

City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, September 5, 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC53-17 Laura Wacker, Peaceworks - Input, concerns, and an offer of assistance with

moving the Climate Action Plan forward.

<u>Attachments:</u> Scheduled Public Comment Form

SPC54-17 Laura Mitchell - Other costs of racial bias in policing.

Attachments: Scheduled Public Comment Form

SPC55-17 Puri Wilson - Acknowledgement of our native sanctuary in Missouri.

<u>Attachments:</u> <u>Scheduled Public Comment Form</u>

V. PUBLIC HEARINGS

PH30-17 FY 2018 Annual Budget for the City of Columbia.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [See B220-17/Mayor Memo]

Attachments: Council Memo

PH31-17 Consider changes to the sanitary sewer utility rate, sanitary sewer utility

connection fee and waste hauler disposal service fees.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [See B223-17, B227-17 and B228-17/Mayor Memo]

Attachments: Council Memo

B220-17 Adopting the FY 2018 Annual Budget for the City of Columbia.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Amendment Sheet dated 08-29-2017

Supplemental - FY18 - Utilities Rate Increases

Supplemental - FY18 - Potential Utilities Budget Reduction

Supplemental - Finance Advisory and Audit Committee Email

Supplemental - FY 2018 City Manager Overview

Supplemental - Commission on Cultural Affairs Letter

Supplemental - Community Development Commission Letter

Supplemental - Convention and Visitors Advisory Board Letter

Supplemental - Human Services Commission Letter

Supplemental - Historic Preservation Commission

Supplemental - Water and Light Advisory Board

Supplemental - BikePed Commission Letter - Vision Zero

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.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

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

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/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.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Ordinance

B224-17 Amending Chapter 14 of the City Code as it relates to parking fees.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Ordinance

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

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Supplemental Fee Information

Ordinance

B226-17 Amending Chapter 22 of the City Code as it relates to transportation fares.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Proposed Reductions & Eliminations

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

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/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.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/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.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Ordinance

B230-17 Amending Chapter 27 of the City Code as it relates to electric rates.

(Continued from the August 21, 2017 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

PH32-17 Proposed construction of the Forum Boulevard and Green Meadows Road intersection improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Public Comments and Staff Responses

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

Exhibit J-Intersection Control Type Diagram

Exhibit K-Synchro-SimTraffic Delay Time Data

PH33-17 Proposed construction of a six-foot wide sidewalk along the west side of Oakland Gravel Road, between Blue Ridge Road and Edris Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Exhibit A-Location Map

Exhibit B-Concept Design

Exhibit C-Contact Log

VI. OLD BUSINESS

B244-17 Rezoning property located on the southwest corner of the intersection of Providence Road and Forest Avenue from R-2 (Two-family Residential District) and M-OF (Mixed-Use Office District) to PD (Planned District); approving the statement of intent; approving the Bisk LLC Coffee Shop PD Plan (Case No. 17-166).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission (revised)

Locator Maps

PD Plan

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B245-17 Granting a waiver and a design modification relating to the construction of a sidewalk along a portion of the north side of Primrose Drive, approximately 500 feet east of Gardner Drive (2301 Primrose Drive); setting forth a condition for payment in lieu of sidewalk construction (Case No. 17-157).

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

Attachments: Council Memo

Staff Report for Planning and Zoning

Locator Maps

ATCH to PZC Rpt - CIP (pg B-39)

ATCH to PZC Rpt - Columbia Imagined pgs 144 &148

ATCH to PZC Rpt - Design Adjustment Worksheet

ATCH to PZC Rpt - Cost Estimate

Excerpts from Minutes

Ordinance

B254-17 Amending Chapter 19 of the City Code relating to mutual aid emergency pay.

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

Attachments: Council Memo

<u>Ordinance</u>

B255-17 Appropriating funds for compensation to Water and Light Department employees sent to Florida to assist with restoration efforts associated with damage caused by Hurricane Matthew in October 2016.

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

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

VII. CONSENT AGENDA

B246-17 Approving the Final Plat of Kelly Farms located on the east side of Cinnamon Hill Lane and approximately 1,200 feet north of Stadium Boulevard; authorizing a performance contract (Case No. 17-134).

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

Attachments: Council Memo

Locator Maps
Final Plat

Approved PD Plan - Kelly Farms

Ordinance

Exhibit A to Ordinance

B247-17 Authorizing a contract for exchange of real estate with the Paul Alan Branham Revocable Trust relating to City-owned property located adjacent to the northwest corner of the Stadium Boulevard and West Boulevard intersection and property located adjacent to the southeast corner of the Stadium Boulevard and Planter Road intersection.

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

Attachments: Council Memo

Property Location Graphic

Section 2-515 of the City Code

Applicant Land Swap Request Letter

Property Location Narrative Plus Exhibits

Ordinance

B248-17 Vacating the right-of-way for an alley located on the north side of Anthony Street, approximately 200 feet east of College Avenue (Case No. 17-185).

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

Attachments: Council Memo

Vacation Graphic

Locator Maps

Amended Plat of J.H. Guitars Subdivision

Ordinance

B249-17 Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2018 transportation planning services (Case No. 17-214).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B250-17 Authorizing a joint funding agreement for water resources investigations with the U.S. Geological Survey, United States Department of the Interior for groundwater monitoring of well sites in the vicinity of the wetland treatment units and the Eagle Bluffs Conservation Area.

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

Attachments: Council Memo

USGS Proposal

Communication from USGS

Ordinance

Exhibit A to Ordinance

B251-17 Accepting conveyances for sewer, temporary construction, drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B252-17 Accepting conveyances for water and electric utility purposes; accepting a declaration of restrictive covenants for a water main extension exemption.

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

Attachments: Council Memo

B253-17 Appropriating funds to upgrade aging network infrastructure and to purchase cyber security software in the Information Technology Department.

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

Attachments: Council Memo

Ordinance

B256-17 Authorizing a professional services agreement with Stifel Nicolaus & Company, Incorporated for financial advisory services for The Broadway Phase II tax increment financing application; appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

R123-17 Consenting to the issuance of a state license for the sale of intoxicating liquor to Parks Amusements, LLC, d/b/a Silverball, located at 122 S. Ninth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R124-17 Transferring funds for payment of legal fees associated with ongoing litigation relating to construction of the Short Street parking facility.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R125-17 Authorizing an agreement with Oak Towers Housing Development Group, LP, formerly the Housing Authority of the City of Columbia, for HOME funding for renovations to Oak Towers located at 700 N. Garth Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R126-17 Authorizing Community Housing Development Organization (CHDO) agreements with Central Missouri Community Action, Columbia Missouri Community Housing Development Organization and Show-Me Central Habitat for Humanity.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

RFP - 2016 CHDO Design-Build (105, 107, 115 Lynn Street)

Resolution

Attachment A to Resolution

Attachment B to Resolution

Attachment C to Resolution

R127-17 Authorizing a first amendment to the operations agreement with Thumper Productions, L.L.C. for the 2017 Roots N Blues N BBQ Festival at Stephens Lake Park; authorizing an agreement with Adventure Tree, LLC for the adventure tree activity at the 2017 Roots N Blues BBQ Festival.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B257-17** Rezoning property located on the northwest corner of Stadium Boulevard and Primrose Drive from R-2 (Two-family Residential District) to PD (Planned District); approving the Sidra Subdivision PD Plan (Case No. 17-170).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
PD PLAN

Excerpts from Minutes

Ordinance

B258-17** Approving the Clary-Shy Agriculture Park - PD Plan located on the northwest corner of the intersection of Ash Street and Clinkscales Road; approving a statement of intent (Case No. 17-188).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Attachment to PZC Report - Previously approved Farmers Market PD Plan

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B259-17* Approving the Final Plat of Clary-Shy Agriculture Park, a Replat of Lots 1 & 2 of Columbia Recreation Center Plat, located on the northwest corner of the intersection of Ash Street and Clinkscales Road (Case No. 17-192).

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

Attachments: Council Memo

Locator Maps
Final Plat

Previously Approved-Columbia Recreation Center Plat

Ordinance

B260-17* Approving the Final Plat of Northern Heights Subdivision Plat 2, a Replat of Lot 7 of Northern Heights Addition No. 1, located on the southeast side of Flora Drive (2906 and 2908 Flora Drive); granting a waiver and a design modification relating to the construction of a sidewalk along a portion of Flora Drive; granting a design modification relating to street right-of-way width (Case No. 17-178).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps

Final Plat

Excerpts from Minutes

B261-17* Approving the Final Plat of Columbia College North Subdivision located on the west side of Range Line Street and on the north side of Wilkes Boulevard; granting a design modification relating to street right-of-way width (Case No. 17-183).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps Final Plat

Excerpts from Minutes

Ordinance

B262-17* Approving the Final Plat of Campus Lutheran, a Replat of Lots 1-7 and an Alley of Amended Plat of J.H. Guitar's Subdivision, located on the northeast corner of the intersection of College Avenue and Anthony Street (304 S. College Avenue); authorizing a performance contract; granting a design modification relating to street right-of-way width (Case No. 17-187).

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 Narrative

Attachment to PZC Report-Amended Plat of JH Guitars Subdivision

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B263-17* Approving the Final Plat of Breaktime Vandiver Route B, a Replat of Tract 1 of Mid-Missouri Industrial Park & A Tract of Land Located in the NW ¼ of Section 5, Township 48 North, Range 12 West, located on the northeast corner of Vandiver Drive and Route B (Paris Road); authorizing a performance contract (Case No. 17-193).

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

Attachments: Council Memo

Locator Maps Final Plat

Ordinance

B264-17* Approving the Final Plat of Copperstone Plat 7A, a Replat of Lots 102A and 217A of Copperstone Plat 7, located northwest of the Silver Valley Drive and Copperstone Creek Drive intersection (Case No. 17-195).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps Final Plat

Excerpts from Minutes

Ordinance

B265-17* Authorizing a license agreement with the Missouri Highways and Transportation Commission relating to the construction of a sidewalk and trail connection as part of the Clark Lane West Sidewalk and Hinkson Creek Trail Connection Project.

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

Attachments: Council Memo

Location Map
Ordinance

Attachment A to Ordinance

B266-17* Appropriating funds to finalize and close out the Avenue of the Columns streetscape project.

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

Attachments: Council Memo

Ordinance

B267-17 Authorizing an agreement for professional engineering services with Burns & McDonnell for an evaluation and feasibility study for construction of the Option "E" 161 kV transmission line to the Perche Creek substation.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B268-17 Authorizing an agreement for professional engineering services with Quanta Technology, LLC for a reliability study of the City's electric distribution system.

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

Attachments: Council Memo

Ordinance

B269-17* Appropriating Demonstration of Energy & Efficiency Developments (DEED) scholarship funds to be received from the American Public Power Association for assistance in the planning and development of the 2018 Advancing Renewable Energy in the Midwest conference.

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

Attachments: Council Memo

Ordinance

B270-17* Authorizing a program services contract with the Missouri Department of Health and Human Services for the Show Me Healthy Women program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B271-17* Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG)

Program and the allocation of FY 2017 funding.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B272-17* Appropriating tax increment financing (TIF) application fees received from Broadway Lodging Two, LLC.

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

Attachments: Council Memo

Ordinance

B273-17 Appropriating FY 2016 General Fund savings to General Fund departments as part of the Incentive Based Budgeting Initiative.

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

Attachments: Council Memo

Ordinance

B274-17 Appropriating FY 2016 General Fund savings for projects identified by the City Council as part of the Incentive Based Budgeting Initiative.

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

Attachments: Council Memo

B275-17 Amending Chapter 19 of the City Code as it relates to personnel policies,

procedures, rules and regulations.

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

Attachments: Council Memo

Ordinance

B276-17 Adopting the FY 2018 Classification and Pay Plan; providing for FY 2018 salary adjustments relating to the Classification and Pay Plan.

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

Attachments: Council Memo

FY 2018 Pay Grade and Salary Schedule

FY 2018 Classification and Pay Plan Changes (eff. 9-24-17)

Ordinance

Exhibit A to Ordinance

B277-17 Establishing plan year 2018 active employee medical premium rates and retiree non-Medicare medical rates for the City of Columbia; providing for payroll withholdings.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B278-17 Authorizing a collective bargaining agreement with Laborers' International Union of North America, Local 773.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B279-17 Authorizing a collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26.

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

Attachments: Council Memo

Ordinance

B280-17 Authorizing a collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B281-17* Appropriating funds for payment of legal fees associated with litigation relating to the CoMo Connect branding of the transit system.

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

REP72-17 Correspondence from the Downtown Columbia Leadership Council regarding a permanent Parking and Transportation Management Commission.

Recommended Action: [Memo]

Attachments: Letter from Commission

REP73-17 Correspondence from the Downtown Columbia Leadership Council regarding

delivery trucks downtown.

<u>Recommended Action:</u> [Memo]

Attachments: Letter from Commission

REP74-17 Proposed resolution on clean energy, clean water, and human rights.

Recommended Action: [Memo]

Attachments: Council Memo

Draft Proposed Resolution

REP75-17 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.