

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, November 6, 2017	Regular	Council Chamber
7:00 PM		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

- SI7-17 Swearing in of Sarah Dresser as the Manager of the Office of Cultural Affairs of the City of Columbia.
- SI8-17 Missouri Public Utility Alliance (MPUA) Resolution of Recognition and Commendation for Hurricane Irma Mutual Aid Assistance and Certificate of Appreciation for sending lineman to help with restoration of power.
- SI9-17 Missouri Public Utility Alliance (MPUA) presentation of Buddy Bennett-Lee Barker Community Service Award.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC64-17 Nina Hampton - Racial profiling in traffic stops.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH38-17 Proposed construction of the Clary-Shy Community Park - Agriculture Park - Phase I improvement project.

Recommended Action: [See B319-17/Mayor Memo]

Attachments: Council Memo

<u>Plans</u>

Correspondence from Friends of the Farm

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Graphic of Phase One Improvements

Correspondence from Friends of the Farm

Ordinance

Exhibit A to Ordinance

PH39-17 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: [See B325-17 Under Intro & 1st Read/Mayor Memo]

<u>Attachments:</u> Council Memo Locator Maps

VI. OLD BUSINESS

B245-17 Granting a waiver and a design modification relating to the construction of a sidewalk along a portion of the north side of Primrose Drive, approximately 500 feet east of Gardner Drive (2301 Primrose Drive); setting forth a condition for payment in lieu of sidewalk construction (Case No. 17-157).

(Tabled at the September 5, 2017 Council Meeting) (Requires approval by 2/3 of Council.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Amendment Sheet

Supplemental Council Memo

<u>Supplemental - PW Design Locations and Cost Estimates</u>

Council Memo

Staff Report for Planning and Zoning

Locator Maps

ATCH to PZC Rpt - CIP (pg B-39)

ATCH to PZC Rpt - Columbia Imagined pgs 144 &148

ATCH to PZC Rpt - Design Adjustment Worksheet

ATCH to PZC Rpt - Cost Estimate

Excerpts from Minutes

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

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

Attachments: Supplemental Council Memo

Supplemental Infomation - Correspondence from the Public

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: [2nd Read & Vote/Mayor Memo]

Attachments: Amendment Sheet

Supplemental Council Memo

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).

(Requires approval by 2/3 of Council.)

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps
Final Plat

Excerpts from Minutes

Ordinance

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

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

Attachments: Council Memo

Ordinance

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

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

Attachments: Council Memo

Ordinance

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

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

Attachments: Council Memo

VII. CONSENT AGENDA

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: [2nd Read & Vote/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: [2nd Read & Vote/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: [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

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

Attachments: Council Memo

<u>Diagram</u>

Ordinance

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

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

Attachments: Council Memo

Ordinance

R147-17 Setting a public hearing: proposed installation of a fire suppression system in the office and storeroom areas at the Municipal Power Plant.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R148-17 Setting a public hearing: proposed construction of a storm water management basin project for the area bounded by Garth Avenue, Sexton Road, Oak Street and Lynn Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Diagram

Project Log-Lynn Street Cottages Stormwater Management

Resolution

R149-17 Authorizing an agreement for professional architectural services with Klingner & Associates, P.C. for programming and master planning services relating to the renovation of the Grissum Building facility located at 1313 Lakeview Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R150-17 Authorizing an agreement for professional engineering services with Structural Engineering Associates, Inc. for a structural assessment of the Eighth Street and Cherry Street municipal parking structure.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R151-17 Transferring funds for the Enhance Your Attic weatherization program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R152-17 Adopting revisions to the drug and alcohol policies and procedures as part of the administrative rule for City employees.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R153-17 Authorizing grant agreements for FY 2017 Community Development Block Grant (CDBG) funding with Independent Living Center of Mid-Missouri, Inc., d/b/a Services for Independent Living, and Job Point.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

R154-17 Authorizing the installation of street lights on West Broadway, Burnam Road, Bold Venture Drive, and at the intersections of Brown Station Road and Flatwater Drive and Brown Station Road and Waco Road, and authorizing the upgrade of street lights at the intersection of Cass Drive and Mohawk Avenue, Highlands Parkway and in the central city area.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

Exhibit C to Resolution

Exhibit D to Resolution

Exhibit E to Resolution

Exhibit F to Resolution

Exhibit G to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B325-17** Voluntary annexation of property located on the west side of Old Plank Road and north of Glasgow Drive (1001 W. Old Plank Road); establishing permanent R-1 zoning (Case No. 17-212).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Excerpts from Minutes

B326-17 Approving the Preliminary Plat of Perche Ridge located on the north side of Gillespie Bridge Road and approximately 3,500 feet west of Louisville Drive; granting a design adjustment relating to loop street length (Case No. 17-171). (Will require approval by 2/3 of Council when vote occurs at a future meeting.)

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Preliminary Plat (revised 9-29-17)

Attachment to PZC Report-Preliminary Plat

Attachment to PZC Report-Design Adjustment Request

Attachment to PZC Report-Sensitive Area Interpretation by Applicant

Attachment to PZC Report-UDC Section 29-5.1(b)

Excerpts from Minutes

Ordinance

B327-17** Approving the Gadbois Professional Offices PD Plan located on the northwest corner of the Nifong Boulevard and Santiago Drive intersection (Case No. 17-228).

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

Attachments: Council Memo

Locator Maps

PD Plan

Staff Report to Planning and Zoning Commission

Attachment to PZC Report - PD Plan (9-21-17)

Attachment to PZC Report - Design Parameters

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B328-17* Approving the Major Plat of Stoney Creek Plat No. 2, a Replat of Lot 2A Stoney Creek Subdivision, located on the west side of Providence Road (Case No. 17-159).

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

Attachments: Council Memo

Locator Maps

Final Plat

Schilb Antiquarian PD Plan

B329-17* Approving the Final Plat of Somerset Village Plat 5 located at the western terminus of Armstrong Road and northwest of the intersection of Battle Avenue and St. Charles Road; authorizing a performance contract (Case No. 17-189).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat

Ordinance

Exhibit A to Ordinance

B330-17* Approving the Final Plat of The Park at Somerset Village Plat 2 located on the west side of Lawton Drive and northwest of the intersection of Battle Avenue and St. Charles Road; authorizing a performance contract (Case No. 17-191).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat

Ordinance

Exhibit A to Ordinance

B331-17* Changing the name of "Hackerry Boulevard" to "Hackberry Boulevard" (Case No. 17-246).

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

Attachments: Council Memo

Locator Map

Street Name Request

Adjacent Property Owner Approval

Bass Crossing Plat, No. 1 (Recorded)

Ordinance

B332-17* Vacating a right of access easement located on the northwest corner of the Smith Drive and Louisville Drive intersection, approximately 3,000 feet west of Scott Boulevard (Case No. 17-241).

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

Attachments: Council Memo

Locator Maps
Ordinance

B333-17* Authorizing a program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B334-17* Authorizing a program services contract with the Missouri Department of Health and Senior Services for child care health consultation services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B335-17* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B336-17* Authorizing a memorandum of understanding with the Cape Girardeau County Public Health Center Rural Health Clinic and the Missouri Department of Health and Senior Services relating to deputizing and oversight of local public health agencies to provide vaccines for underinsured children.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B337-17* Accepting conveyances for sewer and temporary construction purposes.

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

Attachments: Council Memo

Ordinance

B338-17* Accepting a limited partnership general warranty deed from Partnership for Kelly Farms of Columbia, L.P.

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

Attachments: Council Memo

B339-17 Authorizing the installation of a fire suppression system in the office and storeroom areas at the Municipal Power Plant; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Ordinance

B340-17* Authorizing the City Manager to execute a temporary construction easement for highway purposes to the Missouri Highways and Transportation Commission for property located on the east and west sides of Route 763 and adjacent to Columbia Terminal Railroad (COLT) right-of-way.

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

Attachments: Council Memo

Correspondence from MO Highways and Transportation Commission

Ordinance

Exhibit A to Ordinance

B341-17* Authorizing a master end user license agreement with Schneider Electric, Inc. for software for supervisory control and data acquisition (SCADA) at the Water Treatment Plant.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B342-17* Amending Chapter 19 of the City Code as it relates to unclassified service.

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

Attachments: Council Memo

Ordinance

B343-17* Amending Chapter 19 of the City Code as it relates to unclassified service; amending the FY 2018 Annual Budget by adding and deleting positions in the Municipal Court; amending the FY 2018 Classification and Pay Plan by adding and closing classifications; appropriating funds.

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

Attachments: Council Memo

FY 2018 Classification and Pay Plan Amendment Summary

B344-17* Amending the FY 2018 Annual Budget by adding and deleting positions in the Human Resources Department; amending the FY 2018 Classification and Pay Plan by adding a classification and a union affiliation designation to a classification.

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

Attachments: Council Memo

FY 2018 Classification and Pay Plan Amendment Summary

Ordinance

B345-17* Amending the FY 2018 Annual Budget by adding and deleting positions in the Community Development Department - Planning & Development - CDBG/HOME Division.

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

Attachments: Council Memo

FY 2018 Classification and Pay Plan Amendment Sunmmary

Ordinance

B346-17 Authorizing an agreement for professional services with Cascadia Consulting Group, Inc. for the development of a climate action and adaptation plan; appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B347-17 Approving the Final Minor Plat of McGary Subdivision Plat 2 located on the northwest corner of the St. Charles Road and Tower Drive intersection; granting a waiver and design adjustment relating to sidewalk construction along St. Charles Road (Case No. 17-190).

(Will require approval by 2/3 of Council when vote occurs at a future meeting.)

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

Attachments: Council Memo

Supplemental Applicant Information

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Attachment to PZC Report-BOA 1951 Decision

Attachment to PZC Report-Design Adjustment

Attachment to PZC Report-Policy Resolution 48-06A

Excerpts from Minutes

*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

REP86-17 Proposed resolution expressing support for medical marijuana.

Recommended Action: [Memo]

Attachments: Council Memo

Proposed Resolution Expressing Support for Medical Marijuana

REP87-17 Correspondence regarding the alcohol policy from the Substance Abuse

Advisory Commission.

Recommended Action: [Memo]

Attachments: Memo from the SAAC

REP88-17 Vehicle Stops and Listening Tour Summary.

Recommended Action: [Memo]

Attachments: Council Memo

Appendix to Memo

REP89-17 Downtown Community Improvement District - End of Fiscal Year Report.

Recommended Action: [Memo]

Attachments: Cover Letter from Downtown CID

2017 Annual Report

Financial Statements

Res No 2017-29

Res No 2017-28

Res No 2017-27

Res No 2017-26

Res No 2017-25

Res No 2017-24

Res No 2017-23

Res No 2017-22

Res No 2017-21

Res No 2017-20

Res No 2017-19

Res No 2017-18

Res No 2017-17

Res No 2017-16

Res No 2017-15

Res No 2017-14

Res No 2017-13

Res No 2017-12

Res No 2017-11

Res No 2017-10

Res No 2017-09

Res No 2017-08

Res No 2017-07

Res No 2017-06

Res No 2017-05

Res No 2017-04

Res No 2017-03

Res No 2017-02

Res No 2017-01

REP90-17 Disposal of coal combustion residuals at the Columbia Landfill.

Recommended Action: [Memo]

Attachments: Council Memo

REP91-17 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: Council Memo

FY 2017/FY 2018 Transfers - Capital
FY 2017/FY 2018 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.