

AGENDA

**FINANCE
COMMITTEE**

9/17/2020

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
September 17, 2020
5:00 PM

1. MINUTES OF SEPTEMBER 3, 2020 - Request to Consider Salisbury
2. RESOLUTION:
 - A) Recovery Month and Addiction Professionals Day - Request to Adopt
3. CONSENT AGENDA:
 - A) Violence Against Women Act Grant (Solicitor) - Request to Approve
 - B) Victim of Crime Act Program Grant (Solicitor) - Request to Approve
 - C) Rural Libraries and Health Innovations Cooperative Agreement Grant - Request to Approve
 - D) Boone Hall Greenbelt Project - Request to Approve
 - E) Town of Mt. Pleasant 2020 Asphalt Rejuvenation Plan - Accept Funding
 - F) Town of James Island – CTC Dills Bluff Sidewalk - Accept Funding
4. GREENBELT PROGRAM - Update Tuten/Ruff
5. FINANCIAL INCENTIVES FOR PROJECT PENSURST TRADING, INC. - Request to Approve Tuten/Dykes
6. FINANCIAL INCENTIVES FOR LINEAGE LOGISTICS - Request to Approve Tuten/Dykes
7. SHORT-TERM RENTAL ZONING PERMIT FEE AMENDMENT - Request to Amend Tuten/Evans
8. PUBLIC SAFETY COMMITTEE ACTION ITEMS, IF ANY - Request to Consider

1.

MINUTES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: September 11, 2020

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of September 17, 2020, the draft minutes of the September 3, 2020, Finance Committee meeting will be presented for approval.

2.

RESOLUTION



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

National Recovery Month – September 2020 “Join the Voices for Recovery: Celebrating Connections”

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

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

WHEREAS, the focus of National Recovery month this September is to celebrate their journey by spreading the message in communities that behavioral health is essential to overall wellness, and that prevention works, treatment is effective, and people recover;

NOW THEREFORE, BE IT RESOLVED, that **Charleston County Council**, does hereby join in the observance of and proclamation of the month of **September 2020** as

NATIONAL RECOVERY MONTH

ALSO

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

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

NOW THEREFORE, BE IT RESOLVED, that **Charleston County Council**, does hereby join in observance of and proclamation of September 20, 2020 as

ADDICTION PROFESSIONALS DAY

CHARLESTON COUNTY COUNCIL

**Elliot Summey, Chairman
September 17, 2020**

3.

CONSENT

COMMITTEE AGENDA ITEM

TO: WILLIAM TUTEN, ADMINISTRATOR
FROM: SCARLETT WILSON *SN* DEPT. SOLICITOR'S OFFICE
SUBJECT: VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT (1K20007) FROM THE SC OFFICE OF ATTORNEY GENERAL
REQUEST: ACCEPT GRANT AWARD ALLOCATION
COMMITTEE OF COUNCIL: FINANCE **DATE:** SEPTEMBER 17, 2020

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

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

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

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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Scott Hile*

Fiscal impact: No cash match required.

ADMINISTRATOR'S SIGNATURE: *William R. Tuten*

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 Violence Against Women Act (VAWA) Grant Program is a competitive grant awarded by the South Carolina Office of Attorney General (SCAG) with U.S. Department of Justice funds. The Solicitor's Office has been awarded this grant for the past eleven years. This award is therefore a continuation of a previously awarded grant.

The Solicitor's Office is requesting to accept the VAWA grant to fund one Prosecutor in the amount of \$76,672 with an in-kind match of 25,557. The grant period will run from October 1, 2020 until September 30, 2021. There is 1.0 grant-funded FTE associated with this request. The match associated with this grant is in-kind and therefore does not cause an expense to the Solicitor's Office nor to the County.

It is understood that at the conclusion of the grant period, the FTE will be dissolved if no further grant funding is available.

ACTION REQUESTED OF COUNCIL

Approve Solicitor's recommendation to accept VAWA grant.

SOLICITOR'S RECOMMENDATION

- Allow the Solicitor's Office to accept the grant award, the Violence Against Women Act (VAWA) Program Grant from the South Carolina Office of Attorney General in the amount of \$ 76,672 which includes an in-kind match of 25,557.00 to fund one Prosecutor.
- There is one (1) grant-funded FTE associated with this request.
- It is understood that at the conclusion of the grant period, the FTE will be dissolved if no further grant funding is available.
- There is no cash match associated with this request.
- The grant period will run from October 1, 2020 until September 30, 2021.

ADMINISTRATOR'S RECOMMENDATION

I concur with the Solicitor's recommendation.

COMMITTEE AGENDA ITEM

TO: WILLIAM TUTEN, ADMINISTRATOR
 FROM: SCARLETT WILSON *gn* DEPT. SOLICITOR'S OFFICE
VICTIMS OF CRIME ACT (VOCA) GRANT # 1V20035 FROM THE SC OFFICE
 SUBJECT: OF ATTORNEY GENERAL
 REQUEST: ACCEPT GRANT AWARD ALLOCATION
 COMMITTEE OF COUNCIL: FINANCE DATE: SEPTEMBER 17, 2020

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

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

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

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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Hill*

Fiscal impact: No cash match required.

ADMINISTRATOR'S SIGNATURE: *William L. Tuten*

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 Victims of Crime Act (VOCA) Program Grant is a competitive grant awarded by the South Carolina Office of Attorney General (SCAG) with U.S. Department of Justice funds. The Solicitor's Office has been awarded the VOCA grant for the last eleven years. In this VOCA application, our office applied to continue 8 full-time advocates to serve both Charleston and Berkeley counties.

The Solicitor's Office is requesting to use the \$482,991 award to fund 8 Victim Advocates, which includes an in-kind salary match in the amount of \$120,748; the in-kind match will be provided by other victim advocates employed by our office.

The grant period will run from October 1, 2020 until September 30, 2021. There are 8 grant-funded FTEs associated with this request. The match associated with this grant is in-kind and therefore does not cause an expense to the Solicitor's Office or to the County.

It is understood that at the conclusion of the grant period, the FTEs will be dissolved if no further grant funding is available.

ACTION REQUESTED OF COUNCIL

Approve Solicitor's recommendation to accept VOCA grant.

SOLICITOR'S RECOMMENDATION

- Allow the Solicitor's Office to accept this Victims of Crime Act (VOCA) Program award from the SC Office of Attorney General (SCAG) in the amount of \$482,991 to continue 8 full-time advocates to serve both Charleston and Berkeley counties.
- There are eight (8) grant-funded FTEs associated with this request.
- It is understood that at the conclusion of the grant period, the FTEs will be dissolved if no further grant funding is available.
- There is no cash match associated with this request.
- The grant period will run from October 1, 2020 until September 30, 2021.

ADMINISTRATOR'S RECOMMENDATION

I concur with the Solicitor's recommendations.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

FROM: ANGELA CRAIG *Ac* DEPT. LIBRARY
RURAL LIBRARIES AND HEALTH INNOVATIONS COOPERATIVE
AGREEMENT PROGRAM GRANT- SOUTH CAROLINA CENTER FOR RURAL
AND PRIMARY HEALTHCARE

SUBJECT: _____

REQUEST: APPROVAL OF GRANT SUBMISSION AND ACCEPTANCE IF AWARDED

COMMITTEE OF COUNCIL: FINANCE **DATE:** Sept. 17, 2020

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

	Signature of		Individual Contacted
	Yes	N/A	
Legal Dept.	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input 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
				0.00

NEED: Identify any critical time constraint.
 August – September 2020: The grant committee will communicate with applicants to discuss further information needs, program planning for cooperative agreement, or notice of declined funding.

BUDGET OFFICER SIGNATURE: *Leah Hile*

Fiscal impact: No match.

COUNTY ADMINISTRATOR'S SIGNATURE: *William P. Tuten*

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 Library requests approval to accept, if awarded, funding in an amount up to \$100,000 for the WISE (Women in the Southeast) Telehealth Network. This grant, the Rural Innovations Cooperative Agreement Program, is funded by the South Carolina Center for Rural and Primary Healthcare. The grant project is in partnership with the College of Charleston, Medical University of South Carolina and the South Carolina Department of Health and Environmental Control (DHEC).

Project team members include:

- Devon Andrews and Kathleen Montgomery, Innovation, Charleston County Public Library (CCPL) System
- Beth Sundstrom, PhD, MPH, College of Charleston, Associate Professor of Communication and Public Health, Director of the Women's Health Research Team, *Principal Investigator/Project Lead*
- Dr. Gweneth Lazenby, Medical University of South Carolina (MUSC), Director of the Gynecology and Maternal HIV Clinics; Department of Obstetrics and Gynecology, Department of Medicine, *Principal Investigator*
- Dr. Angela Dempsey, Medical University of South Carolina (MUSC), Professor of Obstetrics and Gynecology, Associate Dean for Curriculum, Clinical Sciences, Director, Ryan Residency Training Program, *Principal Investigator*
- Dr. Constance Guille, Medical University of South Carolina (MUSC), Associate Professor in the Department of Psychiatry and Behavioral Sciences, Founder, Women's Reproductive Behavioral Health Program
- Ragan DuBose-Morris, PhD, Medical University of South Carolina (MUSC), Telehealth Education Manager, Center for Telehealth, Associate Professor, Academic Affairs Faculty
- Katherine Richardson, Medical Director, Lowcountry Public Health Region, S.C. Dept. of DHEC

The COVID-19 pandemic increased healthcare disparities among women, including delayed or cancelled appointments, and difficulty accessing health services. These health disparities are exacerbated for women living in rural locations. The American College of Obstetricians and Gynecologists (ACOG) encourages the use of telehealth to expand services for rural women. The purpose of the WISE (women in the southeast) Telehealth Network is to improve women's health and well-being by providing preventive care through telehealth at local libraries. WISE will serve women in the rural Lowcountry at the Edisto Island Library, McClellanville Library, St. Paul's/Hollywood Library, and the Mobile Library. Formative audience research, including in-depth interviews with 52 women in the rural lowcountry found that women wanted private, confidential telehealth services at an established, neutral, community location - a public library! This needs assessment found that women consider their health holistically when making choices about reproductive health. As a result, this initiative will address persistent disparities in women's health through a "life course" perspective to health promotion and disease prevention. WISE will connect women to healthcare resources and care management in the areas of maternal care, infectious disease, and mental health. The CCPL system will provide a means of community engagement by connecting community members with healthcare resources. A community health worker will provide health education and connect women to available community and social services, as well as serve as a telepreceptor for the direct provision of preventive care through telehealth appointments with MUSC faculty. WISE will also partner with DHEC to provide low-cost referrals for in-person services. On-going and longitudinal evaluation research will monitor progress and opportunities to meet women's needs. The overall goal of WISE is to develop a sustainable system that can be adopted by other rural libraries, easily scaled, and informs telehealth policy.

ACTION REQUESTED OF COUNCIL

Approve the Library's recommendation to apply and accept, if awarded, the WISE grant.

DEPARTMENT'S RECOMMENDATION

- Approve the Library's request to apply for and accept, if awarded, funding in the amount of up to \$100,000 for the WISE (Women in the Southeast) Telehealth Network (funded by the SC Center for Rural and Primary Healthcare) to provide healthcare resources to women in the rural areas of Charleston County.
- There are two FTEs associated with this grant. It is understood that at the conclusion of the grant period, the grant-funded FTE positions will be dissolved if no further funding is available.
- The grant period is October 2020-October 2021.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR *CD*

FROM: CATHY L. RUFF *CRuff* DEPT. GREENBELT PROGRAMS

SUBJECT: BOONE HALL GREENBELT PROJECT

REQUEST: APPROVE CORRECTION TO FUNDING FROM 1ST AND 2ND SALES TAX

COMMITTEE OF COUNCIL: FINANCE DATE: September 17, 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 type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

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

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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE:

L. Smalls for Mack Gile

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

COUNTY ADMINISTRATOR'S SIGNATURE:

William Tuten

ORIGINATING OFFICE PLEASE NOTE:

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

SITUATION

On August 20, 2019, County Council awarded Urban Greenbelt funds to the Lowcountry Land Trust to purchase a conservation easement on Boone Hall Plantation. A portion of the project was funded with Urban Unincorporated funds. The Town of Mount Pleasant also contributed a portion of their urban allocation. Below is a breakdown of the funding approved by Council.

	1st Sales Tax	2nd Sales Tax	Total
Urban Unincorporated Funds	\$ 2,678,414	\$ 803,775	\$ 3,482,189
Town of Mount Pleasant Funds	\$ 637,804	\$ 1,063,007	\$ 1,700,811
Total	\$ 3,316,218	\$ 1,866,782	\$ 5,183,000

The distribution between the 1st and 2nd sales tax should have instead been reflected as described in the below table. Council is requested to authorize the use of \$1,219,529 from the First Sales Tax revenues and \$3,963,471 from the Second Sales Tax.

	1st Sales Tax	2nd Sales Tax	Total
Urban Unincorporated Funds	\$ 581,725	\$ 2,900,464	\$ 3,482,189
Town of Mount Pleasant Funds	\$ 637,804	\$ 1,063,007	\$ 1,700,811
Total	\$ 1,219,529	\$ 3,963,471	\$ 5,183,000

PLEASE NOTE: This clarification is administrative in nature and the overall amount of funding approved for the Boone Hall project is not changing.

ACTION REQUESTED OF COUNCIL

Authorize the use of \$1,219,529 from the First Sales Tax revenues and \$3,963,471 from the Second Sales Tax to reflect the funding sources for the Boone Hall Greenbelt project to remedy a previously reported account of the funding distribution.

DEPARTMENT HEAD'S RECOMMENDATION

1. Authorize the use of \$1,219,529 from the First Sales Tax revenues and \$3,963,471 from the Second Sales Tax to reflect the funding sources for the Boone Hall Greenbelt project to remedy a previously reported account of the funding distribution.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR

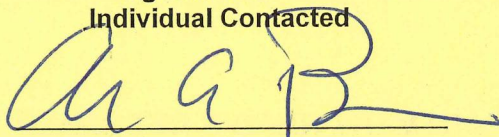
FROM: STEVE THIGPEN *(SAT)* DEPT. PUBLIC WORKS

SUBJECT: TOMP 2020 ASPHALT REJUVENATION PLAN

REQUEST: ACCEPTANCE OF FUNDING

COMMITTEE OF COUNCIL: FINANCE DATE: 9/17/2020

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"/>	
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
	TE0330101			\$215,670.45

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Leah Mide*

Fiscal impact: Funding provided by the Town of Mount Pleasant.

COUNTY ADMINISTRATOR'S SIGNATURE: *William P. Tuten*

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 Town of Mount Pleasant 2020 Asphalt Rejuvenation Plan is located within the Town of Mount Pleasant. This project will treat approximately 239,405 square yard of roadway with Reclamite®.

The Town of Mount Pleasant has agreed to provide funding to cover the contract cost of \$215,670.45.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation to accept funding.

DEPARTMENT HEAD'S RECOMMENDATION

- Authorize acceptance of funds from the Town of Mount Pleasant in the amount of \$215,670.45 for the Town of Mount Pleasant 2020 Asphalt Rejuvenation Plan. This project will treat approximately 239,405 square yard of roadway with Reclamite®.
- The Town of Mount Pleasant has agreed to provide funding to cover the contract cost of \$215,670.45.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR

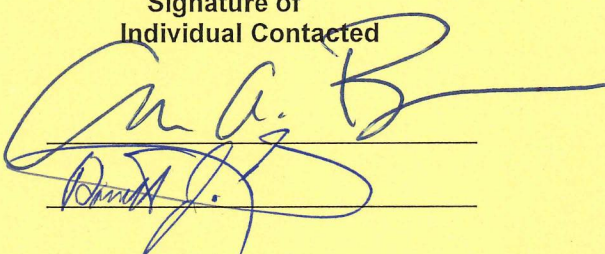

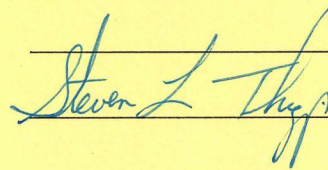
FROM: STEVE THIGPEN (ST) DEPT. PUBLIC WORKS

SUBJECT: CTC DILLS BLUFF SIDEWALK

REQUEST: ACCEPTANCE OF MATCH FUNDING

COMMITTEE OF COUNCIL: FINANCE DATE: Sept 17, 2020
October 1, 2020

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

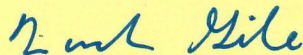
	Yes	N/A	Signature of Individual Contacted
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other: PUBLIC WORKS	<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
	W42047626		\$93000.00	93000

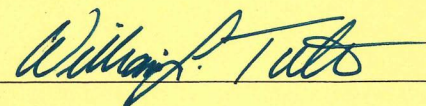
NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE:



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

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 Dills Bluff Sidewalk project is located within the Town of James Island. This project will consist of construction of approximately 400 LF of concrete sidewalk from Camp Road to the existing sidewalk at the James Island Town Hall along Dills Bluff Road. Work will include, but is not limited to, concrete sidewalk installation, erosion and sediment control, and traffic control.

The Town of James Island has agreed to provide 50% matching funding from the Town's Capital Improvement budget, an estimated \$33,868.26.

ACTION REQUESTED OF COUNCIL

Authorize acceptance of matching funds from the Town of James Island.

DEPARTMENT HEAD'S RECOMMENDATION

As agent for the Charleston County Transportation Committee (CTC), authorize acceptance of matching funding from the Town of James Island for the Dills Bluff Sidewalk project. This project will consist of construction of approximately 400 LF of concrete sidewalk from Camp Road to the existing sidewalk at the James Island Town Hall along Dills Bluff Road.

The Town of James Island has agreed to provide 50% matching funding from the Town's Capital Improvement budget, an estimated \$33,868.26.

4.

**GREENBELT
PROGRAM**

Charleston County Greenbelt Program



Finance Committee
September 17, 2020



Greenbelt Update

- **Total Projects** **178**
 - Conservation Easements 55 - Rural 98
 - Fee Simple 123 - Urban 80

- **Total Acres Protected** **20,851**
 - Conservation Easements 14,010 - Rural 19,357
 - Fee Simple 6,841 - Urban 1,494

- **Total Funds Awarded** **\$120 m**
 - Conservation Easements \$27.2 m - Rural \$75.5 m
 - Fee Simple \$92.8 m - Urban \$44.5 m

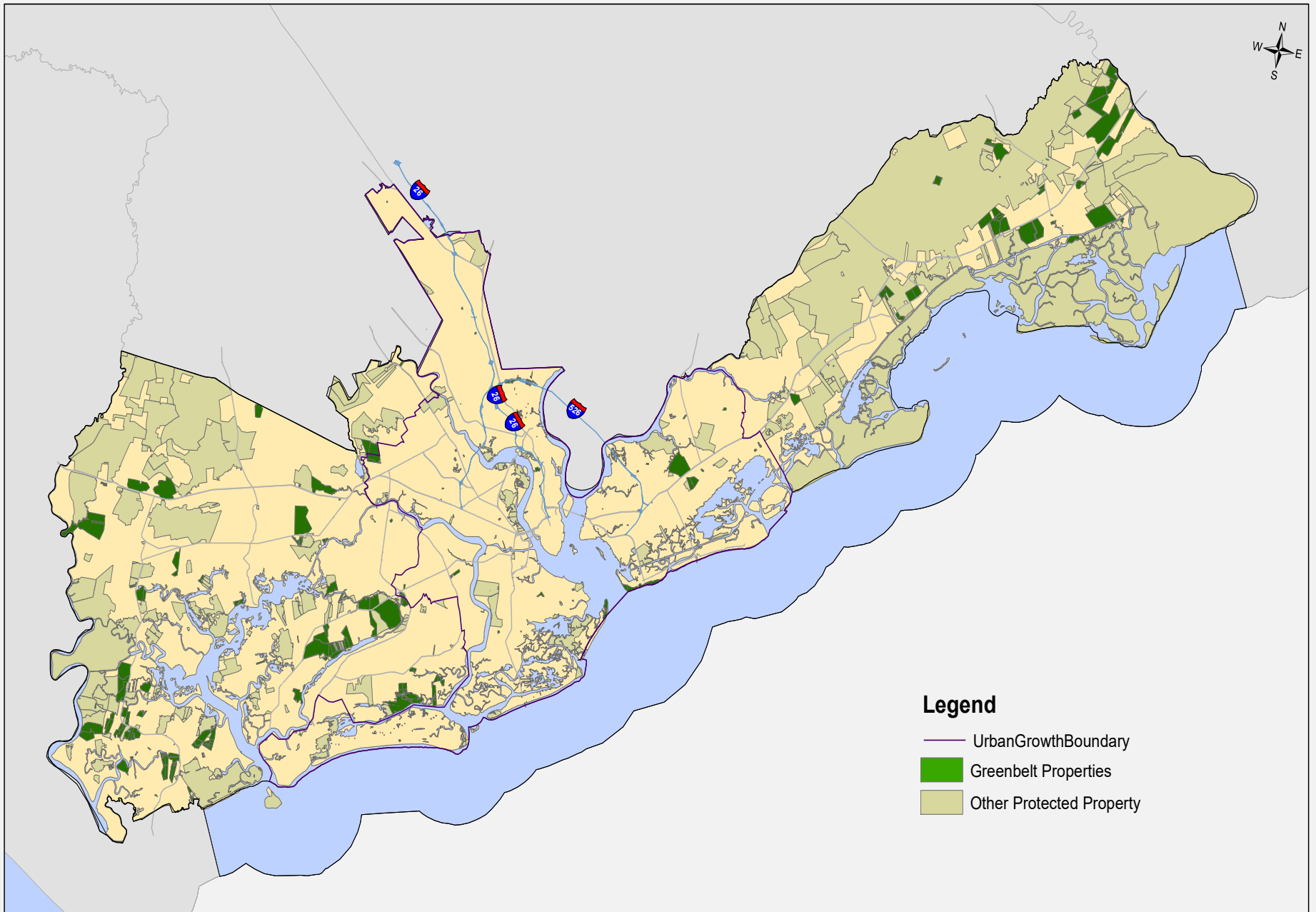


Greenbelt Update

- **Average Cost Per Acre** **\$5,223**
 - Conservation Easements \$ 1,994
 - Fee Simple \$13,702
 - Rural \$ 3,740
 - Urban \$29,008

- **Match Provided** **\$153 m**
 - Conservations Easements \$92.2 m
 - Fee Simple \$60.8 m
 - Rural \$100.2 m
 - Urban \$52.8 m

- **Public Access (includes CCPRC)**
 - Total Acres 9,850 (45%)
 - Total Funds Awarded \$136.6 m (88%)



Greenbelt Projects As of August 2020



FY21 Application Cycles

- **FY21 Fall Cycle:**

- Open Now - Applications Due September 30th
- \$12.5 million available

- **FY21 Winter Cycle:**

- Opens Nov 2nd – Applications Due January 29th
- Funds available to be determined



Website & Social Media

- **Greenbelt Program Website:**
 - Apply for Funding
 - Program Information
 - Parks/Greenspace Open to Public
 - Greenbelt.charlestoncounty.org
- **Greenbelt Facebook Page:**
 - Public Announcements & Education
 - Please follow us

5.

**FINANCIAL
INCENTIVES FOR
PROJECT
PENSHURST
TRADING, INC.**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: September 10, 2020

SUBJECT: Peshurst Trading, Inc. Financial Incentives

At the Finance Committee meeting of September 17, 2020, the Economic Development Director will present financial incentives extended to Peshurst Trading, Inc.

6.

**FINANCIAL
INCENTIVES FOR
LINEAGE
LOGISTICS**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: September 10, 2020

SUBJECT: Lineage Logistics Financial Incentives

At the Finance Committee meeting of September 17, 2020, the Economic Development Director will present financial incentives extended to Lineage Logistics.

7.

**SHORT-TERM
RENTAL ZONING
FEE
AMENDMENT**

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, CHIEF OF STAFF/ACTING COUNTY ADMINISTRATOR
 THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *W.L.S. 8/17*
 FROM: JOEL EVANS DEPT. PLANNING
 SUBJECT: SHORT-TERM RENTAL ZONING PERMIT FEE AMENDMENTS
 REQUEST: AMEND THE ZONING PERMIT FEES FOR SHORT-TERM RENTALS
 COMMITTEE OF COUNCIL: FINANCE DATE: SEPT. 3, 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"/>	<u><i>[Signature]</i></u>
Procurement/Contracts	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>[Signature]</i></u>
Community Services	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
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
				\$0.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Mile*
 Fiscal impact: *Additional revenue would assist Planning in covering costs to administer short-term rentals.*

**CHIEF OF STAFF/
 ACTING COUNTY ADMINISTRATOR'S SIGNATURE:** *[Signature]*

ORIGINATING OFFICE PLEASE NOTE:

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

SITUATION

On July 24, 2018, County Council adopted ZLDR Article 6.8, Short-Term Rentals, which regulated short-term rentals for the first time, and amended the County Fee Ordinance to incorporate fees for Short-Term Rental Zoning Permits. Since the adoption of the Short-Term Rental Regulations (STR) Ordinance, the County has hired a code enforcement officer dedicated solely to enforcing it and has purchased software that tracks short-term rental advertisements and identifies their addresses, which allows staff to identify whether or not they are operating in violation of the STR Ordinance. After almost two years of implementing and enforcing the STR Ordinance, staff has identified several matters that need to be clarified or changed, which are being addressed through amendments to the STR Ordinance. In addition, the cost of administering and enforcing the STR Ordinance is far higher than envisioned when the Fee Ordinance was amended to include Short-Term Rental Zoning Permit Fees in 2018; therefore, increases in those fees are being proposed.

ACTION REQUESTED OF COUNCIL

Approve the proposed amendments to the Fee Ordinance recommended by the Planning Commission (see attached).

DEPARTMENT HEAD'S RECOMMENDATION

Amend the Fee Ordinance to increase Short-Term Rental Zoning Permit fees as recommended by the Planning Commission.

Proposed Amendments to the Charleston County Fee Ordinance for Short-Term Rental Zoning Permit Fees

Service	Fee
SHORT-TERM RENTAL ZONING PERMITS	
<p>a. Short-Term Rental Permit: <i>Limited Home Rental (LHR)</i> Note that additional applications, processes, and fees may apply pursuant to the requirements for Short-Term Rentals contained in the Charleston County ZLDR.</p>	<p>\$100.00 \$50.00, provided, however, that the fee for the initial Zoning Permit for a Limited Home Rental Short-Term Rental use shall be \$25.00 if the Zoning Permit application is submitted between July 1st and December 31st.</p>
<p>b. Short-Term Rental Permit: <i>Extended Home Rental (EHR)</i> Note that in addition to the EHR Zoning Permit application and fee, Site Plan Review and Special Exception applications and required fees must be submitted pursuant to the requirements and processes contained in the ZLDR. Zoning Permits for EHRs will not be issued until/unless the Site Plan Review application is approved and the Board of Zoning Appeals approves the Special Exception application.</p>	<p>\$200.00 \$100.00, provided, however, that the fee for the initial Zoning Permit for an Extended Home Rental Short-Term Rental use shall be \$50.00 if the Zoning Permit application is submitted between July 1st and December 31st.</p>
<p>c. Short-Term Rental Permit: <i>Commercial Guest House (CGH)</i> Note that in addition to the CGH Zoning Permit application and fee, a Site Plan Review application (with the required fee) must be submitted pursuant to the requirements and processes contained in the ZLDR. Zoning Permits for CHRs will not be issued until/unless the Site Plan Review application is approved.</p>	<p>\$300.00 \$150.00, provided, however, that the fee for the initial Zoning Permit for a Commercial Guest House Short-Term Rental use shall be \$75.00 if the Zoning Permit application is submitted between July 1st and December 31st.</p>

Notes (for general information – not to be included in the Fee Ordinance):

- When all zoning related application and permit fees are included, the EHR Short-Term Rental Permit zoning permit fees total \$700 (\$200 zoning permit fee + \$250 Site Plan Review application fee + \$250 Special Exception application fee).
- When all zoning related application and permit fees are included, the CGH Short-Term Rental zoning permit fees total \$550 - \$800 (\$300 zoning permit fee + \$250 - \$500 Site Plan Review application fee). In addition, commercial assessment would apply.

**AN ORDINANCE
AMENDING THOSE PORTIONS OF
CHAPTER 2 / ARTICLE V / DIVISION 2 / SECTION 2 - 137
DEALING WITH FEES TO AMEND THE SHORT-TERM RENTAL ZONING PERMIT
APPLICATION FEES**

Section 1.0 - Purpose of Amendment, Finding

WHEREAS, County Council has adopted Short-Term Rental regulations on July 24, 2018, and

WHEREAS, the cost to administer the Short-Term Rental regulations, including purchasing software and adding additional staff, has identified a need to increase the fees associated with Short-Term Rental Zoning Permit Applications, and

WHEREAS, the Planning Commission has reviewed the proposed fees and unanimously recommended approval at their July 13 and August 10, 2020 meetings, and

WHEREAS, Council finds that fees for these applications should be increased in the County's Fee Schedule.

NOW, THEREFORE, be it ordained by Charleston County Council, in meeting duly assembled, as follows:

Section 2.0 - Text Change:

The pertinent portions of Section 2 - 137 of the Charleston County Code of Ordinances entitled "Schedule established" are hereby amended as follows:

County Council hereby establishes the fees of the below-listed services and authorizes the specified fee amounts by the appropriate department of the County government prior to the service being performed:

1. Zoning and Planning Department
 - a. Short-Term Rental Zoning Permit Applications.

Service	Fee
SHORT-TERM RENTAL ZONING PERMIT APPLICATIONS	
a. Short-Term Rental Permit: <i>Limited Home Rental (LHR)</i> <i>Note that additional applications, processes, and fees may apply pursuant to the requirements for Short-Term Rentals contained in the Charleston County ZLDR.</i>	\$100.00
b. Short-Term Rental Permit: <i>Extended Home Rental (EHR)</i> <i>Note that in addition to the EHR Zoning Permit application and fee, Site Plan Review and Special</i>	\$200.00

<p><i>Exception applications and required fees must be submitted pursuant to the requirements and processes contained in the ZLDR. Zoning Permits for VHRs will not be issued until/unless the Site Plan Review application is approved and the Board of Zoning Appeals approves the Special Exception application.</i></p>	
<p>c. Short-Term Rental Permit: <i>Commercial Guest House (CGH)</i> <i>Note that in addition to the CGH Zoning Permit application and fee, a Site Plan Review application (with the required fee) must be submitted pursuant to the requirements and processes contained in the ZLDR. Zoning Permits for CHRs will not be issued until/unless the Site Plan Review application is approved.</i></p>	<p>\$300.00</p>

Section 3.0 – Severability

If any provision of this ordinance or its application to any circumstance is held by a court of competent jurisdiction to be invalid for any reason, this holding does not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are severable.

Section 4.0 - Effective dates; severability

This ordinance shall be effective immediately following approval at third reading. The changes in the Administrative code shall be effective as of approval of third reading.

- First Reading: September 8, 2020
- Second Reading: September 22, 2020
- Public Hearing: October 6, 2020
- Third Reading: October 6, 2020

8.

**PUBLIC SAFETY
COMMITTEE
ACTION ITEMS,
IF ANY**