



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, November 7, 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

SI14-16 Aetna Foundation Check Presentation.

SI15-16 STAR Communities Certification.

SI16-16 Strategic Plan Annual Update 2016.

Attachments: [2016 Strategic Plan Annual Report](#)

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC58-16 Peggy Placier - Response to recent "listening tour" meeting on racial profiling and community policing with Race Matters, Friends, Chief and Deputy Chiefs of Police, and City Manager.

Attachments: [Scheduled Public Comment Form](#)

SPC59-16 Martha Brownlee - Shared Values & Community Policing.

Attachments: [Scheduled Public Comment Form](#)

SPC60-16 Mary Hussmann - Parking concerns.

Attachments: [Scheduled Public Comment Form](#)

SPC61-16 Nora Humfeld and Skylar Koepke - Columbia FIRST LEGO League Tournament.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH20-16 Construction of the Henderson Branch sewer extension project.
(Tabled at the October 3, 2016 Council Meeting.)

Recommended Action: [Need Motion/Mayor Memo]

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

- PH36-16 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: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Diagrams](#)
[Crash Data, Single Warrants Study, Traffic Counts](#)
[Correspondence](#)
[Contact Log](#)

- PH37-16 Proposed replacement and upgrade of a water main along a portion of Westridge Drive between Broadway and Rollins Road.

Recommended Action: [See B279-16/Mayor Memo]

Attachments: [Council Memo](#)
[Fire Hydrant and Water Main Map](#)
[Westridge Water Main Project Map](#)

- 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: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Fire Hydrant and Water Main Map](#)
[Westridge Drive Replacement Location Map](#)
[Ordinance](#)
- PH38-16 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: [See B286-16 under Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Map](#)
[Diagram - Proposed Force Main Route](#)
- PH39-16 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: [See B287-16 under Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)

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 October 17, 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).

(Tabled at the October 17, 2016 Council Meeting.)

Recommended Action: [Read & Vote/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](#)

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

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).

(Tabled at the October 17, 2016 Council Meeting.)

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](#)

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

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Policy Resolution](#)

[Exhibit A to Policy Resolution](#)

VII. CONSENT AGENDA

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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B280-16 Authorizing construction of the Hubbell Drive PCCE #39 sanitary sewer improvement project; calling for bids through the Purchasing Division.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Ordinance](#)
- B281-16 Accepting conveyances for water and electric utility purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B282-16 Accepting conveyances for sewer, utility and drainage purposes.
Recommended Action: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- R160-16 Setting a public hearing: proposed construction of Phase II improvements to the pickleball court area at Albert-Oakland Park to include the installation of two new pickleball courts, lighting improvements, a small shelter, water fountain and construction of walkway connections.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Plans](#)
[Resolution](#)
- R161-16 Transferring council reserve funds to support the 2016 Columbia/Boone County Homelessness Summit.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R162-16 Transferring council reserve funds to support the Room at the Inn program relating to emergency shelter services for unsheltered homeless persons.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R163-16 Authorizing a Memorandum of Understanding with Columbia Housing Authority's Low Income Services (CHALIS) for Teen Outreach Program (TOP) activities in Boone County.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R164-16 Authorizing the installation of a street light on the south side of Benton Street and at the intersection of Sanford Street and Conley Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit A to Council Memo](#)

[Exhibit D to Council Memo](#)

[Resolution](#)

[Exhibit B to Resolution](#)

[Exhibit C to Resolution](#)

- R165-16 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for planning, design and construction of airport projects at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R166-16 Authorizing an agreement for professional engineering services with Engineering Surveys and Services for design services relating to improvements to Nifong Boulevard between Providence Road and Forum Boulevard.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Map](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R167-16 Appointing Cavanaugh Noce to the position of Municipal Judge.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

VIII. NEW BUSINESS

- R168-16 Finding the structure located at 111 East Stewart Road is a dangerous structure; authorizing an exception to Ordinance No. 022823 relating to the administrative delay on the demolition of structures in specified areas.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Notice of Violation](#)
[Demolition Permit Application](#)
[Demolition Plan](#)
[Sketch of Proposed Building](#)
[Site Layout Plan](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B285-16 Amending Ordinance No. 022823 to extend the administrative delay on the processing of applications for a building permit to construct new multi-family units and demolition of structures which are at least fifty years old in specified areas to March 31, 2017.

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

Attachments: [Council Memo](#)
[Exhibit A - Admin Delay Area Map](#)
[Ordinance](#)

- B286-16** Voluntary annexation of property located on the west side of Highway PP and north of Mexico Gravel Road (3891 North Highway PP); establishing permanent R-1 zoning (Case No. 16-196).

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

Attachments: [Council Memo](#)
[Staff report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Diagram - Proposed Force Main Route](#)
[Public Correspondence](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B287-16 Voluntary annexation of property located at the western terminus of Smith Drive, approximately 3,000 feet west of Scott Boulevard; establishing permanent R-1 zoning; authorizing a development agreement with Tompkins Homes and Development, Inc. and the Glen Smith Trust and Lillie Beatrice Smith Trust (Case No. 16-178).

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

Attachments: [Council Memo](#)

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

[PZC Staff Report Attachment - Preliminary Plat](#)

[Locator Maps](#)

[Public Correspondance](#)

[Archaeological Survey](#)

[Excepts from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B288-16 Approving the Final Plat of Anthony's Addition Plat 2, a Replat of Lots 19, 20 and 21, Anthony's Addition to Columbia, Missouri, located on the northeast corner of Anthony Street and Dorsey Street; authorizing a performance contract (Case No. 16-206).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts form Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B289-16 Approving the Final Plat of Cunningham Place Plat 2, a Replat of Lot 3 of the Revised Plat of Cunningham Place, and Lots 1, 2 and 3 of Mitchell Court, Columbia, Missouri, located on the east side of College Avenue and south of Paris Road 404 and 408 N. College Avenue); authorizing a performance contract (Case No. 16-207).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B290-16* Approving the Final Plat of Wyndham Commercial Corner located northeast of the intersection of Scott Boulevard and State Rout KK; authorizing a performance contract.

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[R51-07](#)

[Preliminary Plat approved 02-19-2007](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B291-16* Vacating a stormwater drainage easement on Lots 69 and C1 within Bristol Lake Plat 1 located on the north side of Bradington Drive and northwest of Bristol Lake Drive (Case No. 16-180).

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

Attachments: [Council Memo](#)

[Vacation Graphic](#)

[Easement Rededication Graphic](#)

[Locator Maps](#)

[Ordinance](#)

- B292-16* Appropriating funds to finalize and close out the Chapel Hill Road improvement project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B293-16* Appropriating and transferring funds relating to the Grissum Building renovation improvement project.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B294-16* Authorizing an agreement with PNC Bank, National Association, Lexington Steel Corporation and LexWest, LLC to facilitate warehouse storage of carbon steel at the City's transload facility.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B295-16* Authorizing a contract of obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit for operation of a solid waste disposal area.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Correspondence from MDNR](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B296-16* Authorizing permit holder and certifier registration designations relating to the electronic filing of discharge monitoring reports, in compliance with the National Pollutant Discharge Elimination System Electronic Reporting Rule, with the Missouri Department of Natural Resources Water Protection Program.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Correspondence from MDNR](#)
[eDMR Application](#)
[Ordinance](#)
- B297-16* Accepting conveyances for water, utility and electric purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B298-16* Accepting conveyances for drainage and utility purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B299-16 Authorizing construction of Phase II improvements to the pickleball court area at Albert-Oakland Park to include the installation of two new pickleball courts, lighting improvements, a small shelter, water fountain and construction of walkway connections; 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](#)
- B300-16* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for maternal child health services; appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B301-16* Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2016 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department; appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Intergovernmental Agreement approved by City Council 7/18/16](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B302-16* Accepting funds from the Community Foundation of Central Missouri to be used for FY 2017 annual arts agency funding; appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B303-16* Authorizing a first amendment to antenna agreement and memorandum of agreement with Cellco Partnership, d/b/a Verizon Wireless, relating to the lease of property and space on the Shepard Water Tower (1160 Cinnamon Hill Lane).

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B304-16* Authorizing a first amendment to tower agreement and memorandum of agreement with Cellco Partnership, d/b/a Verizon Wireless, relating to the lease of City-owned property located at 1313 Lakeview Street (Grissum Building).

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B305-16* Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Veterinary Medical Teaching Hospital, for emergency veterinary services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B306-16* Amending the FY 2017 Annual Budget by adding and deleting positions in the Police Department; amending the FY 2017 Classification and Pay Plan by adding and closing classifications.

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

Attachments: [Council Memo - CPD Classification and Pay Plan Amendments](#)

[Classification and Pay Plan Amendments - Police](#)

[Council Memo - HR Recommended Classification and Pay Plan Amendments](#)

[Classification and Pay Plan Amendments - Sustainability, Finance, Health](#)

[FY 2017 Classification and Pay Plan Amendments \(eff. 11-21-2016\)](#)

[Ordinance](#)

- B307-16* Amending Chapter 19 of the City Code relating to payment of floating holidays for certain fire department employees.

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

- REP79-16 Correspondence regarding reproductive non-discrimination from the Commission on Human Rights.
Recommended Action: [Memo]
Attachments: [Letter regarding Reproductive Non-Discrimination](#)
- REP80-16 Correspondence regarding paid parental leave from the Commission on Human Rights.
Recommended Action: [Memo]
Attachments: [Letter regarding Paid Parental Leave](#)
- REP81-16 Downtown Community Improvement District - End of Fiscal Year Report.
Recommended Action: [Memo]
Attachments: [Letter from the Downtown CID](#)
[2016 in Review](#)
[Financial Statements - Ended September 30, 2016](#)
[Resolutions of the Downtown CID in the Past Year](#)
- REP82-16 Business Loop Community Improvement District - End of Fiscal Year Report.
Recommended Action: [Memo]
Attachments: [Letter from the Business Loop CID](#)
[Services Provided 2016](#)
[Financial Statements - Ended September 30, 2016](#)
[Resolutions for the Business Loop CID in the Past Year](#)

REP83-16 Hazardous Tree Removal Report: A. Perry Philips Park and Frank G. Nifong Memorial Park.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Tree Risk Assessment Form and Photos - Sugar Maple](#)

[Tree Risk Assessment Form and Photos - White Oak](#)

REP84-16 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.