



**City Council Meeting
City Council Chambers
145 West Broad Street
Spartanburg, SC
Monday, October 24, 2016
5:30 p.m.**

**(These minutes were approved at the
November 14, 2016 City Council meeting.)**

City Council met this date with the following members present: Mayor Junie White, Mayor pro tem Sterling Anderson, Councilmembers Jerome Rice, Erica Brown, Laura Stille and Rosalyn Henderson Myers. Councilmember Jan Scalisi was absent due to illness. City Manager Ed Memmott and City Attorney Cathy McCabe were also in attendance. Notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information Act. All City Council meetings are recorded for a complete transcript.

I. Moment of Silence - observed

II. Pledge of Allegiance - recited

**III. Approval of the Minutes of the October 10, 2016, City Council Meeting –
*Councilmember Henderson Myers made a motion to approve the minutes as received.
Councilmember Stille seconded the motion, which carried unanimously 6 to 0.***

**IV. Approval of Agenda of the October 24, 2016 City Council Meeting –
*Councilmember Brown made a motion to approve the agenda as received.
Councilmember Henderson Myers seconded the motion, which carried unanimously 6
to 0.***

V. Public Comment - None

**Citizen Appearance forms are available at the door and should be submitted to the City Clerk*

VI. Resolution

**A. To Authorize an Agreement with Partners for Active Living for Development
of a Park on the Mary Black Foundation Rail Trail**

Presenter: Chris Story, Assistant City Manager

Mr. Story presented the item to Council as follows:

**“At your most recent meeting, Laura Ringo with Partners for Active Living
described plans for a new park located along the Mary Black Foundation Rail
Trail near the trail’s intersection with Forest Avenue. PAL has raised all the**

funds necessary for the first phase of the project and is continuing to seek additional funding for additional desired amenities.

The City is not being asked to provide capital funding for construction of the park or any of its elements. However, PAL requests that the City accept maintenance and operational responsibility for the park and assist in the management of the construction work. The attached resolution would formalize your intent to perform those functions.”

Councilmember Stille made a motion to approve the resolution as presented. Councilmember Brown seconded the motion, which carried unanimously 6 to 0.

VII. Consent Agenda

- A. Ordinance Providing for the Issuance and Sale of Water System Revenue Bonds of the City of Spartanburg, South Carolina, in One or More Series, in an Aggregate Principal Amount Not to Exceed One Hundred Thirty-Two Million Dollars (\$132,000,000); and Other Matters Relating Thereto (Second Reading)**
Presenter: Cathy McCabe, City Attorney
- B. Authorizing the City Manager to Execute a Deed to Northside Development Group Conveying Property Located at 202 Raindrop Street, Block Map Number 7-12-05-283.00; 208 Raindrop Street, Block Map Number 7-12-05-284.00; and 187 Weldon Street, Block Map Number 7-12-05-154.00 (Second Reading)**
Presenter: Martin Livingston, Neighborhood Services Director
- C. Accepting the Property Owned by O’Reilly Automotive Stores, Inc., A Missouri Corporation, and Being Located at 2282 East Main Street, and That Portion of East Main Street Abutting Said Property, and is Further Identified on Spartanburg County Tax Map as 7-09-00-012.00 as a Part and Parcel of the City of Spartanburg and Declaring Said Property Annexed to and a Part and Parcel of the City of Spartanburg, and Requested Zone is B-1, Neighborhood Shopping District. Annexation Contingent Upon Requested Zone Approval (Second Reading)**
Presenter: Natalia Rosario, Planning Staff
- D. To Appropriate \$235,000 in the General Fund for Pay Increases for Sworn Police and Fire Personnel of the City of Spartanburg (Second Reading)**
Presenter: Ed Memmott, City Manager
Councilmember Brown made a motion to approve the consent agenda as received on second reading. Councilmember Henderson Myers seconded the motion, which carried unanimously 6 to 0.

VIII. Other Business

- A. Award for Civil Engineering Services for Butterfly Branch Linear Park**
Presenter: Ed Memmott, City Manager
Mr. Memmott presented the item to Council as follows:

“The Butterfly Creek Linear Park is one of the major elements of the Northside Initiative. The park will be constructed adjacent to the daylighted Butterfly Creek and will extend from College Street northward to Preston Street. The park will include a paved walking trail and several public art and educational features along the trail. Over the past several months, staff has been pursuing various grant and funding opportunities to pay for the project and will continue those efforts over the next several months while the project is in the design phase.

In order to move forward with the actual construction of the project as soon as is feasible, staff requested fee proposals from four engineering firms which had been prequalified by city staff. Bids were received from:

Blackwood Associates, Inc.	Spartanburg, SC	\$48,200
Milone & MacBroom, Inc.	Greenville, SC	\$61,800
Toole Design Group	Spartanburg, SC	\$63,411
WK Dickson	Columbia, SC	\$79,570

Toole is a certified MWBE.

All of the firms, in advance of submitting the bid, were determined to be qualified for the project. When this is the case, staff will make its recommendation based on price. Staff is therefore recommending award to Blackwood Associates, Inc. Blackwood Associates is partnering with LandArt Design Group, a local landscape architectural firm, on this project.

ACTION REQUESTED: Authorization for the City Manager to enter into contract with Blackwood Associates, Inc. for civil engineering and landscape architecture services for the Butterfly Creek Park.

BUDGET: Approximately \$48,000 paid with grant and private contributions.”
After discussion, Council asked for a review and update of the procedures for soliciting MWBE contractors.

Mayor pro tem Anderson made a motion to approve the award of bid as requested to Blackwood Associates, Inc. of Spartanburg, SC in the amount of \$48,200. Councilmember Rice seconded the motion, which carried unanimously 6 to 0.

IX. City Council Updates –

Mayor pro tem Anderson shared he was excited about the Airport Park, and excited about the police response to a theft at Vic Bailey car dealership. He thanked them for their hard work.

Councilmember Brown mentioned that she had the opportunity to attend her 16 year Wofford College reunion the previous weekend. She shared that some of her classmates were excited about all the growth and good things happening in the city.

Councilmember Stille shared that she, too, had attended the Wofford events, and was excited about all the good things going on in our city.

Councilmember Henderson Myers shared that she attended the Spartanburg Philharmonic concert, where she saw lots of diversity among attendees. She expressed the importance of being inclusive in the art opportunities in the city. She mentioned that Jazz on The Square was still happening on Friday evenings.

Councilmember Rice shared that “Big Air Trampoline” had opened on the west side and that his sons had enjoyed their visit there.

X. Parks and Recreation Workshop –

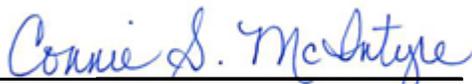
Mr. Memmott reviewed the potential park and recreation projects, and the potential programs and projects in the parks.

Kim Moultrie, Parks and Recreation Superintendent, identified for the Council the different kinds of city parks and their uses. She reviewed the categories of city parks, Phase I improvements, and usage of each of the parks. She listed the parks under the categories of “no significant expenditures expected”; “minor repairs”; “replacement and repairs”; and “will require more discussion”.

Council received the reports as information, with the understanding that there would be another Parks and Recreation Workshop at the next council meeting.

XI. Adjournment – Mayor pro tem Anderson made a motion to adjourn the meeting.

Councilmember Henderson Myers seconded the motion, which carried unanimously 6 to 0. The meeting adjourned at 7:01 p.m.



Connie S. McIntyre, City Clerk