



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 4, 2017
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

SI11-17 The American Public Works Association recognizes the Columbia Public Works Department on receiving the 2017 Excellence in Snow and Ice Control Award.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC66-17 Andrew Twaddle - Data on police stops.

Attachments: [Scheduled Public Comment Form](#)

SPC67-17 Nadia Navarrete-Tindall - Support the use of native plants.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH41-17 Proposed construction of a storm water management basin project for the area bounded by Garth Avenue, Sexton Road, Oak Street and Lynn Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Project Log](#)

- PH42-17 Proposed construction of the Police Precinct/Municipal Service Center North facility to be located on the south side of International Drive in Auburn Hills Subdivision.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Diagram-Location & Layout](#)
[Diagram-1st Floor](#)
[Diagram 2nd Floor](#)
[Diagram-Exterior](#)
[Diagram-Lobby](#)
[Diagram-Community Meeting Room](#)
[Diagram-Community Meeting Room-2](#)
[Sign-in Sheets & Comment Forms](#)

- PH43-17 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: [See B361-17 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Zoning Graphic](#)

VI. OLD BUSINESS

- B305-17 Voluntary annexation of property located on the north side of Gillespie Bridge Road and approximately 1,500 feet west of Louisville Drive; establishing permanent R-1 and A zoning (Case No. 17-172).
(Tabled at the November 6, 2017 Council Meeting.)

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

Attachments: [Supplemental Council Memo](#)
[Supplemental Information - Correspondence from the Public](#)
[Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Surrounding Zoning Graphic](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B326-17 Approving the Preliminary Plat of Perche Ridge located on the north side of Gillespie Bridge Road and approximately 3,500 feet west of Louisville Drive; granting a design adjustment relating to loop street length (Case No. 17-171). (Tabled at the November 6, 2017 Council Meeting.) (Requires approval by 2/3 of Council.)

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Preliminary Plat \(revised 9-29-17\)](#)

[Attachment to PZC Report-Preliminary Plat](#)

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

[Attachment to PZC Report-Sensitive Area Interpretation by Applicant](#)

[Attachment to PZC Report-UDC Section 29-5.1\(b\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

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

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

Attachments: [Council Memo](#)

[Draft Program Requirements](#)

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

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[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: [2nd Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet for B357-17](#)
[Supplemental Information](#)
[Council Memo](#)
[Ordinance](#)
[Attachment 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.

(Requires approval by 2/3 of Council.)

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

Attachments: [Added TIF Communication - Follow up on Building Permit Application status](#)
[Added TIF Communication - Additional Requests for information from Mr Grimm](#)
[Added TIF Communication - Library Board Letter to TIF Commission](#)
[Added TIF Communication - Regency Hotel TIF Fund balances](#)
[Added TIF Communication - email from Tom Schauwecker](#)
[Added TIF Communication - Building Permit Application status](#)
[Added TIF Communication - Requests for information from Mr Grimm](#)
[Added TIF Communication - TIF Commission - Due Diligence](#)
[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: Boone County Auditor Letter](#)
[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](#)

VII. CONSENT AGENDA

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

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

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

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

Attachments: [Council Memo](#)

[Ordinance](#)

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

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B354-17 Amending Chapter 19 of the City Code relating to employment discrimination.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B355-17 Amending Chapter 19 of the City Code as it relates to employee incentive programs.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- R165-17 Accepting the terms of a settlement with SERC Reliability Corporation; authorizing the City Manager to negotiate and execute a settlement agreement with SERC Reliability Corporation.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R166-17 Authorizing a venue agreement with Tough Mudder Event Production Inc. for the use of the Gans Creek Recreation Area and A. Perry Philips Park for the 2018 Tough Mudder event.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R167-17 Authorizing Amendment No. 1 to the agreement for professional architectural services with SFS Architecture, Inc. for A. Perry Philips Park improvements.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R168-17 Adopting revisions to the drug and alcohol policies and procedures as part of the administrative rule for City employees to comply with a change to federal Department of Transportation testing rules.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R169-17 Authorizing a Fifth Amendment to the software license and services agreement with Superior, LLC, formerly known as Ramundsen Public Sector, LLC and successor in interest to SunGard Public Sector, Inc., for a Records Management System (RMS) for the Police Department.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R170-17 Authorizing an agreement with Green Valley Rifle & Pistol Club, Inc. for range facility access and use by the Columbia Police Department for training purposes.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

- R171-17 Establishing a Mayor's Task Force on Bicentennial Celebration Planning.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

B361-17** Voluntary annexation of property located on the north side of State Route WW, approximately 900 feet west of Rolling Hills Road; establishing permanent R-1 zoning; authorizing a development agreement with The Brooks at Columbia, LLC (Case No. 17-76).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

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

[Attachment to PZC Report - Zoning Graphic](#)

[Excerpt from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B362-17 Approving the Preliminary Plat of Mill Creek Meadows Subdivision located on the east side of Old Mill Creek Road, approximately 3,000 feet south of Nifong Boulevard (4700 S. Old Mill Creek Road); granting a design adjustment to allow a sensitive area to be incorporated into a residential lot (Case No. 17-119).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

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

[Preliminary Plat](#)

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

[Attachment to PZC Report-Land Analysis Map](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B363-17* Approving the Final Plat of The Vineyards, Plat No. 7 located on the south side of Elk Park Drive, approximately 150 feet east of Berkley Drive; authorizing a performance contract (Case No. 17-227).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved-Vineyards Plat No. 2 \(Prelim Plat\)](#)

[Previously Approved-Vineyards Preliminary Plat #3](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B364-17* Repealing Ordinance No. 022850 which authorized a road relinquishment agreement with the Missouri Highways and Transportation Commission; authorizing a revised road relinquishment agreement with the Missouri Highways and Transportation Commission to expand the conveyance of a portion of Business Route 63 from Business Loop 70 southerly to Route 740/Stadium Boulevard and from Route 740/Stadium Boulevard southerly to Route AC.

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

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

- B365-17* Authorizing a road relinquishment agreement with the Missouri Highways and Transportation Commission for the conveyance of a portion of Ballenger Lane between the Mexico Gravel Road roundabout and the Clark Lane roundabout, and a portion of Clark Lane between the Clark Lane roundabout and east of Woodland Springs Court, as part of the Ballenger Lane improvement project; appropriating funds.

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

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

- B366-17 Amending Chapter 2 of the City Code to establish a parking advisory commission.

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

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

- B367-17* 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](#)

- B368-17* Accepting funds from the Community Foundation of Central Missouri to be used for FY 2018 annual arts agency funding; appropriating funds.

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

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

- B369-17* Appropriating funds from the 2017 Celebration for the Arts event.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B370-17* Authorizing a software subscription agreement with Milsoft Utility Solutions, Inc. for implementation and hosting services for an Interactive Voice Response (IVR) system to manage incoming electrical and outage reports via phone call.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B371-17* Authorizing a special service agreement with Union Electric Company, d/b/a Ameren Missouri, for the transportation of natural gas to the Columbia Energy Center.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B372-17* Accepting a conveyance; authorizing payment of differential costs for construction of a water main serving Discovery Park Plat 3A.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Exhibit to Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B373-17* 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](#)
- B374-17* Authorizing an agreement with Columbia Housing Authority Low-Income Services, Inc. for Teen Outreach Program (TOP) activities in Boone County.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B375-17* Amending Chapter 14 of the City Code as it relates to careful and prudent driving.

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

Attachments: [Council Memo](#)

[MO Coalition for Roadway Safety-Dangers of Using Cell Phones While Driving Ordinance](#)

B376-17* Authorizing a memorandum of understanding with the Downtown Community Improvement District as it relates to the construction of a Gateway Plaza on the southeast corner of the Providence Road and Broadway intersection.

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

Attachments: [Council Memo](#)

[Gateway Plaza Graphic](#)

[Letter of Support from Downtown Community Improvement District](#)

[Letter of Support from North Village Arts District Board of Directors](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B377-17* Amending the FY 2018 Annual Budget by adding a position in the Law Department - Prosecution Division; appropriating funds.

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

Attachments: [Council Memo](#)

[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

REP99-17 Downtown Community Improvement District (CID) Board of Directors - Annual Membership.

Recommended Action: [Memo]

Attachments: [Correspondence from the Downtown CID](#)

REP100-1 Winter Weather Response for 2017/2018 Winter Season.
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Recommended Action: [Memo]

Attachments: [Council Report](#)

[Attachment A-APWA Excellence in Snow and Ice Control](#)

[Attachment B-2017 Optimization Routes](#)

[Citywide Snow Operations Map](#)

[Ward 1-Snow Ops Map](#)

[Ward 2-Snow Ops Map](#)

[Ward 3-Snow Ops Map](#)

[Ward 4-Snow Ops Map](#)

[Ward 5-Snow Ops Map](#)

[Ward 6-Snow Ops Map](#)

REP101-1 Intra-Departmental Transfer of Funds Request.
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Recommended Action: [Memo]

Attachments: [Council Memo](#)

[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.