



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, APRIL 25, 2023

The Columbia City Council will conduct a Budget Workshop on Tuesday, April 25, 2023 at 3:00 p.m. at City Hall (Mayor's Conference Room), 1737 Main Street, 2nd Floor, Columbia, South Carolina 29201. Members of the public may view the meeting online at www.columbiasc.gov. Please contact the City Clerk's Office at (803)545-3045 or cityclerk@columbiasc.gov if you have questions regarding the meeting.

The Honorable Daniel J. Rickenmann, Mayor

The Honorable Howard E. Duvall, Jr., At-Large ▪ The Honorable Edward H. McDowell, Jr., District II
The Honorable William Brennan, District III ▪ The Honorable Aditi Bussells, At-Large
The Honorable Tina N. Herbert, District I ▪ The Honorable Peter M. Brown, District IV

Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

CALL TO ORDER

INVOCATION

CITY COUNCIL DISCUSSION

1. Columbia Water Update - Mr. Clint Shealy, P.E., Assistant City Manager for Columbia Water
 - *Water & Sewer Update - Mr. Clint Shealy, P.E., Assistant City Manager for Columbia Water*
 - *Fiscal Year 2023/2024 Water and Sewer Financial Plan - Mr. Robert Chambers, MBA, Principal Consultant / Black & Veatch*
 - *Stormwater System Update - Ms. Dana Higgins, P.E., LEED AP, Director of Engineering and Mr. Hal Clarkson, P.E., Project Director / Woolpert*
2. Fiscal Year 2023/2024 Hospitality Tax, Accommodations Tax, and Tourism Development Fee Projections/Budget Recommendations - Ms. Missy Caughman, MPA, CPM, Budget, Program Management & Grants Director

ADJOURNMENT



We Are Columbia

MEETING DATE: April 25, 2023

DEPARTMENT: City Clerk

FROM: *Erika Hammond, City Clerk*

SUBJECT: Columbia Water Update - Mr. Clint Shealy, P.E., Assistant City Manager for Columbia Water

**FUNDING SOURCE &
ORIGINAL BUDGET:**

PURPOSE:

Water & Sewer Update - Mr. Clint Shealy, P.E., Assistant City Manager for Columbia Water

Fiscal Year 2023/2024 Water and Sewer Financial Plan - Mr. Robert Chambers, MBA, Principal Consultant / Black & Veatch

Stormwater System Update - Ms. Dana Higgins, P.E., LEED AP, Director of Engineering and Mr. Hal Clarkson, P.E., Project Director / Woolpert

ATTACHMENTS:

- **#a:** 042523ColumbiaWaterCouncilPresMemo (PDF)



We Are Columbia

TO: Honorable Daniel J. Rickenmann, Mayor
Members of City Council
Ms. Teresa Wilson, City Manager

FROM: Mr. Clint Shealy, Assistant City Manager, Columbia Water

DATE: April 25, 2023

SUBJECT: Columbia Water Update

We plan to present information regarding the following subjects for Council consideration during the meeting of April 25, 2023:

1. Columbia Water Update – Clint Shealy, Assistant City Manager, Columbia Water
 - Organizational Assessment and Restructuring
 - Economic Development Activities
 - Consent Decree Status
 - Capital Improvement Plan for FY23-24
 - Project Highlights
2. FY2024 Financial Plan – Base Case Scenario – Robert Chambers, Black & Veatch
 - Revenue/Cost Assumptions
 - Base Case Financial Plan - Combined System
 - Water System Minimum Allowance Adjustment
3. Columbia Water Update – Stormwater – Dana Higgins, Director of Engineering, Columbia Water and Hal Clarkson, Woolpert
 - Overview and Capital Improvement Project Review
 - Rate Study – Cost of Service, Benchmarking, Recommendations



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MEETING DATE: April 25, 2023

DEPARTMENT: City Clerk

FROM: *Erika Hammond, City Clerk*

SUBJECT: Fiscal Year 2023/2024 Hospitality Tax, Accommodations Tax,
and Tourism Development Fee Projections/Budget
Recommendations - Ms. Missy Caughman, MPA, CPM,
Budget, Program Management & Grants Director

**FUNDING SOURCE &
ORIGINAL BUDGET:**