



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, July 18, 2016  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

#### II. SPECIAL ITEMS

SI11-16 Recognition by the American Public Works Association for achieving a fourth re-accreditation award for leadership in the field of Public Works.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC7-16 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC31-16 Joyce Schulte - Parkade Boulevard surface just off of Business Loop 70.

Attachments: [Scheduled Public Comment Form](#)

SPC32-16 Garfield Ladd - Para-Transit.

Attachments: [Scheduled Public Comment Form](#)

SPC33-16 Tara Warne-Griggs - The need to address the racial disparities in traffic stops in Columbia.

Attachments: [Scheduled Public Comment Form](#)

SPC34-16 David Aguayo - Racial inequities in City of Columbia.

Attachments: [Scheduled Public Comment Form](#)

SPC35-16 Traci Wilson-Kleekamp - Race Matters, Friends Grieve In; Support of CPD -- collaboration, communication -- engagement.

Attachments: [Scheduled Public Comment Form](#)

SPC36-16 Miguel Horn - Race relations...race matters; Barriers that prevent families from healing brokenness and repairing their quality of life; Reform and policy enlightenment as it relates to people in our community; Communicate negative perceptions as it relates to people of color within our community; Try to build knowledge of entities that prevent positive growth for families and businesses that are at a disadvantage.

**Attachments:** [Scheduled Public Comment Form](#)

## V. PUBLIC HEARINGS

PH24-16 Installation of active warning devices at the Columbia Terminal Railroad's (COLT) intersection with O'Rear Road in Hallsville, Missouri.

**Recommended Action:** [See B164-16/Mayor Memo]

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

[Location Map](#)

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:** [2nd Read & Vote/Mayor Memo]

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

[Ordinance](#)

[Attachment A to Ordinance](#)

PH25-16 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:** [See B174-16 under Intro & 1st Read/Mayor Memo]

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

[Locator Maps](#)

**VI. OLD BUSINESS**

- B138-16 Vacating a sanitary sewer easement located on the south side of the southern loop of Cliff Drive and north of Hinkson Creek (Case No. 16-109). (Tabled at the June 20, 2016 Council Meeting.) (Staff recommends tabling to the August 1, 2016 Council Meeting.)

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Amendment Sheet](#)  
[Supplemental Council Memo](#)  
[Council Memo](#)  
[Vacation Graphic](#)  
[Locator Maps](#)  
[Conveyance of Right of Way \(Bk 218, PG 549\)](#)  
[Ordinance](#)

- 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:** [2nd Read & Vote/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](#)

**VII. CONSENT AGENDA**

- 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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B165-16 Accepting conveyances for underground electric utility and water main purposes.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B166-16 Accepting conveyances for sewer purposes.  
**Recommended Action:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- R94-16 Setting a public hearing: consider changes to the sanitary sewer utility rate, sanitary sewer utility connection fee and hauled liquid waste rate.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)
- R95-16 Setting a public hearing: proposed construction of the Black Field improvement project at Thomas E. Atkins Jr. Memorial Park.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)
- R96-16 Authorizing Amendment No. 1 to the agreement for professional engineering services with HR Green, Inc. for design of the Route 740 (Stadium Boulevard) and Old Route 63 intersection improvement project.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R97-16 Authorizing a declaration of covenants running with the land/agreements running with the land necessary to allow issuance of a building permit and compliance with egress requirements as it relates to a building addition project on property located at 119 S. Seventh Street.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Locator Map](#)  
[Resolution](#)  
[Attachment A to Resolution](#)

- R98-16 Expressing support for renovation of the Columbia Housing Authority's Bryant Walkway Apartments and associated application to the Missouri Housing Development Commission for low income housing tax credits; authorizing letters of support.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Correspondence from Columbia Housing Authority](#)

[Resolution](#)

- R99-16 Authorizing the City Manager to apply to the Missouri Department of Transportation for transportation grant funds under the Missouri Moves Cost Share Program (Case No. 16-159).

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[MoDOT Missouri Moves Press Release](#)

[Resolution](#)

- R100-16 Expressing support for a proposed development to be located near the intersection of Southampton Drive and Sinclair Road and associated application to the Missouri Housing Development Commission for low income housing tax credits; authorizing a letter of support.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Proposed Letter of Support](#)

[Resolution](#)

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

- B174-16\*\* Voluntary annexation of property located on the east side of Highway 763, approximately 500-feet north of International Drive (5210 N. Highway 763); establishing permanent M-1 (General Industrial District) zoning; authorizing execution of a deed of dedication to transfer additional property required for street right-of-way (Case No. 16-124).

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

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

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B175-16\*\* Rezoning property located on the south side of Ash Street and west of Garth Avenue from C-2 (Central Business District) to C-P (Planned Business District); changing the uses on C-P zoned property; approving the Millard Family Funeral Chapels 10-12 E. Ash Street C-P Plan (Case No. 16-127).

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

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

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

[Locator Maps](#)

[C-P Development Plan \(dated 6-9-16\)](#)

[Statement of Intent \(dated 6-15-16\)](#)

[2009 C-P Plan Revision Ordinance & Design Parameters](#)

[2009 C-P Plan](#)

[1996 C-P Rezoning Ordinance](#)

[1996 C-P Development Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

B176-16\* Approving the Final Plat of Broadway and Hitt Street Plat 1 located on the southeast corner of Broadway and Hitt Street (1102 Broadway and 8 Hitt Street); granting variances to the Subdivision Regulations relating to street widths and corner truncations (Case No. 16-131).

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

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

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

[Locator Maps](#)

[Final Plat \(dated 6-15-16\)](#)

[Excerpts from Minutes](#)

[Correspondence from Applicant - Letter and Variance Worksheet](#)

[Ordinance](#)

B177-16\* Authorizing a historic preservation fund grant agreement with the State of Missouri, Department of Natural Resources, Division of State Parks, State Historic Preservation Office to fund the architectural survey of the North Central Columbia Neighborhood - Phase I; appropriating funds.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

B178-16\* Amending Chapter 6 of the City Code as it relates to reciprocation of electrical licenses; amending Ordinance No. 022825 relating to the adoption of the NFPA 70 2014 National Electrical Code.

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

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

[Ordinance](#)

B179-16\* Amending Chapter 14 of the City Code as it relates to the definition of a parking meter.

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

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

[Ordinance](#)

B180-16 Authorizing construction of the Black Field improvement project at Thomas E. Atkins Jr. Memorial Park; calling for bids through the Purchasing Division; authorizing a facility usage agreement with Columbia College; appropriating funds.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

B181-16\* Appropriating funds received from donations and miscellaneous revenue to the Parks and Recreation Department.

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

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

[Ordinance](#)

B182-16\* Authorizing agreements with the United States Environmental Protection Agency (EPA) as it relates to storm water discharge violations at the City of Columbia sanitary landfill.

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

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

[Erosion Control Action Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

B183-16\* Accepting a conveyance for electric utility purposes.

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

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

[Ordinance](#)

- B184-16\* Accepting conveyances for sewer, utility, agreement for temporary construction and agreement for temporary access purposes.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B185-16\* Authorizing a first amendment to PCS antenna co-location agreement and a memorandum of first amendment to PCS antenna co-location agreement with Cellco Partnership, d/b/a Verizon Wireless, relating to the lease of property on Chapel Hill Road (Fire Station No. 6).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)  
[Attachment B to Ordinance](#)
- B186-16\* Dissolving the authority to establish a revolving loan fund within REDI; authorizing an intergovernmental cooperative agreement grant with The Curators of the University of Missouri for economic development initiatives supporting early stage companies and new business start-ups.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance No. 021725](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B187-16 Amending Chapter 2 of the City Code to establish a transparency policy as it relates to the public availability of data.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B188-16\* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B189-16\* Appropriating funds received from Special Obligation Improvement Bonds (Downtown Government Center - Annual Appropriation Obligation), Series 2008B of the City of Columbia, Missouri; transferring funds.

**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

- REP60-16 Public Hearing Date for the Unified Development Ordinance.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Planning & Zoning Commission Memo \(7-8-16\)](#)

- REP61-16 Intra-Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Transfer of Funds Report 2016.07.07](#)  
[Transfer of Funds Report - Capital Projects 2016.07.07](#)

## 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.