



Ratification
Number 2018-102

A N O R D I N A N C E

TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 7, SEC. 183 OF THE CODE OF THE CITY OF CHARLESTON SO AS TO CHANGE THE NAME, THE COMPOSITION AND THE MEMBER TERMS FOR MEMBERS OF THE CITY COUNCIL/CITIZEN SUSTAINABILITY ADVISORY COMMITTEE.

BE IT ORDERED AND ORDAINED BY THE MAYOR AND COUNCILMEMBERS OF CHARLESTON, IN CITY COUNCIL ASSEMBLED:

Section 1. Chapter 2, Article IV, Division 7, Section 183 of the Code of the City of Charleston is hereby amended by deleting the stricken text and adding thereto the following underlined phrases which shall read as follows:

DIVISION 7. – ~~CITY COUNCIL/CITIZEN SUSTAINABILITY~~ RESILIENCY & SUSTAINABILITY ADVISORY COMMITTEE

“Sec. 2-183. - Created; membership; terms of office; powers.

- (a) *Created.* There is hereby created the resiliency & sustainability advisory committee.
- (b) *Membership and terms.* The commission shall be appointed by the mayor with the approval of council. The committee shall be comprised of thirteen (13) eleven (11) voting members consisting of three (3) six (6) members of city council, the mayor, one representative of the metro chamber of commerce, one representative of South Carolina Electric & Gas Company, one representative of the South Carolina State Ports Authority, and one person selected to represent the collective group of the home builders association, the Trident Board of Realtors and the real estate development community. In addition, there shall be two (2) non-voting members of such committee, one of whom shall be a one representative of the Berkeley-Charleston-Dorchester Council of Governments, one technical expert on resilience, one technical expert on sustainability, one representative of a higher education institution committed to advancing resiliency and/or sustainability, and one community member who shall be a resident in the City of Charleston and be representative of community interests conducive to promoting and enabling resiliency and sustainability in Charleston. The mayor shall be a permanent member of the committee, and the director of the department of planning, preservation and sustainability. Members of city council on the committee shall serve on a rotating basis for a term of two (2) years. ~~The term of members representing Districts 1, 5, 6, 7, 11 and 12 shall commence in January 2013. The term of members representing Districts 2, 3, 4, 8, 9 and 10 shall commence in January 2015. Thereafter, the members of city council serving on the committee shall rotate in a likewise manner every two (2) years. The community~~

member shall serve for a term of two (2) years and all other members shall serve for terms of three (3) years, or until their successors have been appointed and qualified.

(c) *Powers.* The committee shall act as an advisory board to city council on all matters related to resiliency and sustainability; and shall consider and discuss resiliency and sustainability proposals which may be considered by city council. Such matters may then be considered by the appropriate city council standing committee before consideration by city council.

(d) *Election of chair.* The committee shall annually elect one of its members to be chairperson and one of its members to be vice-chairperson.

(e) *Meetings.* The committee shall establish a regular time and place of meeting. For purpose of committee action, a quorum of the ~~city council/citizen~~ resiliency & sustainability advisory committee shall consist of seven (7) six (6)-voting members of the committee in attendance.

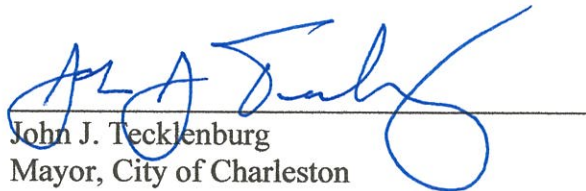
(f) *Records.* The committee shall keep a record of its proceedings.

(g) *Alternates.* Members, other than elected city officials, may select one alternate to serve as proxy if a member is unable to attend. Alternates shall be approved in advance by the Mayor's Office of Resiliency.

(h) *Attendance requirements.* In the event a member of the committee shall fail to either attend three (3) meetings per year without providing a proxy (as stated above) or written justification for said absence that is approved by a vote of a majority of the members of the committee, such member shall be removed from the committee and a new member shall be appointed in his or her place and stead."

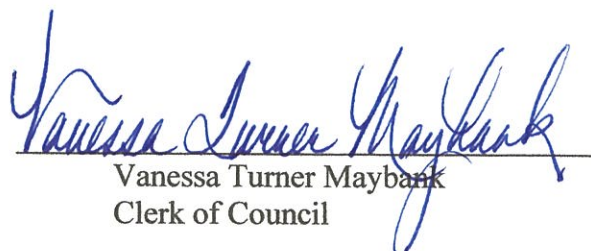
Section 2. This Ordinance shall become effective upon ratification.

Ratified in City Council this 21st day of August in the Year of Our Lord, 2018, and in the 243rd Year of the Independence of the United States of America.



John J. Tecklenburg
Mayor, City of Charleston

ATTEST:



Vanessa Turner Maybank
Clerk of Council