



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, July 17, 2017
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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC7-17 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC44-17 Pat Kelley - Ridgeway alleys.

Attachments: [Scheduled Public Comment Form](#)

SPC45-17 Ginger Owen - Columbia's trees provide a vital cooling function.

Attachments: [Scheduled Public Comment Form](#)

SPC46-17 Martha Brownlee - The economic case for Columbia to pursue excellence in reducing racial disparities.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH23-17 Proposed installation of LED sports field lighting on Football Field #4 and Soccer Field #3 at the Columbia Cosmopolitan Recreation Area.

Recommended Action: [See B192-17/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

- B192-17 Authorizing installation of LED sports field lighting on Football Field #4 and Soccer Field #3 at the Columbia Cosmopolitan Recreation Area; determining that the work shall be done by City employees; authorizing a grant agreement with the United States Soccer Federation Foundation, Inc. for "Safe Places to Play Field Enhancement" funds; appropriating funds.

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

Attachments: [Council Memo](#)

[Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- PH24-17 Consider the FY 2017 Community Development Block Grant (CDBG) and HOME Annual Action Plan.

Recommended Action: [See R101-17/Mayor Memo]

Attachments: [Council Memo](#)

[Annual Action Plan](#)

- R101-17 Approving the FY 2017 Community Development Block Grant (CDBG) and HOME Annual Action Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VI. OLD BUSINESS

- B170-17 Approving a Major Amendment to the PD Plan for Residences at Old Hawthorne located on Residence Drive and east of Old Hawthorne Drive West to waive sidewalk construction within the development (Case No. 17-113).

(Tabled at the June 19, 2017 Council Meeting.)

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Attachment to PZC Report - Previously Approved PUD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B188-17 Authorizing a cost allocation agreement with Boone County, Missouri for a public infrastructure study of Grace Lane located between Richland Road and St. Charles Road.

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

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

- B190-17 Amending Chapter 22 of the City Code to establish a cost reimbursement program for the installation of pressure sewers and backflow prevention devices or the removal of plumbing fixtures.

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

Attachments: [Council Memo](#)
[Backup Program](#)
[Backup Program Application](#)
[Ordinance](#)

- B193-17 Authorizing a contract for sale of real estate with Fred Overton Development, Inc. for the acquisition of property in Creek Ridge Subdivision located on the east side of Old Plank Road and west of Heath Court to be used for land preservation and park purposes; authorizing the use of Park Sales Tax funds; authorizing the execution of documents by City officials.

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

Attachments: [Council Memo](#)
[Property Display](#)
[Moore & Shryock Appraisal Summary](#)
[GLT Land Acquisition Scoring Evaluation Form](#)
[Map from 2013 Neighborhood Parks Plan](#)
[Ordinance](#)
[Exhibit A to the Ordinance](#)

- B196-17 Amending Chapter 27 of the City Code as it relates to the City Utilities - Water and Light Department.
(Staff recommends withdrawal.)

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

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

- B198-17 Authorizing a professional services agreement with Heart of Missouri United Way for facilitation of a community engagement process for a community policing forum; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

VII. CONSENT AGENDA

- B187-17 Approving the Centerstate Apartments C-P Plan & Preliminary Plat located southwest of the intersection of Pioneer Drive, Vandiver Drive and Woodard Drive (Case No. 17-74).

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

Attachments: [Council Memo](#)

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

[C-P Plan & Preliminary Plat](#)

[Locator Maps](#)

[Attachment to PZC Report - 2004 Rezoning Ordinance](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B189-17 Appropriating funds to conduct a building assessment of City facilities.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B191-17 Accepting conveyances for drainage and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B194-17 Amending Chapter 2 of the City Code as it relates to membership requirements for the Youth Advisory Council.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B195-17 Amending Chapter 18 of the City Code to extend the sunset provisions for the Deferred Retirement Option Program (DROP) relating to police and firefighter retirement benefits.

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

Attachments: [Council Memo](#)
[DROP Document](#)
[Survey Responses - Graph](#)
[Ordinance](#)

- B197-17 Authorizing a preliminary funding agreement with Broadway Lodging Two, LLC relating to tax increment financing of The Broadway Phase II construction project; appropriating funds.

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

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

- R91-17 Setting a public hearing: proposed construction of the El Chaparral riparian restoration project on a City-owned tract located along the south fork of the Grindstone Creek.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R92-17 Setting a public hearing: proposed construction of improvements at the Valleyview Park to include replacement of the existing playground and baseball/softball backstop and installation of an ADA walkway and drinking fountain.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R93-17 Setting a public hearing: voluntary annexation of property located on the east side of Arrowhead Lake Drive and north of Sinclair Road (Case No. 17-156).

Recommended Action: [Read & Vote/Mayor Memo]

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

- R94-17 Setting a public hearing: consider changes to the sanitary sewer utility rate, sanitary sewer utility connection fee and waste hauler disposal service fees.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R95-17 Authorizing Amendment No. 1 to the agreement for professional engineering services with Walker Parking Consultants/Engineers, Inc., d/b/a Walker Restoration Consultants, for preparation of construction documents and the provision of construction phase services for the repair and maintenance of the municipal parking structure located on the southwest corner of Sixth and Cherry Streets.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R96-17 Determining that the Columbia Sports Fieldhouse at A. Perry Philips Park qualifies for funding under the Percent for Art program; authorizing the Commission on Cultural Affairs Standing Committee on Public Art to begin developing the public art component for the Columbia Sports Fieldhouse at A. Perry Philips Park.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R97-17 Authorizing an operations agreement with Off-Track Productions for the Show-Me Totality solar eclipse event to be held at Columbia Cosmopolitan Recreation Area and Gans Creek Recreation Area.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R98-17 Authorizing an amendment to the CHDO agreement with Central Missouri Community Action for the development of property located at 3606 Woodside Drive.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[CHDO Agreement Approved on 04-04-2016](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R99-17 Approving The Vineyards Preliminary Plat #3 located on the south side of Elk Park Drive, approximately 150 feet east of Berkley Drive, and on the south side of State Highway WW, approximately 800 feet west of Stone Mountain Parkway (Case No. 17-100).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Preliminary Plat](#)

[Previously approved "Vineyards Preliminary Plat No.2"](#)

[Excerpts from Minutes](#)

[Resolution](#)

VIII. NEW BUSINESS

- R100-17 Authorizing an agreement for professional engineering services with George L. Crawford & Associates, Inc., d/b/a CBB, for a public infrastructure study of Grace Lane located between Richland Road and St. Charles Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Resolution](#)

[Exhibit A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B199-17** Approving a major amendment to the C-P Plan for Lots 4 & 5 Discovery Park Sub. Plat 2B and approving the PD Plans for Lot 4 Discovery Park Plat 2-B & Lots 501 & 502 Discovery Park Plat 2-C for property located on the southwest corner of Nocona Parkway and Ponderosa Street; approving a revised statement of intent (Case No. 17-128).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Previously Approved Lots 4 & 5 Discovery Park Sub Plat 2B PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B200-17* Approving the Final Plat of Discovery Park Subdivision Plat 2-C, a Replat of all of Lot 5 of Discovery Park 2-B, located on the west side of Nocona Parkway and south of Ponderosa Street (Case No. 17-129).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - Discovery Park Subdivision Plat 2-B](#)

[Ordinance](#)

- B201-17** Approving a major amendment to the PUD development plan of A. Perry Philips Park, Phase I and approving the PD - Plan of Columbia Indoor Sports Complex Philips Park for property located on the northeast corner of Gans Road and Bristol Lake Parkway, west of the current terminus of Philips Farm Road (Case No. 17-142).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plans \(Revised\)](#)

[Attachment to PZC Report - PD Plan \(dated 6/13/17 and 6/16/17\)](#)

[Attachment to PZC Report - Previously Approved SOI](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B202-17* Approving the Final Plat of The Villas at Old Hawthorne Plat 9A, a Replat of a portion of Lot 5 of Old Hawthorne Plat 1, located on the west side of Screaming Eagle Lane and south of Old Hawthorne Drive East; authorizing a performance contract (Case No. 17-139).

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

Attachments: [Council Memo](#)

[Locator maps](#)

[Final Plat](#)

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

[Previously Approved - Villas at Old Hawthorne PUD Plan \(Minor Amendment\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B203-17* Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for construction phase services relating to the reconstruction of Taxiways C, C1 and C2 at the Columbia Regional Airport; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B204-17* Appropriating funds to cover overages in the parking utility due to the purchase of replacement parking meters and equipment upgrades.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B205-17* Amending the FY 2017 Classification and Pay Plan by reassigning a classification.

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

Attachments: [Council Memo](#)

[Summary of Classification Amendment](#)

[Ordinance](#)

- B206-17* Authorizing construction of improvements, repairs and upgrades to the leachate collection and storage facilities at the Columbia Sanitary Landfill; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

- B207-17* Authorizing construction of Bioreactor Landfill Disposal Cell #6 at the Columbia Sanitary Landfill; calling for bids through the Purchasing Division; appropriating funds.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Diagram - Cell 6 Construction](#)

[Ordinance](#)

- B208-17* Authorizing an agreement for professional engineering services with Engineering Surveys and Services, LLC for design and surveying services relating to the Business Loop 70 Phase 6A water main improvement project.

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

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

- B209-17 Amending Chapter 27 of the City Code relating to the metering of electricity for residential dwelling units.

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

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

- B210-17 Authorizing construction of improvements at the Valleyview Park to include replacement of the existing playground and baseball/softball backstop and installation of an ADA walkway and drinking fountain; calling for bids for a portion of the project through the Purchasing Division.

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

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

- B211-17* Amending the City of Columbia, Missouri, Money Purchase Plan.

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

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

- B212-17* Authorizing a school resource officer agreement with the Columbia School District.

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

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

- B213-17* Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Missouri Small Business & Technology Development Center, to provide salary and benefits funding of an entrepreneurship program coordinator position.

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

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

- B214-17 Amending Chapter 24 of the City Code to add a new Article X pertaining to public utility rights-of-way management.

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

Attachments: [Council Memo](#)

[Questions Received & Staff Responses](#)

[Ordinance](#)

- B215-17 Amending the FY 2017 Annual Budget by adding a position in the Community Development Department - Building & Site Development Division; amending the FY 2017 Classification and Pay Plan by adding a classification.

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

Attachments: [Council Memo](#)

[Summary of Classification Amendment](#)

[Ordinance](#)

- B216-17* Accepting donated funds from the Community Foundation of Central Missouri to supplement the funding for the trust specialist position in the City Manager's Office; appropriating funds.

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

Attachments: [Council Memo](#)

[Correspondence from the Community Foundation of Central Missouri](#)

[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

REP57-17 Removal of On-Street Parking Meters on Tiger Avenue.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Tiger Marking Plan](#)

REP58-17 Annual Water and Light Advisory Board Report to the People and City Council.

Recommended Action: [Memo]

Attachments: [Memo from WLAB](#)
[2016 Report](#)
[2017 Annual Meeting Schedule and Agenda](#)

REP59-17 Broadband Market Analysis Update.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Magellan - Columbia Broadband Planning Study](#)

REP60-17 FY 2018 Annual Budget - North 763 Community Improvement District.

Recommended Action: [Memo]

Attachments: [North 763 CID Correspondence](#)

REP61-17 Discontinue Use of Credit Card Capable Parking Meters.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP62-17 Citizens Police Review Board - Supplement to the 2016 Annual Report.

Recommended Action: [Memo]

Attachments: [Supplement to Report](#)

REP63-17 Status of CIP Projects.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP64-17 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[FY 2017 Transfers - Capital](#)
[FY 2017 Transfers - Non-Capital](#)

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 573-874-7214. 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.