

April 21, 2015
Charleston, SC

A meeting of County Council of Charleston County was held on the 21st day of April, 2015, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

Present at the meeting were the following members of Council: J. Elliott Summey, Chairman, who presided; Colleen T. Condon; Henry E. Darby; Anna B. Johnson; Teddie E. Pryor, Sr.; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; and Dickie Schweers.

Also present were Interim County Administrator Keith Bustraan and County Attorney Joseph Dawson.

Rev. Gary McJunkin delivered the invocation and Mr. Qualey led in the pledge to the flag.

The Clerk reported that in compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.

Mr. Pryor moved approval of the minutes of March 24, 2015, seconded by Mr. Sass, and carried.

Chairman Summey requested that Consolidated Dispatch Board Chairman Don Lundy and Consolidated 9-1-1 Director Jim Lake come forward to help recognize this year's 9-1-1 Local Kid Hero. Mr. Lundy recognized 7 year old Tommy Tristen, of West Ashley, who called 9-1-1 when he recognized his mother was having a medical issue. Tommy stayed calm on the phone with the call taker, knew his address, and followed the call taker's instructions about making sure his front door was unlocked for the EMS personnel. Charleston County Council was pleased to recognize Tommy Tristen as this year's 9-1-1 Local Kid Hero. Mr. Lake presented Tommy with a certificate and other prizes.

A report was furnished by the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Community Development Director Johnna Murray regarding a request for Charleston County to adopt a resolution proclaiming April 2015 Fair Housing Month in Charleston County. It was shown that as a grantee of funds from the U. S. Department of Housing and Urban Development, it is important that Charleston County sees the importance of complying with civil right related program requirements that affect nearly every aspect of HUD's non-discrimination requirements.

9-1-1 Local
Kid Hero

Fair Housing
Month
Resolution

Committee recommended that Council adopt the requested resolution.

Mr. Pryor moved approval of the Committee recommendation, seconded by Mr. Rawl, and carried.

The resolution is as follows:

A RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, Charleston County is designated as an Urban Entitlement Community and is a grantee of funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, HUD-funded grant recipients are obligated under various laws and regulations not to discriminate in housing or services directly or indirectly on the basis of race, color, religion, sex, national origin, age, familial status or disability, and provide equal access without regard to actual or perceived sexual orientation, gender identity or marital status; and

WHEREAS, HUD rules further require that recipients of federal financial assistance comply with civil rights related program requirements that affect nearly every aspect of each program. HUD's non-discrimination requirements are compiled from several different federal laws designed to protect each individual's right to fair housing and equal opportunity; and

WHEREAS, fair housing and fair housing choice is generally defined as the ability of people with similar incomes to have similar access to housing; and

WHEREAS, fair housing is an issue of affordable housing in our cities and rural areas and continues to be a problem for many families of all races and the young and the elderly; and

WHEREAS, Charleston County utilizes HUD funding to educate the public regarding the rights and responsibilities afforded by the fair housing law, to include the education of housing providers and financial providers; and

WHEREAS, April is designated as Fair Housing Month in the United States, and provides an opportunity for all Americans to dedicate themselves to the principles of free choice and to reacquaint themselves with the rights and responsibilities that are theirs under the law; and

WHEREAS, Charleston County reaffirms its policy to ensure equal opportunity

for all persons without regard to race, color, religion, gender, sexual orientation, national origin, marital status, age or disability.

NOW, THEREFORE, BE IT RESOLVED, that Charleston County Council, does hereby proclaim April 2015 as Fair Housing Month in Charleston County, and urges all citizens of Charleston County to join in this effort to reaffirm fair housing opportunities for all people and to practice the letter and spirit of the Fair Housing Law.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
April 21, 2015

ZLDR
Amendments/
Special
Events Uses

An ordinance amending the Zoning and Land Development Regulations was given third reading by title only.

Ordinance
3rd Reading

AN ORDINANCE
AMENDING THE CHARLESTON COUNTY ZONING AND LAND
DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS
AMENDED: CHAPTER 6, USE REGULATIONS.

WHEREAS, the South Carolina Local Government Comprehensive Planning Enabling Act of 1994, Section 6-29-310 et seq., of the South Carolina Code of Laws, 1976, as amended, authorizes the County of Charleston to enact or amend its zoning and land development regulations to guide development in accordance with existing and future needs and in order to protect, promote and improve the public health, safety, and general welfare; and

WHEREAS, the Charleston County Planning Commission has reviewed the proposed amendments of the text of various chapters of the Charleston County Zoning and Land Development Regulations Ordinance (ZLDR) in accordance with the procedures established in South Carolina law and the ZLDR and has recommended that the Charleston County Council (County Council) adopt the proposed amendments of the text of the ZLDR as set forth herein; and

WHEREAS, upon receipt of the recommendation of the Planning Commission, County Council held at least one public hearing, and after close of the public hearing, County Council approved the proposed text amendments based on the Approval Criteria of Section 3.3.6 of Article 3.3 of the ZLDR; and

WHEREAS, County Council has determined the proposed text amendments meet the following criteria:

- A. The proposed amendment corrects an error or inconsistency or meets the challenge of a changing condition; and

- B. The proposed amendment is consistent with the adopted Charleston County Comprehensive Plan and goals as stated in Article 1.5; and
- C. The proposed amendment is to further the public welfare in any other regard specified by County Council.

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

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. AMENDMENTS OF THE TEXT OF THE ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE

The Charleston County Zoning and Land Development Regulations Ordinance is hereby amended to include the text amendments attached hereto as Exhibit "A" and made part of this Ordinance by reference.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately following third reading by County Council.

ADOPTED and APPROVED in meeting duly assembled this 21st day of April, 2015.

CHARLESTON COUNTY COUNCIL

By:

J. Elliott Summey
Chairman of Charleston County Council

ATTEST:

By: _____
Beverly T. Craven
Clerk to Charleston County Council

First Reading: March 25, 2015

Second Reading: April 7, 2015
Third Reading: April 21, 2015

EXHIBIT “A”

AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS AMENDED: CHAPTER 6, USE REGULATIONS.

Chapter 6, Use Regulations

TABLE 6.1-1		ZONING DISTRICTS																		Condition
		R M	AG 15	AG 10	AG 8	AGR	RR3	S3	R4	M8	M 12	MHS	MHP	OR	OG	CN	CR	CT	CC	
RECREATION AND ENTERTAINMENT																				
	Special Events (Residential & Agricultural)	S	S	S	S	S														Art. 6.7

§6.7.6 SPECIAL EVENTS IN RESIDENTIAL AND AGRICULTURAL ZONING DISTRICTS

A Special Events use may be established as a principal use on any parcel in the RM, AG-15, AG-10, AG-8, AGR, and RR-3 Zoning Districts subject to Special Exception approval and the following standards:

A. Application

1. Compliance with the Site Plan Review requirements, Article 3.7, of this Ordinance. All applications must be signed by the property owner or designated agent.
2. Letters of coordination from the following agencies shall be submitted during Site Plan Review: S.C. Department of Health and Environmental Control (SCDHEC), Charleston County Sheriff's Department, the Charleston County Building Inspections Department, Charleston County Emergency Medical Services (EMS), the appropriate Fire Service provider for the subject property, and a designated solid waste collection/disposal company or a letter indicating a private method of waste collection/disposal.

B. Requirements

Special event sites shall comply with the following standards:

1. The subject property or properties shall contain a minimum of three (3) combined acres of highland area.

2. All structures shall comply with the requirements of this Ordinance including but not limited to the density, intensity and dimensional standards and accessory structure requirements.
3. All parking shall be contained on the subject property or on an adjacent parcel. A recorded, parking agreement shall be required, if temporary off-street parking is provided on a parcel other than the subject property. At no time shall associated event parking be allowed in a public or private right-of-way.
4. One on-premise sign, which identifies the subject property, shall be allowed in accordance with Table 9.11.5 of this Ordinance. Off-premises signs are not allowed.
5. The maximum occupancy of an individual permanent structure shall comply with the occupancy standards of the Charleston County Building Code.
6. All events shall adhere to the Charleston County Noise Regulations and any other applicable Charleston County ordinances.
7. In residential zoning districts, any existing or proposed structure shall retain a residential character.
8. Special events on properties with less than five (5) acres of highland and located in the RM, AGR, and RR-3 zoning districts shall be limited to the following types of special events: weddings, receptions, recitals, art exhibits, book readings, wine/food tasting events, and executive retreats. The Zoning/Planning Director shall be authorized to determine whether a proposed event not listed above is substantially similar to the aforementioned approved types of special events.

The Chairman called for a roll call vote on third reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

An ordinance granting an easement to the State Ports Authority was given third reading by title only.

State Ports
Authority
Easement/
Hubner

Ordinance 3rd
Reading

**AN ORDINANCE
APPROVING AND AUTHORIZING THE GRANT OF AN EASEMENT
TO SOUTH CAROLINA PORTS AUTHORITY
ON A PORTION OF COUNTY PROPERTY, IDENTIFIED AS
TAX MAP PARCEL NUMBER 537-00-00-062,
LOCATED AT 355 WANDO PLACE DRIVE, MT. PLEASANT, SOUTH CAROLINA**

WHEREAS, South Carolina Ports Authority ("SCPA") has requested the grant of an access easement of twenty-five (25) feet by three hundred twenty-two (322) feet across a portion of Charleston County's real property identified by parcel identification number 537-00-00-062, located at 355 Wando Place Drive, in Mt. Pleasant, South Carolina, for SCPA to access its property, identified by parcel identification number 537-00-00-041, which is adjacent to 355 Wando Place Drive; and

WHEREAS, Hubner Manufacturing Corporation will pay for all costs of constructing, maintaining, and repairing the access easement, as needed; and

WHEREAS, SCPA will be responsible for any damages to County property occurring during its use of the access easement; and

WHEREAS, Charleston County Council finds that granting the easement is an appropriate public use for this property; and

WHEREAS, Charleston County Council also finds that the easement will be a benefit to the County and other businesses in the area, and it consents to SCPA having an easement across the property owned by the County; and

NOW, THEREFORE, BE IT ORDAINED by County Council of Charleston County, South Carolina in meeting duly assembled finds as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. EASEMENT GRANTED; AUTHORITY TO EXECUTE DOCUMENTS

A. Charleston County Council grants an easement of twenty-five (25) feet by three hundred twenty-two (322) feet across a portion of Charleston County's real property identified by parcel identification number 537-00-00-062, located at 355 Wando Place Drive, in Mt. Pleasant, South Carolina, for SCPA to access its property, identified by parcel identification number 537-00-00-041, which is adjacent to 355 Wando Place Drive. SCPA will be responsible for all costs associated with the easement, SCPA will be responsible for any damages to County property occurring during its use, or anyone on its behalf to include its invitees. Hubner Manufacturing Corporation will pay for all costs of constructing,

maintaining, and repairing the access easement, as needed. The location of the easement is shown on the attached drawing, which is incorporated by reference as Exhibit A.

B. The Chairman of Council is authorized to execute and deliver all documents and instruments necessary for the grant of this easement.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately upon approval following third reading.

ADOPTED and APPROVED in meeting duly assembled this 21st day of April, 2015.

CHARLESTON COUNTY COUNCIL

By: _____
J. Elliot Summey
Chairman of County Council

ATTEST:

By: _____
Beverly T. Craven
Clerk to County Council

The Chairman called for a roll call vote on third reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

An ordinance approving the issuance of General Obligation bonds by the Charleston County Park and Recreation Commission was given second reading by title only.

FINDING THAT CHARLESTON COUNTY PARK AND RECREATION DISTRICT MAY ISSUE NOT EXCEEDING \$6,000,000 GENERAL OBLIGATION BONDS, TO AUTHORIZE CHARLESTON COUNTY PARK AND RECREATION DISTRICT TO ISSUE SUCH BONDS AND TO PROVIDE FOR THE PUBLICATION OF THE NOTICE OF THE SAID FINDING AND AUTHORIZATION.

The ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received second reading approval.

A report was furnished from the Planning/Public Works Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Zoning and Planning Director Dan Pennick regarding a rezoning request received to change the zoning at 7409 Rock Street in the North Area. It was stated that the applicant is requesting a zoning change from the Single Family Residential 4 (R-4) Zoning District to the Residential Office (OR) Zoning District.

It was shown that staff recommended disapproval, but Planning Commission recommended approval.

Committee recommended that Council approve the rezoning request.

Mr. Pryor moved approval of the Committee recommendation. The motion was seconded by Mr. Rawl.

Mr. Schweers asked for clarification on the zoning of the three parcels across the street, which were recently annexed into the City of North Charleston. Mr. Pennick reported that the three parcels were being combined with other parcels owned by the same developer which front on Ashley Phosphate Road and a large gas station would be built on that parcel.

The Chairman called for a vote on the motion and the motion passed unanimously.

An ordinance approving the rezoning request at 7409 Rock Street was given first reading by title only.

**AN ORDINANCE
REZONING THE REAL PROPERTY LOCATED AT 7409 ROCK
STREET, PARCEL IDENTIFICATION NUMBER 484-14-00-087,
FROM THE SINGLE FAMILY RESIDENTIAL 4 (R-4) ZONING
DISTRICT TO THE RESIDENTIAL OFFICE (OR) ZONING DISTRICT.**

The ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

The Chairman announced that the next item on the agenda was Consent Agenda.

Mr. Pryor moved approval of the Consent Agenda, seconded by Ms. Condon, and carried. Mr. Qualey voted nay on the two non-competitive procurement items.

Consent Agenda items are as follows:

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraen and Records Manager Haley Doty regarding a request to apply for a Preservation Assistance Grant from The National Endowment for the Humanities (NEH). It was stated that the Preservation Assistance Grants help small and mid-sized institutions—such as libraries, museums, historical societies, archival repositories, cultural organizations, town and county records offices, and colleges and universities to improve their ability to preserve and care for their collections. It was shown that this grant will require Records to hire a consultant whose preservation skills and experience are related to the types of collections and the nature of the activities that are the focus of the project. It was further shown that the goal of the Preservation Assistance Grant project is to support two activities at the Records Center. First, to hire a consultant to conduct a preservation-needs assessment, with a focus on the oldest and most historically significant documents in the collection. These records include Probate Estate Files from the 1760s – 1850s, Plats from the 1750s – 1960s, Clerk of Court Metallic Case Files from the early 1800s – 1960s, and Mortgages & Deeds from the late 1800s – 1960s, and the grant will also fund the purchase acid free storage boxes, archival file folders, and interleaving paper to replace and rehouse archival collections. It was further stated that awards are up to \$6,000 for a one-year project, and if funding is awarded, Records is eligible to re-apply for the same grant the following year to support any recommendations made by the consultant in the preservation needs assessment. The goal of the grant is to build on each previous year's awards to support an

ongoing preservation program. No match or FTE's are associated with this request. The grant period is January 1, 2016 – December 31, 2016.

Committee recommended that Council approve the Records Department request to apply for and accept, if awarded, a Preservation Assistance Grant from the National Endowment for the Humanities (NEH) with the understanding that, if awarded, funds would be used for a Preservation Needs Assessment of the County's archival collections and the purchase of acid-free storage boxes, file folders and interleaving paper, that there are no matching requirements or FTE's associated with this request, and that the grant period is January 1, 2016 – December 31, 2016.

Daimler Vans
Set Aside
Grant

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Economic Development Director Steve Dykes regarding a set-aside grant awarded to Daimler Vans Manufacturing, LLC, by the SC Coordinating Council for Economic Development. It was stated that the Economic Development Director worked together with company officials and the S.C. Commerce Department in 2014-15 on the competitive expansion by Daimler Vans Manufacturing, LLC of its manufacturing facility in North Charleston, S.C.

It was shown that as part of the recruitment package, the State of South Carolina committed to provide a \$14 Million Set-Aside grant to help offset site development expenses associated with the project, and on March 15, 2015, the S.C. Coordinating Council for Economic Development (SCCED) awarded this grant to Charleston County. This grant, designed to be passed thru to Daimler Vans Manufacturing, LLC, will be administered by the Economic Development Department on a reimbursement basis.

Committee recommended that Council accept the \$14 Million Set-Aside grant from the S.C. Coordinating Council for Economic Development for use by Daimler Vans Manufacturing, LLC in support of their \$500 Million, 1,300-employee manufacturing facility expansion in North Charleston, SC Grant funds will be made available to the company by the Economic Development Department on a reimbursable basis in accordance with state grant guidelines.

SCDHEC
FY 16 Grant

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Assistant Director of Environmental Management Tanya Lott regarding Environmental Management's request to submit the annual Solid Waste Reduction and Recycling, Waste Oil and Waste Tire Grant applications to SC Department of Health and Environmental Control for FY 2016 or July 1, 2015- June 30, 2016.

Waste Oil Grant

The Waste Oil Grant application request totals \$10,872. This grant provides funding to establish, expand or continue operation of used motor oil collection programs for do-it-yourself oil changers. This is to include programs related to the collection of used motor oil, oil filters, oil bottles and oil gas mixtures. The Departments application includes a request of \$2,000 for anticipated contractor collection costs.

Funds also support professional development for attendance to waste reduction/recycling seminars or conferences related to used oil recycling. This grant also allows funding for public information/education projects based on population. The remaining \$8,872 requested will fund allowable public education, professional development, and supplies and equipment expenses for program staff.

Waste Tire Grant

The Waste Tire Grant application request totals \$30,225. This grant provides funds for the removal of waste tires for processing and or /recycling, public education that promotes the recycling of waste tires, professional development related to waste tire recycling and other direct costs. Grant funds will be used to offset the difference between actual tire disposal expenses and anticipated revenue received from Tire Taxes (State Shared) and Landfill tipping fees. The projected FY 2016 difference between anticipated expenses and anticipated revenue is \$10,475. The remaining \$19,750 of the request will fund allowable public education and professional development expenses for program staff and other indirect cost for equipment related to the management of waste tires.

Committee recommended that Council approve Environmental Management's request to apply for and accept, if awarded, the FY 2016 SCDHEC applications for Used Oil and Waste Tire grants with the total SCDHEC FY 2016 submission beings \$41,097 and that no FTEs or matching funds are required during the grant period of July 1, 2015 through June 30, 2016.

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustra and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract for the Transportation Sales Tax Melnick Drive Extension project. It was stated Melnick Drive Extension is located in the City of North Charleston and is a Transportation Sales Tax Allocation project request from the City of North Charleston. This project will extend the existing road, constructing approximately 375 feet of new roadway, to intersect with South Antler Drive. The roadway will include curb and gutter, sidewalks on each side with crosswalks at the intersections, and associated drainage. The work shall include earthwork, asphalt paving, curb and gutter, sidewalk, closed (piped) drainage, erosion and sedimentation control, and traffic control during construction. The project will be constructed utilizing the items listed on the bid form.

It was shown bids were received in accordance with the terms and conditions of Invitation for Bid No. 4946-15C. The mandatory Small Business Enterprise (SBE) utilization for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 20%.

Bidder	Total Bid Price	SBE %	DBE %
Allston Farrell, LLC Mount Pleasant, South Carolina 29465 Principal: Matthew Farrell	\$347,336.70	100%	18.04%
W. E. Davis Construction Company Pinopolis, South Carolina 29469 Principal: William E. Davis III	\$359,808.00	100%	19.99%
Gulf Stream Construction Company, Inc. North Charleston, South Carolina 29405 Principal: Kenneth Holseberg	\$381,342.10	22.6%	27.77%
IPW Construction Group, LLC North Charleston, South Carolina 29418 Principal: Cyrus Sinor	\$401,178.17	100%	100%
Landscape Pavers, LLC Charleston, South Carolina 29417 Principal: Joyce Schirmer	\$434,658.00	100%	100%
Lowcountry Siteworks, LLC Charleston, South Carolina 29492 Principal: John Mazzarollo	\$458,000.00	20%	20%
Celek and Celek Construction Mount Pleasant, South Carolina 29465 Principal: Brian Celek	\$478,924.00	100%	13.99%

Committee recommended that Council authorize award of bid for the TST Melnick Drive Extension to Allston Farrell, LLC, the lowest responsive and responsible bidder, in the amount of \$347,336.70, with the understanding that funds are available in the roads portion of the Transportation Sales Tax.

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Contracts and Procurement Director Barrett J. Tolbert regarding a request from the Awendaw-McClellanville Consolidated Fire District for a non-competitive purchase for two (2) 2015 Pierce FXP Freightliner Pumpers from Spartan Fire and Emergency Apparatus in the amount of \$520,000.00. It was shown that the department currently has 11 fire apparatus that are classified as front line units, ten of these are manufactured by Pierce Fire Apparatus, and for efficiency and savings purposes it would be a benefit to the department to have a fleet of vehicles manufactured by the same company. In addition, it was stated that Spartan has recently opened a maintenance facility in Ladson, which will enable Awendaw to

use them for all routine maintenance and PMs, which will improve the overall service life of all of the apparatus.

The purchase of this vehicle was anticipated and funds for the purchase were included in the 2015 Awendaw-McClellanville General Obligation bonds.

Committee recommended that Council authorize award of a non-competitive purchase for two (2) 2015 Pierce FXP Freightliner Pumpers from Spartan Fire and Emergency Apparatus in the amount of \$520,000.00 with the understanding that funds are available in the Awendaw McClellanville Consolidated Fire District's Budget.

2 Water
Master Fire
Trucks/ Non-
Competitive
Procurement

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraen and Contracts and Procurement Director Barrett J. Tolbert regarding the purchase of one 2012 Demo Water Master Fire Truck at a cost of \$258,000.00 and one 2015 Water Master Fire Truck at a cost of \$270,000.00 from Fire Line, Inc. for a total amount of \$528,362.00 for Awendaw-McClellanville Consolidated Fire District. It was shown that the vehicles have the capacity of pulling alongside any static or moving water source and fill its tanks with 3,500 gallons in less than three minutes. It was stated that for safety purposes having a fleet of vehicles made by the same manufacturer would eliminate the need for training when operators move from station to station.

The purchase of this vehicle was anticipated and funds for the purchase were included in the 2015 Awendaw-McClellanville General Obligation bonds.

Committee recommended that Council authorize award of a non-competitive purchase for one (1) 2012 Demo Water Master Fire Truck at a cost of \$258,000.00 and one (1) 2015 Water Master Fire Truck at a cost of \$270,362.00 from Fire Line, Inc. for a total amount of \$528,362.00, with the understanding that funds are available in the Awendaw-McClellanville Consolidated Fire District's budget.

The previous item was the last item on the Consent Agenda.

FY 2016
Urban
Entitlement
Funding

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraen and Community Development Director Johnna Murray regarding the FY 2016 Urban Entitlement Funds. It was stated that this funding is received on behalf of Charleston County, City of North Charleston and 10 other participating jurisdictions and that the Community Development Advisory Board, which is comprised of members representing each participating jurisdiction as well as seats appointed by Charleston County Council, and is responsible for reviewing all incoming requests for funding submitted to the Community Development Department's Urban Entitlement Program.

It was shown that the Community Development staff provides the Board with guidance on HUD's regulations regarding the allowable activities of this funding source, the community process associated with this funding, a scoring assessment of all applications, and the project priority rankings. These project-related priorities were determined through an extensive public process which is mandated by HUD and is the essence of the County's 2011-2016 Consolidated Plan. This is the fifth and final year of the Consolidated Plan and as such, staff will begin the process of conducting community-wide surveys and focus groups to ascertain a potentially new list of priorities for the County's 2017-2021 Consolidated Plan.

The table below summarizes the recommended investment of HUD funding for Fiscal Year (FY) 2016 by priority area.

priority Ranking	ReCommendation	Funding
Infrastructure (2 projects)	\$289,930	CDBG
Housing Rehabilitation (3 projects)	\$180,199	CDBG & HOME
Affordable Housing (3 projects)	\$343,305	CDBG & HOME
Public Services (5 projects)	\$82,350	CDBG
Homeless Related Services (2 projects)	\$122,677	HESG

The total fund amount will be allocated between the County of Charleston and the City of North Charleston based on a previously established Local Elected Officials (LEO) Agreement that specifies the funding distribution. It is estimated that the County will receive \$1,258,793. Through the County's management arrangement with the City, \$381,215 of North Charleston's allocation will be managed and administered by Charleston County Government in order to reduce duplication of efforts for both parties. The City of North Charleston will directly receive and manage \$617,478 to be used for municipal projects such as sidewalks and demolition. The final, actual allocation to the City of North Charleston, as determined by HUD, will be the guidelines for the agreement and subsequent transfer of funds.

Committee recommended that Council:

1. Allocate to the City of North Charleston FY2016 Community Development Block Grant program (CDBG) funding and HOME Investment Partnership Program (HOME) funding according to the Agreement between the City of North Charleston and the County of Charleston. The final funding allocation will be determined by HUD.

2. Direct staff in the Community Development Department to administer CDBG Funding in the amount of \$677,850 in FY2016 with the understanding that no more than \$101,677 may be awarded for public service activities per HUD regulations.
3. Direct staff in the Community Development Department to administer HOME Funding in the amount of \$228,701 in FY 2016 funds plus a carryover of \$147,673 in HOME Investment Partnerships Program funding.
4. Direct staff in the Community Development Department to administer HESG Funding in the amount of \$140,732 in FY2016 Emergency Solutions Grant funds with the understanding that \$7,500 will be set-aside to provide management, training, and oversight of the Homeless Management Information System (HMIS).
5. Authorize the use of all recaptured CDBG funds for the County's Well and Septic Upgrade program.
6. Complete the public process by approving and authorizing the FY2016 Annual Action Plan as recommended by the Community Development Advisory Board.

Mr. Pryor recommended approval of the committee recommendation, seconded by Ms. Johnson, and carried.

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraen and Berkeley-Charleston-Dorchester Council of Governments regarding the Workforce Innovation and Opportunity Act. It was stated that the Workforce Innovation and Opportunity Act of 2014 (WIOA) provides funding for workforce development activities that meet the needs of businesses for skilled workers and training, education, and employment needs of individuals and as a result, improves the quality of the workforce and provides that the planning and administration of activities under the Act is to involve a Local Workforce Board. It was also stated that Charleston County Council had determined that the employment and training needs of its citizens and employers can be best determined by the cooperative efforts of county government and the private sector at the regional level as evidenced by the County's participation in the former Trident Workforce Investment Board.

It was shown that a Consortium of Counties to include Berkeley, Charleston and Dorchester Counties is formed for the purpose of implementing and carrying out as a Workforce Development Area the provisions of Public Law 113-128, the Workforce Innovation and Opportunity Act and any amendments thereto.

Committee recommended that Council approve the Counties of Berkeley, Charleston and Dorchester Consortium Agreement under the Workforce Innovation and Opportunity Act and adopt a resolution authorizing the Chairman to sign the said documents.

Mr. Pryor moved approval of the Committee recommendation, seconded by Ms. Condon, and carried.

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan and Facilities and Capital Projects Director Dan Chandler, and Contracts and Procurement Director Barrett Tolbert regarding Library Delivery Methods options for carrying out the Library Capital Improvement Plan.

Committee recommended that Council authorize staff to:

1. use the Design-Build delivery method for the five (5) new libraries;
2. use the Design-Bid-Build delivery method for the library renovations;
3. exercise either Design-Build or Design-Bid-Build delivery method for the Administrative Support Building and Main Library renovations;

with the understanding that both Library staff and the Library Board of Trustees will be included in the contractor selection process.

Mr. Pryor moved approval of the Committee recommendation. The motion was seconded by Mr. Qualey.

Council held a long discussion regarding the benefits of Design-Build vs. Design-Bid-Build and staff's recommendation, which changed on the issue over the course of several meetings.

Chairman Summey called for a roll call vote on the motion. The roll was called and votes were recorded as follows:

Condon	- nay
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- nay
Rawl	- nay
Sass	- nay
Schweers	- nay
Summey	- aye

The vote being four (4) ayes and five (5) nays, the Chairman declared the motion to have failed.

Ms. Condon moved that the Design-Bid-Build method of delivery be used for all projects. The motion was seconded by Mr. Qualey.

Chairman Summey called for a roll call vote on the motion. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- nay
Johnson	- nay
Pryor	- nay
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye

The vote being six (6) ayes and three (3) nays, the Chairman declared the motion to have passed.

A report was furnished from the Finance Committee under date of April 16, 2015, that it considered the information furnished by Interim County Administrator Keith Bustraan, Deputy Administrator for General Services Walt Smalls, the public comments received at the April 16, 2015, public forum, and the comments of Council Members regarding the site for the new James Island Library.

Committee recommended that Council direct the Interim County Administrator to have staff vet any potential sites on James Island, take the sites that will meet the County's needs to the Library Board for a recommendation, and bring a recommendation back to Council within 30 days.

Ms. Condon moved approval of the Committee recommendation, seconded by Mr. Schweers, and carried.

The Chairman asked if any member of Council wished to bring an item before the Body.

Mr. Sass congratulated County employee Natalie Hauff on winning the Pulitzer Prize for work she did at the Post and Courier prior to joining the County staff. Deputy Clerk of Council Kristen Salisbury reported that Mrs. Hauff and her co-workers at the Post and Courier had been invited to come to the next County Council meeting for recognition.

Mr. Darby stated that Assistant Sheriff Mitch Lucas had recently been elected President of the American Jail Association and he would like Mr. Lucas to be recognized at the next County Council meeting.

There being no further business to come before the body, the Chairman declared the meeting to be adjourned.

Kristen L. Salisbury
Deputy Clerk of Council