



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, May 7, 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

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

#### IV. SCHEDULED PUBLIC COMMENT

SPC16-18 Tara Warne-Griggs - Discuss the change processes needed to implement community oriented policing.

Attachments: [Scheduled Public Comment Form](#)

SPC17-18 Lynn Maloney - A summary of specific recommendations for policing.

Attachments: [Scheduled Public Comment Form](#)

SPC18-18 Steve Callis - International Compost Awareness Week.

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH12-18 Proposed installation of a suspended ceiling system in office areas at the Columbia/Boone County Public Health and Human Services facility.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

- PH13-18 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:** [See B94-18 under Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[City-County Zoning Graphic](#)

## VI. OLD BUSINESS

- R29-18 Authorizing an agreement with Columbia STEM Alliance, Inc. to provide financial support to build a collaborative network of educators, business partners and organizations to inspire interest in Science, Technology, Engineering and Mathematics (STEM) careers and generate a robust workforce for the community in support of the City of Columbia's Strategic Plan.

(Tabled at the March 5, 2018 Council Meeting.)

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

**Attachments:** [Supplemental - Memo](#)  
[Supplemental - RFP 95-2018](#)  
[Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)

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

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

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

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

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

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

**VII. CONSENT AGENDA**

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

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

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

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

[Locator Maps](#)

[Applicant Letter](#)

[Attach to PZC Report-Previously 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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Appraisal as of 09/19/2016](#)  
[Ordinance](#)  
[Exhibit 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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]

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

- R62-18      Setting a public hearing: proposed installation of traffic calming devices on Rollins Road between Stadium Boulevard and Sunset Drive.

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

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

[Location Map](#)

[Final Plans](#)

[1st IP Meeting Sign-in Sheet](#)

[1st IP Meeting Comment Forms](#)

[2nd IP Meeting Sign-in Sheet](#)

[2nd IP Meeting Comment Forms](#)

[Resolution](#)

- R63-18      Setting a public hearing: proposed construction of repairs to portions of Runway 2-20 at the Columbia Regional Airport.

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

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

[Isolated Repairs 2-20](#)

[Resolution](#)

- R64-18      Setting a public hearing: proposed construction of the Hirth Avenue storm water improvement project.

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

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

[Hirth Avenue Stormwater Project Location Map-Exhibit A](#)

[Hirth Avenue Stormwater Project Location Map-Exhibit B](#)

[Resolution](#)

- R65-18      Setting a public hearing: consider the Water and Light 2018 Renewable Energy Plan and Report.

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

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

[2018 Renewable Report](#)

[Water & Light Advisory Board Recommendations](#)

[Environment & Energy Commission Recommendations](#)

[Resolution](#)

- R66-18 Authorizing an artist's commission agreement with Amanda Harms relating to the Traffic Signal Cabinet Art Program.

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

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

- R67-18 Authorizing an agreement for professional engineering services with Allstate Consultants, LLC for geotechnical and subsurface exploration services for capital improvement projects.

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

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

- R68-18 Authorizing an agreement for professional engineering services with Engineering Surveys & Services, LLC for construction material testing services relating to capital improvement projects.

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

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

- R69-18 Granting a temporary waiver from the requirements of Section 16-265 of the City Code to allow AOD-MO Holdings, LLC to extend the workday hours of building construction on its property located on the northeast corner of Paris Road and Waco Road.

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

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

- R70-18 Authorizing the temporary closure of the vehicular lanes and eighteen (18) parking spaces on Seventh Street between Locust Street and Elm Street, and the sidewalk on the south side of Elm Street between Sixth Street and Seventh Street, to facilitate the installation of utilities and the rehabilitation of steam chases and manholes.

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

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

- R71-18 Transferring funds for the Columbia Police Department (CPD) facility improvement project.

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

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

[Resolution](#)

- R72-18 Authorizing an agreement with Brentwood Services Administrators, Inc. for third party claims administrator services for automobile and property damage, automobile liability, public officials' liability, general liability, and workers' compensation claims.

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

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

[Resolution](#)

[Attachment A to Resolution](#)

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

- B93-18 Calling a special election on Tuesday, August 7, 2018 relating to the issuance of Water and Electric System Revenue Bonds.

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

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

[2018 Water Bond Funding Plan](#)

[2018 Water Bond Proposal Project Descriptions](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B94-18\*\* Voluntary annexation of property located generally southeast of the intersection of I-70 Drive SW and Strawn Road (840 N. Strawn Road); establishing permanent R-1 (One-Family Dwelling District) zoning (Case No. 18-47).

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

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

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

[Locator Maps](#)

[Attachment to PZC Report-Combined City-County Zoning Map](#)

[Attachment to PZC Report-Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B95-18\* Approving the Final Plat of Strawn Road Subdivision located generally southeast of the intersection of I-70 Drive SW and Strawn Road (840 N. Strawn Road) (Case No. 18-48).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Tree Preservation Plan Exhibits](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B96-18\*\* Approving the Auburn Hills Plat 16 PD Plan for property located on the south side of International Drive and approximately 300 feet east of Rangeline Street (Case No. 18-81).

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

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

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

[Locator Maps](#)

[PD Plan and Landscape Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B97-18\* Approving the Final Plat of Riddick Subdivision Plat 1, a Replat of all of Lot 3 and East Half (E ½) and the South Half (S ½) of the West Half (W ½) of Lot 4, of Garth's Addition to Columbia, located on the north side of Broadway and approximately 250 feet west of Garth Avenue (201 W. Broadway); granting a design adjustment relating to street right-of-way (Case No. 18-79).

**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-Approval Letter and Design Adjustment Worksheet](#)

[Attachment to PZC Report-Previously Approved Garth's Addition to Columbia](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B98-18\* Approving the Final Plat of The Villas at Old Hawthorne Plat 9C, a Replat of a Portion of Lot 5 of Old Hawthorne Plat 1, located southeast of the Old Hawthorne Drive West and Screaming Eagle Lane intersection; authorizing a performance contract (Case No. 18-70).

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

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

[Locator Maps](#)

[Final Plat](#)

[Previously Approved-Villas At Old Hawthorne PD Plan](#)

[Previously Approved-Old Hawthorne Plat 1](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B99-18\* Approving the Final Plat for Craig Point Plat No. 1 for property located on the east side of College Avenue and south of Hospital Drive (1022 S. College Avenue) (Case No. 18-94).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B100-18 Authorizing construction of sanitary sewers to serve the Henderson Branch Watershed; calling for bids through the Purchasing Division.

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

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

[Diagram](#)

[Ordinance](#)

- B101-18 Authorizing the acquisition of easements for construction of sanitary sewers to serve the Henderson Branch Watershed.

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

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

[Easement Diagrams](#)

[Ordinance](#)

- B102-18 Authorizing an annexation agreement with Bechtold Properties LLC for properties located on West Highway 40.

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

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

- B103-18 Authorizing an annexation agreement with VH Properties LLC for properties located on Highway UU and West Van Horn Tavern Road.

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

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

- B104-18\* Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for sidewalk repairs and enhanced pedestrian facilities along Providence Road from Vandiver Drive to Stadium Boulevard.

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

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

- B105-18\* Authorizing the City Manager to execute permanent and temporary easements to the Missouri Highways and Transportation Commission relating to proposed sidewalk repairs and enhanced pedestrian facilities along Providence Road, between Vandiver Drive and Stadium Boulevard.

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

**Attachments:** [Council Memo](#)  
[Diagram for Parcel 3](#)  
[Diagram for Parcel 18](#)  
[Diagram for Parcel 24](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Exhibit B to Ordinance](#)  
[Exhibit C to Ordinance](#)  
[Exhibit D to Ordinance](#)  
[Exhibit E to Ordinance](#)

- B106-18\* Authorizing the City Manager to execute an agreement for temporary construction easement to Red Oak Marketplace, LLC relating to a storm water improvement project along Grindstone Parkway.

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

**Attachments:** [Council Memo](#)  
[Easement Graphic](#)  
[Letter from BFA Engineering](#)  
[Location Map](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B107-18\* Accepting conveyances for utility, sidewalk and street purposes.

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

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

- B108-18\* Authorizing an amendment to the agreement with Tyler Technologies, Inc. for the Columbia Financial Enterprise Resource System (COFERS) project to extend the go-live date for the EnerGov module relating to software for Business License operations.

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

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

- B109-18\* Authorizing a Memorandum of Understanding with the Missouri Department of Health and Senior Services for STD testing and treatment services.

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

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

- B110-18\* Authorizing an inspections participation agreement with the Missouri Department of Health and Senior Services for a summer food service program for children.

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

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

- B111-18\* Appropriating funds received from the Missouri Department of Health and Senior Services for current and future building projects at the Sanford-Kimpton Building and replacement of the electronic medical records system used by the City's Department of Public Health and Human Services.

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

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

- B112-18\* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for the reconstruction of Runway 13-31 and Taxiway C projects at the Columbia Regional Airport; appropriating funds.

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

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

- B113-18\* Appropriating funds for the Clary-Shy Community Park - Agriculture Park improvement project.

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

**Attachments:** [Council Memo](#)  
[Correspondence from "Build this Town"](#)  
[MFH Grant Agreement](#)  
[Ordinance](#)

- B114-18\* Appropriating architectural salvage sale revenue to the New Century Fund.

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

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

- B115-18\* Amending the FY 2018 Annual Budget by adding and deleting positions in the Community Development Department; amending the FY 2018 Classification and Pay Plan by reassigning a classification; appropriating funds.

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

**Attachments:** [Council Memo](#)  
[Summary of Amendment to FY 2018 Classification and Pay Plan](#)  
[Housing Programs Manager](#)  
[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**

REP35-18 Short-Term Rental Public Information Meetings.

**Recommended Action:** [Memo]

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

[STR-Public Information Meetings Presentation - first round](#)

[STR-Public Information Meeting Presentation - second round](#)

[Questions and Feedback-STR Public Information Meetings - round one](#)

[Questions and Feedback-STR Public Information meeting - round two](#)

REP36-18 Request to reduce the number of members on the Mayor's Council on Physical Fitness and Health

**Recommended Action:** [Memo]

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

REP37-18 Source Water Protection Plan Task Force.

**Recommended Action:** [Memo]

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

[DNR Approval SWPP](#)

[Source Water Protection Plan Final](#)

[Columbia SWPP Task Force Action Item List](#)

[SWPPTF Enabling Legislation](#)

[SWPPTF Members](#)

- REP38-18 Commission on Human Rights: Paid family leave for City of Columbia employees.

**Recommended Action:** [Memo]

**Attachments:** [Correspondence from Commission on Human Rights](#)

- REP39-18 Downtown Columbia Leadership Council: Downtown parking garages.

**Recommended Action:** [Memo]

**Attachments:** [Correspondence from the Downtown Columbia Leadership Council](#)

- REP40-18 Government Finance Officers Association Distinguished Budget Presentation Award.

**Recommended Action:** [Memo]

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

[GFOA Certificate of Recognition for Budget Preparation](#)

- REP41-18 How other cities address politically charged, personal attacks during public comment periods.

**Recommended Action:** [Memo]

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

[City of Overland Request to Address Council](#)

[City of Cameron Public Participation Ground Rules](#)

[Rules of Procedure City of Grandview Board of Aldermen](#)

[City of Osceola Harassment of Employees Ordinance](#)

[Lake Forest Park City Governance Manual](#)

[Mukilteo City Council Rules of Procedure](#)

[Poulsbo City Council Rules of Procedure](#)

- REP42-18 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.