



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 15, 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

SI3-16 City Employee and Citizen Recognition.

SI4-16 Missouri Park & Recreation Association Public Official Achievement Award.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC2-16 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC5-16 Lynn Maloney - Pillar 2 of the President's Task Force on Policing for the 21st Century.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH6-16 Determining if the Regency Hotel tax increment financing redevelopment plan and project is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such project.

Recommended Action: [No Action Needed/Mayor Memo]

Attachments: [Council Memo](#)

- PH7-16 Construction of the Douglass Park - Phase II improvement project to include construction of shelters, replacement of playground equipment, construction of a skate spot, ADA walkway improvements, the installation of new signage and park lighting improvements.

Recommended Action: [See B23-16/Mayor Memo]

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

- B23-16 Authorizing construction of the Douglass Park - Phase II improvement project to include construction of shelters, replacement of playground equipment, construction of a skate spot, ADA walkway improvements, the installation of new signage and park lighting improvements; calling for bids for a portion of the project through the Purchasing Division.

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

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

VI. OLD BUSINESS

- B21-16 Approving the Final Plat of Sam Subdivision, a Resubdivision of Part of Lots 92 & 93 of the Original Town of Columbia, located on the west side of Tenth Street between Locust Street and Cherry Street (Case No. 15-200).

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

Attachments: [Council Memo](#)
[Locator maps](#)
[Plat \(for Council Approval\)](#)
[Ordinance](#)

VII. CONSENT AGENDA

- B20-16 Approving the Final Plat of Hamilton Acres, Plat No. 2, a Replat of Lots 1 and 2 of Hamilton Acres, located on the southwest corner of McKee Street and Alan Lane (1611 McKee Street); authorizing a performance contract (Case No. 15-160).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Plat \(PZC Report\)](#)

[Plat \(for Council Approval\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B22-16 Approving the Discovery Office Park North C-P Plan for property located on the northwest corner of Ponderosa Street and Philips Farm Road; authorizing an intergovernmental cooperation agreement with Discovery Park Transportation Development District and P1316, LLC (Case No. 15-203).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[CP Plan \(for Council Approval\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B24-16 Authorizing an agreement with AssurX, Inc. for energy and utility enterprise management software to comply with NERC reliability standard requirements; authorizing a support and consulting services agreement with AssurX, Inc.; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B25-16 Accepting conveyances for water and utility purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B26-16 Accepting conveyances for sewer, drainage and utility purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B27-16 Amending Chapter 2 of the City Code as it relates to membership requirements for the Bicycle/Pedestrian Commission.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B28-16 Amending Chapter 2 of the City Code as it relates to term end dates for the Youth Advisory Council.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B29-16 Authorizing a Memorandum of Understanding with the Missouri Department of Health and Senior Services for STD testing and treatment services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B30-16 Amending the FY 2016 Annual Budget by adding and deleting positions in the Utilities Department - Solid Waste Administration Division; amending the FY 2016 Classification and Pay Plan by adding and deleting positions and by making a classification market adjustment.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo \(Utilities-Solid Waste Division\)](#)
[Summary of Classification & Pay Plan Amendment \(Utilities-Solid Waste\)](#)
[Council Memo \(Finance Department\)](#)
[Summary of Classification & Pay Plan Amendment \(Finance Department\)](#)
[FY 2016 Classification and Pay Plan \(Effective 02-15-2016\)](#)
[Ordinance](#)

- R15-16 Setting a public hearing: construction of improvements to the historic Maplewood Home building located in Nifong Park.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Maplewood Home Building Survey Report](#)
[Resolution](#)
- R16-16 Setting a public hearing: consider the FY 2015 Consolidated Annual Performance and Evaluation Report (CAPER).
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R17-16 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Mizzou Rec Services & Facilities, for sports development funding under the Tourism Development Program; authorizing an agreement with Show 'em Comedy Festival for festival and events funding under the Tourism Development Program.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)
- R18-16 Authorizing the installation of streetlights along portions of Whispering Pine Way, Providence Road and Derby Ridge Drive.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Whispering Pines Streetlight Petition](#)
[Exhibit A to Council Memo](#)
[Exhibit C to Council Memo](#)
[Exhibit E to Council Memo](#)
[Resolution](#)
[Exhibit B to Resolution](#)
[Exhibit D to Resolution](#)
[Exhibit F to Resolution](#)

- R19-16 Approving the Preliminary Plat of Somerset Village, Plat No. 2 located along both sides of Battle Avenue, north of St. Charles Road (Case No. 16-32).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Preliminary Plat](#)

[Locator Maps](#)

[Excerpts from Minutes](#)

[Resolution](#)

- R20-16 Authorizing an agreement for professional engineering services with Allstate Consultants, LLC for design of a replacement culvert under Sinclair Road at Mill Creek.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B31-16 Vacating the remainder of an east-west alleyway located within the block bounded by Sixth Street, Locust Street, Seventh Street and Elm Street (Case No. 16-44).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Diagram - Alley to be Vacated](#)

[Ordinance](#)

- B32-16 Authorizing an agreement with TranSystems Corporation for professional engineering services for the design and limited construction administration of the Shepard Boulevard to Rollins Street East-West Trail Connection GetAbout Columbia Project (Phase B).

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B33-16* Appropriating non-motorized transportation (Round 2) grant funds for capital projects and/or activities.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B34-16* Accepting a conveyance for street purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B35-16* Authorizing construction of the Flat Branch Watershed Relief Sewer Project No. 3, the Ninth and Elm Pedestrian Scramble Project and the Ninth and Elm Storm Drainage Replacement Project; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

- B36-16* Authorizing an agreement with The Curators of the University of Missouri as it relates to coordination of construction disturbance and landscaping as part of the Flat Branch Watershed Relief Sewer Projects No. 1 and No. 3.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B37-16* Authorizing a utility agreement with the Missouri Highways and Transportation Commission as it relates to the relocation of City-owned water facilities in conjunction with proposed I-70 bridge improvements at Business Loop 70 and Creasy Springs Road.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B38-16* Authorizing construction of the Rollins at Rockcreek Culvert Replacement Project; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Diagram](#)

[Ordinance](#)

- B39-16* Authorizing the acquisition of easements for construction of the Rollins at Rockcreek Culvert Replacement Project.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Heidarie Easement Diagram](#)

[Lawler Easement Diagram](#)

[Jacobson Easement Diagram](#)

[Ordinance](#)

- B40-16 Authorizing the construction of improvements to the historic Maplewood Home building located in Nifong Park; calling for bids for a portion of the project through the Purchasing Division; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B41-16* Authorizing acquisition of a trail easement for construction of the Chapel Hill connector to the County House Trail.

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

Attachments: [Council Memo](#)

[Plan](#)

[Ordinance](#)

- B42-16* Amending the FY 2016 Annual Budget to add and delete positions in the Human Resources Department; amending the FY 2016 Classification and Pay Plan by adding a position.

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

Attachments: [Council Memo](#)

[HR FY 2016 Classification and Pay Plan Summary](#)

[FY 2016 Classification and Pay Plan \(Effective 3-7-2016\)](#)

[Ordinance](#)

- B43-16* Accepting a STOP Violence Against Women Act (VAWA) grant from the Missouri Department of Public Safety; authorizing an Award of Contract and Certified Assurances and Special Conditions.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B44-16* Authorizing an agreement with Boone County, Missouri for public health services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B45-16* Authorizing an agreement with Boone County, Missouri for animal control services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B46-16* Authorizing Amendment No. 2 to the memorandum of understanding with the Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B47-16* Authorizing an agreement with Wyman Center, Inc. for Teen Outreach Program (TOP) activities; appropriating funds.

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

REP12-16 Board membership of the City of Columbia New Century Fund.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP13-16 Neighborhood Traffic Management Program (NTMP) 2015 Year End Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[NTMP 2015 Year End Report Summary](#)

[NTMP Score Sheet](#)

[NTMP - All Wards Summary for 2015](#)

[NTMP - All Street Maps](#)

[Ward 1 Score Sheet](#)

[Ward 2 Score Sheet](#)

[Ward 3 Score Sheet](#)

[Ward 4 Score Sheet](#)

[Ward 5 Score Sheet](#)

[Ward 6 Score Sheet](#)

REP14-16 Administrative Public Improvement Project: Chapel Hill Connector to County House Trail.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Administrative Public Improvement Form](#)

[Plan](#)

REP15-16 Downtown Noise Enforcement.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Related Code of Ordinances](#)

REP16-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY16 Transfers Non-Capital](#)

[FY16 Transfers 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.