# City of Columbia, Missouri

## Meeting Agenda

## City Council

| Monday, November 20, 2017<br>7:00 PM | Regular | Council Chamber<br>Columbia City Hall<br>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**

SI10-17 Strategic Plan Annual Update 2017.

***Attachments:*** 2017 Strategic Plan Annual Report

**III. APPOINTMENTS TO BOARDS AND COMMISSIONS**

BC11-17 Board and Commission Applicants.

***Attachments:*** List

**IV. SCHEDULED PUBLIC COMMENT**

SPC65-17 Lea Langdon, Hawthorn Native Plant Society - Changes to the city weed ordinance.

***Attachments:*** Scheduled Public Comment Form

**V. PUBLIC HEARINGS**

PH40-17 Proposed installation of a fire suppression system in the office and storeroom areas at the Municipal Power Plant.

***Recommended Action:*** [See B339-17/Mayor Memo]

***Attachments:*** Council Memo

B339-17 Authorizing the installation of a fire suppression system in the office and storeroom areas at the Municipal Power Plant; calling for bids through the Purchasing Division.

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

***Attachments:*** Council Memo

Ordinance

## VI. OLD BUSINESS

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

(Tabled at the October 16, 2017 Council Meeting.)

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Amendment Sheet

Supplemental Information

Council Memo

Questions Received & Staff Responses

Ordinance

B346-17 Authorizing an agreement for professional services with Cascadia Consulting Group, Inc. for the development of a climate action and adaptation plan; appropriating funds.

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

***Attachments:*** Council Memo

Ordinance

Attachment A to Ordinance

B347-17 Approving the Final Minor Plat of McGary Subdivision Plat 2 located on the northwest corner of the St. Charles Road and Tower Drive intersection; granting a waiver and design adjustment relating to sidewalk construction along St. Charles Road (Case No. 17-190).

(Requires approval by 2/3 of Council.)

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

***Attachments:*** Council Memo
Supplemental Applicant Information
Staff Report to Planning and Zoning Commission
Locator Maps
Final Plat
Attachment to PZC Report-BOA 1951 Decision
Attachment to PZC Report-Design Adjustment
Attachment to PZC Report-Policy Resolution 48-06A
Excerpts from Minutes
Ordinance

## VII. CONSENT AGENDA

B325-17 Voluntary annexation of property located on the west side of Old Plank Road and north of Glasgow Drive (1001 W. Old Plank Road); establishing permanent R-1 zoning (Case No. 17-212).

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

***Attachments:*** Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Excerpts from Minutes
Ordinance

B327-17 Approving the Gadbois Professional Offices PD Plan located on the northwest corner of the Nifong Boulevard and Santiago Drive intersection (Case No. 17-228).

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

***Attachments:*** Council Memo
Locator Maps
PD Plan
Staff Report to Planning and Zoning Commission
Attachment to PZC Report - PD Plan (9-21-17)
Attachment to PZC Report - Design Parameters
Excerpts from Minutes
Ordinance
Exhibit A to Ordinance

B328-17 Approving the Major Plat of Stoney Creek Plat No. 2, a Replat of Lot 2A Stoney Creek Subdivision, located on the west side of Providence Road (Case No. 17-159).

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

***Attachments:*** Council Memo
Locator Maps
Final Plat
Schilb Antiquarian PD Plan
Ordinance

B329-17 Approving the Final Plat of Somerset Village Plat 5 located at the western terminus of Armstrong Road and northwest of the intersection of Battle Avenue and St. Charles Road; authorizing a performance contract (Case No. 17-189).

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

***Attachments:*** Council Memo
Locator Maps
Final Plat
Approved Preliminary Plat
Ordinance
Exhibit A to Ordinance

B330-17 Approving the Final Plat of The Park at Somerset Village Plat 2 located on the west side of Lawton Drive and northwest of the intersection of Battle Avenue and St. Charles Road; authorizing a performance contract (Case No. 17-191).

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

***Attachments:*** Council Memo
Locator Maps
Final Plat
Approved Preliminary Plat
Ordinance
Exhibit A to Ordinance

B331-17 Changing the name of "Hackerry Boulevard" to "Hackberry Boulevard" (Case No. 17-246).

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

***Attachments:*** Council Memo
Locator Map
Street Name Request
Adjacent Property Owner Approval
Bass Crossing Plat, No. 1 (Recorded)
Ordinance

B332-17 Vacating a right of access easement located on the northwest corner of the Smith Drive and Louisville Drive intersection, approximately 3,000 feet west of Scott Boulevard (Case No. 17-241).

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

***Attachments:*** Council Memo
Locator Maps
Ordinance

B333-17 Authorizing a program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

***Attachments:*** Council Memo
Ordinance
Exhibit A to Ordinance

B334-17 Authorizing a program services contract with the Missouri Department of Health and Senior Services for child care health consultation services.

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

***Attachments:*** Council Memo
Ordinance
Exhibit A to Ordinance

B335-17 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.

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

***Attachments:*** Council Memo
Ordinance
Exhibit A to Ordinance

B336-17 Authorizing a memorandum of understanding with the Cape Girardeau County Public Health Center Rural Health Clinic and the Missouri Department of Health and Senior Services relating to deputizing and oversight of local public health agencies to provide vaccines for underinsured children.

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

***Attachments:*** Council Memo
Ordinance
Exhibit A to Ordinance

B337-17 Accepting conveyances for sewer and temporary construction purposes.

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

***Attachments:*** Council Memo
Ordinance

B338-17 Accepting a limited partnership general warranty deed from Partnership for Kelly Farms of Columbia, L.P.

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

***Attachments:*** Council Memo
Ordinance

B340-17 Authorizing the City Manager to execute a temporary construction easement for highway purposes to the Missouri Highways and Transportation Commission for property located on the east and west sides of Route 763 and adjacent to Columbia Terminal Railroad (COLT) right-of-way.

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

***Attachments:*** Council Memo
Correspondence from MO Highways and Transportation Commission
Ordinance
Exhibit A to Ordinance

B341-17 Authorizing a master end user license agreement with Schneider Electric, Inc. for software for supervisory control and data acquisition (SCADA) at the Water Treatment Plant.

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

***Attachments:*** Supplemental Council Memo
Council Memo
Ordinance
Exhibit A to Ordinance

B342-17 Amending Chapter 19 of the City Code as it relates to unclassified service.

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

***Attachments:*** Council Memo
Ordinance

B343-17 Amending Chapter 19 of the City Code as it relates to unclassified service; amending the FY 2018 Annual Budget by adding and deleting positions in the Municipal Court; amending the FY 2018 Classification and Pay Plan by adding and closing classifications; appropriating funds.

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

***Attachments:*** Council Memo
FY 2018 Classification and Pay Plan Amendment Summary
Ordinance

B344-17 Amending the FY 2018 Annual Budget by adding and deleting positions in the Human Resources Department; amending the FY 2018 Classification and Pay Plan by adding a classification and a union affiliation designation to a classification.

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

***Attachments:*** Council Memo
FY 2018 Classification and Pay Plan Amendment Summary
Ordinance

B345-17 Amending the FY 2018 Annual Budget by adding and deleting positions in the Community Development Department - Planning & Development - CDBG/HOME Division.

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

***Attachments:*** Council Memo
FY 2018 Classification and Pay Plan Amendment Sunmmary
Ordinance

R155-17 Setting a public hearing: proposed construction of the Ballenger Lane improvement project, from Ria Street to Mexico Gravel Road.

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Location Map
Plan Sheet
Public Comments
Resolution

R156-17 Setting a public hearing: proposed construction of the Police Precinct/Municipal Service Center North facility to be located on the south side of International Drive in the Auburn Hills Subdivision.

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Diagram
Sign-in Sheets & Comment Forms
Resolution

R157-17 Setting a public hearing: proposed construction of the College Avenue sewer replacement project, between Rollins Street and Bouchelle Avenue.

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Diagram
Resolution

R158-17 Setting a public hearing: voluntary annexation of property located on the north side of State Route WW, approximately 900 feet west of Rolling Hills Road (Case No. 17-76).

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Locator Maps
Zoning Graphic
Annexation Petition
Resolution

R159-17 Authorizing the temporary closure of portions of sidewalks on Sixth Street, Seventh Street, Elm Street and Locust Street, and a single parking space located on Locust Street, to allow for the construction of a new State Historical Society Building located at 605 Elm Street.

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Resolution
Exhibit A to Resolution

R160-17 Authorizing a business associates agreement with Inova Health Care Services, d/b/a Inova Employee Assistance, for employee assistance program services.

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Resolution
Exhibit A to Resolution

R161-17 Authorizing agreements for FY 2018 Signature Series Funding under the Tourism Development Program.

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Resolution
Exhibit A to Resolution
Exhibit B to Resolution
Exhibit C to Resolution
Exhibit D to Resolution
Exhibit E to Resolution
Exhibit F to Resolution

R162-17 Declaring the results of the special election held on November 7, 2017 to impose a local use tax on out-of-state purchases.

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Certification of Election Results
Resolution

R163-17 Authorizing a services agreement with Benevate, Inc. for software to manage housing and community development programs.

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Resolution
Attachment A to Resolution

## VIII. NEW BUSINESS

R164-17 Approving the Preliminary Plat of CPS Middle School Subdivision located east of Sinclair Road and south of Chesterfield Drive (Case No. 17-226).

***Recommended Action:*** [Read & Vote/Mayor Memo]

***Attachments:*** Council Memo
Staff Report to the Planning and Zoning Commission
Locator Maps
Preliminary Plat
Excerpts of Minutes
Resolution

## IX. INTRODUCTION AND FIRST READING

B348-17* Authorizing construction of the Vandiver Drive and Parker Street roundabout improvement project; calling for bids through the Purchasing Division.

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

***Attachments:*** Council Memo
Location Map
Easement Diagram
Plan Sheet
Ordinance

B349-17* Authorizing the acquisition of certain interests in real property for construction of the Vandiver Drive and Parker Street roundabout improvement project.

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

***Attachments:*** Council Memo
Location Map
Easement Diagram
Plan Sheet
Ordinance

B350-17* Authorizing a non-federal limited design and implementation reimbursable agreement with the Department of Transportation Federal Aviation Administration relating to additional work associated with the rehabilitation and extension of Runway 13-31 at the Columbia Regional Airport.

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

***Attachments:*** Council Memo
Ordinance
Exhibit A to Ordinance

B351-17 Amending Chapter 22 of the City Code to update requirements relating to the inflow and infiltration reduction program.

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

***Attachments:*** Council Memo
Draft Program Requirements
Ordinance

B352-17* Accepting conveyances for sewer, drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

***Attachments:*** Council Memo
Ordinance

B353-17* Accepting conveyances for underground electric, water utility and utility purposes.

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

***Attachments:*** Council Memo
Ordinance

B354-17* Amending Chapter 19 of the City Code relating to employment discrimination.

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

***Attachments:*** Council Memo
Ordinance

B355-17* Amending Chapter 19 of the City Code as it relates to employee incentive programs.

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

***Attachments:*** Council Memo
Ordinance

B356-17* Adopting the Choice Plus $750 Plan, the Choice Plus $1,500 Plan and the Choice Plus $2,700 High Deductible Health Plan for the City of Columbia.

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

***Attachments:*** Council Memo
Ordinance
Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

B357-17* Authorizing a first amendment to the agreement with The Curators of the University of Missouri, on behalf of its Office of Social and Economic Data Analysis, for data collection and analysis services relating to socio-economic, housing, health and education community indicators.

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

***Attachments:*** Council Memo
Ordinance
Attachment A to Ordinance

B358-17* Authorizing an agreement with Columbia Center for Urban Agriculture, Inc. for the development and operation of an agriculture park at Clary-Shy Community Park.

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

***Attachments:*** Council Memo
Ordinance
Exhibit A to Ordinance

B359-17* Authorizing an agreement with Columbia Farmers Market, Inc. for the operation of a farmers market at the Clary-Shy Community Park.

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

***Attachments:*** Council Memo
Ordinance
Exhibit A to Ordinance

B360-17 Designating a portion of the City of Columbia as a redevelopment area; approving the Broadway Hotel Phase Two Redevelopment Plan and project; adopting tax increment financing (TIF) within the redevelopment area.

(Will require approval by 2/3 of Council when vote occurs at a future meeting.)

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

***Attachments:***
Council Memo
Broadway 2 TIF - Revenues Generated For Local Tax Districts - 10-27-17
Broadway Hotel Tower Two TIF Application dated 4-26-17
July 20, 2017 TIF Mtg. Agenda
July 20, 2017 TIF Mtg. Minutes
August 10, 2017 TIF Mtg. Agenda
August 10, 2017 TIF Mtg. Minutes
August 17, 2017 TIF Mtg. Agenda
August 17, 2017 TIF Mtg. Minutes
September 7, 2017 TIF Mtg. Agenda
September 7, 2017 TIF Mtg. Minutes
October 4, 2017 TIF Public Hearing Agenda
October 4, 2017 TIF Public Hearing Minutes
October 30, 2017 TIF Public Hearing Agenda (continuation)
October 30, 2017 TIF Public Hearing (continuation) Minutes
TIF Communication: Question/request for Mr. Grimm
TIF Communication: TIF Member Question/Response
TIF Communication: Assessment Info from County Assessor- Downtown Area
TIF Communication: Request for information from Mr. Parmley
TIF Communication: Killian Construction Litigation
TIF Communication: Written Comments for TIF Commission
TIF Communication: Submission of written comments from public for 10/30/17
TIF Communication: TIF Clarification Question for Gilmore-Bell Attorney
TIF Communication: Request to share citizen comment with the TIF
TIF Communication: Articles on TIFs from the Gilmore and Bell website
TIF Communication: Certain real property taxes are not subject to TIF recapture
TIF Communication: Correspondence for the TIF Commission
TIF Communication: Downtown CID Letter in Support of Broadway Ph. 2 TIF
TIF Communication: Downtown hotel TIF
Ordinance
Exhibit A to Ordinance
Exhibit B 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

REP92-17 Definition of Hotel and Motel.

***Recommended Action:*** [Memo]

***Attachments:*** Council Memo

REP93-17 Vision Zero Action Plan - Enforcement Critical Action #2, Initiative B.

***Recommended Action:*** [Memo]

***Attachments:*** Council Memo
Sec. 14-236 Proposed Ordinance Amendment
Missouri Coalition for Roadway Safety Infographic
NHTSA-Distracted Driving Traffic Safety Facts 2015
CDC-Distracted Driving
Chesterfield - Texting while operating motor vehicle (all ages)
Ellisville - Use of hand-held device (age 21 or younger)
Ellisville - Use of hand-held device (over age 21)
Florissant - Use of hand-held device (age 21 or younger)
Florissant - Use of hand-held device (over age 21)
Kirkwood - Use of hand-held device (ord. for 21 and younger and over 21)
Lake Saint Louis - Use of messaging device (age 21 or younger)
Lake Saint Louis - Use of messaging device (over age 21)
Manchester - Use of messaging device (age 21 or younger)
Manchester - Use of messaging device (over age 21)
O'Fallon - Careless and Imprudent Driving (all ages)
St. Charles - Use of hand-held device (age 21 or younger)
St. Charles - Use of hand-held device (over age 21)
St. John - Text messaging while operating a motor vehicle (all ages)

REP94-17 Discussion of changes to Chapter 11 - Weeds.

***Recommended Action:*** [Memo]

***Attachments:*** Council Memo
Native Landscaping Ordinances June 2013

REP95-17 Proposed terms for Wheelchair Accessible Vehicle (WAV) taxi grant program.

***Recommended Action:*** [Memo]

***Attachments:*** Correspondence from the ADA Coordinator

REP96-17 Business Loop Community Improvement District - End of Fiscal Year Report.

***Recommended Action:*** [Memo]

***Attachments:*** Cover Letter from the Business Loop CID
Financial Statements
Res No 2017-1
Res No 2017-2
The Loop Annual Report 2017

REP97-17 Administrative Public Improvement Project: ARC Security Camera System Replacement.

***Recommended Action:*** [Memo]

***Attachments:*** Council Memo

Admin Public Improvement Project Report

REP98-17 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 573-874-7214. 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.