



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 5, 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

SI19-16 Resolution of Appreciation - Tony St. Romaine, Deputy City Manager.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC65-16 John T. Conway, PE - Where does all that money go!

Attachments: [Scheduled Public Comment Form](#)

SPC66-16 Tara Warne-Griggs - Speaking about the recommendations in the Mayor's Task Force on Community Violence final report.

Attachments: [Scheduled Public Comment Form](#)

SPC67-16 Pat Kelley - Update on Columbia Community New Year's Day event.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

- B262-16A Amending Chapter 24 of the City Code to establish a public inconvenience fee for extended temporary occupancy of public spaces.
(Tabled at the October 17, 2016 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [B262-16A - Ordinance as Amended](#)

[Supplemental Council Memo - 12-5-16](#)

[10-25-16 Minutes - Downtown Columbia Leadership Council Meeting](#)

[11-14-16 Public Hearing Notes](#)

[11-22-16 DRAFT Minutes - Downtown Columbia Leadership Council](#)

[11-28-16 Correspondence from Downtown Columbia Leadership Council](#)

[Amendment Sheet - 10-17-16](#)

[Supplemental Council Memo - 10-17-16](#)

[Supplemental - Exhibit D Replacement- PIF Spreadsheet](#)

[Council Memo](#)

[Exhibit A-Closure/Cost Scenarios](#)

[Exhibit B-Miami, FL Ordinance](#)

[Exhibit C-Letter from Columbia Public Schools](#)

[Exhibit D-PIF Spreadsheet](#)

[Exhibit E-Letter from CID](#)

[Exhibit F-Excerpts from Draft Downtown Columbia Leadership Council Meeting](#)

[Ordinance](#)

- B314-16 Authorizing Amendment No. 7 to the general cooperative agreement with the Boone County Regional Sewer District relating to sewer service to property within Arrowhead Lake Estates - University Estates and located on the west side of South Arrowhead Lake Drive and the payment of special and regular fees for sewer connection to the Cascades Pump Station.

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

Attachments: [Council Memo](#)

[October 2007 Agreement](#)

[PR115-97A](#)

[Correspondence from Boone County Regional Sewer District](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B315-16 Authorizing a power purchase agreement with Crystal Lake Wind III, LLC for the purchase of wind energy.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B321-16 Amending Chapter 13 of the City Code as it relates to pawnbrokers.

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

Attachments: [Council Memo](#)

[Substance Abuse Advisory Commission Minutes-09/07/16](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B308-16 Approving the Wyndham Commercial Corner C-P Plan located on the northeast corner of Scott Boulevard and State Route KK (Case No. 16-205).

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

Attachments: [Council Memo](#)

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

[Locator maps](#)

[Development Plan \(Sheet 1\)](#)

[Development Plan \(Sheet 2\)](#)

[2007 Rezoning Ordinance](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B309-16 Approving the Final Plat of The Vineyards, Plat No. 3 located at the western terminus of Stone Mountain Parkway; authorizing a performance contract (Case No. 16-128).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat \(page 1\)](#)

[Final Plat \(page 2\)](#)

[Preliminary Plat \(previously approved\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B310-16 Approving the Final Plat of Fox Lair, Plat No. 3 located at the western terminus of Fort Sumter Court and west of Buchanan Drive; authorizing a performance contract (Case No. 16-203).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Approved Preliminary Plat \(Fox Lair Plat 1\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B311-16 Vacating an existing sanitary sewer easement located on the northwest corner of Nifong Boulevard and Santiago Drive (Case No. 16-165).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Vacation Graphic](#)
[Locator Maps](#)
[Diagram - Sewer Diagram](#)
[Ordinance](#)
- B312-16 Vacating an unused trail easement that was acquired as part of the Hominy Creek Trail Phase II project.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Revised Easement](#)
[Diagram](#)
[Ordinance](#)
- B313-16 Amending Chapter 14 of the City Code to change the speed limit on portions of Providence Road and Battle Avenue.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Letter from MoDOT](#)
[State Route 163 \(Providence Road\) Speed Study](#)
[Location Map State Route 163](#)
[Battle Avenue Speed Study](#)
[Location Map Battle Avenue](#)
[Ordinance](#)

- B316-16 Accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B317-16 Authorizing recreational trails program project agreements and a land and water conservation fund project agreement with the State of Missouri - Department of Natural Resources; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
- B318-16 Authorizing a grant agreement with the State of Missouri - Missouri Arts Council for the Parks and Recreation Department Annual Fall Heritage Festival and Crafts Show.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B319-16 Accepting a grant from the 3M Foundation for CoMo Common Ground for a monarch butterfly habitat restoration project; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B320-16 Appropriating funds for the purchase of City of Columbia flags to have available for resale.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B322-16 Authorizing an agreement with the County of Boone, Missouri for the second assignment of legacy assets related to Public Safety Joint Communications.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

B323-16 Authorizing a cooperative agreement with the County of Boone, Missouri for server relocation and disaster recovery services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B324-16 Amending Chapter 17 of the City Code as it relates to parks and recreation.

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

Attachments: [Council Memo](#)

[P&R Commission Draft Minutes](#)

[Ordinance](#)

R175-16 Setting a public hearing: consider an amendment to the 2015-2019 Consolidated Plan and FY 2016 Annual Action Plan for CDBG and HOME funds; establishing a comment period.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

R176-16 Authorizing a contract with the Central Missouri Humane Society for 2017 animal control and municipal shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R177-16 Authorizing an agreement for professional architectural services with SFS Architecture, Inc. for planning, design and preparation of construction documents for a sports field house at the A. Perry Philips Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

PR178-16 Adopting a "Vision Zero" Policy; setting a goal of eliminating traffic deaths and serious injuries in Columbia by 2030.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)

[Pedestrian Safety Task Force Final Report and Recommendations](#)

[Correspondence from Board of Health](#)

[Correspondence from Bicycle/Pedestrian Commission](#)

[Correspondence from Disabilities Commission](#)

[Correspondence from Public Transit Advisory Commission](#)

[Policy Resolution](#)

[Exhibit A to Resolution](#)

B325-16** Approving the CP/OP Plan for Discovery Park Subdivision - Plat 4 located on the west side of Nocona Parkway and south of Ponderosa Street; setting forth a condition for approval (Case No. 16-173).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[CP/OP Plan for Discovery Park Subdivision Plat 4](#)

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

[Attachment to PZC Staff Report - Sign Elevations](#)

[Attachment to PZC Staff Report - Impervious Worksheet](#)

[Attachment to PZC Staff Report - Approved Discovery Park Preliminary Plat 2](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B326-16* Approving the Final Plat of Discovery Park Subdivision Plat 4 located on the west side of Nocona Parkway and south of Ponderosa Street; authorizing a performance contract (Case No. 16-175).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B327-16* Vacating unused electric utility easements on property located east of Beverly Drive and south of I-70 Drive SW (1900 I-70 Drive SW) (Case No. 17-2).

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

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

- B328-16* Authorizing a development agreement with Greg and Kelly Deline as it relates to the proposed development of property located on the southwest corner of Highway 763 and Brown School Road (Case No. 17-30).

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

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

- B329-16* Authorizing a generators sale agreement with Shelter Mutual Insurance Company for the sale of two (2) generators and associated transformers and switchgear.

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

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

- B330-16* Authorizing a Freight Enhancement Program grant agreement with the Missouri Highways and Transportation Commission for the purchase of a railcar unloading ramp and development of an automotive loading and unloading facility at the Columbia Terminal Railroad (COLT) transload site.

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

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

- B331-16* Authorizing a memorandum of understanding with the Missouri Department of Natural Resources relating to development of an integrated management plan for City of Columbia wastewater and stormwater systems; authorizing approval of an Abatement Order On Consent with the Missouri Department of Natural Resources.

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

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

- B332-16* Authorizing an agreement with the Columbia Public School District for playground improvement projects at Parkade Elementary School, Fairview Elementary School, Benton Elementary School and Paxton Keeley Elementary School.

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

Attachments: [Council Memo](#)
[Correspondence from Columbia Public School District](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B333-16* Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for the Healthy Eating Active Living in Local Communities program; appropriating funds.

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

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

- B334-16* 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](#)

- B335-16* Amending Chapter 18 of the City Code relating to police and fire pension plans.

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

Attachments: [Council Memo](#)
[Exhibit A to Council Memo - 2015 Restatement \(as sent to IRS 2.26.15\)](#)
[Ordinance](#)

- B336-16* Authorizing renewal of provisions pertaining to the operation of the Columbia Fire Department and conditions of employment of the Columbia Fire Department personnel.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B337-16* Accepting a donation from United HealthCare for wellness promotions and programs for City employees; appropriating funds.

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

Attachments: [Council Memo](#)

[Eligible Services Covered by UHC Wellness Credit](#)

[Ordinance](#)

- B338-16* Adopting the Choice Plus \$750 Plan, the Choice Plus \$1,500 Plan and the Choice Plus \$2,600 High Deductible Health Plan for the City of Columbia.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C 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

REP91-16 Administrative Public Improvement Project: Waters-Moss Memorial Wildlife Area - Waters House Renovations.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Administrative Public Improvement Project Form](#)

[Plan](#)

REP92-16 Parking Meter Replacements Planned for January 2017.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Photo of 2-Bay Meter Configuration](#)

[ParkMobile Transactions Graph](#)

REP93-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[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.