

AGENDA

**FINANCE
COMMITTEE**

7/09/2020

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
July 9, 2020
5:00 PM

1. MINUTES OF JUNE 2, 11, 18, 2020 - Request to Consider Salisbury
2. GULLAH/GEECHEE NATION APPRECIATION WEEK RESOLUTION - Request to Adopt
3. CONSENT AGENDA:
 - A) FY2020 Military Base Preservation Grant - Request to Approve
 - B) Allocation of Funds from the Kennedy Center (Sheriff) - Request to Approve
 - C) Urban Requalification (Community Development) - Request to Approve
4. BOARDS AND COMMISSIONS:
 - A) Board of Assessment Appeals - Appointments (2)
 - B) Procurement Appeals Board - Appointments (2)
 - C) Business License & User Fee Appeals Board - Appointment (1)
 - D) Weed & Trash Abatement Hearing Board - Appointment (1)
 - E) Construction Board of Adjustment & Appeals - Appointment (1)
 - F) Housing & Redevelopment Authority - Appointment (1)
 - G) Charleston County Parks and Recreation - Appointments (3)
 - H) St. Andrew's Parks & Playground Commission - Appointments (2)
 - I) St. Paul's Fire District (Hollywood) - Appointment (1)
 - J) St. Paul's Fire District (Adams Run) - Appointment (1)
 - K) St. Paul's Fire District (Ravenel) - Appointment (1)
5. ALLOCATION OF COVID-19 FUNDS (Community Services-HUD Funds) - Request to Consider Tuten/Sullivan
6. CPW EASEMENT REQUEST – BEES FERRY WEST ASHLEY LIBRARY - Request to Approve Tuten/Przybylowski
7. CUMBERLAND STREET RETAIL MASTER LEASE EXTENSION - Request to Approve Tuten/Przybylowski
8. LEASE AGREEMENT/926 BOWMAN RD. WITH TOWN OF MT. PLEASANT FOR FIRE STATION #7 - Request to Approve Tuten/Przybylowski
9. GREENBELT PROJECTS
RURAL:
 - A) Deer Head Oak (McClellanville) - Request to Approve
 - B) Edisto Island Community Recreation Area - Request to Approve

URBAN:

- C) Ross Tract/Johns Island Park Expansion - Request to Approve
- D) ADA Compliant Beach Walkover & Observation Deck at 42nd Ave. (IOP) - Request to Approve
- E) Church Creek Park (St. Andrews) - Request to Approve
- F) Forest Lakes Park (St. Andrews) - Request to Approve
- G) Oxbow Park (West Ashley) - Request to Approve
- H) Johns Island Central Park - Request to Approve

TRANSFER:

- I) Birt and Flynn Greenbelt Property Transfer (North Charleston) - Request to Approve

10. TST Projects:

- A) FY2021 Annual Allocation Projects Tuten/Thigpen
- Request to Approve
- B) FY2021 Rural Roads Annual Allocation Projects - Request to Approve

11. CARTA'S FY2021 BUDGET

- Request to Approve
Tuten/Gile

1.

MINUTES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: July 2, 2020

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of July 9, 2020, the draft minutes of the June 2, 11, 18, 2020, Finance Committee meetings will be presented for approval.

2.

RESOLUTION



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

Proclaiming the Week of July 25 – August 1, 2020 as Gullah-Geechee Nation Appreciation Week

WHEREAS, Charleston County is one of the oldest counties in South Carolina, and in the 18th century, Charleston County and the South Carolina coast became the locale of some of the richest rice plantations in the South, which were linked to specific West African ethnic groups who became known as *Gullah-Geechee*; **and**,

WHEREAS, the Gullah-Geechee civilization, originated in West Africa, its people coming to the United States as slaves to work on rice plantations, specifically in the coastal regions, including South Carolina; and with their African fare, original language, and craftsmanship, the Gullah-Geechee people left their mark on southeastern South Carolina, **and**,

WHEREAS, the Gullah-Geechee culture has had a powerful impact on the Low Country of South Carolina, including Charleston County, and these Gullah-Geechee influences have helped to define our southern lifestyle and culture; **and**,

WHEREAS, the preservation and celebration of the Gullah-Geechee culture has gained momentum due to the Gullah-Geechee Cultural Heritage Act, created by United States Representative James Clyburn, as well as the efforts of others such as Queen Quet, Chieftess of the Gullah-Geechee Nation, and Kwame Sha, co-founders of the International Gullah-Geechee Nation Celebration and the annual Gullah-Geechee Nation Music & Movement Festival; **and**,

WHEREAS, Queen Quet has served as the official “Head pun de Bodee” and spokesperson for Gullah/Geechees since July 2, 2000; and

WHEREAS, the 20th Anniversary of the Gullah/Geechee Nation is being celebrated under the theme “#GullahGeechee2020;” and

WHEREAS, it is appropriate to recognize the importance of bringing awareness and appreciation for this rich culture and history in order to increase understanding of all the contributions the Gullah-Geechee cultural heritage have given to our area and the sustainability of the Gullah/Geechee Nation.

NOW THEREFORE BE IT RESOLVED that **CHARLESTON COUNTY COUNCIL** does hereby proclaim the week of **July 25-August 1, 2020** as

GULLAH-GEECHEE NATION APPRECIATION WEEK

in Charleston County and encourages its citizens to celebrate the Gullah/Geechee Nation under the theme “Gullah/Geechee 2020: Seein We Culcha Clearly” via virtual events and support of Gullah/Geechee businesses and institutions.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
July 14, 2020

3.

CONSENT

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, CHIEF OF STAFF/ACTING COUNTY ADMINISTRATOR
 THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C.A. Altenhein*
 FROM: MACK GILE DEPT. BUDGET
 SUBJECT: FY 2020 MILITARY BASE PRESERVATION GRANT
ACCEPT & APPROVE APPROPRIATION TO CHARLESTON METRO CHAMBER
 REQUEST: OF COMMERCE
 COMMITTEE OF COUNCIL: FINANCE DATE: July 9, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Hail 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: *Mack Gile*

Fiscal impact: *No match required.*

CHIEF OF STAFF/
 ACTING 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 South Carolina Military Base Task Force recently allocated \$30,000 in state funds to each of the four military regions (Beaufort, Charleston, Columbia, and Sumter) in South Carolina to assist local efforts to preserve these military communities and their missions.

Charleston County wishes to appropriate the funds designated for our region to the Charleston Metro Chamber of Commerce to assist with their continued efforts in leading the military preservation efforts in our area.

There is no matching requirement associated with the use of these funds. Any funds not spent by December 31, 2020 must be returned to the South Carolina Military Base Task Force.

ACTION REQUESTED OF COUNCIL

Accept \$30,000 state allocation from the South Carolina Military Base Task Force and approve appropriation to Charleston Metro Chamber of Commerce.

DEPARTMENT HEAD RECOMMENDATION

- Accept \$30,000 from the South Carolina Military Base Task Force for local military base preservation efforts.
- Approve \$30,000 appropriation to the Charleston Metro Chamber of Commerce for local military base preservation efforts to be spent by December 31, 2020.
- No matching funds, FTEs, or re-occurring costs are associated with this request.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, CHIEF OF STAFF/ACTING COUNTY ADMINISTRATOR
FROM: J. AL CANNON., ESQ. *gr* DEPT. SHERIFF'S OFFICE
SUBJECT: ALLOCATION OF FUNDS FROM THE KENNEDY CENTER
REQUEST: ACCEPT FUNDING
COMMITTEE OF COUNCIL: FINANCE DATE: July 9, 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 type="checkbox"/>	<input type="checkbox"/>	<u>Lead file for Gail Marston</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: *Leah Gile*

Fiscal impact: No match required.

**CHIEF OF STAFF/
ACTING 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 Ernest F. Kennedy Center is a private, non-profit organization based in Moncks Corner, SC, which is designated as a county substance abuse provider by the South Carolina Department of Alcohol and Other Drug Abuse Service (SC DAODAS).

The Kennedy Center is partnering with the Charleston County Sheriff's Office (CCSO) to reduce underage drinking and underage smoking. CCSO is the lead agency for the Ninth Judicial Circuit's Alcohol Enforcement Team Grant. This funding is a sub-award from the Federal Center for Substance Abuse Prevention (CSAP) block grant prevention funds. The CCSO has been sub-awarded \$6,000 of these funds to use for the enforcement of underage drinking and smoking laws.

The funds were remitted to the CCSO on June 27, 2019, were available for expenditure as of that date, and have no stated expiration date.

There are no FTE's requested in this funding and no match is required.

ACTION REQUESTED OF COUNCIL

Approve Sheriff's recommendation to accept pass-through funds.

SHERIFF'S RECOMMENDATION

- Allow the Sheriff's Office to accept pass-through federal CSAP funding of \$6,000.00 from The Ernest F. Kennedy Center to use for the enforcement of underage drinking and smoking laws.
- The funding was available for expenditure as of June 27, 2019, and has no stated expiration date.
- No FTE's or matching funds are associated with this funding.

ACTING ADMINISTRATOR'S RECOMMENDATION

I concur with the Sheriff's recommendation.

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR *CD*

FROM: JEAN SULLIVAN *JAS* DEPT. COMMUNITY DEVELOPMENT

SUBJECT: URBAN REQUALIFICATION

REQUEST: APPROVE COOPERATIVE AGREEMENTS AND ALL AMENDMENTS PUT IN PLACE SUBSEQUENT TO ORIGINAL AGREEMENT

COMMITTEE OF COUNCIL: FINANCE DATE: July 9, 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 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>Dail 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
				\$0.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Carol Hill*

Fiscal impact: None

CHIEF OF STAFF/
ACTING 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

Charleston County is an Urban Entitlement County according to the US Department of Housing and Urban Development pursuant to 25 CFR 570.307(a). An Urban Entitlement County is mandated to ask all participating jurisdictions to consider staying or withdrawing from the entitlement area. The County also informs all non-participating units of local governments located in the County of the option to join as a participating jurisdiction. This process occurs every three years with the current requalification period being 2020-2023.

During the qualification period for the 2020-2023 timeframe, all eleven participating jurisdictions, the Towns of Awendaw, Hollywood, Lincolnville, Meggett, Mount Pleasant, McClellanville, Ravenel, Sullivans Island, and James Island and the Cities of Isle of Palms and North Charleston, have chosen to remain in the entitlement area and the four non-participating jurisdictions, the Towns of Rockville, Kiawah and Seabrook Island and the City of Folly Beach have elected not to join the entitlement area.

All participating jurisdictions have been required to enter into a cooperative agreement with the County which automatically renews every three years unless the jurisdiction decides to leave the entitlement area.

Staff is requesting that Council approve all cooperative agreements and amendments to the agreements currently in place with the participating jurisdictions and authorize the County Administrator to sign any additional HUD mandated agreements. Staff is also requesting that Council approve that the County maintain its Urban Entitlement status during the qualification period 2020-2023.

ACTION REQUESTED OF COUNCIL

In 1999 Council approved Cooperative agreements with its participating jurisdictions. These agreements are renewed every three years. Staff is requesting that Council approve all cooperative agreements and amendments to the agreements currently in place with the participating jurisdictions and authorize the County Administrator to sign these HUD mandated agreements. Staff is also requesting that Council approve that the County maintain its Urban Entitlement status during the qualification period 2020-2023.

DEPARTMENT HEAD RECOMMENDATION

- Approve all cooperative agreements and amendments to the agreements currently in place with the participating jurisdictions and authorize the County Administrator to sign any additional HUD mandated agreements.
- Staff is also requesting that Council approve that the County maintain its Urban Entitlement status during the qualification period 2020-2023.

4.

BOARDS AND COMMISSIONS

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: Board of Assessment Appeals - Appointments (2)

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

Application for re-appointment was received from Ronald "Chip" Shealy. Application for appointment was received from David Groce. After these appointments, there will be two vacancies on this board.

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.

The term for this seat will expire 6/24.

Two vacancies, two applications
David Groce
Ronald "Chip" Shealy

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: Procurement Appeals Board - Appointments (2)

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

Application for re-appointment was received from Andrew Connor. Application for appointment was received from Henry Cabaniss. After this appointment, there will be two vacancies on this board.

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.

The term for this seat will expire 6/22.

Two vacancies, two applications
Henry Cabaniss
Andrew Connor

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: Business License & User Fee Appeals Board - Appointment (1)

An announcement of vacancies for the Business License & User Fee Appeals Board was previously made.

Application for appointment was received from David Groce. Mr. Groce also applied for the Board of Assessment Appeals. After this appointment, there will be one vacancy on this board.

The Business License/User Fee Appeals Board is a six member board that is charged by County Council to receive testimony and make written determinations concerning appeals of citizens and the business community aggrieved by any action taken by the Business License/User Fee Department. Half of the members of this board must be either CPAs or attorneys and other applicants are encouraged to have a strong legal and/or financial background. Meetings are scheduled in the evenings, after normal working hours, 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 Business License/User Fee Appeals Board are for four years.

The term for this seat will expire 6/24.

One vacancy, one application
David Groce

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: Weed & Trash Abatement Hearing Board - Appointment (1)

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

Application for appointment was received from Patrick Napolski. After this appointment, there will be one vacancy on this board.

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.

The term for this seat will expire 6/23.

One vacancy, one application
Patrick Napolski

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: Construction Board of Adjustment & Appeals - Appointment (1)

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

Application for reappointment was received from Michael Powers to fulfil the seat of Registered Architect. After this appointment, there will be five vacancies on this board.

The Charleston County Construction Board of Adjustment and Appeals shall consist of eleven members appointed by Charleston County Council for a term of four years each. No member of the Board may hold an elected public office. The eleven-member board shall consist of the following: 2 registered architects, 1 registered structural engineer, 1 registered mechanical engineer, 2 registered civil engineers, 1 licensed general contractor, 1 mechanical contractor, 1 licensed electrical contractor, 1 licensed plumbing contractor, and 1 licensed residential home builder.

The term for this seat will expire 7/24.

One vacancy, one application
Michael Powers

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: Housing and Redevelopment Authority - Appointment (1)

An announcement of vacancy for the Housing and Redevelopment Authority was previously made.

Applications for appointment were received from David Bennett, Reverend Cathryn Davis, and Jill Nichols.

The Charleston County Housing Authority and Redevelopment Authority is a public housing agency, receiving Federal Funds, charged with providing the County with adequate and safe low income housing and making same available to qualified persons and families at rentals they can afford. The Authority is composed of seven members, two of whom must be receiving assistance. Terms are for five year terms.

The term for this seat will expire 7/22 as it is fulfilling a vacant seat.

One vacancy, three applications
David Bennett
Reverend Cathryn Davis
Jill Nichols

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: Charleston County Parks & Recreation - Appointments (3)

An announcement of vacancies for the Charleston County Parks & Recreation was previously made.

Applications for re-appointment were received from James "Collin" Bruner, Lisa Shine King, and Theodore Manos. Applications for appointment were received from Abi Angel and Maura Stransky.

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.

The term for this seat will expire 6/22.

Three vacancies, five applications

Abi Angel

James "Collin" Bruner

Lisa Shine King

Theodore Manos

Maura Stransky

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: St. Andrew's Parks & Playground Commission - Appointments (2)

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

Applications for re-appointment were received from Carol Etheridge and Wendell "David" Glover. Application for appointment was received from Chris Burgess.

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

The term for this seat will expire 6/23.

Two vacancies, three applications

Chris Burgess

Carol Etheridge

Wendell "David" Glover

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: St. Paul's Fire District (Hollywood) - Appointment (1)

An announcement of vacancy for the St. Paul's Fire District (Hollywood Seat) was previously made.

Application for reappointment was received from Charlie Fox. Applications for appointment were received from Stephen Bailey and Lester Tumbleston.

The St. Paul's Fire District Commission Board consists of seven members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. Paul's Fire Protection special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports. The board meets on the third Thursday of each month at 6:00 pm with special meetings called as necessary.

The term for this seat will expire 6/24.

One vacancy, three applications
Stephen Bailey
Charlie Fox
Lester Tumbleston

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 30, 2020
SUBJECT: St. Paul's Fire District (Adams Run) - Appointment (1)

An announcement of vacancy for the St. Paul's Fire District (Adams Run Seat) was previously made.

Application for reappointment was received from Ronald Muckenfuss. Application for appointment was received from Adolphus Smalls.

The St. Paul's Fire District Commission Board consists of seven members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. Paul's Fire Protection special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports. The board meets on the third Thursday of each month at 6:00 pm with special meetings called as necessary.

The term for this seat will expire 6/24.

One vacancy, two applications
Ronald Muckenfuss
Adolphus Smalls

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: June 30, 2020

SUBJECT: St. Paul's Fire District (Ravenel) - Appointment (1)

An announcement of vacancy for the St. Paul's Fire District (Ravenel Seat) was previously made.

Application for reappointment was received from Marvin "Lee" Harrison. Application for appointment was received from Steven Parham.

The St. Paul's Fire District Commission Board consists of seven members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. Paul's Fire Protection special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports. The board meets on the third Thursday of each month at 6:00 pm with special meetings called as necessary.

The term for this seat will expire 6/24.

One vacancy, two applications

Marvin "Lee" Harrison

Steven Parham

5.

ALLOCATION OF COVID-19 FUNDS

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR *JD*

FROM: JEAN SULLIVAN *JSS* DEPT. COMMUNITY DEVELOPMENT

SUBJECT: ALLOCATION OF COVID-19 FUNDS

REQUEST: APPROVE ALLOCATION OF COVID-19 FUNDS

COMMITTEE OF COUNCIL: FINANCE DATE: July 9, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Sail Marion</u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

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

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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: Leah Hile

Fiscal impact: No match required.

CHIEF OF STAFF/
ACTING 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

Charleston County Council created and authorized the Community Development Advisory Board (CDAB) to make recommendations to Council on the expenditure of funds received by Charleston County Government from the U.S. Department of Housing and Urban Development (HUD). This funding is received on behalf of Charleston County, City of North Charleston and 10 other participating jurisdictions. The Community Development Advisory Board is comprised of members representing each Participating Jurisdiction as well as seats appointed by Charleston County Council. This structure is established by Participating Jurisdiction partnerships and Certification of Cooperative Agreements signed by the Chief Elected Officials of the Towns of Awendaw, Hollywood, James Island, Lincolnville, McClellanville, Meggett, Mount Pleasant, Ravenel, Sullivan's Island, and the City of Isle of Palms.

The purpose of the Board is to review all incoming requests for funding submitted to the Community Development Department's Urban Entitlement Program and make recommendations to County Council on the award of contracts following the application process. The Community Development staff provided the Board guidance on HUD's regulations regarding allowable activities, a scoring assessment of project applications, and the Communities priority rankings. The table below summarizes the recommended activities to be funded using ESG COVID-19 funding, Round two.

PRIORITY RANKING	RECOMMENDATION	FUNDING
Rapid Re-Housing (rent, utilities, deposits)	\$284,665	HESG
Shelter services	\$264,550	HESG
Homeless Prevention	\$341,000	HESG

The total funding amount will be used to provide services to all of Charleston County to include the 11 participating jurisdictions. All funds will be managed and administered by the County's Community Development Department. (See attachment B and C for a list of individual projects and abstracts detailing activities).

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendations.

COMMUNITY DEVELOPMENT ADVISORY BOARD RECOMMENDATION

Approve the attached funding recommendations as a substantial amendment to the PY 2019 Annual Action Plan as recommended by the Community Development Advisory Board.

DEPARTMENT HEAD RECOMMENDATION

Allocate the attached funding recommendations as a substantial amendment to the PY 2019 Annual Action Plan as recommended by the Community Development Advisory Board.

- Authorize staff to proceed with the attached actions as it pertains to the Substantial Amendment to the PY 2019 Annual Action Plan for funds received to prevent, prepare for and respond to COVID-19.
- Authorize staff to proceed with the following contingencies approved by the Community Development Advisory Board as needed:
 - If an organization awarded funding is unable to utilize any/all funding, any remaining funding will be distributed proportionally among the other funded organizations.
- Complete the funding recommendation process by authorizing the substantial amendment to the PY 2019 Annual Action Plan as recommended by the Community Development Advisory Board.

Community Development Advisory Board Representation

Henrietta Woodward, Chair	Community-Based Representative*
Ashley Kellahan, Vice Chair	Town of James Island
Desirée Fragoso	City of Isle of Palms
Mayor Miriam Green	Town of Awendaw
Mayor John Dunmyer, III	Town of Hollywood
Mayor Charles Duberry	Town of Lincolnville
Michelle McClellan	Town of McClellanville
Tom Hutto	Town of Meggett
Lauren Sims	Town of Mount Pleasant
Michael Hemmer	Town of Ravenel
Andy Benke	Town of Sullivan’s Island
Carter McMillan	Unincorporated Charleston County*
Cherie Liollo	Construction Community Representative*
Patrick King	Financial Community Representative*
Michael Allen	Legal Community Representative*

** Representatives appointed by County Council*

Attachment A

ESG-CV Funding - Round 2

Organization Name	Award Amount	Project Title	Projected Outcomes	Score (%)
Homelessness prevention				
Family Services, Inc. DBA Origin SC	\$ 20,000	Housing Stability & Emergency Solutions	7 households	97
Charleston Trident Urban League	\$ 207,838	Homeless Prevention Program (HPP)	100 Households	96
Florence Crittenton Programs of SC	\$ 113,162	Youth Homelessness Prevention	6 youth	93
Rapid Re-Housing				
One80 Place	\$ 220,503	Rapid Re-Housing - Second Phase	35 households	100
Florence Crittenton Programs of SC	\$ 64,162	Rapid Rehousing for Families	3 households	97
Shelter Operations				
One80 Place	\$ 129,550	Emergency Shelter - Second Phase	280 individuals	100
Charleston Orphan House dba Carolina Youth Development Center	\$ 135,000	Charleston Emergency Shelter Independent Living Program	12 individuals (ages 18-21)	96
Total	\$ 890,215			

Attachment B

Organization Name	Project Abstract
Homelessness prevention	
Family Services, Inc. DBA Origin SC	Origin provides emergency financial assistance coupled with financial counseling to individuals and households to address homelessness or potential homelessness in our community. In 2019, Origin provided direct financial assistance grants of over \$430,000 to pay landlords, mortgage companies, and utilities for homeless prevention and rapid rehousing.
Charleston Trident Urban League	The mission of the Charleston Urban League's (CUL) Homeless Prevention Program (HPP) is to provide a continuum of services to persons in the Charleston-North Charleston MSA who are at risk of becoming homeless particularly those that have been affected by COVID-19. The project will provide case management, financial assistance and other supportive services to help individuals and families immediate need to avoid losing their sheltered and remain housed in a safe and decent environment.
Florence Crittenton Programs of SC	Under this award, Florence Crittenton Programs will provide homelessness prevention and support services for youth under age 25, prioritizing those who are pregnant, parenting, or aging out of the foster care system. Homelessness Prevention will include short- and medium-term rental assistance, including rental arrears, and/or financial assistance related to moving into permanent housing such as security and utility deposits. Support services will include case management to assist them in achieving self-sufficiency, including counseling, employment assistance, education planning and referrals, childcare, and parenting education.
Rapid Re-Housing	
One80 Place	One80 Place is requesting ESG-CV funds to hire additional staff to provide case management and medium-term rental assistance to men, women and families who are literally homeless. These households will be identified through One80 Place's emergency shelters, during outreach or through their contact with the Housing Crisis Line.
Florence Crittenton Programs of SC	Florence Crittenton Programs will be able to provide Rapid Rehousing assistance and support services to families with children who became homeless due to hardships created by COVID-19 or who are at risk of contracting the illness due to homelessness. Rapid Rehousing will include short- and medium-term rental assistance, including rental arrears, and/or financial assistance related to moving into permanent housing such as security and utility deposits. To best respond to the immediate needs of families affected by COVID-19, case management will focus on housing and employment assistance, childcare, and landlord mediation; however, the full scope of Florence Crittenton Programs, including parenting education, will be offered.
Shelter Operations	
One80 Place	One80 Place is requesting funding to aid in evacuating clients from its shelter to a facility in Rock Hill in the event of a hurricane evacuation. In light of the COVID-19 pandemic, One80 Place believes that using a private facility rather than a Red Cross shelter is the safest option for homeless individuals in our shelters, and Charleston County Emergency Management requested that One80 Place plan ahead with these circumstances in mind. One80 Place is also requesting funds to purchase additional supplies required to prepare for, plan and respond to the pandemic. If this funding is not needed for evacuation purposes, it will be used for COVID-related expenses at the shelter after hurricane season.
Charleston Orphan House dba Carolina Youth Development Center	CYDC is in the process of converting its Charleston Emergency Shelter (CES) to an emergency and transitional living program for homeless and runaway youth. CYDC is allocating a wing, which includes six beds, of the existing CES cottage to expand its North Charleston independent living program. CYDC currently operates its independent living program in a single cottage, the Nu House cottage, which provides shelter and case management services to DSS-involved youth between the ages of 18 -21. Using ESG funds, CYDC plans to expand this program to provide the same services to homeless youth between the ages of 18 – 21, regardless of prior DSS involvement. Due to the significant economic impacts of the COVID-19 pandemic, CYDC has already seen and expects to see a dramatic increase in youth in need of shelter services. With the facilities and capacity to provide shelter services, we seek to use those resources to provide a much-needed and valuable service to the community during this uncertain and unstable time.

6.

**CPW EASEMENT
REQUEST-BEES
FERRY WEST
ASHLEY
LIBRARY**

COMMITTEE AGENDA ITEM

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

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR

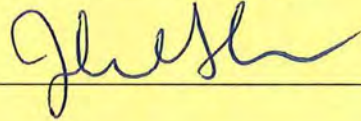
FROM: TIMOTHY PRZYBYLowski DEPT. 6/29 FACILITIES

SUBJECT: COMMISSIONER OF PUBLIC WORKS EASEMENT REQUEST- BEES FERRY WEST ASHLEY LIBRARY

REQUEST: AUTHORIZATION TO GRANT AND EXECUTE UTILITY EASEMENT

COMMITTEE OF COUNCIL: FINANCE **DATE:** JULY 9, 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></u>
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

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

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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: 

Fiscal impact: None

**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

Commissioners of Public Works of the City of Charleston, (CPW) has requested a right of way and easement on County property at Sanders Road and West Wildcat Blvd, TMS 306-00-00-972, to operate, maintain, and repair water and sewer utility lines, which serve the Bees Ferry West Ashley Library. The easement request is for a new 15' CPW utility easement to serve the new Library, extending approximately .23 acres/ 10,004 sq. ft. (See the attached Easement Plat).

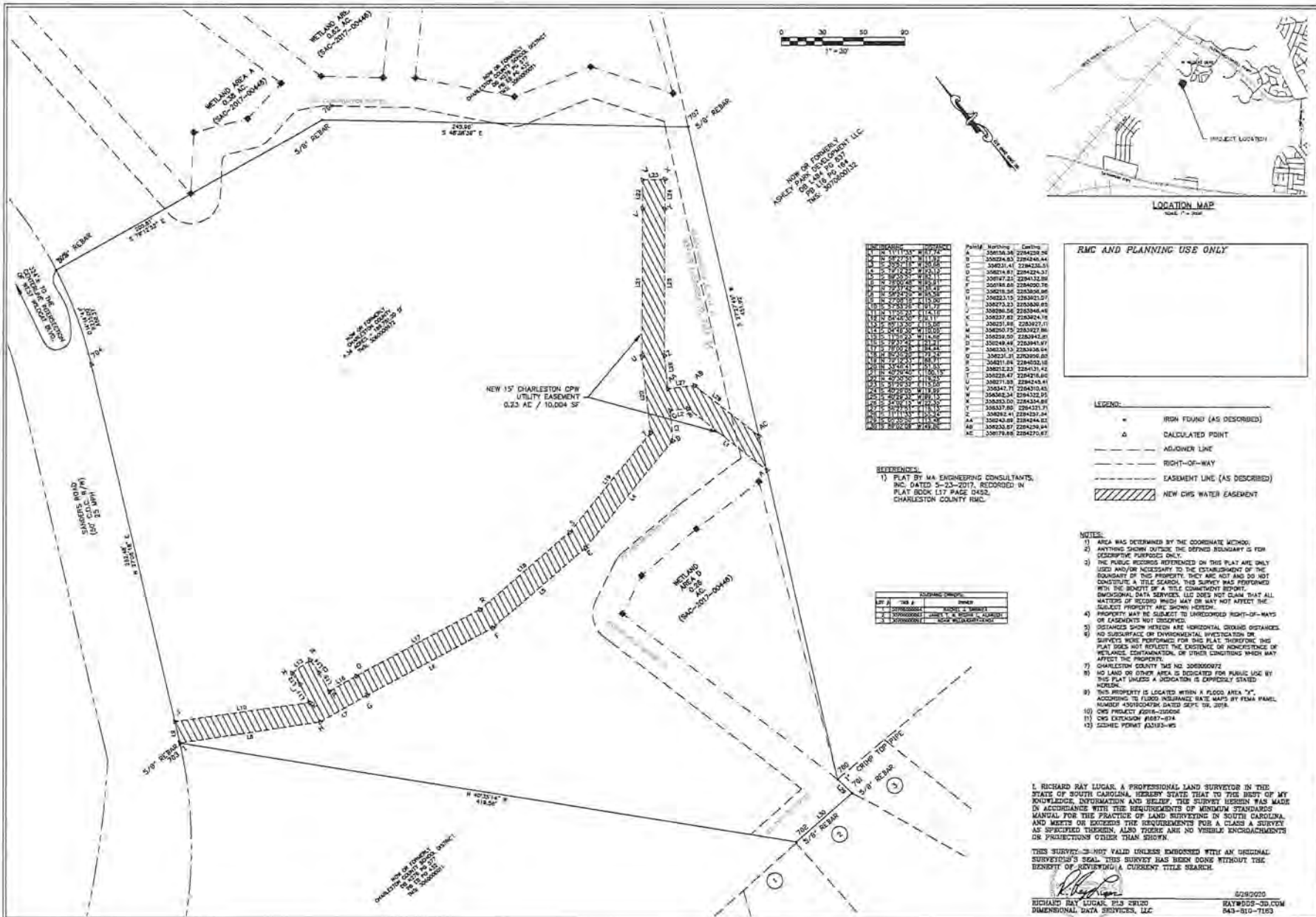
The easement is on the CPW form and is standard utility easement terms. The utility company will only accept their easement form and language without modification in order to provide water and sewer services to the Bees Ferry West Ashley Library.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation to execute the Right of Way and Easement.

DEPARTMENT HEAD RECOMMENDATION

- Authorize Chairman of Council to execute the Right of Way and Easement with Commissioners of Public Works of the City of Charleston, to provide water and sewer services to the Bees Ferry West Ashley Library.
- Approve and give first reading to an Ordinance authorizing the Chairman to execute the easement. The Ordinance title is "An ordinance approving and authorizing the grant of a utility easement to the Commissioners of Public Works of City of Charleston on a portion of County Property known as the Bees Ferry West Ashley Library."
- All documents to be reviewed by the Legal Department.



PLAT SHOWING THE NEW 15' UTILITY EASEMENT PREPARED FOR CHARLESTON CPW THROUGH TMS 3060000972 OWNED BY CHARLESTON COUNTY

PREPARED FOR: SEA ISLAND LAND DEVELOPMENT
 LOCATED IN THE CITY OF CHARLESTON, CHARLESTON COUNTY

SCALE: 1" = 30'
 DRAWN: SRL
 DATE: 8/10/2020
 CHECKED: 8/20/2020
 REVISED: 8/20/2020
 JOB NO: 2019-035

SHEET
 1 OF 1

I, RICHARD RAY LUCAS, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF SOUTH CAROLINA, HEREBY STATE THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THIS SURVEY DESIGN WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS A SURVEY AS SPECIFIED THEREIN, ALSO THERE ARE NO VISIBLE ENCROACHMENTS OR PROJECTIONS GREATER THAN SIX FEET.

THIS SURVEY IS NOT VALID UNLESS EMPLOYED WITH AN ORIGINAL SURVEYOR'S SEAL. THIS SURVEY HAS BEEN DONE WITHOUT THE BENEFIT OF REVIEWING A CURRENT TITLE SEARCH.

Richard Ray Lucas
 RICHARD RAY LUCAS, PLS 17623
 DIMENSIONAL DATA SERVICES, LLC

8/20/2020
 RAY@DDSD-30.COM
 843-910-7183

REG. NO. 17623
 REG. NO. 13532
 AL, CHARLESTON, SC 29412

7.

**CUMBERLAND
STREET RETAIL
MASTER LEASE
EXTENSION**

COMMITTEE AGENDA ITEM

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

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *W.S. 6/22*

FROM: TIMOTHY PRZYBYLOWSKI *DEPT. FACILITIES*

SUBJECT: CUMBERLAND STREET RETAIL MASTER LEASE EXTENSION

REQUEST: MASTER LEASE TERM AMENDMENT

COMMITTEE OF COUNCIL: FINANCE DATE: JULY 9, 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 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:

Fiscal impact:

Loella C. Smalls for Mack Gile

CHIEF OF STAFF/

ACTING COUNTY 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

On August 28, 2001, the County entered into a Master Lease Agreement with Palmetto Commercial Properties (PCP), Inc., for three (3) retail spaces located on the Church Street side of the Cumberland Street Parking Garage. The County entered into a lease amendment on May 23, 2019 effectively changing the original lease from three (3) retail spaces to two (2) retail spaces allowing the County to keep the retail space at 161 Church Street for our Parking Operations office.

The current lease term expires in April 30, 2022. The Master Lease Agreement provides that PCP pays the County rent for the two retail spaces, regardless of whether they are sub-leased. PCP currently subleases the space at 159 (Bitty and Beau's) and has an offer to lease the smallest space (895 SF) at 157 Church Street to Chandelle Custom Candles, LLP, but this sub-lease is set to begin July 15, 2020 and end September 30, 2023.

PCP is requesting that the County extend the term of their current Master Lease Agreement to September 30, 2023 to make it co-terminus with the Chandelle Custom Candles lease.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation to execute an amendment of the Master Lease Agreement with PCP.

DEPARTMENT HEAD RECOMMENDATION

- Authorize Chairman to execute an amendment of the Master Lease Agreement with Palmetto Commercial Properties (PCP), Inc. to extend the term of the lease until September 30, 2023.
- All other terms of the Master Lease Agreement will remain the same.
- All documents to be reviewed by the Legal Office.

8.

**LEASE
AGREEMENT /
926 BOWMAN
ROAD**

COMMITTEE AGENDA ITEM

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

THROUGH: WALT SMALLS, CHIEF DEPUTY ADMINISTRATOR *WLS 6/22*

FROM: TIMOTHY PRZYBYLOWSKI *Ref* DEPT. FACILITIES

SUBJECT: LEASE AGREEMENT FOR 926 BOWMAN ROAD WITH TOWN OF MOUNT PLEASANT FOR FIRE STATION #7

REQUEST: ENTER INTO A NEW INTERGOVERNMENTAL AGREEMENT

COMMITTEE OF COUNCIL: FINANCE DATE: JULY 9, 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 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: *Linda C. Smalls for Mack Gile*

Fiscal impact:

CHIEF OF STAFF/
ACTING COUNTY ADMINISTRATOR'S SIGNATURE: *William Tutten*

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 1, 1971, a 25 year lease for \$1 per year was executed between the County of Charleston and the Town of Mount Pleasant for the Town's use of the County owned property at 926 Bowman Road, TMS # 559-00-00-069, to be used as a fire station. At the end of the initial lease term, the Town exercised their renewal option, effectively extending the lease for an additional 25 year term, which ends on August 31, 2021. The current site consists of approximately .46 acres of land and a 2,580 square feet building.

The Town of Mount Pleasant is requesting to continue leasing the County owned premises at 926 Bowman Road to provide fire department services at Fire Station #7 for the residents and businesses in the area. See attached letter request dated January 6, 2020. The new proposed lease term is for five years with one five year renewal option and Town has agreed to those modified terms.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation to execute an IGA with the Town of Mt. Pleasant.

DEPARTMENT HEAD RECOMMENDATION

- Authorize Chairman of County Council to execute an Intergovernmental Agreement to commence on September 1, 2021 between the County of Charleston and the Town of Mount Pleasant to allow the Town to lease the premises at 926 Bowman Road for five years with one renewal option for an additional 5 years at a rate of \$1.00 per year, allowing the Town to provide fire department services in the area.
- Legal Department to review the documents.



January 16, 2020

Chief Deputy Administrator Walt Smalls
County of Charleston
4045 Bridge View Drive – B238
North Charleston, SC 29405

RE: Lease Agreement for Fire Station #7, 926 Bowman Road

Dear Mr. Smalls:

As of September 1st, 2021, the lease agreement between Charleston County and the Town of Mount Pleasant for the property and building located at 926 Bowman Road, and known as Fire Station #7, will terminate. The original agreement between both parties was enacted on September 1st, 1971 and made provision for the Town of Mount Pleasant to use the premises as a fire station for a period of twenty-five (25) years. The agreement also allowed for an additional twenty-five (25) year extension of the lease but provides no further allowances beyond that time period.

The Mount Pleasant Fire Department currently uses this fire station as a critical piece of our deployment model, as the response unit housed at this location provides coverage in a medical overlay district. This district encompasses both medical facilities and assisted living communities and a fire station at this location serves to reduce the call burden on the larger fire apparatus from other stations within the Town. The firefighters housed at Fire Station #7 are cross-trained as medical providers and responded to 1,871 calls for service from this location in 2018. Without this station, apparatus from more distant locations throughout the Town would be required to respond to many of these calls, thus placing those units outside of their designated service district. Additionally, response times to this area would also increase.

The Town wishes to maintain our current level of efficiency and service, and we would like to begin a dialog with Charleston County to create a new lease agreement that allows continued use of this property. I will contact you within the next two weeks to determine a date and time to discuss.

Sincerely,

A handwritten signature in blue ink that reads "Eric M. DeMoura". The signature is fluid and cursive, with a long horizontal stroke at the end.

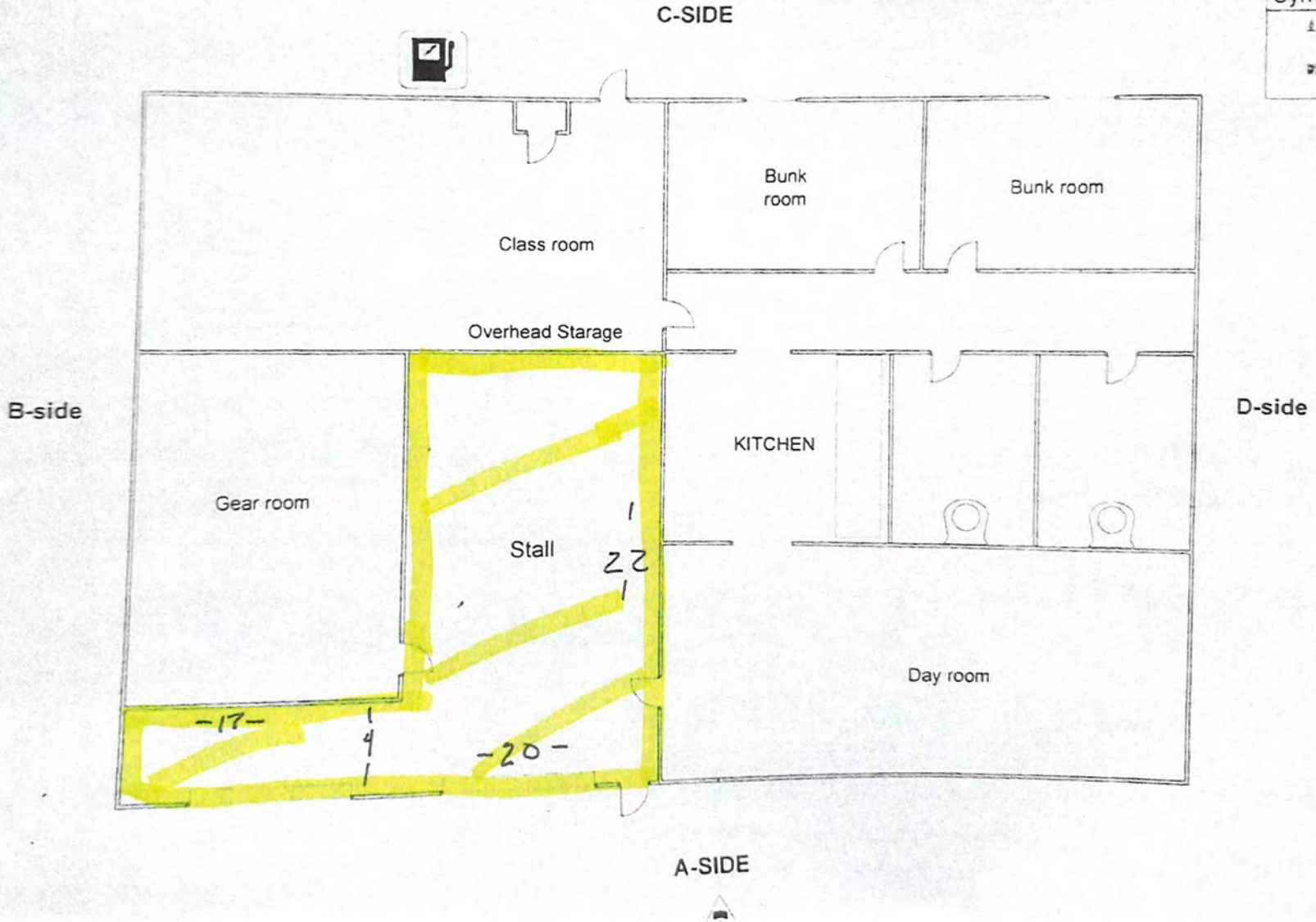
Eric M. DeMoura
Town Administrator
TOWN OF MOUNT PLEASANT

cc Chief Mike Mixon
Ms. Marcy Cotov

2580 TOTAL SQ.FT.
~~508 UNHEATED SQ.FT.~~
 2072 HEATED SQ.FT.

926 Bowman Road

Legend	
Symbol	Count
⊕	1
⊖	1



926 Bowman Road



9.

**GREENBELT
PROJECTS**

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR CD

FROM: CATHY L. RUFF, DIRECTOR *C. Ruff* **DEPT.** GREENBELT PROGRAMS

SUBJECT: DEER HEAD OAK RURAL GREENBELT PROJECT

REQUEST: CONSIDER GREENBELT ADVISORY BOARD'S RECOMMENDATION

COMMITTEE OF COUNCIL: FINANCE **DATE:** July 9, 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:

DocuSigned by:
LoElla Smalls for Mack Gile

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

CHIEF OF STAFF/

ACTING COUNTY 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

In accordance with Charleston County Ordinance #1424 as amended, the Greenbelt Advisory Board (GAB) shall review all greenbelt project applications and make funding recommendations to County Council. The GAB considered the following project at their June 24, 2020 meeting. A map and project summary are attached.

Project Name Deer Head Oak
Applicant ECLT Foundation, Inc.
Location of Property Pinckney Street, McClellanville
Landowner Arthur M. Martin, III and Mary Ruth Bird
Size of Property 0.83 acres
Proposed Greenbelt Uses Public Park and greenspace

Project Budget	Greenbelt Funds	Match	Total
Land	\$74,000	\$14,500	\$88,500
Admin/Closing	\$0	\$9,000	\$9,000
Improvements	\$0	\$3,000	\$3,000
Total	\$74,000	\$26,500	\$100,500

Funding Information:

- The 36% match consists of a landowner bargain sale (\$7,000); funding from the Town of McClellanville toward the land purchase, improvements and closing costs (\$19,500); and in-kind services for the environmental survey assessment.
- Charleston Appraisal Service, Inc. completed an appraisal valuing the land at \$88,500 in January 2020.

ACTION REQUESTED OF COUNCIL

Approve the Deer Head Oak rural Greenbelt project as recommended by the Greenbelt Advisory Board.

DEPARTMENT HEAD'S RECOMMENDATION

1. As recommended by the Greenbelt Advisory Board, approve funding for the Deer Head Oak rural greenbelt project, provided that upon approval, grant agreements will be executed between the County and the appropriate parties.
2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grants funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Authorize the use of \$74,000 to be funded from Greenbelt project funds from the First Sales Tax revenues.

Greenbelt Application Summary – Rural Project

Project Name:	Deer Head Oak	Total Greenbelt Funds:	\$74,000
Applicant:	ECLT Foundation, Inc.	Total Acres:	.83
Landowner:	Arthur M. Martin III, Mary Ruth Bird	Greenbelt Cost Per Acre:	\$89,157
Property Address:	Corner of Pinckney and Oak Streets, McClellanville	Score:	73

Project Description: The East Cooper Land Trust (ECLT) is working closely with the Town of McClellanville in applying for Greenbelt funds to achieve a fee simple purchase of the iconic Deer Head Oak and surrounding park property located in the heart of McClellanville's historic district. ECLT Foundation Inc. will hold title to the land until conveyed to the Town of McClellanville, encumbered by a conservation easement providing full public access. This parcel has been privately owned and recently transitioned to a new generation of heirs willing to allow this community treasure to be passed on to the people of McClellanville. The property is located within the Historic District Overlay zoned for residential uses.

Project Budget	Greenbelt Funds	Match	Total
Land	\$74,000	\$14,500	\$88,500
Admin/Closing	\$0	\$9,000	\$9,000
Improvements	\$0	\$3,000	\$3,000
Total	\$74,000	\$26,500	\$100,500

Funding Information:

- The 36% match consists of a landowner bargain sale (\$7,000); funding from the Town of McClellanville toward the land purchase, improvements and closing costs (\$19,500); and in-kind services for the environmental survey assessment. This match represents \$0.36 for every \$1.00 of Greenbelt funds.
- Charleston Appraisal Service, Inc. completed an appraisal valuing the land at \$88,500 in January 2020.

Public Access, Use & Benefit:

- Provides nearly an acre of land for a rural town park providing outdoor recreation and open space.
- Preserves historically significant land that has been owned by the same family dating back to Mr. William P. Beckman, who erected McClellanville's first general store next to the Deer Head Oak shortly after the Civil War. This property has also been one of the most important open spaces for residents of the Town throughout its existence.

Linkage Opportunities: This property is centrally located in the Historic District of McClellanville and adjacent to a Town-owned memorial for war veterans. It is also linked with the Intracoastal Waterway, local seafood retail, other Greenbelt properties, and the CREEC School via pedestrian pathways.

Compliance with Greenbelt Plan:

- Provides .83 acres toward meeting the goal of protecting 16,240 of Rural Greenbelt Lands.
- Provides land for a town park with outdoor recreation and greenspace.

Items to Note:

- A conservation easement will be placed on the property. Draft terms include: a 10% impervious surface limit for paved walkways, extended parking space or a community garden with small fountain for gardening prep shed/pavilion; no subdivisions; no residential structures on site.



Deer Head Oak

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR CD

FROM: CATHY L. RUFF, DIRECTOR *Cathy Ruff* **DEPT.** GREENBELT PROGRAMS

SUBJECT: EDISTO ISLAND COMMUNITY REC. AREA RURAL GREENBELT PROJECT

REQUEST: CONSIDER GREENBELT ADVISORY BOARD'S RECOMMENDATION

COMMITTEE OF COUNCIL: FINANCE **DATE:** July 9, 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:

DocuSigned by:
LoElla Smalls for Mack Gile
E357EDA91844486

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

CHIEF OF STAFF/

ACTING COUNTY 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

In accordance with Charleston County Ordinance #1424 as amended, the Greenbelt Advisory Board (GAB) shall review all greenbelt project applications and make funding recommendations to County Council. The GAB considered the following project at their June 24, 2020 meeting. A map and project summary are attached.

Project Name	Edisto Island Community Recreation Area
Applicant	Edisto Island Youth Foundation, Inc.
Location of Property	Clark Road, Edisto Island
Landowner	Cassina Point Farms, LLC
Size of Property	145 acres
Proposed Greenbelt Uses	Community Park with indoor gym/community center, multi-purpose field and walking trails; agriculture/farming

Project Budget	Greenbelt Funds	Match	Total
Land	\$1,673,522	\$101,478	\$1,775,000
Admin/Closing	\$6,000	\$0	\$6,000
Improvements	\$139,850	\$797,000	\$936,850
Total	\$1,819,372	\$898,478	\$2,717,850

Funding Information:

- The 49% match consists of landowner donation of value (\$101,478) and partner contributions of in-kind match toward the proposed improvements.
- The Guerry Group completed an appraisal valuing the land at \$1,755,000 in March 2020.

ACTION REQUESTED OF COUNCIL

Approve the Edisto Island Community Recreation Area rural Greenbelt project as recommended by the Greenbelt Advisory Board.

DEPARTMENT HEAD'S RECOMMENDATION

1. As recommended by the Greenbelt Advisory Board, approve funding for the Edisto Island Community Recreation Area rural greenbelt project, provided that upon approval, grant agreements will be executed between the County and the appropriate parties.
2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grants funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Authorize the use of \$1,819,372 to be funded from Greenbelt project funds from the First Sales Tax revenues.

Greenbelt Application Summary – Rural Project

Project Name:	Edisto Island Community Recreation Area	Total Greenbelt Funds:	\$1,819,372
Applicant:	Edisto Island Youth Recreation	Total Acres:	145
Landowner:	Cassina Point Farms, LLC	Greenbelt Cost Per Acre:	\$11,542
Property Address:	Clark Road, Edisto Island	Score:	67

Project Description: Edisto Island Youth Recreation (EIYR) is applying for Greenbelt funding to purchase a 145-acre tract of land to develop a public recreation facility on Edisto Island to meet the needs of the youth and residents of the area communities. Currently there are no public recreation facilities on Edisto Island, save for the Pat Stuart Field. EIYR currently has to transport children 20 to 40 miles inland to maintain programs. The 145-acre tract, which consists of farm fields and forested wetlands, is currently subdivided into 9 parcels. EIYR is partnering with the Edisto Island Open Land Trust to protect the conservation values of the project property with a conservation easement. The majority of the property will be managed for wildlife habitat, ecosystem services, and agriculture. Current zoning is AG-10.

Project Budget	Greenbelt Funds	Match	Total
Land	\$1,673,522	\$101,478	\$1,775,000
Admin/Closing	\$6,000	\$0	\$6,000
Improvements	\$139,850	\$797,000	\$936,850
Total	\$1,819,372	\$898,478	\$2,717,850

Funding Information:

- The 49% match consists of landowner donation of value (\$101,478) and partner contributions of in-kind match toward the proposed improvements. This represents a match of \$0.49 for every \$1.00 of Greenbelt funds.
- The Guerry Group completed an appraisal valuing the land at \$1,755,000 in March 2020.
- The partners of the Cassina Point Farms, LLC include Thomas Kapp, Roger Guerard, Dr. Thomas M. Leland, Wade H. Logan, III, Joseph Alvarez, H. Wayne Unger, Jr. and Mark Foster.

Public Access, Use & Benefit:

- Provides an additional 145 acres of rural public lands for outdoor recreation, agriculture, and wetlands and habitat protection.
- Proposed improvements include an indoor gymnasium/community center, multipurpose field, playground, softball field, and trail system through the undeveloped areas of the property.
- Some portions of the unused land will likely be leased for agriculture to help maintain the open space.

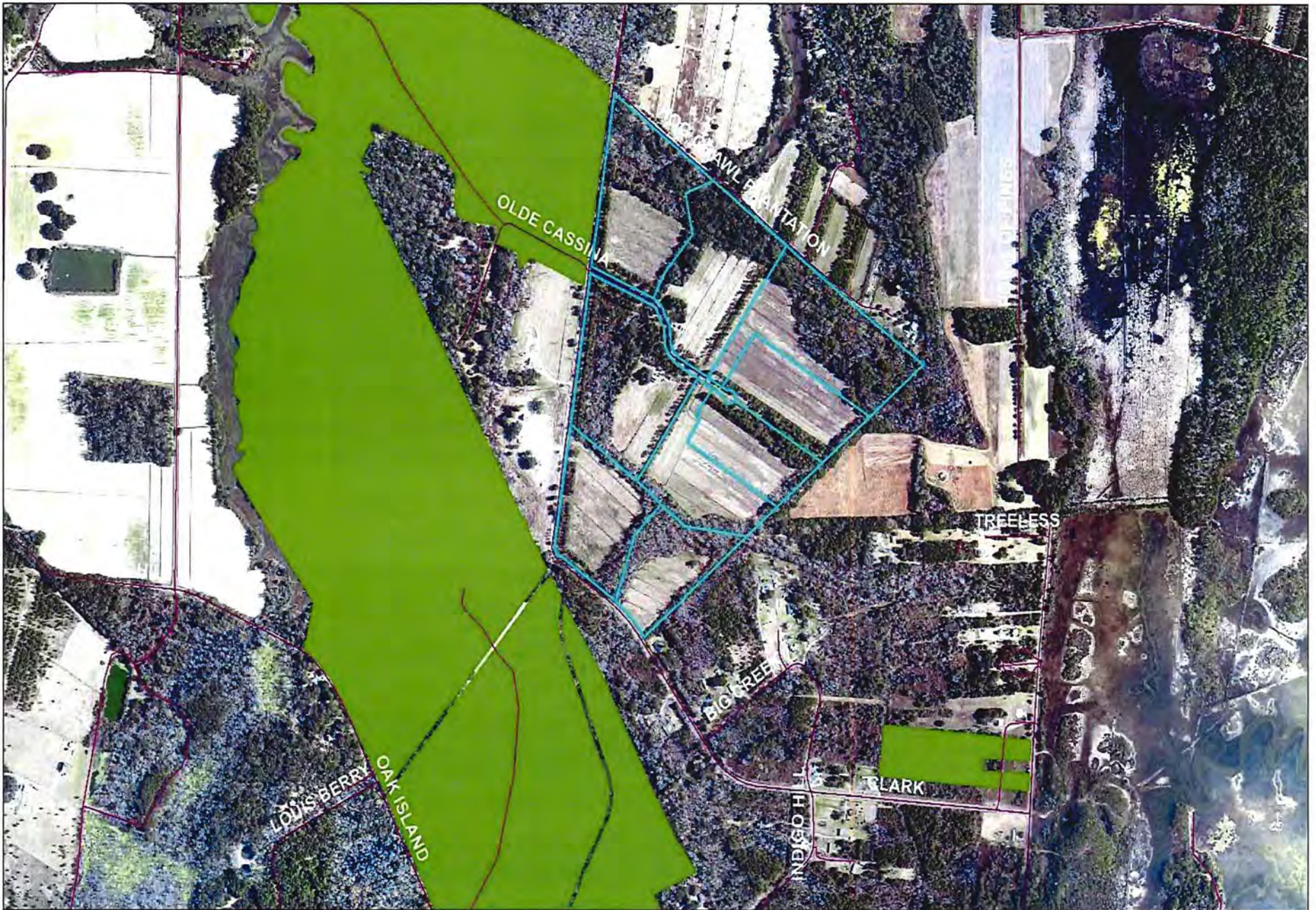
Linkage Opportunities: The property is contiguous with two other privately protected Greenbelt properties on Clark Road, Old House Plantation and Cassina Point Plantation.

Compliance with Greenbelt Plan:

- Provides 145 acres toward meeting the goal of protecting 16,240 acres of Rural Greenbelt Lands.
- Provides lands for public outdoor recreation and wildlife habitat protection.

Items to Note:

- Draft terms of the conservation easement include: No further subdivision; public access obligation; a 150ft buffer on the northern boundary; a 250ft buffer on the east boundary; no more than 2% impervious surface; no mining; no dredging or draining of wetlands; no logging or clearing of trees within the forested wetlands; no industrial uses; no dumping or burning of trash/debris; no introduction of invasive species.



Edisto Island Community Recreation Area

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR CD

FROM: CATHY L. RUFF, DIRECTOR *CLR* **DEPT.** GREENBELT PROGRAMS

SUBJECT: ROSS TRACT/JOHNS ISL. PARK EXPANSION URBAN GREENBELT PROJECT

REQUEST: CONSIDER GREENBELT ADVISORY BOARD'S RECOMMENDATION

COMMITTEE OF COUNCIL: FINANCE **DATE:** July 9, 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:

DocuSigned by:
LoElla Smalls for Mack Gile

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

CHIEF OF STAFF/

ACTING 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

In accordance with Charleston County Ordinance #1424 as amended, the Greenbelt Advisory Board (GAB) shall review all greenbelt project applications and make funding recommendations to County Council. The GAB considered the following project at their June 24, 2020 meeting. A map and project summary are attached.

Project Name Ross Tract/Johns Island Park Expansion
Applicant City of Charleston
Location of Property 3546 Maybank Highway
Landowner Anthony C. Ross and Kathryn A. Ross
Size of Property 11.25 acres
Proposed Greenbelt Uses Expansion of Johns Island Park

Project Budget	Greenbelt Funds	Match	Total
Land	\$1,540,000	\$0	\$1,540,000
Admin/Closing	\$50,000	\$0	\$50,000
Improvements	\$0	\$0	\$0
Total	\$1,590,000	\$277,200 (see note below)	\$1,867,200

Funding Information:

- **NOTE:** The City of Charleston’s original application offered 18% match consisting of landowner donation based on an estimated fair market value. The appraisal came in lower than expected. The GAB’s recommendation is that the project be approved with the condition that the 18% match be maintained.
- Moore/Martin Real Estate Valuation Services, Inc. completed an appraisal valuing the land at \$1,540,000 on May 29, 2020.

ACTION REQUESTED OF COUNCIL

Approve the Ross Tract/Johns Island Park Expansion urban Greenbelt project as recommended by the Greenbelt Advisory Board.

DEPARTMENT HEAD’S RECOMMENDATION

1. As recommended by the Greenbelt Advisory Board, approve funding for the Ross Tract/Johns Island Park Expansion urban greenbelt project, provided that upon approval, grant agreements will be executed between the County and the appropriate parties.
2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grants funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.

3. Authorize the use of \$1,590,000 to be funded from Greenbelt project funds from the First Sales Tax revenues.
4. Authorize the obligation of \$1,590,000 from future City of Charleston's allocations to fund the Ross Tract/Johns Island Park Expansion project.

Greenbelt Application Summary – City of Charleston Urban Project

Project Name:	Ross Tract/Johns Island Park Expansion	Total Greenbelt Funds:	\$1,590,000
Applicant:	City of Charleston	Total Acres:	11.25
Landowner:	Anthony C. & Kathryn A. Ross	Greenbelt Cost Per Acre:	\$142,222
Property Address:	3546 Maybank Highway, Johns Island	Score:	58

Project Description: The City of Charleston is requesting the use of a portion of their urban Greenbelt allocation to purchase an 11.25 acre portion of a parcel located on Maybank Highway, Johns Island. The parcel is adjacent to the City of Charleston's current Johns Island Park and will be added to that park property. The expansion will allow space for additional facilities to support the recreation needs of residents, provide improved connectivity with existing and proposed developments, and protect forested wetlands from encroachment by more residential development. The land is currently undeveloped and zoned for general commercial and single-family residential uses.

Project Budget	Greenbelt Funds	Match	Total
Land	\$1,540,000	\$0	\$1,540,000
Admin/Closing	\$50,000	\$0	\$50,000
Improvements	\$0	\$0	\$0
Total	\$1,590,000	\$277,200 (see note below)	\$1,867,200

Funding Information:

- **NOTE:** The City of Charleston offered 18% match consisting of landowner donation based on an estimated fair market value. The appraisal come in lower than expected. The GAB's recommendation is that the project be approved with the condition that the 18% match be maintained.
- This represents a match of \$0.18 for every \$1.00 of Greenbelt funds.
- Moore/Martin Real Estate Valuation Services, Inc. completed an appraisal valuing the land at \$1,540,000 on May 29, 2020.

Public Access, Use & Benefit:

- Provides an additional 11.25 acres of urban public lands on Johns Island for recreation, a space for a farmer's market and wetlands preservation. Proposed improvements include a walking/biking trail, small gym, tennis/pickle ball court, and swimming pool.

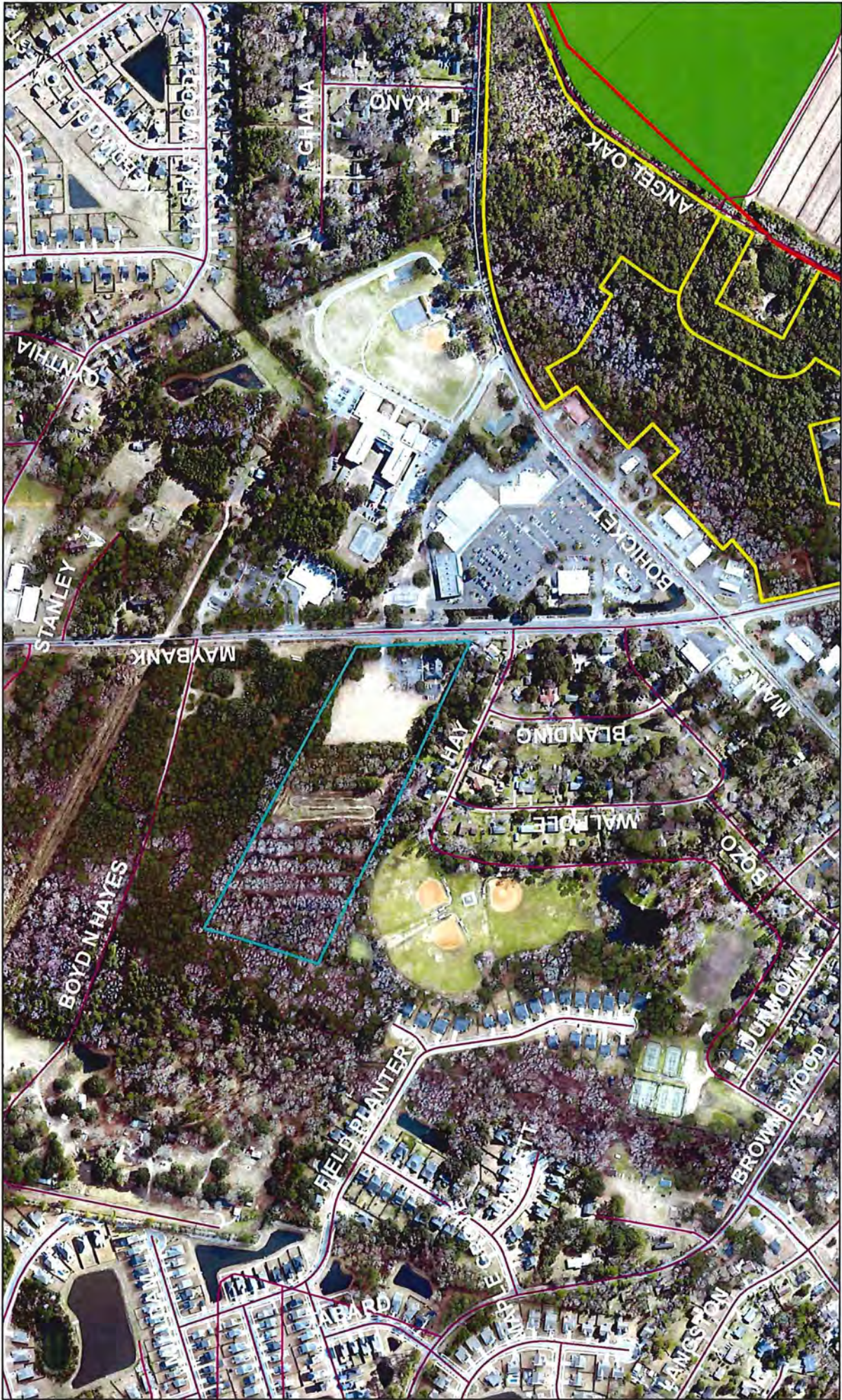
Linkage Opportunities: The subject property is directly adjacent to the current 31-acre City of Charleston Johns Island Park and the new Hayes Park residential neighborhood.

Compliance with Greenbelt Plan:

- Provides 8.75 acres toward meeting the goal of protecting 2,000 acres of Urban Greenbelt Lands.
- Provides 2.5 acres toward meeting the goal of protecting 5,610 acres of Lowcountry Wetlands.
- Provides lands for public recreation.

Items to Note:

- Proposed improvements total at least 36,000 sq. ft. or (7.3% impervious surface). No funding has been identified at this time for the improvements.
- One of the proposed uses is a swimming pool. Greenbelt property has never been used for swimming pools.
- Whereas sufficient Greenbelt funds are available for this project, the City's allocation currently has a deficit. Approval of this project would require an advance on the City's allocation using current greenbelt funds available.



Ross Tract/Johns Island Park Expansion

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR CD

FROM: CATHY L. RUFF, DIRECTOR *C. Ruff* **DEPT.** GREENBELT PROGRAMS

SUBJECT: ADA COMPLIANT BEACH WALKOVER & OBSERVATION DECK AT 42ND AVE

REQUEST: CONSIDER GREENBELT ADVISORY BOARD'S RECOMMENDATION

COMMITTEE OF COUNCIL: FINANCE **DATE:** July 9, 2020

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

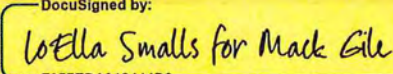
	Yes	N/A	Signature of Individual Contacted
Legal Department	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community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

DocuSigned by:

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

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

In accordance with Charleston County Ordinance #1424 as amended, the Greenbelt Advisory Board (GAB) shall review all greenbelt project applications and make funding recommendations to County Council. The GAB considered the following project at their June 24, 2020 meeting. A map and project summary are attached.

Project Name ADA Compliant Beach Walkover & Observation Deck at 42nd Ave.
Applicant City of Isle of Palms
Location of Property 42nd Avenue, Isle of Palms
Landowner City of Isle of Palms
Size of Property 0.04 acres
Proposed Greenbelt Uses ADA Compliant/Public Beach Access

Project Budget	Greenbelt Funds	Match	Total
Land	\$0	\$0	\$0
Admin/Closing	\$0	\$0	\$0
Improvements	\$100,000	\$20,000	\$120,000
Total	\$100,000	\$20,000	\$120,000

Funding Information:

- The 20% match consists of the City of Isle of Palms contribution toward the improvements. This represents a match of \$0.20 for every \$1.00 of Greenbelt funds.
- No appraisal was necessary, as this is a funding request for minor improvements only.

ACTION REQUESTED OF COUNCIL

Approve the ADA Compliant Beach Walkover & Observation Deck at 42nd Avenue urban Greenbelt project as recommended by the Greenbelt Advisory Board.

DEPARTMENT HEAD'S RECOMMENDATION

1. As recommended by the Greenbelt Advisory Board, approve funding for the ADA Compliant Beach Walkover & Observation Deck at 42nd Avenue urban greenbelt project, provided that upon approval, grant agreements will be executed between the County and the appropriate parties.
2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grants funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Authorize the use of \$100,000 to be funded from Greenbelt project funds; with \$42,741 funded from the First Sales Tax Revenues and \$57,259 from the Second Sales Tax revenues.

Greenbelt Application Summary – Urban Minor Improvement Only Project

Project Name:	ADA Compliant Beach Walkover & Observation Deck at 42 nd St.	Total Greenbelt Funds:	\$100,000
Applicant:	City of Isle of Palms	Total Acres:	.04
Landowner:	City of Isle of Palms	Greenbelt Cost Per Acre:	n/a
Property Address:	42 nd Avenue, Isle of Palms	Score:	60

Project Description: The City of Isle of Palms intends to create a new ADA compliant beach access walkover and observation deck at 42nd Avenue. On November 19, 2019, City Council voted unanimously to authorize the City to seek Greenbelt funds to assist in the construction of this project. Residents have expressed concerns that the current inventory of beach access paths on the Isle of Palms insufficiently serves individuals with disabilities. The accesses are generally soft sand paths or constructed boardwalks with stairs or a significant ramp to get over the primary dune, all of which can be challenging for people in wheelchairs or otherwise mobility impaired. The beach access at 42nd Avenue is unique and may be one of the City's only opportunities to construct a relatively flat boardwalk that would provide ADA compliant access for people with physical challenges. The public has requested that the Isle of Palms provide better access to the beach to those people whose mobility is impaired, and the City is hopeful that this project will achieve that objective.

Project Budget	Greenbelt Funds Requested	Match	Total
Land	\$0	\$0	\$0
Admin/Closing	\$0	\$0	\$0
Improvements	\$100,000	\$20,000	\$120,000
Total	\$100,000	\$20,000	\$120,000

Funding Information:

- The 20% match consists of the City of Isle of Palms contribution toward the improvements. This represents a match of \$0.20 for every \$1.00 of Greenbelt funds.
- No appraisal was necessary, as this is a funding request for minor improvements only.

Public Access, Use & Benefit:

- The public beach walkover will have full public access to the beach. Its use will not be restricted by controlled access or any other restrictions. The boardwalk will be ADA compliant and provide handicap accessibility for individuals with physical challenges.

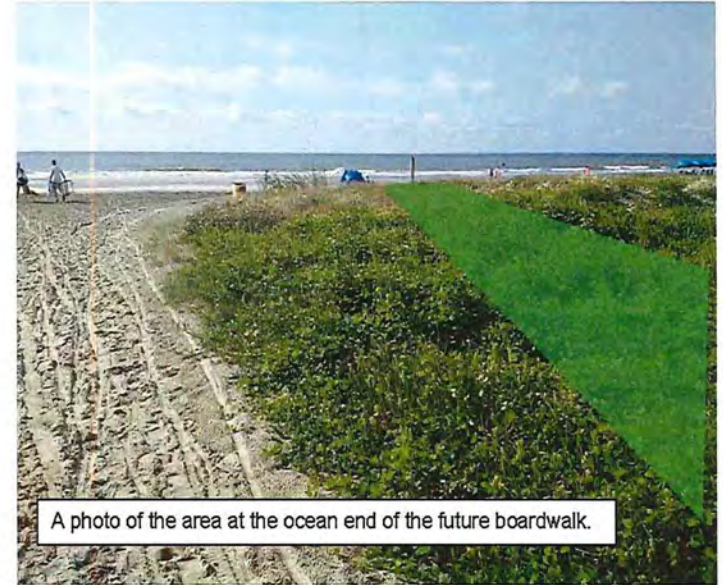
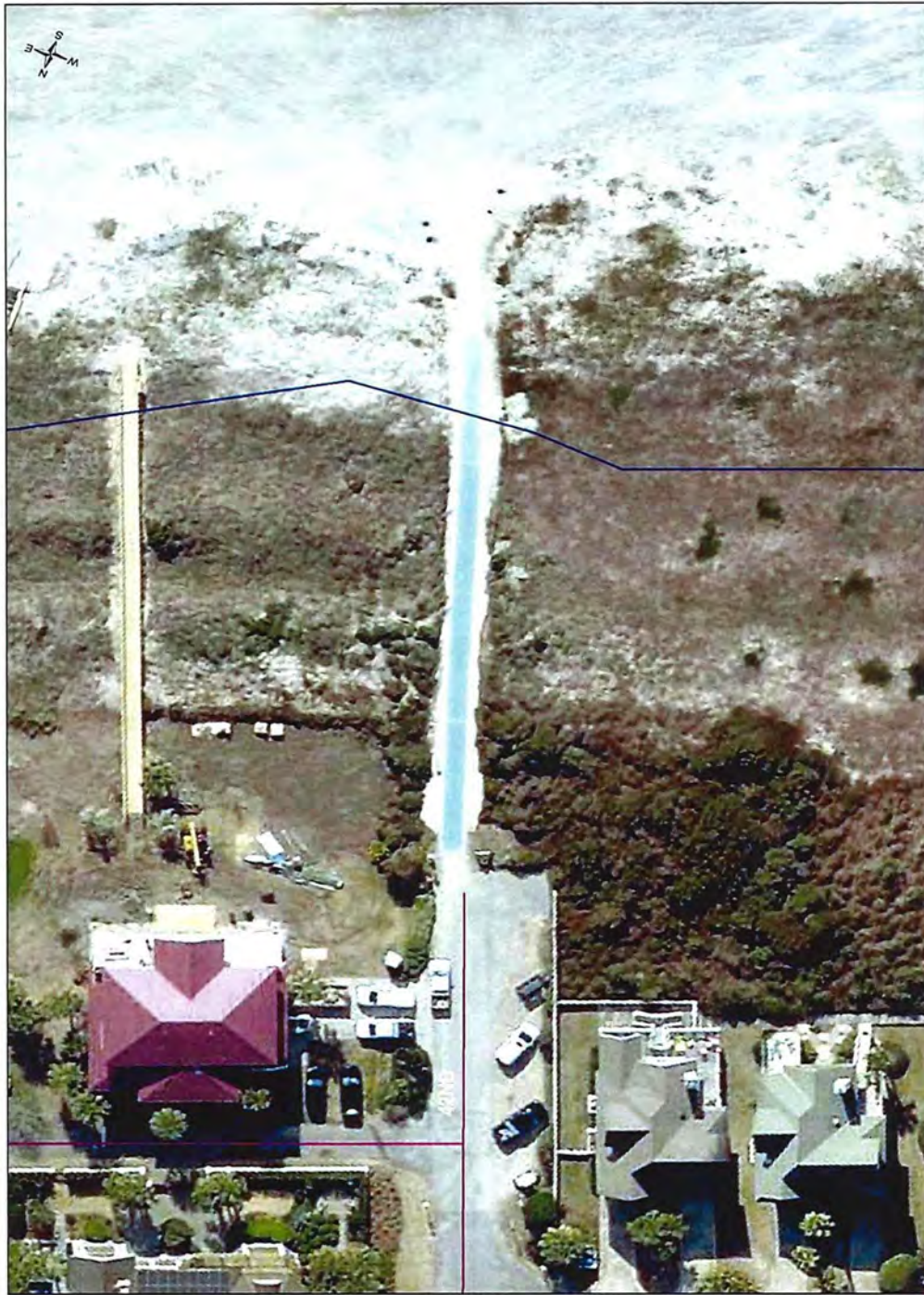
Linkage Opportunities: The proposed project supports the Greenbelt Program's vision by connecting Charleston County residents to the Atlantic Ocean and the public beach. The adjacent road provides parking and a designated handicap parking space to facilitate access to the water and the public beach.

Compliance with Greenbelt Plan:

- Provides enhanced public waterway access, which is a hallmark of the Comprehensive Greenbelt Plan.

Items to Note:

- Although the application does not list any partners, a letter attached to the application states that the City of Isle of Palms will work with the SCDOT to obtain more ADA parking spaces in the area. The applicant has confirmed this.
- The City's ownership of the subject land/right of way will need clarification so that the appropriate Greenbelt deed restrictions can be placed on it.



A photo of the area at the ocean end of the future boardwalk.



Taken from the beach looking back at the path. The boardwalk will be to the left of the path from this view.

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR *CD*

FROM: CATHY L. RUFF, DIRECTOR *Cluff* **DEPT.** GREENBELT PROGRAMS

SUBJECT: CHURCH CREEK PARK URBAN GREENBELT PROJECT

REQUEST: CONSIDER GREENBELT ADVISORY BOARD'S RECOMMENDATION

COMMITTEE OF COUNCIL: FINANCE **DATE:** July 9, 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:

DocuSigned by:
LoElla Smalls for Mack Gile

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

CHIEF OF STAFF/

ACTING COUNTY ADMINISTRATOR'S SIGNATURE:

William Tutten

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

In accordance with Charleston County Ordinance #1424 as amended, the Greenbelt Advisory Board (GAB) shall review all greenbelt project applications and make funding recommendations to County Council. The GAB considered the following project at their June 24, 2020 meeting. A map and project summary are attached.

Project Name Church Creek Park
Applicant St. Andrews Public Service District
Location of Property Ashley River Road & Old Parsonage Road
Landowner Church Creek, LLC
Size of Property 4.2 acres
Proposed Greenbelt Uses Public park, storm water retention, fire station

Project Budget	Greenbelt Funds	Match	Total
Land	\$2,850,000	\$510,000	\$3,360,000
Admin/Closing	\$6,000	\$1,500	\$7,500
Improvements	\$20,000	\$250,000	\$270,000
Total	\$2,876,000	\$761,500	\$3,637,500

Funding Information:

- The 26% match consists of:
 - Landowner contribution of \$260,000 reduction in land purchase and removal of the onsite asphalt/concrete (\$250,000).
 - City of Charleston contribution of \$250,000 of their Greenbelt urban allocation.
 - Partner contributions of the closing costs (\$1,500)
- The seller decreased the sale price in exchange for access to shared storm water retention and parking on the parcel.
- Valbridge Property Advisors completed an appraisal valuing the land at \$3,360,000 in January 2020.

ACTION REQUESTED OF COUNCIL

Approve the Church Creek urban Greenbelt project as recommended by the Greenbelt Advisory Board.

DEPARTMENT HEAD'S RECOMMENDATION

1. As recommended by the Greenbelt Advisory Board, approve funding for the Church Creek urban greenbelt project on the condition there is clarification that no shared parking will occur on greenbelt property and, provided that upon approval, grant agreements will be executed between the County and the appropriate parties.

2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grants funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Authorize the use of \$3,126,000 to be funded from Greenbelt project funds; with \$250,000 funded from the First Sales Tax revenues and \$2,876,000 from the Second Sales Tax revenues.
4. Authorize the obligation of future City of Charleston urban allocations up to \$250,000 and the obligation of future Urban Unincorporated allocations up to \$2,876,000 for the Church Creek project.

Greenbelt Application Summary – Urban Unincorporated Project (Amended)

Project Name:	Church Creek Park	Total Greenbelt Funds:	\$2,876,000
Applicant:	St. Andrews Public Service District	Total Acres:	4.2
Landowner:	Church Creek, LLC	Greenbelt Cost Per Acre:	\$678,571
Property Address:	Ashley River Road & Old Parsonage Road	Staff Score:	64

Project Description: St. Andrew's Public Service District is requesting urban unincorporated funds to purchase a 4.2-acre portion of a parcel located at Ashley River Road and Old Parsonage Road, West Ashley. This property is the site of a former grocery store. St. Andrew's Public Service District wishes to purchase the land and convert it from the current eyesore into a usable neighborhood park and a detention (wet) pond to assist with Church Creek flooding. The PSD also plans to build a new fire station on the property to replace the current station located on Highway 61. The new station will provide 24-7 security and bathrooms on the proposed park property.

Project Budget	Greenbelt Funds Requested	Match	Total
Land	\$2,850,000	\$510,000	\$3,360,000
Admin/Closing	\$6,000	\$1,500	\$7,500
Improvements	\$20,000	\$250,000	\$270,000
Total	\$2,876,000	\$761,500	\$3,637,500

Funding Information:

- The 26% match consists of:
 - Landowner contribution of \$260,000 reduction in land purchase and removal of the onsite asphalt/concrete (\$250,000)
 - City of Charleston contribution of \$250,000 of their Greenbelt urban allocation
 - Partner contributions of the closing costs (\$1,500)
- The seller decreased the sale price in exchange for access to shared storm water retention and parking on the parcel.
- Valbridge Property Advisors completed an appraisal valuing the land at \$3,360,000 in January 2020.
- The partners of the Church Creek, LLC include Diane Scholnick Trust and Scholnick Family Trust.

Public Access, Use & Benefit: Provides an additional 4.2 acres of urban public lands West Ashley for outdoor recreation and flood mitigation. Proposed improvements include a small unpaved parking area, unpaved trails, gazebo or small picnic shelter.

Linkage Opportunities: There is one property between the subject parcel and Church Creek. Future plans are to pursue a purchase or access easement across the adjacent parcel to develop a drainage system to allow Church Creek to flood into the subject parcel, mitigating flooding in the area.

Compliance with Greenbelt Plan:

- Provides 4.2 acres toward meeting the goal of protecting 2,000 acres of Urban Greenbelt Lands.
- Provides lands for public outdoor recreation.

Items to Note:

- The acquisition of the subject parcel includes a private developer purchasing a one-acre portion of the property located along Ashley River Road. The remaining 4.2-acre portion will be purchased by St. Andrew's Public Service District.



Church Creek & Fire Station Property

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR *CD*

FROM: CATHY L. RUFF, DIRECTOR *C. Ruff* **DEPT.** GREENBELT PROGRAMS

SUBJECT: FOREST LAKES PARK URBAN GREENBELT PROJECT

REQUEST: CONSIDER GREENBELT ADVISORY BOARD'S RECOMMENDATION

COMMITTEE OF COUNCIL: FINANCE **DATE:** July 9, 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:

DocuSigned by:
LoElla Smalls for Mack Gile

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

CHIEF OF STAFF/

ACTING COUNTY 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

In accordance with Charleston County Ordinance #1424 as amended, the Greenbelt Advisory Board (GAB) shall review all greenbelt project applications and make funding recommendations to County Council. The GAB considered the following project at their June 24, 2020 meeting. A map and project summary are attached.

Project Name Forest Lakes Park
Applicant St. Andrews Parish Parks and Playgrounds
Location of Property 1822 Gun Club Road
Landowner Forest Lakes Civic Club
Size of Property 5.18 acres
Proposed Greenbelt Uses Public park & greenspace with a pool, clubhouse, tennis courts

Project Budget	Greenbelt Funds	Match	Total
Land	\$150,000	\$0	\$150,000
Admin/Closing	\$3,600	\$1,400	\$5,000
Improvements	\$0	\$135,000	\$135,000
Total	\$153,600	\$136,400	\$290,000

Funding Information:

- The 89% match consists of landowner donation of the sale proceeds to be used for park improvements (\$135,000); and donation of the cost of the appraisal (\$1,400).
- Charleston Area Appraisals completed an appraisal valuing the land at \$150,000 in December 2019.

ACTION REQUESTED OF COUNCIL

Approve the Forest Lakes Park urban Greenbelt project as recommended by the Greenbelt Advisory Board.

DEPARTMENT HEAD'S RECOMMENDATION

1. As recommended by the Greenbelt Advisory Board, approve funding for the Forest Lakes Park urban greenbelt project, provided that upon approval, grant agreements will be executed between the County and the appropriate parties.
2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grants funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Authorize the use of \$153,600 to be funded from the Second Sales Tax revenues.
4. Authorize the obligation of future Urban Unincorporated allocations up to \$153,600 to cover the funding for the Forest Lakes Park project.

Greenbelt Application Summary – Urban Unincorporated Project

Project Name:	Forest Lakes Park	Total Greenbelt Funds:	\$153,600
Applicant:	St. Andrews Park & Playground Commission	Total Acres:	5.18
Landowner:	Forest Lakes Civic Club	Greenbelt Cost Per Acre:	\$28,958
Property Address:	1822 Gun Club Road	Score:	55

Project Description: St. Andrew's Parks and Playground Commission is requesting urban unincorporated funds to purchase 5.18 acres located on Gun Club Road, West Ashley. The Forest Lakes Civic Club owns the property and manages it as a neighborhood park with a pool, tennis courts and open greenspace. Because no HOA dues are collected, the Civics Club, which consists of the neighborhood residents, cannot afford the upkeep of the park and its amenities. They wish to sell the property to St. Andrews Parks and Playground Commission for ownership and management. Proceeds from the sale of the land will be donated back for the park maintenance. The property is zoned R-4 and could be developed into approximately 20 homes.

Project Budget	Greenbelt Funds	Match	Total
Land	\$150,000	\$0	\$150,000
Admin/Closing	\$3,600	\$1,400	\$5,000
Improvements	\$0	\$135,000	\$135,000
Total	\$153,600	\$136,400	\$290,000

Funding Information:

- The 89% match consists of landowner donation of the sale proceeds to be used for park improvements (\$135,000); and donation of the cost of the appraisal (\$1,400). This represents a match of \$0.89 for every \$1.00 of Greenbelt funds.
- Charleston Area Appraisals completed an appraisal valuing the land at \$150,000 in December 2019.

Public Access, Use & Benefit:

- Provides an additional 5.18 acres of urban public lands West Ashley for outdoor recreation and greenspace. Current improvements include a pool, clubhouse, tennis court, and picnic tables. Proposed improvements include repairing the tennis court and pool, and adding a picnic shelter.

Linkage Opportunities: The property is located within the Forest Lakes neighborhood and directly adjacent to the East Cooper Land Trust's Disher Preserve, a 39-acre privately protected property with no public access.

Compliance with Greenbelt Plan:

- Provides 5.18 acres toward meeting the goal of protecting 2,000 acres of Urban Greenbelt Lands.
- Provides lands for public outdoor recreation.

Items to Note:

- The amount of the current total impervious surfaces is unknown and the applicant intends to add a picnic shelter.
- Plans include renting the clubhouse and pool.
- Per the applicant, the neighbors understand that the park will be open to the general public, not just the area neighbors that are part of the Forest Lakes Civics Club.
- One of the current improvements on the property is a swimming pool. Greenbelt property has never been used for swimming pools.



Forest Lakes Park

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR

FROM: CATHY L. RUFF, DIRECTOR DEPT. GREENBELT PROGRAMS

SUBJECT: OXBOW PARK URBAN GREENBELT PROJECT

REQUEST: CONSIDER GREENBELT ADVISORY BOARD'S RECOMMENDATION

COMMITTEE OF COUNCIL: FINANCE DATE: July 9, 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:

DocuSigned by:

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

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

In accordance with Charleston County Ordinance #1424 as amended, the Greenbelt Advisory Board (GAB) shall review all greenbelt project applications and make funding recommendations to County Council. The GAB considered the following project at their June 24, 2020 meeting. A map and project summary are attached.

Project Name Oxbow Park
Applicant Charleston County
Location of Property Ashley River Road & William Kennerty Drive
Landowner Ashley Place Townhomes, LLC
Size of Property 15.28 acres
Proposed Greenbelt Uses Park, storm water retention and wetlands preservation

Project Budget	Greenbelt Funds	Match	Total
Land	\$3,859,000	\$0	\$3,859,000
Admin/Closing	\$0	\$155,000	\$155,000
Improvements	\$113,300	\$579,520	\$692,820
Total	\$3,972,300	\$734,520	\$4,706,820

Funding Information:

- The 18% match consists of landowner contribution of closing costs and the applicant providing the cost of the planned improvements (retention pond and walking trail). This represents a match of \$0.18 for every \$1.00 of Greenbelt funds.
- Charleston Appraisal Service, Inc. completed an appraisal valuing the land at \$3,859,000 in November 2019.
- The Ashley Place Townhomes, LLC includes Arthur Applegate and Michael J. Brickman.

ACTION REQUESTED OF COUNCIL

Deny the Oxbow Park urban Greenbelt project as recommended by the Greenbelt Advisory Board.

DEPARTMENT HEAD'S RECOMMENDATION

1. As recommended by the Greenbelt Advisory Board, deny the Oxbow Park urban Greenbelt project due to the following:
 - Property is located in the City of Charleston and requesting urban unincorporated funds
 - Lack of partnerships on the project
 - Low match
 - No matching funds from sources such as storm water
 - No determination of need for the retention pond

Greenbelt Application Summary – Urban Unincorporated Project

Project Name:	Oxbow Park	Total Greenbelt Funds:	\$3,972,300
Applicant:	Charleston County Government	Total Acres:	15.28
Landowner:	Ashley Place Townhomes, LLC	Greenbelt Cost Per Acre:	\$252,552
Property Address:	Ashley River Road & William Kennerty Drive	Score:	56

Project Description: Charleston County Government is requesting Greenbelt funds to purchase this 15.28 parcel located on Ashley River Road, West Ashley. The County plans to build a 4-5 acre retention pond on the property to help with area storm water flooding. Future plans are to transfer the property to another eligible agency that will open and manage the property as a passive public park with water access and walking trails. The parcel is densely forested and contains over 4 acres of forested wetlands. Zoned for Diverse Residential, the property could allow up to 288 housing units.

Project Budget	Greenbelt Funds	Match	Total
Land	\$3,859,000	\$0	\$3,859,000
Admin/Closing	\$0	\$155,000	\$155,000
Improvements	\$113,300	\$579,520	\$692,820
Total	\$3,972,300	\$734,520	\$4,706,820

Funding Information:

- The 18% match consists of landowner contribution of closing costs and the applicant providing the cost of the planned improvements (retention pond and walking trail). This represents a match of \$0.18 for every \$1.00 of Greenbelt funds.
- Charleston Appraisal Service, Inc. completed an appraisal valuing the land at \$3,859,000 in November 2019.
- The Ashley Place Townhomes, LLC partners include Arthur Applegate and Michael J. Brickman.

Public Access, Use & Benefit:

- Provides an additional 15.28 acres of urban public lands West Ashley for outdoor recreation, flood mitigation and wetlands preservation. Proposed improvements include a retention pond and walking trails.

Linkage Opportunities: The subject parcel is adjacent to three large apartment communities and the West Ashley Advanced Studies Magnet School. Nearby is the Ashley Park Retirement Community, Salvation Army, and the Social Security Office.

Compliance with Greenbelt Plan:

- Provides 11 acres toward meeting the goal of protecting 2,000 acres of Urban Greenbelt Lands.
- Provides 4 acres toward meeting the goal of protecting 5,610 acres of Lowcountry Wetlands.
- Provides lands for public outdoor recreation.

Items to Note:

- This property is located within the jurisdiction of the City of Charleston. Although the City of Charleston supports this project, they did not approve the use of their urban funds for the purchase, so the applicant is requesting the use of either urban unincorporated funds or rural funds.
- This is the first application from Charleston County Government.
- The property contains numerous grand trees, including grand live oaks.
- St. Andrew's Parks & Playground Commission has expressed an interest in possibly managing the property as a public park in the future.



Oxbow Property

COMMITTEE AGENDA ITEM

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

THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR

FROM: CATHY L. RUFF, DIRECTOR DEPT. GREENBELT PROGRAMS

SUBJECT: JOHNS ISLAND CENTRAL PARK URBAN GREENBELT PROJECT

REQUEST: CONSIDER GREENBELT ADVISORY BOARD'S RECOMMENDATION

COMMITTEE OF COUNCIL: FINANCE **DATE:** July 9, 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:

DocuSigned by:
LoElla Smalls for Mack Gile

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

CHIEF OF STAFF/

ACTING COUNTY 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

In accordance with Charleston County Ordinance #1424 as amended, the Greenbelt Advisory Board (GAB) shall review all greenbelt project applications and make funding recommendations to County Council. The GAB considered the following project at their June 24, 2020 meeting. A map and project summary are attached.

Project Name	Johns Island Central Park
Applicant	Circa 11:11
Location of Property	3091 Maybank Highway/Cane Slash Road
Landowner	Margaret Peck Broxton & Edward Peck
Size of Property	15 acres
Proposed Greenbelt Uses	Recreation, Outdoor Education, Farm Co-Op, Cultural Community Center

Project Budget	Greenbelt Funds	Match	Total
Land	\$3,400,000	\$500,000	\$3,900,000
Admin/Closing	\$34,000	\$0	\$34,000
Improvements	\$50,000	\$600,000	\$650,000
Other (donation of access easement)	\$0	\$200,000	\$200,000
Total	\$3,484,000	\$1,300,000	\$4,784,000

Funding Information:

- The 37% match consists of: landowner donation of a bargain sale of subject property (\$500,000) and a 1-acre access easement on adjacent property (\$200,000); applicant and partner match of \$600,000 for the proposed improvements.
- An appraisal has not been provided.

ACTION REQUESTED OF COUNCIL

Deny the Johns Island Central Park urban Greenbelt project as recommended by the Greenbelt Advisory Board.

DEPARTMENT HEAD'S RECOMMENDATION

1. As recommended by the Greenbelt Advisory Board, deny the Johns Island Central Park urban Greenbelt project due to the following:
 - Applicant did not provide documentation of 501(c)3 non-profit status
 - No MOUs with partners
 - No financial management plan
 - No integration with the Johns Island Open Space Plan
 - Low match

Greenbelt Application Summary – Urban Unincorporated Project

Project Name:	Johns Island Central Park	Total Greenbelt Funds:	\$3,484,000
Applicant:	Circa 11:11	Total Acres:	15
Landowner:	Margaret Peck Broxton & Edward Peck	Greenbelt Cost Per Acre:	\$226,667
Property Address:	3091 Maybank Highway	Score:	63

Project Description: The non-profit Quaponda doing business as Circa 11:11 has applied for urban unincorporated funds to purchase two parcels totaling 15 acres on Johns Island. A 5-acre parcel is located at 3091 Maybank Highway and a 10-acre parcel is located off Cane Slash Road. The parcels are not adjacent but the landowner who owns the parcel between the two subject parcels has agreed to donate an access easement across his property to connect the parcels. Proposed uses include creating a "central park" in the heart of Johns Island as a community resource nature preserve and public park that includes outdoor education programs, connecting green space path for residents and commerce/jobs, a Farm Co-Op and Cultural Community Center. The land is currently undeveloped, forested land and is located in the Maybank Highway Overlay District zoned Commercial Transitional.

Project Budget	Greenbelt Funds	Match	Total
Land	\$3,400,000	\$500,000	\$3,900,000
Admin/Closing	\$34,000	\$0	\$34,000
Improvements	\$50,000	\$600,000	\$650,000
Other (donation of access easement)	\$0	\$200,000	\$200,000
Total	\$3,484,000	\$1,300,000	\$4,784,000

Funding Information:

- The 37% match consists of: landowner donation of a bargain sale of subject property (\$500,000) and a 1-acre access easement on the adjacent property (\$200,000); applicant and partner match of \$600,000 for the proposed improvements. This represents a match of \$0.37 for every \$1.00 of Greenbelt funds.
- An appraisal has not been provided.

Public Access, Use & Benefit:

- Provides an additional 15 acres of urban public lands on Johns Island for recreation, economic development, education and preservation. Proposed improvements include a Farm Co-Op Store, Community Cultural Center, classroom cabins, bathhouses, basketball court, and swimming pool.

Linkage Opportunities: The proposed trail on the property will provide a walking/biking connection between the residences on Cane Slash Road to the commercial uses on Maybank Highway.

Compliance with Greenbelt Plan:

- Provides 10 acres toward meeting the goal of protecting 2,000 acres of Urban Greenbelt Lands.
- Provides 5 acres toward meeting the goal of protecting 5,610 acres of Lowcountry Wetlands.
- Provides lands for public outdoor recreation.

Items to Note:

- To make parcels link, need commitment from landowner to donate easement across his property.
- The structure of the non-profit and the DBAs needs to be clarified.
- Proposed improvements total 23,000 sq. ft. or (3.5% impervious surface).
- They plan to rent/lease the property for reunions, weddings, fund-raisers, gardening and heritage based events.
- One of the proposed uses is a swimming pool. Greenbelt property has never been used for swimming pools.



Johns Island Central Park

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, CHIEF OF STAFF/ACTING COUNTY ADMINISTRATOR
THROUGH: CHRISTINE DURANT, DEPUTY ADMINISTRATOR
FROM: CATHY L. RUFF, DIRECTOR DEPT. GREENBELT PROGRAMS
SUBJECT: BIRT AND FLYNN GREENBELT PROPERTY TRANSFER
REQUEST: CONSIDER GREENBELT ADVISORY BOARD'S RECOMMENDATION
COMMITTEE OF COUNCIL: FINANCE **DATE:** July 9, 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:

DocuSigned by:
LoElla Smalls for Mack Gile
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Fiscal impact: Funds are available in the Greenbelt portion of the Transportation Sales Tax revenues.

CHIEF OF STAFF/

ACTING COUNTY 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

In accordance with Charleston County Ordinance #1424, Section 5, no interest in land acquired by an Eligible Greenbelt Fund Recipient with Greenbelt Funds may be extinguished, sold, transferred, assigned, alienated, or converted to a purpose or use other than that set forth in the grant award, without securing a:

- (1) two-thirds vote of the board, following a finding of fact that the land no longer exhibits the characteristic that qualified it for acquisition with funds from the Greenbelt Fund; and
- (2) majority vote of the Charleston County Council.

If any interests in lands, that have been acquired by an Eligible Greenbelt Fund Recipient with Greenbelt Funds, are extinguished, sold, transferred, assigned, alienated, or converted pursuant to the above subsection, the Eligible Greenbelt Fund Recipient extinguishing, selling, transferring, assigning, alienating, or converting the interests in land shall replace them with interests in land of substantially equal current fair market value, with any deficit being made up by contribution (cash or in-kind at the discretion of the board) to the Greenbelt Fund. The replacement land must also exhibit characteristics that meet the criteria of this ordinance. The board must verify that suitable replacement interests in lands have been identified and will be obtained before authorizing that any interest in land purchased with monies from the Greenbelt Fund be extinguished, sold, transferred, assigned, alienated, or converted.

The City of North Charleston is requesting to transfer the following Greenbelt properties to Southeast Development and Construction, LLC.

- Flynn Greenbelt Property located at 4111 S. Rhett Avenue. This property was purchased by the City of North Charleston in 2015 for \$22,500. The current appraised value is \$62,000.
- Birt Greenbelt Property located on S. Rhett Avenue. This 3.43 acre parcel was purchased by the City of North Charleston in 2013 for \$437,874. The City requests to transfer a 0.09 acre portion that has a current appraised value of \$21,000.

In exchange for the above Greenbelt parcels, the developer will transfer the following parcel to the City of North Charleston:

- 4251 O'Hear Avenue – This is a 0.20 acre parcel with a current appraised land value of \$95,000.

In accordance with the Greenbelt Ordinance, the Greenbelt Advisory Board approved this transfer with the necessary two-thirds vote (vote was 13 ayes, 1 abstention). Additionally, the GAB deemed the replacement land as suitable to meet the characteristics of the Greenbelt criteria. A map of the subject lands is attached.

ACTION REQUESTED OF COUNCIL

Approve the transfer of the Flynn and Birt Greenbelt properties as recommended by the Greenbelt Advisory Board.

DEPARTMENT HEAD'S RECOMMENDATION

1. As recommended by the Greenbelt Advisory Board, approve the following conveyance of Greenbelt properties from the City of North Charleston to Southeast Development and Construction, LLC., to include releasing the Greenbelt deed restrictions on the subject land.
 - Flynn Greenbelt Property (0.13 acre parcel #470-12-00-045)
 - Birt Greenbelt Property (0.09 acre portion of parcel #470-12-00-101)
2. Authorize the following property be accepted into the Greenbelt Program as replacement land, to include placing the necessary Greenbelt deed restrictions on the parcel:
 - 4251 O'Hear Avenue (0.20 acre parcel #470-16-00-045)



City of North Charleston's Birt Property Land Swap

10.

TST PROJECTS

COMMITTEE AGENDA ITEM

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

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JA. Approved email*

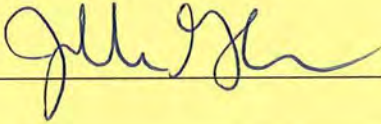
FROM: STEVE THIGPEN, DIRECTOR *ST* DEPT. TRANSPORTATION DEVELOPMENT

SUBJECT: FY2021 ANNUAL ALLOCATION PROJECTS

REQUEST: APPROVE FUNDING RECOMENDATIONS

COMMITTEE OF COUNCIL: FINANCE DATE: 07/09/2020


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></u>
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

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

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

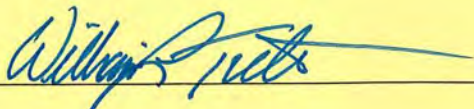
NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: 

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

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

Staff has utilized the approved Objective Evaluation and Prioritization process to create a prioritized list of projects to be funded by FY 2021 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 2021 funding from the Annual Allocation funds from the Transportation Sales Tax.

DEPARTMENT HEAD'S 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 2021.
- Approve the acceptance of funding from outside sources as committed within each individual application.

Attachments:

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

FY 2021 TST Allocation Project Carry Over* Recommendations And Funding Available

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

Close	Bike / Ped	4	Durant/Rivers Bus Stop	13,345.20	20,000.00	(6,654.80)
Close	Bike / Ped	4	Morrison Dr./Jackson Street Bus	4,133.50	20,000.00	(15,866.50)
Close	Bike / Ped	5	Sycamore Ave/Magnolia Rd. Sidewalk	84,671.45	110,000.00	(25,328.55)
Close	Bike / Ped	7	Markfield Dr Sidewalk	87,122.65	110,000.00	(22,877.35)
Close	Bike / Ped	9	Grand Concourse Sidewalk Connection	33,824.91	35,000.00	(1,175.09)
Increase	Bike / Ped	4 & 5	Azalea Drive Sidewalk at Easton to the Lowcountry Food Bank	1,010,000.00	510,000.00	500,000.00
Increase	Bike / Ped	9	Folly Rd. at Albemarle Rd. Improvement	120,000.00	75,000.00	45,000.00
BIKE / PED CARRY OVER NEED						473,097.71

Intersections

Close	Intersection	5 & 7	Hwy 61 and SC 7	9,622,417.00	9,604,030.46	18,386.54
Increase	Intersection	5	Calhoun St. /JI Connector	4,263,960.55	4,073,847.73	190,112.82
Increase	Intersection	1	Belle Hall Parkway at Paul Foster Rd. Roundabout	420,000.00	355,000.00	65,000.00
Increase	Intersection	7	Ashley Hall Plantation Rd. Right Turn Lane	439,884.50	249,884.50	190,000.00
Increase	Intersection	7	SC 7/SC 171	1,726,024.19	1,226,024.19	500,000.00
Increase	Intersection	5	Oceanic Street	580,000.00	200,000.00	380,000.00
INTERSECTION CARRY OVER NEED						1,343,499.36

Local Paving

Close	Local Paving	2	Ben Sawyer Multi Use Path	766,207.18	794,928.32	(28,721.14)
Close	Local Paving	6	US 17 at Main Intersection	57,234.15	75,598.73	(18,364.58)
Close	Local Paving	9	Kiawah Bridge Joint Repair	58,598.00	71,000.00	(12,402.00)
Close	Local Paving	9	Rembert Road Paving	101,534.82	189,971.94	(88,437.12)
Close	Local Paving	3	Victory Lane Pavaing	397,496.36	486,000.00	(88,503.64)
Close	Local Paving	8	New Road Rocking	348,237.31	430,000.00	(81,762.69)
Increase	Local Paving	2	Kit Hall Paving	643,000.00	585,000.00	58,000.00
Increase	Local Paving	2	Thompson Hill Road	809,239.00	531,239.00	278,000.00
Increase	Local Paving	8	Shell House Road	832,000.00	732,000.00	100,000.00
LOCAL PAVING CARRY OVER NEED						117,808.83

FY 2021 TST Allocation Project Carry Over* Recommendations And Funding Available

Action	Funding Category	District	Project	Estimated Cost to Date	Funding to Date	Recommended Funding
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* "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.

FY 2021 SUMMARY OF CARRY-OVERS and FUNDS AVAILABLE BY CATEGORY	FY2021 FUNDS AVAILABLE	FY2021 CARRY OVER NEEDS	FUNDS REMAINING FOR NEW PROJECTS
Bike / Pedestrian Enhancements	\$1,000,000	\$473,098	\$526,902
Intersection Improvements	\$2,000,000	\$1,343,499	\$656,501
Local Paving Projects	\$2,000,000	\$117,809	\$1,882,191
TOTAL	\$5,000,000		\$3,065,594

BIKE / PEDESTRIAN ENHANCEMENT PROJECT RECOMMENDATIONS								
Annual funding for this category = \$1,000,000; Available funding for this category = \$526,902								
Category	Council District	Requestor	Project	Estimate	Points	Rating	Recommended Funding	Category Rank
Bike/Ped	5 & 7	Charleston County Council	North Bridge Bike/Pedestrian Improvements Feasibility Study	\$85,000.00	N/A	N/A	\$85,000.00	1
Bike/Ped	2	Town of Sullivans Island	Jasper Blvd Crosswalk	\$7,300.00	780.00	9.36	\$7,300.00	2
Bike/Ped	8 & 9	SCDOT	Folly Road and Fort Johnson Road Pedestrian Upgrades	\$18,200.00	854.00	21.31	\$18,200.00	3
Bike/Ped	3	City of Charleston	Saint Phillip Street Mid-Block Crossing	\$15,700.00	450.00	34.89	\$15,710.00	4
Bike/Ped	3 & 4	City of Charleston	Coming Street Mid-Block Crossing	\$22,100.00	480.00	46.04	\$22,100.00	5
Bike/Ped	3	SCDOT	Spruill Ave and Buist Street Pedestrian Upgrades	\$15,200.00	320.00	47.50	\$15,200.00	6
Bike/Ped	4	SCDOT	Rivers Ave and McMillan Ave Pedestrian Upgrades	\$19,100.00	370.00	51.62	\$19,100.00	7
Bike/Ped	4 & 5	SCDOT	Dorchester Road and I-26 Ramps Pedestrian Upgrades	\$65,000.00	510.00	127.45	\$65,000.00	8
Bike/Ped	4	SCDOT	Carner Ave and Burton Lane Pedestrian Upgrades	\$26,400.00	200.00	132.00	\$26,400.00	9
Bike/Ped	4, 5, & 6	SCDOT	Dorchester Road Pedestrian Upgrades	\$106,300.00	680.00	156.32	\$106,300.00	10
Bike/Ped	3	City of N Charleston	Maxwell Street Sidewalk	\$128,000.00	470.00	272.34	\$128,000.00	11
Bike/Ped	4 & 5	City of Charleston	Romney Street Bicycle Lanes	\$150,000.00	550.00	272.73	\$18,592.00	12

INTERSECTIONS PROJECT RECOMMENDATIONS								
Annual funding for this category = \$2,000,000; Available funding for this category = \$656,501								
Category	Council District	Requestor	Project	Estimate	Points	Rating	Recommended Funding	Category Rank
Intersection	5	City of Charleston	Courtenay Drive at Doughty Street all Signal Improvements	\$50,000.00	550.00	90.91	\$50,000.00	1
Intersection	4	City of North Charleston	International Boulevard at Centre Pointe Boulevard	\$120,000.00	696.38	0.00	\$120,000.00	2
Intersection	5	City of Charleston	Ashley Avenue at Congress Street	\$104,500.00	584.06	178.92	\$104,500.00	3
Intersection	7	City of Charleston	Stocker Drive/Chadwick Drive and Savannah Highway	\$185,900.00	1,035.68	179.50	\$185,900.00	4
Intersection	3 & 6	City of North Charleston & SCDOT	Otranto Road and Deerwood Drive Intersection	\$265,000.00	1,280.43	206.96	\$196,101.00	5

LOCAL PAVING PROJECT RECOMMENDATIONS								
Annual funding for this category = \$2,000,000; Available funding for this category = \$1,882,191								
Category	Council District	Requestor	Project	Estimate	Points	Rating	Recommended Funding	Category Rank
Local Paving	8	Public Works	Hoss Road Traffic Calming	\$12,200.00	1,155.43	10.56	\$12,200.00	1
Local Paving	7	City of Charleston	Nicholson Street, Savannah Highway to Colleton Drive Traffic Calming	\$15,600.00	930.00	16.77	\$15,600.00	2
Local Paving	4	City of North Charleston	Carver Avenue Connection	\$162,800.00	697.50	233.41	\$162,800.00	3
Local Paving	4	City of North Charleston	Hock Avenue Extension	\$195,600.00	746.82	261.91	\$195,600.00	4
Local Paving	8	Public Works	Seaman Lane Paving	\$145,900.00	535.45	272.48	\$145,900.00	5
Local Paving	2	Public Works	Conquest Avenue Paving	\$360,000.00	901.82	399.19	\$360,000.00	6
Local Paving	6	Town Of Lincolnville	East Nash Paving	\$216,600.00	528.41	409.91	\$216,600.00	7
Local Paving	6	Town Of Lincolnville	Mason Street Paving	\$174,600.00	373.41	467.58	\$174,600.00	8
Local Paving	8	Public Works	Conrad Street	\$321,700.00	648.18	496.31	\$321,700.00	9
Local Paving	2	Public Works	Ruffin Road	\$53,600.00	107.16	500.19	\$53,600.00	10
Local Paving	8	Town of Ravenel	New Road Paving	\$456,700.00	753.86	605.82	\$223,591.00	11

COMMITTEE AGENDA ITEM

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

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JDA*

FROM: STEVE THIGPEN, DIRECTOR *ST* DEPT. PUBLIC WORKS

SUBJECT: FY 2021 RURAL ROADS ANNUAL ALLOCATION

REQUEST: APPROVE FUNDING RECOMENDATIONS

COMMITTEE OF COUNCIL: FINANCE DATE: JULY 9, 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
	TT4205001		\$0.00	

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *[Signature]*

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

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

As part of the 2016 Transportation Sales Tax (TST), Council allocated \$2 million dollars annual for Rural Roads. In an effort to replicate the procedure for the 2004 TST Annual Allocation program, Public Works management would like to bring these projects before Council for authorization on an annual basis. Staff has utilized an internal objective ranking process along with maintenance costs and citizen's requests to create a prioritized list of projects to be funded by FY 2021 Rural Roads funding. The attached list includes new projects recommended for funding and a list of active rural road projects as additional information.

ACTION REQUESTED OF COUNCIL

Approve prioritized list of projects for FY 2021 funding from the Rural Road funds from the 2016 Transportation Sales Tax.

DEPARTMENT HEAD'S RECOMMENDATION

Approve the list of prioritized Rural Road projects to be funded by the Rural Road funds of the 2016 Transportation Sales Tax for Fiscal Year 2021.

Attachments:

1. Recommended Funding for New Projects and list of Active Rural Road projects

RECOMMENDED
FUNDING FOR NEW PROJECTS AND
ACTIVE RURAL ROAD PROJECTS

NEW RURAL ROAD PROJECT RECOMMENDATIONS				
Annual funding for this category = \$2,000,000; Available funding for this category = \$2,000,000				
Category	Council District	Location	Project	Recommended Funding
Rural Roads	2	Mt. Pleasant area	Dan Road	\$250,000.00
Rural Roads	2	Awendaw area	Derries Road	\$250,000.00
Rural Roads	2	Awendaw area	McBride Road	\$200,000.00
Rural Roads	7	West Ashley	Adele Street	\$150,000.00
Rural Roads	8	Wadmalaw Island	Andros Road	\$200,000.00
Rural Roads	8	James Island	Arsburn Road	\$400,000.00
Rural Roads	8	Wadmalaw Island	Charles Brown Road	\$200,000.00
Rural Roads	8	Wadmalaw Island	Little Smith Road	\$350,000.00
Total:				\$2,000,000.00

ACTIVE RURAL ROAD PROJECTS (FY 2018 to FY 2020)				
Category	Council District	Location	Project	Status
Rural Roads	2	McClellanville area	Sallie Manigult Lane	Design
Rural Roads	8	Edisto Island	Shell House Road	Construction (In-house)
Rural Roads	8	Johns Island	Bluebird Road	Design
Rural Roads	8	Hollywood area	Brewer Road	Design
Rural Roads	8	Red Top	Courtland and Dawning Roads	Design
Rural Roads	8	James Island	Donnie and Rafeal Lane	Design
Rural Roads	8	Wadmalaw Island	Granite Road	Design
Rural Roads	8	James Island	Honey Hill Road	Design / Right of Way
Rural Roads	8	Sol Legare	Jeff Gaillard Lane	Design
Rural Roads	8	Wadmalaw Island	Rosebank Road	Design
Rural Roads	8	Johns Island	Appaloosa Road	Design (In-house)
Rural Roads	8	Johns Island	Suzanne and Kay Streets	Design (In-house)
Rural Roads	8	Johns Island	Hut and Abram Roads	Right of Way Aquisition
Rural Roads	8	Adams Run	Old Military Road	Right of Way Aquisition
Rural Roads	8	Edisto Island	Raccoon Island Road	Right of Way Aquisition

11.

CARTA'S FY2021 BUDGET

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, CHIEF OF STAFF/ACTING COUNTY ADMINISTRATOR
 THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C. Altenhein*
 FROM: MACK GILE, DIRECTOR DEPT. BUDGET
 SUBJECT: CARTA'S FY2021 BUDGET
 REQUEST: APPROVE CARTA'S FY2021 BUDGET
 COMMITTEE OF COUNCIL: FINANCE DATE: JULY 9, 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: *Mack Gile*

Fiscal impact: The Transportation Sales Tax component of CARTA's FY2021 budget was approved as part of the County's FY2021 Budget.

CHIEF OF STAFF/

ACTING COUNTY ADMINISTRATOR'S SIGNATURE:

William Tuton

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 19, 2020 meeting, the CARTA board approved the CARTA Fiscal Year 2021 Annual Budget and submitted it to each member jurisdiction for approval.

The total requested FY2021 budget is \$43,696,306. This is an \$18,111,921 increase from their FY2020 adjusted budget. This increase reflects construction of a HOP parking lot and purchases of buses (rolling stock). CARTA's FY2021 budget includes \$10,847,750 in Transportation Sales Tax funding which was previously approved by County Council as part of the County's FY2021 budget.

Please refer to the following attachments:

- CARTA FY 2021 Annual Budget showing the FY2021 Requested budget and the FY2020 Adjusted budget.

ACTION REQUESTED OF COUNCIL

Approve department head recommendation.

DEPARTMENT HEAD RECOMMENDATION

Approve the Fiscal Year 2021 Charleston Regional Transportation Authority Operating and Capital budget totaling \$43,696,306 in both revenues and expenses.

CARTA
Proposed FY2021 Budget

	Budget FY 2020	Proposed Budget FY 2021	Variance
<u>Revenues</u>			
Farebox	1,326,542	1,873,328	546,786
Passes	341,948	516,573	174,625
HOP Lot Parking Fees	20,211	30,643	10,432
COC Shuttle	274,579	420,859	146,280
MUSC	551,778	741,699	189,921
City of Charleston - DASH	580,944	609,992	29,048
City of Charleston - HOP	250,000	-	(250,000)
Federal	6,798,922	12,295,361	5,496,439
State Mass Transit Funds	-	570,953	570,953
Sales Tax - Charleston County	10,878,851	5,667,195	(5,211,656)
Advertising	650,000	700,000	50,000
Interest	152	-	(152)
Insurance Proceeds	108,015	-	(108,015)
Sale of Asset	9,300	-	(9,300)
Miscellaneous	400	-	(400)
TOTAL REVENUES	21,791,642	23,426,603	1,634,961
<u>Expenditures</u>			
Staff Salaries & Benefits	62,853	8,286	(54,567)
Supplies	61,650	61,650	-
Printing	47,500	47,500	-
Marketing	10,000	10,000	-
Automotive	650	650	-
Postage	1,750	1,850	100
Dues/Memberships	513	513	-
Office Equipment Rental	53,955	263,955	210,000
Office Equipment Maintenance	221,265	221,265	-
Rent	27,350	33,200	5,850
Communications	173,351	179,624	6,273
Utilities	43,420	46,523	3,103
Advertising	5,000	5,000	-
Professional Services			
Auditing	21,000	24,300	3,300
Legal	7,500	7,500	-
Custodial	47,102	72,404	25,302
Other	96,820	96,820	-
Contract Services			
Shared Services - IGA	2,302,387	2,302,387	-
Shelter/Bench Contract Services	226,481	100,000	(126,481)

CARTA
Proposed FY2021 Budget

	Budget FY 2020	Proposed Budget FY 2021	Variance
Fixed Route	13,169,604	14,019,132	849,528
Money Transport	7,500	7,500	-
Pilot Ride Program	-	80,000	80,000
Vehicle Maintenance	250,000	250,000	-
Facility Repair & Maintenance	21,375	21,375	-
Operating Fees & Licenses	34,768	34,768	-
Insurance	760,500	780,865	20,365
Fuel	1,205,156	1,524,623	319,467
Paratransit	2,506,749	2,907,056	400,307
Miscellaneous	7,741	7,741	-
Interest	64,080	60,116	(3,964)
Non-Capitalized Assets	353,622	250,000	(103,622)
TOTAL EXPENDITURES	21,791,642	23,426,603	1,634,961
 Excess (Deficit) of Revenues Over (Under) Expenditures	 -	 -	 -

Capital Revenues

Rolling Stock	1,615,219	10,279,699	8,664,480
Bus Facilities/Charging Stations	491,123	405,500	(85,623)
Bus Shelter Construction/Bench Install	-	-	-
Security Cameras/Equipment	69,990	247,937	177,947
Capital (IT, Facility Repairs/Maint)	56,012	56,012	-
ITS System	-	1,300,000	1,300,000
HOP Lot Construction	-	2,800,000	-
Sales Tax - Charleston County	1,560,399	5,180,555	3,620,156
TOTAL CAPITAL EXPENDITURES	3,792,743	20,269,703	13,676,960

Capital Expenditures

Rolling Stock	2,123,014	12,895,746	10,772,732
Bus Facilities/Charging Stations	1,111,723	1,769,019	657,296
Bus Shelter Construction/Bench Install	400,504	200,000	(200,504)
Land	-	600,000	600,000
HOP Lot Construction/Leeds Ave.	-	2,800,000	-
Security Cameras/Equipment	87,487	309,923	222,436
Capital (IT, Facility Repairs/Maint)	70,015	70,015	-
ITS System	-	1,625,000	1,625,000
TOTAL CAPITAL EXPENDITURES	3,792,743	20,269,703	13,676,960