



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, November 20, 2017  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

#### II. SPECIAL ITEMS

SI10-17 Strategic Plan Annual Update 2017.

Attachments: [2017 Strategic Plan Annual Report](#)

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC11-17 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC65-17 Lea Langdon, Hawthorn Native Plant Society - Changes to the city weed ordinance.

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH40-17 Proposed installation of a fire suppression system in the office and storeroom areas at the Municipal Power Plant.

Recommended Action: [See B339-17/Mayor Memo]

Attachments: [Council Memo](#)

- B339-17 Authorizing the installation of a fire suppression system in the office and storeroom areas at the Municipal Power Plant; calling for bids through the Purchasing Division.

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

**Attachments:** [Council Memo](#)  
[Ordinance](#)

## VI. OLD BUSINESS

- B214-17 Amending Chapter 24 of the City Code to add a new Article X pertaining to public utility rights-of-way management.  
(Tabled at the October 16, 2017 Council Meeting.)

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Amendment Sheet](#)  
[Supplemental Information](#)  
[Council Memo](#)  
[Questions Received & Staff Responses](#)  
[Ordinance](#)

- B346-17 Authorizing an agreement for professional services with Cascadia Consulting Group, Inc. for the development of a climate action and adaptation plan; appropriating funds.

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

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

- B347-17 Approving the Final Minor Plat of McGary Subdivision Plat 2 located on the northwest corner of the St. Charles Road and Tower Drive intersection; granting a waiver and design adjustment relating to sidewalk construction along St. Charles Road (Case No. 17-190).

(Requires approval by 2/3 of Council.)

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

**Attachments:** [Council Memo](#)

[Supplemental Applicant Information](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report-BOA 1951 Decision](#)

[Attachment to PZC Report-Design Adjustment](#)

[Attachment to PZC Report-Policy Resolution 48-06A](#)

[Excerpts from Minutes](#)

[Ordinance](#)

## VII. CONSENT AGENDA

- B325-17 Voluntary annexation of property located on the west side of Old Plank Road and north of Glasgow Drive (1001 W. Old Plank Road); establishing permanent R-1 zoning (Case No. 17-212).

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

**Attachments:** [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B327-17 Approving the Gadbois Professional Offices PD Plan located on the northwest corner of the Nifong Boulevard and Santiago Drive intersection (Case No. 17-228).

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

**Attachments:** [Council Memo](#)

[Locator Maps](#)

[PD Plan](#)

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

[Attachment to PZC Report - PD Plan \(9-21-17\)](#)

[Attachment to PZC Report - Design Parameters](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B328-17 Approving the Major Plat of Stoney Creek Plat No. 2, a Replat of Lot 2A Stoney Creek Subdivision, located on the west side of Providence Road (Case No. 17-159).

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

**Attachments:** [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Schilb Antiquarian PD Plan](#)

[Ordinance](#)

- B329-17 Approving the Final Plat of Somerset Village Plat 5 located at the western terminus of Armstrong Road and northwest of the intersection of Battle Avenue and St. Charles Road; authorizing a performance contract (Case No. 17-189).

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

**Attachments:** [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B330-17 Approving the Final Plat of The Park at Somerset Village Plat 2 located on the west side of Lawton Drive and northwest of the intersection of Battle Avenue and St. Charles Road; authorizing a performance contract (Case No. 17-191).

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

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

- B331-17 Changing the name of "Hackerry Boulevard" to "Hackberry Boulevard" (Case No. 17-246).

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

**Attachments:** [Council Memo](#)  
[Locator Map](#)  
[Street Name Request](#)  
[Adjacent Property Owner Approval](#)  
[Bass Crossing Plat, No. 1 \(Recorded\)](#)  
[Ordinance](#)

- B332-17 Vacating a right of access easement located on the northwest corner of the Smith Drive and Louisville Drive intersection, approximately 3,000 feet west of Scott Boulevard (Case No. 17-241).

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

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

- B333-17 Authorizing a program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

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

- B334-17 Authorizing a program services contract with the Missouri Department of Health and Senior Services for child care health consultation services.

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

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

- B335-17 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B336-17 Authorizing a memorandum of understanding with the Cape Girardeau County Public Health Center Rural Health Clinic and the Missouri Department of Health and Senior Services relating to deputizing and oversight of local public health agencies to provide vaccines for underinsured children.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B337-17 Accepting conveyances for sewer and temporary construction purposes.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B338-17 Accepting a limited partnership general warranty deed from Partnership for Kelly Farms of Columbia, L.P.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B340-17 Authorizing the City Manager to execute a temporary construction easement for highway purposes to the Missouri Highways and Transportation Commission for property located on the east and west sides of Route 763 and adjacent to Columbia Terminal Railroad (COLT) right-of-way.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Correspondence from MO Highways and Transportation Commission](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B341-17 Authorizing a master end user license agreement with Schneider Electric, Inc. for software for supervisory control and data acquisition (SCADA) at the Water Treatment Plant.

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

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

- B342-17 Amending Chapter 19 of the City Code as it relates to unclassified service.

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

**Attachments:** [Council Memo](#)  
[Ordinance](#)

- B343-17 Amending Chapter 19 of the City Code as it relates to unclassified service; amending the FY 2018 Annual Budget by adding and deleting positions in the Municipal Court; amending the FY 2018 Classification and Pay Plan by adding and closing classifications; appropriating funds.

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

**Attachments:** [Council Memo](#)  
[FY 2018 Classification and Pay Plan Amendment Summary](#)  
[Ordinance](#)

- B344-17 Amending the FY 2018 Annual Budget by adding and deleting positions in the Human Resources Department; amending the FY 2018 Classification and Pay Plan by adding a classification and a union affiliation designation to a classification.

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

**Attachments:** [Council Memo](#)  
[FY 2018 Classification and Pay Plan Amendment Summary](#)  
[Ordinance](#)

- B345-17 Amending the FY 2018 Annual Budget by adding and deleting positions in the Community Development Department - Planning & Development - CDBG/HOME Division.

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

**Attachments:** [Council Memo](#)  
[FY 2018 Classification and Pay Plan Amendment Summary](#)  
[Ordinance](#)

- R155-17    Setting a public hearing: proposed construction of the Ballenger Lane improvement project, from Ria Street to Mexico Gravel Road.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Plan Sheet](#)  
[Public Comments](#)  
[Resolution](#)
- R156-17    Setting a public hearing: proposed construction of the Police Precinct/Municipal Service Center North facility to be located on the south side of International Drive in the Auburn Hills Subdivision.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Sign-in Sheets & Comment Forms](#)  
[Resolution](#)
- R157-17    Setting a public hearing: proposed construction of the College Avenue sewer replacement project, between Rollins Street and Bouchelle Avenue.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Resolution](#)
- R158-17    Setting a public hearing: voluntary annexation of property located on the north side of State Route WW, approximately 900 feet west of Rolling Hills Road (Case No. 17-76).  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Zoning Graphic](#)  
[Annexation Petition](#)  
[Resolution](#)



- R159-17 Authorizing the temporary closure of portions of sidewalks on Sixth Street, Seventh Street, Elm Street and Locust Street, and a single parking space located on Locust Street, to allow for the construction of a new State Historical Society Building located at 605 Elm Street.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- R160-17 Authorizing a business associates agreement with Inova Health Care Services, d/b/a Inova Employee Assistance, for employee assistance program services.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- R161-17 Authorizing agreements for FY 2018 Signature Series Funding under the Tourism Development Program.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)  
[Exhibit B to Resolution](#)  
[Exhibit C to Resolution](#)  
[Exhibit D to Resolution](#)  
[Exhibit E to Resolution](#)  
[Exhibit F to Resolution](#)

- R162-17 Declaring the results of the special election held on November 7, 2017 to impose a local use tax on out-of-state purchases.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Certification of Election Results](#)  
[Resolution](#)

- R163-17 Authorizing a services agreement with Benevate, Inc. for software to manage housing and community development programs.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)

**VIII. NEW BUSINESS**

- R164-17 Approving the Preliminary Plat of CPS Middle School Subdivision located east of Sinclair Road and south of Chesterfield Drive (Case No. 17-226).

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Preliminary Plat](#)  
[Excerpts of Minutes](#)  
[Resolution](#)

**IX. INTRODUCTION AND FIRST READING**

- B348-17\* Authorizing construction of the Vandiver Drive and Parker Street roundabout improvement project; calling for bids through the Purchasing Division.

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

**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Easement Diagram](#)  
[Plan Sheet](#)  
[Ordinance](#)

- B349-17\* Authorizing the acquisition of certain interests in real property for construction of the Vandiver Drive and Parker Street roundabout improvement project.

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

**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Easement Diagram](#)  
[Plan Sheet](#)  
[Ordinance](#)

- B350-17\* Authorizing a non-federal limited design and implementation reimbursable agreement with the Department of Transportation Federal Aviation Administration relating to additional work associated with the rehabilitation and extension of Runway 13-31 at the Columbia Regional Airport.

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

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

B351-17 Amending Chapter 22 of the City Code to update requirements relating to the inflow and infiltration reduction program.

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

**Attachments:** [Council Memo](#)  
[Draft Program Requirements](#)  
[Ordinance](#)

B352-17\* Accepting conveyances for sewer, drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

**Attachments:** [Council Memo](#)  
[Ordinance](#)

B353-17\* Accepting conveyances for underground electric, water utility and utility purposes.

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

**Attachments:** [Council Memo](#)  
[Ordinance](#)

B354-17\* Amending Chapter 19 of the City Code relating to employment discrimination.

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

**Attachments:** [Council Memo](#)  
[Ordinance](#)

B355-17\* Amending Chapter 19 of the City Code as it relates to employee incentive programs.

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

**Attachments:** [Council Memo](#)  
[Ordinance](#)

B356-17\* Adopting the Choice Plus \$750 Plan, the Choice Plus \$1,500 Plan and the Choice Plus \$2,700 High Deductible Health Plan for the City of Columbia.

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

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

- B357-17\* Authorizing a first amendment to the 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:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B358-17\* Authorizing an agreement with Columbia Center for Urban Agriculture, Inc. for the development and operation of an agriculture park at Clary-Shy Community Park.

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

**Attachments:** [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B359-17\* Authorizing an agreement with Columbia Farmers Market, Inc. for the operation of a farmers market at the Clary-Shy Community Park.

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

**Attachments:** [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B360-17 Designating a portion of the City of Columbia as a redevelopment area; approving the Broadway Hotel Phase Two Redevelopment Plan and project; adopting tax increment financing (TIF) within the redevelopment area.  
(Will require approval by 2/3 of Council when vote occurs at a future meeting.)

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

**Attachments:** [Council Memo](#)

[Broadway 2 TIF - Revenues Generated For Local Tax Districts - 10-27-17](#)

[Broadway Hotel Tower Two TIF Application dated 4-26-17](#)

[July 20, 2017 TIF Mtg. Agenda](#)

[July 20, 2017 TIF Mtg. Minutes](#)

[August 10, 2017 TIF Mtg. Agenda](#)

[August 10, 2017 TIF Mtg. Minutes](#)

[August 17, 2017 TIF Mtg. Agenda](#)

[August 17, 2017 TIF Mtg. Minutes](#)

[September 7, 2017 TIF Mtg. Agenda](#)

[September 7, 2017 TIF Mtg. Minutes](#)

[October 4, 2017 TIF Public Hearing Agenda](#)

[October 4, 2017 TIF Public Hearing Minutes](#)

[October 30, 2017 TIF Public Hearing Agenda \(continuation\)](#)

[October 30, 2017 TIF Public Hearing \(continuation\) Minutes](#)

[TIF Communication: Question/request for Mr. Grimm](#)

[TIF Communication: TIF Member Question/Response](#)

[TIF Communication: Assessment Info from County Assessor- Downtown Area](#)

[TIF Communication: Request for information from Mr. Parmley](#)

[TIF Communication: Killian Construction Litigation](#)

[TIF Communication: Written Comments for TIF Commission](#)

[TIF Communication: Submission of written comments from public for 10/30/17](#)

[TIF Communication: TIF Clarification Question for Gilmore-Bell Attorney](#)

[TIF Communication: Request to share citizen comment with the TIF](#)

[TIF Communication: Articles on TIFs from the Gilmore and Bell website](#)

[TIF Communication: Certain real property taxes are not subject to TIF recapture](#)

[TIF Communication: Correspondence for the TIF Commission](#)

[TIF Communication: Downtown CID Letter in Support of Broadway Ph. 2 TIF](#)

[TIF Communication: Downtown hotel TIF](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B 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**

REP92-17 Definition of Hotel and Motel.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

REP93-17 Vision Zero Action Plan - Enforcement Critical Action #2, Initiative B.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

[Sec. 14-236 Proposed Ordinance Amendment](#)

[Missouri Coalition for Roadway Safety Infographic](#)

[NHTSA-Distracted Driving Traffic Safety Facts 2015](#)

[CDC-Distracted Driving](#)

[Chesterfield - Texting while operating motor vehicle \(all ages\)](#)

[Ellisville - Use of hand-held device \(age 21 or younger\)](#)

[Ellisville - Use of hand-held device \(over age 21\)](#)

[Florissant - Use of hand-held device \(age 21 or younger\)](#)

[Florissant - Use of hand-held device \(over age 21\)](#)

[Kirkwood - Use of hand-held device \(ord. for 21 and younger and over 21\)](#)

[Lake Saint Louis - Use of messaging device \(age 21 or younger\)](#)

[Lake Saint Louis - Use of messaging device \(over age 21\)](#)

[Manchester - Use of messaging device \(age 21 or younger\)](#)

[Manchester - Use of messaging device \(over age 21\)](#)

[O'Fallon - Careless and Imprudent Driving \(all ages\)](#)

[St. Charles - Use of hand-held device \(age 21 or younger\)](#)

[St. Charles - Use of hand-held device \(over age 21\)](#)

[St. John - Text messaging while operating a motor vehicle \(all ages\)](#)

REP94-17 Discussion of changes to Chapter 11 - Weeds.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

[Native Landscaping Ordinances June 2013](#)

REP95-17 Proposed terms for Wheelchair Accessible Vehicle (WAV) taxi grant program.

**Recommended Action:** [Memo]

**Attachments:** [Correspondence from the ADA Coordinator](#)

REP96-17 Business Loop Community Improvement District - End of Fiscal Year Report.

**Recommended Action:** [Memo]

**Attachments:** [Cover Letter from the Business Loop CID](#)

[Financial Statements](#)

[Res No 2017-1](#)

[Res No 2017-2](#)

[The Loop Annual Report 2017](#)

REP97-17 Administrative Public Improvement Project: ARC Security Camera System Replacement.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

[Admin Public Improvement Project Report](#)

REP98-17 Intra-Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

[Capital Transfers](#)

[Non-Capital Transfers](#)

**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.