City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 16, 2018 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

SI5-18 Oath of Office of Newly Elected Second Ward Council Member Mike Trapp.

SI6-18 Oath of Office of Newly Elected Sixth Ward Council Member Betsy Peters.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-18 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

PH11-18 Proposed replacement of storm drainage and sanitary sewer infrastructure along a portion of Garth Avenue north of Lynn Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Project Log

Diagram

VI. OLD BUSINESS

B68-18 Voluntary annexation of property located at the southwest corner of Highway KK and Scott Boulevard; establishing permanent M-N (Mixed-Use Neighborhood) zoning (Case No. 18-42).

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

Attachments:
- Council Memo
- Staff Report to Planning and Zoning Commission
- Attachment to PZC Report-Zoning Graphic
- Attachment to PZC Report-M-N District Description
- Attachment to PZC Report-Columbia Imagined Excerpts (pages 121-124)
- Attachment to PZC Report-Wyndham Commercial Corner CP Plan
- Locator Maps
- Excerpts from Minutes
- Ordinance

B72-18 Authorizing a contract for sale of real estate with the Hallie Holland Living Trust for the acquisition of property located at 912 East Walnut Street to be used by the Solid Waste Division for a collection site for refuse, cardboard and container recycling in the Downtown CID; appropriating funds.

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

Attachments:
- Supplemental - Downtown CID Letter of Support
- Council Memo
- Exhibit A to Council Memo
- Exhibit B to Council Memo
- Correspondence from CID
- Ordinance
- Attachment A to Ordinance

B82-18 Amending the FY 2018 Annual Budget by adding and deleting positions in the Utility Customer Services Fund, Community Relations Department and Information Technology Department; amending the FY 2018 Classification and Pay Plan by adding, closing and consolidating classifications and changing a classification title; transferring funds; appropriating funds.

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

Attachments:
- Council Memo
- Summary of Classification & Pay Plan Amendment
- Ordinance

VII. CONSENT AGENDA

B69-18 Rezoning thirty-eight (38) parcels in the West Ash and North Central Neighborhoods within an area bounded by Sexton Road on the north, West Boulevard on the west, West Broadway on the south, and Tenth Street on the east with thirty-three (33) of such parcels rezoned from R-2 (Two-Family Dwelling District) to R-1 (One-Family Dwelling District), four (4) parcels rezoned from R-MF (Multiple-Family Dwelling District) to R-1 (One-Family Dwelling District), one (1) parcel rezoned from R-MF (Multiple-Family Dwelling District) to R-2 (Two-Family Dwelling District) (Case No. 18-51).

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

Attachments:
- Council Memo
- Staff Report to Planning and Zoning Commission
- Attachment to PZC Report-Letter from Applicant
- Attachment to PZC Report-Columbia Imagined Policy #3 (pgs 124-125)
- Attachment to PZC Report-West Central Columbia Plan (pgs 26, 32-35,51)
- Attachment to PZC Report-Fee Schedule Ordinance Amendment
- Attachment to PZC Report-Downzoning Policy Res. (PR 195-92)
- Locator Maps
- Excerpts from Minutes
- Ordinance

B70-18 Approving the Final Plat of La Grange Place, Plat 4, a Replat of Lots 3 and 4 of the Plat of La Grange Place, located on the south side of Rollins Street and east of Providence Road (506 Rollins Street); granting a design adjustment relating to street right-of-way width (Case No. 18-41).

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

Attachments:
- Council Memo
- Staff Report to Planning and Zoning Commission
- Sewer Easement Conveyance
- Design Adjustment Request
- Locator Maps
- Final Plat
- Exerpts from Minutes
- Ordinance

B71-18 Authorizing a right of use license permit with Columbia Restaurant Investor's #1 for construction, installation, maintenance and operation of a private railing and terminal posts with string lighting within a portion of the Locust Street right-of-way.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B73-18 Accepting conveyances for utility purposes.

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

Attachments: Council Memo
Ordinance

B74-18 Accepting conveyances and a temporary construction easement for sewer, drainage, and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo
Ordinance

B75-18 Amending Chapter 27 of the City Code to change the existing thermal storage rider to an energy storage rider.

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

Attachments: Council Memo
Ordinance

B76-18 Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services to facilitate the transfer of naloxone to trained local first responder agencies.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B77-18 Authorizing an agreement with Beacon of Hope Foundation and Columbia Community Land Trust, Inc. to provide residents of Lynn Street Cottages with fruit and vegetable vouchers to promote healthy eating; appropriating funds.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B78-18 Accepting a donation from United HealthCare for wellness promotion and programs for City employees; appropriating funds.

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

Attachments: Council Memo
Eligible Services Covered by Wellness Credit
Ordinance

B79-18 Appropriating funds from the sale of a 2003 Sutphen SA75 fire truck for major fire station repairs.

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

Attachments: Council Memo
Ordinance

B80-18 Amending the FY 2018 Annual Budget by adding and deleting positions in the Public Works Department - Custodial & Maintenance Services Division.

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

Attachments: Council Memo
Ordinance

B81-18 Amending the FY 2018 Annual Budget by adding and deleting positions in the City Utilities Department; amending the FY 2018 Classification and Pay Plan by reassigning classifications.

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

Attachments: Council Memo
Summary of Amendments to the Classification and Pay Plan
Ordinance

R49-18 Setting a public hearing: proposed installation of a suspended ceiling system in office areas at the Columbia/Boone County Public Health and Human Services facility.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution

R50-18 Setting a public hearing: proposed construction of a replacement Central Missouri Aviation (CMA) Hangar 350 structure to be located directly south of Taxiway C and west of Hangar 40 and construction of a connecting apron and taxiway at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Hangar 350 MAP
Resolution

R51-18 Setting a public hearing: voluntary annexation of property located generally southeast of the intersection of I-70 Drive SW and Strawn Road (840 N. Strawn Road) (Case No. 18-47).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Locator Maps
Combined Zoning Map
Annexation Petition
Resolution

R52-18 Declaring the results of the April 3, 2018 municipal election.

Recommended Action: [Read & Vote/ Mayor Memo]

Attachments: Council Memo
Certification of Municipal Election Results
Resolution

R53-18 Adopting the Title VI Program Plan for Columbia Transit.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
FTA Letter
Resolution
Exhibit A to Resolution

R54-18 Authorizing an agreement with The Curators of the University of Missouri and the Missouri State High School Activites Association.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R55-18 Authorizing a professional engineering services agreement with Walker Consultants to prepare construction documents and provide construction phase services for repairs and maintenance of the 10th & Cherry parking structure.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Attachment A to Resolution

R56-18 Transferring FY 2014 General Fund savings for a community workshop on climate action and outreach efforts for the climate action and adaptation plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R57-18 Providing contingent authorization of a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Documented Categorical Exclusion (CATEX) checklist relating to the proposed new terminal site at the Columbia Regional Airport subject to receipt of funding authorization and approval of the consultant agreement from the Missouri Department of Transportation.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R58-18 Providing contingent authorization of a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Supplemental Terminal Area Master Plan (STAMP) relating to the proposed new terminal site at the Columbia Regional Airport subject to receipt of funding authorization and approval of the consultant agreement from the Missouri Department of Transportation.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

R59-18 Finding the structure located at 509 Clinkscales Road is a dangerous structure; authorizing a special taxbill against the property.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Findings of Fact and Conclusions of Law

Resolution

R60-18 Adopting the Downtown CID Compactor Location Master Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
IP Meeting Sign In Sheet
Downtown CID Letter of Support
Letter of Support from Former CID Economic Committee Chair
Resolution
Exhibit A to Resolution

R61-18 Approving the City of Columbia Landfill Site Master Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

B83-18** Amending Chapter 29 of the City Code to clarify land features that are considered sensitive and restricted from development.

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

Attachments: Council Memo
Staff Report to the Planning and Zoning Commission
Attachment to PZC Report-Text Change 29-5.1(b)
Public Correspondence (as of 4-4-18)
Excerpts from Minutes
Ordinance

B84-18** Changing the uses allowed within The Colonies Lot 101 & 102 O-P Plan located on the east side of Colony Drive and approximately 400 feet north of the Forum Boulevard and Katy Lane intersection; approving the statement of intent (Case No. 18-68).

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

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Applicant Letter
Attach to PZC Report-Prevously Approved SOI (Ord. #12038)
Attach to PZC Report-Previously Approved The Colonies Lot 101&102 PD Plan
Excerpts from Minutes
Ordinance
Attachment A to Ordinance

B85-18* Approving the Final Plat of CPS Waugh - Locust Subdivision located on the southeast corner of the intersection of Waugh Street and Locust Street; granting design adjustments relating to street rights-of-way; granting a design adjustment relating to corner truncation (Case No. 18-59).

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

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Final Plat
Attachment to PZC Report-Design Adjustment Letter
Excerpts from Minutes
Ordinance

B86-18* Authorizing a contract for sale of real estate with Paul A. Hinshaw and Michelle Hinshaw for the acquisition of property located at 1101 N. Eighth Street and 1103 N. Eighth Street.

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

Attachments: Council Memo
Appraisal as of 09/19/2016
Ordinance
Exhibit A to Ordinance

B87-18 Approving a redevelopment agreement in connection with the Broadway Hotel Phase Two TIF Redevelopment Plan and Project.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B88-18* Authorizing a relinquishment of outer roadway agreement with Missouri Highways and Transportation Commission for conveyance of a portion of Jacobs Place.

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

Attachments: Council Memo
Location Diagram
Ordinance
Attachment A to Ordinance

B89-18* Authorizing a right of use permit with Missouri Network Alliance, LLC dba Bluebird Network for installation and maintenance of fiber optic cable within the City rights-of-way.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B90-18* Authorizing an internship program agreement with the Society of Municipal Arborists to sponsor an urban/community forestry intern in the Parks and Recreation Department; appropriating funds.

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

Attachments: Council Memo
2018 SMA Intern Program Description
Ordinance
Exhibit A to Ordinance

B91-18* Appropriating funds for a new temporary employee.

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

Attachments: Council Memo
Ordinance

B92-18 Amending Chapter 2 of the City Code relating to the duties of the Columbia Vision Commission.

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

REP30-18 Administrative Public Improvement Project: Cosmo Skate Park Improvements.

Recommended Action: [Memo]

Attachments: Council Memo

Admin Public Improvement Project Form

REP31-18 Inclusionary Housing Report.

Recommended Action: [Memo]

Attachments: Council Memo

REP32-18 Missouri State Auditor response to R35-18.

Recommended Action: [Memo]

Attachments: Council Memo

REP33-18 Americans with Disabilities Act (ADA) Sidewalk Transition Plan.

Recommended Action: [Memo]

Attachments: Council Memo

ADA Sidewalk Transition Plan

REP34-18 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.