



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, November 21, 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

SI17-16 Bartlett & West presentation of Grand Award for Engineering Excellence to Public Works: Rustic Road Bridge Design and Construction.

SI18-16 Presentation of 3M Foundation Check for CoMo Common Ground - Monarch Butterfly Habitat Restoration.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC12-16 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC62-16 Alvin Cobbins, Chair, Columbia Vision Commission - Commission transmittal of its report and recommendations to Council, which is on the agenda under Reports.

Attachments: [Scheduled Public Comment Form](#)

SPC63-16 Kolin Mattingly - Continued level of crime in the city.

Attachments: [Scheduled Public Comment Form](#)

SPC64-16 Lynn Maloney - The limitations of race neutral language.

Attachments: [Scheduled Public Comment Form](#)

**V. PUBLIC HEARINGS**

- PH40-16 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:** [Need Motion/Mayor Memo]

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

[Kelsey Drive Plan](#)

[Rice Road East Side](#)

[Rice Road West Side](#)

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

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

[Contact Log Rice Road](#)

- PH41-16 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:** [See B299-16/Mayor Memo]

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

[Plans](#)

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

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

[Plans](#)

[Ordinance](#)

**VI. OLD BUSINESS**

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

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

[Exhibit A - Admin Delay Area Map](#)

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

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

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

[Supplemental Council Memo](#)

[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](#)

## VII. CONSENT AGENDA

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

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

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

[Ordinance](#)

- B293-16 Appropriating and transferring funds relating to the Grissum Building renovation improvement project.

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

**Attachments:** [Council Memo](#)  
[Correspondence from MDNR](#)  
[eDMR Application](#)  
[Ordinance](#)

B297-16 Accepting conveyances for water, utility and electric purposes.

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

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

B298-16 Accepting conveyances for drainage and utility purposes.

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

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

- B307-16 Amending Chapter 19 of the City Code relating to payment of floating holidays for certain fire department employees.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- R169-16 Authorizing a professional architectural services agreement with Simon Oswald Associates, Inc. for design services relating to the renovation of the Columbia Police Department facility located at 600 E. Walnut Street.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R170-16 Authorizing a grant agreement with Wilkes Boulevard United Methodist Church, Inc. for the provision of homeless day center services.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R171-16 Authorizing an agreement with WebQA, Inc. for software services relating to open records requests.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R172-16 Authorizing agreements for FY 2017 Signature Series Funding under the Tourism Development Program; transferring tourism development funds to the Parks and Recreation Department for the Heritage Festival.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)  
[Exhibit B to Resolution](#)  
[Exhibit C to Resolution](#)  
[Exhibit D to Resolution](#)  
[Exhibit E to Resolution](#)  
[Exhibit F to Resolution](#)



**VIII. NEW BUSINESS**

- R173-16 Approving the Preliminary Plat of Fox Creek Subdivision located on the west side of Highway PP (3891 N. Highway PP) (Case No. 16-197).

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

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

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

[Locator Maps](#)

[Preliminary Plat](#)

[Correspondence from Applicant - 9-28-16](#)

[Correspondence from Public](#)

[Correspondence from Applicant - 11-15-16](#)

[Excerpts from Minutes](#)

[Resolution](#)

- R174-16 Approving the Preliminary Plat of Breckenridge Park located at the western terminus of Smith Drive, approximately 3,000 feet west of Scott Boulevard; granting a variance from the Subdivision Regulations as it relates to direct driveway access on Smith Drive (Case No. 16-179).

**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 - MRP Plan](#)

[Attachment to PZC Staff Report - Archaeological Survey](#)

[Attachment to PZC Staff Report - CATSO Minutes \(5/26/16\)](#)

[Excerpt from Minutes](#)

[Correspondence from Public](#)

[Resolution](#)

**IX. INTRODUCTION AND FIRST READING**

B308-16\*\* Approving the Wyndham Commercial Corner C-P Plan located on the northeast corner of Scott Boulevard and State Route KK (Case No. 16-205).

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

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

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

[Locator maps](#)

[Development Plan \(Sheet 1\)](#)

[Development Plan \(Sheet 2\)](#)

[2007 Rezoning Ordinance](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B309-16\* Approving the Final Plat of The Vineyards, Plat No. 3 located at the western terminus of Stone Mountain Parkway; authorizing a performance contract (Case No. 16-128).

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

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

[Locator Maps](#)

[Final Plat \(page 1\)](#)

[Final Plat \(page 2\)](#)

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

B310-16\* Approving the Final Plat of Fox Lair, Plat No. 3 located at the western terminus of Fort Sumter Court and west of Buchanan Drive; authorizing a performance contract (Case No. 16-203).

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

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

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat \(Fox Lair Plat 1\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B311-16\* Vacating an existing sanitary sewer easement located on the northwest corner of Nifong Boulevard and Santiago Drive (Case No. 16-165).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Vacation Graphic](#)  
[Locator Maps](#)  
[Diagram - Sewer Diagram](#)  
[Ordinance](#)
- B312-16\* Vacating an unused trail easement that was acquired as part of the Hominy Creek Trail Phase II project.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Revised Easement](#)  
[Diagram](#)  
[Ordinance](#)
- B313-16\* Amending Chapter 14 of the City Code to change the speed limit on portions of Providence Road and Battle Avenue.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Letter from MoDOT](#)  
[State Route 163 \(Providence Road\) Speed Study](#)  
[Location Map State Route 163](#)  
[Battle Avenue Speed Study](#)  
[Location Map Battle Avenue](#)  
[Ordinance](#)
- B314-16 Authorizing Amendment No. 7 to the general cooperative agreement with the Boone County Regional Sewer District relating to sewer service to property within Arrowhead Lake Estates - University Estates and located on the west side of South Arrowhead Lake Drive and the payment of special and regular fees for sewer connection to the Cascades Pump Station.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[October 2007 Agreement](#)  
[PR115-97A](#)  
[Correspondence from Boone County Regional Sewer District](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

B315-16 Authorizing a power purchase agreement with Crystal Lake Wind III, LLC for the purchase of wind energy.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

B316-16\* Accepting Stormwater Management/BMP Facilities Covenants.

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

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

[Ordinance](#)

B317-16\* Authorizing recreational trails program project agreements and a land and water conservation fund project agreement with the State of Missouri - Department of Natural Resources; appropriating funds.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

B318-16\* Authorizing a grant agreement with the State of Missouri - Missouri Arts Council for the Parks and Recreation Department Annual Fall Heritage Festival and Crafts Show.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

B319-16\* Accepting a grant from the 3M Foundation for CoMo Common Ground for a monarch butterfly habitat restoration project; appropriating funds.

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

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

[Ordinance](#)

B320-16\* Appropriating funds for the purchase of City of Columbia flags to have available for resale.

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

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

[Ordinance](#)

- B321-16 Amending Chapter 13 of the City Code as it relates to pawnbrokers.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Substance Abuse Advisory Commission Minutes-09/07/16](#)  
[Ordinance](#)
- B322-16\* Authorizing an agreement with the County of Boone, Missouri for the second assignment of legacy assets related to Public Safety Joint Communications.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B323-16\* Authorizing a cooperative agreement with the County of Boone, Missouri for server relocation and disaster recovery services.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B324-16\* Amending Chapter 17 of the City Code as it relates to parks and recreation.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[P&R Commission Draft Minutes](#)  
[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**

REP85-16 Downtown Community Improvement District (CID) Board of Directors - Annual Membership.

**Recommended Action:** [Memo]

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

[Correspondence from the Downtown CID](#)

REP86-16 Vision Commission Five-Year Review and Report.

**Recommended Action:** [Memo]

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

[Final Commission Report to Council](#)

REP87-16 Student Housing Vacancy Report.

**Recommended Action:** [Memo]

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

[Moore and Shryock Apartment Survey](#)

[UC Davis 2015 Rental Vacancy Report](#)

[UC Davis Survey](#)

[Student Housing Survey Data](#)

[University of Missouri Fall Enrollment](#)

[University of Missouri Retention Rates](#)

REP88-16 Snow Priority Routes Report for 2016/2017.

**Recommended Action:** [Memo]

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

[Attachment A](#)

[Attachment B](#)

[Snow Priority Proposed Map](#)

REP89-16 CIP Fund Summary.

**Recommended Action:** [Memo]

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

REP90-16 Intra-Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

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

[FY2017 Transfers-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.