



CITY OF COLUMBIA  
WORK SESSION AGENDA  
TUESDAY, MARCH 15, 2016  
CITY HALL – 1737 MAIN STREET  
2<sup>nd</sup> FLOOR CONFERENCE ROOM

The Columbia City Council will meet on Tuesday, March 15, 2016 at 12:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

**ROLL CALL**

12:00 - 2:00

**BUDGET WORKSHOP**

1. [Water & Sewer Rate Study Status Update and Overview](#) – Mr. Jeff Dykstra, Manager, Black & Veatch Management Consulting, LLC
2. [Health Care Strategies](#) – Impact on GASB 45 Liabilities Overview – Mr. D. Michael Jones, ASA, MAAA, Senior Consultant, Willis Towers Watson
3. [Fiscal Year 2016 / 2017 Budget Preparation](#) – Ms. Melisa Caughman, Budget and Program Management Director
  - FY 16/17 General Fund Revenue Projections
  - FY 16/17 Hospitality Tax Projections
  - FY 16/17 Accommodations Tax Projections

2:00 - 3:30

**EXECUTIVE SESSION** - Pursuant to S.C. Code §30-4-70(a)

4. Receipt of legal advice which relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege – S.C. Code §30-4-70(a)(2)
  - *South Carolina Public Interest Foundation v. the City of Columbia*
  - *Bishop, et al. v. the City of Columbia*
  - *McLemore v. City of Columbia*
  - *Glassmeyer v. City of Columbia*
  - *Administrative Policies and Procedures*
  - *Hospitality Tax Funding*
5. Discussion of negotiations incident to proposed contractual arrangements
  - *Soda City*

3:30 - 5:00

**FINANCIAL REPORT**

6. [January 2016 Financial Report](#) – Ms. Jan Alonso, Finance Director

**CITY COUNCIL DISCUSSION**

7. Audit Review for Fiscal Year ended June 30, 2015 – Mr. Bud Addison, Audit Senior Manager, Webster Rogers, LLP
8. Administrative Policies and Procedures – The Honorable Leona K. Plough