

AGENDA

**FINANCE
COMMITTEE**

3/19/2020

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

AGENDA
FINANCE COMMITTEE
March 19, 2020
5:00 PM

1. MINUTES OF MARCH 5 & 10, 2020 - Request to Consider
2. RESOLUTION:
A) Public Safety Telecommunicator Week/911 Education Month - Request to Adopt
3. CONSENT AGENDA:
A) SC-Department of Alcohol and Other Drug Abuse Services-PAIRS (Chas. Center) - Request to Accept
B) FY2021 SCDHEC Grant (Environmental Management) - Request to Approve
4. ST. JOHN'S WATER COMPANY, INC. - Request to Consider
Tuten/Legare
5. CENTRAL PARK/RIVERLAND DRIVE INTERSECTION PROJECT - Request to Consider
Tuten/Thigpen
6. 1357 REMOUNT ROAD HORIZONTAL PROPERTY REGIME - Request to Adopt
Tuten/Przybylowski

1.

MINUTES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: March 13, 2020

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of March 19, 2020, the draft minutes of the March 5 & 10, 2020 Finance Committee meetings will be presented for approval.

2.

RESOLUTION



**A RESOLUTION
OF CHARLESTON COUNTY COUNCIL**

**Honoring our Public Safety Telecommunicators and
Recognizing April 12-18, 2020 as "Public Safety Telecommunicator Week"**

Whereas, 9-1-1 is nationally recognized as the number to call in an emergency to receive immediate help from law enforcement, fire, EMS or other appropriate emergency response entities; and,

Whereas, the Public Safety Telecommunicators are at the core of the 9-1-1 system and all emergency response efforts, making them our first "first responders", and recognizing that their jobs answering 9-1-1 calls and dispatching emergency response units are among the toughest of public service jobs; and,

Whereas, our Public Safety Telecommunicators provide critical service to our citizens and emergency response entities which requires enormous personal dedication, ongoing training, and professional skill; and,

Whereas, the Charleston County Consolidated 9-1-1 Center serves 41 law enforcement, fire, rescue, emergency medical and emergency management entities, answers over one million calls each year; and,

Whereas, the growth and variety of communications tools used by our Public Safety Telecommunicators, including enhanced automatic location information, enhanced wireless accuracy, crowd sourced data and public safety responder tracking requires increased knowledge, skills, abilities; and,

Whereas, due to the performance of our Public Safety Telecommunicators, our Center is accredited by the Commission on Accreditation for Law Enforcement Agencies and the International Academies of Emergency Dispatch; and,

Whereas, our Public Safety Telecommunicators have faced extremely difficult circumstances due to events that occurred during 2019 including Hurricane Dorian; and,

Whereas, Charleston County Council is proud of the dedication and professionalism of our Public Safety Telecommunicators, and the ongoing public safety awareness events which teach the importance and proper use of 9-1-1.

NOW, THEREFORE BE IT RESOLVED, that Charleston County Council honors our Public Safety Telecommunicators and recognizes April 12th through 18th as "Public Safety Telecommunicator Week" in Charleston County.

CHARLESTON COUNTY COUNCIL

3.

CONSENT

COMMITTEE AGENDA ITEM

TO: WILLIAM L. TUTEN, ACTING COUNTY ADMINISTRATOR

THROUGH: CHRISTINE DuRANT, DEPUTY COUNTY ADMINISTRATOR *CO*

FROM: Chanda Funcell, Director DEPT. DAODAS

SUBJECT: SC-DAODAS for Partners in Achieving Independence through Recovery and Self-Sufficiency Strategies (PAIRS) contract

REQUEST: ACCEPT AN AWARD

COMMITTEE OF COUNCIL: FINANCE DATE: 3/19/2020

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

	Yes	N/A	Signature of 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 type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Mail Marion</u>
Other:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

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

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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: Paul Hill

Fiscal impact: No match required.

ACTING ADMINISTRATOR 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

Charleston Center has received its annual contract from The South Carolina Department of Alcohol and Other Drug Abuse Services (SC-DAODAS) for Partners in Achieving Independence through Recovery and Self-Sufficiency Strategies (PAIRS). This contract reimburses residential bed charges and transitional expenses for Department of Social Services (DSS) clients who receive Temporary Aid to Needy Families (TANF) funds.

This contract is in the amount of \$258,500, which are federally appropriated dollars from the US Department of Health and Human Services through an agreement with South Carolina DSS. These funds pay for bed cost for DSS clients as well as approved expenditures to help these DSS clients prepare for employment, independent living, including job preparation training, transportation, childcare services, clothing, and rent assistance. This contractual funding has been in place for several years with the expectation that it will continue. Adjustments to expenditures will be made to account for the increase in revenue.

ACTION REQUESTED OF COUNCIL

Authorize the acceptance of SC-DAODAS funds in the amount of \$258,500.00.

DEPARTMENT HEAD RECOMMENDATION

- Authorize the acceptance of funds in the amount of \$258,500.00 from State DAODAS for the support of the Partners in Achieving Independence through Recovery and Self-Sufficiency Strategies (PAIRS) project.
- Once the funds have been accepted, the budget management and monthly reporting become the responsibility of The Charleston Center.
- No match is required.
- The award period is from October 1, 2019-September 30, 2020.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, CHIEF OF STAFF/ACTING COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JBA*

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

SUBJECT: FY2021 SCDHEC GRANT APPLICATIONS

REQUEST: AUTHORIZATION TO APPLY AND ACCEPT

COMMITTEE OF COUNCIL: FINANCE DATE: MARCH 19, 2019

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

	Yes	N/A	Signature of 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Maile Marion</i>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

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

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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mark Hile*

Fiscal impact: *No match required.*

CHIEF OF STAFF/
ACTING COUNTY 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 Environmental Management Department requests Council's approval to submit the annual SC Department of Health and Environmental Control (DHEC), Used Oil, Waste Tire and Solid Waste Reduction & Recycling Grant applications for FY 2021 (July 1, 2020- June 30, 2021).

Used Oil Grant

The Used Oil Grant application request totals \$19,798.32. This grant provides funding to establish, expand or continue operation of used motor oil collection programs for do-it-yourself oil changers. This is to include programs related to the collection of used motor oil, oil filters, oil bottles and oil gas mixtures.

Waste Tire Grant

The Waste Tire Grant application request totals \$64,452. This grant provides funds for the removal of waste tires for processing and/or recycling, public education that promotes the recycling of waste tires, professional development related to waste tire recycling and other direct costs. Grant funds will be used to offset the difference between actual tire disposal expenses and anticipated revenue received from (State Shared) and landfill tipping fees; and will fund allowable public education and professional development expenses for program staff.

Solid Waste Reduction & Recycling Grant

The Solid Waste Reduction & Recycling Grant Applications request totals \$35,000.

Solid Waste Reduction & Recycling Grant, Category #1

This grant provides funding to conduct a multi-media outreach campaign focused on contamination education. Grant funds will be used to purchase advertising to increase awareness of the County's recycling programs and the importance of avoiding contamination in the recycling stream.

Request Amount: \$25,000

Solid Waste Reduction & Recycling Grant, Category #2

This grant provides funding to purchase high-quality, reusable bags to distribute primarily to residents in the County's rural unincorporated areas who may be affected by Charleston County's recent Single-Use Plastics Ordinance. These bags will promote reuse while simultaneously discouraging the use of plastic bags, which are one of the most common contaminants in the County's recycling stream.

Request Amount: \$10,000

ACTION REQUESTED OF COUNCIL

Requests Council's approval to submit the annual SC Department of Health and Environmental Control (DHEC), Used Oil, Waste Tire and Solid Waste Reduction & Recycling Grant applications for FY 2021.

DEPARTMENT HEAD'S RECOMMENDATION

- Approve the Environmental Management's request to apply for and accept, if awarded, the FY 2021 SCDHEC applications for Used Oil, Waste Tire and Solid Waste Reduction & Recycling Grants.
- The total SCDHEC FY 2021 submission is \$119,250.32
- No FTEs or matching funds are required.

4.

**ST. JOHN'S
WATER
COMPANY, INC.**

ST. JOHN'S WATER COMPANY, INC.
"This institution is an equal opportunity employer and provider"
Post Office Box 629
John's Island, South Carolina 29457-0629
Phone (843) 559-0186
Fax (843) 559-0371

Board Members
Thomas Legare, Jr., Chair
Cindy Floyd, Vice Chair
Robert M. Lee, Sec/Treas
Cheryl Glover
Isaac Robinson
Becky J. Dennis
Glenda Miller
Tommy West
Richard Thomas

February 11, 2020

J. Elliott Summey
Chair, Finance Committee
Charleston County Council
4045 Bridgeview Drive, Suite B254
North Charleston, SC 29405-7464

RE: St. John's Water Company, Inc.

Dear Chairman Summey:

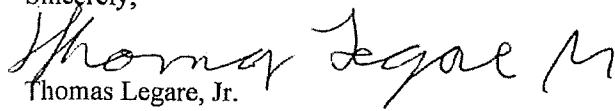
Please consider this letter a request to appear before the Finance Committee of the Charleston County Council to address an issue that has recently begun affecting the St. John's Water Company and its 8,400 members. A brief recitation of the underlying facts is below.

Since the late 1970's, the St. John's Fire District has paid a hydrant fee to the St. John's Water Company to help defray the costs of providing water for fire service, including maintaining fire hydrants and providing extra capacity in the water system infrastructure for fire protection. Although a written contract was never ratified, the Fire District paid this fee every month for nearly forty years, with the understanding that both entities recognized the mutual responsibilities and obligations that we have to the residents regarding fire protection. In the spring of 2018, these payments abruptly stopped, and we received notice that the Fire District would no longer pay the hydrant fee. The justification for the refusal to pay was that the St. John's Fire Commission had identified the hydrant fee as a place to cut its costs. St. John's Water Company and St. John's Fire Commission have attempted to resolve this matter between themselves, but no resolution has resulted. To date, the unpaid hydrant fees total approximately \$66,797.00.

Unlike many water companies, St. John's Water Company is a non-profit corporation, and as such does not have the ability to rely on tax revenue to defray costs. The only alternative would be for the Company to pass the costs on to our customers in the form of increased fees. However, since a portion of Johns Island residents' real property taxes go towards fire protection, imposing such a fee would be effectively charging the residents of Johns Island twice for fire protection. Further, it is inequitable for St. John's Water Company to be fully responsible for the cost of providing water and infrastructure for fire protection when the Fire Commission receives taxpayer resources for just this sort of expense.

Given that Charleston County Council oversees the allocation of tax revenue through the Finance Committee, it is our hope that the Committee could assist us in resolving this matter. Accordingly, we would like to send some of our board members to appear before the Finance Committee to further present and discuss this issue. Please give me a call at 843-514-1217 to let us know the earliest that such an appearance can be arranged. Thank you for your time and attention.

Sincerely,


Thomas Legare, Jr.
Board Chairman, St. John's Water Company

5.

**CENTRAL PARK/
RIVERLAND
DRIVE**

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, CHIEF OF STAFF/ACTING COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JEA*

FROM: STEVE THIGPEN *ST* DEPT. PUBLIC WORKS

SUBJECT: CENTRAL PARK ROAD AND RIVERLAND DRIVE INTERSECTION IMPROVEMENTS PROJECT

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

COMMITTEE OF COUNCIL: FINANCE DATE: 03/19/20

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

	Yes	N/A	Signature of Individual Contacted
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Jell</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
	TTE038806		\$0.00	0

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mark Hill*

Fiscal impact: Funds were previously approved from the Roads Portion of the 2nd Transportation Sales Tax

CHIEF OF STAFF/

ACTING COUNTY ADMINISTRATOR'S SIGNATURE: _____

ORIGINATING OFFICE PLEASE NOTE:

SITUATION

At a Finance Committee meeting on November 7, 2019, staff recommended County Council approve moving forward with the design of Alternative 3, and a resolution authorizing the use of eminent domain on Central Park Road and Riverland Drive. Staff made this recommendation after completing 30% design plans on two alternatives in an effort to define the unknown design variables and to minimize their right of way (ROW) impacts. To reach 30% plans, the design team developed drainage plans, refined the multi-use path, reduced lane widths where feasible, and coordinated with utility companies and SCDOT. These additional steps revealed a 30% decrease in ROW needs for Alternative 3, from 2.2 acres to 1.5 acres. The ROW needs for Alternative 1 remained the same, 0.7 acres.

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

The Chairman stated that the agenda item had been removed per the request of Transportation Secretary Christy Hall, Senator Sandy Senn, and Senator Larry Grooms to allow the SCDOT to review the proposed alternatives.

The item was discussed at the Finance Committee on November 21, 2019, and Senator Senn requested time to speak about her concerns with the project. She asked Council to please allow 90 days for the SCDOT Secretary of Transportation and her department to review the project and options and to provide input. The Chairman called for a motion to approve Senator Senn's request, and the motion passed.

On February 7, 2020, SCDOT provided the attached formal response and preliminary concepts which included another concept for consideration. In order to provide a reasonable comparison with this concept and the other two alternatives under consideration, a traffic study will need to be performed and 30% plans should be developed to quantify right-of-way impacts, tree impacts, and construction costs. Another public information meeting may also be needed.

Staff's recommendation to move forward with Alternative 3 is still pending Council's approval. Once Council has reviewed and discussed the SCDOT's response and additional preliminary concept, staff requests Council provide direction on a path forward.

ACTION REQUESTED OF COUNCIL

Provide staff with direction on path forward.

DEPARTMENT HEAD RECOMMENDATION

February 7, 2020

The Honorable J. Elliott Summey
Charleston County Council Chairman
4045 Bridge View Drive
Charleston, South Carolina 29405-7464
esummey@charlestoncounty.org

RE: Riverland Drive (S-53) and Central Park Road (S-67) Intersection Improvements

Dear Chairman Summey:

Thank you for contacting us regarding intersection improvements at Riverland Drive (S-53) and Central Park Road (S-67) in Charleston County. The South Carolina Department of Transportation has reviewed all three alternatives provided by the County and while all three address safety and congestion we understand the concerns regarding the right of way footprint and impacts associated with each.

We have enclosed another concept similar to the County's Alternative 1 for your consideration. If this concept is fully developed, it may potentially reduce the footprint/impacts and possibly reduce costs while still providing safety at the intersection.

We look forward to working with the County on this project. If you have any questions or would like to discuss, please contact me at 803-737-7900.

Sincerely,



Leland D. Colvin, P.E.
Deputy Secretary for Engineering

LDC:mmb
Enclosure

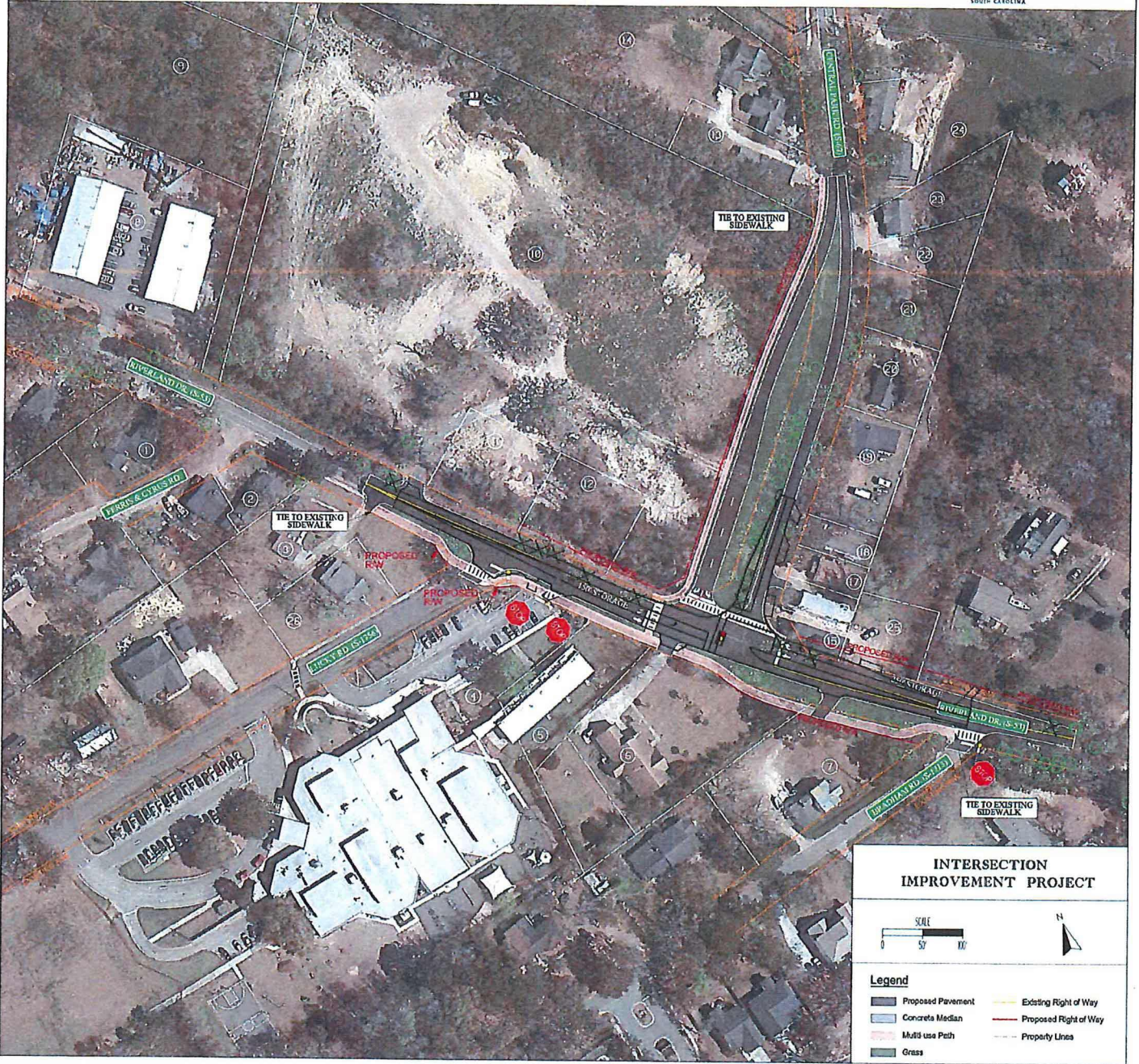


AECOM

SEPTEMBER 26, 2018

**CENTRAL PARK & RIVERLAND DRIVE
CHARLESTON COUNTY**

ALTERNATIVE #1



6.

**1357 REMOUNT
ROAD HORIZONTAL
PROPERTY REGIME**

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, CHIEF OF STAFF/ACTING COUNTY ADMINISTRATOR

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *W.S. 3-11-2020*

FROM: TIMOTHY PRZYBYLOWSKI *DEPT.* FACILITIES

SUBJECT: 1357 REMOUNT ROAD HORIZONTAL PROPERTY REGIME

REQUEST: ESTABLISH COMMISSION AND APPOINT COUNTY MEMBERS

COMMITTEE OF COUNCIL: FINANCE **DATE:** MARCH 19, 2020

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

	Yes	N/A	Signature of Individual Contacted
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</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	

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *[Signature]*

Fiscal impact: N/A

**CHIEF OF STAFF/
ACTING COUNTY 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

At a meeting of County Council held on February 26, 2019, Council voted to authorize the Chairman to execute the Agreement to terminate lease in exchange for Condominium Ownership of 1357 Remount Road; staff was authorized to convert the 1357 Remount Road property to a Horizontal Property Regime; and authorized the transfer of up to 40,000 square feet of the Horizontal Property Regime to the Disabilities Board.

The Master Deed and Bylaws of the Association were recorded with the Register of Deeds for Charleston County on November 22, 2019. Per the Bylaws, the Association will be managed by a five (5) member Commission; members consisting of three (3) members appointed by Charleston County Council and two (2) members appointed by the Disabilities Board of Charleston County.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

County Council to adopt the ordinance establishing a five member commission known as the 1357 Remount Road Horizontal Property Regime Association, naming the following Charleston County positions as ex officio members to serve on the commission for the 1357 Remount Road Horizontal Property Regime.

1. Charleston County Council Outside Agencies Appointee to the Disabilities Board of Charleston County
2. The Deputy County Administrator for General Services
3. The Director of Facility Management for Charleston County

All documents to be reviewed by the Legal Department.

ATTACHMENTS:

1. Council Directive 19-35
2. Ordinance establishing a five member commission known as the 1357 Remount Road Horizontal Property Regime Association.
3. Bylaws of 1357 Remount Road Horizontal Property Regime