



CITY OF COLUMBIA
WORK SESSION AGENDA
TUESDAY, MAY 17, 2016
CITY HALL – 1737 MAIN STREET
2nd FLOOR CONFERENCE ROOM

The Columbia City Council will meet on Tuesday, May 17, 2016 at 2:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

City Council will not vote on matters during Work Session. However, matters discussed in Work Session may be voted on during the evening City Council meeting.

MARCH FINANCIAL REPORT

CITY COUNCIL DISCUSSION

- 2:00 p.m. 1. City of Columbia Vision Statement and Work Plan – Ms. Teresa Wilson, City Manager
- 2:15 p.m. 2. [Administrative Policies and Procedures](#) – Ms. Jeanne Lisowski, Esq., Assistant City Attorney
- 2:30 p.m. 3. [Fiscal Year 2016 / 2017 Proposed Budget](#) – Ms. Melisa Caughman, Budget & Program Management Director

General Fund

- [Annexation Update](#)
- [General Capital Projects](#)
- Community Promotions
- [Fund Balance / Reserve Policy](#)

Water & Sewer Fund

Storm Water Fund

- [Discussion of bond to complete identified projects citywide](#)

Hospitality Tax Fund

- Update on Hospitality Tax Agreed Upon Procedures
- [Hospitality Tax Guidelines](#)
- Budget Review
- [Discussion of Hospitality Tax Bond to Complete Identified Projects](#)

Accommodations Tax Fund

- Budget Review

5:00 p.m.

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

City Council may take action during the evening City Council meeting on matters discussed in Executive Session.

4. Receipt of legal advice which relates to matters covered by the attorney-client privilege – S.C. Code §30-4-70(a)(2)
 - *Pedicabs*
 - *Delores Cooper v. City of Columbia*
 - *Venue License Agreement*

- 4a. Discussion of negotiations incident to proposed contractual arrangements - S.C. Code §30-4-70(a)(2)
 - *Homeless Coordinator*