



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, September 18, 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

BC9-17 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC56-17 Tory Kassabaum - An Equitable Warrant Amnesty Opportunity--making the municipal court's warrant amnesty offering more accessible to Columbia citizens.

Attachments: [Scheduled Public Comment Form](#)

SPC57-17 Jonathan Root, PhD, on behalf of Race Matters Friends - Importance of historical knowledge.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

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

(Continued from the September 5, 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 September 5, 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 September 5, 2017 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet dated 09-12-2017](#)

[Supplemental - Water and Light Advisory Board 2nd Letter](#)

[Supplemental - Finance Advisory and Audit Committee 2nd Email](#)

[Supplemental - Disabilities Commission Letter - Vision Zero](#)

[Amendment Sheet dated 09-05-2017](#)

[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 September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B222-17 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.
(Continued from the September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/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 September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B224-17 Amending Chapter 14 of the City Code as it relates to parking fees.
(Continued from the September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/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 September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/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 September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/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.
(Continued from the September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Supplemental Council Memo](#)
[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 September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/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 September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)
- B230-17 Amending Chapter 27 of the City Code as it relates to electric rates.
(Continued from the September 5, 2017 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)
- B275-17 Amending Chapter 19 of the City Code as it relates to personnel policies, procedures, rules and regulations.
Recommended Action: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

VI. OLD BUSINESS

- 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: [2nd Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

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

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

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

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

Attachments: [Amendment Sheet](#)

[Council Memo](#)

[Ordinance](#)

- B278-17 Authorizing a 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](#)

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

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

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

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

Attachments: [Supplemental Council Memo](#)

[Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- 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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD PLAN](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to 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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- 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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to 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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

Attachments: [Council Memo](#)

[Ordinance](#)

- R128-17 Setting a public hearing: proposed construction of a 120-foot diameter single-lane roundabout at the intersections of Nifong Boulevard and Sinclair Road and Nifong Boulevard/Vawter School Road and Old Mill Creek Road/Country Woods Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit A-Site Location Map](#)

[Exhibit B-Proposed Layouts/Cost Estimates](#)

[Exhibit C-LOS Definitions](#)

[Exhibit D-Intersection Conflict Diagram](#)

[Exhibit E-TRB Abstract of Safety Effect of Roundabout Conversions](#)

[Exhibit F-Roundabout Safety References](#)

[Exhibit G-Safety Benefits of Modern Single Lane Roundabouts](#)

[Exhibit H-IP Meeting Comments](#)

[Resolution](#)

- R129-17 Authorizing various Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Adopt A Spot Agreements](#)

- R130-17 Transferring funds to cover accrual payouts associated with employee retirements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

VIII. **NEW BUSINESS**

- R131-17 Expressing support for the Standing Rock Sioux and their efforts to protect their land, water and cultural resources.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Proposed Transmittal Letter](#)

[Resolution](#)

IX. INTRODUCTION AND FIRST READING

B282-17** Approving the PD Plan for Tower Drive Industrial Park located at the terminus of Tower Drive, north of Prathersville Road; granting a design modification to allow a stem lot that exceeds 250-feet in length (Case No. 17-169).

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 - PD Plan \(8-16-17\)](#)

[Excerpt from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B283-17* Approving the Final Plat of Bristol Lake Plat 1-C, a Replat of Lots 52 thru 95 and Lot C-1, Bristol Lake Plat 1, located on the northwest corner of the Bristol Lake Parkway and Bristol Lake Drive intersection (Case No. 17-168).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - Bristol Lake Tract 2 PUD Plan](#)

[Previously Approved - Bristol Lake Plat 1](#)

[Ordinance](#)

B284-17* Changing the name of Roosevelt Avenue to Sugar Grove Road (Case No. 17-201).

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

Attachments: [Council Memo](#)

[Locator maps](#)

[Street Name Request](#)

[Adjacent Property Owner Approvals](#)

[1939 Aerial](#)

[Ordinance](#)

- B285-17* Authorizing a 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](#)

- B286-17* Authorizing a contract with the Missouri Department of Transportation - Traffic and Highway Safety Division for a DWI enforcement unit; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B287-17* Authorizing a contract with the Missouri Department of Transportation - Traffic and Highway Safety Division for DWI enforcement relating to sobriety checkpoints and saturation patrols; 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

REP76-17 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.