



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, August 21, 2017  
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

BC8-17 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC52-17 Martha Brownlee, Race Matters Friends - The Potential Impact of the Missouri NAACP Travel Advisory and Domestic Terrorism on Columbia.

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH28-17 Proposed construction of the El Chaparral riparian restoration project on a City-owned tract located along the south fork of the Grindstone Creek.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Contact Log](#)

PH29-17 Setting property tax rates for 2017 for the City of Columbia.

Recommended Action: [See B219-17/Mayor Memo]

Attachments: [Council Memo](#)

- B219-17    Setting property tax rates for 2017.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Certification Letter 9-2-16](#)  
[Ordinance](#)
- PH30-17    FY 2018 Annual Budget for the City of Columbia.  
(Commission on Cultural Affairs Chair, Community Development  
Commission Chair, Human Services Commission Chair, Historic  
Preservation Commission Chair, any other Board/Commission Chair, and  
General Public Comments)  
**Recommended Action:** [See B220-17/Mayor Memo]  
**Attachments:** [Council Memo](#)
- PH31-17    Consider changes to the sanitary sewer utility rate, sanitary sewer utility  
connection fee and waste hauler disposal service fees.  
**Recommended Action:** [See B223-17, B227-17 and B228-17/Mayor Memo]  
**Attachments:** [Council Memo](#)

B220-17 Adopting the FY 2018 Annual Budget for the City of Columbia.

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

**Attachments:** [Supplemental - Commission on Cultural Affairs Letter](#)  
[Supplemental - Community Development Commission Letter](#)  
[Supplemental - Convention and Visitors Advisory Board Letter](#)  
[Supplemental - Human Services Commission Letter](#)  
[Supplemental - Historic Preservation Commission](#)  
[Supplemental - Water and Light Advisory Board](#)  
[Supplemental - BikePed Commission Letter - Vision Zero](#)  
[Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance - Cover, Vision, Table of Contents](#)  
[Exhibit A to Ordinance - City Manager's Budget Message](#)  
[Exhibit A to Ordinance - Budget in Brief](#)  
[Exhibit A to Ordinance - Strategic Plan FY 2016 - FY 2019](#)  
[Exhibit A to Ordinance - 2016 Performance Report](#)  
[Exhibit A to Ordinance - General Information](#)  
[Exhibit A to Ordinance - Overall Summary Section](#)  
[Exhibit A to Ordinance - Administrative Budgets](#)  
[Exhibit A to Ordinance - Health and Environment Budgets](#)  
[Exhibit A to Ordinance - Parks and Recreation Budgets](#)  
[Exhibit A to Ordinance - Public Safety Budgets](#)  
[Exhibit A to Ordinance - Supporting Activity Budgets](#)  
[Exhibit A to Ordinance - Transportation Budgets](#)  
[Exhibit A to Ordinance - Utility Budgets](#)

B221-17 Amending Chapter 11 of the City Code as it relates to Public Health and Human Services Department fees.

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

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

B222-17 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.

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

**Attachments:** [Council Memo](#)  
[Stormwater Special Election - Ordinance No. 022352](#)  
[Stormwater Special Election - County Clerk Certification of Results](#)  
[Ordinance](#)

- B223-17 Amending Chapter 13 of the City Code as it relates to hauled liquid waste rates.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B224-17 Amending Chapter 14 of the City Code as it relates to parking fees.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B225-17 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Supplemental Fee Information](#)  
[Ordinance](#)
- B226-17 Amending Chapter 22 of the City Code as it relates to transportation fares.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Proposed Reductions & Eliminations](#)  
[Ordinance](#)
- B227-17 Amending Chapter 22 of the City Code as it relates to solid waste rates and services.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B228-17 Amending Chapter 22 of the City Code as it relates to sanitary sewer utility rates and sanitary sewer utility connection fees.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B229-17 Amending Chapter 27 of the City Code as it relates to accounts and billing and water rates.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)

B230-17 Amending Chapter 27 of the City Code as it relates to electric rates.

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

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

## VI. OLD BUSINESS

B198-17 Authorizing a professional services agreement with Heart of Missouri United Way for facilitation of a community engagement process for a community policing forum; appropriating funds.

(Tabled at the July 17, 2017 Council Meeting.)

(Staff recommends withdrawal.)

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

**Attachments:** [Supplemental Council Memo](#)  
[Correspondence from Heart of Missouri United Way](#)  
[Summary of Community Policing Input](#)  
[Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

B217-17 Calling a special election, to be held on November 7, 2017, on the question whether to impose a local use tax.

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

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

## VII. CONSENT AGENDA

B218-17 Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

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

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

- B231-17 Voluntary annexation of property located on the east side of Arrowhead Lake Drive and north of Sinclair Road; establishing permanent R-1 (One-Family Dwelling District) zoning (Case No. 17-156).

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

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

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B232-17 Rezoning property located on the east side of Arrowhead Lake Drive and north of Sinclair Road from District A (Agriculture) to District R-1 (One-family Dwelling) (Case No. 17-155).

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

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

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

[Locator Maps](#)

[PZC Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B233-17 Approving the Final Plat of Columbia College Subdivision - Plat 3 located between Range Line Street and Eighth Street to the east and west, and between Wilkes Boulevard and Rogers Street to the north and south; granting design adjustments relating to street right-of-way width (Case No. 17-144).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B234-17 Approving the Final Plat of Spring Creek Plat 6, a Replat of Lots 401, 402 & 403 of Spring Creek Plat 4, located on the north side of Vawter School Road and east of Scott Boulevard (4103 Vawter School Road) (Case No. 17-153).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Previously Approved CP Plan](#)  
[Ordinance](#)

- B235-17 Approving the Final Plat of Ridgemont Park, Plat No. 1 located on the south side of Ridgemont and adjacent to the southern terminus of College Park Drive; authorizing a performance contract (Case No. 17-158).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B236-17 Amending Chapter 29 of the City Code as it relates to planning and zoning processing fees.

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

**Attachments:** [Council Memo](#)  
[Chapter 20 Planning Previous Ordinance](#)  
[Ordinance](#)

- B237-17 Authorizing a right of use permit for transit system purposes with The Curators of the University of Missouri for construction, operation and maintenance of a bus shelter and related facilities on property located on the north side of Southampton Drive, east of Providence Road.

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

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

- B238-17 Amending Chapter 14 of the City Code to remove on-street parking along a portion of the east side of Tiger Avenue.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Tiger Avenue Marking Plan](#)  
[Ordinance](#)
- B239-17 Accepting conveyances for street, sidewalk and transit system purposes.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B240-17 Appropriating funds to reimburse for a railcar unloading ramp and development of an automotive loading and unloading facility at the Columbia Terminal Railroad (COLT) transload site.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B241-17 Amending the FY 2017 Annual Budget by adding a position in the Finance Department - Accounting Division; amending the FY 2017 Classification and Pay Plan by adding a classification.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Classification and Pay Plan Amendment Summary](#)  
[Ordinance](#)
- B242-17 Authorizing a program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B243-17 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](#)



- R113-17 Authorizing an agreement with We Always Swing, Inc. for festival and events funding under the Tourism Development Program; authorizing an agreement with the Missouri Basketball Coaches Association for sports development funding under the Tourism Development Program.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R114-17 Authorizing a lease for real property with the Boone County Historical Society for operation of a museum, gazebo, art gallery, visitor's center and other historic buildings at the Frank G. Nifong Memorial Park.

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

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

[Map](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R115-17 Authorizing a grant award agreement with The Missouri Foundation for Health and Columbia Center for Urban Agriculture for a community food assessment and for construction and programming costs associated with the Clary-Shy Agriculture Park.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

- R116-17 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 Harvest Hootenanny fundraising event.

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

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

[Resolution](#)

- R117-17 Transferring FY 2014 General Fund savings for the development of a climate action and adaptation plan.

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

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

[Resolution](#)

- R118-17 Authorizing the installation of street lights on Nifong Boulevard, Fox Creek Way, Ridgeview Drive, Opal Drive and Iris Drive, and authorizing the upgrade of street lights at the intersection of State Farm Parkway and Nifong Boulevard and on Highview Avenue.

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

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

[Exhibit E](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

[Exhibit C to Resolution](#)

[Exhibit D to Resolution](#)

[Exhibit F to Resolution](#)

- R119-17 Authorizing an operations agreement with Majestic Live, L.L.C., d/b/a The Blue Note, for the production of four (4) Ninth Street Summerfest events to be held in September.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

- R120-17 Authorizing an operations agreement with Thumper Productions, L.L.C. for the 2017 Roots N Blues N BBQ Festival at Stephens Lake Park.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

- R121-17 Authorizing the City Manager to execute a grant of easement for electric purposes to Boone Electric Cooperative for the installation of power poles, power lines and other related appurtenances within the right-of-way located along a portion of the north side of New Salem Lane.

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

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

[City-Owned Property Diagram](#)

[Power Line Proposed Alignment Diagram](#)

[FAA Letters](#)

[Resolution](#)

[Exhibit A to Resolution](#)

**VIII. NEW BUSINESS**

- R122-17 Authorizing an agreement with Boys and Girls Clubs of the Columbia Area for funding of an expansion to an existing facility located at 1200 N. Seventh Street, the use of a gymnasium and related facilities and equipment for youth services and sports programs by the Parks and Recreation Department, and expanded programming services for at-risk youth in 8th-10th grades.

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

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

[Resolution](#)

[Attachment A to Resolution](#)

**IX. INTRODUCTION AND FIRST READING**

- B244-17 Rezoning property located on the southwest corner of the intersection of Providence Road and Forest Avenue from R-2 (Two-family Residential District) and M-OF (Mixed-Use Office District) to PD (Planned District); approving the statement of intent; approving the Bisk LLC Coffee Shop PD Plan (Case No. 17-166).

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

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

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B245-17 Granting a waiver and a design modification relating to the construction of a sidewalk along a portion of the north side of Primrose Drive, approximately 500 feet east of Gardner Drive (2301 Primrose Drive); setting forth a condition for payment in lieu of sidewalk construction (Case No. 17-157).

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

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

[Staff Report for Planning and Zoning](#)

[Locator Maps](#)

[ATCH to PZC Rpt - CIP \(pg B-39\)](#)

[ATCH to PZC Rpt - Columbia Imagined pgs 144 &148](#)

[ATCH to PZC Rpt - Design Adjustment Worksheet](#)

[ATCH to PZC Rpt - Cost Estimate](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B246-17\* Approving the Final Plat of Kelly Farms located on the east side of Cinnamon Hill Lane and approximately 1,200 feet north of Stadium Boulevard; authorizing a performance contract (Case No. 17-134).

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

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

[Locator Maps](#)

[Final Plat](#)

[Approved PD Plan - Kelly Farms](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B247-17\* Authorizing a contract for exchange of real estate with the Paul Alan Branham Revocable Trust relating to City-owned property located adjacent to the northwest corner of the Stadium Boulevard and West Boulevard intersection and property located adjacent to the southeast corner of the Stadium Boulevard and Planter Road intersection.

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

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

[Property Location Graphic](#)

[Section 2-515 of the City Code](#)

[Applicant Land Swap Request Letter](#)

[Property Location Narrative Plus Exhibits](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B248-17\* Vacating the right-of-way for an alley located on the north side of Anthony Street, approximately 200 feet east of College Avenue (Case No. 17-185).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Vacation Graphic](#)  
[Locator Maps](#)  
[Amended Plat of J.H. Guitars Subdivision](#)  
[Ordinance](#)
- B249-17\* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2018 transportation planning services (Case No. 17-214).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B250-17\* Authorizing a joint funding agreement for water resources investigations with the U.S. Geological Survey, United States Department of the Interior for groundwater monitoring of well sites in the vicinity of the wetland treatment units and the Eagle Bluffs Conservation Area.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[USGS Proposal](#)  
[Communication from USGS](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B251-17\* Accepting conveyances for sewer, temporary construction, drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B252-17\* Accepting conveyances for water and electric utility purposes; accepting a declaration of restrictive covenants for a water main extension exemption.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)

B253-17\* Appropriating funds to upgrade aging network infrastructure and to purchase cyber security software in the Information Technology Department.

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

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

[Ordinance](#)

B254-17 Amending Chapter 19 of the City Code relating to mutual aid emergency pay.

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

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

[Ordinance](#)

B255-17 Appropriating funds for compensation to Water and Light Department employees sent to Florida to assist with restoration efforts associated with damage caused by Hurricane Matthew in October 2016.

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

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

[Ordinance](#)

B256-17\* Authorizing a professional services agreement with Stifel Nicolaus & Company, Incorporated for financial advisory services for The Broadway Phase II tax increment financing application; appropriating funds.

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

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

[Ordinance](#)

[Attachment 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**

REP68-17 Potential Future Route 740 extension impacts on St. Charles Road and Grace Lane.

**Recommended Action:** [Memo]

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

[Map](#)

[East Columbia EIS - 2009](#)

[Approved 2040 Long Range Transportation Plan 2-27-14](#)

REP69-17 Administrative Public Improvement Project: Twin Lakes Recreation Area - Bathhouse Improvements.

**Recommended Action:** [Memo]

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

[Administrative Public Improvement Project Form](#)

[Map](#)

REP70-17 2015 Greenhouse Gas Emissions Inventory.

**Recommended Action:** [Memo]

**Attachments:** [GHG Inventory Report Executive Summary](#)

[GHG Inventory Report Expanded](#)

REP71-17 Intra-Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

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

[FY 2017 Transfers - Capital](#)

[FY 2017 Transfers - Non-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 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.