



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, September 19, 2016
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI12-16 Introduction of new Airport Manager, Tamara M. Pitts.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC10-16 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC49-16 Alan Mitchell, President, Columbia Police Officers Association - Sunshine request and agency transparency - Columbia Police Department.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH28-16 FY 2017 Annual Budget for the City of Columbia.
(Continued from the September 6, 2016 Council Meeting.)

Recommended Action: [See B192-16/Mayor Memo]

Attachments: [Council Memo](#)

PH29-16 Changes to the sanitary sewer utility rate, sanitary sewer utility connection fee and hauled liquid waste rate.

(Continued from the September 6, 2016 Council Meeting.)

Recommended Action: [See B194-16 and B196-16/Mayor Memo]

Attachments: [Council Memo](#)

- B192-16 Adopting the FY 2017 Annual Budget for the City of Columbia.
(Continued from the September 6, 2016 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Amendment Sheet 3 - September 12, 2016](#)
[Amendment Sheet 2 - August 26, 2016](#)
[Amendment Sheet 1 - August 9, 2016](#)
[FY 2017 City Manager Overview](#)
[Council Memo](#)
[Commission on Cultural Affairs Letter](#)
[Community Development Commission Letter](#)
[Convention & Visitors Bureau Advisory Board Letter](#)
[Human Services Commission Letter](#)
[FY 2017 Annual Budget Document](#)
[Ordinance](#)
- B193-16 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.
(Continued from the September 6, 2016 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Stormwater Special Election - Ordinance No. 022352](#)
[Stormwater Special Election - County Clerk Certification of Results](#)
[Ordinance](#)
- B194-16 Amending Chapter 13 of the City Code as it relates to hauled liquid waste rates.
(Continued from the September 6, 2016 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B195-16 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.
(Continued from the September 6, 2016 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Chart-Proposed Fee Changes and Additions to Chapter 17](#)
[Ordinance](#)

- B196-16 Amending Chapter 22 of the City Code as it relates to sanitary sewer utility rates and sanitary sewer utility connection fees.
(Continued from the September 6, 2016 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B197-16 Amending Chapter 22 of the City Code as it relates to solid waste rates and services.
(Continued from the September 6, 2016 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B198-16 Amending Chapter 27 of the City Code as it relates to water rates.
(Continued from the September 6, 2016 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B199-16 Amending Chapter 27 of the City Code as it relates to electric rates.
(Continued from the September 6, 2016 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B224-16 Amending Chapter 6 of the City Code to allocate appeals of administrative decisions on trade licenses to the Building Construction Codes Commission and dissolving the Board of Electrical Examiners, Board of Plumbing Examiners and Board of Mechanical Examiners.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B238-16 Amending Chapter 3 of the City Code to move the Airport Division from the Public Works Department to the Economic Development Department; amending Chapter 3 of the City Code to repeal Article II to eliminate the Airport Advisory Board; amending Chapter 3 of the City Code to enact a new Article II to establish an Airport Advisory Board.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Supplemental Information - Correspondence from Airport Advisory Board](#)
[Council Memo](#)
[Ordinance](#)

- B239-16 Adopting the FY 2017 Classification and Pay Plan for changes effective on September 25, 2016; adopting the FY 2017 Classification and Pay Plan for FLSA overtime assignment changes effective on November 20, 2016; providing for FY 2017 salary adjustments relating to the Classification and Pay Plans; providing for a salary increase for eligible employees.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[FY 17 Classification and Pay Plan Changes \(Eff. 09-25-16\)](#)
[FY 17 Classification and Pay Plan Changes \(Eff. 11-20-16\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
- B240-16 Establishing plan year 2017 active employee medical and dental premium rates, non-Medicare medical rates, and retiree dental premium rates for the City of Columbia; providing for payroll withholdings.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[FY 2017 Proposed Budget Workforce Impact](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
- B241-16 Amending Chapter 19 of the City Code as it relates to unclassified service and general benefit provisions.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)
- PH33-16 Proposed HVAC improvements at the Activity and Recreation Center (ARC).
Recommended Action: [See B229-16/Mayor Memo]
Attachments: [Council Memo](#)
- B229-16 Authorizing construction of HVAC improvements at the Activity and Recreation Center (ARC); appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

VI. OLD BUSINESS

- B137-16 Vacating a portion of an east-west alley located between 203 E. Walnut Street and 115 N. Providence Road (Case No. 16-93).
(Tabled at the June 20, 2016 Council Meeting.) (Applicant request to table.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Supplemental Information-Correspondence from Central Bank of Boone County](#)
[Council Memo](#)
[Alley Vacation Diagram](#)
[Locator Maps](#)
[Ordinance](#)

- B243-16 Amending Chapter 26 of the City Code as it relates to tourism fees and the license tax on hotels and motels.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance No 022813](#)
[R59-16](#)
[Ordinance](#)

VII. CONSENT AGENDA

- B221-16 Rezoning property located on the southwest corner of Madison Street and Orange Street from R-2 to O-P; approving the statement of intent; approving the True Properties O-P Plan (Case No. 16-141).

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[O-P Development Plan](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

- B222-16 Approving the Final Plat of Mikel's Subdivision Plat 2 located on the southwest corner of Madison Street and Orange Street; authorizing a performance contract (Case No. 16-140).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B223-16 Approving the Final Plat of Hendren Hills Subdivision located on the north side of Proctor Drive and east of Creasy Springs Road; authorizing a performance contract (Case No. 16-146).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B225-16 Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for transportation planning services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B226-16 Authorizing a revision to the supplemental agreement for highway/rail crossing signal improvements with the Missouri Highways and Transportation Commission and the County of Boone relating to the Columbia Terminal Railroad's (COLT) intersection with O'Rear Road in Hallsville, Missouri.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B227-16 Authorizing an amendment to the financial assistance agreement with the Mid-Missouri Solid Waste Management District for the purchase of front loading recycling containers.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B228-16 Accepting conveyances for water and electric utility purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B230-16 Accepting a donation from the Columbia Cosmopolitan Luncheon Club for park improvements at the Frank G. Nifong Memorial Park; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B231-16 Authorizing an environmental child care sanitation inspections participation agreement with the Missouri Department of Health and Senior Services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B232-16 Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B233-16 Authorizing a program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B234-16 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Office of Social and Economic Data Analysis, for data collection and analysis services relating to socio-economic, housing, health and education community indicators.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B235-16 Authorizing a contract with the Missouri Department of Transportation - Traffic and Highway Safety Division for a DWI enforcement unit.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B236-16 Authorizing a contract with the Missouri Department of Transportation - Traffic and Highway Safety Division for DWI enforcement relating to sobriety checkpoints and saturation patrols.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B237-16 Appropriating funds to cover the costs of FY 2016 medical and prescription drug claims and contributions to employee health savings accounts.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

- B242-16 Amending Chapter 22 of the City Code to increase the construction contract threshold relating to performance and payment bonds.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

- B244-16 Continuing the application and collection of the local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer; providing for such tax to be repealed, reduced or raised in the same amount as the local sales tax is repealed, reduced or raised.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Local Tax on Out of State Motor Vehicle Sales - MML Report](#)

[Ordinance No 022814](#)

[Ordinance](#)

- B245-16 Authorizing a school resource officer agreement with the Columbia School District.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R128-16 Authorizing approval of the issuance of housing revenue bonds by the Columbia Housing Authority for the Oak Tower Apartments renovation project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[CHA Letter - Oak Tower Renovation Project](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R129-16 Authorizing an agreement with the Memorial Day Weekend - Salute to Veterans Corporation for an air show to be held at Columbia Regional Airport May 24-29, 2017; authorizing the City Manager to provide support services for the Memorial Day activities planned by that organization; and authorizing a parachute jump onto Broadway.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Map](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R130-16 Authorizing an educational affiliation agreement with George Washington University, on behalf of its School of Nursing, to provide health clinical experience and instruction for nursing students.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R131-16 Authorizing Amendment #1 to the service agreement with Application Software, Inc. for administration of the City's flexible benefits plan and trust.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R132-16 Transferring funds to finalize and close out the Stadium Boulevard corridor transportation improvement project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R133-16 Transferring funds from the Columbia Financial Enterprise Resource System (COFERS) software capital project to the finance department operating budget.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R134-16 Transferring funds from the Records Management System (RMS) software capital improvement project to the police department operating budget.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R135-16 Transferring funds to cover accrual payouts associated with employee retirements.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)

- R136-16 Transferring Council Reserve funds to the City Manager's Office to fund a Job Point program to provide scholarships to students referred to the Alternative Sentencing Courts from the Boone County Circuit Court.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R137-16 Finding the structure located at 207 Fourth Avenue is a dangerous structure; authorizing an exception to Ordinance No. 022823 relating to the administrative delay on the demolition of structures in specified areas.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Demolition Permit Application](#)
[Notice of Violation](#)
[Resolution](#)
- R138-16 Finding the structure located at 804 King Avenue is a dangerous structure; authorizing an exception to Ordinance No. 022823 relating to the administrative delay on the demolition of structures in specified areas; authorizing a housing site demolition and re-use agreement of participation with Central Missouri Community Action relating to a structure located at 804 King Avenue.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R139-16 Authorizing a memorandum of understanding with Friends of the Farm, on behalf of Sustainable Farms & Communities Inc., Columbia Center for Urban Agriculture and Columbia Farmers Market, Inc., for fund-raising activities associated with the construction of a farmers market community center and a community agriculture garden at the Clary-Shy Park located on Ash Street.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Draft Clary-Shy Master Plan](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R140-16 Authorizing CDBG agreements with Independent Living Center of Mid-Missouri, Inc., d/b/a/ Services for Independent Living, Centro Latino De Salud, Educacion y Cultura and Job Point.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

[Exhibit C to Resolution](#)

- R141-16 Authorizing an agreement with Central Missouri Community Action for administration of a microloan program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R142-16 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages associated with the Love Your Craft festival.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R143-16 Authorizing the Finance Director to write off certain uncollectible receivables.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

- R144-16 Approving the Preliminary Plat for Kitty Hawk Manor, Plat No. 6 located on the southwest corner of the intersection of Northland Drive and Parker Street (Case No. 16-137).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Preliminary Plat \(rev. 9-6-16\)](#)
[Preliminary Plat \(PZC Packet version\)](#)
[Preliminary Plat \(Previously Approved\)](#)
[Excerpts from Minutes](#)
[Correspondence from Public](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B246-16* Approving the Final Plat of Stevens Ridge Subdivision, Plat 1 located on the west side of Route K, adjacent to William Smith Place; authorizing a performance contract (Case No. 16-119).

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Approved Preliminary Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B247-16* Vacating a portion of an unused drainage easement on the south side of Lot 5 and Lot 7 within Discovery Park Subdivision Plat 2-B located at the terminus of Nocona Parkway and approximately 1,500 feet south of Ponderosa Street (Case No. 16-174).

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Vacation Graphic](#)
[Locator Maps](#)
[Ordinance](#)

- B248-16* Accepting conveyances for drainage and scenic conservation bikeway/walkway purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B249-16* Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for groundwater monitoring of well sites in the vicinity of the wetland treatment units and the Eagle Bluffs Conservation Area.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Correspondence from USGS](#)
[USGS Proposal](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B250-16* Accepting conveyances for utility, drainage and sewer purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B251-16* Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated technology resources.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B252-16* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the Youth Leadership in Tobacco Prevention program; appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B253-16* Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for the Healthy Families America program.

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

***Non-zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

****Zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.**

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS

REP73-16 Council request for additional REDI board members.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP74-16 Alley Vacation Policy.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP75-16 Bus Shelters Update.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Bus Shelter Types](#)

[Table A - Bus Shelters](#)

[Bus Shelter Pad Locations](#)

REP76-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY16 Transfers - Capital](#)

[FY16 Transfers - Non-capital](#)

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

XII. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.