



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 1, 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

SI2-16 Cosmo Luncheon Club Donation.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC4-16 Rachel Taylor - Response to the Columbia Police Department's report on their progress towards the recommendations in the President's Task Force on 21st Century Policing, focusing on Pillar 1, Building Trust and Legitimacy.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH4-16 Construction of the Manor Drive stormwater improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Map](#)

[Diagram](#)

[Contact Log](#)

PH5-16 Construction of shelter, playground, parking lot, walkway, lighting, signage, ADA access and lake improvements at the Frank G. Nifong Memorial Park.

Recommended Action: [See B15-16/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

[Plan - Southeast Corner](#)

- B15-16 Authorizing construction of shelter, playground, parking lot, walkway, lighting, signage and lake improvements at the Frank G. Nifong Memorial Park; calling for bids for a portion of the project through the Purchasing Division; appropriating funds.

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

Attachments: [Council Memo](#)

[Plan](#)

[Plan - Southeast Corner](#)

[Ordinance](#)

VI. OLD BUSINESS

- B13-16 Approving the Final Plat of Somerset Village Plat 4 located west of Battle Avenue and between St. Charles Road and Spartan Drive; authorizing a performance contract (Case No. 16-20).
(Supplemental Information and Amendment Sheet.)

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

Attachments: [Supplemental Information - Council Memo](#)

[Final Plat 2016-01-22 for Amendment Sheet](#)

[Amendment Sheet](#)

[Grant of Easement for Street Purposes](#)

[Council Memo](#)

[Locator Maps](#)

[Final Plat \(dated 1-5-16\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B18-16 Authorizing an agreement for engineering services with HDR Engineering, Inc. for development of an Integrated Management Plan (IMP) for the City's sanitary sewer and storm water utilities; appropriating funds.

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

Attachments: [Council Memo](#)

[Correspondence From MDNR](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B12-16 Approving the Final Plat of The Park at Somerset Village Plat 1 located on the west side of Battle Avenue and north of Spartan Drive; authorizing a performance contract (Case No. 16-19).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat \(dated 1/5/16\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B14-16 Authorizing a contract for the sale of real estate with The Callaway Bank for property located in the Auburn Hills Subdivision to be used for the future Municipal Service Center.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B16-16 Accepting and appropriating donated funds for the Parks and Recreation Department's Holiday Toys for Columbia's Youth Program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B17-16 Authorizing a software license agreement and software support contract for basic software service with KEMA, Inc., d/b/a DNV GL Software, for tracking Bulk Electric System (BES) substation asset maintenance in compliance with NERC standards; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B19-16 Accepting conveyances for water utility and underground electric utility purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- R8-16 Setting a public hearing: 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.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

[Resolution](#)

- R9-16 Authorizing a memorandum of understanding with Columbia Housing Authority's Low Income Services (CHALIS) for Teen Outreach Program (TOP) activities in Boone County.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R10-16 Authorizing the Finance Director to write off certain uncollectible receivables.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R11-16 Approving the Preliminary 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 (Case No. 16-36).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Locator Map](#)

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

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

[Excerpts from Minutes](#)

[Resolution](#)

- R12-16 Authorizing agreements with Welcome Home, Inc. for the use of CDBG funds and City of Columbia FY 2014 General Fund Savings for the construction of a homeless veterans emergency housing and supportive services facility located at 2120 Business Loop 70 East.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Sources & Uses-Welcome Home](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

VIII. NEW BUSINESS

- R13-16 Authorizing a contract with Burlington Associates in Community Development, LLC for consulting services to assist in the planning and development of a community land trust organization; transferring funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- 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: [Intro & 1st Read/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](#)

- 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: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Locator maps](#)
[Plat \(for Council Approval\)](#)
[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: [Intro & 1st Read/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](#)

- 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: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Plan](#)
[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: [Intro & 1st Read/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: [Intro & 1st Read/Mayor Memo]

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

- B26-16* Accepting conveyances for sewer, drainage and utility purposes.

Recommended Action: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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](#)

*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

- REP11-16 North 763 Community Improvement District - Report on Services, Revenues, Expenditures for Fiscal Year 2015.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Correspondence from the North 763 CID](#)

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.