



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 18, 2018
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

SI8-18 Presentation of Gateway Master Plan Honor Award by the American Society of Landscape Architects.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC6-18 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC28-18 Jim Windsor - Critical electric utility issue.

Attachments: [Scheduled Public Comment Form](#)

SPC29-18 Rebecca Shaw - Citizen response to State of the COU and traffic stop data report.

Attachments: [Scheduled Public Comment Form](#)

SPC30-18 Chad McLaurin - Steps towards addressing organizational change in the Columbia Police Department towards the community policing model.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH19-18 Proposed construction of the Carter Lane sidewalk project between Huntridge Drive and Foxfire Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Preliminary Plans](#)

PH20-18 Consider the FY 2018 CDBG and HOME Annual Action Plan.

Recommended Action: [See R92-18/Mayor Memo]

Attachments: [Council Memo](#)

[FY 2018 Annual Action Plan](#)

R92-18 Approving the FY 2018 Community Development Block Grant (CDBG) and HOME Annual Action Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VI. OLD BUSINESS**VII. CONSENT AGENDA**

B132-18 Authorizing the construction of the Forum Boulevard and Green Meadows Road intersection improvement project; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Map](#)

[ROW Plans](#)

[Ordinance](#)

B133-18 Authorizing the acquisition of easements for construction of the Forum Boulevard and Green Meadows Road Intersection Improvement Project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[ROW Plans](#)

[Ordinance](#)

- B134-18 Authorizing a right of use permit with The Curators of the University of Missouri for construction and maintenance of a steam distribution chase and manhole, chilled water distribution pipe, control conduit, domestic water pipe and telecom ductbank within portions of the Seventh Street and Elm Street rights-of-way.

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

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

- B135-18 Approving and ratifying the facility use agreement with The Curators of the University of Missouri and the Missouri State High School Activities Association relating to the MSHSAA State Music Festival as authorized by the City Council on April 16, 2018 by Resolution 54-18.

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

Attachments: [Council Memo](#)
[R54-18](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B136-18 Appropriating insurance reimbursement funds received for the purchase of a replacement livestock trailer.

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

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

- B137-18 Authorizing an agreement with The Curators of the University of Missouri for the 2018 Missouri State Senior Games and Show-Me STATE GAMES.

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

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

- B138-18 Authorizing a participation agreement for state investment in local public health services and memorandum of understanding with the Missouri Department of Health and Senior Services relating to the Children's Health Insurance Program (CHIP) Health Services Initiatives (H.S.I.).

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

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

- B139-18 Authorizing Amendment No. 1 to the memorandum of understanding with the Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: [Council Memo](#)

[MOU executed by the City on 02/21/2018](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B140-18 Authorizing construction of repairs to portions of Runway 2-20 at the Columbia Regional Airport; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- R86-18 Setting a public hearing: proposed construction of the Portland Street and Lansing Street water main replacement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit A](#)

[Exhibit B](#)

[Resolution](#)

- R87-18 Setting a public hearing: proposed construction of the Spring Valley Road PCCE #18 Sanitary Sewer Improvement Project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Resolution](#)

- R88-18 Setting a public hearing: voluntary annexation of property located south of St. Charles Road and east of Dorado Drive (Case No. 18-105).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Annexation Petition](#)

[Resolution](#)

- R89-18 Setting a public hearing: consider the FY 2019 Capital Improvement Project Plan for the City of Columbia, Missouri.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Projects Proposed to be Funded in FY 2019](#)

[FY 2019 Planning and Zoning Memo on CIP](#)

[Resolution](#)

- R90-18 Authorizing Amendment No. 1 to the Artist's Contract with David Spear for the Columbia Sports Fieldhouse Percent for Art project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. **NEW BUSINESS**

- R91-18 Amending Resolution No. 24-18A which established the Fair Housing Task Force to add two (2) additional task force members.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution No. 24-18A](#)

[Resolution](#)

IX. **INTRODUCTION AND FIRST READING**

- B141-18** Granting the issuance of a conditional use permit to Missouri Property Associates II, LLC to allow the establishment of a hair salon (barber and beauty shop) on property located at 607 Jackson Street in an M-OF (Mixed-Use Office) zoning district (Case No. 18-107).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B142-18* Approving the Final Plat of Willow Falls, Plat No. 3 located on the east side of Creasy Springs Road and south of Sunnyridge Lane; authorizing a performance contract (Case No. 18-60).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Vanderveen Crossing Plat 9 Preliminary Plat](#)

[Ordinance No. 023357](#)

[Exhibit A to Ordinance No. 023357-Developer Agreement](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B143-18* Approving the Minor Plat of Old Hawthorne Plat No. 5-A, a Replat of Lots 510 to 512 of Old Hawthorne Plat No. 5, located at the east terminus of Crooked Switch Court and approximately 1,000 feet east of Cutters Corner Lane (6504, 6506 and 6507 Crooked Switch Court); authorizing a performance contract (Case No. 18-97).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Old Hawthorne Plat No. 5 - Previously Approved](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B144-18* Approving the Final Minor Plat of McGary Subdivision Plat 3 located on the north side of St. Charles Road and west of Tower Drive (4217, 4301 and 4305 St. Charles Road); authorizing performance contracts; granting a design adjustment relating to the minimum stem width to a tier lot (Case No. 18-102).

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

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat](#)
[Attachment to PZC Report-Design Adjustment Request](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

- B145-18 Authorizing construction of the Portland Street and Lansing Street water main replacement project; authorizing the project to be bid by The Curators of the University of Missouri per the terms of a cost-share agreement.

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

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

- B146-18 Authorizing a water main cost-share agreement with The Curators of the University of Missouri relating to a joint construction project to replace water mains along Portland Street and Lansing Street, adjacent to the Women's and Children's Hospital.

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

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

- B147-18* Authorizing an agreement for professional engineering services with TPR Enterprises, LLC, a/k/a EcoEngineers, for a feasibility study analyzing the potential for the City to upgrade its landfill gas to produce renewable natural gas to be sold as transportation fuel.

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

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

- B148-18* Authorizing a license agreement and memorandum of license agreement with Cellco Partnership, d/b/a Verizon Wireless, for the installation of fiber optic cable adjacent to Parkside Drive in Columbia Cosmopolitan Recreation Area; appropriating funds.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B149-18* Appropriating funds received from donations and miscellaneous revenue to the Parks and Recreation Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B150-18* Appropriating funds for the purchase of disaster recovery software licenses.

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

- REP54-18 Strategic Planning Session Report to Council.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP55-18 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.