

Columbia City Council  
Pre-Council Meeting Minutes – December 21, 2009 – 5:45 p.m.  
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Paul Sturtz, Jason Thornhill, Karl Skala, Jerry Wade, Laura Nauser and Barbara Hoppe

Absent: None

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The City Clerk indicated the Vision Commission was up for appointment during B/C appointment at tonight's meeting. She asked Council if they were ready to make the appointments at tonight's meeting or schedule interviews. Council agreed it was unnecessary to schedule interviews and the appointment would be made at tonight's meeting.

The City Manager distributed (5) ordinances pertaining to charter amendments and requested that they be added to tonight's agenda under introduction and first read. City staff reviewed the wording of one of the ordinances with the County Clerk on Friday and, after making a minor change, it is ready for introduction.

Paula Hertwig Hopkins indicated the DOE grant – strategic proposal under the block grant has been approved.

The City Manager provided an update regarding the Sustainability Director hiring process – (4) finalist (all from the Midwest); one local candidate. The Screening Committee will conduct interviews on January 15.

The City Manager explained that the multi-year social service contracts were on tonight's agenda. Steve Hollis and Stephanie Browning described the proposed changes to the contract process and reminded Council of previous discussions regarding the proposed changes. Attached is a timeline that illustrates the process, including the difference between proposed and current process. It was pointed out that the process includes flexibility to deal with a crisis that may arise.

Council member Nauser distributed a list of 2010 Youth Goals. Of the 6 goals, she plans to ask staff to begin working on two of the goals - #4 and #6.

John Glascock provided an update regarding the Clark Lane project. Earlier, the Council was provided the traffic study for the new high school. Mr. Glascock stated that the traffic study indicates a roundabout will fail at some point in the future and given this information, he asked Council if we should move forward. He indicated that a traffic light would function better and a roundabout requires a lot more property. Mr. Glascock described the available options. He asked for six months to study the area.

The Mayor referred to a city in Indiana wherein they haven't built a signalized intersection in a number of years. Council was comfortable with moving forward with the western section of Clark Lane.

The Council expressed no objection to granting an extension to Lynn Miller. Staff will bring back legislation for an extension.

Council member Hoppe indicated she would be requesting B354-09 be removed from the consent agenda.

Meeting adjourned at approximately 6:50 p.m.

### Current City/County Funding Process Time Table

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
Current	Request For Proposal (RFP) Released			Review Proposal submissions		Work Session	Hearings and Preliminary Recs	Public Hearings and Final Recs	Presentation of Recs to Council	Council Allocations	Proposal Updates	Contracts Drafted	Contracts to Council and to County Commission
	Program Evaluation												

### Proposed City/County Strategic Funding Framework Time Table

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
Proposed	Issue Analysis			Craft RFP			RFP Released	Review Proposals		Work Session	Hearings and Preliminary Recs	Public Hearings and Final Recs	Proposal Updates
		Program Evaluation							Add site visits?				Contracts Drafted
												Contract to Council and to County Commission	

### Proposed Time Table for Multi-Year Purchase of Service Contracts

	2010		2011		2012		2013		2014		2015	
Basic Needs and Emergency Services	Evaluation & Issue Analysis	Issue RFP for 2011-13 contract	3 year contract				Evaluation & Analysis	Issue RFP for 2014-16 contract				
	1 year contract											
Children, Youth, and Families	2 year contract		Evaluation & Issue Analysis	Issue RFP for 2012-14 contract	3 year contract				Evaluation & Analysis	Issue RFP for 2015-17 contract		
Economic Opportunity Independent Living Mental Health	3 year contract				Evaluation & Issue Analysis	Issue RFP for 2013-15 contract	3 year contract				Evaluation & Analysis	Issue RFP for 2016-18 contract

Evaluation= Evaluation of programs funded in the current issue/population category funding cycle.

Issue Analysis= Analysis of the issue/population (needs assessment, gap analysis, resource inventory/mapping, literature review, community input)

LAURA NAUSER

2010 YOUTH GOALS

- 1) RE-ESTABLISH A YOUTH COMMISSION TO GET THE YOUTH OF OUR COMMUNITY INVOLVED IN LOCAL GOVERNMENT ISSUES THAT AFFECT THEM. *Goal # 15 of Policy Goals and Potential Outcome dated 4/08*
- 2) WORK ON IMPLEMENTING THE FOLLOWING POLICY RECOMMENDATIONS OF "GRANDPARENTS AND OTHERS ON WATCH" *Goal # 16 of the Policy Goals and Potential Outcome dated 4/08*
  - Code Adam – initiate a community wide initiative for retail outlets to implement procedures to locate missing children within the facility and publically display their participation in the program (FINANCE - need to know who already implements program)
  - Establish a community wide safety network for lost or abused children through the creation of "safe houses" (PUBLIC SAFETY)
  - Buddy Biking System – Children bike together throughout their neighborhoods and visit the safe places to earn points towards incentives (PEDNET)
  - Get all neighborhood associations and homeowners associations to provide a link on their web sites to sexual offender addresses (COMMUNITY/NEIGHBORHOOD SERVICES)
  - E-Mail tree for lost or missing children through city e-mail alerts (COMMUNICATIONS)
- 3) FINANLIZE AND DISTRIBUTE THE CONSEQUENCE MANUAL TO THE JUNIOR AND SENIOR HIGHSCHOOLS (COLLABORATIVE EFFORT BETWEEN THE COUNTY, JUVENILE OFFICE AND SCHOOL DISTRICT. JUVENILE OFFICE HAS FINISHED A DRAFT AND CURRENTLY REVIEWING FOR ACCURACY). *Goal #14 of Policy Goals and Potential Outcome dated 4/08*
- 4) INITIATE SMART TRACKING THROUGH THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PROGRAM – FREE PROGRAM TO TRACK JUVENILE CRIME ISSUES – NEED INFORMATION FOR CURFEW DATA (IF NEEDED) AND SOCIAL SERVICE/RESOURCE ALLOCATION (POLICE DEPARTMENT)
- 5) ENACT A COUNCIL RESOULTION TO FOLLOW THE FIVE PROMISES CORE VALUES AS A MEANS TO PROVIDE OPPORTUNITY FOR THE YOUTH IN OUR COMMUNITY. *Goal # 2 of the Policy Goals and Potential Outcome dated 4/08* (LEGAL)
- 6) NEED TO FIND OUT HOW WE CAN GET OUR CARE PROGRAM RECOGNIZED AT THE NLC CONVENTION AND POSSIBLY HAVE THE PROGRAM FEATURED AS A WORKSHOP PRESENTATION