

# **AGENDA**

## **FINANCE COMMITTEE**

**8/17/17**

A. Victor Rawl, Chairman  
Henry E. Darby  
Anna B. Johnson  
Brantley Moody  
Teddie Pryor  
Joe Qualey  
Herb Sass  
Dickie Schweers  
Elliott Summey

**AGENDA**  
**FINANCE COMMITTEE**  
**August 17, 2017**  
**5:00 PM**

1. RESOLUTIONS

A) In Memory of Burnet Maybank

- Request to Adopt

2. CONSENT AGENDA

- A) Code Enforcement Officer Appointments (Zoning)
- B) Law Enforcement Center Cooling Tower Addition
- C) Sanitary Sewer Extension at Bees Ferry Landfill
- D) FEMA Hazard Mitigation Grant/Severe Storms & Flooding
- E) FEMA Hazard Mitigation Grant/Severe Storms & Flooding
- F) Public Assistance Funding Agreement/Hurricane Matthew
- G) Vote in Honor of a Veteran Contributions
- H) FY 2018 CARTA Budget
- I) Paul Coverdell Grant for Forensic Science (Coroner)

Miller/Staff  
- Request to Commission  
- Award of Contract  
- Award of Contract  
- Request to Accept  
- Request to Accept  
- Request to Approve  
- Request to Accept  
- Request to Approve  
- Request to Approve

3. BOARDS AND COMMISSIONS

- A) Awendaw-McClellanville Consolidated Fire District Advisory
- B) Construction Board of Adjustment and Appeals
- C) Saint Andrew's Parks & Playground Commission
- D) Weed and Trash Abatement Hearing Board
- E) Forestry Board
- F) Tri-County Link Board of Directors
- G) Procurement Appeals Board
- H) Board of Assessment Appeals
- I) Library Board of Trustees
- J) BCD Council of Governments
- K) Charleston County Park and Recreation Commission

- Appointments (2)  
- Appointments (5)  
- Appointments (2)  
- Appointments (2)  
- Appointment (1)  
- Appointments (2)  
- Appointments (3)  
- Appointments (4)  
- Appointment (1)  
- Appointment (1)  
- Appointments (3)

4. FY 2018 COMMUNITY INVESTMENT ALLOCATIONS

- Request to Consider  
Miller/Gile

5. PROJECT BATTLEFIELD FINANCIAL INCENTIVES

- Request to Approve  
Miller/Dykes

6. PROJECT POLAR BEAR FINANCIAL INCENTIVES

- Request to Approve  
Miller/Dykes

7. PURCHASE OF 3681 LEEDS AVENUE

- Request to Approve  
Miller/Przybylowski

8. ASHLEY RIVER BRIDGE BIKE/PED PROJECT LETTER

- Request Authorization  
Miller/Thigpen

9. FY 2018 TST ANNUAL ALLOCATION PROJECTS

- Request to Approve  
Miller/Thigpen

10. MERCEDES BENZ VANS FINANCIAL INCENTIVES

- Executive Session  
- Request to Approve  
Miller/Dykes

**1.**

# **RESOLUTIONS**



## A RESOLUTION OF CHARLESTON COUNTY COUNCIL

*Honoring the Memory of Burnet Rhett Maybank, Jr.*

**WHEREAS, Burnet Rhett Maybank, Jr.,** a leader, World War II veteran, attorney, philanthropist, outdoorsman, athlete, former Member of the South Carolina House of Representatives, former Lieutenant Governor of the State of South Carolina, and former Member of Charleston County Council entered into eternal rest on October 25, 2016, at age 92, **and,**

**WHEREAS, Burnet Maybank, Jr.** was born May 2, 1924, to the late Burnet Rhett Maybank, Sr. (the former Mayor of Charleston, Governor of South Carolina, and US Senator) and Elizabeth Myers Maybank in Charleston, South Carolina; **and,**

**WHEREAS, Burnet Maybank, Jr.** attended The Citadel and was a graduate of the University of South Carolina and the University of South Carolina School of Law; **and,**

**WHEREAS, Burnet Maybank, Jr.** served the United States of America as a pilot in the Army Air Corps during World War II where he flew four engine B-17s loaded with 10,000 pounds of bombs on bombing missions and was awarded the ETO Ribbon, Air Medal, and Distinguished Flying Cross; **and,**

**WHEREAS, Burnet Maybank, Jr.** was beloved husband to the late Marion Mitchell Maybank, devoted father to Marion Maybank and Burnet R. Maybank, III, and doting grandfather of four and great grandfather of one; **and,**

**WHEREAS, Burnet Maybank, Jr.** was elected to the S.C. General Assembly in 1952, serving through 1958; elected to the lieutenant governorship in 1958 and served there until 1962; and was elected to Charleston County Council in 1982 and served until 1994; **and,**

**WHEREAS, Burnet Maybank, Jr.** was active in various community organizations, including former board member and president of the South Carolina Muscular Dystrophy Association, Cerebral Palsy Association of S.C. and S.C. Mental Health Association; member of the Board of Directors of Miss Masons School, S.C. Shrimpers Association, National Audubon Society-Southeastern Region, Edisto Island Museum; a member of the St. Andrews Society, Hibernian Society, South Carolina Historical Society, the U.S. Pilots Association, and a member of the Episcopal Churches of St. Michaels of Charleston and Trinity Episcopal of Edisto Island; **and,**

**WHEREAS, Burnet Maybank, Jr.** loved the outdoors and playing tennis and was president and member of the Charleston Tennis Association and a co-owner of the Maybank Tennis Center on James Island; **and,**

**WHEREAS, Burnet Maybank, Jr.** will be remembered by all who knew him as a funny, wonderful man, who always had the best interests of Charleston County and the State of South Carolina in his heart.

**NOW, THEREFORE, BE IT RESOLVED IN MEETING DULY ASSEMBLED,** that **Charleston County Council** memorializes the life of **BURNET RHETT MAYBANK, JR.** for his lifetime of service to the County of Charleston, the State of South Carolina and its citizens.

**CHARLESTON COUNTY COUNCIL**

A. Victor Rawl, Chairman  
August 17, 2017




**2.**

**CONSENT AGENDA**

## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR

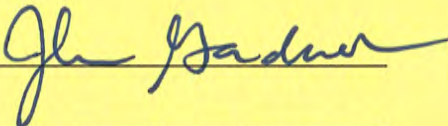
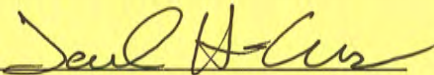
FROM: JOEL EVANS  DEPT. ZONING & PLANNING

SUBJECT: CODE ENFORCEMENT OFFICER APPOINTMENTS

REQUEST: APPOINT AND COMMISSION NEW CODE ENFORCEMENT OFFICERS

COMMITTEE OF COUNCIL: PLANNING/PUBLIC WORKS DATE: AUGUST 17, 2017

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

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

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

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

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

BUDGET OFFICER SIGNATURE: Mark Hile

Fiscal impact: None

**ADMINISTRATOR'S SIGNATURE:** \_\_\_\_\_

**ORIGINATING OFFICE PLEASE NOTE:** \_\_\_\_\_

**ORIGINATING OFFICE PLEASE NOTE:**

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

**SITUATION**

The Zoning and Planning Department hired two new code enforcement officers, Pressley Gaskins and Edward Singleton. In accordance with State Law and County Ordinances, County Council must appoint and commission code enforcement officers prior to them issuing any Uniform Summonses for violation of County ordinances.

**ACTION REQUESTED OF COUNCIL**

Appoint Pressley Gaskins and Edward Singleton to be Charleston County Code Enforcement Officers pursuant to South Carolina Code of Laws §4-9-145 and Charleston County Ordinance 871 and permit them to issue Uniform Summonses for violation of County Ordinances, in accordance with existing County law and policy. Commission Gaskins and Singleton to serve through December 31, 2017.

**DEPARTMENT HEAD RECOMMENDATION**

Appoint Pressley Gaskins and Edward Singleton to be Charleston County Code Enforcement Officers pursuant to South Carolina Code of Laws §4-9-145 and Charleston County Ordinance 871 and permit them to issue Uniform Summonses for violation of County Ordinances, in accordance with existing County law and policy. Commission Gaskins and Singleton to serve through December 31, 2017.



## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*

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

SUBJECT: LAW ENFORCEMENT CENTER COOLING TOWER ADDITION

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: AUGUST 17, 2017

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

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

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

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	1D4014003	77733	275,017	\$275,017.00

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

BUDGET OFFICER SIGNATURE: *Carl Hill*

Fiscal impact: *Funds are available in Facilities budget for maintenance projects.*

ADMINISTRATOR'S SIGNATURE: *Jennifer J. Miller*

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

Bids were received from qualified vendors for adding a second (redundant) cooling tower and support structure adjacent to the existing cooling tower, along with associated equipment, piping and controls at the Law Enforcement Center. The current cooling tower is 28 years old and in poor condition based on the latest report by the maintenance contractor. The existing tower foundation has failed as well and is being replaced to support both cooling towers. A new tower will be more efficient, reliable and properly sized for the new equipment that has been recently installed. And the County can continue to use the old tower for redundancy.

Sealed bids were received in accordance with the terms and conditions of Invitation for Bid No. 5173-17R. The mandatory Small Business Enterprise (SBE) requirements for the solicitation was 12.2%.

<b>Bidder</b>	<b>Total Bid Price</b>	<b>SBE Percentage</b>
<b>Triad Mechanical Contractors Company Charleston, South Carolina 29417 Principal: Ron Runyon</b>	<b>\$275,017.00</b>	<b>15.1%</b>
McCarter Mechanical Incorporated Spartanburg, South Carolina 29303 Principal: Scott McCarter	\$388,679.00	100%

## **ACTION REQUESTED OF COUNCIL**

Authorize award of bid.

## **DEPARTMENT HEAD RECOMMENDATION**

Authorize award of bid for Invitation for Bid No. 5173-17R to Triad Mechanical Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$275,017.00



## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*

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

SUBJECT: SANITARY SEWER EXTENSION AT THE BEES FERRY LANDFILL

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: AUGUST 17, 2017

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

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

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

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	543502306	77711	426,600	\$426,600.00

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

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

**Fiscal impact:** Funds are available in Environmental Management budget.

**ADMINISTRATOR'S SIGNATURE:** *[Signature]*

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

Submittals were received for the sanitary sewer extension at the Bees Ferry Landfill Environmental Management. The recommendation for award is for an independent contractor to furnish all labor, supervision, materials and equipment required to perform and complete the sanitary sewer extension at the Bees Ferry Landfill.

Submittals were received in accordance with the terms and conditions of Invitation for Bid No. 5182-17J. The mandatory Small Business Enterprise (SBE) utilization for this project was 12.2%. The bid tabulation is as follows:

<b>Bidder</b>	<b>Total Bid Price</b>	<b>SBE Percentage</b>
<b>Triad Engineering and Contracting Company</b> <b>Charleston, South Carolina 29492</b> <b>Principal: Clifford J. Kassouf</b>	<b>\$426,600.00</b>	<b>12.3%</b>
*MJL, Incorporated Moncks Corner, South Carolina 29461 Principal: Averil D. McCoy, III	\$477,447.00	7.7%
*Anson Construction Company Charleston, South Carolina 29417 Principal: P.F.Stutsman	\$528,600.00	1.6%

\*Two of the bids were found non responsive, for failure to meet SBE percentage.

## **ACTION REQUESTED OF COUNCIL**

Authorize award of bid.

## **DEPARTMENT HEAD RECOMMENDATION**

- Authorize award of bid for the Sanitary Sewer Extension at the Bees Ferry Landfill to Triad Engineering and Contracting Company, the lowest responsive and responsible bidder, in the amount of \$426,600.00.
- Funds are available in the Environmental Management Department budget.



## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*

FROM: MACK GILE DEPT. BUDGET

SUBJECT: FEMA HAZARD MITIGATION GRANT: SEVERE STORMS & FLOODING

REQUEST: ACCEPT GRANT

COMMITTEE OF COUNCIL: FINANCE DATE: August 17, 2017

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

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

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

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

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

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

**Fiscal impact:** The 25% match of \$1,208,750 will be funded by a combination of the Public Works General Fund budget and the disaster-related funding approved from the Roads Program in the Transportation Sales Tax.

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

**ORIGINATING OFFICE PLEASE NOTE:**

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



## **SITUATION**

FEMA's Hazard Mitigation Grant Program (HMGP) provides grants to states and local governments for long-term hazard mitigation projects after a major disaster declaration. The purpose of the program is to reduce the loss of life and property in future disasters by funding mitigation measures during the recovery phase of a natural disaster. HMGP funding becomes available when a Presidential Disaster Declaration has been made.

The South Carolina Emergency Management Department (SCEMD) received HMGP funding as a result of Presidential Disaster Declaration 4241 that was issued on October 5, 2015 for the State of South Carolina as a result of severe storms and flooding. Charleston County applied for and has been awarded Phase 1 of \$4,835,002 in HMGP funding via the SCEMD for drainage improvements to Main Road.

The proposed project will protect a large portion of Main Road (State Road S-10-20) from inundation of the 100-year rain fall event (100-year event). The project will also provide protection to the local population of Seabrook Island, Kiawah Island, Johns Island, and Wadmalaw Island by ensuring access remains available for the primary evacuation route in case of an emergency situation. The purpose of this mitigation project is to protect a critical emergency evacuation route for a significant number of residents residing on the islands of South Carolina.

Charleston County proposes the completion of two primary mitigation objectives to ensure the level of protection required to properly mitigate flood inundation of Main Road. The first objective is to replace pre-existing crossline piping with a series of 24-inch RCP piping underneath Main Road approximately 700 feet south of US Hwy 17. The newly installed box culvert system will serve to re-establish a historic connection of the marsh system on the east and west sides of Main Road that have been severely limited by the roadway's construction. This water connection would allow both tidal floodwaters from the tidal prism between Main Road and the CSX Railroad embankment moving inland and riverine floodwaters that flow westward to equalize underneath Main Road, rather than forcing the water to build up on the east side and overtop the roadway. Currently, Main Road is a county designated emergency evacuation route for citizens of the aforementioned islands (approximately 22,080 residents). This mitigation project will not only maintain the availability and functioning of Main Road to the flood hazard event but also significantly reduce the surrounding population's vulnerability to flood hazards by allowing the necessary evacuation access.

## **ACTION REQUESTED OF COUNCIL**

Authorize staff to accept an award of \$4,835,002 from the South Carolina Emergency Management Department (SCEMD) under FEMA's Hazard Mitigation Grant Program (HMGP) for the Main Road Drainage Improvement Project.

## **DEPARTMENT HEAD RECOMMENDATION**

- Authorize staff to accept a grant of \$4,835,002 from the South Carolina Emergency Management Department (SCEMD) under FEMA's Hazard Mitigation Grant Program (HMGP): Severe Storms and Flooding for the Main Road Drainage Improvement Project.
- The 25% match will be provided from a combination of the Public Works General Fund budget and the disaster-related funding that was previously approved on June 2, 2016 from the Roads Program in the Transportation Sales Tax.

## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*

FROM: MACK GILE DEPT. BUDGET

SUBJECT: FEMA HAZARD MITIGATION GRANT: HURRICANE MATTHEW

REQUEST: ACCEPT GRANT

COMMITTEE OF COUNCIL: FINANCE DATE: August 17, 2017

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

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

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

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

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

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

**Fiscal impact:** The 25% match of \$1,208,750 will be funded by a combination of the Public Works General Fund budget and the disaster-related funding approved from the Roads Program in the Transportation Sales Tax.

**ADMINISTRATOR'S SIGNATURE:**

*Jennifer J. Miller*

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

FEMA's Hazard Mitigation Grant Program (HMGP) provides grants to states and local governments for long-term hazard mitigation projects after a major disaster declaration. The purpose of the program is to reduce the loss of life and property in future disasters by funding mitigation measures during the recovery phase of a natural disaster. HMGP funding becomes available when a Presidential Disaster Declaration has been made.

The South Carolina Emergency Management Department (SCEMD) received HMGP funding as a result of Presidential Disaster Declaration 4286 that was issued on October 13, 2016 for the State of South Carolina as a result of Hurricane Matthew. Charleston County applied for \$4,835,002 in HMGP funding for Hurricane Matthew for drainage improvements to Main Road.

The proposed project will protect a large portion of Main Road (State Road S-10-20) from inundation of the 100-year rain fall event (100-year event). The project will also provide protection to the local population of Seabrook Island, Kiawah Island, Johns Island, and Wadmalaw Island by ensuring access remains available for the primary evacuation route in case of an emergency situation. The purpose of this mitigation project is to protect a critical emergency evacuation route for a significant number of residents residing on the islands of South Carolina.

Charleston County proposes the completion of two primary mitigation objectives to ensure the level of protection required to properly mitigate flood inundation of Main Road. The first objective is to replace pre-existing crossline piping with a series of 24-inch RCP piping underneath Main Road approximately 700 feet south of US Hwy 17. The newly installed box culvert system will serve to re-establish a historic connection of the marsh system on the east and west sides of Main Road that have been severely limited by the roadway's construction. This water connection would allow both tidal floodwaters from the tidal prism between Main Road and the CSX Railroad embankment moving inland and riverine floodwaters that flow westward to equalize underneath Main Road, rather than forcing the water to build up on the east side and overtop the roadway. Currently, Main Road is a county designated emergency evacuation route for citizens of the aforementioned islands (approximately 22,080 residents). This mitigation project will not only maintain the availability and functioning of Main Road to the flood hazard event but also significantly reduce the surrounding population's vulnerability to flood hazards by allowing the necessary evacuation access.

## **ACTION REQUESTED OF COUNCIL**

Authorize staff to accept an award of \$4,835,002 from the South Carolina Emergency Management Department (SCEMD) under FEMA's Hazard Mitigation Grant Program (HMGP) for the Main Road Drainage Improvement Project.

## **DEPARTMENT HEAD RECOMMENDATION**

- Authorize staff to accept a grant of \$4,835,002 from the South Carolina Emergency Management Department (SCEMD) under FEMA's Hazard Mitigation Grant Program (HMGP): Hurricane Matthew for the Main Road Drainage Improvement Project.
- The 25% match will be provided from a combination of the Public Works General Fund budget and the disaster-related funding that was previously approved on June 2, 2016 from the Roads Program in the Transportation Sales Tax.



## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR  
THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*  
FROM: MACK GILE DEPT. BUDGET  
SUBJECT: HURRICANE MATTHEW  
REQUEST: APPROVE AGREEMENT, REPRESENTATIVES, & FUNDING  
COMMITTEE OF COUNCIL: FINANCE DATE: AUGUST 17, 2017

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

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

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

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

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

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

**Fiscal impact:** Funds are available in the FY 2017 General Fund and Environmental Management budgets and the Roads program in the Transportation Sales Tax.

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

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

During October 2016, Charleston County experienced damage from Hurricane Matthew. On October 11, 2016; President Barack H. Obama issued a major disaster declaration FEMA-4286-DR-SC for the State of South Carolina as a result of severe storms and flooding. This declaration authorized public assistance.

On October 13, 2016; the State of South Carolina and the Federal Emergency Management Agency (FEMA) entered into an agreement that governs the use of public assistance funds. This agreement requires the State to share the costs eligible for federal financial assistance; and as a result, the State of South Carolina has undertaken the sharing of these costs with its subrecipients (i.e. local jurisdictions including Charleston County). To participate in the reimbursement of eligible costs, the State required the County to execute an agreement with the State.

The County is currently working with FEMA on the actual costs of this event and the allowed projects that are eligible for reimbursement. The amount which may be reimbursed by FEMA for this event is 75% to 85% depending on the category and time frame. The State has included funds in the State's FY 2018 budget for the State's and local jurisdictions' match. If the State funding is not sufficient for the match for the Debris and Emergency Measures categories, the County anticipates absorbing the match from the FY 2017 General Fund or Environmental Management budgets. If the State funding is not sufficient for the match for the Permanent Work (roads and bridges, and water control facilities) categories, the County anticipates utilizing funds from the roads portion of the Transportation Sales Tax previously authorized for disaster-related costs for the Severe Storms and Flooding.

## **ACTION REQUESTED OF COUNCIL**

Authorize agreement, County representatives, and appropriate funds.

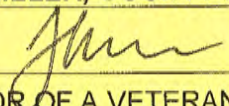
## **DEPARTMENT HEAD RECOMMENDATION**

- Authorize Subrecipient Public Assistance Funding Agreement with the State of South Carolina for Hurricane Matthew (FEMA-4286-DR-SC).
- Authorize Mack Gile, Budget Director, to serve as the primary designated agent and LoElla Smalls, Assistant Budget Director, to serve as the alternate agent for Charleston County in conjunction with this agreement.
- Appropriate up to \$2,000,000 from the Roads portion of the Transportation Sales Tax for the match not covered by the State for the FEMA approved Permanent Work (roads and bridges, and water control facilities).



**COMMITTEE AGENDA ITEM**

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

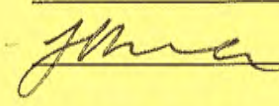
FROM: JOE DEBNEY  DEPT. ELECTIONS & VOTER REGISTRATION

SUBJECT: VOTE IN HONOR OF A VETERAN

REQUEST: ACCEPT CONTRIBUTIONS

COMMITTEE OF COUNCIL: FINANCE DATE: August 17, 2017

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

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

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

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

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

**BUDGET OFFICER SIGNATURE:** 

**Fiscal impact:** Funds will be accounted for in a separate fund.

**ADMINISTRATOR'S SIGNATURE:** 

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

“Vote in Honor of a Veteran” will be a county-wide program that offers recognition of our brave veterans and will provide encouragement to our citizens to vote in greater numbers. This program is aimed at raising awareness about the importance of voting and highlighting the bond between our veterans and democracy.

The Charleston County Board of Elections will work with local and state military groups and organizations to provide speakers to schools. These veterans will share their stories of combat; where they were stationed, what they experienced and the importance of democracy and voting in the United States. The plan is to provide students, parents and those in the community with cards to fill out at the veteran’s speaking engagements. These cards will serve as testimonials and a pledge for these individuals who want to vote in honor of a veteran. The cards will be published on the County website.

Vote in Honor of a Veteran will be presented to the Charleston County School Board for consideration to implement as a county-wide curriculum. A year-long High School curriculum will be proposed. Each phase of the program will correspond with a particular month. At the end of each phase, a particular goal should be met with the overall goal of getting the student to vote.

Students who register to vote and write an essay for why they are honoring a veteran with their vote will be eligible for scholarships. These scholarships will be awarded from contributions given to the County for the “Vote in Honor of a Veteran” program. The goal is to annually receive \$25,000 in contributions.

## **ACTION REQUESTED OF COUNCIL**

Accept contributions for scholarships related to the “Vote in Honor of a Veteran” program.

## **APPOINTED OFFICIAL RECOMMENDATION**

Accept contributions for scholarships related to the “Vote in Honor of a Veteran” program.



## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*

FROM: MACK GILE DEPT. BUDGET

SUBJECT: CARTA'S FY2018 BUDGET

REQUEST: APPROVE CARTA'S FY2018 BUDGET

COMMITTEE OF COUNCIL: FINANCE DATE: August 17, 2017

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

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

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

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

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

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

**Fiscal impact:** The Transportation Sales Tax component of CARTA's FY2018 budget was approved as part of the County's FY2018 Budget.

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

**ORIGINATING OFFICE PLEASE NOTE:**

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



### **SITUATION**

State Regional Transportation Authority Law requires the Charleston Area Regional Transportation Authority (CARTA) Board of Directors to adopt an annual budget that has been approved by jurisdictions representing 50 percent of the population in its service area. At their June 21, 2017 meeting, the CARTA board approved the CARTA Fiscal Year 2018 Annual Budget and submitted it to each member jurisdiction for approval.

The total requested FY2018 budget is \$42,260,821. This is a \$10,720,815 increase from their FY2017 adjusted budget which is due to capital expenses related to the Intermodal Center construction and buses (rolling stock). CARTA's FY2018 budget includes \$10,606,750 in Transportation Sales Tax funding which was previously approved by County Council as part of the County's FY2018 budget.

Please refer to the following attachments:

- CARTA FY 2018 Annual Budget showing the FY2018 Requested budget and the FY2017 Adjusted budget.

### **ACTION REQUESTED OF COUNCIL**

Approve department head recommendation.

### **DEPARTMENT HEAD RECOMMENDATION**

Approve the Fiscal Year 2018 Charleston Regional Transportation Authority Operating and Capital budget totaling \$42,260,821 in both revenues and expenses.


# CARTA

CHARLESTON AREA REGIONAL TRANSPORTATION AUTHORITY

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## MEMORANDUM

TO: Board of Directors

FROM: Robin W. Mitchum, Deputy Director of Finance and Administration 

SUBJECT: FY17/18 Proposed Budget

DATE: June 21, 2017

Please find attached the FY17/18 Proposed Budget for your consideration. The FY17/18 Budget is approximately 34% or \$10,720,815 increase over the FY16/17 Budget.

### Revenues

The majority of the changes in revenue are reflected in federal revenue. This revenue line includes funding for the intermodal facility construction, bus & bus facilities and other capital items. A more detailed explanation of line item changes includes:

- Federal - The increase reflects the drawdown and utilization of the Intermodal Center funds and Discretionary funds to purchase new commuter buses.
- State Mass Transit Funds – This increase reflects additional funds for facility improvements and the purchase of low floor cutaway buses.
- Sales Tax-Charleston County – The increase in this line item reflects the actual County contribution from the 1<sup>st</sup> half-cent sales tax and 2<sup>nd</sup> half-cent sales tax.
- Charleston County – Intermodal revenue is the cash on hand.
- Capital Revenue – Cash on hand restricted for Shelter construction.

### Expenditures

The majority of the changes in expenditures are reflected in the capital expenses related to the intermodal facility construction, bus & bus facilities and other capital items. A more detailed explanation of changes is as follows:

- Staff salaries and benefits – The increase reflects the increase in employer contributions for retirement, FICA, and insurance benefits.

- Marketing – The decrease is due to the website update that will be completed in FY17.
- Office equipment rental – The decrease reflects the termination of the copier lease for John Street office.
- Office equipment maintenance – The increase includes software maintenance.
- Communications - The increase reflects projections for the upcoming year based on actual costs in FY17.
- Advertising – The decrease reflects projections based on current year needs.
- Professional Services – This line was reduced based on our projected need for outside professional services in the upcoming fiscal year.
- Vehicle Maintenance – The increase is based on FY17 actual costs.
- Paratransit – This line item was increased slightly to account for some growth in the ridership and costs associated with providing tele-ride service.
- Intermodal Infrastructure Construction – The increase reflects the completion of the Intermodal center.
- Rolling Stock – This line item reflects the amount of funds we have available for the acquisition of commuter buses.
- Bus Shelter Construction/Bench Install – The budget includes previously awarded funds for the installation of new bus shelters.
- Security cameras - The budget reflects the utilization of previously awarded grant funds to install cameras.
- Fare boxes – This line item includes the replacement of the aging Fare box system.
- Capital – This line item includes funds received from SCDOT for facility improvements.
- Engineering – The line item includes professional services related to facility maintenance and bus shelter installation.

As we are still several months away from the start of the new fiscal year, this budget is subject to revision. We will continue to monitor the budget to insure revenues and expenditure remain aligned and we will make recommended revisions as necessary.

If you have any questions, please contact me at 843-529-0400 ext. 213 or [robinm@bcdcog.com](mailto:robinm@bcdcog.com).

**CARTA**  
**FY2018 Proposed Budget**

	<u>FY17 Budget</u>	<u>Proposed FY 18 Budget</u>	<u>Variance</u>
<b><u>Revenues</u></b>			
Farebox	2,370,254	2,370,254	-
Passes	585,388	585,388	-
COC Shuttle	452,580	452,580	-
MUSC	807,000	807,000	-
City of Charleston - DASH	516,600	516,600	-
City of North Charleston	552,623	551,623	(1,000)
Federal	15,401,154	22,657,159	7,256,005
State Mass Transit Funds	617,440	963,467	346,027
Sales Tax - Charleston County	8,147,000	10,606,750	2,459,750
Charleston County - Intermodal	1,021,377	1,200,000	178,623
Capital Revenue (On Hand)	-	600,000	600,000
Charleston County EOC	47,316	-	(47,316)
Advertising	896,000	900,000	4,000
Interest	124	-	(124)
Insurance Proceeds	75,000	-	(75,000)
Sale of Asset	50,000	50,000	-
Miscellaneous	150	-	(150)
<b>TOTAL REVENUES</b>	<b><u>31,540,006</u></b>	<b><u>42,260,821</u></b>	<b><u>10,720,815</u></b>
<b><u>Expenditures</u></b>			
Staff Salaries & Benefits	147,327	150,718	3,391
Supplies	15,000	15,000	-
Printing	60,000	60,000	-
Marketing	70,000	10,000	(60,000)
Automotive	2,880	1,945	(935)
Accounting (Auditing)	21,250	21,250	-
Postage	2,500	2,500	-
Dues/Memberships	1,100	750	(350)
Training/Travel	-	-	-
Office Equipment Rental	34,374	601	(33,773)
Office Equipment Maintenance	35,174	124,174	89,000
Rent	21,110	21,710	600
Communications	108,167	112,810	4,643
Utilities	10,500	10,500	-
Advertising	23,088	20,000	(3,088)
Money Counting	6,000	6,000	-
Professional Services:	21,520	11,000	(10,520)
Contract Services	1,434,511	1,434,511	-
Vehicle Maintenance	186,372	200,000	13,628
Operating Fees & Licenses	28,706	28,706	-
Insurance	561,000	561,000	-
Fuel	1,105,340	1,105,340	-

**CARTA**  
**FY2018 Proposed Budget**

	<u>FY17 Budget</u>	<u>Proposed FY 18 Budget</u>	<u>Variance</u>
Fixed Route	12,084,000	12,084,000	-
Paratransit	2,282,343	2,352,486	70,143
Miscellaneous	38,256	12,000	(26,256)
Intermodal Infrastructure - Construction	7,870,000	13,500,000	5,630,000
Rolling Stock	1,866,627	7,902,000	6,035,373
Support Vehicles	250,661	-	(250,661)
Bus Shelter Construction/Bench Install	668,864	605,560	(63,304)
Security Cameras	344,084	120,682	(223,402)
Fareboxes	1,000,000	1,035,027	35,027
Signage	70,015	-	(70,015)
Automated Vehicle Locator	919,237	-	(919,237)
Capital (IT, Facility Repairs/Maint)	250,000	700,551	450,551
Engineering	-	50,000	50,000
<b>TOTAL EXPENDITURES</b>	<u>31,540,006</u>	<u>42,260,821</u>	<u>10,720,815</u>
 Excess (Deficit) of Revenues Over (Under) Expenditures	 <u>-</u>	 <u>-</u>	

### COMMITTEE AGENDA ITEM

TO: JENNIFER MILLER, COUNTY ADMINISTRATOR  
RAE WOOTEN RW DEPT. CORONER'S OFFICE  
SUBJECT: Paul Coverdell Forensic Science Improvement Grant Program  
REQUEST: PERMISSION TO APPLY FOR GRANT  
COMMITTEE OF COUNCIL: FINANCE DATE: \_\_\_\_\_

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

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

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

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

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

**BUDGET OFFICER SIGNATURE:** Mark Hill

Fiscal impact: No match required.

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

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

The Charleston County Coroner's Office is requesting permission to apply for the FY2017 SC Department of Public Safety, Office of Highway Safety and Justice Programs, Paul Coverdell Forensic Science Improvement Grant. This grant program provides funds to improve the quality and timeliness of forensic science and medical examiner/coroner's office services. The Coroner's Office is requesting \$50,000.00 from the SC Department of Public Safety to fund a one-year, part-time forensic laboratory assistant and related equipment.

The forensic laboratory assistance will assist the Coroner with set-up, organization of the autopsy space in the new building. The forensic laboratory assistant will also assist with all external investigation, laboratory specimen collection, and documentation of autopsy and forensic services.

No match is associated with this request. There is one grant funded PTE associated with this request. The grant period is January 1, 2018 through December 31, 2018.

## **ACTION REQUESTED OF COUNCIL**

Approve the Coroner's Request to apply for, and if awarded, accept the SC Department of Public Safety, Office of Highway Safety and Justice Programs, Paul Coverdell Forensic Science Improvement Grant which they were also awarded for FY2017. This grant program provides a forensic laboratory assistant.

The Coroner's Office is requesting \$50,000.00 from the SC Department of Public Safety to fund a one-year, part-time forensic laboratory assistant.

The forensic laboratory assistant will assist the Coroner with the set-up, organization of the autopsy space in the new building.

No match is associated with this request. There is one grant funded PTE associated with this request. The grant period is January 1, 2018 through December 31, 2018.

## **ELECTED/APPOINTED OFFICIAL RECOMMENDATION**

Approve the Coroner's Office request to apply for, and if awarded, accept the FY2017 SC Department of Public Safety, Office of Highway Safety and Justice Programs, Paul Coverdell Forensic Science Improvement Grant Program. The request is in the amount of \$50,000.00 to employ one one-year grant funded PTE positions.

No match is associated with this grant.

The Coroner's Office understands that the County is under no obligation to support the costs associated with these PTE positions at the end of the grant period.

The grant period is January 1, 2018 through December 31, 2018.

There is no ongoing commitment for the County associated with this request.

**3.**

# **BOARDS AND COMMISSIONS**



**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Awendaw-McClellanville Consolidated Fire District Advisory Board - Appointments (2)

---

An announcement of vacancies for the Awendaw-McClellanville Consolidated Fire District Advisory Board was previously made.

Applications for reappointment were received from Margie Hardwick and Elizabeth Moffly. No other applications were received.

The Awendaw-McClellanville Consolidated Fire District was established by County Ordinance and consists of nine members comprised of seven residents of the East Cooper area and a representative from the Towns of Awendaw and McClellanville. The purpose of the Board is to advise Charleston County Council of the nature and level of fire services to be provided in the Awendaw Consolidated Fire District.

**Two vacancies, two applications**  
**Margie Hardwick**  
**Elizabeth Moffly**

## CHARLESTON COUNTY COUNCIL

### MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Berkeley-Charleston-Dorchester Council of Governments - Appointments (1)

---

An announcement of one vacancy for the Berkeley-Charleston-Dorchester Council of Governments was previously made.

Applications for appointment were received from Timothy Craig Ascue, Joseph K. Bowers, III, E. Owen Clary, Shirley M. Collenton, Kelvin D. Curtis, Christa Divis, Lonnie R. Doles, Jr., Dennis English, Henry B. Fishburne, Jr., Bryan Haskins, David B. Hazeltine, Roxane Johnson, Paul Markowski, Ralph Martin, Benjamin R. Pogue, III, Eric Poulin, Michael Rabhan, Gordon Rooney, Sara McCart Stevenson, Aaron S. White, and Steve Wray.

The Berkeley-Charleston-Dorchester Council of Governments is one of ten Councils of Governments created to serve the municipalities and counties of this state. The Council of Governments provides a forum through which locally elected officials and their representatives may meet to discuss and resolve issues of mutual concern. County Council has four appointments to the Berkeley-Charleston-Dorchester Council of Governments. The terms of membership of appointed representatives shall be two (2) years. Two of Council's appointees must be minorities. The Berkeley-Charleston-Dorchester Council of Governments meets at least four (4) times per year.

#### **One vacancy, 21 applications**

**Timothy Craig Ascue  
Joseph K. Bowers, III  
E. Owen Clary  
Shirley M. Collenton  
Kelvin D. Curtis  
Christa Divis  
Lonnie R. Doles, Jr.  
Dennis English  
Henry B. Fishburne, Jr.  
Bryan Haskins  
David B. Hazeltine  
Roxane Johnson  
Paul Markowski  
Ralph Martin  
Benjamin R. Pogue III  
Eric Poulin  
Michael Rabhan  
Gordon Rooney  
Sara McCart Stevenson  
Aaron S. White  
Steve Wray**

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Board of Assessment Appeals - Appointments (4)

---

An announcement of four vacancies for the Board of Assessment Appeals of Governments was previously made.

Applications for reappointment were received from Glenn Goodwin and Chaun Pflug. Applications for appointment were received from Brian Bevon, Daniel C. Boles, John. L. Brisini, Jr., Andrew M. Connor, Eric Draper, David C. Fralix, Barry Kalinsky, Stephen Kobelas, and Stephen W. Wood.

The Board of Assessment Appeals hears appeals from the Assessor's valuation of property values. Hearings are workload driven and are usually held on Wednesday afternoons. The Board's fifteen members shall be appointed by County Council to four year terms.

**Four vacancies, 11 applications**

**Glenn Goodwin**

**Chaun Pflug**

**Brian Bevon**

**Daniel C. Boles**

**John. L. Brisini, Jr.**

**Andrew M. Connor**

**Eric Draper**

**David C. Fralix**

**Barry Kalinsky**

**Stephen Kobelas**

**Stephen W. Wood**

## CHARLESTON COUNTY COUNCIL

### MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Charleston County Park and Recreation Commission - Appointments (3)

---

An announcement of three vacancies for the Charleston County Park and Recreation Commission was previously made.

Applications for reappointment were received from Mattese Lecque and Andy Thomas. Applications for appointment were received from Amanda Brittany Anderson, Dale J. Aren. Amanda Baldwin, Edwin Leo Blitch, Daniel Boles, Alfred Charles Bradshaw-Whittemore, Edward Byrd, Mark Christian, Stuart Coleman, Andrew M. Connor, Kelvin D. Curtis, Linda Dilgren, Eric Draper, Ryan Eleuteri, John Fisher, R. Robert George, Jeff Gladwell, Sharon L. Johnson, Kelly Klasnick, Mark Little, Susan Lovelace, Victoria L. Musheff, Raymond J. Patterson, Jr., Michael C. Peterson, Charles Privett, Allan G. Schildknecht, Sydney van Bulck, John M. Warren, Jr., Benjamin Winckler, Gary C. Algeier, Mark Meyer, Gordon Rooney, Shirley M. Collenton, David Hazeltine, Logan Bryan, Michael Rabhan, Richard G. Davis, Jr., Elizabeth Aprile, Edward Harner Darby, Jr., Elizabeth Martin, Eddis Freeman, and Roxanne Johnson. No other applications were received.

The Charleston County Park and Recreation Commission is a seven member Board. The Commission is a policy making board and has specific areas of responsibility outlined in legislation. The Staff administers the policies of the Commission under the direction of the Executive Director. The mission of the Commission is to improve the quality of life in Charleston County by offering a diverse system of park facilities, programs and services without duplicating services provided by other agencies. The Commission generally schedules three Committee meetings and one Commission meeting each month. Special and additional meetings are held as needed. The Commission is appointed by the Governor, on the recommendation of County Council for two (2) year terms.

#### **Three vacancies, 44 applications**

**Mattese T. Lecque  
Andy B. Thomas  
Gary C. Algeier  
Amanda Anderson  
Elizabeth Aprile  
Dale J. Aren  
Amanda Baldwin  
Edwin Leo Blitch  
Daniel Boles  
Alfred Charles  
Bradshaw-Whittemore  
Logan Bryan  
Edward Byrd  
Mark Christian  
Stuart Coleman**

**Shirley M. Collenton  
Andrew M. Connor  
Kelvin D. Curtis  
Edward Hamer Darby, Jr.  
Richard G. Davis, Jr.  
Linda Dilgren  
Eric Draper  
Ryan Eleuteri  
John Fisher  
Eddis Freeman  
Robert George  
Jeff Gladwell  
David Hazeltine  
Sharon L. Johnson  
Roxanne Johnson**

**Kelly Klasnick  
Mark Little  
Susan Lovelace  
Elizabeth Martin  
Mark Meyer  
Victoria L. Musheff  
Raymond Patterson, Jr.  
Michael C. Peterson  
Charles Privett  
Michael Rabhan  
Gordon Rooney  
Allan G. Schildknecht  
Sydney van Bulck  
John M. Warren, Jr.  
Benjamin Winckler**

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Construction Board of Adjustment and Appeals - Appointments (5)

---

An announcement of vacancies for the Construction Board of Adjustment and Appeals was previously made.

Applications for appointment for the following seats were received from:

Wesley D. Linker – Civil Engineer  
Michael Powers - Architect  
John P. Michel – Plumbing Contractor  
Ralph Martin – Structural Engineer  
Jeffrey Duncan Stasz – General Contractor

The Construction Board of Assessment and Appeals is charged with determining grounds for revocation and re-issuance of general contracting licenses, hearing charges and making decisions on those charges, determining probationary offenses, and reviewing responsibilities of Code updates. The eleven member board shall be composed of two architects, two civil engineers, one structural engineer, general contractor, one mechanical or plumbing contractor, one electrical contractor, one residential homebuilder, one mechanical engineer. Terms are for four years.

**Five vacancies, five applications**

**Wesley D. Linker**

**Michael Powers**

**John P. Michel**

**Ralph Martin**

**Jeffrey Duncan Stasz**

## CHARLESTON COUNTY COUNCIL

### MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Forestry Board - Appointments (1)

---

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

An application for reappointment was received from Frederick William Kinard, Jr. An application for appointment was received from Ryan M. Wenzel.

The five members of the Charleston County Forestry Board shall assist in the general conduct of the forestry program in the County. The Board shall review, revise, and adopt the annual forest fire protection plan. Members of the Board shall reside in Charleston County. Appointments are made by the State Forester upon recommendation of County Council. Terms are for five years.

**One vacancy, two applications**  
**Fredrick William Kinard, Jr.**  
**Ryan M. Wenzel**

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Library Board of Trustees - Appointments (1)

---

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

Applications for appointment were received from Karl Lee Brady, Jr., Kristen L. French, Larry Gale, Jeanne T. Holladay, Roxanne Johnson, Daniel Jonas, Deborah Jones, Sean Keefer, Clare E. Meyer, Virginia Guest Nichols, T. Dyllan Rankin, Harry E. Ricker, Jr., Winnoford A. Simmons, III, Paul Tyler-Lee Sizemore, Craig M. Slater, and Louis Weinstein.

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

**One vacancy, 16 applications**

**Karl Lee Brady, Jr.**

**Kristen L. French**

**Larry Gale**

**Jeanne T. Holladay**

**Roxanne Johnson**

**Daniel Jonas**

**Deborah Jones**

**Sean Keefer**

**Clare E. Meyer**

**Virginia Guest Nichols**

**T. Dyllan Rankin**

**Harry E. Ricker, Jr.**

**Winnoford A. Simmons III**

**Paul Tyler-Lee Sizemore**

**Craig M. Slater**

**Louis Weinstein**

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Procurement Appeals Board - Appointments (3)

---

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

Applications for appointment were received from Paul Joseph Adams, Andrew Taylor Allred, Andrew M. Connor, Paul Markowski, and Jillian N. Woppert.

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

**Three vacancies, five applications**

**Paul Markowski**

**Paul Joseph Adams**

**Andrew M. Connor**

**Jillian N. Woppert**

**Andrew Taylor Allred**



**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Saint Andrew's Parks and Playground Commission - Appointments (2)

---

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

Applications for reappointment were received from Carol Etheridge and David Glover. No other applications were received.

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

**Two vacancies, two applications**  
**Carol Etheridge**  
**David Glover**

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Weed and Trash Abatement Hearing Board - Appointments (2)

---

An announcement of two vacancies for the Weed and Trash Abatement Hearing Board was previously made.

Applications for appointment were received from Gillian Nicole Mechling and Gregory Whitaker.

The Weed & Trash Abatement Hearing Board is a three member board that is charged by County Council to receive testimony and make written determinations concerning appeals of citizens desiring to contest an abatement order issued by a Charleston County Code Enforcement Officer in compliance with the County's Weed & Trash Abatement Ordinance (#1227). Meetings are scheduled on an as-needed basis. All determinations made by this Board are final unless the decision of the Board is appealed to Council within ten days after service of the Board's decision. Terms of the Weed & Trash Abatement Hearing Board are for three years..

**Two vacancies, two applications**  
**Gillian Nicole Mechling**  
**Gregory Whitaker**

**CHARLESTON COUNTY COUNCIL**

**MEMORANDUM**

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: July 7, 2017

SUBJECT: Tri-County Link Board of Directors - Appointments (2)

---

An announcement of two vacancies for the Tri-County Link Board of Directors was previously made.

Applications for reappointment were received from Rev. Robert J. Reid and Curtis B. Inabinett, Jr. Applications for appointment were received from Rebecca Hopkins and R.E. Weatherholtz, III.

The Berkeley-Charleston-Dorchester Rural Transportation Management Association plans, develops, and implements a coordinated public and human service transportation service in the rural and under-served areas of Berkeley, Charleston, and Dorchester Counties. The terms of membership of appointed representatives shall be three (3) years.

**Two vacancies, four applications**

**Robert J. Reid**

**Curtis B. Inabinett, Jr.**

**Rebecca Hopkins**

**R.E. Weatherholtz, III**

**4.**

**FY 18 COMMUNITY  
INVESTMENT  
ALLOCATIONS**

## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

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

FROM: MACK GILE, DIRECTOR DEPT. BUDGET

SUBJECT: FY 2018 COMMUNITY INVESTMENT ALLOCATIONS

REQUEST: CONSIDER COMMUNITY INVESTMENT ALLOCATIONS

COMMITTEE OF COUNCIL: FINANCE DATE: August 17, 2017

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

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

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

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	110100002	65918	\$300,000	300000

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

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

**Fiscal impact:** Funds are available in the FY 2018 General Fund budget.

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

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

As part of the annual budget process, a lump sum amount was appropriated in the General Fund for future allocation to agencies. Council has committed \$300,000 in the Fiscal Year 2018 budget for the Community Investment Funding.

Applications were received from 41 organizations totaling \$387,190. After applying the Community Investment policy criteria, there were 5 small organizations requesting a total of \$42,975 and 22 large organizations requesting a total of \$204,892. Although the large organizations exceed 2/3 of the \$300,000; funds could be made available to all eligible organizations because the small organizations were below 1/3 of the \$300,000.

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

## **ACTION REQUESTED OF COUNCIL**

Approve department head recommendation.

## **DEPARTMENT HEAD RECOMMENDATION**

Consider the information provided by Staff to allocate \$247,867 of Community Investment appropriations.



Community Investment FY18								
Organization	Amount Requested	Application Criteria	Other County Funding	Not Religious Purpose	Spent More than 75% on Programs	Eligible	Small Policy Maximum	Large Policy Maximum
American College of the Building Arts	10,000							10,000
American Music System Charleston	8,500						8,500	
American Red Cross	10,000							10,000
Association for the Blind & Visually Impaired	10,000							10,000
Augusta Warrior Project	10,000							10,000
Barrier Islands Free Medical Clinic	10,000							10,000
Charleston Area Senior Citizens Service	9,984		10,000			No		
Charleston Jewish Federation	9,000							9,000
Charleston Miracle League	9,475						9,475	
Charleston Port & Seafarers' Society, Inc.	5,000				No	No		
Charleston Pro Bono Legal Services	10,000		20,000			No		
Charleston Promise Neighborhood	10,000							10,000
Charleston Symphony Orchestra	10,000		5,694					4,306
Crime Stoppers of the Lowcountry	4,000				No	No		
Disability Resource Center	9,961							9,961
Dream Center Clinic, Inc.	5,000						5,000	
East Cooper Habitat for Humanity	10,000							10,000
Engaging Creative Minds	10,000				No	No		
Family Services, Inc.	10,000							10,000
Father to Father Project	10,000							10,000
Lowcountry Food Bank	9,170							9,170
One80 Place, Inc.	10,000		75,000			No		
Our Lady of Mercy Community Outreach	10,000							10,000
Palmetto Community Action Partnership	10,000		10,000			No		
Palmetto Project (Begin With Books Program)	10,000							10,000
The Partners for a Better Community	10,000	No			No	No		
People Against Rape	10,000							10,000
Pet Helpers	10,000				No	No		
Reading Partners	10,000							10,000
Ronald McDonald House Charities	9,600				No	No		
Sea Island Habitat for Humanity	10,000							10,000
South Carolina Historical Society	7,500		7,545					2,455
South Carolina Legal Services	10,000							10,000
Trident Literacy Association	10,000		30,000			No		
Turning Leaf Project	10,000		85,000		No	No		
Veterans on Deck	10,000						10,000	
Village Repertory Co	10,000							10,000
We Are Family	10,000				No	No		
Windwood Farm Home for Children, Inc.	10,000							10,000
YWCA of Greater Charleston	10,000				No	No		
Youth Empowerment Services, Inc. (Y.E.S.)	10,000						10,000	
Total	387,190					247,867	42,975	204,892
Applicants	41					27	5	22

**5.**

**PROJECT  
BATTLEFIELD  
FINANCIAL  
INCENTIVES**



**COUNTY COUNCIL**

**MEMORANDUM**

**TO: Members of Finance Committee**  
**FROM: Kristen L. Salisbury, Deputy Clerk**  
**DATE: August 11, 2017**

**SUBJECT: Project Battlefield Financial Incentives**

---

At the Finance Committee meeting on Thursday, August 17, 2017, the Economic Development Director will present information regarding proposed financial incentives extended to Project Battlefield.

**6.**

**PROJECT  
POLAR BEAR  
FINANCIAL  
INCENTIVES**

**COUNTY COUNCIL**

**MEMORANDUM**

**TO: Members of Finance Committee**

**FROM: Kristen L. Salisbury, Deputy Clerk**

**DATE: August 11, 2017**

**SUBJECT: Project Polar Bear Financial Incentives**

---

At the Finance Committee meeting on Thursday, August 17, 2017, the Economic Development Director will present information regarding proposed financial incentives extended to Project Polar Bear.

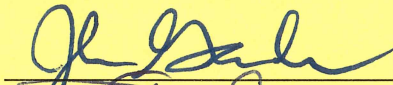
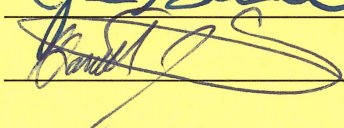
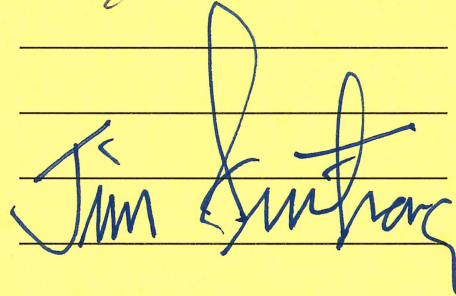
7.

**PURCHASE OF  
3681 LEEDS  
AVENUE**

**COMMITTEE AGENDA ITEM**

**TO:** JENNIFER J. MILLER, COUNTY ADMINISTRATOR  
**THROUGH:** WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *WLS. 8/3*  
**FROM:** TIMOTHY PRZYBYLOWSKI *TP 8/3* **DEPT.** FACILITIES  
**SUBJECT:** 3681 LEEDS AVENUE  
**REQUEST:** PURCHASE OF PROPERTY  
**COMMITTEE OF COUNCIL:** FINANCE **DATE:** August 17, 2017

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

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

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

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

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

**BUDGET OFFICER SIGNATURE:** 

**Fiscal impact:** \$3.5 million was appropriated for the Azalea Complex in conjunction with the approval of the FY 2018-FY 2022 Capital Improvement Plan.

**ADMINISTRATOR'S SIGNATURE:** 

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

The Azalea Complex is programmed for a transformative multi-year expansion and upgrade in the current FY2018-FY2022 Capital Improvement Plan. In support of the Azalea Complex Master Plan, Council recently authorized the acquisition of 4341 Dorchester Road via Council Directive 17-132 which expanded the Complex to the northeast and added a much needed third access point along Dorchester Road.

3681 Leeds Avenue is at the corner of Headquarters Road and Leeds Avenue, west of the Azalea Complex encompassing 5 acres and a 48,725 SF building. See the attached location map. Owners of 3681 Leeds Avenue are motivated to sell their parcel for the current appraised value which is \$3,000,000 as of May 2017 contingent on the existing tenant, Garnet Logistics Inc, continuing its operation on the premises rent free through December 31, 2019.

The acquisition of 3681 Leeds Ave offers both short and long term benefits to the Azalea Complex Master Plan. In the short term, 3681 Leeds Ave provides potential swing space to mitigate continuity of operation interruptions inherent with a phased implementation plan. In the long term, 3681 Leeds Ave provides a more appropriate public portal for certain users whose mission is citizen and service focused. See attached Master Planning parcel map.

Azalea Properties LLC, as owners of 3681 Leeds Avenue, has indicated their willingness to accept \$3,000,000 for the property with certain conditions. See attached Seller Offer. The proposed purchase price is within the approved FY18 budget earmarked for this project of \$3.5 Million, which allows continuity of service from Master Planning into Design to maintain project momentum. Staff considers the following Seller requests to be fair and reasonable:

- Leaseback to Garnett Logistics Inc. from closing date through 12/31/19 for \$1 per year.
- County to pay property taxes and property/building insurance.
- Tenant to pay warehouse goods, content, equipment, business operation, personnel insurances and anything pertaining to its operation.
- Tenant to pay all operating expenses including utilities, custodial, maintenance, repair, telephone, etc.

## **ACTION REQUESTED OF COUNCIL**

Approve Department Head Recommendation

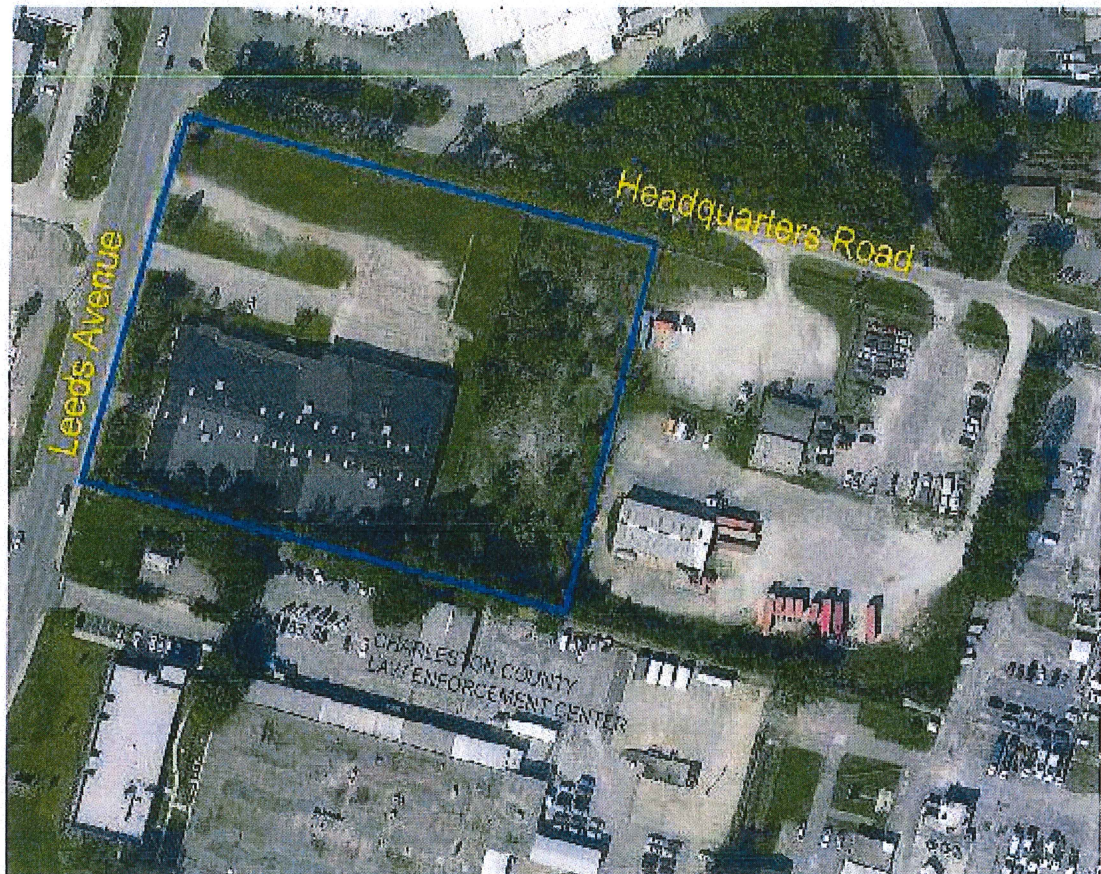
## **DEPARTMENT HEAD RECOMMENDATION**

Authorize the purchase of 3681 Leeds Avenue, North Charleston, South Carolina, TMS 411-13-00-006 for \$3,000,000.

Authorize staff to prepare a Purchase and Sales Agreement, negotiate its terms with the Seller, Azalea Properties LLC, and upon Legal Office review, have signed by the Chairman of Council.

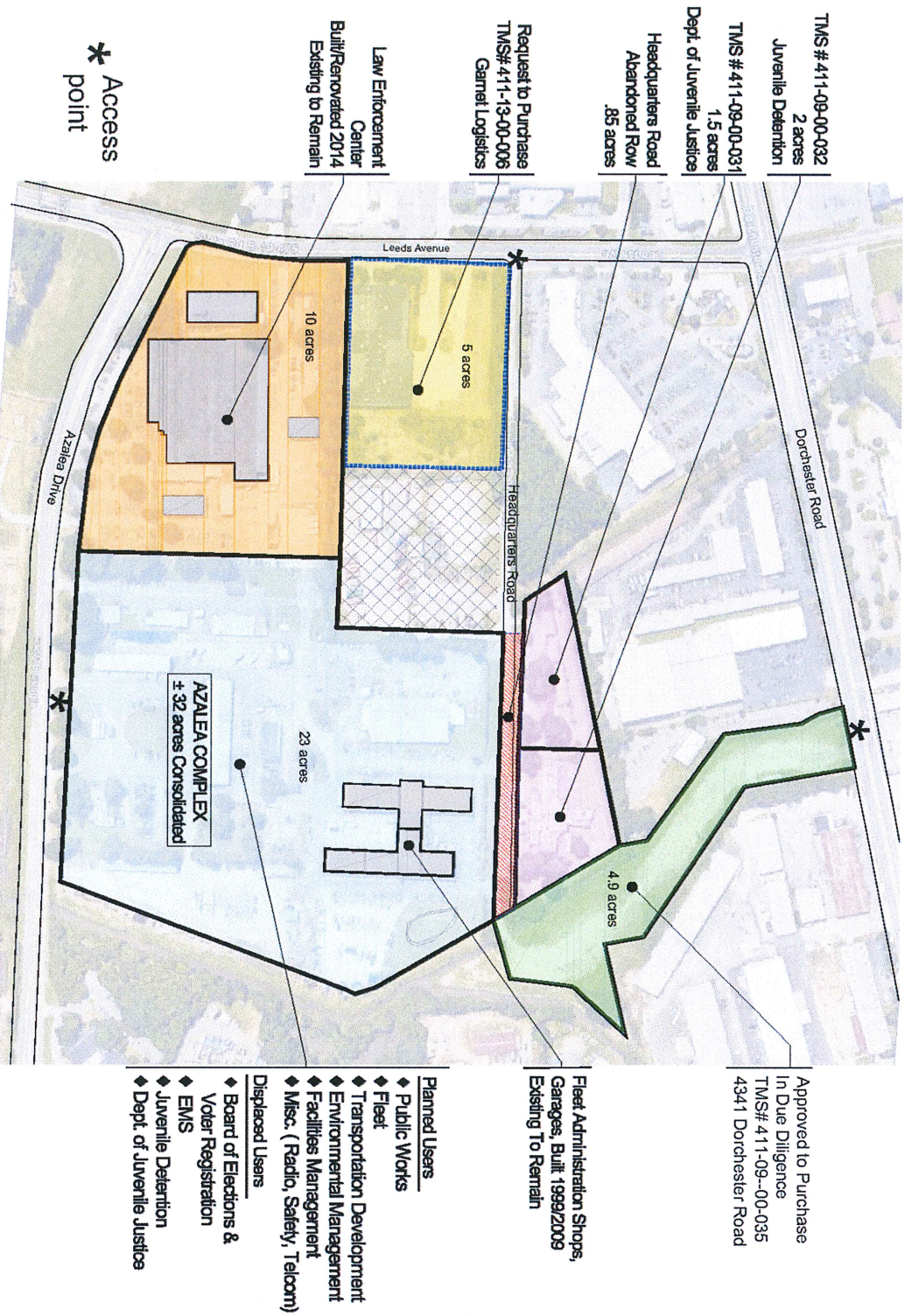
Authorize reimbursement from future bonds for expenditure of \$2,000,000 for the Azalea Complex to supplement the \$1,500,000 previously authorized for reimbursement in conjunction with the FY 2018-FY2022 Debt Management Plan's approval.





3681 LEEDS AVENUE  
TMS 411-13-00-006







July 27, 2017

Mr. Timothy Przybylowski  
Charleston County  
4045 Bridge View Drive  
North Charleston, South Carolina 29405

Re: Offer to Sell


Dear Mr. Przybylowski:

**AZALEA PROPERTIES, LLC**, as owner of 3681 Leeds Avenue North Charleston, SC 29405, TMS No. 411-13-00-006 (5.0 acres), offers to sell the property at 3681 Leeds Avenue to Charleston County for \$3,000,000 contingent on the following:

1. County lease back to Garnet Logistics Inc for continuing operations on the premises at \$1 per year through December 31, 2019.
2. County pays property tax and building insurance
3. Tenant pays content/equipment/business operation and personnel insurances
4. Tenant pays all operating expenses including but not limited to utilities, custodial, maintenance, repair, telephone and all other expenses related to ongoing operations.

We understand the purchase would be contingent upon a mutually agreeable purchase and sales agreement, subject to the approval by the Charleston County Council.

Sincerely,




Fred Stone  
Azalea Properties, LLC

**8.**

**ASHLEY RIVER  
BRIDGE  
PEDESTRIAN/BIKE  
PATH PROJECT**

## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR 

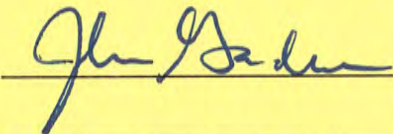
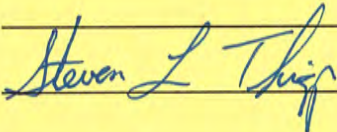
FROM: STEVE THIGPEN **DEPT.** TRANSPORTATION DEVELOPMENT

SUBJECT: ASHLEY RIVER BRIDGE BIKE/PED IMPROVEMENT PROJECT

REQUEST: AUTHORIZE STAFF TO SEND A LETTER TO SCDOT NOT SUPPORTING THE LANE CLOSURE

COMMITTEE OF COUNCIL: FINANCE **DATE:** AUGUST 17, 2017

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

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

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

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

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

**BUDGET OFFICER SIGNATURE:** *Mark Hilde*

**Fiscal impact:** Unused funds would become available for other bike and pedestrian projects.

**ADMINISTRATOR'S SIGNATURE:**

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

On September 20, 2016, Charleston County Council directed staff to ask SCDOT to report to Council on the structural integrity of the Ashley River Bridge and to make a study to determine if, with the addition of projected growth on Folly Road, the bridge can functionally handle the increased traffic with the reduction of one lane. Based on that direction, staff worked with SCDOT and the City to answer the questions appropriately.

The structural integrity of the bridge has been studied in depth by the County's consultant on this project and the bridge is currently being monitored and maintained by SCDOT's consultant. Based on the information provided by our consultant and the SCDOT, the bridge is structurally sound and there are no plans for it to be replaced within the next 10 years. Therefore, staff moved the focus to the traffic analysis of closing down one lane on the bridge, which lead to multiple meetings between the SCDOT and the City to determine the best manner in which to measure the level of service of the traffic. Those conversations lead staff to have our consultant use the results of the 2016 lane closure test to recalibrate the traffic simulation model so that the predicted conditions from the model matched the measured conditions of the lane closure test. Once the model was recalibrated, it could be used to predict when the approaching roads and bridge would reach an unacceptable level of service.

Based upon the updated traffic model, the level of service for the road network within the project limits during the peak hour will reach an average LOS of F and the travel times will increase by an average of 31% (+34 secs) on the day the project is completed. By 2028, the travel times are expected to increase by 75% (+88 secs) and the LOS will continue to worsen. In particular, the travel times on Folly Road increase by 47% (+57 sec) immediately and up to 100% (+133 secs) by 2028.

The project currently has sufficient funds to complete final design and permitting, but additional funds will need to be authorized by County Council to complete the construction of the proposed bike/ped lane conversion. The cost to complete the project is currently estimated at \$2.0 million and we currently have a project balance of approximately \$600,000.

## **ACTION REQUESTED OF COUNCIL**

Authorize staff to send the SCDOT a letter informing them that Charleston County does not support closing a lane on the Ashley River Bridge to create a bike and pedestrian lane based upon the traffic study results indicating that the roadway network would operate at a level of service "F" after construction and due to the impacts that would impose upon Charleston County citizens during the morning rush hour.

## **DEPARTMENT HEAD RECOMMENDATION**

Authorize staff to send the SCDOT a letter informing them that Charleston County does not support closing a lane on the Ashley River Bridge to create a bike and pedestrian lane based upon the traffic study results indicating that the roadway network would operate at a level of service "F" after construction and due to the impacts that would impose upon Charleston County citizens during the morning rush hour.



9.

**FY 18 TST  
ANNUAL  
ALLOCATION  
PROJECTS**



## COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JDA*

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

SUBJECT: FY 2018 ANNUAL ALLOCATION PROJECTS

REQUEST: APPROVE FUNDING RECOMENDATIONS

COMMITTEE OF COUNCIL: FINANCE DATE: AUGUST 17, 2017

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

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

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

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

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

**BUDGET OFFICER SIGNATURE:**

*Mark Hile*

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

**ADMINISTRATOR'S SIGNATURE:**

*Jennifer J. Miller*

**ORIGINATING OFFICE PLEASE NOTE:**

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

## **SITUATION**

Staff has utilized the approved Objective Evaluation and Prioritization process to create a prioritized list of projects to be funded by FY 2018 Annual Allocation funds from the Transportation Sales Tax. The list includes carryover projects and new requests within each Allocation Category and are attached hereto.

## **ACTION REQUESTED OF COUNCIL**

Approve prioritized list of projects (Attachments 1 and 2) for FY 2018 funding from the Annual Allocation funds from the Transportation Sales Tax.

## **DEPARTMENT HEAD RECOMMENDATION**

Approve the list of prioritized projects, which were developed through the use of the Objective Evaluation and Prioritization Process, to be funded by the Annual Allocation funds of the Transportation Sales Tax for Fiscal Year 2018.

Attachments:

1. Carry-Over Projects and Funding Available
2. Recommended Funding for New Projects



## FY 2018 TST Allocation Project Carry Over\* Recommendations And Funding Available

Action	Funding Category	District	Project	Total Project Cost	Funding to Date	Recommended Funding
<b>Bike / Pedestrian Improvements</b>						
Close	Bike / Ped	3	North Rhett Ave Sidewalk	205,412.13	271,980.00	(66,567.87)
Close	Bike / Ped	1	Park West Blvd Sidewalk - US 17 to Roundabout	62,634.14	70,000.00	(7,365.86)
Close	Bike / Ped	2	Ben Sawyer Blvd Sidewalk - Rifle Range to Goodyear Tire store	67,337.36	95,000.00	(27,662.64)
Close	Bike / Ped	1	Anna Knapp Sidewalk - Frontage Road to Lake Hunter Cir	136,341.88	150,000.00	(13,658.12)
Close	Bike / Ped	8	Croghan Landing Drive Sidewalk Connector	263,759.82	350,421.08	(86,661.26)
Close	Bike / Ped	4	Covington Drive Sidewalk	117,292.71	130,000.00	(12,707.29)
Increase	Bike / Ped	4	Durant at Rivers ADA Upgrades	20,000.00	10,000.00	10,000.00
Increase	Bike / Ped	4	Morrison Dr at Jackson St ADA Upgrades	20,000.00	10,000.00	10,000.00
Increase	Bike / Ped	7	Markfield Dr Sidewalk	95,000.00	55,000.00	40,000.00
Increase	Bike / Ped	8	SC 174 Creek Bridges Water Access	137,320.00	117,320.00	20,000.00
Increase	Bike / Ped	9	Lighthouse Blvd Sidewalk	232,341.00	12,341.00	220,000.00
<b>BIKE / PED CARRY OVER NEED</b>						85,376.96
<b>Drainage</b>						
Close	Drainage	2	Middle Street Drainage	542,110.49	601,324.32	(59,213.83)
Close	Drainage	2	Thompson Ave Drainage	45,386.25	70,959.34	(25,573.09)
Close	Drainage	2	I'on Ave Drainage	232,864.21	256,062.93	(23,198.72)
Close	Drainage	2	Pinckney St Drainage near Town park	204,802.35	240,000.23	(35,197.88)
Increase	Drainage	2	Pinckney St Culvert Repairs	136,418.00	36,418.00	100,000.00
**	Drainage	N/A	Repayment of Bond Funds (see explanation below)	N/A	N/A	250,000.00
<b>DRAINAGE CARRY OVER NEED</b>						206,816.48
<b>Intersections</b>						
Close	Intersection / Johns Island	8	Main Rd Turn Lane Extension - Brownswood to Maybank	448,963.34	475,000.00	(26,036.66)
Close	Intersection / Johns Island	8	Brownswood Rd at Murrywood Rd	265,197.09	276,000.00	(10,802.91)
Close	Intersection / Johns Island	8	River Rd at Plowground Rd	193,178.55	224,000.00	(30,821.45)
Close	Intersection	2	IOP Connctor Intersection Improvements	942,667.81	1,265,780.87	(323,113.06)
Close	Intersection	4	I-26 on ramp at Ashley Phosphate	250,303.75	265,000.00	(14,696.25)
Close	Intersection	6	PCP Turn Lanes at Ladson Road	331,873.63	349,231.99	(17,358.36)
Close	Intersection	1	Park West Blvd Turn Lane at Recreation Complex	274,163.13	310,000.00	(35,836.87)
Close	Intersection	8	US 17 at Old Jacksonboro Road	814,688.62	905,801.44	(91,112.82)
Close	Intersection	3	Greenridge Road Turn Lane	1,195,173.09	1,233,904.07	(38,730.98)
Increase	Intersection / Johns Island	8	Maybank Hwy at River Rd	250,000.00	0.00	250,000.00
Increase	Intersection	2 and 9	Beach Route Traffic Cameras	155,000.00	120,000.00	35,000.00

## FY 2018 TST Allocation Project Carry Over\* Recommendations And Funding Available

Action	Funding Category	District	Project	Total Project Cost	Funding to Date	Recommended Funding
Increase	Intersection	7	SC 61 at SC 7	10,031,290.64	9,496,290.64	535,000.00
Increase	Intersection	7	SC 7 at SC 171	626,024.19	476,024.19	250,000.00
Increase	Intersection	3	Mabeline Rd Turn Lane	357,000.00	332,000.00	25,000.00
Increase	Intersection	2	US 17 Turn Lane at SC 45	280,000.00	220,000.00	60,000.00
**	Intersection	N/A	Repayment of Bond Funds (see explanation below)	N/A	N/A	500,000.00
<b>INTERSECTION CARRY OVER NEED</b>						<b>1,066,490.64</b>

### Local Paving

Close	Local Paving	3	Melnick Ave Extension	296,339.23	472,869.50	(176,530.27)
Close	Local Paving	2	Martin George Lane	362,751.33	445,397.02	(82,645.69)
Close	Local Paving	4	Samuel Hart Senior Center Entrance	46,526.89	64,998.72	(18,471.83)
Close	Local Paving	1	Peaceful Way	91,938.00	125,000.00	(33,062.00)
Close	Local Paving	8	Ben Road	377,374.65	404,735.78	(27,361.13)
Increase	Local Paving	3	Victory Lane Paving	486,000.00	411,000.00	75,000.00
Increase	Local Paving	8	Jewel Street	265,000.00	255,000.00	10,000.00
Increase	Local Paving	9	Center Street	480,000.00	420,000.00	60,000.00
**	Local Paving	N/A	Repayment of Bond Funds (see explanation below)	N/A	N/A	1,310,000.00
<b>LOCAL PAVING CARRY OVER NEED</b>						<b>1,116,929.08</b>

### County Council / Public Works Department

Increase	CC / PW	All	Public Works Operations	N/A	N/A	700,000.00
Increase	CC / PW	Various	County Non-Standard Road Program	N/A	N/A	150,000.00
Increase	CC / PW	Various	Minor County Road and Drainage Projects	N/A	N/A	150,000.00
<b>COUNTY COUNCIL / PUBLIC WORKS CARRY OVER NEED</b>						<b>1,000,000.00</b>

\* "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.

\*\* As part of the FY 2014 Allocation process, Council approved expending \$9.56mil of bond funds with the understanding these funds would be reimbursed using annual allocation funding. The bond funds were used to fund the following four projects: IOP Connector Widening, Ashley River Bridge Retrofit, SC 61 at SC 7 Intersection and James Island Connector at Courtenay Drive. If the proposed FY 18 funding is approved as listed above totaling \$2.06 mil, repayment will be complete.

FY 2018 SUMMARY OF CARRY-OVERS and FUNDS AVAILABLE BY CATEGORY	FY2018 FUNDS AVAILABLE	FY2018 CARRY OVER NEEDS	FUNDS REMAINING FOR NEW PROJECTS
Bike / Pedestrian Enhancements	\$1,000,000	\$85,377	\$914,623
Drainage Improvements	\$500,000	\$206,816	\$293,184
Intersection Improvements	\$2,000,000	\$1,066,491	\$933,509
Local Paving Projects	\$2,000,000	\$1,116,929	\$883,071
CC / PWD Projects	\$1,000,000	\$1,000,000	\$0
<b>TOTAL</b>	<b>\$6,500,000</b>		<b>\$3,024,387</b>



RECOMMENDED  
FUNDING FOR NEW PROJECTS

BIKE / PEDESTRIAN ENHANCEMENT PROJECT RECOMMENDATIONS								
Annual funding for this category = \$1,000,000; Available funding for this category = \$914,623								
Category	Council District	Requestor	Project	Estimate	Points	Rating	Recommended Funding	Category Rank
Bike/Ped	5	City of Charleston	Sycamore Ave/Magnolia Rd Sidewalk Connection	\$90,000.00	740.00	121.62	\$90,000.00	1
Bike/Ped	2	City of Isle of Palms	28th Ave Sidewalk	\$140,000.00	790.00	177.22	\$140,000.00	2
Bike/Ped	4 & 5	City of North Charleston	Azalea Drive Sidewalk (Easton St to Cosgrove Ave)	\$198,000.00	960.00	206.25	\$198,000.00	3
Bike/Ped	2	Town of Mount Pleasant	Anna Knapp Blvd. Sidewalk	\$115,000.00	490.00	234.69	\$115,000.00	4
Bike/Ped	7	City of Charleston	Orleans Rd. Sidewalk Connection	\$180,000.00	720.00	250.00	\$180,000.00	5
Bike/Ped	7	City of Charleston	Carriage Lane Sidewalk Connection	\$195,000.00	780.00	250.00	\$191,623.00	6

DRAINAGE PROJECT RECOMMENDATIONS								
Annual funding for this category = \$500,000; Available funding for this category = \$293,184								
Category	Council District	Requestor	Project	Estimate	Points	Rating	Recommended Funding	Category Rank
Drainage	2	Town of McClellanville	Morrison Court Drainage Project	\$100,000.00	612.18	163.35	\$100,000.00	1
Drainage	2	City of Isle of Palms	Palm Boulevard 46th to 52nd	\$200,000.00	995.26	200.95	\$193,184.00	2

INTERSECTIONS PROJECT RECOMMENDATIONS								
Annual funding for this category = \$2,000,000; Available funding for this category = \$933,509								
Category	Council District	Requestor	Project	Estimate	Points	Rating	Recommended Funding	Category Rank
Intersection	7	City of Charleston	US 17 (Savannah Hwy) at SC 7 (Sam Rittenberg Blvd)	\$50,000.00	539.13	92.74	\$50,000.00	1
Intersection	8	Town of Ravenel	4541 Savannah Highway Deceleration Turn Lane	\$190,000.00	707.61	268.51	\$190,000.00	2
Intersection	5	City of Charleston	Wappoo Road at SC Highway 61	\$150,000.00	505.43	296.78	\$150,000.00	3
Intersection	3	SCDOT	Rivers Ave dual turn lane extension at Remount Road	\$365,000.00	1,190.58	306.57	\$365,000.00	4
Intersection	2	Town of Mount Pleasant	Center Street at Ben Sawyer installation	\$325,000.00	943.48	344.47	\$178,509.00	5

LOCAL PAVING PROJECT RECOMMENDATIONS								
Annual funding for this category = \$2,000,000; Available funding for this category = \$883,071								
Category	Council District	Requestor	Project	Estimate	Points	Rating	Recommended Funding	Category Rank
Local Paving	9	Town of James Island	Rembert Road Paving	\$150,000.00	662.27	226.49	\$150,000.00	1
Local Paving	8	CCPW	Shell House Road	\$305,000.00	930.00	327.96	\$305,000.00	2
Local Paving	8	CCPW	Painswick / Stanwick Road Improvements	\$441,000.00	782.05	563.90	\$428,071.00	3



**10.**

**MERCEDES BENZ  
FINANCIAL  
INCENTIVES**

**COUNTY COUNCIL**

**MEMORANDUM**

**TO: Members of Finance Committee**

**FROM: Kristen L. Salisbury, Deputy Clerk**

**DATE: August 16, 2017**

**SUBJECT: Mercedes Benz Vans Financial Incentives**

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At the Finance Committee meeting on Thursday, August 17, 2017, the Economic Development Director will present information regarding proposed financial incentives extended to Mercedes Benz Vans in Executive Session.