



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, June 4, 2018  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### 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

SPC22-18 Teeney Franck - Remember the others.

Attachments: [Scheduled Public Comment Form](#)

SPC23-18 Laura Maguire - In defense of wild spaces.

Attachments: [Scheduled Public Comment Form](#)

SPC24-18 Ilinca Popescu - Honoring the Hinkson.

Attachments: [Scheduled Public Comment Form](#)

SPC25-18 Stephen Gardner and Bill Pabst - Nuisance, health and safety concerns with new embalming business next to a residential neighborhood.

Attachments: [Scheduled Public Comment Form](#)

SPC26-18 Sheela Lal - RMF community bail fund as a need for community policing.

Attachments: [Scheduled Public Comment Form](#)

SPC27-18 Suzanne Bagby - Community.

Attachments: [Scheduled Public Comment Form](#)

**V. PUBLIC HEARINGS**

PH16-18 Proposed installation of traffic calming devices on Rollins Road between Stadium Boulevard and Sunset Drive.

**Recommended Action:** [Need Motion/Mayor Memo]

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

[Location Map](#)

[Final Plans](#)

[1st IP Meeting Sign-in Sheet](#)

[1st IP Meeting Comment Forms](#)

[2nd IP Meeting Sign-in Sheet](#)

[2nd IP Meeting Comment Forms](#)

PH17-18 Proposed construction of repairs to portions of Runway 2-20 at the Columbia Regional Airport.

**Recommended Action:** [Need Motion/Mayor Memo]

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

PH18-18 Proposed construction of the Hirth Avenue storm water improvement project.

**Recommended Action:** [Need Motion/Mayor Memo]

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

[Exhibit A](#)

[Exhibit B](#)

[Contact Log](#)

**VI. OLD BUSINESS**

B130-18 Amending Chapter 5 of the City Code as it relates to animal tethering.

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

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

[Ordinance](#)

B131-18 Amending Chapter 12 of the City Code to provide for additional protected categories and to update terminology.

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

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

[Ordinance](#)

**VII. CONSENT AGENDA**

- B116-18 Rezoning property located east of the terminus of Jenne Lane and north of US Highway 63 from PD (Planned District) to M-OF (Mixed-Use Office District) (Case No. 18-91).

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

**Attachments:** [Council Memo](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)

- B117-18 Approving the Minor Plat of Central Addition Plat No. 2, a Replat in part of Lots 12 & 14 and all of Lot 13 in Central Addition to the City of Columbia, located on the northeast corner of the Fay Street and Hinkson Avenue intersection (Case No. 18-72).

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

**Attachments:** [Supplemental Council Memo](#)  
[Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Ordinance](#)

- B118-18 Authorizing construction of the Ballenger Lane Improvement Project from Ria Street to Mexico Gravel Road; calling for bids through the Purchasing Division.

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

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

- B119-18 Authorizing the acquisition of easements for construction of the Ballenger Lane Improvement Project from Ria Street to Mexico Gravel Road.

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

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

- B120-18 Authorizing construction of the Bingham Road and Ridgeley Road PCCE #16 sanitary sewer improvement project; calling for bids through the Purchasing Division.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Ordinance](#)
- B121-18 Authorizing an agreement for professional engineering services with Black & Veatch Corporation for the preliminary design, final design and bid phase services for the Wastewater Treatment Plant Phase 2 Improvements - Digester Complex project.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B122-18 Authorizing a license agreement with Logic, Inc. for the purchase of Wonderware software for the SCADA system at the Water Treatment Plant.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B123-18 Authorizing a license agreement with Logic, Inc. for the purchase of Dream Report data analysis software to be used in conjunction with Wonderware software for the SCADA system at the Water Treatment Plant.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B124-18 Accepting conveyances for sewer, drainage, and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)

- B125-18      Appropriating and transferring funds associated with the construction of Phase I of the Sports Fieldhouse project located in A. Perry Philips Park.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Sports Fieldhouse Funding Options](#)  
[Ordinance](#)
- B126-18      Appropriating funds associated with the construction of a replacement Hangar 350 structure to be located directly south of Taxiway C and west of Hangar 40 and construction of a connecting apron and taxiway at the Columbia Regional Airport.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B127-18      Accepting grant funds from Petco Foundation Arson Dog Support for the purchase of equipment and supplies for the Fire Department Marshal Division Arson Dog; appropriating funds.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B128-18      Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B129-18      Authorizing installation of a suspended ceiling system in office areas at the Columbia/Boone County Public Health and Human Services facility; calling for bids through the Purchasing Division.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram A2.0](#)  
[Diagram A3.0](#)  
[Diagram A4.0](#)  
[Ordinance](#)

- R79-18 Authorizing an agreement for professional surveying services with Trekk Design Group, LLC for project design and/or construction services for public facility improvement projects which may include street, trail, transportation, sanitary sewer, storm sewer, airport, solid waste, electrical distribution, potable water distribution and parks and recreation development projects.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R80-18 Authorizing agreements with Lucky's Market Operating Company, LLC, TKG St. Peters Shopping Center, L.L.C. and University Centre, L.L.C. for the use of a parking lot located west of Providence Road and along both sides of Locust Street, and an agreement with Columbia Cemetery Association for the use of a part of the cemetery as a fallout safety zone, for the 2018 Fourth of July Celebration Event.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)  
[Attachment B to Resolution](#)  
[Attachment C to Resolution](#)  
[Attachment D to Resolution](#)
- R81-18 Authorizing an extension of the temporary closure of a portion of the sidewalk and three (3) parking spaces on the north side of Walnut Street, between Eighth Street and Ninth Street, to facilitate the construction of an office building at 807 E. Walnut Street.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Letter to Business Owners](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R82-18 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for three Ninth Street Summerfest events.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)

- R83-18 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 annual Global First Responder/Rally in the Alley fundraising event.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- R84-18 Approving the Preliminary Plat of Hilltop Subdivision located east of the terminus of Jenne Lane and north of US Highway 63 (Case No. 18-90).

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Preliminary Plat](#)  
[Excerpts from Minutes](#)  
[Resolution](#)

## VIII. NEW BUSINESS

- R85-18 Designating the east/west alley located south of the Missouri Theatre and between Eighth Street and Ninth Street "Historic Vianello Way."

**Recommended Action:** [Read & Vote/Mayor Memo]

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

## IX. INTRODUCTION AND FIRST READING

- 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:** [Intro & 1st Read/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:** [Intro & 1st Read/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:** [Intro & 1st Read/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:** [Intro & 1st Read/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:** [Intro & 1st Read/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:** [Intro & 1st Read/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:** [Intro & 1st Read/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:** [Intro & 1st Read/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:** [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**

REP47-18 City fiber optic business plan report.

**Recommended Action:** [Memo]

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

[Magellan Advisors - Broadband Planning Study - FINAL](#)

[Magellan Advisors - Broadband Market Analysis - Updated Report - FINAL](#)

REP48-18 State of the Community Outreach Unit.

**Recommended Action:** [Memo]

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

[Report: State of the Community Outreach Unit - 2018](#)

REP49-18 Commission on Human Rights: Request to add veteran status as a protected category, the removal of religious exemptions from Chapter 12, and a citywide anti-bullying policy.

**Recommended Action:** [Memo]

**Attachments:** [Correspondence from the HRC](#)

REP50-18 Annual Water and Light Advisory Board report.

**Recommended Action:** [Memo]

**Attachments:** [2017 Annual Report and Transmittal Memo](#)

REP51-18 Vision Zero Action Plan Annual Update.

**Recommended Action:** [Memo]

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

[Vision Zero Action Plan Annual Update - June 2018](#)

REP52-18 Youth Advisory Council 2017- 2018 Report to City Council.

**Recommended Action:** [Memo]

**Attachments:** [YAC 2017-2018 Report](#)

REP53-18 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.