



We Are Columbia



We Are Columbia

Tuesday, June 21, 2016

2:00 PM

City Hall - Conference Room

Call to Order

The meeting was called to order at 3:49 PM by Mayor Stephen K. Benjamin

INVOCATION

Councilor McDowell offered the Invocation.

INTRODUCTIONS

Councilor Devine introduced the following summer interns that are working with her: Deshawn - Sophomore at UNC Charlotte and Markaisha - Sophomore at CA Johnson High School

CITY COUNCIL DISCUSSION

1. 2016-2017 Hospitality, A-Tax Spreadsheet
2. Health Care Strategy - Findings & Recommendations

EXECUTIVE SESSION

3. Receipt of legal advice which relates to matters covered by attorney-client privilege
Smoke-free Medical District Billboard Site at North Main and Elmwood Abdullah v. City of Columbia

Upon a motion by Sam Davis and seconded by Howard E Duvall Council voted, [Unanimous] to Approve Receipt of legal advice which relates to matters covered by attorney-client privilege Smoke-free Medical District Billboard Site at North Main and Elmwood Abdullah v. City of Columbia

4. Discussion of negotiations incident to proposed contractual arrangements - S.C. Code §30-4-70(a)(2) Ni-America / Sewer Service Area Affordable Childcare

Upon a motion by Sam Davis and seconded by Howard E Duvall Council voted, [Unanimous] to Approve Discussion of negotiations incident to proposed contractual arrangements - S.C. Code §30-4-70(a)(2) Ni-America / Sewer Service Area Affordable Childcare

Respectfully submitted by:

City Clerk



CITY OF COLUMBIA
AGENDA MEMORANDUM

MEETING DATE: June 21, 2016

DEPARTMENT: City Council Office

FROM: *Elizabeth Gober,*

SUBJECT: 2016-2017 Hospitality, A-Tax Spreadsheet

FINANCIAL IMPACT:

Grant funding recommendations for 2016-2017

ATTACHMENTS:

- Final- Spreadsheets 16-17 xls (PDF)

RESULT: NO ACTION WAS TAKEN.

Accommodations Tax and Hospitality Tax - Final Spreadsheets 2016-2017

	Organization Name	Project	Amount Requested	Committee Recommended	Amount Requested	Received Last year in this round	Total Amount Received Last Year	Committee Recommended	Changes made by council or funded entirely by council	TOTAL
1	701 CCA	Programs and Events/Open Studios			110,000.00	70,000.00	70,000.00	60,000.00		\$60,000.00
2	American Diabetes Association	Tour de Cure			12,000.00	0.00	0.00	0.00		
3	Animal Mission	Palmetto Peanut Boil			20,500.00	10,000.00	10,000.00	7,500.00		\$7,500.00
4	Ann Brodie's Carolina Ballet	Season			50,000.00	40,000.00	40,000.00	38,000.00		\$38,000.00
5	Bella Italia Lodge 2808	Italian Festival/Bocce Tournament	56,000.00	0.00	56,000.00	40,000.00	40,000.00	withdrawn		\$0.00
6	Benedict	Harambee Festival			35,000.00	15,000.00	15,000.00	14,000.00		\$14,000.00
7	Benedict	Independent High School Champions/SIAC & Homecoming	90,000.00	0.00	90,000.00	5,000.00	5,000.00	4,500.00		\$4,500.00
8	Black Pages International	Black Expo	25,000.00	0.00	50,000.00	25,000.00	67,500.00	15,000.00		\$15,000.00
9	Capital City Lake Murray Country Regional Tourism	Marketing and Promotion/Visitors Center	325,000.00	290,000.00						\$0.00
10	Capital City Shag Club	Shag Extravaganza			7,500.00	3,000.00	3,000.00	2,500.00	20,000.00	\$22,500.00
11	Community Relations Council (Fiscal Agent)	Caribbean Family Day Expo			121,500.00			3,000.00		\$3,000.00
12	Carolina Carillon	Holiday Parade			27,000.00	11,000.00	11,000.00	10,000.00		\$10,000.00
13	Carolina Marathon Association	Governor's Cup Road Race	10,000.00	0.00	10,000.00	5,000.00	5,000.00	4,000.00		\$4,000.00
14	Celebrate Freedom Foundation (Fiscal Agent)	Tunnel To Towers Run/Walk			17,950.00	3,000.00	3,000.00	2,500.00		\$2,500.00
15	Central Carolina Community Foundation	SC Male Achievement Conference			15,000.00	0.00	0.00	0.00		\$0.00
16	City Center Partnership	Downtown Public Safety Plan			300,000.00	225,000.00	300,000.00	197,000.00	80,000.00	\$277,000.00
17	Columbia Choral Society	Season			17,000.00	4,000.00	4,000.00	3,000.00		\$3,000.00
18	Columbia City Ballet	Season			290,000.00	155,000.00	155,000.00	100,000.00	50,000.00	\$150,000.00
19	Columbia Classical Ballet	Season			200,000.00	125,000.00	125,000.00	105,000.00		\$105,000.00
20	Columbia Film Society	Indie Grits Film Festival			100,000.00	60,000.00	60,000.00	55,000.00		\$55,000.00
21	Columbia Film Society (Capital Project) x5	3rd Year of five					110,000.00		110,000.00	\$110,000.00
22	Columbia International Festival	International Festival			75,000.00	25,000.00	25,000.00	20,000.00		\$20,000.00
23	Columbia Marionette Theatre	Spork in Hand Puppet Slam			6,400.00	5,700.00	5,700.00	5,000.00		\$5,000.00
24	Columbia Marionette Theatre	Visiting Puppeteers			7,000.00	5,000.00	5,000.00	4,500.00		\$4,500.00
25	Columbia Metropolitan Convention & Visitors Bureau	Tourism Marketing	2,000,000.00	1,706,000.00						\$0.00
26	Columbia Museum of Art	Operations, Marketing, Exhibition Support			737,590.00	0.00	716,107.00		716,107.00	\$716,107.00
27	Columbia Museum of Art	Capital Campaign x 5 years							200,000.00	\$200,000.00
28	Columbia Music Festival Association	ARTSPACE			245,000.00	0.00	245,000.00		245,000.00	\$245,000.00
29	Columbia Music Festival (Fiscal Agent)	Columbia Hip-Hop Family Day			75,000.00	25,000.00	25,000.00	20,000.00		\$20,000.00
30	Columbia Music Festival (Fiscal Agent)	Jam Room Music Festival			128,150.00	35,000.00	35,000.00	30,000.00		\$30,000.00
31	Columbia Music Festival (Fiscal Agent)	Scenario presents Field of Dreams			20,000.00	0.00	0.00	0.00		\$0.00

Accommodations Tax and Hospitality Tax - Final Spreadsheets 2016-2017

	Organization Name	Project	Amount Requested	Committee Recommended	Amount Requested	Received Last year in this round	Total Amount Received Last Year	Committee Recommended	Changes made by council or funded entirely by council	TOTAL
32	Columbia Music Festival (Fiscal Agent)	Southern Guitar Festival			9,400.00	0.00	0.00	3,000.00		\$3,000.00
33	Columbia Opportunity Resource	Music Break 2016			8,000.00	0.00	0.00	0.00		\$0.00
34	Columbia Regional Sports Council	Marketing Campaign			110,000.00	75,000.00	75,000.00	70,000.00	75,000.00	\$145,000.00
35	Columbia Stage Society (Town Theatre)	Welcome to "Town"			55,000.00	20,000.00	20,000.00	17,000.00		\$17,000.00
36	Columbia Township Auditorium Foundation	Performance Series			100,000.00	50,000.00	50,000.00	48,000.00		\$48,000.00
37	Community Relations Council	Race for Relations Awareness 5K			7,550.00	0.00	0.00	0.00		\$0.00
38	Congaree Riverkeeper, Inc.	River Rocks Festival			35,000.00	18,000.00	18,000.00	17,000.00		\$17,000.00
39	Congaree Vista Guild	Advertising & Promotions			315,000.00	250,000.00	250,000.00	197,000.00	108,000.00	\$305,000.00
40	Deckle Edge Literary Festival	Literary Festival			25,000.00			10,000.00		\$10,000.00
41	Devine Street Merchants Association	Advertising & Promotions			100,000.00	45,000.00	45,000.00	40,000.00		\$40,000.00
42	Eau Claire Community Council	Unity Festival			70,050.00	10,000.00	45,000.00	8,000.00		\$8,000.00
43	EdVenture Children's Museum	Marketing & Management			575,000.00	0.00	509,850.00		509,850.00	\$509,850.00
44	EdVenture Children's Museum	Capital Campaign x 2 years							125,000.00	\$125,000.00
45	First Thursdays on Main	First Thursdays on Main			18,740.00	12,000.00	12,000.00	11,000.00		\$11,000.00
46	Five Points (Centennial Celebration)						110,000.00		190,000.00	\$190,000.00
47	Five Points Association	Advertising & Promotions			395,725.00	225,000.00	225,000.00	197,000.00		\$197,000.00
48	FUNDS	Black History Parade and Festival			13,285.00	5,500.00	5,500.00	4,000.00		\$4,000.00
49	Gamecock Alumni Broadcasters (Fiscal Agent)	Famously Hot New Year			130,000.00	0.00	130,000.00		130,000.00	\$130,000.00
50	Gamecock Alumni Broadcasters (Fiscal Agent)	WXRY Unsigned Live			14,200.00	5,000.00	5,000.00	0.00		\$0.00
51	Gateway to the Army Association x3	Centennial Park x 3	500,000.00	0.00	500,000.00	0.00	0.00	0.00		\$0.00
52	George Rogers Foundation of the Carolinas	Celebrity Gala, Golf Classic	20,980.00	0.00	20,980.00	0.00	0.00	0.00		\$0.00
53	Girl Scouts of SC	Development Center Construction			100,000.00	0.00	0.00	0.00		\$0.00
54	Greater Columbia Restaurant Association	Restaurant Week Columbia			50,000.00	35,000.00	35,000.00	32,000.00		\$32,000.00
55	Greater Rosewood Merchants Association	Rosewood Crawfish Festival/Summer Fest			66,500.00	45,000.00	45,000.00	35,000.00		\$35,000.00
56	Greater Rosewood Merchants Asso. (Fiscal Agent)	Rosewood Arts Festival			22,500.00	4,500.00	4,500.00	4,000.00		\$4,000.00
57	Harriet Hancock Center	Family Pride/Queer Prom			21,550.00	0.00	0.00	0.00		\$0.00
58	Historic Columbia Foundation	Heritage Tours			551,500.00	0.00	551,500.00		551,500.00	\$551,500.00
59	Historic Columbia Foundation	Our Story Matters			135,000.00	0.00	135,000.00		135,000.00	\$135,000.00
60	Hollywood-Rose Hill Neighborhood Association				6,300.00	3,000.00	3,000.00	2,700.00		\$2,700.00
61	Hoop-ology				30,000.00	10,000.00	10,000.00	8,500.00		\$8,500.00
62	Humane Society	See Spot Run 12K			12,000.00	0.00	0.00	0.00		\$0.00

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63	Leisure Fun								13,500.00	\$13,500.00
64	National Association of Minority Contractors	Marketing for Training/Conferences			105,000.00	0.00	0.00	0.00		
65	North Columbia Business Association	SC Cornbread Festival			130,000.00	10,000.00	50,000.00	7,000.00		\$7,000.00
66	Olympia Community Festival Association	Olympia Fest/Quarry Crusher Run			15,000.00	10,000.00	10,000.00	9,000.00		\$9,000.00
67	One Columbia	Arts and History			176,975.00	0.00	167,600.00		83,800.00	\$83,800.00
68	Palmetto AIDS Life Support Services	TORCH Cabaret			5,000.00	2,000.00	2,000.00	1,800.00		\$1,800.00
69	Palmetto Capital City Classic	Capital City Classic			50,000.00	25,000.00	25,000.00	22,000.00		\$22,000.00
70	Palmetto Center for Policy Alternatives, Inc.				75,000.00	0.00	0.00	0.00		\$0.00
71	Palmetto Concert Band	Season			3,300.00	3,300.00	3,300.00	2,000.00		\$2,000.00
72	Palmetto & Luna	Day of the Dead Celebration			20,000.00	5,000.00	5,000.00	4,500.00		\$4,500.00
73	Palmetto Opera	Lucia Di Lammermoor			19,000.00	4,000.00	16,500.00	2,500.00		\$2,500.00
74	Palmetto Swing Dance Association	Swing into Spring			18,000.00	3,000.00	3,000.00	1,500.00		\$1,500.00
75	Parks and Rec Foundation								75,000.00	\$75,000.00
76	Patrons and Friends of the Arts at Ebenezer	Concert Series			10,000.00	5,000.00	5,000.00	4,500.00		\$4,500.00
77	Renaissance Foundation x 10				1,174,000.00		75,000.00		75,000.00	\$75,000.00
78	River Alliance								26,000.00	\$26,000.00
79	Riverbanks Park Commission	Advertising & Promotions			105,000.00	65,000.00	65,000.00	45,000.00		\$45,000.00
80	Sandlapper Singers	Concert Series			32,700.00	5,000.00	5,000.00	4,000.00		\$4,000.00
81	Senator Isadore E. Lourie Center	Dances, Fall Fest, Venue Promotions			17,950.00	8,000.00	8,000.00	6,500.00		\$6,500.00
82	SC Future	Outreach Leadership Program	27,000.00	0.00						
83	SC Hispanic Outreach	Main Street Latin Festival			77,500.00	25,000.00	25,000.00	20,000.00		\$20,000.00
84	SC HIV/AIDS Council				30,000.00	9,500.00	9,500.00	7,500.00		\$7,500.00
85	SC Philharmonic	Season			100,000.00	0.00	100,000.00		100,000.00	\$100,000.00
86	SC Pride Movement	SC Pride Festival			75,000.00	47,500.00	47,500.00	45,000.00		\$45,000.00
87	SC Shakespeare Company	Season			25,000.00	22,500.00	22,500.00	20,000.00		\$20,000.00
88	SC State Fair	State Fair			70,000.00	30,000.00	30,000.00	25,000.00		\$25,000.00
89	SC State Museum	Marketing & Advertising			150,000.00	25,000.00	25,000.00	22,500.00		\$22,500.00
90	SC Theatre Association	50th Convention	5,000.00	0.00						
91	Special Olympics South Carolina	Volunteer Training/Summer Games			25,500.00	5,000.00	5,000.00	4,000.00		\$4,000.00
92	Sustainable Midlands	Palmetto Tasty Tomato Festival			12,140.00	10,000.00	10,000.00	8,000.00		\$8,000.00
93	Trustus Theatre	Season			55,000.00	50,000.00	50,000.00	45,000.00		\$45,000.00

Accommodations Tax and Hospitality Tax - Final Spreadsheets 2016-2017

	Organization Name	Project	Amount Requested	Committee Recommended	Amount Requested	Received Last year in this round	Total Amount Received Last Year	Committee Recommended	Changes made by council or funded entirely by council	TOTAL
94	USC Gamecock Club	USC Football Games			90,000.00	73,000.00	73,000.00	73,000.00		\$73,000.00
95	Word of Mouth Productions	Blues Festival			51,200.00	2,500.00	2,500.00	12,500.00		\$12,500.00
96	Workshop Theatre	Building the Next Stage			150,000.00	0.00	0.00	0.00		\$0.00
97	Workshop Theatre	Dinner and a Play			24,850.00	10,000.00	10,000.00	2,500.00		\$2,500.00
98	Army Ball and Ft Jackson 100th Anniversary	Gala for event FY 15/16 funds							10,000.00	
99	National Collegiate Marching Band Comp.	fiscal agent TBD							10,000.00	

TOTAL

3,058,980.00 1,996,000.00 9,214,985.00 5,215,057.00 1,800,000.00 3,618,757.00 5,418,757.00

all or partial funding by council
new organizations



CITY OF COLUMBIA
AGENDA MEMORANDUM

MEETING DATE: June 21, 2016

DEPARTMENT: Budget & Program Management

FROM: *Missy Caughman,*

SUBJECT: Health Care Strategy - Findings & Recommendations

PRESENTER: Mike Jones, ASA, MAAA, Senior Consultant, Willis Towers Watson

FINANCIAL IMPACT:

ORIGINAL BUDGET: n/a

CLEAN WATER 2020?: No

Impact on GASB 45 Liabilities Overview, Health Care Plan Review

ATTACHMENTS:

- June 21st Cover memo (PDF)

RESULT: NO ACTION WAS TAKEN.



We Are Columbia

1136 Washington Street, Ste. 504, Columbia, SC 29201 • Phone: 803-545-3146 • Fax: 803-545-3147

TO: Teresa B. Wilson, City Manager

FROM: Jeff Palen, Assistant City Manager & Chief Financial Officer
Jan Alonso, Finance Director
Pamela Benjamin, Human Resources Director
Missy Caughman, Budget & Program Management Director

DATE: June 17, 2016

RE: Health Care Strategies – Findings & Recommendations

During the June 21st City Council Work Session, Mike Jones with Willis Towers Watson will present the City of Columbia Health Care Strategy: Findings and Recommendations. This is follow up to the March 15th presentation regarding the Health Care Strategies Impact on GASB 45 Liabilities overview.

The City conducts an actuarial study every 2 years as required by the Governmental Accounting Standards Board's (GASB) Statement No. 45, on the City's Other Post-Employment Benefits (OPEB). This study calculates the City's liability for postemployment (retiree) health insurance.

The focus of Tuesday's presentation will be to review the results of the projected medical/pharmacy benefit plan cost for Fiscal 2017 (7/1/2016 – 6/30/2017) and to develop premium equivalent rates for Calendar 2017. In addition, The City will also consider the City's Pre-Medicare retiree contributions for purposes of calculating the GASB liability and expense. The presentation will include:

- GASB 45 Actuarial Study Results
- Baseline cost projections for active employees and Pre-Medicare retirees
- Impact on Pre-Medicare contributions based on keeping the current plan design and maintaining the defined dollar benefit (DDB)
- Impact on Pre-Medicare contributions based on plan design changes and maintaining the DDB
- Next steps

Should you have any questions or need additional information, please let us know.



CITY OF COLUMBIA
AGENDA MEMORANDUM

MEETING DATE: June 21, 2016

DEPARTMENT: Assistant City Manager for Operations

FROM: *Missy Gentry, Assistant City Manager*

SUBJECT: Receipt of legal advice which relates to matters covered by attorney-client privilege Smoke-free Medical District Billboard Site at North Main and Elmwood Abdullah v. City of Columbia

FINANCIAL IMPACT:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sam Davis, Councilman - District I
SECONDER:	Howard E Duvall, Councilman - At Large
AYES:	Benjamin, Davis, Devine, Baddourah, Duvall, McDowell
ABSENT:	Leona K. Plough



CITY OF COLUMBIA
AGENDA MEMORANDUM

MEETING DATE: June 21, 2016

DEPARTMENT: City Clerk

FROM: *Erika Moore, City Clerk*

SUBJECT: Discussion of negotiations incident to proposed contractual arrangements - S.C. Code §30-4-70(a)(2) Ni-America / Sewer Service Area Affordable Childcare

FINANCIAL IMPACT:

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Davis, Councilman - District I
SECONDER: Howard E Duvall, Councilman - At Large
AYES: Benjamin, Davis, Devine, Baddourah, Duvall, McDowell
ABSENT: Leona K. Plough