



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 18, 2017
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

BC12-17 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC68-17 Emily Cooke - Listen.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH44-17 Proposed construction of the Ballenger Lane improvement project, from Ria Street to Mexico Gravel Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Preliminary Plans](#)

[Public Comments](#)

PH45-17 Proposed construction of the College Avenue sewer replacement project, between Rollins Street and Bouchelle Avenue.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

VI. OLD BUSINESS

- B362-17 Approving the Preliminary Plat of Mill Creek Meadows Subdivision located on the east side of Old Mill Creek Road, approximately 3,000 feet south of Nifong Boulevard (4700 S. Old Mill Creek Road); granting a design adjustment to allow a sensitive area to be incorporated into a residential lot (Case No. 17-119).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

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

[Preliminary Plat](#)

[Attachment to PZC Report-Design Adjustment Request](#)

[Attachment to PZC Report-Land Analysis Map](#)

[Excepts from Minutes](#)

[Ordinance](#)

- B366-17 Amending Chapter 2 of the City Code to establish a parking advisory commission.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B378-17 Authorizing a charitable contribution agreement with Mill Creek Manor, Inc. for the donation of property located adjacent to the Perche Creek near the terminus of Dolly Varden Drive, West Kingston Court and West Fort Sumter Court.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

VII. CONSENT AGENDA

- B361-17 Voluntary annexation of property located on the north side of State Route WW, approximately 900 feet west of Rolling Hills Road; establishing permanent R-1 zoning; authorizing a development agreement with The Brooks at Columbia, LLC (Case No. 17-76).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

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

[Attachment to PZC Report - Zoning Graphic](#)

[Excerpt from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B363-17 Approving the Final Plat of The Vineyards, Plat No. 7 located on the south side of Elk Park Drive, approximately 150 feet east of Berkley Drive; authorizing a performance contract (Case No. 17-227).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved-Vineyards Plat No. 2 \(Prelim Plat\)](#)

[Previously Approved-Vineyards Preliminary Plat #3](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B364-17 Repealing Ordinance No. 022850 which authorized a road relinquishment agreement with the Missouri Highways and Transportation Commission; authorizing a revised road relinquishment agreement with the Missouri Highways and Transportation Commission to expand the conveyance of a portion of Business Route 63 from Business Loop 70 southerly to Route 740/Stadium Boulevard and from Route 740/Stadium Boulevard southerly to Route AC.

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

Attachments: [Council Memo](#)

[Location Diagram](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B365-17 Authorizing a road relinquishment agreement with the Missouri Highways and Transportation Commission for the conveyance of a portion of Ballenger Lane between the Mexico Gravel Road roundabout and the Clark Lane roundabout, and a portion of Clark Lane between the Clark Lane roundabout and east of Woodland Springs Court, as part of the Ballenger Lane improvement project; appropriating funds.

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

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

- B367-17 Appropriating funds received from donations and miscellaneous revenue to the Parks and Recreation Department.

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

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

- B368-17 Accepting funds from the Community Foundation of Central Missouri to be used for FY 2018 annual arts agency funding; appropriating funds.

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

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

- B369-17 Appropriating funds from the 2017 Celebration for the Arts event.

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

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

- B370-17 Authorizing a software subscription agreement with Milsoft Utility Solutions, Inc. for implementation and hosting services for an Interactive Voice Response (IVR) system to manage incoming electrical and outage reports via phone call.

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

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

- B371-17 Authorizing a special service agreement with Union Electric Company, d/b/a Ameren Missouri, for the transportation of natural gas to the Columbia Energy Center.

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

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

- B372-17 Accepting a conveyance; authorizing payment of differential costs for construction of a water main serving Discovery Park Plat 3A.

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

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

- B373-17 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Veterinary Medical Teaching Hospital, for emergency veterinary services.

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

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

- B374-17 Authorizing an agreement with Columbia Housing Authority Low-Income Services, Inc. for Teen Outreach Program (TOP) activities in Boone County.

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

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

- B375-17 Amending Chapter 14 of the City Code as it relates to careful and prudent driving.

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

Attachments: [Council Memo](#)
[MO Coalition for Roadway Safety-Dangers of Using Cell Phones While Driving](#)
[Ordinance](#)

- B376-17 Authorizing a memorandum of understanding with the Downtown Community Improvement District as it relates to the construction of a Gateway Plaza on the southeast corner of the Providence Road and Broadway intersection.

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

Attachments: [Council Memo](#)
[Gateway Plaza Graphic](#)
[Letter of Support from Downtown Community Improvement District](#)
[Letter of Support from North Village Arts District Board of Directors](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B377-17 Amending the FY 2018 Annual Budget by adding a position in the Law Department - Prosecution Division; appropriating funds.

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

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

- R172-17 Setting a public hearing: proposed construction of the Shepard to Rollins Trail Project (Trail Alignments 1 and 3).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Trail Study](#)
[Alignment 1-Project Location Map](#)
[Alignment 3-Project Location Map](#)
[ROW Plans](#)
[Resolution](#)

- R173-17 Setting a public hearing: proposed construction of the Nifong Boulevard corridor improvement project between Providence Road and Forum Boulevard/Willowcreek Lane and proposed construction of the Forum Boulevard improvement project between Green Meadows Road and Nifong Boulevard.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Exhibit A-Location Map](#)
[Exhibit B-Traffic Study](#)
[Exhibit C-Nifong Boulevard Diagrams](#)
[Exhibit D-Forum Boulevard Diagrams](#)
[Exhibit E-Written Public Comments](#)
[Resolution](#)

- R174-17 Setting a public hearing: voluntary annexation of property located on the northwest and southwest corners of the Brushwood Lake Road and Scott Boulevard intersection (Case No. 17-238).
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Resolution](#)
- R175-17 Transferring funds for meeting transcription fees for the Board of Adjustment.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R176-17 Authorizing various Adopt-A-Spot agreements.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Adopt a Spot Agreements](#)
- R177-17 Authorizing a contract with the Central Missouri Humane Society for 2018 animal control and municipal shelter services.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R178-17 Authorizing an agreement with Columbia Swim Club for sports development funding under the Tourism Development Program for the 2018 SPEEDO Sectionals Central Section Region VIII swim competition.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R179-17 Authorizing the City Manager to execute agreements with various social service agencies.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[FY 2018 Social Services Funding-Process and Contract Recommendations](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)

- R180-17 Authorizing Amendment No. 1 to the agreement for professional engineering services with Bartlett & West, Inc. relating to the Nifong Boulevard/Sinclair Road and the Vawter School Road/Old Mill Creek Road intersections improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R181-17 Authorizing application to the Missouri Department of Transportation for cost share partnership funding for the proposed Sinclair Road/Route K/Old Plank Road intersection improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R182-17 Appointing the City Manager, or the City Manager's designee, as an alternate voting member of the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R183-17 Approving The Brooks Preliminary Plat #2 located on the north side of State Route WW, approximately 900 feet west of Rolling Hills Road (Case No. 17-77).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Preliminary Plat](#)
[Staff Report to Planning and Zoning Commission](#)
[Attachment to PZC Report-CATSO Minutes 6-29-17](#)
[Attachment to PZC Report-MRP Plan](#)
[Excerpts from Minutes](#)
[Resolution](#)

VIII. NEW BUSINESS

- R184-17 Establishing a Mayor's Task Force on Climate Action and Adaptation Planning.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R185-17 Expressing support for legislation providing legal access to cannabis as a medicine together with the cultivation of cannabis for medical purposes; endorsing the Missouri Medical Marijuana Initiative.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[The Health Effects of Cannabis and Cannabinoids](#)
[Resolution](#)

- R186-17 Expressing support for the location of the new terminal building at the Columbia Regional Airport to be on the east side of Airport Road and south of the existing terminal building.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Airport Map](#)
[Resolution](#)
[Exhibit A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B379-17* Approving the Final Plat of Sidra Subdivision, Plat No. 3, a Replat of Lot 1, Sidra Subdivision - Plat 1, located on the northwest corner of the Stadium Boulevard and Primrose Drive intersection; authorizing a performance contract (Case No. 17-236).

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

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

- B380-17* Vacating utility easements within the former rights-of-way of Locust Street and Second Street and an east-west alley on the east side of Second Street (Case No. 17-200).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Graphic](#)
[Ordinance](#)

- B381-17* Vacating a sanitary sewer easement located on the west side of Bernadette Drive and north of Worley Street (817 Bernadette Drive) (Case No. 17-202).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Graphic](#)
[Ordinance](#)

- B382-17* Vacating portions of the utility and drainage easements on Lot 3 within Rockbridge Subdivision Block IX located on the northwest corner of the Monterey Drive and Providence Road intersection (3901 S. Providence Road) (Case No. 18-16).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Graphic](#)
[Correspondence from Applicant](#)
[Ordinance](#)

- B383-17* Vacating a portion of right-of-way platted for Eugenia Avenue located on the east side of College Avenue (Case No. 18-19).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Graphic](#)
[Correspondence from Applicant](#)
[Ordinance](#)

- B384-17* Authorizing a cost share agreement with the Missouri Highways and Transportation Commission for the proposed Keene Street and I-70 Drive Southeast intersection improvement project; appropriating funds.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Cost Estimate](#)
[Location Diagram](#)
[Roundabout Diagram](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B385-17* Amending Chapter 14 of the City Code to prohibit parking along both sides of Turner Avenue between Tiger Avenue and Providence Road.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B386-17* Amending Chapter 27 of the City Code relating to energy efficiency loans for commercial properties.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B387-17* Authorizing the City Manager to execute a grant of easement for water utility purposes to Consolidated Public Water Supply District No. 1 of Boone County, Missouri for the relocation of a water line along Route H near the Columbia Regional Airport.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Map](#)
[Waterline Relocation Map](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B388-17 Authorizing a pole attachment license agreement with MO Network Utility Transport, LLC for the installation and maintenance of communications facilities, distributed antenna systems and associated wireless equipment on City distribution poles.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B389-17* Authorizing a contract of obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit for operation of a solid waste disposal area.

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

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

- B390-17* Authorizing the City Manager to execute a temporary construction easement for highway purposes to the Missouri Highways and Transportation Commission for property located on the east side of Route 763 and adjacent to Columbia Terminal Railroad (COLT) right-of-way.

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

Attachments: [Council Memo](#)
[Correspondence from MO Highways and Transportation Commission Parcel 22](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B391-17* Accepting conveyances for drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B392-17* Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2018.

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

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

- B393-17* Authorizing a non-federal limited design and implementation reimbursable agreement with the Department of Transportation Federal Aviation Administration for the relocation of equipment in the AFSS building at the Columbia Regional Airport.

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

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

B394-17* Appropriating funds for the work space expansion project in the Community Relations Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B395-17* Appropriating funds from the sale of a 2001 Sutphen Quint fire truck for the purchase of fire apparatus equipment.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B396-17 Authorizing a contract for sale of real estate with Columbia Mutual Insurance Company for the purchase of property located on the northeast corner of the White Gate Drive and Towne Drive intersection.

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

Attachments: [Council Memo](#)

[Maps](#)

[Property Appraisal](#)

[Correspondence from Columbia Insurance Group](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B397-17* Authorizing an agreement for the purchase of services with Boone County, Missouri for the Teen Outreach Program (TOP); appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit 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

REP102-17 Downtown Community Improvement District (CID) Board of Directors - Annual Membership.

Recommended Action: [Memo]

Attachments: [Correspondence from the Downtown CID](#)

REP103-17 Central Missouri Humane Society Relocation Proposal.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Correspondence from Central Missouri Humane Society](#)

REP104-17 U.S. Department of Housing and Urban Development Affirmatively Furthering Fair Housing (AFFH) Requirements.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[HUD AFH Tool and Instructions](#)

REP105-17 Annual Report of Volunteer Service to the City of Columbia.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP106-17 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 573-874-7214. 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.