



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, September 17, 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

BC9-18 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC52-18 Suzanne Bagby - Vehicle Stops Report (VSR) Data.

Attachments: [Scheduled Public Comment Form](#)

SPC53-18 Joan G. Wilcox - What does the vote mean in Columbia if an issue is voted on; how is it possible to take that vote and have Council be asked to vote and overturn a citywide vote?

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH29-18 FY 2019 Annual Budget for the City of Columbia.
(Continued from the September 4, 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 September 4, 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 September 4, 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 September 4, 2018 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet dated 09-13-18](#)
[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 September 4, 2018 Council Meeting.)
Recommended Action: [Read & Vote/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 September 4, 2018 Council Meeting.)
Recommended Action: [Read & Vote/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 September 4, 2018 Council Meeting.)
Recommended Action: [Read & Vote/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 September 4, 2018 Council Meeting.)
Recommended Action: [Read & Vote/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 September 4, 2018 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)

B181-18 Amending Chapter 22 of the City Code as it relates to sanitary sewer utility rates.

(Continued from the September 4, 2018 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

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

B182-18 Amending Chapter 27 of the City Code as it relates to water rates.
(Continued from the September 4, 2018 Council Meeting.) (Staff recommends withdrawal.)

Recommended Action: [Read & Vote/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 September 4, 2018 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

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

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: [2nd Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Revised Summary of Classification and Pay Plan Amendments](#)
[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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

PH35-18 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: [See B229-18 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Combined City/County Zoning Graphic](#)

PH36-18 Voluntary annexation of property located on the northwest corner of the Scott Boulevard and Brushwood Lake Road intersection (Case No. 18-146).

Recommended Action: [See B230-18 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

VI. OLD BUSINESS

B215-18 Authorizing 2018 amendments to the collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26.

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

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

VII. CONSENT AGENDA

- 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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

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

- R143-18 Setting a public hearing: consider the draft community oriented policing report.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R144-18 Authorizing an agreement with Columbia Housing Authority Low-Income Services, Inc. for Teen Outreach Program (TOP) activities in Boone County.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R145-18 Transferring funds to cover accrual payouts associated with employee retirements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Summary of Vacation Payout](#)
[Resolution](#)

- R146-18 Transferring funds for the purchase of additional software licensing, hardware technology and maintenance relating to the Information Technology disaster recovery project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R147-18 Transferring funds to purchase a replacement alarm vaccine refrigerator for the Department of Public Health and Human Services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R148-18 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for the annual Harvest Hootenanny fundraising event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B229-18** Voluntary annexation of property located on the north side of Mexico Gravel Road and east of Spring Cress Drive (5705 E. Mexico Gravel Road); establishing permanent R-1 (One-Family Dwelling District) zoning (Case No. 18-131).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Combined City/County Zoning Graphic](#)

[Excerpts of Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

B230-18** Voluntary annexation of property located on the northwest corner of the Scott Boulevard and Brushwood Lake Road intersection; establishing permanent M-N (Mixed-use Neighborhood District) zoning (Case No. 18-146).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-FEMA LOMR Cover Letter](#)

[Attachment to PZC Report-FEMA Letter of Map Revision](#)

[LOMR Graphic](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B231-18** Rezoning property located on the south side of I-70 Drive SE, approximately 2,000 feet east of St. Charles Road, from District A (Agriculture District) to District PD (Planned District); approving the statement of intent; approving the "Truman Solar" PD Plan; granting a design adjustment relating to landscaping and screening (Case No. 18-115).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Tree Preservation Plan](#)

[Attachment to PZC Report-Tree Preservation Appendix](#)

[Attachment to PZC Report-Screening Justification](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[PD Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B232-18* Approving the Final Plat of “The Crossing-EPC Plat 5” located on the southeast corner of the Grindstone Plaza Drive and Grindstone Parkway intersection; authorizing a performance contract (Case No. 18-163).

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

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

- B233-18* Authorizing annexation agreements with Dale L. and Joyce K. Rice, the Joel D. Haden Trust, the Estelle Jean Taylor Living Trust, the James W. Gerau Trust, and the Gerald E. Tveitnes and Mary Ann Tveitnes Family Trust for properties located on Lake of the Woods Road and Mexico Gravel Road (Case No. 18-149).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
[Exhibit D to Ordinance](#)
[Exhibit E to Ordinance](#)

- B234-18* Authorizing an annexation agreement with JQB Construction, Inc. for property located on the east side of Highway 163 and south of the proposed Old Plank Road/Grans Road extension (Case No. 18-62).

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

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

- B235-18* Authorizing a connection agreement with Boone County Regional Sewer District for sewer connection of the proposed Clear Creek Subdivision located on Highway 163 to the City's wastewater collection and treatment system.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B236-18* Authorizing construction of the Hirth Avenue storm water improvement project; authorizing the Purchasing Division to call for bids or issue a contract for the project.

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

Attachments: [Council Memo](#)

[Exhibit A to the Council Memo](#)

[Exhibit B to the Council Memo](#)

[Ordinance](#)

- B237-18* Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Veterinary Medical Teaching Hospital, for emergency veterinary services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B238-18* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for completion of master plan and airport layout plan updates for the Columbia Regional Airport.

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

REP83-18 Adopt A Spot Beautification Program.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP84-18 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[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.