



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, March 5, 2018
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

- SI3-18 Patrick McKenna, MoDOT Director - Recognize the City of Columbia for its highway safety efforts, most notably its Vision Zero program; and promote MoDOT's Buckle Up/Phone Down initiative.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

- SPC11-18 Brian Johnstone - Shepard Blvd/Rollins Trail in regards to the lack of mode shift possibility & 2006-2016 research safety issues along Old 63 between Broadway & Stadium & along Stadium between Old 63 & Ashland Road.

Attachments: [Scheduled Public Comment Form](#)

- SPC12-18 Kim Dude-Lammy - Drink specials ordinance.

Attachments: [Scheduled Public Comment Form](#)

- SPC13-18 Pat Fowler - Workforce housing down payment assistance as a recruitment tool for firefighters and police officers.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

- B47-18 Rezoning property located on the east side of Paris Road, north of Brown Station Road, from District PD (Planned District) to District IG (Industrial District) (Case No. 18-14).

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

Attachments: [Supplemental - Information from the Applicant's Attorney](#)
[Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps](#)
[Excerpts from Minutes](#)
[Ordinance](#)

VII. CONSENT AGENDA

- PR25-18 Establishing a revised policy for intergovernmental relations; adopting legislative tracking priorities for the 2018 federal and state legislative sessions.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Policy Resolution](#)
[Appendix A to Policy Resolution](#)

- B48-18 Approving the Final Plat of Red Oak South Plat No. 2, a Resubdivision of Lot 2 of "Red Oak South, Plat No. 1," located southwest of the Grindstone Parkway and Norfleet Drive intersection; authorizing a performance contract (Case No. 18-21).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Previously Approved - Red Oak Marketplace PD Plan](#)
[Previously Approved Red Oak South Plat No 1 \(Final Plat\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B49-18 Authorizing a right of use license permit with Spring Creek Homes Association of Boone County for installation and maintenance of a private neighborhood identification sign within portions of the Vawter School Road and Foxcreek Way rights-of-way.

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

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

- B50-18 Authorizing construction of the FY 2018 sanitary sewer main and manhole rehabilitation project; calling for bids through the Purchasing Division.

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

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

- B51-18 Accepting conveyances for sewer, drainage and utility, and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B52-18 Accepting conveyances for utility, water utility, electric utility and underground electric utility purposes.

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

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

- B53-18 Accepting a donation from Central Bank of Boone County, Missouri for the 2018 Fair Housing and Lending Seminar; appropriating funds.

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

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

- B54-18 Authorizing an agreement with Boone County, Missouri for animal control services.

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

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

- B55-18 Authorizing an agreement with Boone County, Missouri for public health services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B56-18 Appropriating funds to offset expenses for Columbia Values Diversity Celebration activities.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- R26-18 Setting a public hearing: declaring the necessity for the proposed installation of active warning devices at the Columbia Terminal Railroad's (COLT) intersection with Mount Zion Church Road in Hallsville, Missouri.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R27-18 Setting a public hearing: declaring the necessity for proposed construction of Phase I of the Sports Fieldhouse project located in A. Perry Philips Park to include a 41,000 square foot sports fieldhouse with four hardwood basketball/volleyball courts, office space, restroom facilities, multipurpose rooms, concession area, parking lot, extension of the entry road from Ponderosa Street and the installation of walkways, landscaping and exterior lights.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Plans](#)
[Resolution](#)
- R28-18 Setting a public hearing: consider the FY 2017 Consolidated Annual Performance and Evaluation Report (CAPER).
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)

- R29-18 Authorizing an agreement with Columbia STEM Alliance, Inc. to provide financial support to build a collaborative network of educators, business partners and organizations to inspire interest in Science, Technology, Engineering and Mathematics (STEM) careers and generate a robust workforce for the community in support of the City of Columbia's Strategic Plan.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R30-18 Transferring funds for the purchase of a service van for the Fire Department.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Resolution](#)
- R31-18 Transferring funds from the Department of Public Health and Human Services' FY 2016 General Fund savings to the City Manager's Office for the Vision Zero project.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Resolution](#)
- R32-18 Authorizing a cooperative agreement with Community Foundation of Central Missouri for administrative and office support services.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R33-18 Authorizing an annual agreement with Columbia Access Television (CAT) for operation of a public access channel in FY 2018.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R34-18 Authorizing an agreement with Columbia Missouri Community Housing Development Organization for HOME funds for construction of an affordable home to be located at 700 Oak Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

VIII. NEW BUSINESS

- R35-18 Expressing support for a comprehensive, independent performance audit of the City by the Missouri State Auditor; directing the City Manager to obtain estimated costs for conducting such audit.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R36-18 Establishing an Integrated Electric Resource and Master Plan Task Force.

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

- B57-18* Appropriating funds to conduct condition assessments, asset inventory bar coding and Level I energy audits on 23 City-owned and occupied facilities.

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

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

- B58-18 Authorizing the installation of active warning devices at the Columbia Terminal Railroad's (COLT) intersection with Mount Zion Church Road in Hallsville, Missouri; calling for bids through the Purchasing Division; authorizing a supplemental agreement for highway/rail crossing improvements with the Missouri Highways and Transportation Commission; appropriating funds.

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

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

- B59-18 Authorizing construction of Phase I of the Sports Fieldhouse project located in A. Perry Philips Park to include a 41,000 square foot sports fieldhouse with four hardwood basketball/volleyball courts, office space, restroom facilities, multipurpose rooms, concession area, parking lot, extension of the entry road from Ponderosa Street and the installation of walkways, landscaping and exterior lights; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Plans](#)

[Ordinance](#)

- B60-18* Appropriating funds for the replacement of a water utility truck.

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

- REP18-18 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.