



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, August 20, 2018  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### 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

BC8-18 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC45-18 Irwin Schneider, CNW President and Jeffrey Hempstead, CNW Secretary - Report on this past year's activities of Columbia Neighborhood Watch.

Attachments: [Scheduled Public Comment Form](#)

SPC46-18 Gerod Crum and Members of LIUNA Local 773 - Working conditions for City employees.

Attachments: [Scheduled Public Comment Form](#)

SPC47-18 Howard Hutton - Why community policing is important but authentic leadership matters.

Attachments: [Scheduled Public Comment Form](#)

SPC48-18 Lillian Davis - Streets needing to be repaired that have not been taken care of in ages, and people that are handicapped and in wheelchairs having issues because sidewalks are in bad repair and dangerous.

Attachments: [Scheduled Public Comment Form](#)

**V. PUBLIC HEARINGS**

PH28-18 Setting property tax rates for 2018 for the City of Columbia.

**Recommended Action:** [See B174-18/Mayor Memo]

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

B174-18 Setting property tax rates for 2018.

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

**Attachments:** [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Council Memo](#)

[Ordinance](#)

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

(Commission on Cultural Affairs Chair, Community Development Commission Chair, Human Services Commission Chair, any other Board/Commission Chair, and General Public Comments.)

**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.

**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.

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

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

B175-18 Adopting the FY 2019 Annual Budget for the City of Columbia.

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

**Attachments:** [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.

**Recommended Action:** [2nd 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.

**Recommended Action:** [2nd 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.

**Recommended Action:** [2nd 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.

**Recommended Action:** [2nd 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.

**Recommended Action:** [2nd 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.

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

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

[Ordinance](#)

- B182-18 Amending Chapter 27 of the City Code as it relates to water rates.

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

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

[Ordinance](#)

- B183-18 Amending Chapter 27 of the City Code as it relates to electric rates.

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

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

[Ordinance](#)

- PH32-18 Proposed construction of improvements at the Gans Creek Recreation area to include a cross country course, starting and finishing line structures, a parking lot and ADA walkways.

**Recommended Action:** [See B193-18/Mayor Memo]

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

[Cross Country Course Plans](#)

[Gans Creek Recreation Area Master Plans](#)

[Philips Park Master Plan](#)

- B193-18 Approving a revised Gans Creek Recreation Area Master Plan; authorizing construction of improvements at the Gans Creek Recreation area to include a cross country course, starting and finishing line structures, a parking lot and ADA walkways.

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

**Attachments:** [Council Memo](#)  
[Cross Country Course Plans](#)  
[Philips Park Master Plan](#)  
[Gans Creek Recreation Area Master Plan-Approved 2013](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

## VI. OLD BUSINESS

- B184-18 Authorizing 2018 amendments to the collective bargaining agreement with Laborers' International Union of North America, Local 773.

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

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

- B185-18 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).

(Staff recommends withdrawal.)

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

**Attachments:** [Supplemental Council Memo](#)  
[Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Attachment to PZC Report-Combined Zoning Graphic](#)  
[Excerpts of Minutes](#)  
[Ordinance](#)

**VII. CONSENT AGENDA**

- B173-18 Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

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

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

- B186-18 Amending the Regulating Plan for the M-DT (Mixed Use-Downtown) District for property located on the southwest corner of the intersection of Fifth Street and Locust Street (205 S. Fifth Street) to designate a proposed school addition as a civic structure; approving a design facade and development parameters (Case No. 18-121).

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

**Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Attachment to PZC Report-M-DT Regulating Plan \(3-20-17\)](#)  
[Attachment to PZC Report-Applicant Supporting Documentation](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Exhibit B to Ordinance](#)

- B187-18 Approving the Final Plat of Central Missouri Islamic Subdivision Plat 1, a Replat of all of Lots 14, 15, 52 & 53 and the East 30 Feet of Lots 13 and 54 (and the Vacated Alley in Deed Book 483, Page 693) of the Original Town, located on the southwest corner of the intersection of Fifth Street and Locust Street (205 S. Fifth Street); authorizing a performance contract; granting design adjustments relating to utility easement dedication and corner truncations (Case No. 18-122).

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

**Attachments:** [Council Memo](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Attachment to PZC Report-Design Adjustment Request](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B188-18 Rezoning property located on the west side of Fay Street, between Wilkes Boulevard and Hinkson Avenue, from District IG (Industrial) to District M-N (Mixed Use - Neighborhood) (Case No. 18-132).

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

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

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

[Locator Maps](#)

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

[Attachment to PZC Report-Applicant's Rezoning Analysis](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B189-18 Approving the Final Plat of OTA Subdivision - Plat 1 located on the west side of Fay Street, between Wilkes Boulevard and Hinkson Avenue; authorizing a performance contract; granting design adjustments relating to street right-of way width and utility easement dedication (Case No. 18-133).

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

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

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

[Locator Maps](#)

[Final Plat](#)

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

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B190-18 Approving the Final Plat of The Brooks, Plat No. 1-A located south of Hoylake Drive, approximately 1,700 feet west of Rolling Hills Road; authorizing a performance contract (Case No. 18-114).

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

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

[Locator Maps](#)

[Final Plat](#)

[The Brooks, Plat No. 1 \(Previously Approved\)](#)

[The Brooks Preliminary Plat #2 \(Previously Approved\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B191-18      Accepting conveyances for sidewalk and street purposes.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B192-18      Accepting conveyances for underground utility, electric utility and water utility purposes.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B194-18      Authorizing an amendment to the agreement with Tyler Technologies, Inc. for the Columbia Financial Enterprise Resource System (COFERS) project to replace the Adobe software license agreement with DocOrigin software license agreement.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B195-18      Authorizing a school resource officer agreement with the Columbia School District.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B196-18      Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B197-18      Authorizing a program services contract with the Missouri Department of Health and Senior Services for the 1-2-3-4-5 Fit-Tastic! Early Childhood Education project; appropriating funds.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)



- B198-18 Authorizing a memorandum of understanding with the Missouri State Emergency Management Agency, in association with the Medical Reserve Corps program, to establish and maintain a registry of volunteer health professionals known as Show-Me Response.

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

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

- R120-18 Setting a public hearing: proposed design and construction of sanitary sewers to serve the Henderson Branch Watershed.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- R121-18 Setting a public hearing: 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:** [Read & Vote/Mayor Memo]

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

- R122-18 Authorizing a contract with North East Community Action Corporation for the provision of Title X family planning services.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- R123-18 Authorizing an agreement with We Always Swing, Inc. for festival and events funding under the Tourism Development Program.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- R124-18 Authorizing a contract for services with Burlington Associates in Community Development, LLC to assist the Columbia Community Land Trust and City staff providing services to the Land Trust with a strategic planning process.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

- R125-18 Authorizing a property management agreement with LaHue Enterprises, LLC, d/b/a Hawthorne Management Company, for management of commercial and residential rental units on City-owned property located at 910 and 912 E. Walnut Street.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Exhibit A to Resolution](#)

- R126-18 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for construction phase services for Runway 2-20 pavement repairs, and Taxiway A, Taxiway A1 and Taxiway A2 improvements at the Columbia Regional Airport.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

- R127-18 Authorizing a first amendment to two (2) grant agreements with Taxi Terry's, LLC for the purchase of wheelchair accessible vehicles pursuant to the City's Wheelchair Accessible Vehicle (WAV) Taxi Project.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

[Attachment B to Resolution](#)

- R128-18 Authorizing various Adopt A Spot agreements.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Adopt A Spot Agreements](#)

[Resolution](#)

**VIII. NEW BUSINESS**

- R129-18 Authorizing an operations agreement with FPC Live, L.L.C., d/b/a The Blue Note, for the production of three (3) Ninth Street Summerfest events.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

- R130-18 Adopting goals for the reduction of community and municipal carbon emissions through local policies, services and practices.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Appendix](#)

[Resolution](#)

**IX. INTRODUCTION AND FIRST READING**

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

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

- B205-18 Authorizing construction of sanitary sewers to serve the Henderson Branch Watershed; calling for bids through the Purchasing Division.

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

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

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

**Attachments:** [Council Memo](#)  
[Plans](#)  
[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:** [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**

REP76-18 Request from the Building Construction Codes Commission to Review the 2018 International Codes.

**Recommended Action:** [Memo]

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

[Synopsis of the Key Changes to the 2018 Codes](#)

REP77-18 Amending City Homeownership Neighborhood Development Administrative Guidelines to Align with Columbia Community Land Trust.

**Recommended Action:** [Memo]

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

[Home Ownership Assistance Neighborhood Development-Amended Guidelines](#)

REP78-18 Nine-Month Interim Financial Report (Non-GAAP Basis).

**Recommended Action:** [Memo]

**Attachments:** [FY18 9-Month Interim Financial Report](#)

REP79-18 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](mailto: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.