



CITY OF COLUMBIA
WORK SESSION AGENDA **REVISED**
TUESDAY, APRIL 21, 2015
CITY HALL – 1737 MAIN STREET
2nd FLOOR CONFERENCE ROOM

The Columbia City Council will conduct a Work Session on Tuesday, April 21, 2015 at 12:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

FINANCIAL REPORT

1. [February 2015 Financial Report](#) (*Updated*) – Ms. Jan Alonso, Finance Director

CITY COUNCIL DISCUSSION/ACTION

2. City Manager's Report – Ms. Teresa Wilson, City Manager
3. [City Council Meeting Schedule](#) - Ms. Teresa Wilson, City Manager
4. Update on Banner Upgrades – Ms. Melisa Caughman, Budget and Program Management Director and Ms. Angela Adams, Customer Care Administrator
5. Black Expo 2015 – Mr. Darrin Thomas, Black Pages USA
6. Five Points Centennial Plaza Project Update – Ms. Amy Beth Franks, Director of the Five Points Association
7. Central Midlands Council of Governments 208 Plan – Mr. Gregory Sprouse, Director of Research, Planning and Development for the Central Midlands Council of Governments

FISCAL YEAR 2015/2016 PRIORITY PLANNING & GOALS

8. Update from our Economic Development Partners – Mr. Ryan Coleman, Interim Director of Economic Development
 - [City Center Partnership](#) – Mr. Matt Kennell, President and CEO
 - [Columbia Chamber of Commerce](#) – Mr. Carl Blackstone, President & CEO
 - [EngenuitySC](#) – Ms. Meghan Hughes Hickman, Executive Director
 - [IT-oLogy](#) – Mr. Lonnie Emard, President of IT-ology
 - [USC Columbia Technology Incubator](#) – Mr. Bill Kirkland, Executive Director

9. [Budget Review](#)
 - Compensation and Classification Study – Ms. Pam Benjamin, Director of Human Resources and Ms. Nancy Berkley, Consultant for Evergreen Solutions, LLC
 - Fiscal Year 2015/2016 General Fund
 - Fiscal Year 2015/2016 Water & Sewer Fund
 - [Water & Sewer Proposed Rates](#)
 - Fiscal Year 2015-2020 Capital Improvement Program

EXECUTIVE SESSION

10. Receipt of legal advice which relates to a pending, threatened or potential claim
11. Receipt of legal advice which relates to a matter covered by attorney-client privilege
12. Discussion of negotiations incident to the proposed purchase of property
13. Discussion of negotiations incident to proposed contractual arrangements
14. Discussion of employment of an employee