



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 3, 2017
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

IV. SCHEDULED PUBLIC COMMENT

SPC20-17 Rodney March - Shuttle buses for Rock The Community.

Attachments: [Scheduled Public Comment Form](#)

SPC21-17 Bin Wu - Concern about the potential dangers of some Chinese students' driving behavior in the City, and their disregard of local laws such as disabled parking permission.

Attachments: [Scheduled Public Comment Form](#)

SPC22-17 Mary Hussmann - Red light and speed cameras.

Attachments: [Scheduled Public Comment Form](#)

SPC23-17 Pat Holt - Parking meters and parking posts with no meters, only information about using an app or calling a phone number.

Attachments: [Scheduled Public Comment Form](#)

SPC24-17 Howard Hutton - The macro and micro of racial justice and social equity; how to institutionalize more voices into our process and why it matters.

Attachments: [Scheduled Public Comment Form](#)

SPC25-17 Peggy Placier - Race Matters, Friends comments on community policing and community engagement in planning for it.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH6-17 Proposed construction of the Sinclair Road at Mill Creek Culvert Replacement Project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

VI. OLD BUSINESS

B84-17 Authorizing the issuance of Sewerage System Revenue Bonds, Series 2017.

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

Attachments: [Supplemental Information - Final Preliminary Official Statement](#)

[Council Memo](#)

[Federal Tax Certificate](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

[Exhibit D to Ordinance](#)

B85-17 Authorizing the issuance of Special Obligation Improvement Bonds (Solid Waste System Project), Series 2017.

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

Attachments: [Supplemental Information - Final Preliminary Official Statement](#)

[Council Memo](#)

[Federal Tax Certificate](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

[Exhibit D to Ordinance](#)

- B86-17 Approving the Sinclair Estates O-P Development Plan located on the northeast corner of Southampton Drive and Sinclair Road (Case No. 17-63).

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

Attachments: [Amendment Sheet](#)
[Supplemental - Council Memo](#)
[Council Memo](#)
[Locator Maps](#)
[O-P Development Plan](#)
[Staff Report to Planning and Zoning Commission](#)
[Attachment to PZC Report - Trip Generation Assessment](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B87-17 Approving the Final Plat of Sinclair Estates located on the northeast corner of Southampton Drive and Sinclair Road; authorizing a performance contract (Case No. 17-65).

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

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

- B99-17 Authorizing an agreement for professional engineering services with Carollo Engineers, Inc. for an update of the preliminary design report relating to the expansion of the McBaine Water Treatment Plant; appropriating funds.

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

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

- R48-17 Establishing a Drinking Water Planning Work Group to assist in an update of the 2011 Water Treatment Plant Expansion Preliminary Design Report.

Recommended Action: [Read & Vote/Mayor Memo]

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

VII. CONSENT AGENDA

- B88-17 Approving the Final Plat of Fox Creek Subdivision Plat 1 located on the west side of Highway PP (3891 N. Highway PP); authorizing a performance contract (Case No. 17-24).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Approved Preliminary Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B89-17 Approving the Final Plat of Cobblestone Cottages Common Area, a Replat of Lot C1 Cobblestone Cottages, located on the southeast corner of Route K and Old Plank Road; authorizing a performance contract (Case No. 17-35).

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

Attachments: [Council Memo](#)
[Locator Map](#)
[Final Plat](#)
[Common Lot and Easement Diagram](#)
[Previously Approved Final Plat](#)
[Previously Approved PUD Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B90-17 Vacating a utility easement on property located at 1110 and 1114 Wilkes Boulevard, adjacent to Pannell Street (Case No. 17-72).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Diagram - Petry Subdivision](#)
[Ordinance](#)

- B91-17 Vacating utility, water and sewer easements along the south and east sides of property located at 1900 I-70 Drive Southwest (Case No. 17-41).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Easement Vacation Graphic](#)
[Ordinance](#)

- B92-17 Appropriating funds received from Dunafon Enterprises, Inc., for payment in lieu of construction of an internal bridge over Mill Creek and a sidewalk along a portion of the east side of Scott Boulevard, to the Scott Boulevard Phase III street improvement project (Vawter School Road to Route KK).

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

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

- B93-17 Authorizing the City Manager to execute a quitclaim deed to the State of Missouri, through the Missouri Highways and Transportation Commission.

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

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

- B94-17 Authorizing construction of the St. James Street and St. Joseph Street PCCE #24 sanitary sewer improvement project; authorizing the Purchasing Division to call for bids or contract for the work.

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

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

- B95-17 Accepting conveyances for temporary construction, drainage, utility and BMP purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B96-17 Accepting conveyances for underground utility, electric utility and water utility purposes.

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

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

- B97-17 Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP); appropriating funds.

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

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

- B98-17 Authorizing a financial memorandum of understanding with the Missouri Department of Social Services - Family Support Division to expedite the filing and processing of electronic Medicaid applications for provision of presumptive eligibility for the Show Me Healthy Babies and MO HealthNet programs.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R40-17 Setting a public hearing: proposed construction of the More's Lake remediation and site restoration project at the Municipal Power Plant.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R41-17 Setting a public hearing: consider the Water and Light 2017 Renewable Energy Report.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R42-17 Setting a public hearing: proposed construction of speed tables and the installation of speed humps and crosswalks on Stewart Road, between West Boulevard and Garth Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Traffic Calming Plan-Option 2](#)

[Location Map](#)

[Public Comment Forms \(11-16-16 IP Meeting\)](#)

[Public Comment Forms \(2-8-17 IP Meeting\)](#)

[Resolution](#)

- R43-17 Authorizing an educational affiliation agreement with Saint Louis University, on behalf of its School of Nursing, to provide health clinical experience and instruction for nursing students.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R44-17 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 Ridgefield Road Neighborhood Block Party event.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R45-17 Authorizing the temporary closure of a portion of Rollins Street, between Hitt Street and Virginia Avenue, to facilitate the repair and partial reconstruction of three deteriorated steam manholes.

Recommended Action: [Read & Vote/ Mayor Memo]

Attachments: [Council Memo](#)
[Correspondence from UMC](#)
[Location Diagram](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R46-17 Authorizing an agreement with Sustainable Farms & Communities, Inc. for the use of Clary-Shy Community Park located on the west side of Clinkscapes 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](#)

- R47-17 Authorizing an agreement with the Community Foundation of Central Missouri to establish, fund and manage the Columbia Parks and Recreation Fund; appointing members to the Columbia Parks and Recreation Fund Advisory Committee.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B100-17* Vacating utility easements within Arbor Falls, Plat No. 3 located east of Ranger Drive and south of Euliss Drive (Case No. 17-83).

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

Attachments: [Council Memo](#)
[Easement Vacation Graphic](#)
[Locator Maps](#)
[Ordinance](#)

- B101-17 Authorizing the reconstruction of Taxiway C at the Columbia Regional Airport; calling for bids through the Purchasing Division.

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

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

- B102-17* Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, for the installation and maintenance of fiber optic cable within portions of the Route B and Brown Station Road rights-of-way.

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

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

- B103-17* Appropriating funds for the purchase and installation of a gate arm system in all City parking facilities and for parking meter upgrades.

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

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

- B104-17* Authorizing a financial assistance agreement with the Mid-Missouri Solid Waste Management District for the purchase of eight (8) commercial mini cardboard balers; appropriating funds.

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

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

- B105-17* Amending Ordinance No. 023001 to authorize permit holder and certifier registration designations and the electronic filing of discharge monitoring reports with the Missouri Department of Natural Resources Water Protection Program.

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

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

- B106-17 Appropriating funds for excavation, hauling and disposal of coal combustion residuals as part of the More's Lake remediation and site restoration project at the Municipal Power Plant.

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

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

- B107-17* Appropriating funds to continue to facilitate the construction of upgrades to Boiler 8 at the Municipal Power Plant to reduce nitrogen oxide (NOx) emissions.

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

Attachments: [Council Memo](#)
[Boiler 8 Construction Schedule](#)
[Ordinance](#)

- B108-17 Appropriating funds for replacement of wooden poles that support the overhead electric distribution system.

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

Attachments: [Council Memo](#)
[Pole Replacement Reject Summary](#)
[Ordinance](#)

- B109-17* Accepting conveyances for utility, sewer and drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B110-17* Appropriating funds from the Celebration for the Arts event.

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

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

- B111-17* Appropriating architectural salvage sale revenue to the New Century Fund for future use as a revolving loan fund for private historic preservation activities; transferring funds to offset a budgeting shortfall.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B112-17 Authorizing a master license and services agreement with Rave Wireless, Inc., d/b/a Rave Mobile Safety, for mass alert notifications of emergent and non-emergent issues.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B113-17* Authorizing an air service guarantee participation agreement with the County of Boone, Missouri, The Curators of the University of Missouri, the City of Jefferson, Missouri and Cole County, Missouri; authorizing air service guarantee participation agreements with various Chamber of Commerce members.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
[Attachment B to Ordinance](#)
- B114-17* Amending the FY 2017 Annual Budget by adding a position in the City Utilities Department; amending the FY 2017 Classification and Pay Plan by adding a classification, making classification reassignments and changing a classification title.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Summary of FY 2017 Classification and Pay Plan Amendments](#)
[Current FY 2017 Classification and Pay Plan](#)
[Ordinance](#)

- B115-17* Amending Chapter 19 of the City Code as it relates to unclassified service; amending the FY 2017 Annual Budget by adding and deleting positions in the Police Department; amending the FY 2017 Classification and Pay Plan by adding classifications and changing classification titles.

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

Attachments: [Council Memo](#)

[Summary of Classification and Pay Plan Amendments](#)

[Current FY 2017 Classification and Pay Plan](#)

[Ordinance](#)

- B116-17* Authorizing a master services agreement and amendments to the master software implementation services, master software license and master software support and maintenance agreements with N. Harris Computer Corporation for the licensing, implementation, support and maintenance of utility billing software.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

[Attachment C to Ordinance](#)

[Attachment D to Ordinance](#)

- B117-17* Authorizing a cooperative agreement with the Greenbelt Land Trust of Mid-Missouri for the continued implementation of the “Our Natural Legacy: A Plan for Columbia and Boone County” open space/green infrastructure project.

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

REP23-17 Proposed Amendment to Chapter 24 (Rights-of-Way Management).

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Draft Ordinance](#)

[Utility Reps Questions & Staff Responses](#)

REP24-17 Correspondence from the Business Loop Community Improvement District (CID) regarding CID board membership.

Recommended Action: [Memo]

Attachments: [Business Loop CID Letter](#)

REP25-17 Correspondence from the Substance Abuse Advisory Commission regarding membership requirements.

Recommended Action: [Memo]

Attachments: [Memo from SAAC](#)

REP26-17 Correspondence from the Commission on Human Rights regarding Welcoming Declaration.

Recommended Action: [Memo]

Attachments: [Memo from HRC](#)

REP27-17 Sponsorships for Parks & Recreation Facilities and Events.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Park and Facilities Naming Policy](#)

REP28-17 Change order to add \$6,000 to the "Hinkson Creek Trail Conceptual Plan North of Stadium Blvd." contract with Allstate Consultants for property descriptions and drawings necessary for acquisition of property rights by the City.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Agreement](#)

[Correspondence](#)

[Change Order](#)

REP29-17 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY 2017 Transfers - Capital](#)

[FY 2017 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.