



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 3, 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

SI13-16 Recognizing Bruce Martin as the Missouri Association of Code Enforcement (MACE) Code Enforcement Officer of the Year.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC50-16 Kim Wischmeyer - Enforcement of sign ordinance.

Attachments: [Scheduled Public Comment Form](#)

SPC51-16 Renee Maxwell - Racial profiling in Columbia.

Attachments: [Scheduled Public Comment Form](#)

SPC52-16 Andrew Hutchinson - Policing Disparities - Visual representations of police violence and responses to white people versus people of color.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH20-16 Construction of the Henderson Branch sewer extension project.
(Tabled at the July 5, 2016 Council Meeting.) (Staff requests tabling to the November 7, 2016 Council Meeting.)

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Supplemental Council Memo - 10-3-16](#)

[Project Diagram](#)

[Utility Service Territory Map](#)

[Initial Properties Map](#)

[BCRSD Agreement Map](#)

[BCRSD Letter dated 9-28-16](#)

[Council Memo - 7-5-16](#)

[Map](#)

[Contact Log](#)

VI. OLD BUSINESS**VII. CONSENT AGENDA**

- B246-16 Approving the Final Plat of Stevens Ridge Subdivision, Plat 1 located on the west side of Route K, adjacent to William Smith Place; authorizing a performance contract (Case No. 16-119).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B247-16 Vacating a portion of an unused drainage easement on the south side of Lot 5 and Lot 7 within Discovery Park Subdivision Plat 2-B located at the terminus of Nocona Parkway and approximately 1,500 feet south of Ponderosa Street (Case No. 16-174).

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

Attachments: [Council Memo](#)

[Vacation Graphic](#)

[Locator Maps](#)

[Ordinance](#)

- B248-16 Accepting conveyances for drainage and scenic conservation bikeway/walkway purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B249-16 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](#)
[Correspondence from USGS](#)
[USGS Proposal](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B250-16 Accepting conveyances for utility, drainage and sewer purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B251-16 Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated technology resources.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B252-16 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the Youth Leadership in Tobacco Prevention program; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B253-16 Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for the Healthy Families America program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R145-16 Setting a public hearing: proposed construction of improvements to the intersection of Waco Road and State Route B to include the installation of mast arm traffic signals and the modification of existing driveway access locations, and construction of raised islands and a pedestrian crosswalk.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagrams](#)

[Crash Data, Signal Warrants Study & Traffic Counts](#)

[Correspondence](#)

[Contact Log](#)

[Resolution](#)

- R146-16 Setting a public hearing: proposed construction of Phase II improvements at the Norma Sutherland Smith Park to include the installation of a new playground, basketball court, baseball field, walking trail, restroom and connecting ADA walkways.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Plans](#)

[Resolution](#)

- R147-16 Setting a public hearing: consider project selections and prioritization of grant applications associated with Transportation Alternatives Program (TAP) funding for non-motorized transportation facilities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B254-16 Changing the uses allowed on O-P zoned property located on the north side of Berrywood Avenue and east of Portland Street; approving a revised statement of intent; approving the Mainstreet Health & Wellness Suites O-P Development Plan (Case No. 16-171).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[2008 Rezoning Ordinance](#)

[2008 Development Plan](#)

[Mainstreet Health & Wellness Suites O-P Development Plan](#)

[Excerpts from Minutes](#)

[Correspondence from Public - Support letters](#)

[Correspondence from Public - Opposition letters](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B255-16** Rezoning property located on the north side of Old Plank Road and west of Abbotsbury Lane from District R-1 to District PUD-2; approving a revised statement of intent; approving Major Amendment #1 to Barcus Ridge PUD Plan (Case No. 16-172).

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

Attachments: [Council Memo](#)

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

[Locator maps](#)

[Barcus Ridge PUD Plan](#)

[Previously approved PUD Plan \(attachment to staff report\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B256-16** Approving the C-P Plan of Lot 7, Red Oak South Plat No. 1 located on the southeast corner of Grindstone Parkway and Grindstone Plaza Drive (Case No. 16-170).

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

Attachments: [Council Memo](#)

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

[Diagram - Sign Plan \(attachment to staff report\)](#)

[2014 Rezoning Ordinance \(attachment to staff report\)](#)

[Locator Maps](#)

[Approved Administrative Plat](#)

[C-P Plan - Lot 7, Red Oak South Plat No. 1](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B257-16* Approving the Final Minor Plat of Boone's Pointe Plat 2, a Replat of Lots 44 and 45 Boone's Pointe, located on the south side of Timber Run Drive and the north side of Eagle View Court; authorizing a performance contract.

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Boone's Pointe Preliminary Plat \(previously approved\)](#)

[Boone's Pointe Plat 1 \(previously approved\)](#)

[Final Minor Plat of Boone's Pointe Plat 2](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B258-16* Approving the Final Plat of Discovery Park Subdivision Plat 3-B located northwest of the intersection of Discovery Parkway and Nocona Parkway; authorizing a performance contract (Case No. 16-72).

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

Attachments: [Council Memo](#)

[Locator map](#)

[Preliminary Plat 2 \(previously approved\)](#)

[Final Plat 3A \(previously approved\)](#)

[Final Plat of Discovery Park Subdivision Plat 3-B \(9-21-16\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B259-16* Vacating an unused utility easement along the south side of Lot 141 within Barcus Ridge, Plat No. 1 located on the south side of Timber Run Drive and west of Route K (3502 Timber Run Drive) (Case No. 16-198).

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

Attachments: [Council Memo](#)
[Vacation Graphic](#)
[Locator Maps](#)
[Barcus Ridge Plat 1](#)
[Ordinance](#)

- B260-16* Authorizing construction of sanitary sewer and streambank improvements along the Upper Merideth Branch in the University Park and Oak Cliff subdivisions near the intersection of Chapel Hill Road and Cunningham Road/Grant Lane; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Location Map](#)
[Upper Merideth Council Map](#)
[Ordinance](#)

- B261-16* Amending Chapter 22 of the City Code as it relates to the connection fee for residential sewer service.

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

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

- B262-16 Amending Chapter 24 of the City Code to establish a public inconvenience fee for extended temporary occupancy of public spaces.

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

Attachments: [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](#)

- B263-16* Authorizing a contract for sale of real estate with William J. and Nancy J. Justus for property located at 1104 Worley Street; appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B264-16* Authorizing a right of use permit with 6th & ELM, LLC for construction, improvement, operation and maintenance of a private storm sewer system in portions of the Fifth Street, Sixth Street and Lancaster Drive rights-of-way.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B265-16* Authorizing a right of use permit with Columbia Automotive Management, LLC for construction, improvement, operation and maintenance of a retaining wall in a portion of the Jackson Street right-of-way.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Diagrams](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B266-16 Authorizing construction of Phase II improvements at the Norma Sutherland Smith Park to include the installation of a new playground, basketball court, baseball field, walking trail, restroom and connecting ADA walkways; calling for bids for a portion of the project through the Purchasing Division.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Plans](#)
[Ordinance](#)
- B267-16* Appropriating federal forfeiture funds for the purchase of mobile field force personal protective equipment for the Police Department.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B268-16* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B269-16* Authorizing a memorandum of understanding with the Missouri Department of Social Services - Family Support Division for Tier 1 access to the Missouri Eligibility Determination and Enrollment System to expedite the filing and processing of electronic Medicaid applications.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B270-16* Authorizing a memorandum of agreement with the Missouri Department of Social Services - Family Support Division for provision of presumptive eligibility for MO HealthNet programs and Show Me Healthy Babies.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B271-16* Authorizing Amendment No. 1 to the contract with Boone County, Missouri for the Live Well Boone County pilot program; amending the FY 2017 Annual Budget by deleting a position in the Public Health and Human Services Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B272-16 Authorizing a contract for sale of real estate with John and Vicki M. Ott, Alan Germond, James D. Baugher and Jacqueline Verdun, and Robert B. Price III and Alicia A. Price for property located on the southwest corner of Providence Road and Burnam Road to facilitate the construction of the Providence Road improvement project from Stadium Boulevard to Stewart Road.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B273-16 Approving a real estate contract, and associated riders and general addendums to real estate contract, with Roth Properties, LLP for the purchase of property located at 32 S. Providence Road to be used for future public improvements which may include park expansion, public transportation improvements and streetscape improvements.

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

Attachments: [Council Memo](#)

[Aerial map: 32 S. Providence](#)

[Zoning map: 32 S. Providence](#)

[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

REP77-16 Drug Overdose Good Samaritan Ordinance.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Exhibits to Council Memo](#)

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.