



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 19, 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

BC6-17 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC41-17 Bini Sebastian - Diversity, inclusion, mindfulness, self-awareness, and compassion.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH18-17 Voluntary annexation of property located on the east side of Wellington Drive and north of Mexico Gravel Road (3500 Wellington Drive) (Case No. 17-114).

Recommended Action: [See B169-17 under Intro & 1st Read]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Annexation Graphic](#)

VI. OLD BUSINESS

- B125-17 Adopting a Missouri Property Assessed Clean Energy Show Me PACE Ordinance; authorizing the City of Columbia, Missouri to join Show Me Pace and stating the terms under which the City of Columbia will conduct activities as a member of such Board; authorizing the City Manager to execute the Show Me PACE Cooperative Agreement; directing the City Clerk to give notice to the Show Me PACE Clean Energy Development Board; authorizing the City Manager, or designee, to serve as a member of the Advisory Council of Missouri Clean Energy District.

(Tabled at the May 1, 2017 Council Meeting)

Recommended Action: [Read & Vote/Mayor Memo]

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

- B126-17 Adopting a Missouri Property Assessed Clean Energy Missouri Clean Energy District Ordinance; authorizing the City of Columbia, Missouri to join the Missouri Clean Energy District and stating the terms under which the City will conduct activities as a member of such District; directing the City Clerk to give notice to the Missouri Clean Energy District; authorizing the City Manager, or designee, to serve as a member of the Advisory Council for Missouri Clean Energy District.

(Tabled at the May 1, 2017 Council Meeting)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)

- B149-17 Adopting the CATSO Major Roadway Plan (Case No. 17-112).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Excerpt from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B150-17 Approving a major amendment to the C-P Plan for Veterans Campus located on the south side of Business Loop 70 East and east of Old Highway 63 (2112 and 2120 Business Loop 70 East) (Case No. 17-108).

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

Attachments: [Council Memo](#)

[REVISED C-P Plan](#)

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

[Locator Maps](#)

[Attachment to PZC Report - C-P Plan dated 4-20-17](#)

[Attachment to PZC Report - Ordinance No. 022146](#)

[Attachment to PZC Report - Previously approved C-P Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B151-17 Approving the Final Plat of The Highlands Plat 8-D, a Replat of Lots 827 and 828, The Highlands Plat 8-C, located at the terminus of Stonehaven Road and southwest of the Forum Boulevard and Old Plank Road intersection; authorizing a performance contract (Case No. 17-97).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved PUD Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B152-17 Approving the Final Plat of Bryant Walkway Apartments II - East, a Replat of Lots 20, 21, and 22, Crouch's Addition to the Town of Columbia and a Portion of Vacated Allen Street, located on the northeast corner of Park Avenue and Trinity Place (Case No. 17-105).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

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

[Excerpts from Minutes](#)

[Ordinance](#)

- B153-17 Approving the Final Plat of Bryant Walkway Apartments II - North, a Replat of Lot 12, Douglass School Area Re-Plat No. 3, located on the northwest corner of Trinity Place and Allen Street (Case No. 17-106).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report - Previously Approved Douglass School Area Re-Pla](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B154-17 Vacating a sanitary sewer easement on Lot 4 within Fox Lair, Plat No. 1 and Lot 103 within Fox Lair, Plat No. 1A located at the terminus of Dolly Varden Drive and south of White Fish Drive (Case No. 17-110).

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

Attachments: [Council Memo](#)

[Vacation Graphic](#)

[Locator Maps](#)

[Ordinance](#)

- B155-17 Vacating a sanitary sewer easement located northeast of the intersection of Route B and Waco Road (Case No. 17-131).

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

Attachments: [Council Memo](#)

[Vacation Graphic](#)

[Locator Maps](#)

[Ordinance](#)

- B156-17 Vacating a storm drainage easement located on the south side of I-70 Drive SW and approximately 200 feet east of Aspen Drive (1110 I-70 Drive SW); accepting a conveyance for drainage purposes (Case No. 17-103).

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

Attachments: [Council Memo](#)

[Vacation and Dedication Graphics](#)

[Locator Maps](#)

[Drainage Conveyance](#)

[Ordinance](#)

- B157-17 Authorizing a contract for sale of real estate with Daniel Hilton for property located at 6 Fourth Avenue.

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

Attachments: [Council Memo](#)

[Picture](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B158-17 Authorizing an annexation agreement with Kurt W. and Carolyn J. Guisti for property located at 3181 Country Woods Road (Case No. 17-91).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B159-17 Authorizing an agreement for professional engineering services with Allstate Consultants LLC for structural engineering services relating to the demolition of the McAdams building structure located at 32 S. Providence Road; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B160-17 Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for roadway improvements to a portion of Route B (Paris Road), between Brown Station Road and Hathman Place.

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

Attachments: [Council Memo](#)

[Locator Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B161-17 Authorizing application for transit planning, operating and capital assistance grants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B162-17 Accepting conveyances for street, electric, temporary access and scenic conservation bikeway/walkway purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B163-17 Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgage on Hinkson Creek to provide historical stream flow data and flood stage information.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Correspondence from the U.S. Department of Interior](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B164-17 Accepting conveyances for water utility, electric utility and underground electric utility purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B165-17 Appropriating and transferring funds for planned community events by the Convention and Visitors Bureau relating to the August 21, 2017 total eclipse.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[REP31-17 - Solar Eclipse Activities](#)
[Ordinance](#)
- B166-17 Appropriating funds to cover the projected FY 2017 costs for employee medical claims, life insurance premiums and contributions to health savings accounts.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B167-17 Authorizing an agreement with The Curators of the University of Missouri, on behalf of University of Missouri Health Care, for the naming rights/sponsorship of the large pavilion located at Clary-Shy Park.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B168-17 Consenting to the filing of a petition by the Board of Trustees of the Columbia Library District with the Boone County Commission to permit the organization of a city-county library to provide unified library services to be known as the "Columbia and Boone County Library District;" approving the proposed plan of merger; providing for formation and appointment of Board of Trustees to the Columbia and Boone County Library District Board; authorizing the transfer of property.

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

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

- R78-17 Setting a public hearing: consider the FY 2018 Capital Improvement Project Plan for the City of Columbia, Missouri.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[CIP Public Hearing - Projects Funded for FY 2018](#)
[Memo from Planning and Zoning Commission - FY 2018 CIP](#)
[Resolution](#)

- R79-17 Authorizing an 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](#)

- R80-17 Awarding bids and authorizing the City Manager to file applications and to negotiate and enter into contracts with UnitedHealthcare, Delta Dental of Missouri, Sun Life Financial, Lincoln Financial Group and Allstate Insurance Company for benefits administration and insurance coverages for City of Columbia employees.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Executive Summary of Benefit Proposal Analysis for 2018](#)
[Resolution](#)

- R81-17 Authorizing an agreement for professional engineering services with McClure Engineering Company for the design of the replacement structures for Bridges #5, #7 and #8 on the MKT Nature/Fitness Trail.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to the Resolution](#)

- R82-17 Approving The Coliseum Preliminary Plat located on the north side of St. Charles Road and east of Tower Drive (4515 St. Charles Road) (Case No. 17-61).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Preliminary Plat](#)

[Excerpts from Minutes](#)

[Resolution](#)

VIII. NEW BUSINESS

- R83-17 Reaffirming the commitment of the City of Columbia to take action to reduce climate pollution; authorizing participation in the Global Covenant of Mayors for Climate & Energy and taking steps to create a Climate Action Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B169-17** Voluntary annexation of property located on the east side of Wellington Drive and north of Mexico Gravel Road (3500 Wellington Drive); establishing permanent R-1 (One-family Dwelling District) zoning (Case No. 17-114).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report - Annexation Graphic](#)

[Excerpts from Minutes](#)

[Ordinance](#)

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).

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 PUD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B171-17** Approving the PD Plan for Dunkin' Donuts-Blue Ridge Town Centre, Plat 2 located on the west side of Range Line Street and south of Blue Ridge Road (Case No. 17-115).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B172-17* Approving the Final Plat of Blue Ridge Town Centre, Plat No. 2 located on the west side of Range Line Street and south of Blue Ridge Road; authorizing a performance contract (Case No. 17-116).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B173-17* Approving the Minor Plat of Woodrail Meadows, Plat 3-A, a Replat of Lot 38, Woodrail Meadows Amended Plat 1 and Lots 39 & 40 of Woodrail Meadows, Plat 3, located on the south side of Willowcreek Lane and south of Nifong Boulevard (1004, 1100 and 1102 Willowcreek Lane) (Case No. 17-111).

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](#)

- B174-17* Approving the Final Plat of Creeks Edge, Plat 1-B, a Replat of Lots 101-105 of Creeks Edge, Plat No. 1 and Lot 201 of Creeks Edge Clubhouse, located on the northeast corner of Sawgrass Drive and Valhalla Court (Case No. 17-123).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved Preliminary Plat - Creeks Edge Plat 1B](#)

[Ordinance](#)

- B175-17* Approving the Final Plat of Lynn Street Cottages, a Replat of Lots 1, 2 & 3 of Lynn St. Subdivision Plat 2, located on the north side of Lynn Street, between Garth Avenue and Oak Street; authorizing a performance contract (Case No. 17-133).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved PUD Plan/Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B176-17* Approving The Villas at Old Hawthorne Plat 1F, a Replat of Lots 115A through 119C of The Villas at Old Hawthorne Plat 1, located on the east side of Marcassin Drive and west of Old Hawthorne Drive West (Case No. 17-136).

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

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

- B177-17* Vacating a portion of street right-of-way located approximately 50-feet east of the intersection of Park Avenue and Tenth Street; accepting a deed of dedication.

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

Attachments: [Council Memo](#)
[Locator Map](#)
[Vacation/Dedication Graphic](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B178-17* Authorizing the construction of improvements to the Columbia Police Department (CPD) facility located at 600 E. Walnut Street, more specifically to include security upgrades, ADA compliance improvements and renovation of building space and equipment replacement; calling for bids through the Purchasing Division.

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

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

- B179-17* Amending Chapter 14 of the City Code as it relates to the immobilization of vehicles for unpaid parking tickets.

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

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

- B180-17* Authorizing a grant award agreement with The Missouri Foundation for Health for basic support funding to supplement operating costs of the Department of Public Health and Human Services; appropriating funds.

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

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

- B181-17* Authorizing a lease agreement with the Housing Authority of the City of Columbia, Missouri for the use of space at the Paquin Tower for operation of the Adapted Community Recreation program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B182-17* Accepting and appropriating donated funds to the Parks and Recreation Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B183-17* Appropriating revenue from the sale of Fire Department vehicles for the purchase of fire apparatus equipment.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B184-17* Appropriating Federal Aviation Administration (FAA) grant funds and transportation sales tax funds for the completion of an Airport Geographic Information System (AGIS) survey relating to the repair and extension of Runway 2-20 at the Columbia Regional Airport.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B185-17* Authorizing Amendment No. 1 to the 2017 Master Services Agreement with N. Harris Computer Corporation, on behalf of its division Advanced Utility Systems, for the implementation of the conservation module as part of the utility billing software.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B186-17* Authorizing a Demonstration of Energy & Efficiency Developments (DEED) scholarship agreement with the American Public Power Association for assistance in the planning and development of the 2018 Advancing Renewable Energy in the Midwest conference.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit 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

- REP45-17 Community Tree Task Force Accomplishments/Recommendations Report.
(Continued from the June 5, 2017 Council Meeting)

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Task Force Report](#)

- REP47-17 Staff response to proposed ordinance on rental energy efficiency by the Environment and Energy Commission.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP48-17 Correspondence from the Disabilities Commission - Wheelchair accessible vehicle taxi grant program proposal.

Recommended Action: [Memo]

Attachments: [Disabilities Commission Correspondence](#)

REP49-17 Ameren Study Report - McCredie-Overton Transmission Line Right-of-Way Analysis.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Study Report](#)

REP50-17 FY 2018 Annual Budget - Business Loop Community Improvement District.

Recommended Action: [Memo]

Attachments: [Letter](#)

[Overview of Budgeting Process](#)

[FY 2018 Revenues](#)

[FY 2018 Expenditures](#)

[FY 2018 Budget](#)

REP51-17 Administrative Public Improvement Process: ADA accessible ramp at the Columbia Regional Airport.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP52-17 Short term lending establishments.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP53-17 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.