Bonds”). On August 23, 2022, the County Council adopted a resolution authorizing the holding of a public hearing on such matter. As required by Section 6-11-840 of the Code of Laws of South Carolina 1976, as amended, you are advised of the following:

1. A public hearing will be held on the question of the issuance of the Bonds in the Charleston County Council Chambers in the Lonnie Hamilton III Public Service Building, located at 4045 Bridge View Drive, 2nd Floor, North Charleston, South Carolina 29045, on the 20th day of September, 2022, at 6:30 p.m.

2. The District has requested authorization to issue the Bonds in order to provide funds to defray: (i) the costs of (A) designing, constructing, renovating, and equipping fire station facilities, to include, without limitation, a new Fire Station #2, bathroom renovations at Fire Station #1, and an addition to Fire Station #7, (B), acquiring and equipping fire apparatus, to include, without limitation, a fire engine, and (C) purchasing or rehabilitating real property and capital assets used or useful in furtherance of the operation of the District ((A) thorough (C), the “**Project**”), and (ii) the costs of issuance of such Bonds. The County has been advised by the District that the issuance of the Bonds, through the Project financed thereby, is intended to address demand for fire service generated by development in the District, to enhance the maintenance capability of the District, and to replace depreciated apparatus and equipment necessary to maintain service capability.

3. The District estimates that the costs of the Project and the costs of issuance of the Bonds will not exceed \$5,500,000.

4. Therefore, the County Council has ordered a public hearing to be held upon the question of the issuance of the Bonds in accordance with the provisions of Title 6, Chapter 11, Article 5 of the Code of Laws of South Carolina 1976, as amended (the “Enabling Act”).

5. For the payment of principal and interest on the Bonds as they respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied on all taxable property in the District ad valorem taxes sufficient in amount to pay said principal and interest on the Bonds.

6. The aforesaid hearing shall be conducted publicly and both proponents and opponents of the proposed action shall be given full opportunity to be heard in person or by counsel. Public comments, written and oral, are invited. Those wishing to provide written public comments for the public hearing should email comments to public-

comments@charlestoncounty.org by 12:00 p.m. on September 20, 2022. Following the hearing, the County Council shall, by ordinance, make a finding as to whether and to what extent the Bonds should be issued and may thereupon authorize the governing body of the District to issue the Bonds to the extent it shall be found necessary.

7. The District is located within the County. The Enabling Act provides that bonds issued thereunder must be authorized by the governing body of the County wherein the District is located.

COUNTY COUNCIL OF CHARLESTON COUNTY

AN ORDINANCE AUTHORIZING THE ST. PAUL'S FIRE DISTRICT, SOUTH CAROLINA, TO ISSUE NOT EXCEEDING \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS; PROVIDING FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

AUTHORIZING ORDINANCE

[October 11, 2022]

**BE IT ORDAINED BY THE COUNTY COUNCIL OF CHARLESTON COUNTY,
SOUTH CAROLINA, AS FOLLOWS:**

ARTICLE I

FINDINGS

Section 1.01 Findings of Fact. The County Council of Charleston County (the “*County Council*”), the governing body of Charleston County, South Carolina (the “*County*”), hereby finds and determines:

(a) Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended (the “*Constitution*”), provides that special purpose districts may incur general obligation bonded indebtedness upon such terms and conditions as the General Assembly may prescribe by general law subject to the following limitations: (i) such debt must be incurred only for a purpose which is a public purpose and a corporate purpose for a county, and (ii) unless excepted therefrom, such debt may be issued in an amount not exceeding 8% of the assessed value of all taxable property of such special purpose district (the “*Bonded Debt Limit*”).

(b) Pursuant to Title 6, Chapter 11, Article 5 of the Code of Laws of South Carolina 1976, as amended (“*Enabling Act*”), the governing body of any county in the State of South Carolina (the “*State*”) may authorize the issuance of general obligation bonds by special purpose districts located within its bounds to defray the cost of any authorized purpose and for any amount not exceeding such special purpose district’s applicable Bonded Debt Limit.

(c) St. Paul’s Fire District, South Carolina (the “*District*”) was created as a special purpose district established in the County as a body politic and corporate pursuant to the provisions of Act No. 440 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1949, as amended. The District is located wholly within the County and was established for the purpose of providing fire service within its boundaries.

(d) Pursuant to Section 6-11-830 of the Enabling Act, the County Council, upon petition of the governing body of any special purpose district, may determine that it is in the interest of such special purpose district to raise moneys for the furtherance of any power or function of the special purpose district and order a public hearing to be held upon the question of the issuance of general obligation bonds of the District.

(e) The County is in receipt of a petition (the “*Petition*”) of the St. Paul’s Fire District Commission (the “*Commission*”), the governing body of the District, requesting authorization to issue general obligation bonds in order to defray (i) the costs of (A) designing, constructing, renovating, and equipping fire station facilities, to include, without limitation, a new fire station #2, bathroom renovations at fire station #1, and an addition to fire station #7, (B), acquiring and equipping fire apparatus, to include, without limitation, a fire engine, and (C) purchasing or rehabilitating real property and capital assets used or useful in furtherance of the operation of the District ((A) thorough (C), the “*Project*”), and (ii) the costs of issuance of such general obligation

bonds (the “**Bonds**”). The Commission estimates that the costs of the Project, together with the costs of issuance of the bonds described herein, will not exceed \$5,500,000.

(f) By action previously taken, the County Council ordered that a public hearing (the “**Public Hearing**”) on the question of the issuance of the Bonds, be held in the Charleston County Council Chambers in the Lonnie Hamilton III Public Service Building, located at 4045 Bridge View Drive, 2nd Floor, North Charleston, South Carolina 29045, on the 20th day of September, 2022, at 6:30 p.m., and notice of such hearing was duly published once a week for three successive weeks in *The Post and Courier*, a newspaper of general circulation in the County.

(g) The Public Hearing has been duly held at the above time, date and place and said Public Hearing was conducted publicly and both proponents and opponents of the proposed action were given full opportunity to be heard and it is now in order for the County Council to proceed, after due deliberation, in accordance with the provisions of the Enabling Act to make a finding as to whether or not the Bonds should be issued.

(h) The County Council finds that it is in the interest of the District to authorize and provide for the issuance and sale of the Bonds pursuant to the aforesaid provisions of the Constitution and laws of the State for the purposes of providing funds for the Project and providing for the costs of issuance of the Bonds.

ARTICLE II

AUTHORIZATION

Section 2.01 Public Hearing and Finding. In response to the petition of the District, and on the basis of the facts adduced at the Public Hearing, and information otherwise available to County Council, it is found and determined that the Commission is authorized to cause the issuance of the Bonds.

Section 2.02 Extent of Authorization. The County Council authorizes the issuance of the Bonds by the District to the extent described in the Petition in an amount of not exceeding \$5,500,000 in principal amount as a single issue or from time to time as several separate issues, as the Commission shall determine, in order to defray (A) the costs of the Project, and (B) the costs of issuance of the Bonds. The issuance of the Bonds is not conditioned upon the holding of a special election and no further action or authorization of the County shall be required as a condition for the issuance of the Bonds.

Section 2.03 Notice of Enactment. Notice of the enactment of this Ordinance as required by Section 6-11-870 of the Enabling Act, in substantially similar form to that attached hereto as Exhibit A, shall be published in *The Post and Courier* for three successive weeks as provided in the Enabling Act. Such notice, upon first publication thereof, shall also constitute proper notice of enactment as authorized by Section 11-27-40(8) of the Code of Laws of South Carolina 1976, as amended.

Section 2.04 Ordinance to be Provided to District. A certified copy of this Ordinance shall forthwith be transmitted to the Commission to advise it of the action taken by the County Council, whereby the Commission has been authorized to issue, pursuant to the provisions of the Enabling Act, the Bonds in the aggregate principal amount of not exceeding \$5,500,000.

Section 2.05 Further Action. The Chairman and other County officers are herewith authorized and empowered to take such further action as may be necessary to fully implement the action contemplated by this Ordinance.

DONE AT NORTH CHARLESTON, SOUTH CAROLINA, this 11th day of October 2022.

CHARLESTON COUNTY COUNCIL

(SEAL)

Teddie E. Pryor, Sr., Chairman of County Council

Attest:

Kristen Salisbury, Clerk to County Council

First Reading: [August 23, 2022]
Second Reading: [September 20, 2022]
Public Hearing: [September 20, 2022]
Third Reading: [October 11, 2022]

NOTICE PURSUANT TO SECTIONS 6-11-870 AND 11-27-40(8)
OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED

Notice is hereby given pursuant to the provisions of Sections 6-11-870 and 11-27-40(8) of the Code of Laws of South Carolina 1976, as amended (together, the “Authorizing Acts”), as follows:

1. Following a public hearing held on September 20, 2022, the County Council of Charleston County (the “County Council”), the governing body of Charleston County, South Carolina (the “County”) enacted that certain ordinance, entitled “AN ORDINANCE AUTHORIZING THE ST. PAUL’S FIRE DISTRICT, SOUTH CAROLINA, TO ISSUE NOT EXCEEDING \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS; PROVIDING FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION; AND PROVIDING FOR OTHER MATTERS RELATED THERETO” on October 11, 2022 (the “Ordinance”).

2. The St. Paul’s Fire District, South Carolina (the “District”), created as a special purpose district and established in the County as a body politic and corporate pursuant to the provisions of Act No. 440 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1949, as amended, has been authorized by the provisions of the Ordinance to issue not exceeding \$5,500,000 of general obligation bonds of the District (the “Bonds”) as a single issue or from time to time as several separate issues, for the purposes of defraying (i) the costs of (A) designing, constructing, renovating, and equipping fire station facilities, to include, without limitation, a new fire station #2, bathroom renovations at fire station #1, and an addition to fire station #7, (B), acquiring and equipping fire apparatus, to include, without limitation, a fire engine, and (C) purchasing or rehabilitating real property and capital assets used or useful in furtherance of the operation of the District, and (ii) the costs of issuance of such Bonds.

3. For the payment of the principal of and interest on the Bonds as they respectively mature, and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District will be irrevocably pledged, and there will be levied annually a tax without limit on all taxable property within the area of the District sufficient to pay the principal of and interest on the Bonds as they respectively mature, and to create such sinking fund therefor.

4. No election has been ordered in the District upon the question of the issuance of the Bonds.

5. Any persons affected by the aforesaid action of the County Council may object to the Ordinance and challenge the action of the County Council by following the procedures provided in the Authorizing Acts.

COUNTY COUNCIL OF CHARLESTON COUNTY

Committee Agenda Item

To: Bill Tuten, County Administrator
From: Barrett J. Tolbert **Dept.:** Procurement
Subject: Advisory and Master Planning Services for 995 Morrison Drive
Request: Award of Contract
Committee: Finance Committee **Date:** August 18, 2022

Department	Approver
Deputy County Administrator	Corine Altenhein
Budget	LoElla Smalls
Legal	Catherine S. Anderson
Administrator	Bill Tuten
Clerk	Kristen L. Salisbury

Fiscal Impact:

Funds are available in the Housing and Neighborhood Revitalization budget.

Funding: Was funding previously approved? YES

If yes, please provide the following:	Org	Object	Balance in Account	Amount Needed for item
	D63000001	64800		To be negotiated

Situation:

On behalf of the Housing and Neighborhood Revitalization Department, qualifications were requested from interested firms for the purpose of providing Advisory and Master Planning Services for 995 Morrison Drive. The selected firm will provide professional consulting services for development analysis and master planning.

Qualification submittals were received in accordance with the terms and conditions of Request for Qualifications (RFQ) No. 5712-22R from the following firms:

Development Strategies
 HLA, Inc.
 SB Friedman Development Advisors, LLC

An evaluation committee has reviewed the submitted qualifications for compliance with the RFQ requirements and determined that Development Strategies to be the most qualified in meeting the County's needs.

The evaluation committee members were from the following departments:
 Housing and Neighborhood Revitalization
 Facilities
 Council of Governments
 Economic Development

Department Head Recommendation:

Authorize staff to negotiate with the firm deemed most advantageous to the County, Development Strategies, and if successful, enter into a contract.

Funds are available in the Housing and Neighborhood Revitalization Department budget.

Charleston County Council

Memorandum

To: Finance Committee
From: Kristen Salisbury, Clerk of Council
Date: August 10, 2022
Subject: ARPA Budget and Priorities

At the Finance Committee of August 18, 2022, Community Revitalization and Housing Director Darrell Davis will make a presentation regarding the ARPA Budget and Priorities.

American Rescue Plan Act Funding

Budget Proposal

**Housing and Neighborhood
Revitalization Department**

August 18, 2022

Overview – American Rescue Plan Act (ARPA)

Funding awarded to Charleston County [date] in the amount of [\$ figure]. As established by Federal law, funds may be used for:

- *Support Public Health Response*
- *Replace Public Sector Revenue Loss*
- *Water and Sewer Infrastructure*
- *Address Negative Economic Impacts*
- *Premium Pay for Essential Workers*
- *Broadband Infrastructure*

Identified Priorities



Making Charleston County Whole

*Deferred Maintenance/Purchases
Premium Pay for Critical Staff*



Accessibility and Connectivity

*Broadband/Digital Equity
Cybersecurity*



Economic Stability for All

*Housing Security
Small Business Stabilization
Building Grassroots Capacity
Behavior Health Support*



Backlog of Public Works Projects

Public Works Projects



Rural County Service Access

*Public Safety Expansion
Bike and Pedestrian Pathways*



Resilience and Infrastructure

*Flooding and Drainage Issues
Sewer, Septic, and Water Access*

Approved Funding

Priority	Expenditures	Amount Approved
Administrative Expenses	Reporting Dashboard ARPA Administration (Housing and Neighborhood Rev.) Scattered Site Program Critical Repairs Program	\$3,725,000
Making Charleston County Whole	Facilities (PSB Envelope, Detention Envelope, and COB) Council Chambers/Committee Room Fleet (Vehicles, Equipment, and Utilization Study) One Time COLA (FY22 & 23) COVID Response Charleston County Tax System Records Fire Suppression	\$19,914,805
Backlog of Public Works Projects	Steamboat Landing Lost Bridge Replacement	\$1,850,000
Accessibility and Connectivity	Coroner's Office – Facilities/Equipment	\$1,300,000

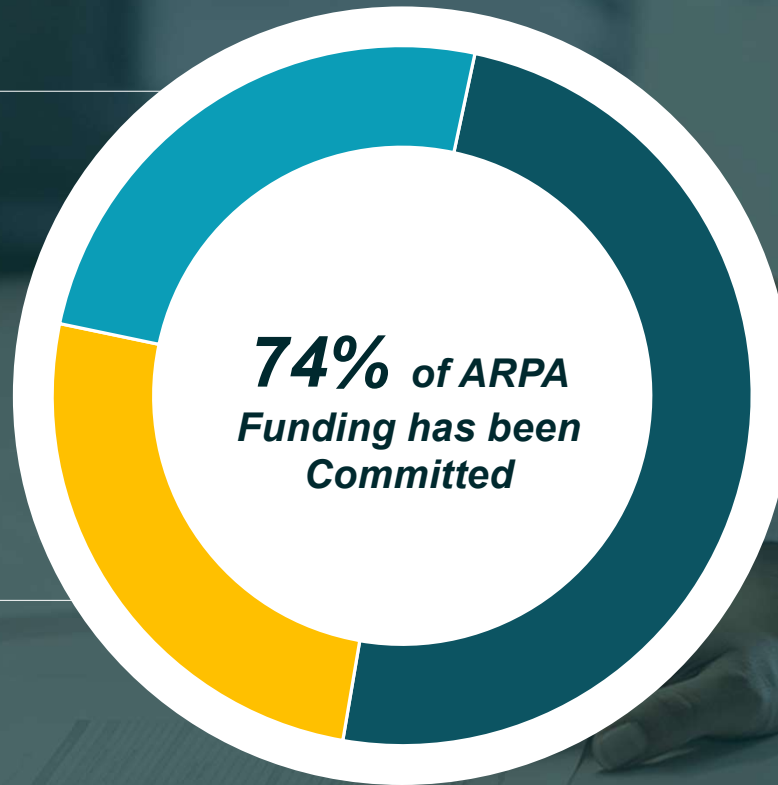
Approved Funding (cont.)

Priority	Expenditures	Amount Approved
Economic Stability for All	CCHA Scattered Site Purchase Neighbors Together Women/Children Shelter Critical Home Repairs Microbusiness Pandemic Relief I Nonprofit Pandemic Relief I	\$10,134,884
Resilience and Infrastructure	Capris Island Drainage Forest Lake Blvd. Drainage Phillips Drainage Lake Dotter Flow Project	\$2,540,179
Total		\$39,464,868

TOTAL ARPA FUNDING

Reserved for Housing
\$20,000,000

Remaining Funds Available
\$20,445,925



Approved Funding
\$39,464,868

Administrative Expenses

Subcategory	Expenditures	Total
Reporting Dashboard		\$75,000
General ARPA Administration	Housing and Neighborhood Revitalization Dept.	\$3,000,000
ARPA Programs Administration	Early Action Programs Scattered Site Program Critical Repairs Program Future Programs Administration	\$350,000 \$350,000 \$300,000 \$3,275,000
Total	9.2% of Grant Total	\$7,350,000

Making Charleston County Whole

Subcategory	Expenditures	Total
Deferred Maintenance/Purchases	Facilities – PSB Envelope	\$1,375,000
	Facilities – Detention Envelope	\$1,600,000
	Facilities – COB	\$950,000
	Council Chambers/Committee Room	\$750,000
	Fleet Vehicles and Equipment	\$1,675,000
	Fleet Utilization Study	\$300,000
Premium Pay for Critical Staff	One Time COLA FY-22	\$3,500,000
	One Time COLA FY-23	\$4,000,000
Other Projects	COVID Response	\$499,805
	Charleston County Tax System	\$5,000,000
	Records Fire Suppression	\$250,000
Total		\$19,914,805

Backlog of Public Works Projects

Subcategory	Expenditures	Total
Public Works Projects	Steamboat Landing Lost Bridge Replacement	\$1,650,000 \$200,000
Total		\$1,850,000

Accessibility and Connectivity

Subcategory	Expenditures	Total
Broadband/Digital Equity	<i>Addressed through infrastructure funds and State broadband initiative.</i>	
Cybersecurity	Privileged Access Management	\$400,000
	Network Access Control	\$500,000
Rural Service Access	<i>Addressed through community data and mapping project and approved programs.</i>	
Public Safety Expansion	Coroner's Office – Facilities/Equipment	\$1,300,000
Bike and Pedestrian Pathways	<i>Addressed through infrastructure funds and Greenbelt program.</i>	
Total		\$2,200,000

Economic Stability for All

Subcategory	Expenditures	Total
	Community Data and Mapping	\$850,000
Housing Security	CCHA Scattered Site Purchase	\$2,484,884
	Neighbors Together Women/Children's Shelter	\$1,150,000
	Critical Home Repairs	\$3,000,000
Housing Set Aside	<i>Capacity Building</i>	<i>\$3,500,000</i>
	<i>Barrier Reduction</i>	<i>\$250,000</i>
	<i>Production/Preservation</i>	<i>\$11,500,000</i>
	<i>Housing Stability/Security</i>	<i>\$2,500,000</i>
	<i>Homeownership</i>	<i>\$2,000,000</i>
	<i>Contingency/Special Projects</i>	<i>\$250,000</i>
Small Business Stabilization	Microbusiness Pandemic Relief I	\$2,000,000
	Microbusiness Pandemic Relief II	\$2,000,000
Building Grassroots Capacity	Nonprofit Pandemic Relief	\$1,500,000
	Future Nonprofit Capacity Building	\$4,000,000
	Nonprofit Special Projects	\$1,000,000
	Settlement Communities	\$1,000,000
Total		\$39,854,884

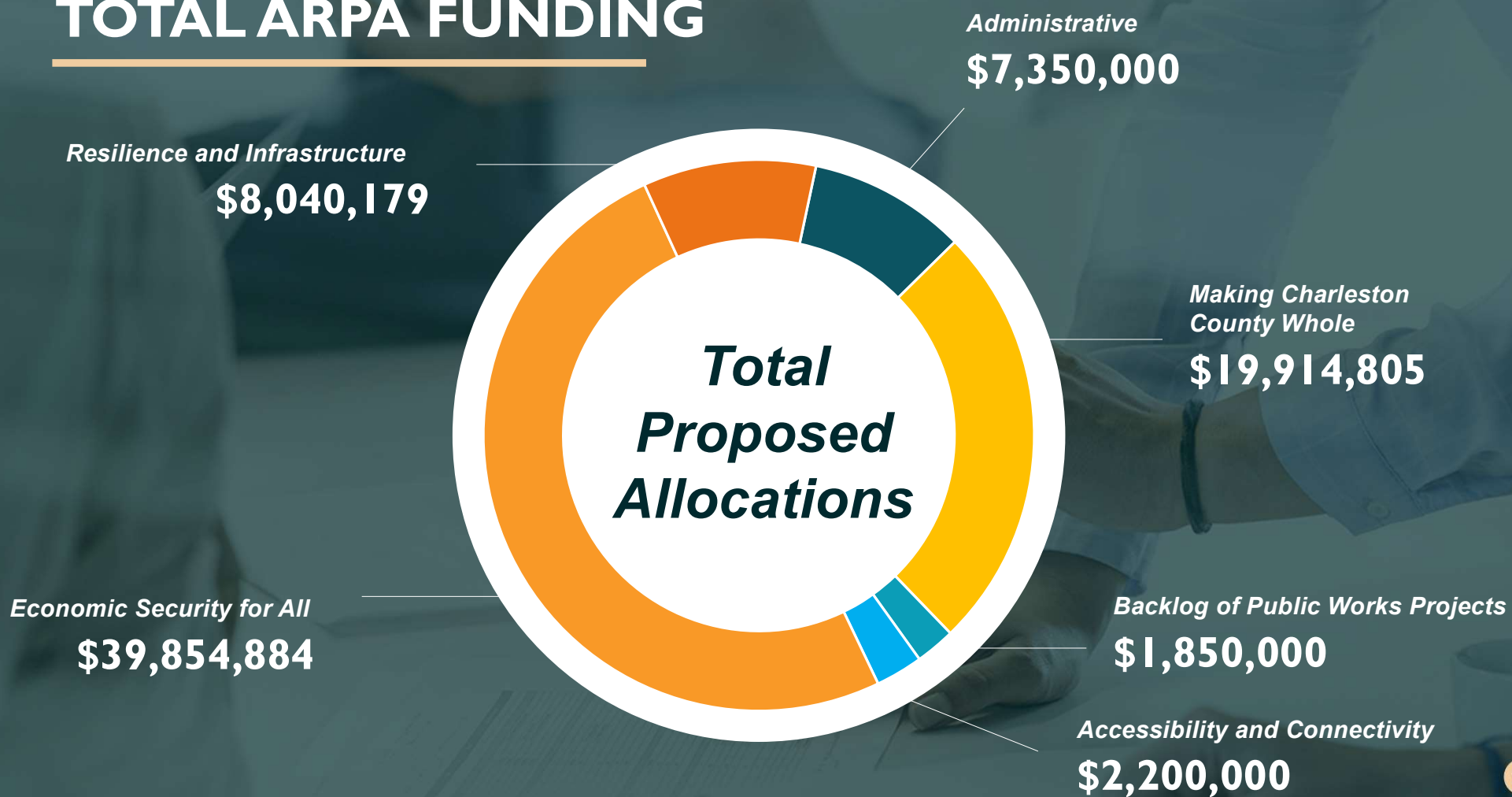
Resilience and Infrastructure

Subcategory	Expenditures	Total
Flooding and Drainage Issues	Capris Island Drainage Forest Lake Blvd. Drainage Phillips Drainage	\$200,000 \$300,000 \$750,000
Sewer, Septic, and Water Access	Lake Dotter Flow Project Snowden Water/Sewer Phase II Settlement Community/"Donut Hole" Connections Well/Septic Program Expansion	\$1,290,179 \$4,000,000 \$500,000 \$1,000,000
Total		\$8,040,179

Budget Summary

Priority	Subcategory	Total
Administrative Expenses	Previously Committed Funds	\$3,725,000
	Additional Administrative Expenses	\$3,640,793
Making Charleston County Whole	Previously Committed Funds	\$19,914,805
Backlog of Public Works Projects	Previously Committed Funds	\$1,850,000
Accessibility and Connectivity	Previously Committed Funds	\$1,300,000
	Cybersecurity	\$900,000
Economic Stability for All	Previously Committed Funds	\$10,134,884
	<i>Housing Security*</i>	\$20,000,000
	Community Data and Mapping	\$850,000
	Small Business Stabilization	\$2,000,000
	Building Grassroots Capacity	\$6,000,000
	Behavioral Health Support	\$870,000
Resilience and Infrastructure	Previously Committed Funds	\$2,540,179
	Additional Infrastructure Projects	\$5,500,000
Remaining Lost Revenue		\$685,132
Total		\$79,910,793

TOTAL ARPA FUNDING



Questions?

Recommended Committee Action #1

Approve \$3,625,000 in ARPA administration expenses and \$15,793 in contingency and authorize staff to allocate and spend funds as appropriate to execute programs as they are approved by Council.

Subcategory	Expenditures	Total
ARPA Programs Administration	Early Action Programs	\$350,000
	Future Programs Administration	\$3,275,000
Contingency		\$15,793
Total		\$3,640,793

Recommended Committee Action #2

Approve \$2,620,000 in ARPA county expenditures and authorize staff to execute procurements as appropriate.

Subcategory	Expenditures	Total
Cybersecurity	Privileged Access Management	\$400,000
	Network Access Control	\$500,000
Economic Stability for All	Community Data and Mapping	\$850,000
Behavioral Health	Mobile Methadone Van	\$600,000
	Automated Medication Management System	\$60,000
	Stabilization of Recovery Asst. Staffing	\$180,000
	Clinical Equipment	\$30,000
Total		\$2,620,000

Recommended Committee Action #3

Approve the *allocation* of \$8,000,000 in ARPA program expenditures as presented in the proposed ARPA budget and authorize staff to create specific programs to be presented to Council for approval.

Subcategory	Expenditures	Total
Small Business Stabilization	Microbusiness Pandemic Relief II	\$2,000,000
Building Grassroots Capacity	Future Nonprofit Capacity Building	\$4,000,000
	Nonprofit Special Projects	\$1,000,000
	Settlement Communities	\$1,000,000
Total		\$8,000,000

Recommended Committee Action #4

Approve \$4,500,000 in ARPA program expenditures for water and sewer projects with Mount Pleasant Water Works (conditioned upon full funding of the projects) and \$1,000,000 for the Charleston County Community Development Well and Septic program and authorize staff to execute these expenditures.

Subcategory	Expenditures	Total
Building Grassroots Capacity	Snowden Water/Sewer Phase II	\$4,000,000
	MPWW Water/Sewer Connections	\$500,000
	Well and Septic Program Expansion	\$1,000,000
Total		\$5,500,000

Charleston County Proposed ARPA Budget

	Subcategory Totals	% of Total	Approval Date	Lost Revenue	Early Action Items	County Expense	Future Prog.	Total Per Category
Administration	\$ 7,350,000	9.2%						\$7,350,000
Reporting Dashboard			8/25/22	\$75,000				
ARPA Administration (HNR)			1/18/22		\$3,000,000			
ARPA Programs Administration								
Early Action Programs (10%)			Pending		\$350,000			
Future Programs (10%)			Pending				\$3,275,000	
Scattered Site Program			6/23/22		\$350,000			
Critical Repairs Program			6/23/22		\$300,000			
Making Charleston County Whole								\$19,914,805
Deferred Maintenance/Purchases	\$6,665,000	8.3%						
Facilities - PSB Envelope			8/25/22	\$1,375,000				
Facilities - Detention Envelope			8/25/22	\$1,600,000				
Facilities - COB			8/25/22	\$950,000				
Council Chambers/Committee Room			4/26/22	\$765,000				
Fleet/Vehicles and Equipment			8/25/21	\$1,675,000				
Fleet Utilization Study			4/26/22	\$300,000				
Premium Pay for Critical Staff	\$7,500,000	9.4%						
One Time COLA - FY-22			8/25/21	\$3,500,000				
One Time COLA - FY-23			4/26/22	\$4,000,000				
Other	\$5,749,805	7.2%						
COVID Response			8/25/22	\$499,805				
Charleston County Tax System			3/1/22	\$5,000,000				
Records Fire Suppression			4/26/22	\$250,000				
Backlog of Public Works Projects								\$1,850,000
Public Works Projects	\$1,850,000	2.3%						
Steam Boat Landing			8/25/21	\$1,650,000				
Lost Bridge Replacement			4/26/22	\$200,000				

	Subcategory Totals	% of Total	Approval Date	Lost Revenue	Early Action Items	County Expense	Future Prog.	Total Per Category
Accessibility and Connectivity								\$2,200,000
Broadband/Digital Equity	\$0	0.0%						
Broadband Planning Initiatives	<i>(Funding for this category will be addressed through infrastructure funds and State broadband initiatives.)</i>							
Cybersecurity	\$900,000	1.1%						
Priveledged Access Management			Pending			\$400,000		
Network Access Control			Pending			\$500,000		
Rural Service Access**	<i>(This category will be addressed through multiple initiatives - see notes)</i>							
Public Safety Expansion	\$1,300,000	1.6%						
Coroner's Office - Facilities/Equipment			4/26/22	\$1,300,000				
Bike and Pedestrian Pathways	<i>(Funding for this category will be addressed through infrastructure funds and the Greenbelt program.)</i>							
Economic Stability for All								\$39,854,884
Community Data and Mapping*	<i>(See Notes)</i>					\$850,000		
Housing Security	\$26,634,884	33.3%						
CCHA Scattered Site Purchase			12/7/21	\$2,484,884				
Neighbors Together Women/Childrens Shelter			12/9/21	\$1,150,000				
Critical Home Repairs			5/10/22		\$3,000,000			
Housing Set-Aside	\$20,000,000					\$750,000	\$19,250,000	
Capacity Building	\$3,500,000							
Barrier Reduction	\$250,000							
Production/Preservation	\$11,500,000							
Housing Stability/Security	\$2,500,000							
Homeownership	\$2,000,000							
Contingency/Special Projects	\$250,000							

	Subcategory Totals	% of Total	Approval Date	Lost Revenue	Early Action Items	County Expense	Future Prog.	Total Per Category
Small Business Stabilization	\$4,000,000	5.0%						
Microbusiness Pandemic Relief I			3/31/22		\$2,000,000			
Microbusiness Pandemic Relief II			Pending				\$2,000,000	
Building Grassroots Capacity	\$7,500,000	9.4%						
Nonprofit Pandemic Relief I			3/21/22		\$1,500,000			
Future Nonprofit Capacity Building			Pending				\$4,000,000	
Nonprofit Special Projects			Pending				\$1,000,000	
Settlement Communities							\$1,000,000	
Behavioral Health Support	\$870,000	1.1%						
Mobile Methadone Van			Pending			\$600,000		
Automated Medication Management System			Pending			\$60,000		
Stabilization of Recovery Asst. Staffing			Pending			\$180,000		
Clinical Equipment			Pending			\$30,000		
Resilience and Infrastructure								\$8,040,179
Flooding and Drainage Issues	\$1,250,000	1.6%						
Capris Island Drainage			4/26/22	\$200,000				
Forest Lake Blvd. Drainage			4/26/22	\$300,000				
Phillips Drainage			8/25/21	\$750,000				
Sewer, Septic, and Water Access	\$6,790,179	8.5%						
Lake Dotter Flow Project			4/5/22	\$1,290,179				
Snowden Water/Sewer Phase II							\$4,000,000	
MPWW Settlement Community/"Donut Hole" Connections							\$500,000	
Well/Sewer/Septic Program Expansion			Pending				\$1,000,000	
Total Committed Funds				\$29,314,868	\$10,500,000	\$3,370,000	\$36,025,000	\$79,209,868
							Remaining Lost Revenue:	\$685,132
							Funds Remaining (Contingency):	\$15,793
							Total ARPA Funds:	\$79,910,793
							Administrative Costs:	9.20%