

City of Columbia, Missouri

Meeting Agenda City Council

Monday, April 4, 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

SI8-16 Howard B. Lang Jr. Award Presentation.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC15-16 Peggy Placier - Comments on Pillar 4 (Recommendations 4.1-4.3) of the

Columbia Police Department's December 15 report on 21st Century Policing.

Attachments: Scheduled Public Comment Form

SPC16-16 Arnie Fagan - Leadership, Management and Customer Service Failures at

the Solid Waste District Utility.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH12-16 Consider the FY 2016 Community Development Block Grant (CDBG) and

HOME Annual Action Plan.

Recommended Action: [See R40-16/Mayor Memo]

Attachments: Council Memo

Draft FY 2016 Annual Action Plan 4-4-16

R40-16 Approving the FY 2016 Community Development Block Grant (CDBG) and HOME Annual Action Plan; approving a CHDO agreement with Central Missouri Community Action for the development of property located at 3606 Woodside Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

PH13-16 Voluntary annexation of property located on the southwest corner of Brown School Road and Range Line Street (Highway 763).

Recommended Action: [See B79-16 under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Map

Diagram - Zoning Graphic

VI. OLD BUSINESS

B63-16 Authorizing a contract for sale of real estate with Vineyards Columbia, LLC for the acquisition of property located southwest of the intersection of Route WW and Rolling Hills Road to be used for park purposes.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B64-16 Approving the Final Plat of The Vineyards, Plat No. 5 located southwest of the intersection of Route WW and Rolling Hills Road (Case No. 16-73).

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

Attachments: Council Memo

Locator Maps

Final Plat - Vineyards Plat 5

Preliminary Plat - Vineyards Plat No 2 (12-21-15)

VII. CONSENT AGENDA

B62-16 Voluntary annexation of property located on the southwest corner of Wyatt Lane and Wilson Turner Road; establishing permanent R-1 zoning (Case No. 16-54).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Excerpts from Minutes

Ordinance

B65-16 Approving the Final Plat of Steeplechase Estates Plat 5 located on the east side of Howard Orchard Road and north of Steeplechase Drive; authorizing a performance contract (Case No. 15-225).

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

Attachments: Council Memo

Locator Maps

Final Plat - Steeplechase Plat 5

Preliminary Plat - Steeplechase (10-28-15)

Ordinance

Exhibit A to Ordinance

B66-16 Approving the Final Plat of Steeplechase Estates Plat 6 located on the east side of Howard Orchard Road and north of Steeplechase Drive; authorizing a performance contract (Case No. 15-226).

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

Attachments: Council Memo

Locator Maps

Final Plat - Steeplechase Plat 6

Preliminary Plat -Steeplechase (10-28-15)

Ordinance

Exhibit A to Ordinance

B67-16 Accepting a conveyance for sewer purposes (Case No. 16-91).

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

Attachments: Council Memo

Locator Maps
Ordinance

B68-16 Authorizing an improvement and maintenance agreement with the Missouri Highways and Transportation Commission for the College Avenue Safety Enhancement (CASE) Project.

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

Attachments: Council Memo

Location Map
Ordinance

Attachment A to Ordinance

B69-16 Authorizing Amendment No. 4 to the general cooperative agreement with Boone County Regional Sewer District relating to sewer service within Happy Hollow Estates.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B70-16 Accepting conveyances for sewer, temporary construction and utility purposes.

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

Attachments: Council Memo

Ordinance

B71-16 Accepting conveyances for water and electric utility purposes.

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

Attachments: Council Memo

Ordinance

B72-16 Amending the FY 2016 Annual Budget by adding and deleting a position in the Finance Department - Administration Division.

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

Attachments: Council Memo

Ordinance

B73-16 Accepting a donation from United HealthCare for wellness promotions and programs for City employees; appropriating funds.

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

Attachments: Council Memo

Eligibile Serivces Covered by UHC Wellness Credit

B74-16 Appropriating funds for Share the Light Program.

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

Attachments: Council Memo

Ordinance

B75-16 Amending Chapter 12A of the City Code as it relates to billing practices for

the stormwater utility.

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

Attachments: Council Memo

Ordinance

B76-16 Amending Chapter 22 of the City Code as it relates to commercial and multi-family housing refuse and recycling services and fees.

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

Attachments: Council Memo

Ordinance

B77-16 Amending Chapter 27 of the City Code as it relates to water and electric fees, billing and rates.

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

Attachments: Council Memo

Sample Utility Bill

Ordinance

B78-16 Vacating sanitary sewer and storm sewer easements located on the south side of Worley Street (1312 W. Worley Street); accepting conveyances for utility and drainage and sanitary sewer purposes (Case No. 16-55).

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

Attachments: Council Memo

Vacation Graphic

<u>Drainage & Utility Dedication Graphic</u> <u>Sanitary Sewer Dedication Graphic</u>

Locator Maps
Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

R34-16 Setting a public hearing: 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: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map
Plan Sheet

Intersection Design Considerations

Public Comments

Contact Log

Resolution

R35-16 Setting a public hearing: voluntary annexation of property located at the western terminus of Smith Drive, approximately 3,000 feet west of Scott Boulevard (Case No. 16-13).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Diagram - Zoning Graphic

Resolution

Exhibit A to Resolution

R36-16 Declaring the results of the March 15, 2016 special election relating to an initiative ordinance to prohibit residential roll carts and automated refuse collection vehicles.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Election Authority Certification

Resolution

R37-16 Authorizing an artist's commission agreement with Madeleine LeMieux relating to the Traffic Box Art Program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R38-16 Authorizing adoption and restatement of the 401(a) Plan for the Police Chief;

authorizing execution and administration of plan documents.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

401(a) Substantive Changes

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

Exhibit C to Resolution

VIII. NEW BUSINESS

R39-16 Amending Resolution No. 32-15A which established the Community Tree Task Force.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Correspondence from the Community Tree Task Force

Resolution No. 32-15A

Resolution

IX. INTRODUCTION AND FIRST READING

B79-16 Voluntary annexation of property located on the southwest corner of Brown School Road and Range Line Street (Highway 763); establishing permanent PUD-12, O-1, C-P, C-3 and R-3 zoning; approving a statement of intent (Case No. 16-34).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Diagram - Zoning Graphic

Plat - Proposed Preliminary Plat

Excerpts from Minutes

Corespondence from Public

Ordinance

Exhibit A to Ordinance

B80-16 Authorizing a development agreement with Christiansen Investments, LLC for property located on the southwest corner of Brown School Road and Range Line Street (Highway 763) (Case No. 16-34).

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

Attachments: Council Memo

<u>Diagram - Proposed Construction Graphic</u>

Correspondence from Engineer of Applicant

Ordinance

Attachment A to Ordinance

B81-16** Rezoning property located on the south side of Green Meadows Circle and the north side of Green Meadows Road from R-1 to PUD-5; approving the Woodhaven Age-In-Place Apartments 410 Green Meadows Circle PUD Plan; approving less stringent screening and landscaping requirements (Case No. 16-76).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PUD Plan - Woodhaven Age In-Place Apartments

Correspondence re: Variance Request

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B82-16* Granting a variance from the Subdivision Regulations, and a waiver from the requirements of the City Code, relating to construction of a sidewalk along a portion of the south side of Nifong Boulevard and east of Peachtree Drive (110 Nifong Boulevard); accepting a deed of dedication for roadway purposes and conveyances for street and utility purposes (Case No. 16-50).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Sidewalk Variance Worksheet

FY 2016 CIP Excerpt

Policy Resolution No. 48-06 A

Excerpts from Minutes

B83-16* Approving the Final Plat of Paris Road Village - Plat No. 2, a Replat of Lot 5 of Administrative Plat 2 of Lot 1, Paris Road Village, located on the east side of Paris Road, approximately 400 feet south of Vandiver Drive; authorizing a performance contract (Case No. 16-42).

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

Attachments: Council Memo

Locator Maps

Final Plat (dated 1-18-16)

Preliminary Plat

Resolution No. 11-16

Ordinance

Exhibit A to Ordinance

B84-16* Approving the Final Plat of Russell Subdivision - Plat 5 located on the northwest corner of Russell Boulevard and Rollins Road (709 Russell Boulevard); authorizing a performance contract (Case No. 16-70).

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

Attachments: Council Memo

Locator Maps

Final Plat - Russell Subdivision Plat 5

Ordinance

Exhibit A to Ordinance

B85-16* Authorizing an annexation agreement with Jerome and Jeannie Taylor for property located on the north side of Happy Hollow Drive and west of Highway 163 (801 E. Happy Hollow Road) (Case No. 16-46).

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

Attachments: Council Memo

Locator Maps
Ordinance

Exhibit A to Ordinance

B86-16 Amending Chapter 29 of the City Code relating to self-service storage facilities (Case No. 15-199).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Proposed Text Amendment
REP87-15 to City Council
Work Session Minutes

Excerpts from the Draft Development Code Integrated

Text Change Request Letter

Excerpts from Minutes

Correspondence from Public

Ordinance

B87-16* Authorizing construction of the MKT to Parkade Bike Boulevard Project; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Map

Ordinance

B88-16* Accepting a conveyance for street purposes.

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

Attachments: Council Memo

Ordinance

B89-16* Authorizing a generators sale agreement with MBS Textbook Exchange, Inc. for the sale of two (2) generators and associated switchgear.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B90-16* Accepting a donation from the Independent Order of Odd Fellows, Columbia Lodge #207 for improvements at the MKT Trailhead at the Martin Luther King, Jr. Memorial at Battle Garden and MKT Forum Nature Area Trailhead; appropriating funds.

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

Attachments: Council Memo

B91-16* Authorizing a facilities and services agreement with The Curators of the University of Missouri for the use of Peace Park for the Fourth of July Celebration and Fireworks Display.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B92-16* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

REP26-16 Appointment of Business Loop Community Improvement District (CID) Board of Director Member.

Recommended Action: [Memo]

Attachments: Council Memo

Correspondence from the Business Loop CID

REP27-16 East Walnut Alley Right-of-Way Vacation (Case No. 16-93).

Recommended Action: [Memo]

Attachments: Council Memo

Locator Map

Correspondence from Central Bank of Boone County

REP28-16 Final Report of Mayor's Task Force on Pedestrian Safety (Case No. 16-100).

Recommended Action: [Memo]

Attachments: Council Memo

Staff Report from Pedestrian Safety Task Force

REP29-16 Correspondence from the Environment and Energy Commission on rental energy efficiency and the proposed Home Energy Score (HES) or Columbia Water and Light Efficiency Score (CWLES) requirement.

Recommended Action: [Memo]

Attachments: EEC Cover Letter

EEC Report

REP30-16 Administrative Public Improvement Project: MKT Trailhead Improvements - Independent Order of Odd Fellows, Columbia Lodge #207 Donation.

Recommended Action: [Memo]

Attachments: Council Memo

Administrative Public Improvement Form

Plans

REP31-16 Development Code Update Project.

Recommended Action: [Memo]

Attachments: Council Memo

REP32-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: Council Memo

FY16 Transfers (Capital)
FY16 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 make appropriate accommodations, please make your request at least 72 hours before the posted meeting date.