



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, April 16, 2018  
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

SI5-18 Oath of Office of Newly Elected Second Ward Council Member Mike Trapp.

SI6-18 Oath of Office of Newly Elected Sixth Ward Council Member Betsy Peters.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-18 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

#### V. PUBLIC HEARINGS

PH11-18 Proposed replacement of storm drainage and sanitary sewer infrastructure along a portion of Garth Avenue north of Lynn Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Project Log](#)

[Diagram](#)

**VI. OLD BUSINESS**

- B68-18 Voluntary annexation of property located at the southwest corner of Highway KK and Scott Boulevard; establishing permanent M-N (Mixed-Use Neighborhood) zoning (Case No. 18-42).

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

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

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

[Attachment to PZC Report-Zoning Graphic](#)

[Attachment to PZC Report-M-N District Description](#)

[Attachment to PZC Report-Columbia Imagined Excerpts \(pages 121-124\)](#)

[Attachment to PZC Report-Wyndham Commercial Corner CP Plan](#)

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B72-18 Authorizing a contract for sale of real estate with the Hallie Holland Living Trust for the acquisition of property located at 912 East Walnut Street to be used by the Solid Waste Division for a collection site for refuse, cardboard and container recycling in the Downtown CID; appropriating funds.

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

**Attachments:** [Supplemental - Downtown CID Letter of Support](#)

[Council Memo](#)

[Exhibit A to Council Memo](#)

[Exhibit B to Council Memo](#)

[Correspondence from CID](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B82-18 Amending the FY 2018 Annual Budget by adding and deleting positions in the Utility Customer Services Fund, Community Relations Department and Information Technology Department; amending the FY 2018 Classification and Pay Plan by adding, closing and consolidating classifications and changing a classification title; transferring funds; appropriating funds.

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

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

[Summary of Classification & Pay Plan Amendment](#)

[Ordinance](#)

**VII. CONSENT AGENDA**

- B69-18 Rezoning thirty-eight (38) parcels in the West Ash and North Central Neighborhoods within an area bounded by Sexton Road on the north, West Boulevard on the west, West Broadway on the south, and Tenth Street on the east with thirty-three (33) of such parcels rezoned from R-2 (Two-Family Dwelling District) to R-1 (One-Family Dwelling District), four (4) parcels rezoned from R-MF (Multiple-Family Dwelling District) to R-1 (One-Family Dwelling District), one (1) parcel rezoned from R-MF (Multiple-Family Dwelling District) to R-2 (Two-Family Dwelling District) (Case No. 18-51).

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

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

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

[Attachment to PZC Report-Letter from Applicant](#)

[Attachment to PZC Report-Columbia Imagined Policy #3 \(pgs 124-125\)](#)

[Attachment to PZC Report-West Central Columbia Plan \(pgs 26, 32-35,51\)](#)

[Attachment to PZC Report-Fee Schedule Ordinance Amendment](#)

[Attachment to PZC Report-Downzoning Policy Res. \(PR 195-92\)](#)

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B70-18 Approving the Final Plat of La Grange Place, Plat 4, a Replat of Lots 3 and 4 of the Plat of La Grange Place, located on the south side of Rollins Street and east of Providence Road (506 Rollins Street); granting a design adjustment relating to street right-of-way width (Case No. 18-41).

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

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

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

[Sewer Easement Conveyance](#)

[Design Adjustment Request](#)

[Locator Maps](#)

[Final Plat](#)

[Exerpts from Minutes](#)

[Ordinance](#)

- B71-18 Authorizing a right of use license permit with Columbia Restaurant Investor's #1 for construction, installation, maintenance and operation of a private railing and terminal posts with string lighting within a portion of the Locust Street right-of-way.

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

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

- B73-18 Accepting conveyances for utility purposes.

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

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

- B74-18 Accepting conveyances and a temporary construction easement for sewer, drainage, and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B75-18 Amending Chapter 27 of the City Code to change the existing thermal storage rider to an energy storage rider.

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

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

- B76-18 Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services to facilitate the transfer of naloxone to trained local first responder agencies.

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

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

- B77-18 Authorizing an agreement with Beacon of Hope Foundation and Columbia Community Land Trust, Inc. to provide residents of Lynn Street Cottages with fruit and vegetable vouchers to promote healthy eating; appropriating funds.

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

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

- B78-18      Accepting a donation from United HealthCare for wellness promotion and programs for City employees; appropriating funds.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Eligible Services Covered by Wellness Credit](#)  
[Ordinance](#)
- B79-18      Appropriating funds from the sale of a 2003 Sutphen SA75 fire truck for major fire station repairs.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B80-18      Amending the FY 2018 Annual Budget by adding and deleting positions in the Public Works Department - Custodial & Maintenance Services Division.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B81-18      Amending the FY 2018 Annual Budget by adding and deleting positions in the City Utilities Department; amending the FY 2018 Classification and Pay Plan by reassigning classifications.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Summary of Amendments to the Classification and Pay Plan](#)  
[Ordinance](#)
- R49-18      Setting a public hearing: proposed installation of a suspended ceiling system in office areas at the Columbia/Boone County Public Health and Human Services facility.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)
- R50-18      Setting a public hearing: proposed construction of a replacement Central Missouri Aviation (CMA) Hangar 350 structure to be located directly south of Taxiway C and west of Hangar 40 and construction of a connecting apron and taxiway at the Columbia Regional Airport.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Hangar 350 MAP](#)  
[Resolution](#)

- R51-18      Setting a public hearing: voluntary annexation of property located generally southeast of the intersection of I-70 Drive SW and Strawn Road (840 N. Strawn Road) (Case No. 18-47).
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Combined Zoning Map](#)  
[Annexation Petition](#)  
[Resolution](#)
- R52-18      Declaring the results of the April 3, 2018 municipal election.
- Recommended Action:** [Read & Vote/ Mayor Memo]
- Attachments:** [Council Memo](#)  
[Certification of Municipal Election Results](#)  
[Resolution](#)
- R53-18      Adopting the Title VI Program Plan for Columbia Transit.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[FTA Letter](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R54-18      Authorizing an agreement with The Curators of the University of Missouri and the Missouri State High School Activities Association.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R55-18      Authorizing a professional engineering services agreement with Walker Consultants to prepare construction documents and provide construction phase services for repairs and maintenance of the 10th & Cherry parking structure.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)

- R56-18 Transferring FY 2014 General Fund savings for a community workshop on climate action and outreach efforts for the climate action and adaptation plan.

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

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

[Resolution](#)

- R57-18 Providing contingent authorization of a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Documented Categorical Exclusion (CATEX) checklist relating to the proposed new terminal site at the Columbia Regional Airport subject to receipt of funding authorization and approval of the consultant agreement from the Missouri Department of Transportation.

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

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

[Resolution](#)

[Attachment A to Resolution](#)

- R58-18 Providing contingent authorization of a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Supplemental Terminal Area Master Plan (STAMP) relating to the proposed new terminal site at the Columbia Regional Airport subject to receipt of funding authorization and approval of the consultant agreement from the Missouri Department of Transportation.

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

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

[Resolution](#)

[Attachment A to Resolution](#)

## VIII. NEW BUSINESS

- R59-18 Finding the structure located at 509 Clinkscapes Road is a dangerous structure; authorizing a special taxbill against the property.

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

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

[Findings of Fact and Conclusions of Law](#)

[Resolution](#)

R60-18 Adopting the Downtown CID Compactor Location Master Plan.

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

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

[IP Meeting Sign In Sheet](#)

[Downtown CID Letter of Support](#)

[Letter of Support from Former CID Economic Committee Chair](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R61-18 Approving the City of Columbia Landfill Site Master Plan.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

## IX. INTRODUCTION AND FIRST READING

B83-18\*\* Amending Chapter 29 of the City Code to clarify land features that are considered sensitive and restricted from development.

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

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

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

[Attachment to PZC Report-Text Change 29-5.1\(b\)](#)

[Public Correspondence \(as of 4-4-18\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B84-18\*\* Changing the uses allowed within The Colonies Lot 101 & 102 O-P Plan located on the east side of Colony Drive and approximately 400 feet north of the Forum Boulevard and Katy Lane intersection; approving the statement of intent (Case No. 18-68).

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

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

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

[Locator Maps](#)

[Applicant Letter](#)

[Attach to PZC Report-Previously Approved SOI \(Ord. #12038\)](#)

[Attach to PZC Report-Previously Approved The Colonies Lot 101&102 PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B85-18\* Approving the Final Plat of CPS Waugh - Locust Subdivision located on the southeast corner of the intersection of Waugh Street and Locust Street; granting design adjustments relating to street rights-of-way; granting a design adjustment relating to corner truncation (Case No. 18-59).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report-Design Adjustment Letter](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B86-18\* Authorizing a contract for sale of real estate with Paul A. Hinshaw and Michelle Hinshaw for the acquisition of property located at 1101 N. Eighth Street and 1103 N. Eighth Street.

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

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

[Appraisal as of 09/19/2016](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B87-18 Approving a redevelopment agreement in connection with the Broadway Hotel Phase Two TIF Redevelopment Plan and Project.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B88-18\* Authorizing a relinquishment of outer roadway agreement with Missouri Highways and Transportation Commission for conveyance of a portion of Jacobs Place.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B89-18\* Authorizing a right of use permit with Missouri Network Alliance, LLC dba Bluebird Network for installation and maintenance of fiber optic cable within the City rights-of-way.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B90-18\* Authorizing an internship program agreement with the Society of Municipal Arborists to sponsor an urban/community forestry intern in the Parks and Recreation Department; appropriating funds.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[2018 SMA Intern Program Description](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B91-18\* Appropriating funds for a new temporary employee.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B92-18 Amending Chapter 2 of the City Code relating to the duties of the Columbia Vision Commission.  
**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**

REP30-18 Administrative Public Improvement Project: Cosmo Skate Park Improvements.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Admin Public Improvement Project Form](#)

REP31-18 Inclusionary Housing Report.

**Recommended Action:** [Memo]

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

REP32-18 Missouri State Auditor response to R35-18.

**Recommended Action:** [Memo]

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

REP33-18 Americans with Disabilities Act (ADA) Sidewalk Transition Plan.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[ADA Sidewalk Transition Plan](#)

REP34-18 Intra-Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Capital Transfers](#)  
[Non-Capital Transfers](#)

## **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-CITY (573-874-2489) or email CITY@CoMo.gov. 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.