City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 16, 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

BC10-17 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC60-17 Brian Coley - 6th Street construction.

Attachments: Scheduled Public Comment Form

SPC61-17 Sutu Forte - The music of Columbia's forest.

Attachments: Scheduled Public Comment Form

SPC62-17 Heather Benson - Children's safety, worried about pedophiles driving school buses and the policies that allowed this for months while under investigation.

Attachments: Scheduled Public Comment Form

SPC63-17 Lynn Maloney - Community Policing: Why not?

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH34-17 Proposed construction of a 120-foot diameter single-lane roundabout at the intersections of Nifong Boulevard and Sinclair Road and Nifong Boulevard/Vawter School Road and Old Mill Creek Road/Country Woods Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Exhibit A-Location Map
Exhibit B-Existing Intersections Layout
Exhibit C-Proposed Layouts/Cost Estimates
Exhibit D-Nifong Intersections Technical Memorandum
Exhibit E-Intersection Conflict Diagram
Exhibit F-TRB Abstract & Roundabout Safety References
Exhibit G-IP Meeting Comments

PH35-17 Proposed installation of parking facility gate arm systems in municipal parking facilities.

Recommended Action: [See B291-17/Mayor Memo]

Attachments: Council Memo
Gate Arm System Information

B291-17 Authorizing installation of parking facility gate arm systems in municipal parking facilities; ratifying the request for proposals issued by the Purchasing Division and authorizing a contract with HUB Parking Technology USA, Inc.

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

Attachments: Council Memo
Supplemental Information – Contract 157/2016
Ordinance

PH36-17 Proposed construction of the Antimi Sports Complex improvement project.

Recommended Action: [See B294-17/Mayor Memo]

Attachments: Council Memo
Plan

B294-17 Authorizing construction of the Antimi Sports Complex improvement project; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: Council Memo
Plan
Ordinance

PH37-17 Voluntary annexation of property located north of Gillespie Bridge Road and approximately 1,500 feet west of Louisville Drive (Case No. 17-172).

Recommended Action: [See B305-17 under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo
Voluntary Annexation Petition (Overton)
Voluntary Annexation Petition (Andrews, et al.)
Locator Maps
Urban Service Area Map

VI. OLD BUSINESS

B214-17 Amending Chapter 24 of the City Code to add a new Article X pertaining to public utility rights-of-way management.

(Tabled at the August 7, 2017 Council Meeting) (Staff recommends tabling to the November 20, 2017 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Questions Received & Staff Responses
Ordinance

VII. CONSENT AGENDA

B288-17 Approving the Final Plat of Breckenridge Park, Plat No. 1 located at the western terminus of Smith Drive and approximately 3,000 feet west of Scott Boulevard; authorizing a performance contract (Case No. 17-135).

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

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

B289-17 Approving the Final Plat of Tower Industrial Park, Plat 1-A, a Replat of Lot 3, Tower Industrial Park, located at the terminus of Tower Drive and north of Prathersville Road (Case No. 17-206).

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

Attachments: Council Memo
Locator Maps
Final Plat
Ordinance

B290-17 Authorizing a contract for sale of real estate with RLR Properties, L.L.C. for the purchase of properties located at 7 Third Avenue, 9 Third Avenue and 19 Third Avenue.

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

Attachments: Council Memo
Map
Ordinance
Exhibit A to Ordinance

B292-17 Authorizing construction of renovations to Fire Stations #4, #5, #6 and the Fire Training Academy facility; calling for bids through the Purchasing Division.

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

Attachments: Council Memo
Ordinance

B293-17 Amending Ordinance No. 023301 to change the effective date for parking fee rate changes to January 1, 2018.

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

Attachments: Council Memo
Ordinance

B295-17 Authorizing an agreement with the Columbia Public School District for playground improvement projects at New Haven Elementary School and West Boulevard Elementary School.

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

Attachments: Council Memo
Correspondence from Columbia Public Schools
Ordinance
Exhibit A to Ordinance

B296-17 Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated technology activities.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B297-17 Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP); appropriating funds.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B298-17 Authorizing a letter of agreement with the Missouri Department of Health and Senior Services for the Stock Healthy Shop Healthy (SHSH) program as part of the Healthy Eating Active Living in Local Communities program; appropriating funds.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B299-17 Authorizing an agreement for electric service with Boone Electric Cooperative for the sanitary sewer pump station serving Fox Creek Subdivision.

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

Attachments: Council Memo
Diagram
Ordinance
Exhibit A to Ordinance

B300-17 Authorizing the City Manager, or the Manager's designee, to enter into commercial recycling baler (CRB) program agreements with Columbia businesses.

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

Attachments: Council Memo
Commercial Recycling Baler (CRB) Program Agreement
Ordinance

B301-17 Authorizing a master agreement with Midcontinent Independent Transmission System Operator, Inc. (MISO) for installation of data links to primary/backup control centers for the continued exchange of information relating to the status of the electric transmission system.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B302-17 Accepting a conveyance for water main purposes.

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

Attachments: Council Memo

Ordinance

B303-17 Accepting conveyances for sewer, utility and drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

R138-17 Authorizing a social services provider agreement with Columbia Interfaith Resource Center, d/b/a Columbia Alliance to Combat Homelessness, for overnight emergency shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R142-17 Setting a public hearing: proposed construction of the Clary-Shy Community Park - Agriculture Park - Phase I improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Plans

Correspondence from Friends of the Farm

Resolution

R143-17 Setting a public hearing: voluntary annexation of property located on the west side of Old Plank Road and north of Glasgow Drive (1001 W. Old Plank Road) (Case No. 17-212).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Annexation Petition

Locator Maps

Resolution

R144-17 Authorizing Amendment No. 1 to the professional engineering services agreement with Bartlett & West, Inc. for the Forum Boulevard and Green Meadows Road intersection improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Location Map
Resolution
Exhibit A to Resolution

R145-17 Authorizing agreements with various arts and cultural organizations; authorizing agreements of up to $500 per agreement for arts programming or services for cultural organizations.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R146-17 Approving Preliminary Plat No. 3 of The Gates, a partial revision to Preliminary Plat No. 1 & 2, located on the south side of Old Plank Road and Wentworth Drive (Case No. 17-101).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Preliminary Plat
Attachment to PZC Rpt-Prev App Gates Prelim Plat (1st Revision)
Attachment to PZC Rpt-Prev App Gates Prelim Plat #2
Excerpts from Minutes
Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B304-17 Authorizing a collective bargaining agreement with Columbia Police Lieutenants' Association.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B305-17 Voluntary annexation of property located on the north side of Gillespie Bridge Road and approximately 1,500 feet west of Louisville Drive; establishing permanent R-1 and A zoning (Case No. 17-172).

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

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Attachment to PZC Report-Surrounding Zoning Graphic
Excerpts from Minutes
Ordinance

B306-17* Approving the Final Minor Plat of Arrowhead Lake Estates Plat 3, a Replat of Part of Lot 35a Arrowhead Lake Estates Plat No. 2, located on the east side of Lake Arrowhead Drive and approximately 1,200 feet north of Sinclair Road; granting a design adjustment to allow a tree preservation area and steep slope area to be incorporated into a residential lot; requiring dedication of a tree preservation easement (Case No. 17-167).

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

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

B307-17 Approving the Final Plat of Athens Subdivision Plat 1, a Replat of all of Lot 281 and Lot 282 of the Original Town; granting a design adjustment relating to street intersections (Case No. 17-216).

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

Attachments: Council Memo
Staff Report to the Planning and Zoning Commission
Locator Maps
Final Plat
Excerpts from Minutes
Ordinance

B308-17* Approving the Final Plat of Willow Falls, Plat No. 2 located on the south side of Sunnyridge Lane and east of Creasy Springs Road; authorizing a performance contract; authorizing a developer agreement; accepting conveyances for road access and temporary construction purposes (Case No. 17-82).

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

Attachments: Council Memo
Locator Maps
Final Plat
Vanderveen Crossing Plat 9
Ordinance
Exhibit A to Ordinance
Attachment A to Ordinance
Conveyances Attached to the Ordinance

B309-17* Approving the Final Plat of Kitty Hawk Manor, Plat No. 7, a Major Replat of a Part of Lot 66 & Lots 67-68 of Kitty Hawk Manor Plat No. 2 & Stinson Avenue, Vacated by Ordinance No. 13357, and a Tract Located in the North Half of Section 6, Township 48 North, Range 12 West, located at the terminus of Gypsy Moth Drive and approximately 1,400 feet west of Parker Street; authorizing a performance contract (Case No. 17-210).

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

Attachments: Council Memo
Locator Maps
Final Plat
Kitty Hawk Manor Preliminary Plat
Ordinance
Exhibit A to Ordinance

B310-17** Approving the PD Plan for Schilb Antiquarian located on the west side of Providence Road (Case No. 17-211).

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

B311-17* Authorizing a cooperative agreement with the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance (TRIM) grant to update and expand the current Urban Tree Canopy Analysis and development of a web-based Story Map to provide educational outreach; appropriating funds.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B312-17* Authorizing a non-federal reimbursable agreement with the Federal Aviation Administration for a commissioned flight inspection of the Precision Approach Path Indicators (PAPI), Runway End Identifier Lights System (REILS) and Medium Intensity Runway Lights (MIRLs) on Runways 13 and 31 at the Columbia Regional Airport.

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

Attachments: Council Memo
FAA Letter
Ordinance
Exhibit A to Ordinance

B313-17* Authorizing a 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

B314-17* Authorizing a grant agreement with the State of Missouri - Missouri State Council on the Arts for the Parks and Recreation Department Annual Heritage Festival and Crafts Show.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B315-17* Authorizing a business associate agreement with Application Software, Inc., d/b/a ASI and ASIFlex, for administration of the City's Health Flexible Spending Arrangement (Health FSA) and Dependent Care Assistance Program (DCAP).

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B316-17* Authorizing construction of the El Chaparral riparian restoration project on a City-owned tract located along the south fork of the Grindstone Creek; authorizing the Purchasing Division to call for bids or contract for a portion of the work.

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

Attachments: Council Memo
Diagram
Ordinance

B317-17* Authorizing a software license agreement with Telvent USA, LLC relating to an electric and water outage management system.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B318-17* Appropriating funds received from the University of Missouri for Flat Branch Watershed Relief Sewer Projects 1 and 2.

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

Attachments: Council Memo
Ordinance

B319-17 Approving the Clary-Shy Community Park - Agriculture Park Master Plan; authorizing construction of the Clary-Shy Community Park - Agriculture Park - Phase I improvement project; calling for bids through the Purchasing Division; appropriating funds.

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

Attachments: Council Memo
Graphic of Phase One Improvements
Correspondence from Friends of the Farm
Ordinance
Exhibit A to Ordinance

B320-17 Amending Chapter 6 of the City Code to streamline trade licensing requirements.

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

Attachments: Council Memo
Ordinance

B321-17 Amending Chapter 12 of the City Code relating to employment discrimination.

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

Attachments: Council Memo
Ordinance

B322-17* Amending Chapter 13 of the City Code relating to alarm systems.

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

Attachments: Council Memo

Ordinance

B323-17* Amending Chapters 1, 14, 15 and 16 of the City Code to update penalty provisions to be in compliance with statutory changes enacted by the Missouri legislature.

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

Attachments: Council Memo

Ordinance

B324-17* Amending Chapter 16 of the City Code as it relates to harassment and peace disturbance.

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

REP80-17 Development of 47 Acre Tract located at 840 N. Strawn Road.

Recommended Action: [Memo]

Attachments: Council Memo

Potterfield Property Diagram

Potterfield Water Main Diagram

REP81-17 Columbia Vision Commission - Proposed Revised Ordinance.

Recommended Action: [Memo]

Attachments: Council Memo
Commission Chair Memo
Vision Commission Ordinance - Commission Recommendation - 10-2-2017

REP82-17 Proposed Resolution Establishing a Mayor's Task Force on Bi-Centennial Celebration Planning.

Recommended Action: [Memo]

Attachments: Council Memo

REP83-17 Training for Columbia Police Officers.

Recommended Action: [Memo]

Attachments: Council Memo

REP84-17 Columbia Police Department - CALEA Accreditation Process and Update.

Recommended Action: [Memo]

Attachments: Council Memo

REP85-17 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.