



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 17, 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

SI4-17 The Future City Team competition results: "Power of Public Spaces".

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-17 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC26-17 Howard Hutton - The urgency of racial justice and social equity in our navigation to a sustainable future.

Attachments: [Scheduled Public Comment Form](#)

SPC27-17 Sutu Forte - Advocating for Columbia's urban wilderness.

Attachments: [Scheduled Public Comment Form](#)

SPC28-17 Ginger Owen - Advocating for Columbia's urban wilderness.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH7-17 Proposed reconstruction of Taxiway C at the Columbia Regional Airport.

Recommended Action: [See B101-17/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

- B101-17 Authorizing the reconstruction of Taxiway C at the Columbia Regional Airport; calling for bids through the Purchasing Division.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Ordinance](#)
- PH8-17 Proposed demolition of structures located on City-owned property at 1104 Worley Street and 1105 Again Street to correct storm water and sanitary sewer issues.
Recommended Action: [Need Motion/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
- PH9-17 Proposed construction of the More's Lake remediation and site restoration project at the Municipal Power Plant.
Recommended Action: [Need Motion/Mayor Memo]
Attachments: [Council Memo](#)
[More's Lake Restoration Preliminary Plan](#)
- B106-17 Appropriating funds for excavation, hauling and disposal of coal combustion residuals as part of the More's Lake remediation and site restoration project at the Municipal Power Plant.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- PH10-17 Consider the Water and Light 2017 Renewable Energy Report.
Recommended Action: [Need Motion/Mayor Memo]
Attachments: [Council Memo](#)
[2017 Renewable Energy Report](#)
[Water & Light Advisory Board Comments to Council](#)
[Energy & Environment Commision Comments to Council](#)

VI. OLD BUSINESS

- B108-17 Appropriating funds for replacement of wooden poles that support the overhead electric distribution system.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Pole Replacement Reject Summary](#)
[Ordinance](#)

- B112-17 Authorizing a master license and services agreement with Rave Wireless, Inc., d/b/a Rave Mobile Safety, for mass alert notifications of emergent and non-emergent issues.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

VII. CONSENT AGENDA

- B100-17 Vacating utility easements within Arbor Falls, Plat No. 3 located east of Ranger Drive and south of Euliss Drive (Case No. 17-83).

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

Attachments: [Council Memo](#)

[Easement Vacation Graphic](#)

[Locator Maps](#)

[Ordinance](#)

- B102-17 Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, for the installation and maintenance of fiber optic cable within portions of the Route B and Brown Station Road rights-of-way.

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

Attachments: [Council Memo](#)

[Diagrams](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B103-17 Appropriating funds for the purchase and installation of a gate arm system in all City parking facilities and for parking meter upgrades.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B104-17 Authorizing a financial assistance agreement with the Mid-Missouri Solid Waste Management District for the purchase of eight (8) commercial mini cardboard balers; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B105-17 Amending Ordinance No. 023001 to authorize permit holder and certifier registration designations and the electronic filing of discharge monitoring reports with the Missouri Department of Natural Resources Water Protection Program.

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

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

- B107-17 Appropriating funds to continue to facilitate the construction of upgrades to Boiler 8 at the Municipal Power Plant to reduce nitrogen oxide (NOx) emissions.

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

Attachments: [Council Memo](#)
[Boiler 8 Construction Schedule](#)
[Ordinance](#)

- B109-17 Accepting conveyances for utility, sewer and drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B110-17 Appropriating funds from the Celebration for the Arts event.

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

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

- B111-17 Appropriating architectural salvage sale revenue to the New Century Fund for future use as a revolving loan fund for private historic preservation activities; transferring funds to offset a budgeting shortfall.

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

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

- B113-17 Authorizing an air service guarantee participation agreement with the County of Boone, Missouri, The Curators of the University of Missouri, the City of Jefferson, Missouri and Cole County, Missouri; authorizing air service guarantee participation agreements with various Chamber of Commerce members.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

- B114-17 Amending the FY 2017 Annual Budget by adding a position in the City Utilities Department; amending the FY 2017 Classification and Pay Plan by adding a classification, making classification reassignments and changing a classification title.

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

Attachments: [Council Memo](#)

[Summary of FY 2017 Classification and Pay Plan Amendments](#)

[Current FY 2017 Classification and Pay Plan](#)

[Ordinance](#)

- B115-17 Amending Chapter 19 of the City Code as it relates to unclassified service; amending the FY 2017 Annual Budget by adding and deleting positions in the Police Department; amending the FY 2017 Classification and Pay Plan by adding classifications and changing classification titles.

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

Attachments: [Council Memo](#)

[Summary of Classification and Pay Plan Amendments](#)

[Current FY 2017 Classification and Pay Plan](#)

[Ordinance](#)

- B116-17 Authorizing a master services agreement and amendments to the master software implementation services, master software license and master software support and maintenance agreements with N. Harris Computer Corporation for the licensing, implementation, support and maintenance of utility billing software.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

[Attachment C to Ordinance](#)

[Attachment D to Ordinance](#)

- B117-17 Authorizing a cooperative agreement with the Greenbelt Land Trust of Mid-Missouri for the continued implementation of the “Our Natural Legacy: A Plan for Columbia and Boone County” open space/green infrastructure project.

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

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

- R49-17 Setting a public hearing: proposed construction of improvements at the American Legion Park to include replacement of the existing playground and shelter, installation of lighting and a fire pit, and construction of ADA walkways within the park.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R50-17 Setting a public hearing: proposed construction of the FY 2017 sanitary sewer main and manhole rehabilitation project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Diagram](#)
[Structural Scope](#)
[I&I Scope](#)
[Resolution](#)

- R51-17 Setting a public hearing: proposed construction of the Bingham Road and Ridgeley Road PCCE #16 sanitary sewer improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R52-17 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](#)
[Henderson Branch Diagram](#)
[Resolution](#)

- R53-17 Declaring the results of the April 4, 2017 municipal election.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Municipal Election Certification Results](#)
[Resolution](#)
- R54-17 Authorizing a Fourth Amendment to the software license and services agreement with Ramundsen Public Sector, LLC, as 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 Legislation](#)
- R55-17 Authorizing Schedule B - Extension/Request for Additional Service(s) to the agreement with WebQA, Inc. for software services relating to open records requests.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R56-17 Approving the Final Plat of Trade Winds Park, Plat No. 2B, a Replat of Lot 6-B of Trade Winds Park, Plat No. 2A, located on the northwest corner of Trade Winds Parkway and Richland Road in Boone County, Missouri, pursuant to the requirements of an annexation agreement between the City and the subdivider (Case No. 16-167).
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Recorded Plat 2B](#)
[Resolution](#)

VIII. **NEW BUSINESS**

- R57-17 Expressing support for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs within the Department of Housing and Urban Development (HUD).
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B118-17* Approving the Final Plat of Barcus Ridge, Plat No. 3, a Major Replat of Lot C2, Barcus Ridge Plat No. 1 and Lot 5, Barcus Ridge Plat No. 2, located on the north side of Old Plank Road and approximately 700 feet west of Abbotsbury Lane; authorizing a performance contract; granting a design adjustment relating to tier lots (Case No. 17-15).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report - Design Adjustment \(Variance\) Worksheet](#)

[Attachment to PZC Report - Previously approved Barcus Ridge PUD Plan](#)

[Attachment to PZC Report - Previously approved Barcus Ridge Plat No. 1](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B119-17* Approving the Final Plat of C.E. Harr Plat 2, a Replat of Lot 1 of C.E. Harr Replat and part of Lots 7-10, 13 and 14, and all of Lots 15-18 of Wellington Gordon's Subdivision, located on the east side of Old 63, between McAlester Street and Gordon Street; authorizing a performance contract (Case No. 17-73).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report - Columbia Car Care CP Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B120-17* Approving the Final Plat of BMW Plat No. 1 located on the east side of Beverly Drive, between I-70 Drive SW and Bernadette Drive; authorizing a performance contract (Case No. 17-84).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B121-17 Authorizing construction of improvements at the American Legion Park to include replacement of the existing playground and shelter, installation of lighting and a fire pit, and construction of ADA walkways within the park; calling for bids for a portion of the work through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Plan](#)

[Ordinance](#)

- B122-17* Authorizing an internship program agreement with the Society of Municipal Arborists to sponsor an urban/community forestry intern in the Parks and Recreation Department; appropriating funds.

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

Attachments: [Council Memo](#)

[2017 SMA Intern Program Description](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B123-17* Amending Chapter 2 of the City Code relating to membership of the Substance Abuse Advisory Commission.

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

Attachments: [Council Memo](#)

[Correspondence from Substance Abuse Advisory Commission](#)

[Ordinance](#)

- B124-17* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Human Services for tobacco control coalition services; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B125-17 Adopting a Missouri Property Assessed Clean Energy Show Me PACE Ordinance; authorizing the City of Columbia, Missouri to join Show Me Pace and stating the terms under which the City of Columbia will conduct activities as a member of such Board; authorizing the City Manager to execute the Show Me PACE Cooperative Agreement; directing the City Clerk to give notice to the Show Me PACE Clean Energy Development Board; authorizing the City Manager, or designee, to serve as a member of the Advisory Council of Missouri Clean Energy District.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B126-17 Adopting a Missouri Property Assessed Clean Energy Missouri Clean Energy District Ordinance; authorizing the City of Columbia, Missouri to join the Missouri Clean Energy District and stating the terms under which the City will conduct activities as a member of such District; directing the City Clerk to give notice to the Missouri Clean Energy District; authorizing the City Manager, or designee, to serve as a member of the Advisory Council for Missouri Clean Energy District.

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

- REP24-17 Correspondence from the Business Loop Community Improvement District (CID) regarding CID board membership.
(Continued from the April 3, 2017 Council Meeting.)

Recommended Action: [Memo]

Attachments: [Business Loop CID Letter](#)

- REP30-17 Correspondence from the Columbia Vision Commission.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Vision Commission Status Letter](#)

- REP31-17 Report on Solar Eclipse Planned Events & Sponsorships.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP32-17 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY 2017 Transfers - Capital](#)

[FY 2017 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.