



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 6, 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

SI9-18 Presentation of the Howard B. Lang, Jr., Award for Outstanding Volunteer Service.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC40-18 Eric Scott and members of LIUNA Local 773 - Just compensation for city workers.

Attachments: [Scheduled Public Comment Form](#)

SPC41-18 Jim Windsor - Council's pay philosophy.

Attachments: [Scheduled Public Comment Form](#)

SPC42-18 Maria Oropallo - Getting to a workable Finance and Audit Committee.

Attachments: [Scheduled Public Comment Form](#)

SPC43-18 Pack Matthews - City budget issues relating to community policing.

Attachments: [Scheduled Public Comment Form](#)

SPC44-18 Jeremy Root - Moonlight Hoops program in Douglass Park.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH25-18 Proposed installation of traffic calming devices on Sexton Road between Business Loop 70 and Providence Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Speed and Volume Data on Sexton](#)

[11-30-17 IP Meeting Sign in Sheet](#)

[11-30-17 IP Meeting Comments](#)

[3-15-18 IP Meeting Sign in Sheet](#)

[7-12-18 E-Mail Comment](#)

[Derby Ridge Speed Study Post Calming](#)

[Kelsey Speed Study Post Calming](#)

[Rice Speed Study Post Calming](#)

[Stewart Speed Study Post Calming](#)

- PH26-18 Consider reversing prior voluntary reductions in the property tax rate ceiling used to calculate the 2018 property tax rate.

Recommended Action: [See PR108-18/Mayor Memo]

Attachments: [Council Memo](#)

- PR108-18 Reversing prior voluntary reductions to the property tax rate ceiling used to calculate the property tax rate.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Policy Resolution](#)

- PH27-18 Voluntary annexation of property located on the north side of Mexico Gravel Road and east of Spring Cress Drive (5705 E. Mexico Gravel Road) (Case No. 18-131).

Recommended Action: [See B185-18 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Combined Zoning Graphic](#)

VI. OLD BUSINESS

VII. CONSENT AGENDA

- B165-18 Approving the Major Replat of Auburn Hills Plat 16 located on the south side of International Drive and approximately 300 feet east of Rangeline Street (Case No. 18-82).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B166-18 Approving the Final Plat of Woodstrail Ridge Subdivision located on the south side of Blue Ridge Road, south of the terminus of Derby Ridge Drive; authorizing a performance contract (Case #18-123).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B167-18 Authorizing an agreement with Forum Boulevard Christian Church of Columbia, Missouri to partially vacate an access restriction to Nifong Boulevard and impose new limited access to Nifong Boulevard; appropriating funds.

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

Attachments: [Council Memo](#)

[Diagram Graphic](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B168-18 Authorizing a right of use license permit with Gamma Kappa Zeta of the Lambda Chi Alpha Fraternity for construction, installation, maintenance and operation of a private retaining wall and storm water infrastructure within a portion of the Stewart Road right-of-way.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B169-18 Authorizing a storage lease agreement with Ishams Ordinary, LLC for the use of a City-owned storage building on Columbia Terminal Railroad (COLT) right-of-way near 700 Fay Street.

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

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

- B170-18 Accepting conveyances for drainage, temporary construction, sewer and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B171-18 Accepting conveyances for utility and water utility purposes.

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

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

- B172-18 Appropriating funds for the Share the Light Program for the purchase of smoke alarms and carbon monoxide alarms to be distributed to low income residents.

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

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

- R109-18 Setting a public hearing: setting property tax rates for 2018 for the City of Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R110-18 Setting a public hearing: FY 2019 Annual Budget for the City of Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R111-18 Setting a public hearing: 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: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Cross Country Course Plans](#)
[Philips Park Master Plan](#)
[Gans Creek Rec Area Master Plans](#)
[Resolution](#)

- R112-18 Transferring funds for future improvements, renovations and security upgrades to the Sanford-Kimpton Building.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R113-18 Authorizing tolling agreements with telephone companies operating within the City of Columbia during the pendency of any review or audit of payment of gross receipts license taxes and granting further authority.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R114-18 Authorizing an artist's contract with Beth Nybeck for the Police Precinct/Municipal Service Center North facility Percent for Art project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R115-18 Authorizing an agreement with Job Point for vocational skills training.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R116-18 Authorizing the installation of street lights on Hillsboro Drive and Payson Street, and authorizing the upgrade of street lights in the Rothwell Heights neighborhood.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R117-18 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. to provide an update to the Passenger Facility Charges (PFC) Program for the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R118-18 Approving the Bank Prospectus for the Hinkson - Perche Creek Proposed Wetland & Stream Mitigation Bank; authorizing submittal of the document to the United States Army Corps of Engineers to obtain regulatory approval for establishment of the mitigation bank.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R119-18 Adopting amendments to the City of Columbia, Missouri Strategic Plan - 2016-2019.

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

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

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

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

- B174-18 Setting property tax rates for 2018.

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

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

- B175-18 Adopting the FY 2019 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 - 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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B182-18 Amending Chapter 27 of the City Code as it relates to water rates.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B183-18 Amending Chapter 27 of the City Code as it relates to electric rates.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B184-18* Authorizing 2018 amendments to the 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](#)

- 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).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Combined Zoning Graphic](#)
[Excerpts of Minutes](#)
[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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/Mayor Memo]

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

- B192-18* Accepting conveyances for underground utility, electric utility and water utility purposes.

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

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

- 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: [Intro & 1st Read/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](#)

- 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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [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

- REP68-18 Correspondence from the Finance Advisory And Audit Committee.

Recommended Action: [Memo]

Attachments: [Memo](#)

- REP69-18 Correspondence from the Downtown Columbia Leadership Council requesting completion of the Downtown Charrette.

Recommended Action: [Memo]

Attachments: [Memo](#)

REP70-18 Correspondence from the Disabilities Commission.

Recommended Action: [Memo]

Attachments: [Memo](#)

REP71-18 Response from Environment and Energy Commission on B83-18.

Recommended Action: [Memo]

Attachments: [Letter](#)
[Analysis](#)

REP72-18 Old 63 Mural.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP73-18 Solid Waste Residential Curbside Collection Status.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Utility Staffing Levels and Contracts](#)
[REP82-15](#)

REP74-18 Solid Waste Utility Compost Operation and Food Waste Collection Programs.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Composting Education Report](#)

REP75-18 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. 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.