



City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, January 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC1-18 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

PH2-18 Proposed construction of the Nifong Boulevard corridor improvement project between Providence Road and Forum Boulevard/Willowcreek Lane and proposed construction of the Forum Boulevard improvement project between Green Meadows Road and Nifong Boulevard.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit A-Location Map](#)

[Exhibit B-Traffic Study](#)

[Exhibit C-Nifong Blvd. Diagrams](#)

[Exhibit D-Forum Blvd. Diagrams](#)

[Exhibit E-Written Comments](#)

VI. OLD BUSINESS

- R164-17 Approving the Preliminary Plat of CPS Middle School Subdivision located east of Sinclair Road and south of Chesterfield Drive (Case No. 17-226).
(Tabled at the November 20, 2017 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Preliminary Plat \(rev. 1-4-18\)](#)
[Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps](#)
[Preliminary Plat](#)
[Excerpts of Minutes](#)
[Resolution](#)

- B3-18 Approving the Preliminary Plat of Bluff Creek Estates Plat 9, a Revision to part of Bluff Creek Estates Phase 1, located on the east side of Bluff Creek Drive and north of Grindstone Parkway; granting a design adjustment to allow more than thirty (30) lots to be platted without a secondary point of access; granting a design adjustment to allow residential drives on a collector street (Case No. 18-29).
(Requires approval by 2/3 of Council.)

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Staff Report to Planning and Zoning Commission](#)
[Preliminary Plat](#)
[Attachment to PZC Report-Previously Approved Prelim Plat \(Phase 1\)](#)
[Attachment to PZC Report-Design Adjustment](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B4-18 Approving the Final Plat of Bluff Creek Estates Plat 9 located on the east side of Bluff Creek Drive and north of Grindstone Parkway; authorizing a performance contract (Case No. 18-7).

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

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

VII. CONSENT AGENDA

- B1-18 Calling the municipal election to be held on Tuesday, April 3, 2018 to elect council members for Wards 2 and 6.

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

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

- B5-18 Approving the Final Plat of Lenoir Subdivision Plat 2, a Replat of Lots 1 and 2 of Lenoir Subdivision, located on the southeast corner of the New Haven Road and Lenoir Street intersection (3300 New Haven Road); authorizing a performance contract; granting a design adjustment to allow sensitive lands to be incorporated into lots intended for development; accepting a tree preservation easement (Case No. 18-6).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Staff Report to Planning and Zoning Commission](#)
[Final Plat](#)
[Attachment to PZC Report-Design Adjustment](#)
[Attachment to PZC Report-Land Analysis Map](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
[Attachment B to Ordinance](#)

- B6-18 Vacating a sewer easement on Lot C2 and Lots 345-348 within The Vineyards Plat 3 located on the south side of Stone Mountain Parkway and east of Fair Oaks Court (Case No. 18-2).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Graphics](#)
[Ordinance](#)

- B7-18 Authorizing a right of use permit with The Curators of the University of Missouri to allow construction and maintenance of a hot water distribution pipe, chilled water distribution pipe, storm sewer, control conduit, domestic water pipe, electric duct bank and electric manhole in portions of the University Avenue and Hitt Street rights-of-way.

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

Attachments: [Council Memo](#)
[Letter from UMC](#)
[Diagram](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B8-18 Accepting conveyances for utility, drainage and water, street, pedestrian and sidewalk purposes.

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

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

- B9-18 Authorizing construction of a storm water management basin project for the area bounded by Garth Avenue, Sexton Road, Oak Street and Lynn Street; authorizing the Purchasing Division to call for bids and/or issue a contract for the project.

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

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

- B10-18 Authorizing construction of the College Avenue sewer replacement project, between Rollins Street and Bouchelle Avenue; authorizing the Purchasing Division to issue a contract for the project.

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

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

- B11-18 Authorizing the filing of electronic reports and the execution of agreements with the U.S. Environmental Protection Agency in compliance with the National Pollutant Discharge Elimination System Electronic Reporting Rule.

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

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

- B12-18 Accepting a donation from Walt's Bike Shop for the CoMo Bike Co-op program operated by the Parks and Recreation Department; appropriating funds.

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

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

- B13-18 Authorizing a memorandum of agreement with the Missouri Department of Health and Senior Services for access to the Missouri State Public Health Laboratory (SPHL) OpenELIS Web Portal.

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

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

- B14-18 Accepting grant funds from the United States Food and Drug Administration for employee training for conformance with the FDA Retail Food Program Standards; appropriating funds.

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

Attachments: [Council Memo](#)
[Letter from FDA/AFDO relating to the Retail Standards Grant program](#)
[Ordinance](#)

- B15-18 Adopting The City of Columbia, Missouri, Money Purchase Plan; authorizing the City Manager to execute the plan; authorizing the Director of Finance to administer the plan.

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

Attachments: [Council Memo](#)

[401A IRS Favorable Determination Letter dated 9-20-2017](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B16-18 Authorizing an amendment to the agreement with Tyler Technologies, Inc. relating to the Columbia Financial Enterprise Resource System (COFERS) project and the purchase of transparency software; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B17-18 Amending the FY 2018 Annual Budget by adding and deleting positions in the Police Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B18-18 Appropriating federal forfeiture funds for the purchase of a replacement K-9 officer and canine kennel for the Police Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B19-18 Approving the Final Plat of University Centre Subdivision located on the west side of Providence Road and south of Locust Street; granting a design adjustment relating to street right-of-way width; providing for conveyance of a temporary construction easement for reconstruction of the sidewalk along Providence Road (Case No. 17-199).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpt from Minutes](#)

[Ordinance](#)

- R6-18 Authorizing an agreement with Job Point for vocational skills training for low to moderate income residents referred to the Alternative Sentencing Courts from the Boone County Circuit Court.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R7-18 Authorizing an agreement for professional services with All Environmental, Inc., d/b/a AEI Consultants, for facility condition assessments, asset inventory bar coding and Level I energy audits on 23 City-owned and occupied facilities.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R8-18 Authorizing the temporary closure of portions of sidewalks and streets along Paquin Street, Hitt Street and University Avenue to facilitate the construction of a building located at 1101 University Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Graphic of Proposed Crosswalk and Pedestrian Detours](#)
[Graphic of Closure Phases](#)
[Property Owners Contacted](#)
[Sample Letter to Property Owners](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

- R9-18 Approving the Preliminary Plat of Centerstate Plat 14 located on the southwest corner of the Vandiver Drive and Mexico Gravel Road intersection (Case No. 18-35).

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

- B20-18** Rezoning property located on the southwest corner of the Vandiver Drive and Mexico Gravel Road intersection from PD (Planned District) to IG (General Industrial District) (Case No. 18-18).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Correspondence from the Public](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B21-18* Approving the Final Plat of Centerstate Plat 14, a Replat of Lot 1 Centerstate Plat 13, located on the southwest corner of the Vandiver Drive and Mexico Gravel Road intersection; authorizing a performance contract (Case No. 18-17).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Proposed Preliminary Plat \(Case #18-35\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B22-18** Approving a PD Plan Major Amendment for The Villas at Old Hawthorne located east and west of Old Hawthorne Drive West (Case No. 18-5).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

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

[Attachment to PZC Report-Previously Approved PD Plan \(2/15/17\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B23-18** Approving the Red Oak Marketplace PD Plan located on the southwest corner of the Grindstone Parkway and Norfleet Drive intersection (Case No. 18-20).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[PD Plan and Building Elevations](#)

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

[Attachment to PZC Report-PD Plan and Building Elevation](#)

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

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

[Excerpts from Minutes](#)

[Ordinance](#)

- B24-18* Approving the Final Plat of The Gates, Plat No. 4, a major Replat of Lot C1, The Gates Plat No. 2 & 3 and a tract located in the Southeast Quarter of Section 9 and the Southwest Quarter of Section 10, Township 47 North, Range 13 West, located south of Old Plank Road and at the current east terminus of Rivington Drive; authorizing a performance contract (Case No. 17-33).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B25-18* Approving the Final Plat of Branham - Renfro Subdivision - Plat 2 located on the northwest corner of the West Boulevard and Stadium Boulevard intersection (1028 and 1100 Westwinds Drive); authorizing a performance contract; granting design adjustments relating to sidewalk construction along West Boulevard and Stadium Boulevard (Case No. 17-64).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

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

[Attachment to PZC Report- R48-06A](#)

[Attachment to PZC Report-Sidewalk Variance Request](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B26-18* Approving the Final Plat of Tuscany Ridge Plat No. 2 located on the east side of Brown Station Road and south of Napoli Drive; authorizing a performance contract (Case No. 17-235).

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

Attachments: [Council Memo](#)

[Locator Map](#)

[Final Plat](#)

[Previously Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B27-18 Authorizing construction of the Shepard to Rollins Trail Project (Trail Alignments 1 and 3); calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Trail Alignment #1](#)

[Trail Alignment #1-ROW Plans](#)

[Trail Alignment #1-Connection Study](#)

[Trail Alignment #3](#)

[Trail Alignment #3-UMC/Stadium Apts Tract](#)

[Trail Alignment #3-Altis Tract](#)

[Ordinance](#)

- B28-18 Authorizing the acquisition of certain interests in real property for construction of the Shepard to Rollins Trail Project (Trail Alignments 1 and 3).

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

Attachments: [Council Memo](#)
[Trail Alignment #1](#)
[Trail Alignment #1-ROW Plans](#)
[Trail Alignment #1-Connecton Study](#)
[Trail Alignment #3](#)
[Trail Alignment #3-UMC/Stadium Apartments Tract](#)
[Trail Alignment #3-Altis Tract](#)
[Ordinance](#)

- B29-18* Authorizing construction of the Sinclair Road at Mill Creek Culvert Replacement Project; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Location Diagram Sinclair Culvert](#)
[Ordinance](#)

- B30-18* Authorizing the acquisition of certain interests in real property for construction of the Bingham Road and Ridgeley Road PCCE #16 sanitary sewer improvement project.

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

Attachments: [Council Memo](#)
[Location Diagram](#)
[11 Bingham Diagram](#)
[201 Ridgeley Diagram](#)
[Ordinance](#)

- B31-18 Authorizing a solar project power purchase agreement with Truman Solar, LLC.

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

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

- B32-18 Authorizing a small generator interconnection agreement with Truman Solar, LLC.

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

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

- B33-18* Amending the FY 2018 Annual Budget by adding and deleting positions in the Information Technology Department - Geospatial Information Services Division; amending the FY 2018 Classification and Pay Plan by closing a classification and adding a classification.

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

Attachments: [Council Memo](#)
[Summary of Amendment to Classification and Pay Plan](#)
[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

- REP4-18 Condition of Sidewalks along Broadway from West Boulevard to Providence Road.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Estimated Repair Costs](#)
[Figure 1-Broadway Sidewalks \(Sheet 1\)](#)
[Figure 1-Broadway Sidewalks \(Sheet 2\)](#)
[Sidewalk Maintenance and Construction Policy](#)
[2012 Sidewalk Master Plan](#)

- REP5-18 Resolution declaring the City Council's support for Community-Oriented Policing.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Proposed Resolution](#)

- REP6-18 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[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 573-874-7214. 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.