



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, July 2, 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

IV. SCHEDULED PUBLIC COMMENT

SPC31-18 Alan Mitchell on behalf of the CPOA - Collective bargaining.

Attachments: [Scheduled Public Comment Form](#)

SPC32-18 Jama Rahn - City policies disenfranchising further the most vulnerable members of our community.

Attachments: [Scheduled Public Comment Form](#)

SPC33-18 Lynn Maloney - Building Trust: Community-Oriented Policing.

Attachments: [Scheduled Public Comment Form](#)

SPC34-18 Brian Johnstone - Present a video demonstrating how a city created connectivity and a loop via a bike/pedestrian path using existing streets.

Attachments: [Scheduled Public Comment Form](#)

SPC35-18 Julie Ryan - Continued concerns regarding execution of the planned strategy for the upcoming water bond.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH21-18 Proposed construction of the Portland Street and Lansing Street water main replacement project.

Recommended Action: [See B145-18/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit A](#)

[Exhibit B](#)

- B145-18 Authorizing construction of the Portland Street and Lansing Street water main replacement project; authorizing the project to be bid by The Curators of the University of Missouri per the terms of a cost-share agreement.

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

Attachments: [Council Memo](#)

[Exhibit A](#)

[Exhibit B](#)

[Ordinance](#)

- B146-18 Authorizing a water main cost-share agreement with The Curators of the University of Missouri relating to a joint construction project to replace water mains along Portland Street and Lansing Street, adjacent to the Women's and Children's Hospital.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- PH22-18 Voluntary annexation of property located south of St. Charles Road and east of Dorado Drive (Case No. 18-105).

Recommended Action: [See B152-18 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

- PH23-18 Consideration of the FY 2019 Capital Improvement Project Plan (CIP) for the City of Columbia, Missouri.

Recommended Action: [No Action Required/Mayor Memo]

Attachments: [Council Memo](#)

[Proposed Projects to be Funded in FY 2019](#)

[PZC Memo on CIP](#)

VI. OLD BUSINESS

- B147-18 Authorizing an agreement for professional engineering services with TPR Enterprises, LLC, a/k/a EcoEngineers, for a feasibility study analyzing the potential for the City to upgrade its landfill gas to produce renewable natural gas to be sold as transportation fuel.

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

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

VII. CONSENT AGENDA

- B141-18 Granting the issuance of a conditional use permit to Missouri Property Associates II, LLC to allow the establishment of a hair salon (barber and beauty shop) on property located at 607 Jackson Street in an M-OF (Mixed-Use Office) zoning district (Case No. 18-107).

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

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

- B142-18 Approving the Final Plat of Willow Falls, Plat No. 3 located on the east side of Creasy Springs Road and south of Sunnyridge Lane; authorizing a performance contract (Case No. 18-60).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Vanderveen Crossing Plat 9 Preliminary Plat](#)
[Ordinance No. 023357](#)
[Exhibit A to Ordinance No. 023357-Developer Agreement](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B143-18 Approving the Minor Plat of Old Hawthorne Plat No. 5-A, a Replat of Lots 510 to 512 of Old Hawthorne Plat No. 5, located at the east terminus of Crooked Switch Court and approximately 1,000 feet east of Cutters Corner Lane (6504, 6506 and 6507 Crooked Switch Court); authorizing a performance contract (Case No. 18-97).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Old Hawthorne Plat No. 5 - Previously Approved](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B144-18 Approving the Final Minor Plat of McGary Subdivision Plat 3 located on the north side of St. Charles Road and west of Tower Drive (4217, 4301 and 4305 St. Charles Road); authorizing performance contracts; granting a design adjustment relating to the minimum stem width to a tier lot (Case No. 18-102).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report-Design Adjustment Request](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B148-18 Authorizing a license agreement and memorandum of license agreement with Cellco Partnership, d/b/a Verizon Wireless, for the installation of fiber optic cable adjacent to Parkside Drive in Columbia Cosmopolitan Recreation Area; appropriating funds.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B149-18 Appropriating funds received from donations and miscellaneous revenue to the Parks and Recreation Department.

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

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

- B150-18 Appropriating funds for the purchase of disaster recovery software licenses.

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

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

- R93-18 Setting a public hearing: proposed installation of traffic calming devices on Sexton Road between Business Loop 70 and Providence Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Speed and Volume Data on Sexton Road](#)
[Sign-in Sheet from 11-30-17 IP Meeting](#)
[Comments from 11-30-17 IP Meeting](#)
[Sign-in Sheet from 3-15-18 IP Meeting](#)
[Derby Ridge Drive Speed Study Post Calming](#)
[Rice Road Speed Study Post Calming](#)
[Kelsey Drive Speed Study Post Calming](#)
[Stewart Road Speed Study Post Calming 2018](#)
[Resolution](#)

- R94-18 Transferring funds from FY 2016 General Fund savings allocated to the City Manager's Office to the Parks and Recreation Department's Community Recreation Program to supplement funds dedicated to neighborhood park fun days held in three strategic priority neighborhoods.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R95-18 Authorizing various Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Adopt A Spot Agreements](#)
[Resolution](#)

- R96-18 Authorizing grant agreements with Taxi Terry's, LLC for the purchase of wheelchair accessible vehicles pursuant to the City's Wheelchair Accessible Vehicle (WAV) Taxi Project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R97-18 Approving the Preliminary Plat of Woodstrail Ridge Subdivision located on the south side of Blue Ridge Road, across from the terminus of Derby Ridge Drive (Case No. 18-108).

Recommended Action: [Read & Vote/Mayor Memo]

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

- R98-18 Rescinding Resolution 57-18 which authorized a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Documented Categorical Exclusion (CATEX) checklist relating to the proposed new terminal site at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[CATEX Agreement](#)
[Resolution 57-18 adopted on 04/16/2018](#)
[Resolution](#)

- R99-18 Rescinding Resolution 58-18 which authorized a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Supplemental Terminal Area Master Plan (STAMP) relating to the proposed new terminal site at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[STAMP Agreement](#)
[Resolution 58-18 adopted on 04/16/2018](#)
[Resolution](#)

VIII. NEW BUSINESS**IX. INTRODUCTION AND FIRST READING**

B151-18** Rezoning property located south of St. Charles Road and east of Dorado Drive from District PD (Planned District) to District A (Agriculture District) (Case No. 18-104).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B152-18** Voluntary annexation of property located south of St. Charles Road and east of Dorado Drive; establishing permanent District A (Agriculture District) zoning (Case No. 18-105).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B153-18* Approving the Final Plat of Harris Estates located south of St. Charles Road and east of Dorado Drive; authorizing a performance contract; granting a design adjustment relating to minimum stem width (Case No. 18-106).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B154-18* Approving the Final Plat of CPS Middle School Subdivision located on the east side of Sinclair Road and south of Chesterfield Drive; authorizing a performance contract (Case No. 18-23).

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

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

- B155-18* Authorizing a cost share agreement with the Missouri Highways and Transportation Commission for the proposed Sinclair Road/Route K/Old Plank Road intersection improvement project; appropriating funds.

Recommended Action: [Intro & First Read/Mayor Memo]

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

- B156-18* Vacating a portion of a water line easement located east of Kipling Way within Lot 35 of Wellington Manor Plat 3 (Case No. 18-101).

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

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

- B157-18* Vacating a portion of a sewer easement located south of Business Loop 70 and east of Charles Street (2000 E. Business Loop 70) (Case No. 18-137).

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

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

- B158-18* Vacating a portion of the westernmost right-of-way of Hoylake Drive within Lot C5 of The Brooks, Plat No. 1 (Case No. 18-130).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Graphic](#)
[The Brooks, Plat No. 1 \(Previously Approved\)](#)
[The Brooks Preliminary Plat #2 \(Previously Approved\)](#)
[Ordinance](#)

- B159-18* Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment placement and mentoring services.

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

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

- B160-18* Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Adapted Community Recreation Program.

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

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

- B161-18* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the Healthy Families Missouri Home Visiting program.

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

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

- B162-18* Authorizing a tax collection agreement with the County of Boone.

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

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

- B163-18* Authorizing an agreement with Property Professionals Management LLC for the lease of property on Orchard Lane to be used for the Police Department's temporary northeast substation.

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

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

- B164-18* Appropriating funds for the construction of repairs to portions of Runway 2-20 at the Columbia Regional Airport.

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

- REP56-18 Downtown Community Improvement District (CID) Board of Directors - Membership Change Due to Resignation.

Recommended Action: [Memo]

Attachments: [Correspondence from the Downtown CID](#)

REP57-18 FY 2019 Annual Budget - Downtown Community Improvement District.

Recommended Action: [Memo]

Attachments: [Letter from CID](#)
[FY19 Budget 2018-2019](#)
[Five-Year Strategic Plan](#)
[Operations Priorities](#)
[Economic Development Priorities](#)
[Marketing Priorities](#)
[Resolution No. 2018-28](#)
[FY19 Budget 2014-2019](#)

REP58-18 FY 2019 Annual Budget - Business Loop Community Improvement District.

Recommended Action: [Memo]

Attachments: [Correspondence from the CID](#)
[Overview of the Budgeting Process](#)
[FY 2019 Revenues](#)
[FY 2019 Expenditures](#)
[FY 2019 Budget](#)

REP59-18 Administrative Public Improvement Project: Construction of four bocce courts at Columbia Cosmopolitan Recreation Area.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Admin Public Improvement Project Form](#)
[Plan](#)

REP60-18 Citizens Police Review Board - Supplement to the 2017 Annual Report.

Recommended Action: [Memo]

Attachments: [Supplement to Report](#)

REP61-18 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.