



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 20, 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

BC6-16 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC28-16 Robert Tucker, Chair of Historic Preservation Commission - Update for December 6th work session presentation, and suggestions on how to best proceed implementation.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH17-16 Construction of a single-lane roundabout, splitter islands, and five foot sidewalks and the installation of additional street lighting at the intersection of Fairview Road and Chapel Hill Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map-Peak Hours](#)

[Partial or full tree removal for signal](#)

[Letter of Support](#)

PH18-16 Reconstruction of Runway 13-31 and Taxiway B turnarounds and installation of runway lighting, directional signage and runway markings at the Columbia Regional Airport.

Recommended Action: [See B140-16/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

B140-16 Authorizing reconstruction of the Runway 13-31 and Taxiway B turnarounds and installation of runway lighting, directional signage and runway markings at the Columbia Regional Airport; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

PH19-16 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.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

VI. OLD BUSINESS

B135-16 Authorizing the issuance of Special Obligation Refunding Bonds, Series 2016.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B137-16 Vacating a portion of an east-west alley located between 203 E. Walnut Street and 115 N. Providence Road (Case No. 16-93).

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

Attachments: [Council Memo](#)

[Alley Vacation Diagram](#)

[Locator Maps](#)

[Ordinance](#)

- 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).

Recommended Action: [2nd 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](#)

- B145-16 Establishing an affordable housing permit fee waiver program; establishing an affordable housing permit fee rebate program.

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

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

VII. CONSENT AGENDA

- B136-16 Approving a major revision to the PUD Plan of Lake Broadway Condominiums located on the north side of Broadway and west of West Boulevard (1103-1121 W. Broadway); approving a statement of intent; approving less stringent signage requirements (Case No. 16-103).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[PUD Plan \(dated 4-20-16\)](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B139-16 Authorizing an annexation agreement with Jared Whiteaker Taylor and Brandy Kristen Taylor for property located on the north side of Happy Hollow Drive and west of Highway 163 (801 E. Happy Hollow Road) (Case No. 16-46A).

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

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

- B141-16 Authorizing application for transit planning, operating and capital assistance grants.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B142-16 Authorizing a road relinquishment agreement with the Missouri Highways and Transportation Commission for the conveyance of a portion of Business Route 63 from Business Loop 70 southerly to Route 740/Stadium Boulevard and from Route 740/Stadium Boulevard southerly to Route AC.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B143-16 Accepting conveyances for temporary construction purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B144-16 Appropriating funds for repair of the “Look Out Point” public art sculpture located at Stephens Lake Park.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- R78-16 Setting a public hearing: construction of shelter, playground, walkway, pedestrian bridge and lighting improvements at the McKee Street Park.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Plans](#)
[Resolution](#)
- R79-16 Setting a public hearing: consider the FY 2017 Capital Improvement Project Plan for the City of Columbia, Missouri.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[CIP - Proposed Projects Funded for FY 2017](#)
[Resolution](#)

- R80-16 Authorizing an agreement for professional services with The Beenders Marketing Group, L.L.C. for tourism public relations services.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R81-16 Authorizing an agreement for professional services with True Media, L.L.C. for tourism media buying services.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ad Effectiveness 2015](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R82-16 Authorizing an agreement for professional services with Woodruff Communications, Inc. for tourism marketing services.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ad Effectiveness 2015](#)
[Skyline Ad](#)
[Trail Ad](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R83-16 Authorizing a business associate agreement with United HealthCare Services, Inc. for medical and prescription drug claims administration services.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R84-16 Authorizing an agreement for professional architectural services with SOA Inc. for engineering and design of the Gans Creek Recreation Area concession and restroom building.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R85-16 Authorizing a property management agreement with the John William Boone Heritage Foundation relating to the John William "Blind" Boone home.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R86-16 Authorizing a property management agreement with the Boone County Historical Society relating to the Maplewood Home.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B146-16* Approving the Final Plat of The Villages at Arbor Pointe Pool Plat located on the west side of Arbor Pointe Parkway and adjacent to Delwood Drive; authorizing a performance contract (Case No. 16-115).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat \(dated 6-7-2016\)](#)

[Preliminary Plat Exhibit](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B147-16 Authorizing construction of shelter, playground, walkway, pedestrian bridge and lighting improvements at the McKee Street Park; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Plans](#)

[Ordinance](#)

- B148-16 Authorizing a contract for sale of real estate with Karie L. Watson for the acquisition of property located at 1105 Again Street to be used for a long-term storm water improvement plan for the Again Street-Worley Street drainage area; appropriating funds.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B149-16* Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the Moore's Lake remediation and site restoration project at the Municipal Power Plant.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B150-16* Accepting conveyances for sewer, utility and temporary construction purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B151-16* Accepting conveyances for water, electric and underground electric utility purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B152-16* Appropriating funds from the sale of surplus fire equipment.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B153-16* Appropriating funds from developer contributions made per the terms of a development agreement to the Flat Branch Watershed Relief Sewer Project No. 2.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B154-16* Appropriating funds to pay for the City's share of the cost of the March 2016 special election relating to an initiative ordinance to prohibit residential roll carts and automated refuse collection vehicles for residential roll carts.

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

Attachments: [Council Memo](#)

[March Election Costs](#)

[Ordinance](#)

- B155-16* Authorizing renewal of an agreement with Boone County, Missouri for the use of Children's Services Funds (CSF) for the expansion of Teen Outreach Program (TOP) services; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B156-16* Authorizing a lease agreement with Stephens College for connection to the City's fiber optic cable system.

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

REP49-16 FY 2017 Annual Budget - Downtown Community Improvement District.

Recommended Action: [Memo]

Attachments: [2017 FY Budget Letter to City](#)

[CID 2017 Budget - Approved for Council and State](#)

[CID 2017 Budget with History- Approved](#)

[CID Five-Year Strategic Plan](#)

[Report - Operations 2017 Priorities - Approved](#)

[Report - Economic Development 2017 Priorities - Approved](#)

[Report - Marketing 2017 Priorities - Approved](#)

REP50-16 Cat Licensing.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP51-16 Single/Young Parent Programs.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP52-16 Chronic Homelessness.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP53-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[2016.06.09 - Transfers - Capital](#)

[2016.06.09 - 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.