



City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, September 4, 2018
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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC49-18 Lynn Maloney - Racial bias vs. racial profiling: defining what we mean and why it matters.

Attachments: [Scheduled Public Comment Form](#)

SPC50-18 Peggy Placier - Race Matters, Friends response to the August 23 Council Work Session on the Vehicle Stops Report.

Attachments: [Scheduled Public Comment Form](#)

SPC51-18 Kate Canterbury - Policing.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH29-18 FY 2019 Annual Budget for the City of Columbia.

(Continued from the August 20, 2018 Council Meeting.)

Recommended Action: [See B175-18/Mayor Memo]

Attachments: [Council Memo](#)

PH30-18 Consider changes to the sanitary sewer utility rate, sanitary sewer utility connection fee and waste hauler disposal service fees.

(Continued from the August 20, 2018 Council Meeting.)

Recommended Action: [See B177-18 and B181-18/Mayor Memo]

Attachments: [Council Memo](#)

PH31-18 Consider a change to the fare for paratransit service operated by the city's transit division.

(Continued from the August 20, 2018 Council Meeting.)

Recommended Action: [See B179-18/Mayor Memo]

Attachments: [Council Memo](#)

- B175-18 Adopting the FY 2019 Annual Budget for the City of Columbia.
(Continued from the August 20, 2018 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: [Amendment Sheet dated 08-30-18](#)
[Supplemental - Public Transit Advisory Commission](#)
[Supplemental - Parks and Recreation Commission](#)
[Amendment Sheet dated 08-16-18](#)
[Supplemental - Commission on Cultural Affairs Letter](#)
[Supplemental - Community Development Commission Letter](#)
[Supplemental - Human Services Commission Letter](#)
[Supplemental - Convention and Visitors Advisory Board Letter](#)
[Supplemental - Downtown Columbia Leadership Council Letter](#)
[Supplemental - Historic Preservation Commission Letter](#)
[Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance - Cover, Vision, Table of Contents](#)
[Exhibit A to Ordinance - City Manager's Budget Message](#)
[Exhibit A to Ordinance - Budget In Brief](#)
[Exhibit A to Ordinance - Strategic Plan FY 2016 - FY 2019](#)
[Exhibit A to Ordinance - 2018 Performance Report](#)
[Exhibit A to Ordinance - General Information](#)
[Exhibit A to Ordinance - Overall Summary](#)
[Exhibit A to Ordinance - Administrative](#)
[Exhibit A to Ordinance - Health and Environment](#)
[Exhibit A to Ordinance - Parks & Recreation](#)
[Exhibit A to Ordinance - Public Safety](#)
[Exhibit A to Ordinance - Supporting Activities](#)
[Exhibit A to Ordinance - Transportation Budgets](#)
[Exhibit A to Ordinance - Utility Budgets](#)

- B176-18 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.
(Continued from the August 20, 2018 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)
[Stormwater Special Election-County Clerk Certification of Results](#)
[Stormwater Special Election-Ordinance No \(022352\)](#)
[Ordinance](#)

- B177-18 Amending Chapter 13 of the City Code as it relates to hauled liquid waste rates.
(Continued from the August 20, 2018 Council Meeting.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B178-18 Amending Chapter 17 of the City Code as it relates to Parks and Recreation Fees.
(Continued from the August 20, 2018 Council Meeting.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Proposed Fee Structure for Columbia Sports Fieldhouse](#)
[Ordinance](#)
- B179-18 Amending Chapter 22 of the City Code as it relates to the fare for paratransit service.
(Continued from the August 20, 2018 Council Meeting.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B180-18 Amending Chapter 22 of the City Code as it relates to solid waste rates and services.
(Continued from the August 20, 2018 Council Meeting.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B181-18 Amending Chapter 22 of the City Code as it relates to sanitary sewer utility rates.
(Continued from the August 20, 2018 Council Meeting.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B182-18 Amending Chapter 27 of the City Code as it relates to water rates.
(Continued from the August 20, 2018 Council Meeting.) (Staff recommends withdrawal.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)
- B183-18 Amending Chapter 27 of the City Code as it relates to electric rates.
(Continued from the August 20, 2018 Council Meeting.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- PH33-18 Proposed design and construction of sanitary sewers to serve the Henderson Branch Watershed.
Recommended Action: [See B205-18 and B206-18/Mayor Memo]
Attachments: [Council Memo](#)
[Henderson Branch Council Diagram](#)
- B205-18 Authorizing construction of sanitary sewers to serve the Henderson Branch Watershed; calling for bids through the Purchasing Division.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Ordinance](#)
- B206-18 Authorizing the acquisition of easements for construction of sanitary sewers to serve the Henderson Branch Watershed.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Easement Diagrams](#)
[Ordinance](#)
- B207-18 Authorizing an annexation agreement with the Fritz Family Gift Trust for properties located on Highway UU and West Van Horn Tavern Road.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B208-18 Authorizing an annexation agreement with Bechtold Properties LLC for properties located on West Highway 40.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B209-18 Authorizing an annexation agreement with VH Properties LLC for properties located on Highway UU and West Van Horn Tavern Road.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- PH34-18 Proposed construction of improvements at the Clyde Wilson Memorial Park to include the construction of amenities at three (3) park entrances, repairing portions of the trail surface, replacing existing retaining walls and railroad timbers, and the removal of invasive vegetation encroaching on the trail.
Recommended Action: [See B210-18/Mayor Memo]
Attachments: [Council Memo](#)
[Plans](#)
- B210-18 Authorizing construction of improvements at the Clyde Wilson Memorial Park to include the construction of amenities at three (3) park entrances, repairing portions of the trail surface, replacing existing retaining walls and railroad timbers, and the removal of invasive vegetation encroaching on the trail; calling for bids through the Purchasing Division.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Plans](#)
[Ordinance](#)

VI. OLD BUSINESS

- B147-18 Authorizing an agreement for professional engineering services with TPR Enterprises, LLC, a/k/a EcoEngineers, for a feasibility study analyzing the potential for the City to upgrade its landfill gas to produce renewable natural gas to be sold as transportation fuel.
(Tabled at the July 2, 2018 Council Meeting.) (Staff recommends tabling to the November 5, 2018 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Supplemental Council Memo - Request to Table Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B199-18 Rezoning property located on the south side of Worley Street and west of Stadium Boulevard (2502 and 2504 W. Worley Street) from District PD (Planned Development) to District M-C (Mixed Use-Corridor) zoning (Case No. 18-138).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Applicant's 6/12/18 Sign-in Sheet](#)
[Excerpts from Minutes](#)
[Public Correspondence](#)
[Ordinance](#)

- B200-18 Approving the Final Plat of Copperstone Plat No. 1B, a Replat of Lots 149 & 150 of Copperstone Plat No. 1, located on the southeast side of Stone Grove Court, east of Scott Boulevard; authorizing a performance contract (Case No. 18-142).

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

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

- B201-18 Amending Chapter 14 of the City Code as it relates to all-way stop intersections.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Ordinance](#)
- B202-18 Amending Chapter 14 of the City Code to prohibit parking along both sides of a portion of Buttonwood Drive between Nifong Boulevard and Providence Road outer roadway.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Ordinance](#)
- B203-18 Authorizing a consultant services agreement with Center for Transportation and the Environment, Inc. relating to the procurement and deployment of three (3) 30-foot battery electric buses; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B204-18 Appropriating funds received from the Federal Emergency Management Agency (FEMA) for mitigation expenses incurred relating to the 2016 flood event.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B211-18 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

R131-18 Setting a public hearing: voluntary annexation of property located on the north side of Mexico Gravel Road and east of Spring Cress Drive (5705 E. Mexico Gravel Road) (Case No. 18-131).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Combined City-County Zoning Graphic](#)

[Applicant Correspondence](#)

[Resolution](#)

R132-18 Setting a public hearing: voluntary annexation of property located on the northwest corner of the Scott Boulevard and Brushwood Lake Road intersection (Case No. 18-146).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Resolution](#)

R133-18 Declaring the results of the special election held on August 7, 2018.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Certification of Election Results](#)

[Resolution](#)

R134-18 Authorizing Amendment No. 1 to the social services provider agreement with Columbia Interfaith Resource Center (d/b/a Columbia Alliance to Combat Homelessness) for overnight emergency shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R135-18 Authorizing Amendment No. 1 to the social services provider agreement with Job Point for employment services for low-income residents with barriers to employment.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R136-18 Authorizing an extension of the temporary closure of a portion of the sidewalk and three (3) parking spaces on the north side of Walnut Street, between Eighth Street and Ninth Street, to facilitate the construction of an office building at 807 E. Walnut Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Property Owner Notification Letter](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R137-18 Authorizing a product and services agreement with BridgePay Network Solutions, LLC to provide gateway services for online customer payments through the Columbia Financial Enterprise Resource System (COFERS) EnerGov module.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R138-18 Authorizing a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Supplemental Terminal Area Master Plan (STAMP) relating to the proposed new terminal site at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R139-18 Authorizing a special event operations agreement with Thumper Productions, L.L.C. for the 2018 Roots N' Blues N' BBQ Festival at Stephens Lake Park.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R140-18 Authorizing a business associate agreement with CBIZ Benefits & Insurance Services, Inc. for employee benefit consulting services.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R141-18 Transferring council reserve funds to the Community Development Department to support a Fair Housing Task Force public engagement event in FY 2019.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Fair Housing Public Engagement Event Summary](#)
[Resolution](#)

- R142-18 Transferring council reserve funds to the Office of Cultural Affairs to support Columbia Access Television (CAT) for operation of a public access channel in FY 2019.

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

- B212-18 Adopting the FY 2019 Classification and Pay Plan; providing for FY 2019 salary adjustments relating to the Classification and Pay Plan.

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

Attachments: [Council Memo](#)
[Summary of Classification and Pay Plan Amendments](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B213-18 Establishing plan year 2019 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: [Intro & 1st Read/Mayor Memo]

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

- B214-18 Amending Chapter 19 of the City Code as it relates to personnel policies, procedures, rules and regulations.

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

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

- B215-18 Authorizing 2018 amendments to the collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B216-18 Authorizing 2018 amendments to the collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B217-18 Appropriating fifty percent (50%) of FY 2017 General Fund savings to General Fund departments as part of the Incentive Based Budgeting Initiative.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B218-18 Appropriating fifty percent (50%) of FY 2017 General Fund savings for projects identified by the City Council as part of the Incentive Based Budgeting Initiative.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B219-18* Approving the Final Plat of "Corporate Lake Plat 13A" located on the south side of Corporate Lake Drive and east of Commercial Drive (Case No. 18-155).
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)

- B220-18* Approving the Final Plat of "Barkwell's Plat No. 2" located on the south side of Nebraska Avenue and the north side of Business Loop 70, east of Seventh Street; authorizing a performance contract (Case No. 18-141).

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

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

- B221-18* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2019 transportation planning services (Case No. 18-179).

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

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

- B222-18* Appropriating funds for maintenance and repairs to the Tenth Street and Cherry Street municipal parking structure.

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

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

- B223-18* Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgage on Hinkson Creek to provide historical stream flow data and flood stage information.

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

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

- B224-18* Authorizing a joint funding agreement for water resources investigations 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](#)
[Communication from USGS](#)
[USGS Proposal](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B225-18* Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated information technology activities.

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

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

- B226-18* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program.

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

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

- B227-18* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for reconstruction of Taxiway A, Taxiway A1 and Taxiway A2 and portions of Runway 2-20 at the Columbia Regional Airport.

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

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

- B228-18* Accepting the North Central Columbia Phase II historic preservation grant from the Missouri Department of Natural Resources; appropriating funds.

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

Attachments: [Council Memo](#)
[Locator Map](#)
[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

REP80-18 Draft Community Oriented Policing Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Draft Report](#)

REP81-18 Correspondence from the Historic Preservation Commission requesting amendments to their establishing ordinance to include specific permissions to conduct sales, fundraising, and other programming functions.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Report from HPC](#)
[Revolving Fund Proposal](#)
[2015 Report](#)
[Council Minutes - 2-16-2015](#)

REP82-18 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-CITY (573-874-2489) or email CITY@CoMo.gov. 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.