

May 12, 2020
4:30 p.m.
Conference Call:
1-929-205-6099
Access Code: 300611887

COMMITTEE ON WAYS AND MEANS

1. Invocation – Councilmember Mitchell
2. Approval of Minutes:

April 14, 2020
3. Bids and Purchases
4. Budget Finance and Revenue Collections: Approval of Year 2019 Amendment to General Fund Expenditure Budget (Ordinance)
5. Budget Finance and Revenue Collections: Approval of Year 2019 Amendment to General Fund Revenue Budget (Ordinance)
6. Police Department: Approval to submit an application for the Rotary Club of Charleston Leadership Grant and approval to accept the grant award for \$50,000. The grant will be used to fund leadership training focused on professional development, empowerment, recognition of implicit bias, and higher levels of accountability. There is no match required for this grant. This is an after-the-fact approval.
7. Police Department: Approval of an agreement between CPD and The Submarine Way. The contract is for leadership training being paid for by a grant from the Rotary Club and funds from the Police Fund.
8. Police Department: Approval to submit the 2020 DOJ Strategies for Policing Innovation Grant for \$437,895. If awarded, the grant will fund the acquisition of data analysis program software and hardware to accelerate search and analysis capabilities for use by the Department’s Analysis and Intelligence Units. There is no match required for this grant. The grant is due May 12, 2020.
9. Police Department: Approval to submit an application for the 2020 Crime Gun Intelligence Center Integration Initiative Grant for \$605,530. If awarded, the grant will fund NIBIN technology, equipment and personnel used to establish a Crime Gun Intelligence Center in Charleston. There is no match required for this grant. This is an after-the-fact approval.
10. Office of Cultural Affairs: Approval to apply for an emergency relief grant from the SC Arts Commission funded by the CARES Act, to offset lost revenues during the months March through June 2020. The amount anticipated for the grant is \$3,126. No City match is required.

11. Parks-Capital Projects: Approval of Police Forensic Services Building Fee Amendment #2 with Stubbs Muldrow Herrin Architects, Inc., in the amount of \$40,570 for the extension of services from 12 months to 16 months and 1 additional month for closeout services due to an increased duration of the construction phase of the building. Approval of Fee Amendment #2 will increase the Professional Services Contract by \$40,570 (from \$812,309 to \$852,879). Funding sources for this project are: 2015 IPR Bond (\$7,392,186) and 2017 IPR Bond (\$5,000,000).
12. Parks-Capital Projects: Approval of Municipal Golf Course Renovation Change Order #1 with NMP Golf Construction Corp. in the amount of \$120,231.48 for the addition of irrigation loops required on the fairways and greens on Holes #13 & #15 due to the proposed fill material. The new depth of fill causes the existing irrigation loops to be too deep for City personnel to maintain. Approval of this change order adds 30 days to the date of substantial completion. Approval of Change Order #1 will increase the Construction Contract by \$120,231.48 (from \$2,038,535.68 to \$2,158,767.16). Funding sources for this project are: 2018 GO Bond (\$1,500,000), Hospitality Fund (\$300,000), 2018 General Fund Reserves (\$500,000), and Capital Contribution (\$25,507.50).
13. Parks-Capital Projects: Approval of Municipal Golf Course Renovation Change Order #2 with NMP Golf Construction Corp. in the amount of \$80,652 for the removal, storage and over-excavation of 10,000 cubic yards of unsuitable soil discovered while performing improvements to the pond on Hole #13. Approval of this change order adds 21 days to the date of substantial completion. Approval of Change Order #2 will increase the Construction Contract by \$80,652 (from \$2,158,767.16 to \$2,239,419.16). Funding sources for this project are: 2018 GO Bond (\$1,500,000), Hospitality Fund (\$300,000), 2018 General Fund Reserves (\$500,000), and Capital Contribution (\$25,507.50).
14. Stormwater Management: Approval of a Flood Mitigation Assistance Grant (FMA) FMA-PF-04-SC-2018-004 for the acquisition and demolition of two (2) flood prone structures. This award is for \$535,327.07 with a Federal Share of \$481,794.35 and a City match of \$53,532.72. Funding of the City match amount of \$53,532.72 will come from the Drainage Fund.
15. Housing and Community Development: Mayor and City Council are asked to approve a funding request from the Humanities Foundation in the amount of \$1,000,000 for the redevelopment/development of the Archer School Building located at 220 Nassau Street. Previously, City Council approved \$3M in General Obligation Bond funds to the Humanities Foundation. The organization requested an additional \$1M due to the acquisition costs and the cost to construct. The goal is to develop 88 affordable apartments for senior residents earning thirty (30%) to eighty (80%) of the Area Median Income. The funding to support this request would be derived from the Affordable Housing funds until such time as the bond funds are available June-end.

In accordance with the Americans with Disabilities Act, people who need alternative formats, ASL (American Sign Language) Interpretation or other accommodation please contact Janet Schumacher at (843) 577-1389 or email to schumacherj@charleston-sc.gov three business days prior to the meeting.