

**CITY OF COLUMBIA CITY COUNCIL
WORK SESSION AGENDA **REVISED**
FEBRUARY 7, 2012 – 2:00 P.M.
CITY HALL - 1737 MAIN STREET**



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. Fiscal Year 2011/2012 Hospitality Tax Contingency Final Round Funding – Ms. Libby Gober, Assistant to City Council
2. Contract Extension for the Management of the City’s Online Calendar of Community Events. Award to Leisure Fun in the amount of \$4,500.00. *Note: The contract is due to expire on February 29, 2012. Funding Source: 2011/2012 Hospitality Tax Contingency Fund*
3. One Columbia Funding Request
4. EnduringFX, LLC / Technology at Riverfront Park and the Charles R. Drew Wellness Center – Mr. S. Allison Baker, Senior Assistant City Manager
5. 2012 Legislative Delegation Reception/Dinner and Cities Mean Business Month – Ms. Teresa Wilson, Assistant City Manager
6. Charles R. Drew Wellness Center Update – The Honorable Tameika Isaac Devine
7. Fiscal Year 2011/2012 413 Capital Project Funding – Ms. Melisa Gentry, Assistant City Manager
- 7a. **Fiscal Year 2012 / 2013 Budget Goals and 2011 Audit Update**

EXECUTIVE SESSION

8. Receipt of legal advice which relates to matter covered by attorney-client privilege
9. Receipt of legal advice which relates to pending, threatened or potential claim
10. Discussion of negotiations incident to proposed contractual arrangements

ADJOURNMENT