

Meeting Agenda

	City Council				
	Tuesday, September 6, 2016 7:00 PM		Regular	Council Chamber Columbia City Hall 701 E. Broadway	
I.	I		EMS		
	F	Pledge of Allegiance			
	F	Roll Call			
	ŀ	Approval of Previous	Minutes		
	ŀ	Approval and Adjustn	nent of Agenda Including Consent Age	enda	
II.	SPECIAL ITEMS				
III.	ļ	APPOINTMENTS TO	BOARDS AND COMMISSIONS		
	BC9-16	Appointments to the	ne Mayor's Task Force on Medical To	purism.	
IV.	SCHEDULED PUB				
	SPC44-16	Council Reserves	President & CEO of Job Point - Requisitor fund scholarships for training in co placement for clients referred/diverte s/Local Jail.	onstruction trades, job	
		<u>Attachments:</u>	Scheduled Public Comment Form		
	SPC45-16	Lynn Maloney - Me	eeting with Chief Burton, July 26th, 2	016.	
		<u>Attachments:</u>	Scheduled Public Comment Form		
	SPC46-16	••	s - Providing a summary of and community terms, Friends and senior staff within the senior staff wi	•	
		<u>Attachments:</u>	Scheduled Public Comment Form		
	SPC47-16		Concerns about tree cutting and clear the Rock Quarry Road Scenic Road	-	
		<u>Attachments:</u>	Scheduled Public Comment Form		
	SPC48-16	Nina L. Hampton -	Effectiveness of public assistance.		

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH28-16 FY 2017 Annual Budget for the City of Columbia. <u>Recommended Action:</u> [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.

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. (Supplemental Information.) <u>Recommended Action:</u> [Read & Hold/Mayor Memo]

Attachments: FY 2017 City Manager Overview

Amendment Sheet 2 - August 26, 2017

Amendment Sheet 1 - August 9, 2016

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.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Stormwater Special Election - Ordinance No. 022352

Stormwater Special Election - County Clerk Certification of Results

<u>Ordinance</u>

B194-16 Amending Chapter 13 of the City Code as it relates to hauled liquid waste rates.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

B195-16 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees. Recommended Action: [Read & Hold/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. Recommended Action: [Read & Hold/Mayor Memo] Attachments: Council Memo Ordinance B197-16 Amending Chapter 22 of the City Code as it relates to solid waste rates and services. Recommended Action: [Read & Hold/Mayor Memo] Attachments: Council Memo Ordinance B198-16 Amending Chapter 27 of the City Code as it relates to water rates. Recommended Action: [Read & Hold/Mayor Memo] Attachments: Council Memo Ordinance B199-16 Amending Chapter 27 of the City Code as it relates to electric rates.

<u>Recommended Action:</u> [Read & Hold/Mayor Memo]

<u>Attachments:</u> Council Memo

PH30-16	Construction of the Forum Boulevard and Green Meadows Road intersection improvement project.		
	Recommended Action:	[Need Motion/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Exhibit A-Location Map	
		Exhibit B-Layout of Existing Intersection	
		Exhibit C-Roundabout Layout	
		Exhibit D-Traffic Counts	
		Exhibit E-Intersection Collision Diagram	
		Exhibit F-Intersection Control Type Diagram	
		Exhibit G-Synchro-SimTraffic Delay Time Data	
		Exhibit H-IP Meeting Sign In Sheet & Comments	
		Exhibit I-Contact Log	
		Exhibit J-Petition	
		Exhibit K-Conflict Diagram	
		Exhibit L-Sales Tax Ballot Renewal Information	
		Exhibit M-Traffic Signal Layout	
		Exhibit N-TRB Abstract of Safety Effect of Roundabout Conversions	
	Device encoder (Exhibit O-Safety Benefits of Modern Single Lane Roundabouts	

PH31-16 Replacement of reciprocating engine/generators at the Landfill Gas Electric Generation Plant.

Recommended Action: [See B214-16/Mayor Memo]

Attachments: Council Memo

Diagram

B214-16 Authorizing replacement of reciprocating engine/generators at the Landfill Gas Electric Generation Plant; authorizing the Purchasing Division to enter into a contract for the purchase and installation of the replacement engine/generators.

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

Attachments: Council Memo

Diagram

Ordinance

PH32-16 Replacement and upgrade of water mains along portions of Elaine Drive, Alan Circle, Kent Drive, Gregory Drive and Teresa Drive in the Gregory Heights Subdivision.

<u>Recommended Action:</u> [See B215-16/Mayor Memo]

Attachments: Council Memo

Diagram

B215-16 Authorizing replacement and upgrade of water mains along portions of Elaine Drive, Alan Circle, Kent Drive, Gregory Drive and Teresa Drive in the Gregory Heights Subdivision; determining that the work shall be done by City employees.

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

<u>Attachments:</u> <u>Council Memo</u> <u>Diagram</u>

<u>Ordinance</u>

VI. OLD BUSINESS

B219-16 Establishing a Community Land Trust Organization; authorizing the filing of documents with the Missouri Secretary of State; appointing a Board of Directors to the Community Land Trust Organization; authorizing a contract for services with Burlington Associates in Community Development, LLC for consulting services to assist in the planning and development of a community land trust organization; transferring funds.

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

Attachments: Council Memo Letters of Support Ordinance Exhibit A to Ordinance

VII. CONSENT AGENDA

B210-16 Authorizing a sidewalk improvements agreement with the Missouri Highways and Transportation Commission as it relates to the MKT to Parkade Bike Boulevard Project.

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

Attachments: Council Memo

<u>Diagram</u>

Ordinance

Attachment A to Ordinance

B211-16 Authorizing rights of use permits with DRI/CA Columbia, LLC for the construction, improvement, operation and maintenance of canopies, bike racks and a storm sewer in portions of the Ninth Street and Locust Street rights-of-way associated with a mixed-use building located at 131 S. Tenth Street.

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

Attachments:Council MemoDiagram-CanopiesDiagram-Bike RacksDiagram-Storm SewerOrdinanceExhibit A to OrdinanceExhibit B to OrdinanceExhibit C to Ordinance

B212-16 Accepting conveyances for street, sidewalk, drainage, scenic conservation bikeway/walkway, and temporary construction purposes. <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

B213-16 Appropriating funds to finalize and close out the College Avenue Pedestrian Crosswalks and Keene Street Pavement Improvement Projects.

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

Attachments: Council Memo

Ordinance

B216-16 Accepting conveyances for water and electric utility purposes. <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

B217-16 Accepting conveyances for sewer, utility, drainage and temporary construction purposes.

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

Attachments: Council Memo

Ordinance

B218-16 Appropriating funds received as reimbursement for a hazardous material spill to the Fire Department.

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

Attachments: Council Memo

B220-16 Amending Chapter 6 of the City Code as it relates to miscellaneous corrections to the 2015 Edition of the International Residential Code for Oneand Two-Family Dwellings and the 2015 Edition of the International Energy Conservation Code.

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

Attachments: Council Memo

Ordinance

Attachment to Ordinance - Residential Energy Code Requirements Diagram

R118-16 Setting a public hearing: proposed HVAC improvements at the Activity and Recreation Center (ARC).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R119-16 Declaring the results of the election held in the City of Columbia, Missouri on August 2, 2016.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

August 2016 Election Certification Ordinance No 022813 (Special Election RE License Tax on Hotels & Motels) Ordinance No 022814 (Special Election RE Use Tax)

Resolution

R120-16 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 Harvest Hootenanny fundraising event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Map

Resolution

R121-16 Authorizing the temporary closure of a portion of Marcassin Drive between Greengate Lane and Old Hawthorne Drive; 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 Marcassin Drive Neighborhood Block Party event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Map</u>

Resolution

R122-16 Authorizing various Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt A Spot Agreements

Resolution

R123-16 Authorizing a housing site demolition and re-use agreement of participation with Boone County Family Resources for property located at 4632 Apple Tree Lane.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R124-16 Authorizing demolition of a dilapidated structure located at 600 Mary Street; authorizing an exception to Ordinance No. 022823 relating to the administrative delay on the demolition of structures in specified areas; and authorizing a special taxbill against the property.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Certification to City Council - Demolition of Property Located at 600 Mary Street

 Demolition Estimate

 Sewer Estimate for Demolition

 Resolution

VIII. NEW BUSINESS

R125-16 Authorizing a Third Amendment to the software license and services agreement with SunGard Public Sector, Inc. for a Records Management System (RMS) for the Police Department.

Recommended Action: [Read & Vote/Mayor Memo]

<u>Attachments:</u> <u>Council Memo</u>

Resolution

Exhibit A to Resolution

R126-16 Authorizing an agreement with Green Valley Rifle & Pistol Club, Inc. for range facility access and use by the Columbia Police Department for training purposes.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R127-16 Transferring ownership of a 2005 Barrett Horse Trailer used by the Columbia Police Department (City Vehicle #1151) to the Cedar Creek Therapeutic Riding Center.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

R126-06 and Supporting Documentation

Resolution

IX. INTRODUCTION AND FIRST READING

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: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionLocator MapsO-P Development PlanExcerpts from MinutesOrdinanceExhibit A to OrdinanceExhibit 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: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoing CommissionLocator MapsFinal PlatExcerpts from MinutesOrdinanceExhibit 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: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionLocator MapsFinal PlatExcerpts from MinutesOrdinanceExhibit A to 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: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Ordinance

B225-16* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for transportation planning services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B228-16* Accepting conveyances for water and electric utility purposes. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Ordinance

B229-16 Authorizing construction of HVAC improvements at the Activity and Recreation Center (ARC); appropriating funds.

Recommended Action: [Intro & 1st Read/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.

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

Attachments: Council Memo

<u>Ordinance</u>

B231-16* Authorizing an environmental child care sanitation inspections participation agreement with the Missouri Department of Health and Senior Services. <u>Recommended Action:</u> [Intro & 1st Read/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: [Intro & 1st Read/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. <u>Recommended Action:</u> [Intro & 1st Read/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.

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

Attachments: Council Memo

<u>Ordinance</u>

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: [Intro & 1st Read/Mayor Memo]

Attachments: 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: [Intro & 1st Read/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: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

FY 2017 Proposed Budget Workforce Impact

<u>Ordinance</u>

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

Attachments: Council Memo

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: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Ordinance No 022813

<u>R59-16</u>

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: [Intro & 1st Read/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: [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

REP68-16 Public Inconvenience Fee (PIF) for Street, Sidewalk and Alley Closures. <u>Recommended Action:</u> [Memo]

Attachments: Council Memo

Chapter 24-Closures

Excerpts from Draft DCLC Meeting Minutes - August 23, 2016

REP69-16 Correspondence regarding lift-equipped taxis in Columbia from the Disabilities Commission.

Recommended Action: [Memo]

Attachments: Correspondence from the Disabilities Commission

REP70-16 Correspondence regarding the use of Naloxone by City of Columbia public safety personnel from the Substance Abuse Advisory Commission. <u>Recommended Action:</u> [Memo]

Attachments: Council Memo

Report to City Council from SAAC

REP71-16 Recommendations on the FY 2017 Budget by the Parks and Recreation Commission.

Recommended Action: [Memo]

Attachments: Council Memo

Correspondence from PRC Chair Marin Blevins

PRC - August 2016 Draft Minutes

REP72-16 Intra-Departmental Transfer of Funds Report. <u>Recommended Action:</u> [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.