



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, June 6, 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

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

#### IV. SCHEDULED PUBLIC COMMENT

SPC22-16 John G. Clark - The many bundles of property rights in real property - owner's private property rights, public property rights, governmental property rights, and other property rights.

**Attachments:** [Scheduled Public Comment Form](#)

SPC23-16 Brandi Dean - Severe erosion issues in the back yard due to poor storm water management and would like the city to reinforce the storm water drainage ditch walls so no more land is lost into the drainage ditch.

**Attachments:** [Scheduled Public Comment Form](#)

SPC24-16 Lynn Maloney - The Race and Equity Forum held in May and future conversations.

**Attachments:** [Scheduled Public Comment Form](#)

SPC25-16 Kevin D. Everett - A request for the city council to consider policy to improve enforcement of current tobacco policies.

**Attachments:** [Scheduled Public Comment Form](#)

SPC26-16 Tim Vicente - Opposition to proposed roundabout at Green Meadows Boulevard and Forum Boulevard.

**Attachments:** [Scheduled Public Comment Form](#)

SPC27-16 Pat Fowler - Report on the volunteer efforts and outcomes during the Salvage The James Project, March 18 - 26, 2016.

**Attachments:** [Scheduled Public Comment Form](#)

## V. PUBLIC HEARINGS

PH16-16 Construction of a concession/restroom facility at Gans Creek Recreation Area.

**Recommended Action:** [See B124-16/Mayor Memo]

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

[Plans](#)

B124-16 Authorizing construction of a concession/restroom facility at Gans Creek Recreation Area; calling for bids through the Purchasing Division for a portion of the project.

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

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

[Plans](#)

[Ordinance](#)

## VI. OLD BUSINESS

B61-16 Amending Chapter 13 of the City Code as it relates to pawnbrokers. (Tabled at the March 21, 2016 Council Meeting.) (Council Member Trapp recommends withdrawal.)

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

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

[Ordinance](#)

B103-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Building Code.

(Tabled at the May 2, 2016 Council Meeting.)

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

**Attachments:** [Amendment Sheet 1](#)

[Amendment Sheet 2](#)

[Amendment Sheet 3](#)

[Supplemental Council Memo](#)

[Supplemental Correspondence from Environment and Energy Commission](#)

[Supplemental Correspondence from the Disabilities Commission](#)

[Council Memo](#)

[Correspondence from Environment and Energy Commission](#)

[Ordinance](#)

B104-16 Amending Chapter 6 of the City Code as it relates to the adoption of the NFPA 70 2014 National Electrical Code.

(Tabled at the May 2, 2016 Council Meeting.)

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

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

[Ordinance](#)

B105-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Plumbing Code.

(Tabled at the May 2, 2016 Council Meeting.)

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

**Attachments:** [Amendment Sheet 1](#)

[Supplemental Council Memo](#)

[Council Memo](#)

[Ordinance](#)

B106-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Mechanical Code.

(Tabled at the May 2, 2016 Council Meeting.)

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

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

[Ordinance](#)

B107-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Residential Code for One- and Two-Family Dwellings.

(Tabled at the May 2, 2016 Council Meeting.)

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

**Attachments:** [Amendment Sheet 1](#)

[Amendment Sheet 2](#)

[Amendment Sheet 3](#)

[Amendment Sheet 4](#)

[Supplemental Council Memo](#)

[Supplemental Correspondence from Environment and Energy Commission](#)

[Council Memo](#)

[Connection Alternative Diagrams](#)

[Energy Code Requirements Diagram](#)

[Correspondence from Environment and Energy Commission](#)

[Ordinance](#)

- B108-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Property Maintenance Code.  
(Tabled at the May 2, 2016 Council Meeting.)  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B109-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Fuel Gas Code.  
(Tabled at the May 2, 2016 Council Meeting.)  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B110-16 Amending Chapter 6 of the City Code to enact a new Article X adopting the 2015 Edition of the International Energy Conservation Code.  
(Tabled at the May 2, 2016 Council Meeting.)  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Amendment Sheet 1](#)  
[Amendment Sheet 2](#)  
[Supplemental Council Memo](#)  
[Supplemental Correspondence from Environment and Energy Commission](#)  
[Council Memo](#)  
[Correspondence from Environment and Energy Commission](#)  
[Ordinance](#)
- B111-16 Amending Chapter 6 of the City Code to enact a new Article XI adopting the 2015 Edition of the International Existing Building Code.  
(Tabled at the May 2, 2016 Council Meeting.)  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Correspondence from Environment and Energy Commission](#)  
[Ordinance](#)
- B112-16 Amending Chapter 9 of the City Code relating to adoption of the 2015 Edition of the International Fire Code.  
(Tabled at the May 2, 2016 Council Meeting.)  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)

- B132-16 Authorizing an agreement with KMI L.L.C., d/b/a Wynwood Townhouses, for the lease of property on Aztec Boulevard to be used for the Police Department's temporary northeast substation.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

## VII. CONSENT AGENDA

- B125-16 Amending the FY 2016 Annual Budget by adding and deleting a position in the Public Works Department - Regional Airport Administration Division; amending the FY 2016 Classification and Pay Plan by adding a position.

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

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

[Summary of Amendment to Classification and Pay Plan](#)

[Classification & Pay Plan - Amendment Effective 05-05-2016](#)

[Ordinance](#)

- B126-16 Amending the FY 2016 Annual Budget by adding a videographer position in the Community Relations Office - The City Channel Division.

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

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

[Ordinance](#)

- B127-16 Authorizing grant agreements with the Mid-Missouri Solid Waste Management District for the purchase of a commercial recycling roll-off truck, commercial food waste containers and commercial recycling containers; appropriating funds.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

- B128-16 Accepting conveyances for water and electric utility purposes.

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

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

[Ordinance](#)

- B129-16 Accepting conveyances for sewer and temporary construction purposes.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B130-16 Authorizing an agreement with The Curators of the University of Missouri for the 2016 Missouri State Senior Games and Show-Me STATE GAMES.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B131-16 Authorizing a program services contract with the Missouri Department of Health and Human Services for the Show Me Healthy Women program.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B133-16 Appropriating funds for reinstallation of a City-owned public art sculpture located at the intersection of Cliff Drive and Ann Street.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B134-16 Authorizing a right of use permit with Columbia Hotel Investments to allow construction, improvement, operation and maintenance of a heated sidewalk loop within a portion of the Cherry Street right-of-way.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Correspondence from Columbia Hotel Investments](#)  
[Copy of 2013 ROU Permit](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- R60-16 Setting a public hearing: construction of the Henderson Branch sewer extension project.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Resolution](#)

- R61-16    Setting a public hearing: construction of the sanitary sewer main and manhole rehabilitation project.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[FY 2016 Scope I-I](#)  
[FY 2016 Scope Structural](#)  
[Resolution](#)
- R62-16    Setting a public hearing: 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:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)
- R63-16    Authorizing a cooking matters satellite partnership agreement with Operation Food Search, Inc.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R64-16    Authorizing Amendment No. 3 to the agreement with CBIZ Benefit & Insurance Services, Inc. for employee benefit consulting services.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R65-16    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 Global First Responder/Rally in the Alley fundraising event.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Map](#)  
[Resolution](#)

- R66-16 Authorizing an agreement with S.B.J. Holdings LLC for reimbursement of costs related to widening a sidewalk on the south side of Walnut Street, adjacent to Room 38 Restaurant and Lounge.

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

**Attachments:** [Council Memo](#)  
[Diagram](#)  
[CID Letter of Support](#)  
[JP Meeting Comments](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)

- R67-16 Authorizing an agreement for professional engineering services with Bartlett & West, Inc. for Phase 1 design services relating to the Nifong Boulevard/Sinclair Road and the Vawter School Road/Old Mill Creek Road intersections improvement project.

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

**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)

- R68-16 Transferring funds for City-owned stormwater Best Management Practice (BMP) landscape maintenance.

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

**Attachments:** [Council Memo](#)  
[2016 City BMP List](#)  
[Resolution](#)

- R69-16 Authorizing the temporary closure of a portion of the sidewalk on the south side of Burnam Road between Providence Road and Curtis Avenue to facilitate the construction of a sorority house.

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

**Attachments:** [Council Memo](#)  
[MoDOT Permit to Work in ROW](#)  
[Letter to Mayor and City Council](#)  
[Letter to Property Owners](#)  
[List of Property Owners](#)  
[Location Diagram](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)



- R70-16 Authorizing the temporary closure of a portion of the sidewalk on the west side of Seventh Street between Cherry Street and Locust Street, and the east-west alley located between Sixth Street and Seventh Street, to facilitate the replacement of a sidewalk and reconstruction of a roof on property located at 119 S. Seventh Street.

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

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

[Location Diagram](#)

[Letter from Crockett Engineering](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R71-16 Authorizing agreements with Caterpillar Financial Services Corporation for the lease of a trash compactor for use at the municipal landfill; authorizing a service agreement with Fabick and Company for maintenance of the leased trash compactor.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R72-16 Authorizing an agreement for professional engineering services with Geosyntec Consultants, Inc. for ambient monitoring and regulatory support services of the Columbia Regional Wastewater Treatment Plant.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

- R73-16 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for design and construction administration and quality assurance of bioreactor landfill disposal cell #6 and study of leachate treatment alternatives.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

- R74-16 Authorizing demolition of dilapidated structures located at 608 McBaine Avenue; authorizing an exception to Ordinance No. 022823 relating to the administrative delay on the demolition of structures in specified areas; and authorizing a special taxbill against the property.

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

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

[Findings of Fact & Conclusion of Law, Order](#)

[Admin Delay Ordinance No 022823](#)

[Resolution](#)

- R75-16 Authorizing an agreement with North East Community Action Corporation for the provision of Title X family planning services.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

#### VIII. NEW BUSINESS

- R76-16 Establishing the Parking and Traffic Management Task Force.

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

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

[Correspondence and Feedback from Stakeholders](#)

[Resolution](#)

- R77-16 Authorizing the sale of Special Obligation Refunding Bonds, Series 2016.

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

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

[Resolution](#)

#### IX. INTRODUCTION AND FIRST READING

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

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

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

[Ordinance](#)

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:** [Intro & 1st Read/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](#)

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

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

[Vacation Graphic](#)

[Locator Maps](#)

[Conveyance of Right of Way \(Bk 218, PG 549\)](#)

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

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

[Locator Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

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

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

- B141-16\* Authorizing application for transit planning, operating and capital assistance grants.

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

**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

- B143-16\* Accepting conveyances for temporary construction purposes.

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

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

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

**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

- REP44-16 Correspondence from the Citizens Police Review Board regarding funds for NACOLE Conference 2016.  
**Recommended Action:** [Memo]  
**Attachments:** [Letter from the CPRB](#)
- REP45-16 Correspondence from the Bicycle/Pedestrian Commission and Public Transit Advisory Commission regarding street lighting at Providence Road and Carter Lane (Case #16-138).  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)  
[Letter from the Commissions](#)
- REP46-16 Administrative Public Improvement Project: Fairview Park - Tennis Court Renovation.  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)  
[Administrative Public Improvement Project Form](#)
- REP47-16 Providence Road Improvement Project/Burnam Road Sidewalk (CM #4107).  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)  
[Exhibit A -Project History](#)  
[Exhibit B-Diagram](#)  
[Exhibit C-Intersection Layout](#)  
[Exhibit D-Petition](#)  
[Exhibit E-Meeting Sign-in Sheet](#)

REP48-16 Intra-Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

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

[FY16 Transfers Non-Capital](#)

[FY16 Transfers 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.