



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, July 3, 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

IV. SCHEDULED PUBLIC COMMENT

SPC42-17 Sutu Forte - Advocating for Columbia's urban wilderness.

Attachments: [Scheduled Public Comment Form](#)

SPC43-17 Catelyn Chaney - Cherishing Columbia's wild nature nooks.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH19-17 Proposed construction of the Vandiver Drive and Parker Street roundabout improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Preliminary Plan](#)

[Collision Diagram 2011-2015](#)

[Public Comments](#)

[Contact Log](#)

- PH20-17 Proposed construction of improvements, repairs and upgrades to the leachate collection and storage facilities at the Columbia Sanitary Landfill.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

- PH21-17 Proposed construction of Bioreactor Landfill Disposal Cell #6 at the Columbia Sanitary Landfill.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram #1](#)

[Diagram #2](#)

[Diagram #3](#)

- PH22-17 Consider the FY 2018 Capital Improvement Project Plan for the City of Columbia, Missouri.

Recommended Action: [No Action Required/Mayor Memo]

Attachments: [Council Memo](#)

[Projects Funded for FY 2018](#)

[Planning and Zoning Commission Comments on FY 2018 CIP](#)

VI. OLD BUSINESS

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

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

Attachments: [Council Memo](#)

[Ordinance](#)

VII. CONSENT AGENDA

- 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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Locator Maps](#)

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

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R84-17 Setting a public hearing: proposed installation of LED sports field lighting on Football Field #4 and Soccer Field #3 at the Columbia Cosmopolitan Recreation Area.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

[Resolution](#)

- R85-17 Setting a public hearing: proposed construction of sidewalks along portions of Lynn Street, Oak Street and Sexton Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Plan Sheet](#)

[Contact Log](#)

[Resolution](#)

- R86-17 Setting a public hearing: consider the FY 2017 Community Development Block Grant (CDBG) and HOME Annual Action Plan; establishing a comment period.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R87-17 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages associated with the Rock On! event at the Missouri Theatre.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R88-17 Transferring funds in the transit division to cover overages for personnel-related expenses.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R89-17 Authorizing Amendment No. 2 to the agreement with Allstate Consultants, LLC for engineering services relating to the design and construction of the Upper Hinkson Creek Outfall Sewer Extension Phase I Project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R90-17 Authorizing agreements with Caterpillar Financial Services Corporation for the lease of an articulated dump truck for use at the City of Columbia sanitary landfill; authorizing a service agreement with Fabick and Company for maintenance of the leased articulated dump truck.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B187-17** Approving the Centerstate Apartments C-P Plan & Preliminary Plat located southwest of the intersection of Pioneer Drive, Vandiver Drive and Woodard Drive (Case No. 17-74).

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

Attachments: [Council Memo](#)

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

[C-P Plan & Preliminary Plat](#)

[Locator Maps](#)

[Attachment to PZC Report - 2004 Rezoning Ordinance](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B188-17* Authorizing a cost allocation agreement with Boone County, Missouri for a public infrastructure study of Grace Lane located between Richland Road and St. Charles Road.

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

Attachments: [Council Memo](#)

[Alignment Study Diagram](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B189-17* Appropriating funds to conduct a building assessment of City facilities.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B190-17 Amending Chapter 22 of the City Code to establish a cost reimbursement program for the installation of pressure sewers and backflow prevention devices or the removal of plumbing fixtures.

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

Attachments: [Council Memo](#)

[Backup Program](#)

[Backup Program Application](#)

[Ordinance](#)

- B191-17* Accepting conveyances for drainage and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B192-17 Authorizing installation of LED sports field lighting on Football Field #4 and Soccer Field #3 at the Columbia Cosmopolitan Recreation Area; determining that the work shall be done by City employees; authorizing a grant agreement with the United States Soccer Federation Foundation, Inc. for “Safe Places to Play Field Enhancement” funds; appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B193-17 Authorizing a contract for sale of real estate with Fred Overton Development, Inc. for the acquisition of property in Creek Ridge Subdivision located on the east side of Old Plank Road and west of Heath Court to be used for land preservation and park purposes; authorizing the use of Park Sales Tax funds; authorizing the execution of documents by City officials.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Property Display](#)
[Moore & Shryock Appraisal Summary](#)
[GLT Land Acquisition Scoring Evaluation Form](#)
[Map from 2013 Neighborhood Parks Plan](#)
[Ordinance](#)
[Exhibit A to the Ordinance](#)
- B194-17* Amending Chapter 2 of the City Code as it relates to membership requirements for the Youth Advisory Council.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B195-17* Amending Chapter 18 of the City Code to extend the sunset provisions for the Deferred Retirement Option Program (DROP) relating to police and firefighter retirement benefits.

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

Attachments: [Council Memo](#)
[DROP Document](#)
[Survey Responses - Graph](#)
[Ordinance](#)

- B196-17* Amending Chapter 27 of the City Code as it relates to the City Utilities - Water and Light Department.

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

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

- B197-17* Authorizing a preliminary funding agreement with Broadway Lodging Two, LLC relating to tax increment financing of The Broadway Phase II construction project; appropriating funds.

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

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

- B198-17 Authorizing a professional services agreement with Heart of Missouri United Way for facilitation of a community engagement process for a community policing forum; appropriating funds.

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

REP54-17 Integrated Water Resource Plan Final Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Intergrated Water Resource Plan](#)

REP55-17 FY 2018 Annual Budget - Downtown Community Improvement District.

Recommended Action: [Memo]

Attachments: [Letter from CID](#)

[2018 Budget - APPROVED Budget](#)

[2018 Budget - APPROVED Spending Percentages](#)

[Economic Development 2018 Priorities](#)

[Marketing 2018 Priorities](#)

[Operations 2018 Priorities](#)

[Five-Year Strategic Plan](#)

[CID Resolution Approving Budget](#)

REP56-17 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.