

COMMITTEE ON WAYS AND MEANS

August 18, 2020

A meeting of the Committee on Ways and Means was held this date beginning at 4:33 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	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 Councilmember Griffin.

2. APPROVAL OF MINUTES:

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the minutes of the July 14, 2020 Committee on Ways and Means meeting.

3. BIDS AND PURCHASES

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.

a. INFORMATION TECHNOLOGY: ACCOUNT:062020-52740

APPROPRIATION: \$119,082.50

Approval to purchase GETAC MDT's from Newcom for Police Department vehicles; TIPS Contract #200105; provides thirty-eight (38) new Mobile Data Terminals (MDT's/semi-rugged laptops) for Police vehicles. 2020 Lease Purchase Funds.

b. INFORMATION TECHNOLOGY: ACCOUNT:235000-52206

APPROPRIATION: \$114,904.14

Approval of licensing and annual maintenance and support from Charleston County, Sole Source Vendor, for new Police MDT's for consolidated dispatch mobile CAD operations.

c. (WITHDRAWN)

d. INFORMATION TECHNOLOGY: ACCOUNT:235000-52206

APPROPRIATION: \$141,264.00

Approval of purchase of MFR licenses for new Police MDT's from Central Square Technologies, the sole source vendor; provides required Mobile Field Reporting (MFR) licensing for new (x72) Police Mobile Data Terminals (MDT's) and In-Car Camera Systems for Police Records Management System (RMS).

e. INFORMATION TECHNOLOGY: ACCOUNT:162000-52206

APPROPRIATION: \$51,428.93

Approval to pay for annual updated aerial imaging for GIS data; GSA Contract #GS-35F-0801N. This payment represents the City of Charleston's piece of the total (\$119,630.31 with tax), with the remainder being paid by Charleston County as a joint imaging flight for the Pictometry oblique aerial image sets.

f. INFORMATION TECHNOLOGY: ACCOUNT:162000-52206

APPROPRIATION: \$169,094.65

Approval to renew annual maintenance and support for the Tyler-Energov Government Management System; Sole Source. This purchase renews annual maintenance and support for the City's Government Management System (GMS) that includes Business Licensing, Permitting, Inspections, Asset Management, Work Order Management, Customer Request Management, Code Enforcement, Digital Plan Submittal, Mobile Field Operations and Mobile Citizen Interfacing.

g. INFORMATION TECHNOLOGY: ACCOUNT:062020-52740

APPROPRIATION: \$90,165.04

Approval of the purchase of Dell Computers as part of the City's annual pc rotation cycle; State Contract#: 4400011358; provides 40 Dell Laptop PCs with docking stations and monitors @ \$44,602.80 (x20) each and \$45,562.22 (x20) each as part of the City's annual rotation of PCs on a 4-5 year rotation cycle; 2020 Lease Purchase Funds.

h. INFORMATION TECHNOLOGY: ACCOUNT:161000-52206; 161000-58012; Lease Purchase APPROPRIATION: \$258,545.75/\$96,556.05/\$460,273.78

Approval to purchase all necessary hardware, software and support services for the upgrade and expansion of the City's primary data center; State Contract #NASPO Valuepoint C000000007437. This project provides for the complete upgrade/replacement of the City's primary Data Center. It includes all necessary hardware, software, support and maintenance services to implement necessary data processing, storage, back-up and recovery as well as off-site backup redundancy. This project is needed to replace existing aged/expiring systems and address increased needs for processing and storage capacity. 2020 Lease Purchase Funds.

i. FIRE DEPARTMENT: ACCOUNT: 210000/211000 - 52008

APPROPRIATION: \$387,789.30

Approval to purchase Globe PPE Turnout Gear from Newton's Fire & Safety Equipment, PO Box 13, Swepsonville, NC 27359. Of the total dollar amount, \$191,000.70 is coming from 210000 and \$196,788.60 is coming from 211000.

j. FIRE DEPARTMENT: ACCOUNT: 062020-58010

APPROPRIATION: \$51,822

Approval to purchase two (2) each 2020 Ford Ranger Ext. Cab, 4.2 pickups from Vic Bailey Ford, 501 E. Morgan Ave., Spartanburg, SC 29302; SC Contract #4400022488; 2020 Lease Purchase Funds

k. FIRE DEPARTMENT: ACCOUNT: 062020-58010 APPROPRIATION: \$78,016

Approval to purchase two (2) each 2020 Ford Expedition Vehicles from Vic Bailey, 501 E. Daniel Morgan Ave., Spartanburg, SC 29302; SC Contract #4400022512; 2020 Lease Purchase Funds.

l. PARKS DEPARTMENT: ACCOUNT: 522000-52206 APPROPRIATION: \$55,000

Approval to establish a contract for the Clements Ferry Road Grounds Maintenance with Pleasant Places, Inc., PO Box 22247, Charleston, SC 29413; Solicitation #20-B031R

m. POLICE DEPARTMENT: ACCOUNT: 900000-52206 APPROPRIATION: \$150,000

Approval to establish a contract for Abandoned Vessels and Marine Debris Removal Services with Salmon Dredging Corp., PO Box 42, Charleston, SC 29402; Solicitation #20-P016R; This is a not-to-exceed contract of \$150,000 for the contract term. The 2020 Budget has \$60,000 budgeted for these services and uses of the contract will be limited to future budgeted appropriations.

n. BUDGET FINANCE AND REVENUE COLLECTIONS: ACCOUNT: VARIOUS

APPROPRIATION: \$381,000

Approval to establish a contract for Security Services with Metropolitan Security Services, Inc. dba Walden Security, 100 East 10th Street, Ste. 400, Chattanooga, TN 37402; Solicitation #20-P002R; Approval of this contract approves an hourly rate for armed and unarmed security services (\$16.41/hr., \$20.79/hr. respectively) not included in the total contract amount of \$381,000 to be used for special events and authorizes staff to approve the use of services for these special events for costs under \$40,000 and to the extent budgeted funds exist.

o. BUDGET FINANCE AND REVENUE COLLECTIONS: ACCOUNT: 171310-52206

APPROPRIATION: \$140,000

Approval to establish a contract for janitorial services for the Gaillard Municipal Office Building from US&S, Inc., 1200 Woodruff Road, Suite C-6, Greenville, SC. Solicitation The above contract amount is for a 12-month period. Budgeted funds exist cover the costs of 2020 and funds will be budgeted in 2021 for future services.

4. BUDGET FINANCE AND REVENUE COLLECTIONS: APPROVAL TO ACCEPT THE GRANT AWARD FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION IN THE AMOUNT OF \$935,000 FOR A REVOLVING LOAN FUND. \$870,926.80 WILL BE USED TO PROVIDE LOANS TO SMALL BUSINESSES. THE REMAINING \$64,073.20 WILL BE USED TO COVER THE COSTS OF ADMINISTERING THE LOANS. NO CITY MATCH IS REQUIRED.

Stirling Halversen said the amendment was to the scope of work for the geographic lending area for the grant.

On a motion of Councilwoman Jackson, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to accept the grant award from the Economic Development Administration in the amount of \$935,000 for a Revolving Loan Fund, as amended.

5. POLICE DEPARTMENT: APPROVAL TO SUBMIT AN APPLICATION FOR THE 2020 FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR \$15,210 TO FUND THE PURCHASE OF A UTV TO BE USED BY THE HARBOR PATROL UNIT FOR RESCUE AND RESPONSE. THIS GRANT IS DUE ON AUGUST 19TH. THERE IS NO MATCH REQUIRED FOR THIS GRANT.

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to submit an application for the 2020 Firehouse Subs Public Safety Foundation Grant for \$15,210 to fund the purchase of a UTV to be used by the Harbor Patrol Unit for rescue and response.

6. POLICE DEPARTMENT: APPROVAL TO SUBMIT AN APPLICATION FOR THE 2020 JUSTICE ASSISTANCE GRANT FOR \$27,875 TO FUND OVERTIME COSTS FOR THE CIU AND TRAINING RELATED TO POLICE-MENTAL HEALTH COLLABORATION. THIS GRANT IS DUE ON AUGUST 19TH. THERE IS NO MATCH REQUIRED FOR THIS GRANT.

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to submit an application for the 2020 Justice Assistance Grant for \$27,875 to fund overtime costs for the CIU and training related to Police-Mental Health Collaboration.

7. POLICE DEPARTMENT: APPROVAL OF THE FOURTH AMENDMENT RENEWING THE AGREEMENT BETWEEN CDMHC AND CPD IN THE AMOUNT OF \$20,000 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 Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to approve the Fourth Amendment renewing the Agreement between CDMHC and CPD in the amount of \$20,000 wherein CDMHC provides CPD with a full time mental health professional who provides services to children and families in domestic violence cases.

8. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT IN THE AMOUNT OF \$31,620 FROM SC ARTS COMMISSION FOR GENERAL OPERATING SUPPORT (7/1/2020 TO 6/30/2021). A 3:1 CITY MATCH IS REQUIRED. MATCHING FUNDS WILL COME FROM FY20 BUDGET APPROPRIATION.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve to accept a grant in the amount of \$31,620 from SC Arts Commission for general operating support (7/1/2020 to 6/30/2021).

9. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT IN THE AMOUNT OF \$10,000 FROM SC ARTS COMMISSION FOR A SUB-GRANTING PROGRAM (7/1/2020 TO

6/30/2021). THIS IS THE RENEWAL OF AN ANNUAL AWARD TO FUND THE LOWCOUNTRY FOR QUARTERLY ARTS PROGRAM ADMINISTERED BY THE OFFICE OF CULTURAL AFFAIRS. A 1:1 CITY MATCH IS REQUIRED. MATCHING FUNDS WILL COME FROM BUDGETED FY20 CASAT GRANT AND PRIVATE DONATIONS.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve to accept a grant in the amount of \$10,000 from SC Arts Commission for a sub-granting program (7/1/2020 to 6/30/2021).

10. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT IN THE AMOUNT OF \$5,415 FROM SCPRT'S TAG PROGRAM FOR FESTIVAL ADVERTISING (7/1/2020 TO 6/30/2021). A 2:1 CITY MATCH IS REQUIRED. MATCHING FUNDS WILL COME FROM CORPORATE SPONSORSHIP AND PRIVATE DONATIONS.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve to accept a grant in the amount of \$5,415 from SCPRT's TAG program for Festival advertising (7/1/2020 to 6/30/2021).

11. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT IN THE AMOUNT OF \$1,750 FROM SOUTH ARTS TO SUPPORT FEES FOR VISITING ARTISTS FOR FREE VERSE FESTIVAL IN OCTOBER 2020. A 1:1 CITY MATCH IS REQUIRED. MATCHING FUNDS WILL COME FROM PRIVATE DONATION.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve to accept a grant in the amount of \$1,750 from South Arts to support fees for visiting artists for Free Verse Festival in October 2020.

12. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR A GRANT IN THE AMOUNT OF \$20,000 FROM THE NATIONAL ENDOWMENT FOR THE ARTS TO SUPPORT CENTRALIZED PROMOTION OF THE ARTS IN CHARLESTON (7/1/2021 TO 6/30/2022). A 1:1 CITY MATCH IS REQUIRED. FUNDS WILL COME FROM CORPORATE SPONSORSHIP AND PRIVATE DONATIONS.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve to apply for a grant in the amount of \$20,000 from the National Endowment for the Arts to support centralized promotion of the arts in Charleston (7/1/2021 to 6/30/2022).

13. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR A GRANT FROM SOUTH ARTS TO SUPPORT RESILIENCE IN THE ARTS IN CHARLESTON FOR THE TWELVE-MONTH PERIOD OF SEPTEMBER 2020 TO AUGUST 2021.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve to apply for a grant from South Arts to support resilience in the arts in Charleston for the twelve-month period of September 2020 to August 2021.

14. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR A GRANT FROM THE GAYLORD AND DOROTHY DONNELLEY FOUNDATION TO SUPPORT PICCOLO SPOLETO, MOJA ARTS FESTIVAL, AND FREE VERSE FESTIVAL IN 2021 AND 2022.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve to apply for a grant from the Gaylord and Dorothy

Donnelley Foundation to support Piccolo Spoleto, MOJA Arts Festival, and Free Verse Festival in 2021 and 2022.

15. RESILIENCY: APPROVAL TO ACCEPT THE 2021 SC DHEC SOLID WASTE REDUCTION & RECYCLING GRANT IN THE AMOUNT OF \$12,500 TO SUPPORT A PILOT PROGRAM AND COMMUNITY OUTREACH TO RECYCLE MATTRESSES. NO CITY MATCH IS REQUIRED.

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Way and Means voted unanimously to approve to accept the 2021 SC DHEC Solid Waste Reduction & Recycling grant in the amount of \$12,500 to support a pilot program and community outreach to recycle mattresses.

16. PARKS-CAPITAL PROJECTS/STORMWATER MANAGEMENT: APPROVAL OF LOW BATTERY SEAWALL REPAIRS – PHASE I CHANGE ORDER #3 IN THE AMOUNT OF \$99,997.68 WITH GULF STREAM CONSTRUCTION COMPANY FOR ADDITIONAL SEWER FORCE MAIN INSTALL AND ABANDONMENT AT TRADD ST. THIS CHANGE ORDER IS COVERED BY AN ADDITIONAL CONTRIBUTION FROM THE COMMISSIONERS OF PUBLIC WORKS. APPROVAL OF CHANGE ORDER #3 WILL INCREASE THE CONSTRUCTION CONTRACT BY \$99,997.68 (FROM \$11,191,012.40 TO \$11,291,010.08). THE FUNDING SOURCES FOR THIS PROJECT ARE: HOSPITALITY FUNDS (\$15,087,957.53), MUNICIPAL ACCOMMODATIONS TAX FUNDS (\$15,548,816), CPW CONTRIBUTION (\$5,071,997.68), AND CHARLESTON COUNTY ACCOMMODATIONS TAX FEES (\$400,000).

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Way and Means voted unanimously to approve of Low Battery Seawall Repairs – Phase I Change Order #3 in the amount of \$99,997.68 with Gulf Stream Construction Company for additional sewer force main install and abandonment at Tradd St.

17. PARKS-CAPITAL PROJECTS: APPROVAL OF THE 2020 TENNIS AND BASKETBALL COURTS RESURFACING CONSTRUCTION CONTRACT IN THE AMOUNT OF \$88,050 WITH COURT MAKERS, INC., FOR CRACK REPAIR AND RESURFACING OF 12 TENNIS COURTS AT THE CHARLESTON TENNIS CENTER, 3 TENNIS COURTS AT JACK ADAMS, 1 BASKETBALL COURT AT FREDDIE WHALEY, AND 1 TENNIS COURT AT HAZEL PARKER. WITH THE APPROVAL OF THE PROJECT BUDGET, STAFF IS AUTHORIZED TO AWARD AND/OR AMEND CONTRACTS LESS THAN \$40,000 TO THE EXTENT CONTINGENCY FUNDS EXIST IN THE COUNCIL APPROVED BUDGET. THE CONSTRUCTION CONTRACT WILL OBLIGATE \$88,050 OF THE \$100,000 PROJECT BUDGET. THE FUNDING SOURCE FOR THIS WORK IS THE CAPITAL PROJECTS-STRUCTURAL REPAIRS LINE-ITEM IN THE 2020 GENERAL FUND BUDGET.

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Way and Means voted unanimously to approve of the 2020 Tennis and Basketball Courts Resurfacing Construction Contract in the amount of \$88,050 with Court Makers, Inc., for crack repair and resurfacing of 12 tennis courts at the Charleston Tennis Center, 3 tennis courts at Jack Adams, 1 basketball court at Freddie Whaley, and 1 tennis court at Hazel Parker.

18. THE AUDIT COMMITTEE: (MEETING WAS HELD ON AUGUST 18, AT 3:30 P.M.)

- a. External Auditor's Report (*Information only*)
- b. Internal Auditor's Report

On a motion of Councilmember Griffin, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve the report of the Audit Committee as presented.

19. THE COMMITTEE ON REAL ESTATE (MEETING WAS HELD ON MONDAY, AUGUST 17, 2020 AT 2:30 P.M.)

- a. Request approval of a Right of Way and Utility Easement granting the Commissioners of Public Works (CPW) a 15 ft. water line easement for the installation and maintenance of a new water line. (TMS: 271-00-00-006; 165 Fairbanks Dr., Charleston, SC – Daniel Island Recreation Center)
- b. Request approval to accept the donation of a clock from the Friends of the Muni for placement at the starting tee box at the Charleston Municipal Golf Course as part of the current renovation project (2110 Maybank Highway, Charleston, South Carolina 29412) (*Amended to Jenkins Links Golf Association*)
- c. Consider the following annexations:
 - (i) 2229 Weepoolow Trail (TMS# 353-12-00-017) 0.32 acre, West Ashley (District 2). The property is owned by John Everett McInnis.
 - (ii) 2444 Quail Hollow Court (TMS# 355-16-00-069) 0.09 acre, West Ashley (District 2). The property is owned by Douglas R. Wurster.
 - (iii) 1551 N. Pinebark Lane (TMS# 353-15-00-037) 0.22 acre, West Ashley (District 7). The property is owned by Roscoe L. Bolton, III and Joy L. Bolton.
 - (iv) 772 Yaupon Drive (TMS# 263-00-04-038) 2.3 acre, Cainhoy (District 1). The property is owned by Beverly D. and James P. Rardin.
 - (v) 3338 Maybank Highway (TMS# 279-00-00-035) 1.1 acre, Johns Island (District 5). The property is owned by Consultants, LLC.
 - (vi) 3328 Maybank Highway (TMS# 279-00-00-031) 4.588 acre, Johns Island (District 5). The property is owned by Kulick Properties, LLC.
 - (vii) 3320 Maybank Highway (TMS# 279-00-00-029) 2.278 acre, Johns Island (District 5). The property is owned by 1108 St Gregory St, LLC.
- d. Executive Session in accordance with Section 30-4-70(a)(2) of the South Carolina Code for the discussion of negotiations incident to proposed contractual arrangements related to the Daniel Island Tennis Center. City Council may or may not take action after returning to open session

Councilmember Shahid, Chair of the Real Estate Committee, reported that Item 'a' was approved unanimously. Item 'b' was amended to reflect that the donation was from the Jenkins Links Golf Association and was approved unanimously. All annexations were approved unanimously. The Committee also had an executive session to discuss negotiations regarding the Daniel Island Tennis Center, and no action was taken. Chairman Gregorie asked that the Real Estate Committee share with the Recreation Committee the information regarding the Daniel Island Tennis Center.

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

An ordinance to provide for the annexation of property known as 2229 Weepoolow Trail (approx. 0.32 acre) (TMS# 353-12-00-017), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 2. The property is owned by John Everett McInnis.

An ordinance to provide for the annexation of property known as 2444 Quail Hollow Court (approx. 0.09 acre) (TMS# 355-16-00-069), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 2. The property is owned by Douglas R. Wurster.

An ordinance to provide for the annexation of property known as 1551 N Pinebark Lane (approx. 0.22 acre) (TMS# 353-15-00-037), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 7. The property is owned by Roscoe L. Bolton, III and Joy I. Bolton.

An ordinance to provide for the annexation of property known as 772 Yaupon Drive (approx. 2.3 acre) (TMS# 263-00-04-038), Cainhoy, Berkeley County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 1. The property is owned by Beverley D. and James P. Rardin.

An ordinance to provide for the annexation of property known as 3338 Maybank Highway (approx. 1.1 acre) (TMS# 279-00-00-035), 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 property is owned by Consultants, LLC.

An ordinance to provide for the annexation of property known as 3328 Maybank Highway (approx. 4.588 acre) (TMS# 279-00-00-031), 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 Kulick Properties, LLC.

An ordinance to provide for the annexation of property known as 3320 Maybank Highway (approx. 2.278 acre) (TMS# 279-00-00-029), 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 1108 St Gregory St, LLC.

Mayor Tecklenburg said he wanted to thank Meg Thompson and Ruth Jordan for pursuing the EDA grant that would help small businesses and minority-owned businesses that had been impacted by COVID-19. He also commended Councilmember Sakran and other Councilmembers that tried to start a loan fund and look in other places to find resources. He said the City had a little over \$400,000 in residual funds through the LDC through an older EDA grant. Between the two, the City should have about \$1.5 million that it would make available to businesses to apply for. Ms. Thompson, Ms. Jordan, and Ms. Halversen were working on the program eligibility.

Chairman Gregorie said they were also trying to include \$100,000 as a part of the grant to provide technical assistance to the applicants. He asked if this \$100,000 would be a part of it. Mayor Tecklenburg said that was a separate grant he hoped they would hear about in the next month.

Councilwoman Jackson thanked the Mayor for highlighting the EDA grant. She said everything on their agenda was related to grants either accepted or being applied for. She said that having been a grant applicant and recipient over the years, she knew the staff did a huge amount of work.

Councilmember Waring said that the City had been strengthened in this regard, and the City had a great relationship with the LDC. He commended Councilmember Sakran, Mayor Tecklenburg, and the Legal Department for their efforts in trying to find additional money.

There being no further business presented, the Committee on Ways and Means adjourned at 4:47 p.m.

Jennifer Cook
Assistant Clerk of Council