



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 3, 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

SPC69-18 Missouri Faith Voices - The importance of community policing and problems that may arise with a dismantling/severe overhaul of the current system.

Attachments: [Scheduled Public Comment Form](#)

SPC70-18 Dawn Zeterberg - Public transit.

Attachments: [Scheduled Public Comment Form](#)

SPC71-18 Timothy Love - The importance of forming a continuous bond between Columbia police and the community via empirical data.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH47-18 Consider adoption of the Columbia Wastewater and Stormwater Integrated Management Plan Final Report.

Recommended Action: [See R198-18/Mayor Memo]

Attachments: [Council Memo](#)

[Columbia Wastewater and Stormwater Integrated Management Plan](#)

[Columbia Wastewater and Stormwater IMP Attachment-A](#)

[Columbia Wastewater and Stormwater IMP Attachment-B](#)

[Columbia Wastewater and Stormwater IMP Attachment-C](#)

[Columbia Wastewater and Stormwater IMP Attachment-D](#)

[Columbia Wastewater and Stormwater IMP Attachment-E](#)

[Columbia Wastewater and Stormwater IMP Attachment-F](#)

[Columbia Wastewater and Stormwater IMP Attachment-G](#)

[Columbia Wastewater and Stormwater IMP Attachment-H](#)

[Columbia Wastewater and Stormwater IMP Attachment-I](#)

[Columbia Wastewater and Stormwater IMP Attachment-J](#)

[Columbia Wastewater and Stormwater IMP Attachment-K](#)

[Columbia Wastewater and Stormwater IMP Attachment-L](#)

[Columbia Wastewater and Stormwater IMP Attachment-M](#)

[Columbia Wastewater and Stormwater IMP Attachment-N](#)

[Columbia Wastewater and Stormwater IMP Attachment-O](#)

[IMP Five-year Action Plan](#)

[Communication to Congress Supporting IMP Framework 07-26-18](#)

[IMP Letter of Support MWEA 07-13-18](#)

[IMP Letter of Support MPUA 07-24-18](#)

[IMP Letter of Support Boone County 10-16-2018](#)

[IMP Comment Form - All Comments](#)

[IMP Comment Letter BCRSD 7-13-18](#)

[IMP Comment Response](#)

- R198-18 Adopting the Columbia Wastewater and Stormwater Integrated Management Plan Final Report.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Final Columbia Wastewater and Stormwater IMP - Exhibit A](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-A](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-B](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-C](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-D](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-E](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-F](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-G](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-H](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-I](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-J](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-K](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-L](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-M](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-N](#)

[Final Columbia Wastewater and Stormwater IMP Attachment-O](#)

[IMP Five-year Action Plan](#)

- PH48-18 Proposed construction of improvements at the Oakwood Hills Park to include replacement of the existing playground structure, park benches, retaining wall, and the Lynnwood Drive park sign and entry gate, installation of a climbing structure and swings, renovation of the basketball court and hiking trail, and extension of the existing ADA walkway from Burrwood Drive to the basketball court and playground structure.

Recommended Action: [See B302-18/Mayor Memo]

Attachments: [Council Memo](#)

[Plans](#)

- B302-18 Authorizing construction of improvements at the Oakwood Hills Park to include replacement of the existing playground structure, park benches, retaining wall, and the Lynnwood Drive park sign and entry gate, installation of a climbing structure and swings, renovation of the basketball court and hiking trail, and extension of the existing ADA walkway from Burrwood Drive to the basketball court and playground structure; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Plans](#)

[Ordinance](#)

VI. OLD BUSINESS

- R185-18 Authorizing an agreement with Nora Stewart Early Learning Center for the Creating Lasting Family Connections program; transferring funds.
(Tabled at the November 19, 2018 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Supplemental Memo](#)

[Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- B296-18 Amending Chapter 2 of the City Code to establish a Tree Board.

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

Attachments: [Council Memo](#)

[2017 Tree Task Force Report](#)

[Ordinance](#)

- B301-18 Amending Chapter 27 of the City Code as it relates to a renewable energy standard.

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

Attachments: [Council Memo](#)

[Water and Light Advisory Board Minutes - 11/03/2018 Meeting](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B293-18 Approving the Final Plat of "Nanny's Neighborhood Plat 1" located on the east side of McBaine Avenue and south of Lincoln Drive (Case No. 18-191).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B294-18 Approving a major amendment to the Lake George PD Plan located on the south side of Richland Road approximately 700 feet west of Bay Hills Drive (5000 E. Richland Road); approving a revised statement of intent; granting a design adjustment relating to entry door placement (Case No. 18-185).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B295-18 Vacating a sidewalk easement on Lot 108A within Copperstone Plat 7 located north of Copperstone Creek Drive, and vacating sidewalk easements on Lots 415A, 416A and 418A within Copperstone Plat 7 located east of Granite Springs Drive; accepting conveyances for sidewalk purposes (Case No. 18-156).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Applicant Correspondence](#)

[Pedway Relocation Plan Graphic](#)

[Copperstone Plat 7](#)

[Lot 109A Sidewalk Easement Dedication](#)

[Lot 415A Sidewalk Easement Dedication](#)

[Lot 415A Sidewalk Easement Dedication](#)

[Lot 416A Sidewalk Easement Dedication](#)

[Lot 418A Sidewalk Easement Dedication](#)

[Ordinance](#)

- B297-18 Authorizing 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; calling for bids through the Purchasing Division.

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

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

- B298-18 Accepting conveyances for sidewalk purposes.

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

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

- B299-18 Accepting a stormwater management/BMP facilities covenant.

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

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

- B300-18 Appropriating Federal Transit Administration (FTA) grant funds for the purchase of six (6) replacement paratransit vans and miscellaneous related equipment and services.

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

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

- B303-18 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](#)

- B304-18 Authorizing Amendment No. 3 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](#)

- B305-18 Authorizing and ratifying a service agreement with PeopleAdmin, Inc. for hosted software and related services to automate human resources administrative functions; authorizing an amendment to the agreement.

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

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

- B306-18 Adopting the City of Columbia, Missouri Choice Plus \$750 Plan, Choice Plus \$1,500 Plan and Choice Plus \$2,700 High Deductible Health Plan for 2019.

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

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

- B307-18 Accepting a donation from United HealthCare for wellness promotion and programs for City employees; appropriating funds.

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

Attachments: [Council Memo](#)
[Eligible Services Covered by Wellness Credit](#)
[Ordinance](#)

- B308-18 Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants.

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

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

- B309-18 Appropriating funds from the 2018 Celebration for the Arts event.

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

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

- B310-18 Authorizing a grant of easement for gas pipeline purposes with Union Electric Company, d/b/a Ameren Missouri, for the installation of a natural gas line to be located parallel to Schwabe Road on the east and I-70 Drive Southwest on the south within Columbia Cosmopolitan Recreation Area; appropriating funds.

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

Attachments: [Council Memo](#)
[Correspondence from Ameren Missouri](#)
[Plans](#)
[Map](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- R190-18 Setting a public hearing: proposed extension of two 13.8 kilovolt electrical feeder circuits from the Rebel Hill Substation to the proposed ten (10) mega watt Truman Solar Facility located east of Burnside Drive.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R191-18 Authorizing a parking citation management system services agreement with Clancy Systems International, Inc.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R192-18 Authorizing a contract with the Central Missouri Humane Society for 2019 animal control and municipal shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R193-18 Appointing associate municipal judges.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R194-18 Consenting to an assignment of the airport car rental concession agreement at Columbia Regional Airport with EAN Holdings, LLC to Enterprise Leasing Company of STL, LLC.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R195-18 Authorizing an agreement for professional engineering services with Allstate Consultants for the landfill fuel station improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R196-18 Updating the authorized signatories at U.S. Bank and providing for administrative authority to amend the master services agreement and account signers.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R197-18 Updating the current authorized signatories at UBS Financial Services, Inc. and providing for administrative authority to adopt and execute the Corporate Resolutions form.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B311-18* Vacating a portion of a sewer easement on Lot 53 within Westmount Addition located south of Westmount Avenue (Case No. 18-188).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Easement Vacation Graphic](#)
[Ordinance](#)

- B312-18* Accepting certain streets that were constructed in FY 2014, FY 2015 and FY 2016 for public use and maintenance.

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

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

- B313-18* Authorizing the acquisition of easements for construction of the Bingham Road and Ridgeley Road PCCE #16, Phase 2 sanitary sewer improvement project.

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

Attachments: [Council Memo](#)
[Location Diagram](#)
[105 E. Ridgeley Road Diagram](#)
[106 E. Ridgeley Road Diagram](#)
[112 Bingham Road Diagram](#)
[Ordinance](#)

- B314-18 Authorizing a first amendment to the solar power purchase agreement with Truman Solar, LLC.

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

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

- B315-18* Authorizing an agreement with the United States of America Transportation Security Administration to lease 896 square feet of office and related space in the North Terminal Building at the Columbia Regional Airport.

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

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

- REP102-18 Revisions to the sidewalk cafe ordinance.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Sidewalk Cafes Draft Ordinance](#)
[Downtown CID Correspondence](#)

- REP103-18 Board of Adjustment correspondence regarding Greek Town.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[BOA Correspondence](#)

- REP104-18 UDC text amendment involving churches and commercial kitchens.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Text Change Request - Rock Bridge Christian Church](#)
[Correspondence - CMCA Missouri Woman's Business Center](#)

REP105-18 Downtown Community Improvement District - End of Fiscal Year Report.

Recommended Action: [Memo]

Attachments: [Cover Letter from Downtown CID](#)[2018 Annual Report](#)[Financial Statements](#)[Res No 2018-01](#)[Res No 2018-02](#)[Res No 2018-03](#)[Res No 2018-04](#)[Res No 2018-05](#)[Res No 2018-06](#)[Res No 2018-07](#)[Res No 2018-08](#)[Res No 2018-09](#)[Res No 2018-10](#)[Res No 2018-11](#)[Res No 2018-12](#)[Res No 2018-13](#)[Res No 2018-14](#)[Res No 2018-15](#)[Res No 2018-16](#)[Res No 2018-17](#)[Res No 2018-18](#)[Res No 2018-19](#)[Res No 2018-20](#)[Res No 2018-21](#)[Res No 2018-22](#)[Res No 2018-23](#)[Res No 2018-24](#)[Res No 2018-25](#)[Res No 2018-26](#)[Res No 2018-27](#)[Res No 2018-28](#)[Res No 2018-29](#)[Res No 2018-30](#)[Res No 2018-31](#)[Res No 2018-32](#)[Res No 2018-33](#)[Res No 2018-34](#)[Res No 2018-35](#)

REP106-18 Business Loop Community Improvement District - End of Fiscal Year Report.

Recommended Action: [Memo]

Attachments: [Cover Letter from Bus Loop CID](#)
[2018 Annual Report](#)
[Financial Statements](#)
[Res No 2018-1](#)
[Res - Request Authorization of Referendum](#)
[Res No 2018-3](#)
[Res No 2018-4](#)
[Res No 2018-5](#)
[Res No 2018-6](#)
[Res No 2018-7](#)

REP107-18 Request to revise the waste hauler ordinances.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Scope of Services](#)

REP108-18 City rental enforcement and problem properties.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[HCV Program Information](#)

REP109-18 Annual report of volunteer service to the City.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP110-18 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.