



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 1, 2016
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

SPC37-16 Laura Mitchell - Race Matters, Friends - What is easy for white people not to know.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH26-16 Construction of the Black Field improvement project at Thomas E. Atkins Jr. Memorial Park.

Recommended Action: [See B180-16/Mayor Memo]

Attachments: [Council Memo](#)

B180-16 Authorizing construction of the Black Field improvement project at Thomas E. Atkins Jr. Memorial Park; calling for bids through the Purchasing Division; authorizing a facility usage agreement with Columbia College; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VI. OLD BUSINESS

- B138-16 Vacating a sanitary sewer easement located on the south side of the southern loop of Cliff Drive and north of Hinkson Creek (Case No. 16-109).
(Tabled at the July 18, 2016 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Council Memo](#)
[Vacation Graphic](#)
[Locator Maps](#)
[Conveyance of Right of Way \(Bk 218, PG 549\)](#)
[Ordinance](#)

- B187-16 Amending Chapter 2 of the City Code to establish a transparency policy as it relates to the public availability of data.

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

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

VII. CONSENT AGENDA

- B174-16 Voluntary annexation of property located on the east side of Highway 763, approximately 500-feet north of International Drive (5210 N. Highway 763); establishing permanent M-1 (General Industrial District) zoning; authorizing execution of a deed of dedication to transfer additional property required for street right-of-way (Case No. 16-124).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B175-16 Rezoning property located on the south side of Ash Street and west of Garth Avenue from C-2 (Central Business District) to C-P (Planned Business District); changing the uses on C-P zoned property; approving the Millard Family Funeral Chapels 10-12 E. Ash Street C-P Plan (Case No. 16-127).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[C-P Development Plan \(dated 6-9-16\)](#)

[Statement of Intent \(dated 6-15-16\)](#)

[2009 C-P Plan Revision Ordinance & Design Parameters](#)

[2009 C-P Plan](#)

[1996 C-P Rezoning Ordinance](#)

[1996 C-P Development Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B176-16 Approving the Final Plat of Broadway and Hitt Street Plat 1 located on the southeast corner of Broadway and Hitt Street (1102 Broadway and 8 Hitt Street); granting variances to the Subdivision Regulations relating to street widths and corner truncations (Case No. 16-131).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat \(dated 6-15-16\)](#)

[Excerpts from Minutes](#)

[Correspondence from Applicant - Letter and Variance Worksheet](#)

[Ordinance](#)

- B177-16 Authorizing a historic preservation fund grant agreement with the State of Missouri, Department of Natural Resources, Division of State Parks, State Historic Preservation Office to fund the architectural survey of the North Central Columbia Neighborhood - Phase I; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B178-16 Amending Chapter 6 of the City Code as it relates to reciprocation of electrical licenses; amending Ordinance No. 022825 relating to the adoption of the NFPA 70 2014 National Electrical Code.

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

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

B179-16 Amending Chapter 14 of the City Code as it relates to the definition of a parking meter.

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

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

B181-16 Appropriating funds received from donations and miscellaneous revenue to the Parks and Recreation Department.

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

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

B182-16 Authorizing agreements with the United States Environmental Protection Agency (EPA) as it relates to storm water discharge violations at the City of Columbia sanitary landfill.

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

Attachments: [Council Memo](#)
[Erosion Control Action Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

B183-16 Accepting a conveyance for electric utility purposes.

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

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

B184-16 Accepting conveyances for sewer, utility, agreement for temporary construction and agreement for temporary access purposes.

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

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

- B185-16 Authorizing a first amendment to PCS antenna co-location agreement and a memorandum of first amendment to PCS antenna co-location agreement with Cellco Partnership, d/b/a Verizon Wireless, relating to the lease of property on Chapel Hill Road (Fire Station No. 6).

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

- B186-16 Dissolving the authority to establish a revolving loan fund within REDi; authorizing an intergovernmental cooperative agreement grant with The Curators of the University of Missouri for economic development initiatives supporting early stage companies and new business start-ups.

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

Attachments: [Council Memo](#)

[Ordinance No. 021725](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B188-16 Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B189-16 Appropriating funds received from Special Obligation Improvement Bonds (Downtown Government Center - Annual Appropriation Obligation), Series 2008B of the City of Columbia, Missouri; transferring funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- R101-16 Setting a public hearing: setting property tax rates for 2016 for the City of Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R102-16 Setting a public hearing: FY 2017 Annual Budget for the City of Columbia.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R103-16 Setting a public hearing: proposed construction of the Forum Boulevard and Green Meadows Road intersection improvement project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Exhibit A-Location Map](#)
[Exhibit B-Layout of Existing Intersection](#)
[Exhibit C-Roundabout Layout](#)
[Exhibit D-Traffic Counts](#)
[Exhibit E-Intersection Collision Diagram](#)
[Exhibit F-Intersection Control Type Diagram](#)
[Exhibit G-Synchro-SimTraffic Delay Time Data](#)
[Exhibit H-IP Meeting Sign In Sheet & Comments](#)
[Exhibit I-Contact Log](#)
[Exhibit J-Petition](#)
[Exhibit K-Conflict Diagram](#)
[Exhibit L-Sales Tax Ballot Renewal Information](#)
[Exhibit M-Traffic Signal Layout](#)
[Exhibit N-TRB Abstract of Safety Effect of Roundabout Conversions](#)
[Exhibit O-Safety Benefits of Modern Single Lane Roundabouts](#)
[Resolution](#)
- R104-16 Authorizing various Adopt a Spot agreements.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Adopt a Spot Agreements](#)
[Resolution](#)
- R105-16 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for the annual Mid-Missouri PrideFest celebration.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Map](#)
[Resolution](#)

- R106-16 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for the Shakespeare's Pizza (225 S. Ninth Street) grand re-opening event.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R107-16 Amending Resolution No. R114-15A which established the Mayor's Task Force on Infrastructure to extend the deadline for submitting a final report.

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

- B190-16* Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

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

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

- B191-16 Setting property tax rates for 2016.

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

Attachments: [Council Memo](#)
[State Auditor's Letter of Certification 8-19-15](#)
[Ordinance](#)

- B192-16 Adopting the FY 2017 Annual Budget for the City of Columbia.

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

Attachments: [Council Memo](#)
[FY 2017 Annual Budget Document](#)
[Ordinance](#)

- B193-16 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.

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

Attachments: [Council Memo](#)
[Stormwater Special Election - Ordinance No. 022352](#)
[Stormwater Special Election - County Clerk Certification of Results](#)
[Ordinance](#)

- B194-16 Amending Chapter 13 of the City Code as it relates to hauled liquid waste rates.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B195-16 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Chart-Proposed Fee Changes and Additions to Chapter 17](#)
[Ordinance](#)
- B196-16 Amending Chapter 22 of the City Code as it relates to sanitary sewer utility rates and sanitary sewer utility connection fees.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B197-16 Amending Chapter 22 of the City Code as it relates to solid waste rates and services.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B198-16 Amending Chapter 27 of the City Code as it relates to water rates.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B199-16 Amending Chapter 27 of the City Code as it relates to electric rates.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

B200-16** Rezoning property located on the west side of Old 63 and north of McAlester Street from Districts R-3 and C-3 to District O-P; changing the uses on O-P zoned property located on the northeast corner of Old 63 and Alfred Street; approving the Landmark Hospital O-P Plan (Case No. 16-142).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[O-P Development Plan dated 6-30-2016](#)

[2008 Rezoning Ordinance](#)

[2008 O-P Development Plan](#)

[Excerpts from Minutes](#)

[Correspondence from Columbia Country Club](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

B201-16* Approving the Final Plat of Schaumburg Subdivision Plat 1, a Replat of Lot 4 and part of Lots 3, 5, 8 and 9 of Wellington Gordon's Subdivision, located on the west side of Old 63 and north of McAlester Street (805 Old 63); authorizing a performance contract (Case No. 16-144).

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](#)

[Exhibit A to Ordinance](#)

B202-16** Approving a major amendment to the C-P Plan for Discovery Office Park North located on the northwest corner of Ponderosa Street and Philips Farm Road (Case No. 16-134).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Impervious Area Worksheet](#)

[Previously Approved C-P Plan \(2-15-15\)](#)

[Previously Approved Design Parameters \(2-15-15\)](#)

[C-P Plan dated 06-30-16](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B203-16* Granting a variance from the requirements of Section 25-48.1 of the City Code relating to construction of a sidewalk along a portion of the south side of Jamesdale Road, approximately 500 feet east of Brown Station Road (3406 Jamesdale Road) (Case No. 16-149).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Sidewalk Variance Worksheet](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B204-16* Authorizing a license agreement with the City of Ashland, Missouri relating to the lease of property at the Columbia Regional Airport for a pump station and force main.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B205-16* Authorizing an airport aid agreement for air service promotion with the Missouri Highways and Transportation Commission; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B206-16* Authorizing a participation agreement with the Missouri Department of Health and Senior Services for tuberculosis diagnostic screening services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B207-16* Amending the FY 2016 Annual Budget by adding positions in the City Manager's Office and Community Relations Department; amending the FY 2016 Annual Budget by deleting a position in the Community Relations Department; amending the FY 2016 Classification and Pay Plan by adding classifications, closing a classification and making a classification reassignment.

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

Attachments: [Council Memo - City Manager's Office Position Changes](#)

[Council Memo - Community Relations Department Position Changes](#)

[Council Memo - Information Technologies Department Position Changes](#)

[Classification and Pay Plan Summary](#)

[FY 2016 Classification and Pay Plan \(Effective 08-15-2016\)](#)

[Ordinance](#)

- B208-16* Appropriating funds for Share the Light Program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B209-16* Appropriating funds for the purchase of framed City of Columbia commemorative posters for a public art display.

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

REP62-16 Bylaws amendment discussion and request to reestablish advertising for board members.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[New Century Fund Bylaws redline](#)

REP63-16 Disabilities Commission - Columbia Regional Airport Accessibility Services.

Recommended Action: [Memo]

Attachments: [Report from Disabilities Commission](#)

REP64-12 Intra-Departmental Transfer of Funds Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY 2016 Transfers - Capital](#)

[FY 2016 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.