

**CITY OF COLUMBIA  
 WORK SESSION AGENDA **REVISED**  
 OCTOBER 28, 2009 – 9:00 A.M.  
 CITY HALL - 1737 MAIN STREET  
 2<sup>nd</sup> Floor – Conference Room**



**Prior to entering the meeting please turn all electronic devices (Cell phones, pagers, etc.) to a silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.**

**ROLL CALL**

**CITY COUNCIL DISCUSSION / ACTION**

1. [Plug In Carolina Request for Letter of Intent](#) – Mr. John Spade, Director of Parking Services
2. [Hampton Street Improvement Request \(Allen University\)](#) – The Honorable E.W. Cromartie, II
3. Timeline for Audit Process / Outline of Steps in Audit Process – Mr. Bud Addison, Audit Senior Manager / Webster Rogers LLP
4. Update on Finlay Park Parking Lot and Gating – Mr. Allison Baker, Assistant City Manager of Public Services and Mr. Michael King, Assistant City Manager of Public Safety
5. **Council is asked to approve a Contract for a Performance Assessment as requested by The Honorable Tameika Isaac Devine. Award to EquaTerra, Inc. in the amount of \$150,000. This firm is located in Houston, TX.**
6. Fiscal Year 2009 / 2010 Economic Development Special Projects Account – Mr. Jim Gambrell, Director of Economic Development

**EXECUTIVE SESSION**

7. Discussion of negotiations incident to proposed contractual arrangements
  - Burnside Property
  - Landfill Contract
  - Farmer's Market Proposal
  - In-House Medical Clinic
8. **Receipt of legal advice which relates to pending, threatened or potential claim**

<u>Tentative Meeting Dates</u>	<u>Type of Meeting</u>	<u>Meeting Times</u>
October 28, 2009	Work Session	9:00 a.m.
November 4, 2009	Council Meeting	9:00 a.m.
November 11, 2009	Budget Committee	9:00 a.m.
November 18, 2009	Council Meeting	9:00 a.m.
	Zoning Public Hearing	10:00 a.m.