

CITY OF COLUMBIA WORK SESSION AGENDA TUESDAY, FEBRUARY 10, 2015 CITY HALL – 1737 MAIN STREET 2nd FLOOR CONFERENCE ROOM

The Columbia City Council will conduct a Work Session on Tuesday, February 10, 2015 at 2:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

FINANCIAL UPDATE

1. <u>December 2014 Financial Report</u> – Ms. Jan Alonso, Finance Director

FISCAL YEAR 2015/2016 PRIORITY PLANNING & GOALS

- 2. Columbia Police Department Spatial Needs Assessment Mr. William "Skip" Holbrook, Columbia Police Chief and Mr. Stockton Reeves of the Architects Design Group, Inc.
- 3. <u>Finlay Park Reconstruction Phased Timeline and Operations & Maintenance Plan</u>
 Mr. Jeff Caton, Director of the Parks and Recreation Department

CITY COUNCIL DISCUSSION / ACTION

- 4. Update on the Commercial Revolving Loan Fund Ms. Tina Herbert, Executive Director of the Office of Business Opportunities
- 5. Funding Request for the Purple Heart Bus
- 6. Priority Cultural and Recreational Capital Needs Mr. Jeff Palen, Assistant City Manager for Finance and Economic Services and Ms. Melisa Caughman, Budget and Program Management Director

EXECUTIVE SESSION

- 7. Discussion of negotiations incident to proposed contractual arrangements
- 8. Discussion of negotiations incident to the proposed sale of property
- 9. Discussion of appointment of an employee
- 10. Receipt of legal advice which relates to a matter covered by attorney-client privilege