



City of Columbia

Meeting Agenda

City Council

Monday, January 4, 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

SI1-16 Swearing in of Steven Sapp as the Director of Community Relations for the City of Columbia.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC1-16 Annette Triplett - Introductory information on Vision Zero policies.

Attachments: [Scheduled Public Comment Form](#)

SPC2-16 Lynn Maloney - The value of community policing.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH1-16 Construction of the Rollins at Rockcreek culvert replacement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Map](#)

[Property Owner Contact Log](#)

- PH2-16 Construction of improvements to the Albert-Oakland Family Aquatic Center to include replacement of the bathhouse roof and exterior lighting, installation of a cantilever shade structure on the southeast corner of the pool deck, and replacement of interior bathhouse plumbing, fixtures and lighting.

Recommended Action: [See B379-15/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

- B379-15 Authorizing construction of improvements to the Albert-Oakland Family Aquatic Center to include replacement of the bathhouse roof and exterior lighting, installation of a cantilever shade structure on the southeast corner of the pool deck, and replacement of interior bathhouse plumbing, fixtures and lighting; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Plan](#)

[Ordinance](#)

VI. OLD BUSINESS

- B356-15 Levying a special assessment and authorizing the issuance of a special tax bill as it relates to the reconstruction of the sidewalk along the south side of Broadway, from Eighth Street to Ninth Street.

[Tabled at the December 21, 2015 Council Meeting]

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Excerpts from 12/5/11 City Council Minutes](#)

[Council Bill B329-11](#)

[Excerpts from 1/3/12 City Council Minutes](#)

[Amended Council Bill B329-11A](#)

[Ordinance](#)

- B374-15 Amending Chapter 29 of the City Code as it relates to off-site parking facilities in C-2 zoning districts and for fraternity and sorority houses.

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

Attachments: [Council Memo](#)

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

[Locator Map](#)

[Attachment to Staff Report \(Public Hearing Text Change\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B385-15 Authorizing a property transfer agreement with The Curators of the University of Missouri relating to City-owned property located at the corner of Fifth Street and Locust Street.

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

Attachments: [Council Memo](#)

[Map](#)

[R42-11](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B386-15 Amending Chapter 9 of the City Code as it relates to fire sprinkler systems in fraternity and sorority buildings.

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

Attachments: [Council Memo](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B373-15 Approving the Final Plat of Bear Creek Vistas - Plat 1 located on the east side of Creasy Springs Road and north of Prairie Lane (3628 N. Creasy Springs Road); granting a variance from the Subdivision Regulations relating to sidewalk construction (Case No. 15-217).

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

Attachments: [Council Memo](#)

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

[Maps](#)

[Final Plat \(dated 10/21/15\)](#)

[Attachment to Staff Report \(Preliminary Plat\)](#)

[Attachment to Staff Report \(Final Plat dated 10/16/15\)](#)

[Attachment to Staff Report \(Sidewalk Variance\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B375-15 Authorizing construction of upgrades to Boiler 8 at the Municipal Power Plant to reduce nitrogen oxide (NOx) emissions; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B376-15 Authorizing a joint funding agreement 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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Hydrologic Monitoring Proposal](#)

[Correspondence from USGS](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B377-15 Appropriating funds for integrated water resource planning services.

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

Attachments: [Council Memo](#)

[Scope of Services](#)

[Ordinance](#)

- B378-15 Accepting conveyances for utility, sewer, temporary construction and drainage purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B380-15 Appropriating funds for parks projects at Atkins Baseball Complex, Douglass Park, Gans Creek Recreation Area, McKee Street Park, Nifong Park and Southeast Regional Park.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B381-15 Amending the FY 2016 Annual Budget by adding a cashier position in the Finance Department - Treasury Division; transferring funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B382-15 Authorizing an agreement with Boone County, Missouri for the Live Well Boone County pilot program; amending the FY 2016 Annual Budget by adding positions in the Public Health and Human Services Department; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B383-15 Appropriating funds from the 2015 Poster Party for the Arts event.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B384-15 Accepting a donation from the Missouri Division of Tourism to be used by the Convention and Visitors Bureau to offset expenses associated with travel writers attending the 2016 True/False Film Festival; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- R1-16 Setting a public hearing: construction of the Manor Drive stormwater improvement project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Map](#)
[Preliminary Layout](#)
[Resolution](#)
- R2-16 Setting a public hearing: determining if the Regency Hotel tax increment financing redevelopment plan and project is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Regency TIF Tax Generated Public Hearing Info](#)
[Resolution](#)
- R3-16 Transferring Council Reserve funds to support the Room at the Inn program that provides emergency shelter services for unsheltered homeless persons.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R4-16 Authorizing an operations agreement with Ragtag Programming for Film and Media Art for the 2016 True False Film Festival.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B1-16* Accepting conveyances for street, sewer, utility, drainage, sidewalk and temporary construction purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B2-16* Accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B8-16* Appropriating funds for Share the Light Program.

Recommended Action: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [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

REP1-16 Downtown Community Improvement District (CID) Board of Directors - Membership Change Due to Resignation.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Correspondence from the Downtown CID](#)

REP2-16 Correspondence from the Parks and Recreation Commission regarding Liaison to the Bicycle/Pedestrian Commission.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Correspondence from the Parks and Recreation Commission](#)

[Bicycle/Pedestrian Commission Code Language](#)

[Ord. No. 021495](#)

REP3-16 Text Amendment pertaining to Private Outdoor Swim and Tennis Clubs (Case No. 16-48).

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Correspondence From Applicant](#)

REP4-16 Smart Growth Parking Recommendations Follow-Up.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[City of Columbia 2015 Parking Audit Results](#)

[MOU, SGA-Columbia](#)

[Smart Growth America Parking Audit Report and Suggested Next Steps](#)

[CID Letter, 12-11-14](#)

[CID Letter, 7-17-15](#)

[CID Feedback on SGA Recommendations, 12-10-15](#)

[Parking Taskforce Final Report, 1-15-13](#)

REP5-16 Interim Report from Mayor's Task Force on Pedestrian Safety (Case No. 16-45).

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Staff Report from Mayor's Task Force on Pedestrian Safety](#)

REP6-16 2015 Infrastructure Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[2015 Infrastructure Report](#)

REP7-16 FY 2015 Volunteer Hours to the City of Columbia.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP8-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY16 Transfer of Funds](#)

[FY16 Transfer of Funds for 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.