



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, March 7, 2016  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

#### II. SPECIAL ITEMS

SI5-16 Resolution of Appreciation - John Blattel, Finance Director.

SI6-16 Swearing in of Michele Nix as the Director of Finance for the City of Columbia.

SI7-16 Presentation of the financial audit results.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

#### IV. SCHEDULED PUBLIC COMMENT

SPC6-16 Grace Vega - Community policing.

Attachments: [Scheduled Public Comment Form](#)

SPC7-16 Rhonda Carlson - Building Construction Codes Commission.

Attachments: [Scheduled Public Comment Form](#)

SPC8-16 Jeff Stack - Homeless human beings and our collective responsibility as a civilized society to provide shelter for them.

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH8-16 Construction of improvements to the historic Maplewood Home building located in Nifong Park.

Recommended Action: [See B40-16/Mayor Memo]

Attachments: [Council Memo](#)

[Maplewood House Report](#)

- B40-16 Authorizing the construction of improvements to the historic Maplewood Home building located in Nifong Park; calling for bids for a portion of the project through the Purchasing Division; appropriating funds.

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

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

## VI. OLD BUSINESS

- B31-16 Vacating the remainder of an east-west alleyway located within the block bounded by Sixth Street, Locust Street, Seventh Street and Elm Street (Case No. 16-44).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Diagram - Alley to be Vacated](#)  
[Ordinance](#)

- B32-16 Authorizing an agreement with TranSystems Corporation for professional engineering services for the design and limited construction administration of the Shepard Boulevard to Rollins Street East-West Trail Connection GetAbout Columbia Project (Phase B).

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

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

## VII. CONSENT AGENDA

- B33-16 Appropriating non-motorized transportation (Round 2) grant funds for capital projects and/or activities.

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

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

- B34-16 Accepting a conveyance for street purposes.

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

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

- B35-16 Authorizing construction of the Flat Branch Watershed Relief Sewer Project No. 3, the Ninth and Elm Pedestrian Scramble Project and the Ninth and Elm Storm Drainage Replacement Project; calling for bids through the Purchasing Division.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Ordinance](#)
- B36-16 Authorizing an agreement with The Curators of the University of Missouri as it relates to coordination of construction disturbance and landscaping as part of the Flat Branch Watershed Relief Sewer Projects No. 1 and No. 3.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B37-16 Authorizing a utility agreement with the Missouri Highways and Transportation Commission as it relates to the relocation of City-owned water facilities in conjunction with proposed I-70 bridge improvements at Business Loop 70 and Creasy Springs Road.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B38-16 Authorizing construction of the Rollins at Rockcreek Culvert Replacement Project; calling for bids through the Purchasing Division.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Ordinance](#)
- B39-16 Authorizing the acquisition of easements for construction of the Rollins at Rockcreek Culvert Replacement Project.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Heidarie Easement Diagram](#)  
[Lawler Easement Diagram](#)  
[Jacobson Easement Diagram](#)  
[Ordinance](#)

- B41-16 Authorizing acquisition of a trail easement for construction of the Chapel Hill connector to the County House Trail.

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

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

[Plan](#)

[Ordinance](#)

- B42-16 Amending the FY 2016 Annual Budget to add and delete positions in the Human Resources Department; amending the FY 2016 Classification and Pay Plan by adding a position.

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

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

[HR FY 2016 Classification and Pay Plan Summary](#)

[FY 2016 Classification and Pay Plan \(Effective 3-7-2016\)](#)

[Ordinance](#)

- B43-16 Accepting a STOP Violence Against Women Act (VAWA) grant from the Missouri Department of Public Safety; authorizing an Award of Contract and Certified Assurances and Special Conditions.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B44-16 Authorizing an agreement with Boone County, Missouri for public health services.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B45-16 Authorizing an agreement with Boone County, Missouri for animal control services.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B46-16 Authorizing Amendment No. 2 to the memorandum of understanding with the Missouri Department of Corrections to provide tuberculosis screening and testing services.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B47-16 Authorizing an agreement with Wyman Center, Inc. for Teen Outreach Program (TOP) activities; appropriating funds.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- R21-16 Setting a public hearing: Phase III development of the Thomas E. 'Country' Atkins Jr. Memorial Park Baseball Complex to include construction of two baseball fields, and the installation of lighting, additional parking, walkways and an irrigation pump station and deep well.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Plan](#)  
[Resolution](#)
- R22-16 Setting a public hearing: voluntary annexation of property located on the southwest corner of Wyatt Lane and Wilson Turner Road (Case No. 16-54).  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R23-16 Setting a public hearing: consider the FY 2016 Community Development Block Grant (CDBG) and HOME Annual Action Plan; establishing a comment period.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)

- R24-16 Authorizing an agreement with Sustainable Farms & Communities, Inc. for the use of Clary-Shy Community Park located on the west side of Clinkscales Road and north of Ash Street for the operation of a farmers market and community education garden.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Exhibit A to Resolution](#)

- R25-16 Transferring funds as it relates to the purchase of a tandem axle dump truck for the Sewer and Storm Water Utilities.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

- R26-16 Authorizing an amendment to the HOME agreement with The Housing Authority of the City of Columbia for tenant-based rental assistance.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Tenant Based Rental Assistance Agreement](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R27-16 Approving the Preliminary Plat of Russell Subdivision - Plat 5 located on the northwest corner of Rollins Road and Russell Boulevard (709 Russell Boulevard) (Case No. 16-52).

**Recommended Action:** [Read & Vote/Mayor Memo]

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

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

[Locator Maps](#)

[Plat](#)

[Excerpts from Minutes](#)

[Resolution](#)

## VIII. NEW BUSINESS

**IX. INTRODUCTION AND FIRST READING**

- B48-16 Authorizing a real estate purchase and sale agreement with St. Charles Road Development, LLC for the acquisition of 15.88 acres of land adjacent to the Lake of the Woods Golf Course.

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

**Attachments:** [Council Memo](#)  
[Appraisal Summary](#)  
[Plan](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

- B49-16 Approving the Final Plat of Somerset Village Plat 3 located north of the Lake of the Woods Golf Course, north of St. Charles Road and west of Battle Avenue (Case No. 16-33).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Plat](#)  
[Ordinance](#)

- B50-16\* Approving the Final Minor Plat of West Mount Lathrop & Thilly, a Replat of Parts of Lots 21 and 22 West Mount, located on the southwest corner of Lathrop Road and Thilly Avenue (600 Thilly Avenue); authorizing a performance contract (Case No. 16-53).

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

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

- B51-16 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 Providence Outer Road frontage adjacent to Rock Bridge High School, subject to a condition (Case No. 16-49).

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

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

[Locator Maps](#)

[Sidewalk Variance Worksheet](#)

[Diagram - Alternative Sidewalk](#)

[RBHS Variance - Letter from Applicant](#)

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

[Excerpts from Minutes](#)

[Ordinance](#)

- B52-16 Authorizing a contract for sale of real estate with Gates Real Estate, LLC for the acquisition of property in The Gates subdivision located near High Point Lane and Route K for land preservation and neighborhood park purposes.

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

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

[Boundary Exhibit](#)

[Appraisal Summary](#)

[Land Acquisition Scoring Evaluation Form](#)

[Correspondence from Seller](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B53-16 Approving the Final Plat of The Gates Park located on the west side of High Point Lane and south of State Route K; authorizing a performance contract (Case No. 16-5).

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

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

[Maps](#)

[Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)



- B54-16\* Authorizing Lease Amendment No. 2 to the agreement with the Transportation Security Administration, acting by and through the designated representative of the General Services Administration - Public Buildings Service, for the lease of office space in the North Terminal Building at Columbia Regional Airport.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

- B55-16 Authorizing Phase III development of the Thomas E. 'Country' Atkins Jr. Memorial Park Baseball Complex to include construction of two baseball fields, and the installation of lighting, additional parking, walkways and an irrigation pump station and deep well; calling for bids for a portion of the project through the Purchasing Division.

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

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

[Plan](#)

[Ordinance](#)

- B56-16\* Authorizing construction of the Manor Drive storm water improvement project; calling for bids for a portion of the project through the Purchasing Division.

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

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

[Location Map](#)

[Project Layout](#)

[Ordinance](#)

- B57-16\* Authorizing the acquisition of easements for construction of the Manor Drive storm water improvement project.

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

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

[Location Map](#)

[Project Layout](#)

[Easement Exhibits](#)

[Ordinance](#)

- B58-16\* Appropriating funds to correct a funding shortfall in the Sewer Utility as it relates to the conversion of a boiler from fuel oil to natural gas.

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

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

[Ordinance](#)

- B59-16\* Accepting conveyances for sewer and temporary construction purposes.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B60-16\* Amending the FY 2016 Annual Budget by adding and deleting a position in the City Manager's Office; amending the FY 2016 Classification and Pay Plan by making a classification reassignment; appropriating funds.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[CMO Trust Administrator FY16 Classification and Pay Plan Changes](#)  
[Amended Classification and Pay Plan effective 3-21-16](#)  
[Ordinance](#)
- B61-16 Amending Chapter 13 of the City Code as it relates to pawnbrokers.  
**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

- REP17-16 Membership for the Rock Quarry Road Scenic Roadway Stakeholder Advisory Group.  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)  
[January 13, 2016 Meeting Minutes](#)  
[Section 29-21.2 of the Code of Ordinances](#)

REP18-16 Zoning Text Amendment to Conditional Use Standards (Case No. 16-48).

**Recommended Action:** [Memo]

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

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

[Correspondence - Request to Amend Chapter 29](#)

REP19-16 Citizens Police Review Board 2015 Annual Report.

**Recommended Action:** [Memo]

**Attachments:** [Citizens Police Review Board 2015 Annual Report](#)

REP20-16 Commission on Human Rights 2015 Annual Report.

**Recommended Action:** [Memo]

**Attachments:** [Commission on Human Rights 2015 Annual Report](#)

REP21-16 Intra-Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

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

[2016.02.25 Capital](#)

[2016.02.25 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 make appropriate accommodations, please make your request at least 72 hours before the posted meeting date.