

Meeting Agenda

City Council

Monday, August 7, 2017 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

SI6-17 Shelter Insurance check presentation to Mekhia Thompson, winner of a Success Grant funded by the Shelter Foundation in partnership with the City of Columbia.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC47-17 David Aguayo - Working with the citizens of Columbia, Missouri.

Attachments: Scheduled Public Comment Form

SPC48-17 Mary Hussmann - The upcoming eclipse of the sun.

Attachments: Scheduled Public Comment Form

SPC49-17 Lynn Maloney - National trends in spending on public safety and health and human services.

Attachments: Scheduled Public Comment Form

SPC50-17 Peggy Placier - The value of policing and assessing the need for more officers.

Attachments: Scheduled Public Comment Form

SPC51-17 Pat Holt - Columbians cherish Columbia's wild nature spaces.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH25-17 Proposed construction of sidewalks along portions of Lynn Street, Oak Street and Sexton Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Plan Sheet

Contact Log

PH26-17 Proposed construction of improvements at the Valleyview Park to include replacement of the existing playground and baseball/softball backstop and installation of an ADA walkway and drinking fountain.

<u>Recommended Action:</u> [See B210-17/Mayor Memo]

Attachments: Council Memo

<u>Plan</u>

B210-17 Authorizing construction of improvements at the Valleyview Park to include replacement of the existing playground and baseball/softball backstop and installation of an ADA walkway and drinking fountain; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: Council Memo

<u>Plan</u>

Ordinance

PH27-17 Voluntary annexation of property located on the east side of Arrowhead Lake Drive and north of Sinclair Road (Case No. 17-156).

<u>Recommended Action:</u> [See B231-17 Under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps

VI. OLD BUSINESS

B170-17 Approving a Major Amendment to the PD Plan for Residences at Old Hawthorne located on Residence Drive and east of Old Hawthorne Drive West to waive sidewalk construction within the development (Case No. 17-113).

(Tabled at the July 17, 2017 Council Meeting.)

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

Attachments: Amendment Sheet

Council Memo Staff Report to Planning and Zoning Commission Locator Maps PD Plan Attachment to PZC Report - Previously Approved PUD Plan Excerpts from Minutes Ordinance

B209-17 Amending Chapter 27 of the City Code relating to the metering of electricity for residential dwelling units.

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

Attachments: Council Memo

Ordinance

B212-17 Authorizing a school resource officer agreement with the Columbia School District.

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

Ordinance

Exhibit A to Ordinance

B214-17 Amending Chapter 24 of the City Code to add a new Article X pertaining to public utility rights-of-way management.

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

Attachments: Council Memo

Questions Received & Staff Responses

Amending the FY 2017 Annual Budget by adding a position in the B215-17 Community Development Department - Building & Site Development Division; amending the FY 2017 Classification and Pay Plan by adding a classification.

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

Attachments: Council Memo

Summary of Classification Amendment

Ordinance

VII. **CONSENT AGENDA**

Approving a major amendment to the C-P Plan for Lots 4 & 5 Discovery Park B199-17 Sub. Plat 2B and approving the PD Plans for Lot 4 Discovery Park Plat 2-B & Lots 501 & 502 Discovery Park Plat 2-C for property located on the southwest corner of Nocona Parkway and Ponderosa Street; approving a revised statement of intent (Case No. 17-128).

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

Attachments: Council Memo Staff Report to Planning and Zoning Commission Locator Maps PD Plan Previously Approved Lots 4 & 5 Discovery Park Sub Plat 2B PD Plan **Excerpts from Minutes** Ordinance Exhibit A to Ordinance Exhibit B to Ordinance

B200-17 Approving the Final Plat of Discovery Park Subdivision Plat 2-C, a Replat of all of Lot 5 of Discovery Park 2-B, located on the west side of Nocona Parkway and south of Ponderosa Street (Case No. 17-129).

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

Attachments: Council Memo

Locator Maps

Final Plat

Previously Approved - Discovery Park Subdivision Plat 2-B

B201-17 Approving a major amendment to the PUD development plan of A. Perry Philips Park, Phase I and approving the PD - Plan of Columbia Indoor Sports Complex Philips Park for property located on the northeast corner of Gans Road and Bristol Lake Parkway, west of the current terminus of Philips Farm Road (Case No. 17-142).

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

Attachments: Council Memo

Staff Report for Planning and Zoning Commission Locator Maps PD Plans (Revised) Attachment to PZC Report - PD Plan (dated 6/13/17 and 6/16/17) Attachment to PZC Report - Previously Approved SOI Excerpts from Minutes Ordinance Exhibit A to Ordinance

B202-17 Approving the Final Plat of The Villas at Old Hawthorne Plat 9A, a Replat of a portion of Lot 5 of Old Hawthorne Plat 1, located on the west side of Screaming Eagle Lane and south of Old Hawthorne Drive East; authorizing a performance contract (Case No. 17-139).

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

 Attachments:
 Council Memo

 Locator maps

 Final Plat

 Previously Approved - Old Hawthorne Plat 1

 Previously Approved - Villas at Old Hawthorne PUD Plan (Minor Amendment)

 Ordinance

 Exhibit A to Ordinance

B203-17 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for construction phase services relating to the reconstruction of Taxiways C, C1 and C2 at the Columbia Regional Airport; appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B204-17 Appropriating funds to cover overages in the parking utility due to the purchase of replacement parking meters and equipment upgrades. <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

B205-17 Amending the FY 2017 Classification and Pay Plan by reassigning a classification.

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

Attachments: Council Memo

Summary of Classification Amendment

Ordinance

B206-17 Authorizing construction of improvements, repairs and upgrades to the leachate collection and storage facilities at the Columbia Sanitary Landfill; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Diagram

Ordinance

B207-17 Authorizing construction of Bioreactor Landfill Disposal Cell #6 at the Columbia Sanitary Landfill; calling for bids through the Purchasing Division; appropriating funds.

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

Attachments: Council Memo

Diagram

Diagram - Cell 6 Construction

Ordinance

B208-17 Authorizing an agreement for professional engineering services with Engineering Surveys and Services, LLC for design and surveying services relating to the Business Loop 70 Phase 6A water main improvement project.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B211-17 Amending the City of Columbia, Missouri, Money Purchase Plan.

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

Attachments: Council Memo

B213-17 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Missouri Small Business & Technology Development Center, to provide salary and benefits funding of an entrepreneurship program coordinator position.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B216-17 Accepting donated funds from the Community Foundation of Central Missouri to supplement the funding for the trust specialist position in the City Manager's Office; appropriating funds.

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

Attachments: Council Memo

<u>Correspondence from the Community Foundation of Central Missouri</u> Ordinance

R102-17 Setting a public hearing: setting property tax rates for 2017 for the City of Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R103-17 Setting a public hearing: FY 2018 Annual Budget for the City of Columbia. <u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R104-17 Setting a public hearing: proposed construction of the Forum Boulevard and Green Meadows Road intersection improvement project. <u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Exhibit A-Location Map

Exhibit B-Layout of Existing Intersection

Exhibit C-Forum and Green Meadows Exhibits

Exhibit D-Comments

Exhibit E-Conflict Diagram

Exhibit F-TRB Abstract of Safety Effect of Roundabout Conversions

Exhibit G-Roundabout Safety References

Exhibit H-Safety Benefits of Modern Single Lane Roundabouts

Exhibit I-Continued Reliance on Traffic Signals- The Cost

Exhibit J-Intersection Control Type Diagram

Exhibit K-Synchro-SimTraffic Delay Time Data

Resolution

R105-17 Setting a public hearing: proposed construction of a six-foot wide sidewalk along the west side of Oakland Gravel Road, between Blue Ridge Road and Edris Drive.

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

Attachments: Council Memo Location Map

Concept Design

Contact Log

Resolution

R106-17 Authorizing Amendment No. 1 to the agreement with Alta Planning + Design for consulting services relating to the Non-Motorized Transportation Pilot Program (GetAbout) project evaluation.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R107-17 Authorizing Supplemental Agreement No. 3 to the professional engineering services agreement with CDG Engineers, Inc. for design services for construction of pedway, trail and shoulder improvements along Clark Lane between Paris Road and the east side of the Highway 63 Connector, and south along Hinkson Creek between Clark Lane and the south side of I-70.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Resolution

Exhibit A to Resolution

R108-17 Authorizing an agreement with the National Council on Alcoholism and Drug Abuse, on behalf of the Missouri Opioid-Heroin Overdose Prevention and Education Project, to provide training and a supply of an overdose reversal medication to the Columbia Police Department.

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

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R109-17 Authorizing an antenna lease agreement with Alamosa Missouri Properties, LLC to expand telecommunication coverage at the Columbia Regional Airport.

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

Attachments: Council Memo

Equipment Description and Location

Resolution

Attachment A to Resolution

R110-17 Authorizing an agreement with the Memorial Day Weekend - Salute to Veterans Corporation for an air show to be held at Columbia Regional Airport May 25-27, 2018; and authorizing the City Manager to provide support services for the Memorial Day activities planned by that organization.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R111-17 Consenting to an assignment and assumption of the agreement for professional engineering services for the Boiler 8 nitrogen oxide (NOx) reduction project at the Municipal Power Plant with SEGA, Inc. to POWER Engineers, Inc.

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

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

Attachment A to Resolution

VIII. NEW BUSINESS

R112-17 Granting a waiver from the requirements of Section 27-111 of the City Code to allow master metering of the apartment complex and associated buildings located at 5001 S. Providence Road to accommodate the installation of a solar photovoltaic system.

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

Attachments: Council Memo

Resolution

Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

B217-17 Calling a special election, to be held on November 7, 2017, on the question whether to impose a local use tax.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B218-17* Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

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

Attachments: Council Memo

Ordinance

B219-17 Setting property tax rates for 2017. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Certification Letter 9-2-16

B220-17	Adopting the FY 2018 Annual Budget for the City of Columbia.	
	Recommended Action: [Intro & 1st Read/Mayor Memo]	

Attachments: 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 - 2016 Performance Report

Exhibit A to Ordinance - General Information

Exhibit A to Ordinance - Overall Summary Section

Exhibit A to Ordinance - Administrative Budgets

Exhibit A to Ordinance - Health and Environment Budgets

Exhibit A to Ordinance - Parks and Recreation Budgets

Exhibit A to Ordinance - Public Safety Budgets

Exhibit A to Ordinance - Supporting Activity Budgets

Exhibit A to Ordinance - Transportation Budgets

Exhibit A to Ordinance - Utility Budgets

B221-17 Amending Chapter 11 of the City Code as it relates to Public Health and Human Services Department fees.

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

Attachments: Council Memo

Ordinance

B222-17 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.

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

Attachments: Council Memo

Stormwater Special Election - Ordinance No. 022352

Stormwater Special Election - County Clerk Certification of Results

Ordinance

B223-17 Amending Chapter 13 of the City Code as it relates to hauled liquid waste rates.

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

Attachments: Council Memo

B224-17 Amending Chapter 14 of the City Code as it relates to parking fees. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Ordinance

B225-17 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.

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

Attachments: Council Memo

Supplemental Fee Information

Ordinance

B226-17 Amending Chapter 22 of the City Code as it relates to transportation fares. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Proposed Reductions & Eliminations

Ordinance

B227-17 Amending Chapter 22 of the City Code as it relates to solid waste rates and services.

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

Attachments: Council Memo

Ordinance

B228-17 Amending Chapter 22 of the City Code as it relates to sanitary sewer utility rates and sanitary sewer utility connection fees.

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

Attachments: Council Memo

Ordinance

B229-17 Amending Chapter 27 of the City Code as it relates to accounts and billing and water rates.

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

Attachments: Council Memo

Ordinance

B230-17 Amending Chapter 27 of the City Code as it relates to electric rates. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

B231-17** Voluntary annexation of property located on the east side of Arrowhead Lake Drive and north of Sinclair Road; establishing permanent R-1 (One-Family Dwelling District) zoning (Case No. 17-156).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Excerpts from Minutes

Ordinance

B232-17** Rezoning property located on the east side of Arrowhead Lake Drive and north of Sinclair Road from District A (Agriculture) to District R-1 (One-family Dwelling) (Case No. 17-155).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PZC Public Correspondence

Excerpts from Minutes

Ordinance

B233-17* Approving the Final Plat of Columbia College Subdivision - Plat 3 located between Range Line Street and Eighth Street to the east and west, and between Wilkes Boulevard and Rogers Street to the north and south; granting design adjustments relating to street right-of-way width (Case No. 17-144).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Excerpts from Minutes

B234-17* Approving the Final Plat of Spring Creek Plat 6, a Replat of Lots 401, 402 & 403 of Spring Creek Plat 4, located on the north side of Vawter School Road and east of Scott Boulevard (4103 Vawter School Road) (Case No. 17-153).

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

Attachments: Council Memo Locator Maps Final Plat Previously Approved CP Plan Ordinance

B235-17* Approving the Final Plat of Ridgemont Park, Plat No. 1 located on the south side of Ridgemont and adjacent to the southern terminus of College Park Drive; authorizing a performance contract (Case No. 17-158).

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

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

Final Plat

Ordinance

Exhibit A to Ordinance

B236-17* Amending Chapter 29 of the City Code as it relates to planning and zoning processing fees.

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

Attachments: Council Memo

Chapter 20 Planning Previous Ordinance

Ordinance

B237-17* Authorizing a right of use permit for transit system purposes with The Curators of the University of Missouri for construction, operation and maintenance of a bus shelter and related facilities on property located on the north side of Southampton Drive, east of Providence Road.

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

Attachments: Council Memo

Location Map Ordinance

Attachment A to Ordinance

B238-17* Amending Chapter 14 of the City Code to remove on-street parking along a portion of the east side of Tiger Avenue.

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

Attachments: Council Memo

Tiger Avenue Marking Plan

Ordinance

B239-17* Accepting conveyances for street, sidewalk and transit system purposes. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Ordinance

B240-17* Appropriating funds to reimburse for a railcar unloading ramp and development of an automotive loading and unloading facility at the Columbia Terminal Railroad (COLT) transload site.

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

Attachments: Council Memo

Ordinance

B241-17* Amending the FY 2017 Annual Budget by adding a position in the Finance Department - Accounting Division; amending the FY 2017 Classification and Pay Plan by adding a classification.

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

Attachments: Council Memo

Classification and Pay Plan Amendment Summary

Ordinance

B242-17* Authorizing a program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B243-17* Authorizing Amendment No. 1 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

*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

REP65-17 Correspondence from Environment and Energy Commission regarding renewable energy.

Recommended Action: [Memo]

Attachments: Letter

REP66-17 GO COMO Bus Service Evaluation Final Report.

Recommended Action: [Memo]

Attachments: Council Memo

Olsson Report - 7-24-17

REP67-17 Intra-Departmental Transfer of Funds Request. <u>Recommended Action:</u> [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.