



City of Columbia

Meeting Agenda

City Council

Tuesday, January 19, 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC1-16 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC3-16 Berkley Hudson, Chair of the Race Relations Committee of the Faculty Council on University Policy - Importance of finding ways to form effective links with the work of Mizzou and the work of leaders of the City of Columbia and the City Council in regard to race relations.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH3-16 Reconsider the construction of a 161 kV transmission line to the Perche Creek substation and system transmission improvements.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Transmission project line chart 11-4-15](#)

[History Transmission Project Council Nov 2015](#)

[Option A All Route Options](#)

[Option B - CC Map](#)

[Option B 2 All Route Options](#)

[Option B B 2 - 69-kV Routes](#)

[Route Selection Matrix A](#)

[Trans Routes Option B 20 aug 2012 B](#)

[2013-05-06 Option A vs Option B Include McBaine-Adam Fixes](#)

[Survey Response Map By Ward](#)

[Projecting Future Growth Infrastructure Report](#)

[Trans Line 1](#)

[Trans Line 2](#)

[Substation Render](#)

[Combined Route View Before And After View](#)

[Grindstone Nifong Before And After View](#)

[Scott Before And After View](#)

[Chesterfield Transmission Lines](#)

[Pole Structure Details](#)

[Communication Plan Transmission Public Hearing 9 Dec 2015](#)

[Open House 9.30.15 Comment Collection](#)

[Landowner Inquiry Report 12-16-2015](#)

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

- B1-16 Accepting conveyances for street, sewer, utility, drainage, sidewalk and temporary construction purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B2-16 Accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B3-16 Authorizing a cooperative agreement with the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance (TRIM) grant to provide advanced forestry training and education for Parks and Recreation Department employees; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B4-16 Calling a municipal election for Council Member-at-large (Mayor) and Council Members for Wards 3 and 4.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B5-16 Authorizing an agreement with The Curators of the University of Missouri for physician services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B6-16 Authorizing a program services contract with the Missouri Department of Health and Senior Services for child care health consultation.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B7-16 Authorizing Amendment No. 1 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](#)

- B8-16 Appropriating funds for Share the Light Program.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B9-16 Rezoning property located on the west side of Peach Court and approximately 600 feet south of Nifong Boulevard from District C-1 to District C-P; changing the uses allowed on C-P zoned property located on the west side of Peach Court and southwest of Peachtree Drive; approving the C-P Development Plan of Mill Creek Substation; approving less stringent outdoor lighting requirements (Case No. 16-18).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[C-P Plan \(12-1-15\)](#)
[Landscape Plan \(Rev 12-14-15\)](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
- B10-16 Amending Chapter 23 of the City Code as it relates to the attachment of banners to city street light standards.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B11-16 Authorizing a banner attachment agreement with the Business Loop Community Improvement District for the installation of banners along Business Loop 70, between Poplar Street and Creasy Springs Road.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- R5-16 Setting a public hearing: construction of shelter, playground, parking lot, walkway, lighting, signage and lake improvements at the Frank G. Nifong Memorial Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

[Plan - Southeast Corner](#)

[Resolution](#)

- R6-16 Authorizing an agreement for professional services with Fifty Plus Resources, LLC as it relates to the implementation of Microsoft Project software to manage capital improvement projects in the Water and Light Department.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R7-16 Authorizing a warehouse agreement with Metal One America, Inc. for storage of carbon steel at the City's Transload Facility.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

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

Attachments: [Council Memo](#)

[Locator Maps](#)

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- 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).

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

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

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

Attachments: [Council Memo](#)
[Plan](#)
[Plan - Southeast Corner](#)
[Ordinance](#)

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

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B 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: [Intro & 1st Read/Mayor Memo]

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

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

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

- REP9-16 Youth Advisory Council - Request to Change Member Terms.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Letter from YAC Secretary/Treasurer](#)

- REP10-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[FY16 Transfers Between Capital Projects](#)

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.