



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 2, 2017
7:30 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

IV. SCHEDULED PUBLIC COMMENT

SPC58-17 Kevin Rosenthal - Complete disorganization with transit and parking managers in the City of Columbia.

Attachments: [Scheduled Public Comment Form](#)

SPC59-17 Pack Matthews - My experience of community policing in other communities and why it's as much a concern for those of us whose profile protects us from overly aggressive police encounters.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

B286-17 Authorizing a contract with the Missouri Department of Transportation - Traffic and Highway Safety Division for a DWI enforcement unit; appropriating funds.

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

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B282-17 Approving the PD Plan for Tower Drive Industrial Park located at the terminus of Tower Drive, north of Prathersville Road; granting a design modification to allow a stem lot that exceeds 250-feet in length (Case No. 17-169).

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 - PD Plan \(8-16-17\)](#)

[Excerpt from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B283-17 Approving the Final Plat of Bristol Lake Plat 1-C, a Replat of Lots 52 thru 95 and Lot C-1, Bristol Lake Plat 1, located on the northwest corner of the Bristol Lake Parkway and Bristol Lake Drive intersection (Case No. 17-168).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - Bristol Lake Tract 2 PUD Plan](#)

[Previously Approved - Bristol Lake Plat 1](#)

[Ordinance](#)

- B284-17 Changing the name of Roosevelt Avenue to Sugar Grove Road (Case No. 17-201).

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

Attachments: [Council Memo](#)

[Locator maps](#)

[Street Name Request](#)

[Adjacent Property Owner Approvals](#)

[1939 Aerial](#)

[Ordinance](#)

- B285-17 Authorizing a program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

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

- B287-17 Authorizing a contract with the Missouri Department of Transportation - Traffic and Highway Safety Division for DWI enforcement relating to sobriety checkpoints and saturation patrols; appropriating funds.

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

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

- R132-17 Setting a public hearing: proposed installation of parking facility gate arm systems in municipal parking facilities.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R133-17 Setting a public hearing: proposed construction of the Antimi Sports Complex improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R134-17 Setting a public hearing: voluntary annexation of property located north of Gillespie Bridge Road and approximately 1,500 feet west of Louisville Drive (Case No. 17-172).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Zoning Graphic](#)
[Urban Service Map](#)
[Resolution](#)

- R135-17 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for the annual Marcassin Drive Neighborhood Block Party event.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R136-17 Approving the issuance of bonds by the Housing Authority of the City of Columbia, Missouri for the Bryant Walkway II Apartments renovation project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Correspondence from the Columbia Housing Authority](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)

- R137-17 Authorizing the long-term closure of a portion of the sidewalk and street on Ninth Street, between University Avenue and Missouri Avenue, to facilitate the repair and reconstruction of the Lowry Mall steam tunnel.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Diagram](#)
[Letter from MU](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R138-17 Authorizing a social services provider agreement with Columbia Interfaith Resource Center, d/b/a Columbia Alliance to Combat Homelessness, for overnight emergency shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R139-17 Authorizing Amendment 1 to the agreement with North East Community Action Corporation for the provision of Title X family planning services.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R140-17 Authorizing submission of an FY 2018 Historic Preservation Fund Grants Survey/National Register Projects Pre-Application to the Missouri Department of Natural Resources to fund the North Central Columbia Historic Survey - Phase II.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R141-17 Authorizing the filing of an application with Vested Interest in K9s, Inc. for award of four (4) protective canine vests and other assistance for the Police Department's K-9 unit.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Correspondence from Vested Interest In K9s, Inc.](#)
[Resolution](#)
[Exhibit A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B288-17* Approving the Final Plat of Breckenridge Park, Plat No. 1 located at the western terminus of Smith Drive and approximately 3,000 feet west of Scott Boulevard; authorizing a performance contract (Case No. 17-135).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Previously Approved Preliminary Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B289-17* Approving the Final Plat of Tower Industrial Park, Plat 1-A, a Replat of Lot 3, Tower Industrial Park, located at the terminus of Tower Drive and north of Prathersville Road (Case No. 17-206).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)

- B290-17* Authorizing a contract for sale of real estate with RLR Properties, L.L.C. for the purchase of properties located at 7 Third Avenue, 9 Third Avenue and 19 Third Avenue.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B291-17 Authorizing installation of parking facility gate arm systems in municipal parking facilities; ratifying the request for proposals issued by the Purchasing Division and authorizing a contract with HUB Parking Technology USA, Inc.

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

Attachments: [Council Memo](#)

[Supplemental Information – Contract 157/2016](#)

[Ordinance](#)

- B292-17* Authorizing construction of renovations to Fire Stations #4, #5, #6 and the Fire Training Academy facility; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B293-17* Amending Ordinance No. 023301 to change the effective date for parking fee rate changes to January 1, 2018.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B294-17 Authorizing construction of the Antimi Sports Complex improvement project; 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](#)

- B295-17* Authorizing an agreement with the Columbia Public School District for playground improvement projects at New Haven Elementary School and West Boulevard Elementary School.

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

Attachments: [Council Memo](#)

[Correspondence from Columbia Public Schools](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B296-17* Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated technology activities.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B297-17* Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP); appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B298-17* Authorizing a letter of agreement with the Missouri Department of Health and Senior Services for the Stock Healthy Shop Healthy (SHSH) program as part of the Healthy Eating Active Living in Local Communities program; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B299-17* Authorizing an agreement for electric service with Boone Electric Cooperative for the sanitary sewer pump station serving Fox Creek Subdivision.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B300-17* Authorizing the City Manager, or the Manager's designee, to enter into commercial recycling baler (CRB) program agreements with Columbia businesses.

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

Attachments: [Council Memo](#)

[Commercial Recycling Baler \(CRB\) Program Agreement](#)

[Ordinance](#)

- B301-17* Authorizing a master agreement with Midcontinent Independent Transmission System Operator, Inc. (MISO) for installation of data links to primary/backup control centers for the continued exchange of information relating to the status of the electric transmission system.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B302-17* Accepting a conveyance for water main purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B303-17* Accepting conveyances for sewer, utility and drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

REP77-17 Mayor's Task Force on Medical Tourism.

Recommended Action: [Memo]

Attachments: Council Memo

Final Recommendations of Task Force (February 20, 2017)

[Medical Destination Findings](#)

REP78-17 Administrative Public Improvement Project: Emergency Phone Replacement.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Administrative Public Improvement Project Form](#)

REP79-17 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY 2017 Transfers - Capital](#)

[FY 2017 Transfer - 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.