



City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, July 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC29-16 Grace Vega, Race Matters, Friends - The need for increased community collaboration, city leadership transparency and critical thinking in order to address social inequities in Columbia.

Attachments: [Scheduled Public Comment Form](#)

SPC30-16 Pat Kelley - First Day Festival 2017.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH20-16 Construction of the Henderson Branch sewer extension project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Map](#)

[Contact Log](#)

PH21-16 Construction of the sanitary sewer main and manhole rehabilitation project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Map](#)

[FY 2016 Scope I-I](#)

[FY 2016 Scope Rehab](#)

PH22-16 Construction of shelter, playground, walkway, pedestrian bridge and lighting improvements at the McKee Street Park.

Recommended Action: [See B147-16/Mayor Memo]

Attachments: [Council Memo](#)

[Plans](#)

B147-16 Authorizing construction of shelter, playground, walkway, pedestrian bridge and lighting improvements at the McKee Street Park; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Plans](#)

[Ordinance](#)

PH23-16 Consider the FY 2017 Capital Improvement Project Plan for the City of Columbia, Missouri.

Recommended Action: [No Action Required/Mayor Memo]

Attachments: [Council Memo](#)

[Projects funded for FY 2017- Revised](#)

VI. OLD BUSINESS

B148-16 Authorizing a contract for sale of real estate with Karie L. Watson for the acquisition of property located at 1105 Again Street to be used for a long-term storm water improvement plan for the Again Street-Worley Street drainage area; appropriating funds.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B149-16 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the Moore's Lake remediation and site restoration project at the Municipal Power Plant.

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

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

VII. CONSENT AGENDA

- B146-16 Approving the Final Plat of The Villages at Arbor Pointe Pool Plat located on the west side of Arbor Pointe Parkway and adjacent to Delwood Drive; authorizing a performance contract (Case No. 16-115).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat \(dated 6-7-2016\)](#)
[Preliminary Plat Exhibit](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B150-16 Accepting conveyances for sewer, utility and temporary construction purposes.

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

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

- B151-16 Accepting conveyances for water, electric and underground electric utility purposes.

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

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

- B152-16 Appropriating funds from the sale of surplus fire equipment.

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

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

- B153-16 Appropriating funds from developer contributions made per the terms of a development agreement to the Flat Branch Watershed Relief Sewer Project No. 2.

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

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

- B154-16 Appropriating funds to pay for the City's share of the cost of the March 2016 special election relating to an initiative ordinance to prohibit residential roll carts and automated refuse collection vehicles for residential roll carts.

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

Attachments: [Council Memo](#)
[March Election Costs](#)
[Ordinance](#)

- B155-16 Authorizing renewal of an agreement with Boone County, Missouri for the use of Children's Services Funds (CSF) for the expansion of Teen Outreach Program (TOP) services; appropriating funds.

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

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

- B156-16 Authorizing a lease agreement with Stephens College for connection to the City's fiber optic cable system.

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

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

- R87-16 Setting a public hearing: installation of active warning devices at the Columbia Terminal Railroad's (COLT) intersection with O'Rear Road in Hallsville, Missouri.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R88-16 Setting a public hearing: voluntary annexation of property located on the east side of Highway 763, approximately 500-feet north of International Drive (5210 N. Highway 763) (Case No. 16-124).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R89-16 Granting temporary waivers from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for Ninth Street Summerfest events.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R90-16 Granting a waiver from the requirements of Section 24-2 of the City Code to allow a temporary poetry-painting project on sidewalks in the downtown Columbia area.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Diagram of Boston "Raining Poetry" Project - May, 2016](#)
[Resolution](#)

- R91-16 Authorizing Amendment No. 3 to the agreement for professional engineering services with TranSystems Corporation for design of the MKT to Parkade Bike Boulevard project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R92-16 Authorizing agreements with Caterpillar Financial Services Corporation for the lease of a trash compactor for use at the municipal landfill; authorizing a service agreement with Fabick and Company for maintenance of the leased trash compactor.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R93-16 Authorizing an accreditation agreement, a publications subscription and access agreement and associated addendums to the agreements with the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA®).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

[Attachment B to Resolution](#)

[Addendum A to Resolution](#)

[Addendum B to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B157-16 Approving the Final Minor Plat of Sixth & Cherry Garage Subdivision located on the northwest corner of Sixth Street and Locust Street; granting a variance from the Subdivision Regulations subject to conditions (Case No. 16-101).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat \(dated 5-26-16\)](#)

[Attachment to Staff Report - Variance Worksheet](#)

[Excerpt from Minutes](#)

[Ordinance](#)

- B158-16* Approving the Final Plat of Russell Subdivision, Plat No. 6, a Replat of Tract 6 of Russell Subdivision and Part of Lot 1 of Russell Subdivision Plat 2, located on the west side of Russell Boulevard and north of Oakwood Court (407 Russell Boulevard) (Case No. 16-105).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat \(dated 5/26/16\)](#)

[Ordinance](#)

- B159-16* Approving the Final Plat of Drury Subdivision Plat 1 located on the southwest corner of Keene Street and I-70 Drive Southeast (3100 I-70 Drive Southeast); authorizing a performance contract (Case No. 16-121).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat \(dated 5-26-16\)](#)

[Revised Final Plat \(dated 6-16-16\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B160-16* Vacating a utility easement within Lot 1 of Country Gardens Subdivision located on the northeast corner of Fairway Drive and Country Lane (2201 Country Lane) (Case No. 16-117).

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

Attachments: [Council Memo](#)

[Vacation Exhibit](#)

[Locator Maps](#)

[Ordinance](#)

- B161-16* Vacating a utility easement within part of Lot 2 of Shultz Subdivision and within parts of Lots 2, 3, 40 and 41 of Atkin's Subdivision located south of Business Loop 70 West, between Madison Street and Jefferson Street (400 Business Loop 70 West) (Case No. 16-120).

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

Attachments: [Council Memo](#)

[Vacation Exhibit](#)

[Locator Maps](#)

[Ordinance](#)

- B162-16* Authorizing right of use permits with The Downtown Community Improvement District to allow construction, improvement, operation and maintenance of public art light hubs within portions of the Tenth Street, Fourth Street and Walnut Street rights-of-way.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Letter from A Civil Group](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
[Attachment B to Ordinance](#)
[Attachment C to Ordinance](#)
- B163-16* Appropriating funds to offset expenditures as it relates to parking meter equipment upgrades, reconstruction of a parking ramp stairwell and an increase in the temporary positions budget for the Parking Division.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B164-16 Authorizing the installation of active warning devices at the Columbia Terminal Railroad's (COLT) intersection with O'Rear Road in Hallsville, Missouri; calling for bids through the Purchasing Division; authorizing a supplemental agreement for highway/rail crossing signal improvements with the Missouri Highways and Transportation Commission.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B165-16* Accepting conveyances for underground electric utility and water main purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B166-16* Accepting conveyances for sewer purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B167-16* Appropriating the balance of unused funds for the reinstallation of a City-owned public art sculpture located at the intersection of Cliff Drive and Ann Street back to the designated public art fund.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance No. 022843](#)
[Ordinance](#)
- B168-16* Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program and the allocation of FY 2016 funding.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B169-16* Authorizing a cooperative agreement with the Missouri Department of Conservation for financial support of a community conservation planner position within the Office of Sustainability beginning in FY 2017.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B170-16* Appropriating funds to pay for the City's share of the cost of the November 2015 special election to reimpose a sales tax of one-eighth of one percent for the purpose of providing funding for local parks.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[November 2015 Election Costs](#)
[Ordinance](#)
- B171-16* Appropriating funds to pay for the City's share of the cost of the August 2016 special election.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B172-16* Authorizing a cooperative agreement with the County of Boone, Missouri for third party consultant services related to radio system infrastructure and FCC licenses.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B173-16* Authorizing an agreement with the County of Boone, Missouri for the assignment of legacy assets, licenses and leases related to Public Safety Joint Communications.

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

- REP54-16 FY 2017 Annual Budget - Business Loop Community Improvement District.

Recommended Action: [Memo]

Attachments: [FY 2017 Budget Letter to City](#)

[Resolution - Adoption of Budget](#)

[CID FY 2017 Approved Budget](#)

[Report - Overview of Budgeting Process](#)

[Report - FY 2017 Revenues](#)

[Report - FY 2017 Expenditures](#)

REP55-16 2015 Citizen Survey Final Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[2015 Columbia Direction Finder Survey - Executive Summary](#)

[Section 1 - Charts and Graphs](#)

[Section 2 - Benchmarking Data](#)

[Section 3 - Importance-Satisfaction Analysis](#)

[Section 4 - Tabular Data](#)

[Section 5 - Survey Instrument](#)

[Section 6 - Focus Group Summary Report](#)

REP56-16 307 W. Alhambra Storm Water/Erosion/Floodplain Issues.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Map](#)

REP57-16 Correspondance from the Environment and Energy Commission regarding East Campus lighting.

Recommended Action: [Memo]

Attachments: [EEC Letter To Council](#)

REP58-16 2015 Annual Water and Light Advisory Board Report to City Council.

Recommended Action: [Memo]

Attachments: [WLAB Letter to Council](#)

[2015 WLAB Annual Report](#)

REP59-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY16 Transfers - Capital](#)

[FY16 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.