



CITY OF COLUMBIA
WORK SESSION AGENDA **REVISED**
TUESDAY, FEBRUARY 18, 2013
CITY HALL – 1737 MAIN STREET
CONFERENCE ROOM

The Columbia City Council will meet in Executive Session at 12:00 p.m. and conduct a Work Session at 2:00 p.m. on Tuesday, February 18, 2014 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

12:00 P.M. EXECUTIVE SESSION

1. Discussion of employment of an employee
2. Receipt of legal advice which relates to matters covered by attorney-client privilege
3. Discussion of matters relating to proposed location or expansion of services to encourage location or expansion of industries or other businesses
4. Discussion of negotiations incident to proposed contractual arrangements

2:00 P.M. CITY COUNCIL DISCUSSION / ACTION

5. Police Chief Search Update – Ms. Teresa Wilson, City Manager
6. Update from our Economic Development Partners – Mr. Wayne Gregory, Director of Economic Development
 - Central SC Alliance – Mr. Mike Briggs, President and CEO
 - City Center Partnership – Mr. Matt Kennell, President and CEO
 - Columbia World Affairs Council – Mr. Fred Monk, Managing Director
 - EngenuitySC – Mr. George Hutton, Executive Director
 - IT-oLogy (POSSCON) – Mr. Lonnie Emard, President and Mr. Todd Lewis, Executive Director
 - USC Columbia Technology Incubator – Mr. Bill Kirkland, Executive Director
7. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013 – Mr. Bud Addison, Audit Senior Manager for Webster Rogers, LLP
8. Update on the Miracle League Program – Mr. Jeff Caton, Parks and Recreation Director and Ms. Stephanie Davis, National Program Director for the Miracle League

9. [Scope of Services for the Bike and Pedestrian Master Plan and Bike Share Feasibility Study](#) – Ms. Natalie Cappuccio Britt, Chairperson of Bicycle Pedestrian Advisory Committee/Executive Director of Palmetto Conservation Foundation, Ms. Dana Higgins, P.E., City Engineer, Mr. Reginald Simmons, Deputy Executive Director/Transportation Director/Central Midlands Council of Governments and Mr. John Fellows, Planning Administrator
10. [Update on the South Assembly Street Development Plan](#) – Ms. Krista Hampton, Director of Planning and Development Services
11. [Commercial Revolving Loan Fund Semi-Annual Report](#) – Ms. Tina Herbert, Executive Director of the Office of Business Opportunities
12. Hospitality Tax Funding Request for the [Famously Hot New Year’s Eve Event](#) – The Honorable Brian DeQuincey Newman

Meeting Dates	Type of Meeting	Meeting Times
February 18, 2014	Work Session	12:00 p.m.
	<i>City Hall – 1737 Main Street – Second Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	
February 25, 2014	Environment and Infrastructure Committee Meeting	9:00 a.m.
	Administrative Policy Committee Meeting	11:00 a.m.
	Economic and Community Development Committee Meeting	2:00 p.m.
	<i>City Hall – 1737 Main Street – Second Floor Conference Room</i>	
March 4, 2014	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – Second Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	