

COMMITTEE ON WAYS AND MEANS

March 10, 2020

A meeting of the Committee on Ways and Means was held this date beginning at 4:34 p.m.

PRESENT (13)

The Honorable John J. Tecklenburg, Mayor

Councilmember Delcioppo	District 1	Councilmember Waring	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Sakran	District 3	Councilmember Shahid	District 9
Councilmember Mitchell – <i>arrived at 4:36 p.m.</i>	District 4	Councilmember Griffin	District 10
Councilmember Brady	District 5	Councilmember Appel	District 11
Councilmember Gregorie	District 6	Councilmember Jackson	District 12

1. INVOCATION:

The meeting was opened with an invocation provided by Councilwoman Jackson.

2. APPROVAL OF MINUTES:

On a motion of Councilmember Shealy, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve the minutes of the February 25, 2020 Committee on Ways and Means meeting.

3. BIDS AND PURCHASES

Councilmember Shealy said he knew they had an emergency purchase for the swimming pool, but he wanted to know if they were paying anymore because of the demand. If they had a choice, would this be the filter that they chose? Jason Kronsberg, Director of Parks, said it was the only one available to have one built in the least time. He would look into the other question. Councilmember Shealy said he thought they should move forward with the item because they had time delays on the swimming pool, and there was a need for it. Mr. Kronsberg said they did not know it needed to be replaced until they began dismantling the system, and they realized that the whole interior had disintegrated, and they could not reuse it.

Councilmember Mitchell arrived at 4:36 p.m.

On a motion of Councilmember Shealy, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve the Bids and Purchases as follows:

FIRE DEPARTMENT: ACCOUNT:280022-58015 APPROPRIATION:\$47,228.61

Approval to purchase three (3) AeroClave Room Decontamination Systems and accessories from AeroClave, LLC, 4007 Forsyth Rd., Winter Park, FL 32792; GSA Contract #470SWA18D005A; 2019 Healthcare Preparedness Program (HPP) DHEC grant.

PARKS DEPARTMENT: ACCOUNT:170100-52410 APPROPRIATION:\$80,000

Approval to purchase/replace the filter tank interior liner for MLK Pool from Duffield Aquatics, Inc., 113 Metro Drive, Anderson, SC 29625

PARKS DEPARTMENT: ACCOUNT: 170100-52410 APPROPRIATION:\$1,716.48

Approval to process a change order to increase the Police Department Training Room Renovations contract from \$161,192 to \$162,908.48 for additional materials and labor with Satchel Construction. Solicitation #19-B057R

POLICE DEPARTMENT: ACCOUNT: 062020-58010 APPROPRIATION:\$90,809

Approval to purchase a 2020 Ford F350 High Roof Transit Van, Ext. Length, 1 Ton from Vic Bailey Ford, 501 E. Daniel Morgan Ave., Spartanburg, SC 29304; SC Contract #4400022518; 2020 Lease Purchase Funds.

POLICE DEPARTMENT: ACCOUNT: 200000-52023 APPROPRIATION:\$91,778.44

Approval to purchase light and speaker equipment for 2020 Ford Explorer SUV Market from Campbell-Brown, Inc. 1131 White Horse Rd., Greenville, SC 29604; SC Contract #4400012370

POLICE DEPARTMENT: ACCOUNT: 240021&240023-58010 APPROPRIATION:\$58,932

Approval to purchase two (2) 2020 Dodge Durango PPV vehicles from Santee Automotive, LLC 2601 Paxville Hwy., Manning, SC 29102; SC Contract #4400019828. These vehicles are Highway Safety grant purchases. One vehicle is the DUI Enforcement Grant, #M4HVE-2020-HS-37-20 and the other is the Speed Enforcement Grant, #PT-2020-HS-15-20.

PUBLIC SERVICE/FLEET: ACCOUNT: 062020-58015 APPROPRIATION:\$75,688.51

Approval to purchase a Vermeer BC 1500 15" Brush Chipper with Winch from Vermeer Mid Atlantic, 1064 Dropoff Dr., Summerville, SC 29483; Sourcewell Contract #062117-VRM; 2020 Lease Purchase Funds.

PUBLIC SERVICE/FLEET: ACCOUNT: 062020-58015 APPROPRIATION:\$93,091.45

Approval to purchase a Vermeer BC1800xl Brush Chipper with Winch from Vermeer Mid Atlantic, 1064 Dropoff Dr., Summerville, SC 29483; Sourcewell Contract #062117-VRM; 2020 Lease Purchase Funds.

PUBLIC SERVICE/FLEET: ACCOUNT: 062020-58015 APPROPRIATION:\$92,948.56

Approval to purchase a 2021 HV507 SFA Chassis with 18' Scow Truck Body from Carolina International Truck, Inc., 1619 Bluff Rd., Columbia, SC 29201; SC Contract #4400019808; 2020 Lease Purchase Funds.

PUBLIC SERVICE/FLEET: ACCOUNT: 062020-58015 APPROPRIATION:\$210,457.12

Approval to purchase a 2021 HV507 SFA Chassis with 18' Scow Truck Body and Snow Plow from Carolina International Truck, Inc., 1619 Bluff Rd., Columbia, SC 29201; SC Contract #4400019808; 2020 Lease Purchase Funds.

PUBLIC SERVICE/FLEET: ACCOUNT: 062020-58010 APPROPRIATION:\$184,299.44

Approval to purchase two (2) 2021 HV507 SFA Chassis with 5-Yard Dump Truck Body from Carolina International Truck, Inc., 1619 Bluff Rd., Columbia, SC 29201; SC Contract #4400019808; 2020 Lease Purchase Funds.

PUBLIC SERVICE/FLEET: ACCOUNT: 062020-58010/193010-58010
APPROPRIATION:\$41,350/\$20,675

Approval to purchase three (3) each 2020 Dodge Ram 1500 Short Bed Trucks from Butler Chrysler Jeep Dodge, 188 Robert Small Parkway, Beaufort, SC 29906; Solicitation #4400022486; 2020 Lease Purchase Funds (\$41,350) 2020 Stormwater Utility Fee Budget (\$20,675)

4. BUDGET FINANCE AND REVENUE COLLECTIONS: APPROVAL OF THE 2020 MASTER LEASE PURCHASE FINANCING AGREEMENT IN THE AMOUNT OF \$9,523,702 WITH TD EQUIPMENT FINANCE, 40 CALHOUN ST., CHARLESTON, SC; SOLICITATION # 20-B001C. 2020 LEASE PURCHASE FUNDS WILL BE USED. (ORDINANCE)

Mayor Tecklenburg stated that the effective interest rate for the City's Lease Purchase financing was 1.5% percent, which was a very low interest rate.

On a motion of Councilmember Shealy, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of the 2020 Master Lease Purchase Financing Agreement in the amount of \$9,523,702 with TD Equipment Finance and recommended giving first reading to the following bill:

An ordinance to authorize the execution and delivery of Lease/Purchase and Security Agreements with TD Equipment Finance, Inc. in order to provide for the acquisition of various vehicles, information technology and other equipment and accessories; to provide the terms and conditions of such Lease/Purchase and Security Agreements; to provide for the granting of a security interest to secure all obligations of lessee under the lease/purchase and security agreements; to authorize the execution and delivery of all documents necessary or appropriate to the consummation of such Lease/Purchase and Security Agreements; and to provide for other matters related thereto.

5. BUDGET FINANCE AND REVENUE COLLECTIONS: APPROVAL OF RENEWAL OF WORKERS COMPENSATION EXCESS INSURANCE WITH SAFETY NATIONAL IN THE AMOUNT OF \$417,015. THE 2020 POLICY RENEWAL RATE IS FLAT BUT THE PREMIUM IS INCREASING DUE TO THE INCREASED PAYROLL (OVER 2 YEARS). THIS POLICY RUNS APRIL 1, 2020 TO APRIL 1, 2022. SAFETY NATIONAL IS OFFERING A TWO YEAR RATE LOCK. TOTAL COST FOR 2 YEARS IS \$834,030.

This item was deferred.

6. MAYOR'S OFFICE FOR CHILDREN YOUTH AND FAMILIES: APPROVAL TO ACCEPT THE AMERICORPS VISTA GRANT AWARD OF 27 AMERICORPS VISTA MEMBERS TO BE ALLOCATED TO CITY PROJECTS AND TO NON-PROFITS AND ORGANIZATIONS IN THE COMMUNITY. THERE IS NO FISCAL IMPACT FOR THE CITY. PER THE MEMORANDUM OF AGREEMENT WITH CORPORATION FOR NATIONAL AND COMMUNITY SERVICE, THE CITY WILL PROVIDE \$61,555 IN COST SHARE PAYMENTS THAT WILL BE COVERED BY SITE PAYMENTS RECEIVED FROM ORGANIZATIONS RECEIVING VISTA PLACEMENTS.

Councilmember Sakran stated this was money well spent. They had utilized AmeriCorps/VISTA, and he said Mindy Sturm did a great job. It also helped other community organizations and expanded their capability in the community. Mayor Tecklenburg said he echoed his comments, and there was a memo included in the packets of community organizations that benefited from having a VISTA member in their organization.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to accept the AmeriCorps VISTA Grant Award of 27 AmeriCorps VISTA members to be allocated to City Projects and to non-profits and organizations in the community.

7. MAYOR'S OFFICE FOR CHILDREN YOUTH AND FAMILIES: APPROVAL TO SUBMIT A GRANT REQUEST TO THE WALMART FOUNDATION FOR \$2,500 TO FUND A SERIES OF WORKSHOPS AIMED AT INFORMING SENIORS AND THEIR FAMILIES ON ISSUES AND TOPICS AFFECTING SENIORS-INCLUDING AVOIDING FRAUDS AND SCAMS, BRAIN HEALTH, AND GENERAL HEALTH AND WELLNESS. THERE IS NO FISCAL IMPACT TO THE CITY. THIS IS AN AFTER-THE-FACT REQUEST.

Chairman Gregorie said he thought in regards to elderly citizens and their mortgage insurance and deductibles, they would find that in many cases deductibles for the elderly were sometimes pretty high. If they just saved a couple of years, they might have enough money to take care of anything that might be problematic. He thought there should be some kind of discussion regarding homeowner's insurance for the elderly. When he looked at the insurance policy that his mother had been paying for many years, when he explained to her how to do it, she saved almost \$2,000 to \$3,000 a year. It made a difference, and he thought they should look into that. Councilmember Shahid asked if there were any opportunities for organizations to partner with them. He said the County BAR Association did a clinic about a year ago on simple wills, and this would be an opportunity to coattail with the organization. Mindy Sturm said they were looking at bringing in more resources to help seniors.

On a motion of Councilmember Mitchell, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to submit a grant request to the Walmart Foundation for \$2,500 to fund a series of workshops aimed at informing seniors and their families on issues and topics affecting seniors-including avoiding frauds and scams, brain health, and general health and wellness.

8. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE 2020 SCDPS JAG APPLICATION TO FUND THE ACQUISITION OF ONE HANDHELD ANALYZER FOR NARCOTIC AND PHARMACEUTICAL DRUG IDENTIFICATION. THE APPLICATION FOR THIS GRANT IS DUE 03/13/2020. THIS APPLICATION REQUESTS \$29,500 AND REQUIRES A 10% CASH MATCH.

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to submit the 2020 SCDPS JAG Application to fund the acquisition of one handheld analyzer for narcotic and pharmaceutical drug identification.

9. POLICE DEPARTMENT: APPROVAL OF A FOURTH AMENDMENT IN THE AMOUNT OF \$20,000 RENEWING THE AGREEMENT BETWEEN CHARLESTON DORCHESTER MENTAL

HEALTH CENTER (“CDMHC”) AND CHARLESTON POLICE DEPARTMENT (“CPD”) WHEREIN CDMHC PROVIDES CPD WITH A FULL TIME MENTAL HEALTH PROFESSIONAL WHO PROVIDES SERVICES TO CHILDREN AND FAMILIES IN DOMESTIC VIOLENCE CASES.

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve a Fourth Amendment in the amount of \$20,000 renewing the Agreement between Charleston Dorchester Mental Health Center (“CDMHC”) and Charleston Police Department (“CPD”) wherein CDMHC provides CPD with a full time mental health professional who provides services to children and families in domestic violence cases.

10. PARKS-CAPITAL PROJECTS: APPROVAL OF CFD SAVANNAH HIGHWAY FIRE STATION #11 CHANGE ORDER #13 WITH NBM CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$0.00 WHICH MODIFIES THE CONTRACT BY: ADDING 5 WEATHER DAYS FOR A NEW SUBSTANTIAL COMPLETION DATE OF 12/26/2019, IF NBM ACHIEVES SUBSTANTIAL COMPLETION BY JUNE 5, 2020, ALL LIQUIDATED DAMAGES ARE WAIVED, HOWEVER, IF THIS DATE IS NOT ACHIEVED THE CITY IS ENTITLED TO RECOVER ALL LIQUIDATED DAMAGES, THE CITY RESERVES THE RIGHT TO ISSUE JOINT CHECKS TO CONTRACTOR AND SUBS/VENDORS/SUPPLIES OR DESIGN PROFESSIONALS. APPROVAL OF CHANGE ORDER #13 WILL INCREASE THE CONSTRUCTION CONTRACT BY \$0.00. THE FUNDING SOURCES FOR THIS PROJECT ARE THE INSTALLMENT PURCHASE REVENUE BOND (\$7,989,524), PROCEEDS FROM SALE OF REAL ESTATE (\$1,135,607.64), SURPLUS SALES (\$1,130.02), AND HOSPITALITY FUNDS (\$380,000).

Councilwoman Jackson made a motion to approve, and Councilmember Mitchell seconded the motion.

Councilmember Seekings said he was going to vote ‘no’ on the item because it was a project that had been ongoing for a long time. There had been a lot of discussion, and they had a contractor who had not performed and continued not to perform. They were putting off the inevitable. He said he wanted to give someone as many chances as they could, but it was a project that needed to go forward. It was a City contracted project. It was bonded. There was a bonding company out there that would not act or take any action unless the City put the contractor in default and put them on specific notice. He thought it was another extension of a bad project that would not get better. He said he had not heard anything that convinced him otherwise. He said that Chief Curia’s concern was for the safety of his team to make sure he had his facilities in place, and he thought they as a Council would be doing him and his team a favor if they took an affirmative act to move the project forward with someone other than the contractor who was not performing.

Councilmember Shahid said they had a discussion about this project at the Public Safety Committee. He asked for an update on what was occurring as there were several delays with the project. Mr. Kronsberg said that subsequent to the Public Safety Committee meeting, they met with the Mayor and contractor, and the contractor agreed to all the requirements the City made of them as far as joint checks, the dates, liquidated damages, and getting their DRB application in and approved by the DRB staff. All of that was achieved. This was the contract amendment based on the results of the Public Safety meeting. They did send a letter of default, and they heard back from their surety company and attorney, and the contractor was confident they could get the job done.

Councilmember Waring said he agreed with Councilmember Seekings. He said when he saw the agreement for joint checks, that told him someone was not paying the subcontractors on time. When the subcontractors were not paid on time, they did not come back and perform timely. In addition, one ended up with judgments. It would cost the City even more potentially to complete the fire station. The performance had been disappointing. They agreed to the contract, and now they were agreeing to this. He thought that for a contractor to agree to enter into joint payment, so they could make sure the subcontractors were paid on time showed there was something lacking from a management standpoint. Councilmember Waring said he would vote against the item. He said he knew the committee had done the best they could, and they had bent over backwards trying to work with the contractor, but they could not perform.

Councilmember Griffin said he thought they needed to be careful about setting a precedent with projects being months late as this was the second fire station that was several months behind. He said that was not good business for the City and was not good for the Fire Department, which needed the station. The City also had purchased property for a fire station where the old IHOP was located on Highway 17, and he was sure the landowner was ready to get to work. The City had talked about housing its workers at St. Andrews PSD Station, and that was not good for business. He said he asked to have an executive session about this item, and they did not really have it. It was taken up at the Public Safety Committee meeting. They were discussing it now at this meeting, and he felt like most of Council had been left in the dark. He did not know the Mayor had met with the contractor in the last few days. He felt like there was a lack of communication, and whenever they got behind on projects, their communication as a City should be perfect.

Susan Herdina, Corporation Counsel, said that because there were some benefits and risks of moving forward with it, she suggested they have a discussion in executive session. She said if Council agreed, she recommended that they defer the item to the end of the City Council meeting where they would be going into executive session, and staff could brief them on the items the lawyers had discussed in order to resolve it.

Councilmember Shahid made a motion to defer Item #10 to be discussed in executive session. Councilmember Waring seconded the motion.

Councilwoman Jackson asked if they could vote on the item after the executive session. Councilmember Seekings asked if they could defer and suspend Ways and Means and come back, and Ms. Herdina confirmed.

On a motion of Councilmember Shahid, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to defer Item #10 to be discussed in executive session.

11. STORMWATER MANAGEMENT: APPROVAL OF COOPER RIVER BRIDGE DRAINAGE BASIN STUDY WORK AUTHORIZATION #6 WITH AECOM IN THE AMOUNT OF \$432,136 FOR THE COOPER STREET/JACKSON STREET WATERSHED HYDROLOGIC AND HYDRAULIC MODEL DEVELOPMENT AND SYSTEM IMPROVEMENT ANALYSIS. APPROVAL OF WORK AUTHORIZATION #6 WILL OBLIGATE \$432,136 OF THE \$750,000 SET ASIDE IN THE COOPER RIVER BRIDGE TIF FOR COOPER RIVER DRAINAGE BASIN STUDY.

On a motion of Councilwoman Jackson, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve Cooper River Bridge Drainage Basin Study Work Authorization #6 with AECOM in the amount of \$432,136 for the Cooper Street/Jackson Street Watershed hydrologic and hydraulic model development and system improvement analysis. Approval of Work Authorization #6 will obligate \$432,136 of the \$750,000 set aside in the Cooper River Bridge TIF for Cooper River Drainage Basin Study.

12. STORMWATER MANAGEMENT: APPROVAL OF LORD CALVERT DRIVE DRAINAGE IMPROVEMENTS CHANGE ORDER #1 WITH GULF STREAM CONSTRUCTION FOR \$35,013.36 FOR ADDITIONAL CATCH BASINS DUE TO UNANTICIPATED SEWER SERVICE CONFLICTS. APPROVAL OF THIS CHANGE ORDER WILL ALSO APPROVE A PROJECT BUDGET AMENDMENT INCREASING FUNDING FOR THE PROJECT FROM \$217,508.46 TO \$237,430.30 WITH THE ADDITIONAL \$19,921.84 COMING FROM THE STORMWATER FUND. THIS CHANGE ORDER WILL INCREASE THE SUBSTANTIAL COMPLETION DATE BY 120 DAYS. APPROVAL OF CHANGE ORDER #1 WILL INCREASE THE CONSTRUCTION CONTRACT BY \$35,013.36 (FROM \$197,734.96 TO \$232,748.32). APPROVAL OF THE AMENDED PROJECT BUDGET WILL ALSO APPROVE A BUDGET TRANSFER OF \$19,921.84 FROM SMALL PROJECT LINE-ITEM (193010-52240) IN THE STORMWATER FUND. FUNDING SOURCES FOR THIS PROJECT ARE: DRAINAGE FUND (\$217,508.46) AND THE STORMWATER FUND (\$19,921.84).

On a motion of Councilmember Appel, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve Lord Calvert Drive Drainage Improvements Change Order #1 with Gulf Stream Construction for \$35,013.36 for additional catch basins due to unanticipated sewer service conflicts. Approval of this Change Order will also approve a project budget amendment increasing funding for the project from \$217,508.46 to \$237,430.30 with the additional \$19,921.84 coming from the Stormwater Fund.

13. BUDGET FINANCE AND REVENUE COLLECTIONS: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF WATERWORKS AND SEWER SYSTEM REFUNDING AND CAPITAL IMPROVEMENT REVENUE BONDS OF THE CITY OF CHARLESTON IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$220,000,000 AND OTHER MATTERS RELATING THERETO.

Councilmember Waring said CWS had done a wonderful job managing their assets and debt. They had been to Council three to four times over the last five years and refinanced different bonds to improve the cash flow. This resulted in savings for their whole water and sewer system. Councilmember Waring asked Wesley Ropp to share the increase in cash flow savings. Mr. Ropp said they were refinancing a good portion of their bonds, and it would be a savings of about \$19.5 million. The market was perfect for it currently. Councilmember Waring said he really appreciated the way things were being managed. Mr. Ropp said he knew the City was AAA, and their utility was also rated AAA by Moody's, and they were one of 14 combined water and wastewater standalone utilities in the United States that had a AAA rating. That had a big impact ultimately on what they saved.

Councilmember Griffin thanked Charleston Water System and said they were a great partner to the City. They hardly ever heard of any issues from constituents about CWS, and when there was a line break of something happened, they fixed it. He said he remembered a couple of times when

he had called Mr. Hill and Mr. Roper, and staff were fixing it within an hour. Councilmember Griffin said that as CWS got larger, they became stronger, and it started at the top with their leadership.

On a motion of Councilmember Waring, seconded by Councilwoman Jackson, the Committee on Ways and Means voted to recommend giving first reading to the following bill:

An ordinance providing for the issuance and sale of waterworks and sewer system refunding and capital improvement revenue bonds of the City of Charleston in one or more series in the aggregate principal amount of not exceeding \$220,000,000 and other matters relating thereto.

The vote was not unanimous. Mayor Tecklenburg abstained from voting and completed a Conflict of Interest form which is on file in the Office of the Clerk of Council.

14. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD ON MONDAY, MARCH 9, 2020 AT 5:00 P.M., CITY HALL, FIRST FLOOR CONFERENCE ROOM, 80 BROAD STREET)

- a. Request authorization for the Mayor to execute an easement agreement, together with the appropriate easement drawing, under which the City will grant an easement for the installation of a pad-mounted transformer to Dominion Energy South Carolina, Inc. related to the construction of the Charleston Police Department forensics building. (TMS: 356-00-00-034; Bees Ferry Road and Foxhall Road) The property owner is the City of Charleston.
- b. Request authorization for the Mayor to execute an easement agreement, together with the appropriate easement drawing, under which the City will grant an easement to Dominion Energy South Carolina, Inc. to facilitate utility plans relating to 999 Morrison Drive. (TMS: 461-13-01-057; 999 Morrison Drive) The property owner is the City of Charleston.
- c. Authorize the Mayor to execute the Agreement of Purchase and Sale between the City of Charleston and Carol Jeane Lotz conveying the property located at 4 Grants Court for the purchase price of \$222,642. This property is being sold subject to the City of Charleston Single Family Affordable Restrictive Covenants with an affordability period of 90 years. (TMS: 460-07-02-222) (Ordinance)
- d. Consider the following annexations:
 - (i) Properties on Maybank Highway (TMS# 313-00-00-034; 313-00-00-035) 3.5 acres, Johns Island (District 5). The property is owned by William Stephen Harris.
 - (ii) Property on Maybank Highway (TMS #313-00-00-306) 2.05 acres, Johns Island (District 5). The property is owned by LMC, LLC.

Councilmember Shahid, Chair of the Real Estate Committee, said the Real Estate Committee voted unanimously to approve Items 'a' through 'c', and approved the annexations under Item 'd' .

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to adopt the Committee on Real Estate Report as presented and recommended giving first reading to the following bills:

An ordinance authorizing the Mayor to execute on behalf of the City of Charleston ("City") an Agreement of Purchase and Sale, in which the City agrees to sell to Carol Jeane Lotz the property located at 4 Grants Court (Charleston County TMS No. 460-07-02-222) (Peninsula) (District 3) (the "Property") for \$222,642.00, subject to the City of Charleston Single-Family

Affordable Housing Restrictive Covenants, with an affordability period of ninety (90) years, together with a General Utility Easement for the benefit of the property, said General Utility Easement encumbering the City's adjacent property located at 4 Nunan Street (Charleston County TMS No. 460-07-02-221) (Peninsula) (District 3).

An ordinance to provide for the annexation of properties on Maybank Highway (3.5 acres) (TMS# 313-00-00-034; 313-00-00-035), Johns Island, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 5. The properties are owned by William Stephen Harris.

An ordinance to provide for the annexation of property on Maybank Highway (2.05 acre) (TMS# 313-00-00-306), Johns Island, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 5. The property is owned by LMC, LLC.

Chairman Gregorie said they needed to recognize when staff did outstanding work. He said he ran into some issues in his district regarding The Bristol and the Bee Street Lofts which required extensive coming together, not just of all departments, but all persons who had some interests, including the entire hospital district. He said he thought the City's Department of Traffic and Transportation did a great job, as well as the City's Parks Department. An elderly woman in his district needed a handicap space, and within two to three days, the Traffic and Transportation Department had her a space.

The Committee on Ways and Means recessed at 4:58 p.m.

The Committee on Ways and Means reconvened at 8:53 p.m.

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means considered approving Item #10 on the agenda. The motion failed 9 to 4.

The vote was not unanimous. Councilmembers Shahid, Appel, Jackson, and Mayor Tecklenburg voted in favor of the motion.

There being no further business presented, the Committee on Ways and Means adjourned at 8:55 p.m.

Jennifer Cook
Assistant Clerk of Council