



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, October 17, 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

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC11-16 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC53-16 Rachel Taylor - Impact of implicit bias on policing in Columbia, Missouri.

Attachments: [Scheduled Public Comment Form](#)

SPC54-16 Tara Warne-Griggs, Race Matters, Friends - Update on meetings with Columbia Police Department command staff regarding the vehicle stops data.

Attachments: [Scheduled Public Comment Form](#)

SPC55-16 Tom Devlin - Seminars and online video by departments, security deposit refunds, elimination of the tier structure for electric rates, grievance and complaint procedures, class action complaint against Water & Light.

Attachments: [Scheduled Public Comment Form](#)

SPC56-16 John T. Conway - The power of public spaces.

Attachments: [Scheduled Public Comment Form](#)

SPC57-16 Stephen Kleekamp - Social justice.

Attachments: [Scheduled Public Comment Form](#)

**V. PUBLIC HEARINGS**

- PH34-16 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:** [See B266-16/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Plans](#)
- 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:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Plans](#)  
[Ordinance](#)
- PH35-16 Consider project selections and prioritization of grant applications associated with Transportation Alternatives Program (TAP) funding for non-motorized transportation facilities.  
**Recommended Action:** [See R158-16/Mayor Memo]  
**Attachments:** [Council Memo](#)
- R158-16 Authorizing the City Manager to apply to the Missouri Department of Transportation for federal Transportation Alternatives Program (TAP) funding for non-motorized transportation facilities.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)

**VI. OLD BUSINESS**

- R144-16 Approving the Preliminary Plat for Kitty Hawk Manor, Plat No. 6 located on the southwest corner of the intersection of Northland Drive and Parker Street (Case No. 16-137).

(Tabled at the September 19, 2016 Council Meeting.)

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

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

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

[Locator Maps](#)

[Preliminary Plat \(rev. 9-6-16\)](#)

[Preliminary Plat \(PZC Packet version\)](#)

[Preliminary Plat \(Previously Approved\)](#)

[Excerpts from Minutes](#)

[Correspondence from Public](#)

[Resolution](#)

- 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).

(Applicant request to table to the November 7, 2016 Council Meeting.)

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

**Attachments:** [E-mail from Application - Request to Table](#)

[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](#)

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

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

**Attachments:** [Amendment Sheet](#)

[Supplemental Council Memo](#)

[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](#)

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

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

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

**VII. CONSENT AGENDA**

- 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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagrams](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B267-16 Appropriating federal forfeiture funds for the purchase of mobile field force personal protective equipment for the Police Department.  
**Recommended Action:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)



- R148-16 Setting a public hearing: proposed construction of traffic calming speed tables and speed humps along Rice Road between Hanover Boulevard and Shamrock Drive and along Kelsey Drive between Shamrock Drive and Lake of the Woods Road.

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

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

[Rice Road East Side Plan](#)

[Rice Road West Side Plan](#)

[Kelsey Drive Plan](#)

[12-2-15 Sign-in Sheet & Comments Received](#)

[7-12-16 Sign-in Sheet & Comments Received](#)

[Resolution](#)

- R149-16 Setting a public hearing: proposed replacement and upgrade of a water main along a portion of Westridge Drive between Broadway and Rollins Road.

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

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

[Resolution](#)

- R150-16 Setting a public hearing: annexation of property located on the west side of Highway PP and north of Mexico Gravel Road (3891 North Highway PP) (Case No. 16-196).

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

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

[Locator Maps](#)

[Urban Service Area Locator Map](#)

[Diagram - Proposed Force Main Route](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R151-16 Setting a public hearing: annexation of property located at the western terminus of Smith Drive, approximately 3,000 feet west of Scott Boulevard (Case No. 16-178).

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

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

[Locator Maps](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R152-16 Authorizing agreements with various arts and cultural organizations; authorizing agreements of up to \$750 per agreement for arts programming or services for cultural organizations.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

- R153-16 Authorizing an agreement with Job Point for vocational training programs to serve persons referred to the Alternative Sentencing Courts from the Boone County Circuit Court.

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

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

[Resolution](#)

[Attachment A to Resolution](#)

- R154-16 Transferring funds for legislative consulting services.

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

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

[Resolution](#)

- R155-16 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for construction phase services for the reconstruction and extension of Runway 13-31 and Taxiway B at the Columbia Regional Airport.

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

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

[Resolution](#)

[Attachment A to Resolution](#)

## VIII. NEW BUSINESS

- R156-16 Authorizing an agreement with BYD Motors Inc. for the lease and option to purchase five (5) 40-foot electric buses and charging stations.

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

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

[Resolution](#)

[Attachment A to Resolution](#)

- R157-16 Approving Creek Ridge, Preliminary Plat #2 located at the western terminus of Waltz Drive and at the southern terminus of Heath Court (5420 Heath Court); granting a variance from the Subdivision Regulations regarding maximum terminal street length (Case No. 16-145).

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

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

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

[Locator Maps](#)

[Preliminary Plat](#)

[Attachment to PZC staff report - Variance Worksheet](#)

[Attachment to PZC staff report - Creek Ridge Plat 1](#)

[Attachment to PZC staff report - Creek Ridge Plat 1A](#)

[Attachment to PZC staff report - Creek Ridge Preliminary Plat](#)

[Excerpts from Minutes](#)

[Resolution](#)

## IX. INTRODUCTION AND FIRST READING

- PR159-16 Approving a Minority and/or Woman Owned Business Program Plan for the City of Columbia.

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

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

[Policy Resolution](#)

[Exhibit A to Policy Resolution](#)

- B274-16\*\* Rezoning property located on the north side of Lynn Street between Oak Street and Garth Avenue (107 and 115 Lynn Street) from District C-P to District R-1 (Case No. 16-184).

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

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

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B275-16\*\* Rezoning property located on the west side of College Avenue and south of Business Loop 70 (1201 N. College Avenue) from District R-3 to District C-1 (Case No. 16-182).

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

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

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B276-16\* Approving the Subdivision Replat of Sigma Nu Fraternity located on the northeast corner of College Avenue and Bouchelle Avenue; granting a variance from the Subdivision Regulations regarding dedication of street right-of-way subject to a condition (Case No. 16-189).

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

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

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

[Attachment to the PZC staff report - Variance Worksheet](#)

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B277-16\* Appropriating funds received from the Columbia Public School District pursuant to the terms of a development agreement related to public infrastructure improvement upgrades associated with the construction of the Beulah Ralph Elementary School.

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

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

[Cost Breakout](#)

[Ordinance](#)

B278-16\* Appropriating grant funds received from the Federal Aviation Administration for the Runway 13-31 and Taxiway B reconstruction and extension project at the Columbia Regional Airport.

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

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

[Ordinance](#)

- B279-16 Authorizing replacement and upgrade of a water main along a portion of Westridge Drive between Broadway and Rollins Road; calling for bids through the Purchasing Division.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Fire Hydrant and Water Main Map](#)  
[Westridge Drive Replacement Location Map](#)  
[Ordinance](#)
- B280-16\* Authorizing construction of the Hubbell Drive PCCE #39 sanitary sewer improvement project; calling for bids through the Purchasing Division.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Ordinance](#)
- B281-16\* Accepting conveyances for water and electric utility purposes.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B282-16\* Accepting conveyances for sewer, utility and drainage purposes.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B283-16\* Accepting a donation from The Downtown Community Improvement District for the purchase and replacement of two (2) safety cameras in the downtown area and associated funding of applicable technology support for the downtown camera system in FY 2017; appropriating funds.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Correspondence from the Downtown Community Improvement District](#)  
[Ordinance](#)
- B284-16\* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP).  
**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**

REP78-16 Intra-Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

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

[FY17 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.