



CITY OF SPARTANBURG

SOUTH CAROLINA

CITY COUNCIL AGENDA

City Council Meeting
City Council Chambers
145 West Broad Street
Spartanburg, SC
Monday, August 24, 2015
5:30 p.m.

I. Moment of Silence

II. Pledge of Allegiance

III. Approval of the Minutes of the August 10, 15 City Council Meeting

IV. Approval of Agenda of the August 24, 2015 City Council Meeting

V. Public Comment

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

VI. Resolution

A. To Approve the Purchase of 85 Body Worn Cameras and 85 Electronic Control Devices from Taser International

Presenters: Chief Alonzo Thompson, Spartanburg Police Department
Chris Story, Assistant City Manager

VII. Consent Agenda

A. Authorizing the City Manager to Execute a Deed to Upstate Housing Partnership Conveying Property Located at 191 Sunny Street, Block Map Sheet 7-16-10, Parcels 182.00 and 183.00 (Second Reading)

Presenter: Mitch Kennedy, Director of Community Services

VIII. Other Business

A. Boards and Commissions – Housing Authority Board (Interview Committee Recommendation) and Minority Women Business Enterprise Committee

Presenter: Connie McIntyre, City Clerk

As required by the Americans with Disabilities Act, the City of Spartanburg will provide interpretive services for the City Council Meetings. Requests must be made to the Communications & Marketing Office (596-2020) 24 hours in advance of the meeting. This is a Public Meeting and notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information Act.

B. Grant to City of Spartanburg Development Corporation to Facilitate Demolition of Economy Inn Located at 150 South Pine Street
Presenter: Ed Memmott, City Manager

C. Authorization to Enter Into Management Agreement for Oakview Apartments
Presenter: Ed Memmott, City Manager

D. Traffic Calming Program
Presenter: Ed Memmott, City Manager

IX. City Council Updates

X. Executive Session Pursuant to Section 30-4-70 (a) (5) of the South Carolina Code to Discuss Matters Relating to Encouraging the Location of a Business in the City

XI. Adjournment

** City Code Sec. 2-57. Citizen Appearance. Any citizen of the City of Spartanburg may speak at a regular meeting on any matter pertaining to City Services and operations germane to items within the purview and authority of City Council, except personnel matters, by signing a Citizen's Appearance form prior to the meeting stating the subject and purpose for speaking. No item considered by Council within the past twelve (12) months may be added as an agenda item other than by decision of City Council. The forms may be obtained from the Clerk and maintained by the same. Each person who gives notice may speak at the designated time and will be limited to a two (2) minute presentation.*



**City Council Meeting
City Council Chambers
145 West Broad Street
Spartanburg, SC
Monday, August 10, 2015
5:30 p.m.**

**(These minutes are subject to approval at the
August 24, 2015 City Council meeting.)**

City Council met this date with the following members present: Mayor Junie White, Mayor pro tem Erica Brown, Councilmembers Jan Scalisi, Robert Reeder, Jerome Rice, Sterling Anderson, and Laura Stille. 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 July 27, 2015 City Council Meeting –
Councilmember Stille made a motion to approve the minutes as received. Councilmember Reeder seconded the motion, which carried unanimously 7 to 0.

IV. Approval of Agenda of the August 10, 2015 City Council Meeting –
Councilmember Rice made a motion to approve the agenda as received. Councilmember Reeder seconded the motion, which carried unanimously 7 to 0.

V. Public Comment - one
*Citizen Appearance forms are available at the door and should be submitted to the City Clerk **Chris Mathis, 546 Norwood Street, Spartanburg**, came forward to express his concerns regarding the denigration of the dog park on Union Street.

VI. Special Presentation
Presenter: Mayor Junie White
Mayor White presented a surprise proclamation to State Representative Harold Mitchell, recognizing the many things he has done for the Spartanburg community, and particularly for his receipt of the American Planning Association's 2015 National Planning Excellence Award for Advancing Diversity and Social Change. This award honors a project, group, or individual for promoting diversity or demonstrating a sustained social commitment to advocacy within the planning field.

VII. Proclamation for National Health Center Week

Presenter: Mayor Junie White

Mayor White presented the proclamation to Isaac Dickson, Director of Community Services at ReGenesis Health Care.

VIII. Way to Wellville Update

Presenter: Chris Story, Assistant City Manager

Mr. Story updated Council on the many activities of Way to Wellville.

IX. Resolution

A. Budgeting FY16 Community Development Block Grant Public Services Funds

Presenter: Mitch Kennedy, Community Services Director

Mr. Kennedy presented the item to City Council as follows:

“For FY16, a total of \$90,000 is available in Community Development Block Grant (CDBG) funding for public services, Fair Housing, and Section 3/MWBE activities. From this total of \$90,000, in its annual budgeting process, Council set aside \$70,000 for public service provider requests with the understanding that staff would conduct a thorough review of all requests and then present Council with a specific funding plan for FY16. Staff understands that Council may want to implement a different evaluation process in the future. For FY16, staff has conducted an extensive review of all of the public service funding requests. City employees Lisa Gosnell, Joyce Lipscomb, Cathy Brown, and Carmen Mays reviewed each application and then met with a representative of each applicant.

The attached report provides staff’s recommendations. A total of \$65,000 is recommended to various service providers.

Staff notes that CDBG regulations strongly encourage grantees to fund Fair Housing and Section 3/MWBE activities from its annual grant. To meet these requirements and to meet what staff believes to be a critical need (financial literacy), staff is also recommending \$7,500 in financial literacy training which would be provided by CommunityWorks. \$7,500 is recommended for the City’s Section 3/MWBE activities, and \$5,000 is recommended for the City’s Fair Housing activities.

\$5,000 is recommended for administrative costs associated with the public service programs.

If approved by Council, staff will develop a grant agreement with each grant recipient that specifies approved activities. Staff will also conduct periodic monitoring of each recipient during the funding year to verify compliance grant conditions.

ACTION REQUESTED: Approval of a Resolution making a specific appropriation of \$90,000 in Community Development Block Grant funds for FY16 public services.”

BUDGET & FINANCIAL DATA: \$90,000 in FY16 CDBG funding

Bethlehem Center	\$10,500
Big Brothers, Big Sisters	\$5,000
COLORS	\$8,000
Spartanburg Housing Authority	\$10,000
SC Legal Services	\$4,500
Safe Homes/Rape Crisis	\$7,000
MBF/Way To Wellville	\$20,000
Community Works/Financial Literacy	\$7,500
Section 3/MWBE Activities	\$7,500
Fair Housing Activities	\$5,000
Administration Costs	<u>\$5,000</u>
TOTAL	\$90,000

After discussion, Councilmember Rice made a motion to approve the resolution as presented. Mayor pro tem Brown seconded the motion, which carried unanimously 7 to 0.

X. Ordinances

A. Authorizing the City Manager to Execute a Deed to Upstate Housing Partnership Conveying Property Located at 191 Sunny Street, Block Map Sheet 7-16-10, Parcels 182.00 and 183.00 (First Reading)

Presenter: Mitch Kennedy, Director of Community Services

Mr. Kennedy presented the item to City Council as follows:

“In June of 2013, the City of Spartanburg purchased 191 Sunny Street, Block Map Sheet 7-16-10, parcels 182 and 183 at a deficiency judgment sale. The purchase price was \$2,536. Parcel 182 has a house on it that is currently condemned. Staff would like to demolish this property utilizing funds from the Neighborhood Improvement Program (NIP). Under NIP rules, the property must be owned by a S.C. State Housing Finance and Development Authority approved non-profit. Staff is recommending that the property be sold to Upstate Housing Partnership (UHP) as an approved NIP non-profit. UHP owns 3 additional structures on Sunny Street that it plans to demolish using NIP funds.

ACTION REQUESTED: Approval of an Ordinance conveying the property at 191 Sunny Street, Block Map Sheet 7-16-10, parcels 182 and 183 to Upstate Housing Partnership for the purchase price of \$2,536

BUDGET AND FINANCIAL DATA: CDBG program income in the amount of \$2,536.”

After discussion, Councilmember Reeder made a motion to approve the ordinance as presented on first reading. Councilmember Scalisi seconded the motion, which carried unanimously 7 to 0.

B. Authorizing the City Manager to Enter into a Historic Property Redevelopment Agreement with Vivian B. Fisher for the Sale of 620 South Irwin Avenue (TMS 7-16-06-008.00) (First Reading)

Presenter: Mitch Kennedy, Community Services Director

Mr. Kennedy asked that this item be delayed to another meeting due to information received prior to the meeting.

Mayor White made a motion to delay the item to a later meeting. Councilmember Rice seconded the motion, which carried unanimously 7 to 0.

XI. Other Business

A. Award of Architectural Services for T.K. Gregg Community Center

Presenter: David Cook, Construction Project Manager

Mr. Cook presented the item to City Council as follows:

“Staff received conducted a public solicitation for qualification statements for design services for the TK Gregg Community Center. Qualification statements were received from:

LS3P Associates LTD, Greenville, SC
Convergence by Architects, Seneca, SC
Craig, Gaulden & Davis, Greenville, SC

Stewart-Cooper-Newell, Gastonia, NC
DP3 Architects LTD, Greenville, SC
McMillan Pazdan Smith Architecture

A project selection committee comprised of Mitch Kennedy, Curt McPhail, Myles Wilson, Phoenix Miller, and Molly Talbot-Metz was formed. This selection committee reviewed all qualifications and then selected McMillan Pazdan Smith Architecture, DP3 Architects LTD, and LS3P Associates LTD for presentations. After the presentations, the selection committee determined that McMillan Pazdan Smith Architecture was the most qualified firm for this project.

ACTION REQUESTED: Authorization for the City Manager to negotiate with McMillan Pazdan Smith Architecture for architectural services for the TK Gregg Community Center. If unable to reach a contract price with McMillian Pazdan Smith Architecture that is acceptable with the City, the City Manager will advise Council that he has reached an impasse and will request permission to negotiate a contract with the second highest rated firm.

BUDGET AND FINANCIAL DATA: Exact cost will be determined in negotiations with McMillan Pazdan Smith Architecture and will be funded with TK Gregg Project Funds.

After discussion, Councilmember Stille made a motion to award the contract for Architectural Services for T.K. Gregg Community Center as requested.

Councilmember Anderson seconded the motion, which carried unanimously 7 to 0.

B. Bus Purchase

Presenter: Dennis Locke, Finance Director

Mr. Locke presented the item to City Council as follows:

“We have a bus that will be fully depreciated in August of 2016. Currently the production time to replace a bus is approximately one year. We included in our FY14 FTA grant application SC-90-X283-00 the replacement of this rolling stock. This grant will reimburse 85% of the total cost of the budget amount.

We are recommending that we replace the bus with heavy duty model with long lifespans. Large buses have advantages associated with safety, route efficiency, and rider convenience and comfort.

ACTION REQUESTED: Staff requests approval to purchase one 35-foot heavy duty diesel buses from Gillic, LLC.

BUDGET & FINANCIAL DATA: The bid price for this bus is \$400,597.”

After discussion, Councilmember Reeder made a motion to approve the bus purchase as requested. Councilmember Stille seconded the motion, which carried unanimously 7 to 0.

C. Solarize Spartanburg

Presenter: Will Rothschild, Communications Manager

Mr. Rothschild presented the item to City Council as follows:

“The City of Spartanburg has been a leader in sustainability efforts in South Carolina, including launching the state’s first single-stream curbside residential recycling program, being honored as the Plug-In City of the Year for its commitment to providing free plug-in stations for electric vehicles, has added hybrid and compressed natural gas-powered vehicles to its fleet, and was recognized as the first Bicycle-Friendly Community in the state. We seek to continue that work in part through occasional briefings on related items of interest.

The SC General Assembly this year approved new rules and tax incentives governing the installation and usage of residential solar power systems. The new rules position South Carolina to experience robust growth in residential solar energy production. The potential associated cost savings for people who install residential solar systems is significant, though it is premature to make predictions about cost-savings or the “average homeowner.”

Upstate Forever, a regional conservation organization with offices in Downtown Spartanburg, and Smart Power, a national not-for-profit, have teamed up to help promote the changes and new opportunities in this sector, and have offered the City the opportunity to partner with them in these efforts. As an added bonus, the City has an opportunity to receive a free 5 kw solar system to be installed on any community building of our choice for every 60 local residents who install a residential solar system during the campaign’s duration.

We consider this Council briefing to be a first step in helping area residents understand this opportunity.”

Council received the report as information.

D. Boards and Commissions – Housing Board of Adjustments and Appeals, Housing Authority

Presenter: Connie McIntyre, City Clerk

Councilmember Reeder made a motion to waive the rules and reappoint Ronald Poole, and to appoint Ed Waddell to the Housing Board of Adjustments and Appeals. Mayor White appointed a committee to interview the remaining applicants for the Housing Authority to come back to Council with a recommendation to fill the vacancy on that board. He appointed Councilmember Stille, Mayor pro tem Brown, and Councilmember Rice. He asked Councilmember Stille to serve as chairman of the committee.

XII. City Council Updates

Councilmember Anderson shared that he had attended the SPATS meeting earlier in the day and that there were several short term and long term road projects in the works that would Spartanburg better. He mentioned that the Texas Roadhouse would be opening soon, with sidewalks.

Councilmember Scalisi shared that she was very impressed with the diversity of subjects on the agenda that reflected great things happening in the city. She complimented everyone involved with National Night Out and thanked Officer Hardy for taking her to all the locations. She reminded everyone of the Downtown Association event celebrating the “reopening” of East Main Street.

Councilmember Stille shared that she and her family rode their bicycles to the Downtown Association event and enjoyed all the activities.

Councilmember Rice shared that the Panther Party was an outstanding event and commended everyone who planned or participated. He thanked Mr. Jeter for his work on the National Night Out event. He reminded everyone of the Stewart Park Building Dedication to be named the Rev. James D. Thornton Activity Center.

He thanked Representative Harold Mitchell for his work to better the Spartanburg Community.

Mayor pro tem Brown congratulated Representative Mitchell for his award and accomplishments. She mentioned “Movies in the Park” at Barnet Park. She wished the best of luck to all the students starting school the following week. She reminded everyone of the Back to School Event to be held at CC Woodson on August 14.

Councilmember Reeder also expressed congratulations to Representative Mitchell. He thanked all the citizens who participated in the National Night Out event. He shared that the ReGenesis Back to School Health Screening was a success.

Mayor White thanked Representative Mitchell for his work in the Spartanburg community and congratulated him on the planning honor he received.

XIII. Adjournment – Councilmember Reeder made a motion to adjourn the meeting. Councilmember Scalisi seconded the motion, which carried unanimously 7 to 0. The meeting adjourned at 6:45 p.m.



Connie S. McIntyre, City Clerk



CITY COUNCIL AGENDA – SUMMARY REPORT

TO: Ed Memmott, City Manager

FROM: Chief Alonzo Thompson, Spartanburg Police Department
Chris Story, Assistant City Manager

SUBJECT: Body Worn Camera & Electronic Control Device Purchase Approval

DATE: August 14, 2015

BACKGROUND: Last September, the Spartanburg Police Department started a body camera pilot program. The department deployed twenty (20) Taser brand body cameras on a variety of uniform officers. These small video cameras have captured over 10,200 incidents from the officer's field of view. These interactions with the community range from simple traffic stops to arresting unruly suspects. Once the incident is recorded, it is securely stored on Taser's cloud-based storage system called Evidence.com

With only six months into the pilot program, the camera system has been a huge success. The ever growing database is full of compelling video footage. This system has improved citizen behavior, revealed false complaints, created a more efficient officer, and greatly increased public trust.

During March of this year, the City of Charlotte went through the procurement process for body cameras for Charlotte Mecklenburg Police Department (CMPD). This process mirrors the City of Spartanburg's procurement process. Five vendors returned with proposals for the implementation of a head mounted camera and a cloud-based storage systems. The Taser Axon Flex camera and Evidence.com cloud storage system were selected by the procurement team. This is the same Vendor and camera system the Spartanburg Police Department utilized during the twenty (20) camera pilot system. The vendors that responded to CMPD's request were:

1. Taser International
2. MediaSolv
3. Digital Ally
4. Reveal Media
5. Motorola

The second phase of the project was to research and review Electronic Control Devices, commonly known as Tasers. This less than lethal device deploys two electrical probes that causes temporary paralysis to an unruly suspect. The implementation of these devices across the United States has greatly reduced the use of deadly force by law enforcement. It has also reduced the number of suspect as well as officer injuries. This in turn reduces the number of hospital bills and workman compensation claims. Over 16,900 law enforcement and government agencies currently have the Taser system as a less that lethal option.

The City of Spartanburg created a bid process for 85 Taser style Electronic Control Devices. Two vendors responded to Proposal Number 1516-08-11-01

Taser International	\$142,162.77
Lawmen’s Safety Supply Inc.	\$149,937.73

BUDGET AND FINANCE DATA: Uniform patrol officers are usually the first responders to all emergency incidences. These officers would be the logical choice to have a body camera system. They are also more likely to encounter an incident where a less than lethal option would be applicable. Our agency currently has 85 officers assigned to the uniform patrol division as first responders.

<u>Taser Only Purchase (five year plan)</u>	
One Time Payment Plan	\$142,162
Estimated First Payment (tax and Shipping added)	\$35,733
Estimated Remaining Four Payments	\$26,607

<u>Body Camera Only Purchase (five year plan)</u>	
One Time Payment Plan	\$542,544
Estimated First Payment (tax and Shipping added)	\$207,983
Estimated Remaining Four Payments	\$83,640

<u>Taser and Body Camera Purchase (five year plan)</u>	
One Time Payment Plan	\$633,665
Estimated First Payment (tax and shipping added)	\$229,744
Estimated Remaining Four Payments	\$100,980

The above prices do not reflect the 3.5 – 4 % increase for the five year payment option. However, since Taser International is the preferred vendor for both Taser ECD and Body Cameras, a combined purchase will save approximately \$51,041. The 2015-2016 Police budget has \$30,000 earmarked for the first year payment for 85 Taser ECD. For the combined purchase, the City of Spartanburg will need to contribute approximately \$199,744 (shipping and tax added) to facilitate the first year payment for the combined equipment purchase plan.

We intend to seek reimbursement from the state for the costs attributed to body cameras.

**RESOLUTION TO APPROVE THE PURCHASE
OF 85 BODY WORN CAMERAS AND 85
ELECTRONIC CONTROL DEVICES FROM
TASER INTERNATIONAL**

WHEREAS, in September, 2014, the Spartanburg Police Department started a body camera pilot program with the deployment of twenty (20) Taser brand body cameras that proved effective in interactions with our community and citizens; and

WHEREAS, the Spartanburg Police Department, after research and review, has determined that electronic control devices known as Tasers can reduce the number of officer and suspect injuries and have been successfully implemented allowing police enforcement to reduce deadly force across the country; and

WHEREAS, the City of Charlotte through its procurement process procured cameras for the Charlotte Mecklenburg Police Department; and

WHEREAS, the City of Charlotte's procurement process mirrors the City's procurement process; and

WHEREAS, the City's procurement process allows for the use of procurement by and through another government agency; and

WHEREAS, the City by and through its procurement process bid out for 85 Taser style Electronic Control Devices and Taser International was the low bidder; and

NOW, THEREFORE, BE IT RESOLVED By the Mayor and Members of Council of the City of Spartanburg in Council assembled:

Section 1. The City Manager is authorized to sign a contract with Taser International for the purchase of 85 Taser style Electronic Control Devices and 85 Body Cameras, upon review by the City Attorney.

Section 2. The City Manager is authorized to take steps necessary to seek reimbursement from the State of South Carolina for the cost of body camera, related accessories, and data storage from the state Body-worn Cameras Fund.

Section 3. Effective Date. This Resolution shall be effective upon adoption.

This Resolution adopted this _____ day of _____, 2015.

Junie L. White, Mayor.

ATTEST:

Connie S. McIntyre, City Clerk.

APPROVED AS TO FORM:

Cathy Hoefer McCabe, City Attorney.



City of spartanburg
SOUTH CAROLINA

Boards and Commissions Nominee Form

(Please print or type information)

BOARD/COMMITTEE: MWBE

CITY RESIDENT: YES NO SEX: M F RACE: WHITE

NAME: ANGELINA P. ESCHAUZIER

ADDRESS: 1020 ANDREWS FARM RD, SPARTANBURG, SC 29302
Street City, State, Zip Code

BUSINESS PHONE: 917-991-4937 HOME PHONE: 864-764-1158 EMAIL: AMPainter@earthlink.net
(CELL)

OCCUPATION: MARKETING CONSULTANT

EMPLOYER: SELF-EMPLOYED

OTHER VOLUNTEER OR CIVIC ACTIVITIES: FORMERLY ON N.Y. CITY BOARDS OF:
NATIONAL ACADEMY MUSEUM; MANHATTAN SCHOOL OF MUSIC;
INDEPENDENT COLLEGE FUND; BATTERY DANCE CO.

WHY ARE YOU INTERESTED IN SERVING ON THIS BOARD? DEVELOPMENT OF
DOWNTOWN SPARTANBURG

RECOMMENDED BY: LAURA MONTROMERY

DO YOU PRESENTLY SERVE ON OTHER GOVERNMENTAL BOARDS OR COMMISSIONS?
YES NO IF YES, PLEASE LIST: ARTS PARTNERSHIP, SPARTANBURG

06/10/15
DATE

Return via FAX to (864) 596-2313. MAIL or Email to: Connie S. McIntyre, City Clerk
City of Spartanburg
PO Drawer 1749
Spartanburg, SC 29304
Email: cmcintyre@cityofspartanburg.org



City of spartanburg
SOUTH CAROLINA

Boards and Commissions Nominee Form

(Please print or type information)

BOARD/COMMITTEE: Minority & Women's Business Enterprises

CITY RESIDENT: YES NO SEX M F RACE: African-American

NAME: William McClellan

ADDRESS: 114 Magnolia Street Spartanburg, SC 29306
Street City, State, Zip Code

BUSINESS PHONE: ⁸⁶⁴707-5554 HOME PHONE: ⁸⁶⁴561-5611 EMAIL: Jotawilliam02@gmail.com

OCCUPATION: Chef / Business Owner

EMPLOYER: McClellan Culinary Enterprise LLC

OTHER VOLUNTEER OR CIVIC ACTIVITIES: Spartanburg Soup Kitchen,
Hub City Soup bowl.

WHY ARE YOU INTERESTED IN SERVING ON THIS BOARD? I have been in the industry over 35 years as an Executive Chef in various major companies & city; in most cases been the only senior

RECOMMENDED BY: Carmen Mays manager of color.

DO YOU PRESENTLY SERVE ON OTHER GOVERNMENTAL BOARDS OR COMMISSIONS?

YES NO IF YES, PLEASE LIST: _____

DATE

Return via FAX to (864) 596-2313. MAIL or Email to:

Connie S. McIntyre, City Clerk
City of Spartanburg
PO Drawer 1749
Spartanburg, SC 29304
Email: cmcintyre@cityofspartanburg.org



REQUEST FOR CITY COUNCIL ACTION

TO: Mayor and Members of City Council

FROM: Ed Memmott, City Manager

SUBJECT: Grant to City of Spartanburg Development Corporation To Facilitate Demolition of Economy Inn Located at 150 South Pine Street

DATE: August 20, 2015

BACKGROUND:

The City is seeking to improve the appearance and increase the development potential of the downtown. The removal of the Sunshine Inn by the Northside Development Corporation, the demolition of the former Hammond Brown Jennings Building at 135 North Church Street, and the pending redevelopment of the former Consolidated Tire Building on Liberty Street are examples of the positive momentum underway in downtown.

Over the past several months, staff has been in contact with the owner of the former Economy Inn motel on Pine Street. The motel closed in 2014. Staff believes the vacant building is a detriment to nearby properties. It is not, however, an unsafe building and there is no legal basis for the City to require demolition. In an effort to positively resolve this situation, staff has tentatively negotiated the terms of an agreement, which if approved by Council and the Board of Directors of the Spartanburg Development Corporation (SDC), would result in the demolition of the motel.

The SDC is a nonprofit entity created by the City to facilitate economic development. In the past, the SDC has made direct loans, procured purchase options, aggregated grant funds, taken equity positions, and facilitated tax credit transactions on a variety of economic and community development projects.

With respect to the Economy Inn, staff is requesting that Council approve a grant of up to \$80,000 to the SDC. The SDC, subject to approval of its Board, would enter into a loan agreement with the owner of the Economy Inn. The loan would fund up to 50% of the documented demolition costs. The exact terms of the loan would be approved by the SDC Board but staff would anticipate interest only repayment with a balloon payment due on the seventh anniversary of the loan. The loan would be payable in full if the site is sold during the term of the loan. Once repaid, the SDC would use the loan proceeds for other economic development projects in the City.

ACTION REQUESTED: Approval of grant agreement providing up to \$80,000 to the Spartanburg Development Corporation and authorization for the City Manager to execute necessary documents.

BUDGET AND FINANCIAL DATA: \$80,000 from MCIP/Economic Development Funding

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REQUEST FOR CITY COUNCIL ACTION

TO: Mayor and Members of City Council

FROM: Ed Memmott, City Manager

SUBJECT: Authorization to Enter Into Management Agreement for Oakview Apartments

DATE: August 20, 2015

BACKGROUND: Council is aware that legal proceedings to acquire Oakview are underway. Under state law, the City is entitled to possession of Oakview so that it can proceed with its public use (construction of TK Gregg Center) of the property. The matter of compensation due to Oakview's owner will be determined by the court.

Because Oakview is an operating, subsidized housing complex that primarily serves very low income residents, the City has sought to reach agreement with Oakview ownership on an orderly transfer of operational control to the City. The City has been unsuccessful in these efforts. To bring this particular dispute to a close, the City has filed a motion to compel Related to turn the property over to the City. Once in control, the City will operate Oakview for 9-12 months while tenants are relocated. Once fully vacant, the apartment complex would be demolished.

The City's motion will be heard by the Circuit Court in early September. In anticipation of gaining control of Oakview, staff has been in discussions with management of the Spartanburg Housing Authority regarding options for Oakview management during this wind down phase. Under this option, if finalized, Spartanburg Housing Management (SHM), an affiliate corporation of the SHA, would manage Oakview Apartments for the City.

It is expected that the rental income from Oakview will be sufficient to pay all expenses associated with project management.

ACTION REQUESTED: Authorization for the City Manager to negotiate final terms and enter into a management contract of Oakview Apartments during its wind down phase.

BUDGET AND FINANCIAL DATA: Contract expenses expected to be offset by rental income from Oakview.



Council Summary Report

TO: Mayor and Members of City Council

FROM: Ed Memmott, City Manager

SUBJECT: Traffic Calming Program

DATE: August 20, 2015

Staff will brief Council on the Traffic Calming Program. Gaye Sprague, the City's on call traffic engineer, will assist in the presentation. Staff wants to determine if Council wants to make any changes to the program.