

**CITY OF COLUMBIA  
SPECIAL CALLED MEETING ACTION REPORT  
JULY 22, 2009 – 9:00AM  
CITY HALL - 1737 MAIN STREET  
3<sup>rd</sup> Floor – Council Chambers**



**FINANCIAL MATTERS**

1.     \*\*Fiscal Year 2007/2008 Audit Update – Mr. Bill Ellis, Deputy Finance Director  
**ACTION:**     **Mr. Bill Ellis, Deputy Finance Director reported that the final changes to the statements were furnished by the Auditor to the City of Columbia on Sunday night; the accounting staff is working on making the changes; those changes will be reviewed upon completion; the budget will be legally amended today and we must sign the representation letter and return it to the Auditor. We are on schedule to begin the fiscal year 2008/2009 audit in August 2009.**
  
2.     \*\*Harmony Youth Group Request for Funding – The Honorable Tameika Isaac Devine  
**ACTION:**     **Council voted unanimously to approve the disbursement of \$1,000 to the Harmony Youth Group from the Community Promotions Fund as recommended by the Community Promotions Advisory Committee.**

**ORDINANCES SECOND READING**

3.     [Ordinance No.: 2009-078](#) – Amending Ordinance 2007-048 to Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2008 – *First reading approval was given on July 15, 2009*  
**ACTION:**     **APPROVED ON SECOND READING.**
  
4.     [Ordinance No.: 2009-051](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 24, Vehicles for Hire Division 2, Driver's Permit, Sec. 24-81, Appeals – *First reading approval was given on July 15, 2009*  
**ACTION:**     **APPROVED ON SECOND READING.**
  
5.     [Ordinance No.: 2009-081](#) – A Sixth Supplemental Ordinance Supplementing Fifth Supplemental Ordinance No. 2007-072 and Providing for the Issuance and Sale of City Columbia, South Carolina, Waterworks and Sewer System Revenue Bonds, Series 2009, in the principal amount of not exceeding \$105,000,000; delegating the authority to the Mayor and Interim City Manager to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; making certain amendments to general bond ordinance No. 94-43; and other matters relating thereto. – *First reading approval was given on July 15, 2009*  
**ACTION:**     **APPROVED ON SECOND READING.**

## **RESOLUTIONS**

6. [Resolution No.: R-2009-054](#) – Authorizing the City Manager to execute a Lease between the City of Columbia and Stevens & Wilkinson of South Carolina for the First Floor of 1644 Main Street

**ACTION: APPROVED subject to a letter of credit or personal guarantee being added to the lease.**

7. [Resolution No.: R-2009-056](#) – Adopting City of Columbia Use of Force Policy

**ACTION: There was an in-depth discussion. Council voted unanimously to defer this discussion to August 5, 2009.**

8. [Resolution No.: R-2009-057](#) – Authorizing the City Manager to execute an Agreement between the City of Columbia and London I, LLC for streetscaping within the south side of the 1200 block of Washington Street between Main Street and Sumter Street. **Note:** *This project is in the amount of \$197,901.01 and the Funding Source is Main Street Phase II Account (4039999-CP003402-638300).*

**ACTION: APPROVED**

## **CITY COUNCIL DISCUSSION / ACTION**

9. Business License Appeals and Fees – The Honorable Kirkman Finlay III

**ACTION: Council voted unanimously to schedule a Work Session discussion on business license fees and where the fees rank among other counties and municipalities.**

## **APPEARANCE OF THE PUBLIC HAVING BUSINESS WITH COUNCIL**

Ms. Brenda Oliver, President of the Pinehurst Neighborhood Association  
Mr. Ronald Taylor, Pinehurst Neighborhood Association Executive Committee

## **CITY COUNCIL DISCUSSION / ACTION**

10. \*\*Code Enforcement Inspections – Fire Chief Bradley Anderson

**ACTION: There was an in-depth discussion on code enforcement inspections conducted by the Fire Department. An official update is forthcoming.**

## **EXECUTIVE SESSION**

- **Council voted unanimously to go into Executive Session at 11:05 a.m. for the discussion of Item 11.**

11. \*\*Discussion of negotiations incident to proposed contractual arrangements  
- Ameresco

**ACTION: Items were discussed in Executive Session. No action was taken.**

- **Council adjourned the meeting at 11:25 a.m.**