



CITY OF COLUMBIA  
WORK SESSION AGENDA  
TUESDAY, MAY 17, 2016  
CITY HALL – 1737 MAIN STREET  
2<sup>nd</sup> 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*