



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, March 19, 2018  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
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

SI4-18 Presentation of the Fiscal Year 2017 Financial Audit.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC3-18 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

#### V. PUBLIC HEARINGS

PH7-18 Proposed installation of active warning devices at the Columbia Terminal Railroad's (COLT) intersection with Mount Zion Church Road in Hallsville, Missouri.

Recommended Action: [See B58-18/Mayor Memo]

Attachments: [Council Memo](#)

- B58-18 Authorizing the installation of active warning devices at the Columbia Terminal Railroad's (COLT) intersection with Mount Zion Church Road in Hallsville, Missouri; calling for bids through the Purchasing Division; authorizing a supplemental agreement for highway/rail crossing improvements with the Missouri Highways and Transportation Commission; appropriating funds.

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

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

- PH8-18 Proposed construction of Phase I of the Sports Fieldhouse project located in A. Perry Philips Park to include a 41,000 square foot sports fieldhouse with four hardwood basketball/volleyball courts, office space, restroom facilities, multipurpose rooms, concession area, parking lot, extension of the entry road from Ponderosa Street and the installation of walkways, landscaping and exterior lights.

**Recommended Action:** [See B59-18/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Plans](#)

- B59-18 Authorizing construction of Phase I of the Sports Fieldhouse project located in A. Perry Philips Park to include a 41,000 square foot sports fieldhouse with four hardwood basketball/volleyball courts, office space, restroom facilities, multipurpose rooms, concession area, parking lot, extension of the entry road from Ponderosa Street and the installation of walkways, landscaping and exterior lights; calling for bids for a portion of the project through the Purchasing Division.

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

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

- R44-18 Authorizing an Artist's Contract with David Spear for the Columbia Sports Fieldhouse Percent for Art project.

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

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

- PH9-18 Consider the FY 2017 Consolidated Annual Performance and Evaluation Report (CAPER).

**Recommended Action:** [See R45-18/Mayor Memo]

**Attachments:** [Council Memo](#)  
[FY 2017 CAPER](#)

- R45-18 Approving the FY 2017 Consolidated Annual Performance and Evaluation Report (CAPER); authorizing the City Manager to submit the document to the Department of Housing and Urban Development.

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

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

## VI. OLD BUSINESS

- R36-18 Establishing an Integrated Electric Resource and Master Plan Task Force.  
(Tabled at the March 5, 2018 Council Meeting.)

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

**Attachments:** [Amendment Sheet](#)  
[Council Memo](#)  
[Resolution](#)

## VII. CONSENT AGENDA

- B57-18 Appropriating funds to conduct condition assessments, asset inventory bar coding and Level I energy audits on 23 City-owned and occupied facilities.

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

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

- B60-18 Appropriating funds for the replacement of a water utility truck.

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

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

- R37-18 Setting a public hearing: proposed replacement of storm drainage and sanitary sewer infrastructure along a portion of Garth Avenue north of Lynn Street.

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

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

- R38-18      Setting a public hearing: voluntary annexation of property located at the southwest corner of Highway KK and Scott Boulevard (Case No. 18-42).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Surrounding Zoning Graphic](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)

- R39-18      Authorizing a software license purchase agreement with Harris Geospatial Solutions, Inc. as it relates to the analysis of aerial photography to perform an update of the City's natural resources inventory.

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

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

- R40-18      Authorizing a partnership agreement with Healthy Bottoms Diaper Bank to provide diapers to participants of the Missouri Department of Health and Human Services' WIC program.

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

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

- R41-18      Transferring funds from FY 2016 General Fund savings allocated to the City Manager's Office to the Parks and Recreation Department's Career Awareness Related Experience (CARE) program for the temporary employment of two (2) neighborhood outreach specialists.

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

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

- R42-18 Authorizing a long term lane closure and sidewalk closure on Tiger Avenue between Rollins Street and Kentucky Avenue, and a short term closure of Rollins Street between Missouri Avenue and Tiger Avenue.

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

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

[List of Affected Property Owners](#)

[Sample Letter to Property Owners](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R43-18 Authorizing a Non-Public Utility Transmission Owner Commitment with Midcontinent Independent Transmission System Operator, Inc. (MISO).

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

- B61-18\*\* Approving a Major Amendment to the C-P Plan for Crosscreek Center, Lot 105, located east of U.S. Highway 63, north of the terminus of Stadium Boulevard (State Route 740) and west of Cinnamon Hill Lane/Maguire Boulevard; approving revised design parameters (Case No. 18-43).

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

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

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

[Locator Maps](#)

[Major Amendment to the C-P Plan for Crosscreek Center, Lot 105](#)

[C-P Plan \(Amended 2009\)](#)

[Statement of Intent \(Amended 2012\)](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B62-18\* Approving the Final Plat of Guitar's Subdivision and Park Addition Plat 2, a Replat of all of Lot 69 and the East Half of Lot 70 of Guitars Subdivision and Park, located on the southwest corner of the Forest Avenue and Providence Road intersection (208 and 212 E. Forest Avenue); authorizing a performance contract (Case No.17-186).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Approved PD Plan \(amended\)](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B63-18\* Appropriating funds for the Project Compliance Inspector position in the Community Development Department.

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

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

- B64-18\* Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for roadway improvements to a portion of Route 763 (College Avenue), between Business Loop 70 and Stadium Boulevard.

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

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

- B65-18\* Accepting a donation from the Columbia Board of Realtors for the 2018 Fair Housing and Lending Seminar; appropriating funds.

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

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

- B66-18\* Accepting a STOP Violence Against Women Act (VAWA) grant from the Missouri Department of Public Safety; authorizing an Award of Contract and Certified Assurances and Special Conditions.

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

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

B67-18\* Appropriating funds for Share the Light Program.

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

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

REP19-18 Administrative Public Improvement Project - WWTP Engineering Offices Remodel.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Administrative Public Improvement Form](#)

REP20-18 Administrative Public Improvement Process - WWTP Interim Peak Flow and Storage Upgrades.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Administrative Public Improvement Form](#)

REP21-18 City's Efforts in Promoting Diversity and Inclusiveness.

**Recommended Action:** [Memo]

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

REP22-18 Crime Reduction Strategy Report.

**Recommended Action:** [Memo]

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

REP23-18      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.