



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 21, 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

SI7-18 Columbia Youth Basketball Association Special Presentation for the Sports Fieldhouse.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC5-18 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC19-18 Kristine Cho (Chair) and Kieran Malloy (Vice-Chair) - Youth Advisory Council Report to City Council.

Attachments: [Scheduled Public Comment Form](#)

SPC20-18 Ginger Owen - Vanishing Wilderness.

Attachments: [Scheduled Public Comment Form](#)

SPC21-18 Virginia Muller - Doing successful organizational change.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH14-18 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: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Map Hangar 350 Relocation](#)

- PH15-18 Consider the Water and Light 2018 Renewable Energy Plan and Report.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[2018 Renewable Report](#)
[Water & Light Advisory Board Recommendations](#)
[Environment & Energy Commission Recommendations](#)

VI. OLD BUSINESS

- 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.
(Tabled at the April 16, 2018 Council Meeting)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Supplemental Memo - 5/21/18 Mtg](#)
[Supplemental - February Mailing - 5/21/18 Mtg](#)
[Supplemental - CID Compactor Master Plan Grids - 5/21/18 Mtg](#)
[Supplemental - CID Compactor Master Plan Overview - 5/21/18 Mtg](#)
[Supplemental - CID Existing Overview - 5/21/18 Mtg](#)
[Supplemental - CID Existing Grids - 5/21/18 Mtg](#)
[Supplemental - CID Proposed Overview - 5/21/18 Mtg](#)
[Supplemental - CID Proposed Grids - 5/21/18 Mtg](#)
[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](#)

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

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

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

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

Attachments: [Supplemental - Voter Education Memo](#)
[Supplemental - IWRP Committee Report](#)
[Supplemental - DWPWG Committee Report](#)
[Supplemental - MoDNR Correspondence and Map](#)
[Supplemental - Water Indebtedness](#)
[Supplemental - Columbia Draft Report](#)
[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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat](#)
[Tree Preservation Plan Exhibits](#)
[Excerpts from Minutes](#)
[Ordinance](#)

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

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

Attachments: [Amendment Sheet](#)

[Council Memo](#)

[Ordinance](#)

VII.

CONSENT AGENDA

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

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

Attachments: [Council Memo](#)
[Correspondence from "Build this Town"](#)
[MFH Grant Agreement](#)
[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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Summary of Amendment to FY 2018 Classification and Pay Plan](#)

[Housing Programs Manager](#)

[Ordinance](#)

- R73-18 Setting a public hearing: proposed construction of the Carter Lane sidewalk project between Huntridge Drive and Foxfire Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Preliminary Plans](#)

[Resolution](#)

- R74-18 Setting a public hearing: consider the FY 2018 CDBG and HOME Annual Action Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R75-18 Authorizing an amendment to the engineering services agreement with Burns & McDonnell Engineering Company, Inc. for planning, design, and construction of airport projects at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R76-18 Authorizing the installation of street lights on Langham Drive, Providence Road, Waterloo Drive and Windmill Court, and authorizing the upgrade of street lights on Waterloo Drive, Tremaine Drive and Windmill Court.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit B](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit C to Resolution](#)

[Exhibit D to Resolution](#)

VIII. NEW BUSINESS

- R77-18 Authorizing a memorandum of understanding with the Central Missouri Humane Society relating to the relocation of its facilities from City-owned property located on Big Bear Boulevard to City-owned property located on Strawn Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[CMHS 1975 Quit Claim Deed](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R78-18 Finding the by-laws of the East Campus Traditional Neighborhood Association meet the minimum requirements for recognition as a neighborhood organization and recognizing it as an official neighborhood organization for the area described in the by-laws of the Association.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[ECTNA Bylaws](#)
[ECTNA Council Map](#)
[ECTNA Application Cover Letter](#)
[ECTNA Letter to Staff](#)
[ECTNA Map](#)
[ECTNA Tribune Article](#)
[Neighborhood Association Policy](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B116-18** Rezoning property located east of the terminus of Jenne Lane and north of US Highway 63 from PD (Planned District) to M-OF (Mixed-Use Office District) (Case No. 18-91).

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

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B117-18* Approving the Minor Plat of Central Addition Plat No. 2, a Replat in part of Lots 12 & 14 and all of Lot 13 in Central Addition to the City of Columbia, located on the northeast corner of the Fay Street and Hinkson Avenue intersection (Case No. 18-72).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B118-18* Authorizing construction of the Ballenger Lane Improvement Project from Ria Street to Mexico Gravel Road; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Map](#)

[ROW Plans](#)

[Ordinance](#)

- B119-18* Authorizing the acquisition of easements for construction of the Ballenger Lane Improvement Project from Ria Street to Mexico Gravel Road.

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

Attachments: [Council Memo](#)

[Location Map](#)

[ROW Plans](#)

[Ordinance](#)

- B120-18* Authorizing construction of the Bingham Road and Ridgeley Road PCCE #16 sanitary sewer improvement project; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

- B121-18* Authorizing an agreement for professional engineering services with Black & Veatch Corporation for the preliminary design, final design and bid phase services for the Wastewater Treatment Plant Phase 2 Improvements - Digester Complex project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B122-18* Authorizing a license agreement with Logic, Inc. for the purchase of Wonderware software for the SCADA system at the Water Treatment Plant.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B123-18* Authorizing a license agreement with Logic, Inc. for the purchase of Dream Report data analysis software to be used in conjunction with Wonderware software for the SCADA system at the Water Treatment Plant.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B124-18* Accepting conveyances for sewer, drainage, and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B125-18* Appropriating and transferring funds associated with the construction of Phase I of the Sports Fieldhouse project located in A. Perry Philips Park.

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

Attachments: [Council Memo](#)

[Sports Fieldhouse Funding Options](#)

[Ordinance](#)

- B126-18* Appropriating funds associated with the construction of a replacement 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: [Intro & 1st Read/Mayor Memo]

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

- B127-18* Accepting grant funds from Petco Foundation Arson Dog Support for the purchase of equipment and supplies for the Fire Department Marshal Division Arson Dog; appropriating funds.

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

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

- B128-18* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.

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

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

- B129-18* Authorizing installation of a suspended ceiling system in office areas at the Columbia/Boone County Public Health and Human Services facility; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Diagram A2.0](#)
[Diagram A3.0](#)
[Diagram A4.0](#)
[Ordinance](#)

- B130-18 Amending Chapter 5 of the City Code as it relates to animal tethering.

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

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

- B131-18 Amending Chapter 12 of the City Code to provide for additional protected categories and to update terminology.

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

REP43-18 Administrative Public Improvement Project: Sinclair Road Sidewalk at Muirfield Drive.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Admin Public Improvement Project Form](#)
[Location Diagram](#)
[Sidewalk Diagram](#)
[Intersection Diagram](#)

REP44-18 Citizens Police Review Board: Time Limit for Filing a Complaint, Section 21-51(b).

Recommended Action: [Memo]

Attachments: [Correspondence from the CPRB](#)

REP45-18 Insurance Services Office, Inc. Public Protection Classification.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[ISO PPC Report](#)
[Summary of ISO Results](#)

REP46-18 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.