City of Columbia

701 East Broadway, Columbia, Missouri 65201



Agenda Item Number: R 114-15

Department Source: City Manager

To: City Council

From: City Manager & Staff Council Meeting Date: 7/6/2015

Re: Establishing a Mayor's Task Force on Infrastructure

Documents Included With This Agenda Item

Council memo, Resolution/Ordinance

Supporting documentation includes: None

Executive Summary

At the request of Mayor McDavid, a resolution has been prepared that would establish the Mayor's Task Force on Infrastructure.

Discussion

The purpose of the Mayor's Task Force on Infrastructure will be to study and evaluate the operation and maintenance of existing stormwater and sewer systems throughout the city; study and evaluate the operation and maintenance of existing water and electric systems throughout the city; study and evaluate the major street plan and transportation infrastructure; review past, current and future project priorities and funding mechanisms for such infrastructure; provide input regarding development of an adaptable and affordable long-term plan for addressing the City's infrastructure needs; and recommending whether an on-going stormwater and sewer advisory commission, or other advisory commissions, should be established.

The Task Force shall consist of nine (9) members appointed by the Mayor. At least four (4) members shall have applicable technical expertise in design and/or construction of stormwater, sewer, water, electric and/or street systems. The remaining members shall be residents of the City of Columbia for at least one year prior to appointment. All meetings shall be open to involvement and participation by as many additional interested community members who desire to attend.

The Task Force shall provide an initial report to the City Council of its activities within 120 days following appointment and submit a final report to Council of its findings and recommendations within 12 months following appointment. The Task Force shall be dissolved upon submitting its final report.

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Fiscal Impact				
Short-Term Impact: Not applicable. Long-Term Impact: Not applicable.				
Vision, Strategic & Comprehensive Plan Impact				
<u>Vision Impact:</u> Development, Environments Strategic Plan Impact: Infrastructure Comprehensive Plan Impact: Environments				
Sug	gested Council Action			
No recommendation.				
	Legislative History			
Not applicable. Department Approved	City Manager Approved			

Introduced by	У	Council Bill No	_R 114-15

A RESOLUTION

establishing a Mayor's Task Force on Infrastructure.

WHEREAS, the Columbia Downtown Leadership Council issued its report requesting creation of a Blue Ribbon Task Force and a Sewer Infrastructure Commission to evaluate downtown infrastructure; and

WHEREAS, the City Council desires to engage in the study and evaluation of stormwater, sewer, water, electric and transportation infrastructure throughout the city as well as consider creation of one or more commissions to act in an advisory capacity related to such issues which will benefit all citizens of Columbia.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. There is hereby established the Mayor's Task Force on Infrastructure. Its purposes include a study and evaluation of the operation and maintenance of existing stormwater and sewer systems throughout the city; a study and evaluation of the operation and maintenance of existing water and electric systems throughout the city; a study and evaluation of the major street plan and transportation infrastructure; a review of past, current and future project priorities and funding mechanisms for such infrastructure; provide input regarding development of an adaptable and affordable long-term plan for addressing the city's infrastructure needs; and recommending whether an on-going stormwater and sewer advisory commission, or other advisory commissions, should be established.

SECTION 2. The Task Force shall consist of nine (9) members, including a Chair, appointed by the Mayor. At least four (4) members shall have applicable technical expertise in design and/or construction of stormwater, sewer, water, electric and/or street systems. The remaining members shall be residents of the City of Columbia for at least one (1) year prior to appointment. A quorum to hold a meeting shall consist of five (5) members. All meetings shall be open to involvement and participation by as many additional interested community members who desire to attend.

SECTION 3. The Task Force shall provide an initial report to the City Council of its activities within one hundred twenty days (120) days following appointment and make a final report to the City Council of its findings and recommendations twelve (12) months following appointment. The Task Force shall be dissolved upon submitting its final report.

SECTION 4. The Task Force shall be provided reasonable staff support.

ADOPTED this	day of		2015.
ATTEST:			
City Clerk		Mayor and Presiding Off	icer
APPROVED AS TO FORM:			
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City Counselor			