



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 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

SI20-16 Resolution of Appreciation - Robert Aulgur, Municipal Judge.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC13-16 Board and Commission Appointments.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

PH42-16 Consider an amendment to the 2015-2019 Consolidated Plan and FY 2016 Annual Action Plan for CDBG and HOME funds; establishing a comment period.

Recommended Action: [See R181-16/Mayor Memo]

Attachments: [Council Memo](#)

[Fiscal Year 2016 CDBG and HOME Annual Action Plan](#)

R181-16 Approving an amendment to the 2015-2019 Consolidated Plan and FY 2016 Annual Action Plan for CDBG and HOME funds; and authorizing the City Manager to submit the document to the Department of Housing and Urban Development.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

VI. OLD BUSINESS

- PR178-16 Adopting a "Vision Zero" Policy; setting a goal of eliminating traffic deaths and serious injuries in Columbia by 2030.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)
[Council Memo](#)
[Pedestrian Safety Task Force Final Report and Recommendations](#)
[Correspondence from Board of Health](#)
[Correspondence from Bicycle/Pedestrian Commission](#)
[Correspondence from Disabilities Commission](#)
[Correspondence from Public Transit Advisory Commission](#)
[Policy Resolution](#)
[Exhibit A to Resolution](#)

VII. CONSENT AGENDA

- B325-16 Approving the CP/OP Plan for Discovery Park Subdivision - Plat 4 located on the west side of Nocona Parkway and south of Ponderosa Street; setting forth a condition for approval (Case No. 16-173).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[CP/OP Plan for Discovery Park Subdivision Plat 4](#)
[Staff Report to Planning and Zoning Commission](#)
[Attachment to PZC Staff Report - Sign Elevations](#)
[Attachment to PZC Staff Report - Impervious Worksheet](#)
[Attachment to PZC Staff Report - Approved Discovery Park Preliminary Plat 2](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B326-16 Approving the Final Plat of Discovery Park Subdivision Plat 4 located on the west side of Nocona Parkway and south of Ponderosa Street; authorizing a performance contract (Case No. 16-175).

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

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

- B327-16 Vacating unused electric utility easements on property located east of Beverly Drive and south of I-70 Drive SW (1900 I-70 Drive SW) (Case No. 17-2).

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

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

- B328-16 Authorizing a development agreement with Greg and Kelly Deline as it relates to the proposed development of property located on the southwest corner of Highway 763 and Brown School Road (Case No. 17-30).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B329-16 Authorizing a generators sale agreement with Shelter Mutual Insurance Company for the sale of two (2) generators and associated transformers and switchgear.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B330-16 Authorizing a Freight Enhancement Program grant agreement with the Missouri Highways and Transportation Commission for the purchase of a railcar unloading ramp and development of an automotive loading and unloading facility at the Columbia Terminal Railroad (COLT) transload site.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B331-16 Authorizing a memorandum of understanding with the Missouri Department of Natural Resources relating to development of an integrated management plan for City of Columbia wastewater and stormwater systems; authorizing approval of an Abatement Order On Consent with the Missouri Department of Natural Resources.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Correspondence from DNR](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
- B332-16 Authorizing an agreement with the Columbia Public School District for playground improvement projects at Parkade Elementary School, Fairview Elementary School, Benton Elementary School and Paxton Keeley Elementary School.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Correspondence from Columbia Public School District](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B333-16 Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for the Healthy Eating Active Living in Local Communities program; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B334-16 Authorizing a program services contract with the Missouri Department of Health and Senior Services for child care health consultation.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B335-16 Amending Chapter 18 of the City Code relating to police and fire pension plans.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Exhibit A to Council Memo - 2015 Restatement \(as sent to IRS 2.26.15\)](#)
[Ordinance](#)
- B336-16 Authorizing renewal of provisions pertaining to the operation of the Columbia Fire Department and conditions of employment of the Columbia Fire Department personnel.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B337-16 Accepting a donation from United HealthCare for wellness promotions and programs for City employees; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Eligible Services Covered by UHC Wellness Credit](#)
[Ordinance](#)
- B338-16 Adopting the Choice Plus \$750 Plan, the Choice Plus \$1,500 Plan and the Choice Plus \$2,600 High Deductible Health Plan for the City of Columbia.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)

- R179-16 Authorizing the City Manager to execute agreements with various social service agencies.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[FY 2017 Social Services Funding Allocation and Contract Recommendations](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R180-16 Approving a revision to the Preliminary Plat of Christiansen Deline Subdivision located on the southwest corner of Brown School Road and Range Line Street (Highway 763).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Preliminary Plat](#)

[Preliminary Plat - Previously Approved](#)

[Excerpts from Minutes](#)

[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B339-16* Approving the Final Plat of Mataora Subdivision - Plat 3, a Replat of Lot 15 of Mataora Subdivision Plat 1 and Lots 22 & 23 of Mataora Subdivision Plat 2, located on the southwest corner of Hector Place and Ria Street; authorizing a performance contract (Case No. 15-224).

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

Attachments: [Council Memo](#)

[Staff Report to the Planning and Zoning Commission](#)

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B340-16* Amending Chapter 14 of the City Code to prohibit through truck traffic along Prairie Lane and Prairieview Drive.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B341-16* Amending Chapter 14 of the City Code to establish one-way direction for the alley between Eighth Street and College Avenue.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Diagram A](#)
[Diagram B](#)
[Ordinance](#)
- B342-16* Authorizing a right of use license permit with Room 38 for the construction, installation, maintenance and operation of fencing and an awning in a portion of the right-of-way located on the south side of Walnut Street.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B343-16* Authorizing the filing of applications for public transit planning, operating and capital assistance grants with the Federal Transit Administration.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B344-16* Appropriating funds to finalize and close out the pavement construction project along Broadway, between Providence Road and Hitt Street.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B345-16* Authorizing a first addendum to agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the More's Lake remediation and site restoration project at the Municipal Power Plant.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B346-16* Appropriating funds received from donations and miscellaneous revenue to the Parks and Recreation Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B347-16* Appropriating funds from the 2016 Celebration for the Arts event.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B348-16* Amending the FY 2017 Annual Budget by adding and deleting positions in the Fire Department; amending the FY 2017 Classification and Pay Plan by adding a classification.

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

Attachments: [Council Memo](#)

[Summary of Amendments to FY 2017 Classification and Pay Plan](#)

[FY 2017 Classification and Pay Plan \(Eff. 01-03-2017\)](#)

[Ordinance](#)

B349-16 Authorizing acceptance of a COPS Hiring Program grant from the U.S. Department of Justice - Office of Community Oriented Policing Services to fund four (4) new police officer positions; amending the FY 2017 Annual Budget to add police officer positions in the Police Department - Operations Division; appropriating funds.

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

Attachments: [Council Memo](#)

[COPS Office Grant Application](#)

[Award Document - COPS Hiring Program](#)

[Ordinance](#)

B350-16 Authorizing an agreement for transfer of real estate, establishment of funding account and provision for administrative services with Columbia Community Land Trust, Inc.

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

Attachments: [Council Memo](#)

[Operating Budget](#)

[Development Budget](#)

[Ordinance](#)

[Attachment 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

REP94-16 Appointment of North 763 Community Improvement District Board of Directors.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Correspondence from North 763 CID Representative](#)

REP95-16 New Utility Billing System.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP96-16 Annual Report of Volunteer Service to the City.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP97-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY 2017 Transfers - Capital](#)

[FY 2017 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.

