City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 15, 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

BC5-17 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC32-17 Andrew Twaddle, Race Matters, Friends - Community policing, Seattle Police Department's program to reduce use of force.

Attachments: Scheduled Public Comment Form

SPC33-17 Nathan Ferguson, Race Matters, Friends - Response to Vision Zero, whose priorities are being served?

Attachments: Scheduled Public Comment Form

SPC34-17 Sarah Potter - CPOA's Facebook posts show a lack of respect for peaceful protest, concern this mindset extends to our police force.

Attachments: Scheduled Public Comment Form

SPC35-17 Tara Warne-Griggs - Police staffing needs.

Attachments: Scheduled Public Comment Form

SPC36-17 Louie Phillips - Why Columbia's wild nature is important to me.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH13-17 Proposed construction of the FY 2017 sanitary sewer main and manhole rehabilitation project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Diagram
Structural Scope
I & I Scope

PH14-17 Proposed construction of the Bingham Road and Ridgeley Road PCCE #16 sanitary sewer improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Diagram
Contact Log

PH15-17 Proposed design and construction of sanitary sewers to serve the Henderson Branch Watershed.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Diagram
Correspondence from HDR

VI. OLD BUSINESS

VII. CONSENT AGENDA

B127-17 Approving the Columbia College Master Plan Update (Case #17-87).

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

Attachments: Council Memo
Locator Maps
Staff Report to Planning and Zoning Commission
Excerpts from Minutes
Ordinance
Exhibit A to Ordinance

B128-17 Vacating an existing utility easement across Lots 45 and 54 of Deerfield Ridge, Plat 2; directing the City Clerk to have a copy of this ordinance recorded (Case #17-98).

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

Attachments: Council Memo
Locator Maps
Vacation Graphic
Ordinance

B129-17 Vacating a right-of-way easement, a utility easement, and a drainage easement located at the south end of Stonehaven Road; directing the City Clerk to have a copy of this ordinance recorded (Case #17-99).

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

Attachments: Council Memo
Site Location Maps
Vacation Graphics
Ordinance

B130-17 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

B131-17 Authorizing an inspections participation agreement with the Missouri Department of Health and Senior Services for the summer food service program for children.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B132-17 Amending Chapter 19 of the City Code as it relates to unclassified service; amending the FY 2017 Annual Budget by adding and deleting positions in the Public Works Department and City Utilities Department; amending the FY 2017 Classification and Pay Plan by adding a classification.

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

Attachments: Council Memo
Letter from MMSWMD Chair
Ordinance

B133-17 Amending the FY 2017 Annual Budget by adding and deleting positions in the City Utilities Department - Electric Utility Division.

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

Attachments: Council Memo
Classification and Pay Plan Amendment - Utilities
Ordinance

B134-17 Authorizing an agreement with The Curators of the University of Missouri for the 2017 Missouri State Senior Games and Show-Me STATE GAMES.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B135-17 Approving the revised Performance Contract with Hugh Tincher Development, Inc. regarding Bristol Lake Plat 1 (Case #16-215).

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

Attachments: Council Memo
Approved Bristol Lake Plat 1
Locator Maps
Ordinance
Exhibit A to Ordinance

B136-17 Amending Chapter 27 of the City Code as it relates to the addition of a thermal storage rider.

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

Attachments: Council Memo
Ordinance

B137-17 Appropriating surplus revenue for FY 2017 Columbia Values Diversity Celebration activities.

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

Attachments: Council Memo
Ordinance

R65-17 Setting a public hearing: consider proposed amendments to the FY 2016 Community Development Block Grant (CDBG) and HOME Annual Action Plan; establishing a comment period.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution

R66-17 Authorizing application to the Missouri Department of Transportation for cost share partnership funding for the proposed Keene Street and I-70 Drive Southeast intersection improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Location Map
Concept Plan
Resolution

R67-17 Authorizing the issuance of Request for Proposals for redevelopment of property located north of The Broadway Hotel and west of the Short Street Garage (1104 E. Walnut Street) in Columbia, Missouri to allow for construction of an approximately 73,000 square foot, seven (7) story hotel tower.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
The Broadway 2 TIF Application
Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B138-17* Approving the Final Plat of Creek Ridge, Plat No. 2, a Replat of Lot 26 Creek Ridge Plat No. 1 and a Tract located in the North Half of Section 2, Township 47 North, Range 13 West, located at the western terminus of Waltz Drive and south of the southern terminus of Heath Court; authorizing a performance contract.

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

Attachments: Council Memo
Locator maps
Final Plat
Approved Preliminary Plat
Ordinance
Exhibit A to Ordinance

B139-17 Authorizing a participation agreement with the Missouri Joint Municipal Electric Utility Commission for the purchase of wind energy from the Iron Star wind generation facility.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B140-17* Authorizing a fiber optic system lease agreement with the Columbia School District for use of a portion of the City's fiber optic cable system.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B141-17* Amending the FY 2017 Annual Budget by adding a position in the City Utilities Department - Utility Customer Services Division.

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

Attachments: Council Memo

Ordinance

B142-17* Appropriating funds for the purchase of a replacement solid waste collections vehicle.

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

Attachments: Council Memo

Vehicle Image

Ordinance

B143-17* Accepting conveyances for sewer and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B144-17* 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 Ordinance

B145-17* 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 Ordinance

B146-17* Appropriating funds for emergency repairs to the HVAC system at the Activity and Recreation Center (ARC).

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

Attachments: Council Memo

Ordinance

B147-17* Appropriating funds for air service marketing and promotion services per the terms of the agreement with United Airlines, Inc.; authorizing the acquisition of marketing and promotion services from Bucket Media in an amount not to exceed $250,000.

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

Attachments: Council Memo

Air Service Agreement with United Airlines

Ordinance

Exhibit A to Ordinance

B148-17* Authorizing a right of use license permit with ESS Properties, LLC for construction, installation, maintenance and operation of a fence, cantilever wind gate and necessary appurtenances within a portion of the Hackberry Road right-of-way.

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

Attachments: Council Memo

Ordinance

Attachment A to 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

REP34-17 Correspondence from the North 763 Community Improvement District (CID) regarding CID board membership.

Recommended Action: [Memo]

Attachments: North 763 CID Letter

REP35-17 Correspondence from the Board of Health regarding licensing of tobacco retailers.

Recommended Action: [Memo]

Attachments: Letter from Board of Health

REP36-17 Correspondence from the Board of Health regarding impoundment and licensing of dogs and cats.

Recommended Action: [Memo]

Attachments: Letter from Board of Health

REP37-17 City of Columbia Vision Zero Action Plan 2017-2020.

Recommended Action: [Memo]

Attachments: Council Memo

City of Columbia Vision Zero Action Plan 2017-2020

REP38-17 Update on sewer system inflow and infiltration reduction efforts and impact on the reduction of overflows and sewer backups into buildings.

Recommended Action: [Memo]

Attachments: Council Memo

Basin Diagram

Sewer Mains Diagram

Overflow Chart

Backup Chart

REP39-17 Salvage of brick pavers from Elm Street and Sixth Street associated with the construction of the Flat Branch Relief Sewer Project 3, Hill and Elm Storm Water Project and Ninth and Elm Storm Water Project.

Recommended Action: [Memo]

Attachments: Council Memo

REP40-17 Report regarding B377-15 Integrated Water Resource Plan appropriation.

Recommended Action: [Memo]

Attachments: Council Memo
IWRP RFP 040815
DRAFT-Scope of Services_Columbia IWRP 080915
DRAFT-Scope of Services_Columbia IWRP 082615
FINAL-Scope of Services_Columbia IWRP 092315
B377-15 and Supporting Docs
Planning Committee Mtg 041316

REP41-17 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.