



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 18, 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

SI9-16 Donation of Historical Marker, "Lest We Forget: Lynching at the Stewart Road Bridge."

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-16 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC17-16 Rachel Taylor - Part 2 of Pillar 4 of the Columbia Police Department's Response to the President's Task Force on 21st Century Policing, focusing on Recommendations 4.5-4.7.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

- 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).

(Tabled at the April 4, 2016 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amend Sheet](#)

[Supplemental Memo](#)

[Council Memo](#)

[Locator Maps](#)

[Diagram - Zoning Graphic](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- 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).

(Applicant request to table to the May 2, 2016 Council Meeting.)

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

Attachments: [Letter from Applicant - Request to Table](#)

[Council Memo](#)

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

[Locator Maps](#)

[Diagram - Zoning Graphic](#)

[Plat - Proposed Preliminary Plat](#)

[Excerpts from Minutes](#)

[Correspondence 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).

(Applicant request to table to the May 2, 2016 Council Meeting.)

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

Attachments: [Letter from Applicant - Request to Table](#)

[Council Memo](#)

[Diagram - Proposed Construction Graphic](#)

[Correspondence from Engineer of Applicant](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

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

Recommended Action: [2nd Read & Vote/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 Integrated Development Code](#)

[Text Change Request Letter](#)

[Excerpts from Minutes](#)

[Correspondence from Public](#)

[Ordinance](#)

VII. CONSENT AGENDA

- 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: [2nd Read & Vote/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: [2nd Read & Vote/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](#)

[Ordinance](#)

- 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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

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

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

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

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

- B88-16 Accepting a conveyance for street purposes.
Recommended Action: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- 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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- R41-16 Setting a public hearing: consider the Water and Light 2016 Renewable Energy Report.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Renewable Report](#)
[Environment & Energy Commission Comments](#)
[Water & Light Advisory Board Comments](#)
[Resolution](#)
- R42-16 Authorizing an educational affiliation agreement with Rush University Medical Center to provide health clinical experience and instruction for nursing students.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R43-16 Declaring the results of the April 5, 2016 municipal election.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Election Authority Certification](#)
[Resolution](#)
- R44-16 Approving the Preliminary Plat of Stevens Ridge Subdivision located on the west side of Route K and adjacent to William Smith Place (Case No. 16-82).
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Preliminary Plat](#)
[2007 Annexation & Zoning Ordinance](#)
[Excerpts from Minutes](#)
[Resolution](#)
- R45-16 Authorizing Amendment #2 to the agreement with Columbia Capital Management, LLC for financial advisory services.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Financial Advisory Services Contract RFP#159-2008](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R46-16 Authorizing a master services agreement with Paymentus Corporation for implementation of a multi-channel billing, payment and automation solution for utility billing; authorizing an agreement with Paymentech, LLC, on behalf of JPMorgan Chase Bank, N.A., for payment processing services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Red Flag rules](#)

[City's Cloud Computing Requirements](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

VIII. NEW BUSINESS

- R47-16 Authorizing the installation of a street light on the east side of Elderbrook Drive; authorizing the Purchasing Agent to request proposals for consulting services for an evaluation of street lighting levels in the East Campus neighborhood and a determination of the scope and costs associated with a lighting project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit A](#)

[Exhibit C](#)

[Resolution](#)

[Exhibit B to Resolution](#)

- R48-16 Recognizing the Water and Light Association as an appropriate representative unit of employees with a mutually acceptable community of interest separate from other City of Columbia employees.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

B93-16** Approving a major revision to the PUD Plan of Cotswold Villas at Bluff Creek Estates located on the east side of Bluff Creek Drive and east of Pebble Creek Court; approving a revised statement of intent; approving less stringent setback requirements (Case No. 16-3).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PUD Plan](#)

[2014 Rezoning & PUD Plan](#)

[Excerpts from Minutes](#)

[Correspondence from Applicant](#)

[Correspondence from Project Engineer](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B94-16* Approving the Final Plat of The Gates, Plat No. 1-A, a Replat of Lots 127 & 128, The Gates Plat No. 1, located on the southeast corner of Rivington Drive and Brackenhill Court, approximately 500 feet west of Abbotsbury Lane (Case No. 16-30).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B95-16* Approving the Final Plat of Nova Plaza Subdivision, a Replat of Lots 14, 15 & 16 of Rockbridge Subdivision Block IX, located on the west side of Peach Court, approximately 600 feet south of Nifong Boulevard (Case No. 16-84).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B96-16* Vacating a portion of right-of-way along Nocona Parkway and Arrendale Drive within Discovery Park Subdivision Plat 3A (Case No. 16-71).

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

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

- B97-16* Vacating a sanitary sewer easement located on the east side of Richmond Avenue (912 Richmond Avenue) (Case No. 16-81).

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

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

- B98-16* Authorizing a municipal agreement with the Missouri Highways and Transportation Commission as it relates to the temporary closure of St. Charles Road at its intersection with the westbound I-70 ramps to allow for pavement replacement.

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

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

- B99-16* Authorizing construction of sanitary sewer improvements along Providence Road from 125 feet south of Stewart Road to Turner Avenue and along Turner Avenue to Fourth Street, more specifically described as the Flat Branch Watershed Relief Sewer Project No. 2; calling for bids through the Purchasing Division.

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

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

- B100-16* Amending Ordinance No. 022782 which was intended to add and delete a position in the Finance Department - Administration Division.

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

Attachments: [Council Memo](#)
[Ordinance No. 022782](#)
[Ordinance](#)

- B101-16* Accepting the 2016 Public Health Volunteer Award from the State of Missouri Emergency Management Agency - Department of Public Safety for the Medical Reserve Corps program; appropriating funds.

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

Attachments: [Council Memo](#)

[Correspondence from State of Missouri Emergency Management Agency](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B102-16* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Human Services for tobacco control coalition services; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

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

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

Attachments: [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.

Recommended Action: [Intro & 1st Read/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.

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

Attachments: [Council Memo](#)

[Ordinance](#)

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

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

REP33-16 African American Heritage Trail.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[African American Heritage Trail Map](#)

REP34-16 Broadband Update Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP35-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Transfer Funds - 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.