

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 15, 2018
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

SI12-18 Creating Lasting Family Connections Program - Nora Stewart Proposal.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC10-18 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC58-18 Timothy Love - "We are NOT crying wolf. We are NOT weaponizing

victimization."

Attachments: Scheduled Public Comment Form

SPC59-18 Nathan Hurtado - Effects of planned cuts to public transit funding.

Attachments: Scheduled Public Comment Form

SPC60-18 Donald Ash - Columbia's homeless situation.

Attachments: Scheduled Public Comment Form

SPC61-18 Rebecca Shaw - Response to Council's comments on COP.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH38-18 Voluntary annexation of property located on the east side of Bearfield Road,

approximately 1,400 feet north of Gans Road (Case No. 18-109).

Recommended Action: [See B249-18 under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps

Surrounding Zoning Graphic

VI. OLD BUSINESS

VII. CONSENT AGENDA

B239-18 Rezoning forty-seven (47) parcels in the West Ash (and West Central Columbia Neighborhood) within an area bounded by West Broadway on the south, Glenwood Avenue on the east, McBaine Avenue on the west and West Sexton Road on the north with forty (40) of such parcels rezoned from R-2 (Two-Family Dwelling District) to R-1 (One-Family Dwelling District), six (6) parcels rezoned from R-MF (Multiple-Family Dwelling District) to R-1 (One-Family Dwelling District), and one (1) parcel rezoned from R-MF (Multiple-Family Dwelling District) to R-2 (Two-Family Dwelling District) (Case No. 18-160).

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

Attachments: Council Memo

Downzoning Parcel Locator Map

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Excerpt from Columbia Imagined Policy

Attachment to PZC Report-Excerpt from West-Central Columbia Plan

Attachment to PZC Report-Fee Schedule Amendment

Attachment to PZC Report-Downzoning Policy Resolution

Excerpts from Minutes

Public Correspondance

B242-18 Approving the Final Plat of "Hilltop Estates" located east of the terminus of Jenne Lane and north of US Highway 63; authorizing a performance contract (Case No. 18-92).

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

Attachments: Council Memo

Locator Maps
Final Plat
Preliminary Plat

1 Tomminary T la

<u>Ordinance</u>

Exhibit A to Ordinance

B243-18 Authorizing an agreement for professional engineering services with Weaver Consultants Group, LLC for the Columbia Sanitary Landfill lateral expansion permitting project.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B244-18 Amending Chapter 22 of the City Code relating to solid waste rates for construction dumpsters.

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

Attachments: Council Memo

Ordinance

B245-18 Accepting conveyances for utility purposes.

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

Attachments: Council Memo

Ordinance

B246-18 Authorizing an agreement with Boone County, Missouri for the installation of an outdoor warning siren to be located in the southeast corner of Cosmo-Bethel Park.

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

Attachments: Council Memo

Correspondence-Boone County Office of Emergency Management

Ordinance

Attachment A to Ordinance

B247-18 Amending Chapter 28 of the City Code to repeal Article V. relating to transportation network services.

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

Attachments: Council Memo

Ordinance

B248-18 Authorizing a non-federal preliminary design reimbursable agreement with the Federal Aviation Administration for the relocation of navigational aid equipment at the Columbia Regional Airport; appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R158-18 Setting a public hearing: proposed construction of a playground, fitness trail, second outdoor classroom and amphitheater at Clary-Shy Community Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Plan

Resolution

R159-18 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the design and limited construction administration services of the Sinclair Road/Route K/Old Plank Road roundabout improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Preliminary Design

Schedule of Performance Times for Services

Resolution

Exhibit A to Resolution

R160-18 Authorizing an agreement with the U.S. Committee for Refugees and Immigrants for medical screening services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R161-18 Authorizing an agreement with the Missouri Basketball Coaches Association for sports development funding under the Tourism Development Program for the Norm Stewart Classic "48 Hours of High School Basketball" event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R162-18 Authorizing various Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt A Spot Agreements

Resolution

R163-18 Authorizing agreements with various arts and cultural organizations; authorizing agreements of up to \$500 per agreement for arts programming or services for cultural organizations.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R164-18 Authorizing Amendment #1 to the agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. to expand the scope of the agreement to include design and construction services for the relocation of wind measuring equipment located adjacent to Runway 2-20.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B240-18 Approving the "Discovery Park - Landmark Hospital" PD Plan located on the east side of Nocona Parkway and the west side of Ponderosa Street (Case No. 18-165).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Discovery Landmark - PD Plan

Excerpts from Minutes

Ordinance

B241-18 Approving the Final Plat of "Discovery Park Subdivision Plat 5" located on the east side of Nocona Parkway and the west side of Ponderosa Street; authorizing a performance contract (Case No. 18-164).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B249-18 Voluntary annexation of property located on the east side of Bearfield Road, approximately 1,400 feet north of Gans Road; establishing permanent R-1 zoning (Case No. 18-109).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Surrounding Zoning Graphic

Excerpts from Minutes

B250-18 Rezoning property located on the northwest corner of the Baxley Court and Bradington Drive intersection (4705 Bradington Drive) from District PD (Planned Development District) to District R-1 (One-Family Dwelling District) (Case No. 18-128).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Previously Approved Bristol Lake Plat 1

Attachment to PZC Report-Previously Approved Bristol Lake Tract 2 PUD

Excerpts from Minutes

Ordinance

B251-18 Approving the Preliminary Plat for "Bristol Ridge" located on the east side of Bearfield Road, approximately 1,400 feet north of Gans Road; granting design adjustments relating to street connections to undeveloped land and subdivision block lengths; setting forth a condition for approval (Case No. 18-30).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

<u>Locator Maps</u> Preliminary Plat

Attachment to PZC Report-Previously approved Bristol Lake Plat 1

Attachment to PZC Report-Design Adjustment Worksheets

Attachment to PZC Report-CATSO Major Roadway Plan

Excerpts from Minutes

Ordinance

Attachment A to Ordinance

B252-18** Rezoning property located on the south side of Heriford Road and west of Burlington Street from District R-1 (One-Family Dwelling District) to District M-OF (Mixed-Use Office District) (Case No. 18-173).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Excerpts from Minutes

B253-18** Approving a major amendment to the MBS South Site Development O-P Development Plan located on the south side of Ash Street and approximately 400 feet east of Fairview Road by repealing Ordinance No. 022316; approving the "Boone County Family Resources" PD Plan; approving a statement of intent; granting design adjustments relating to parking lot landscaping and entry door placement (Case No. 18-175).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan (revised)

Attachment to PZC Report - PD Plan (dated 9/14/18)

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B254-18* Approving the Final Plat of "The Brooks, Plat No. 2," located on the north side of Highway WW and approximately 900 feet west of Rolling Hills Road; authorizing a performance contract; authorizing Amendment No. 1 to the development agreement with The Brooks at Columbia, LLC (Case No. 18-78).

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

Attachments: Council Memo

Locator Maps

Final Plat

Previously Approved-Brooks Preliminary Plat 2

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B255-18* Approving the Final Plat of "Creeks Edge, Plat No. 4," located on the west side of Scott Boulevard and at the western terminus of Sawgrass Drive; authorizing a performance contract (Case No. 18-154).

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

Attachments: Council Memo

Final Plat

Prevoulsy approved Creeks Edge Preliminary Plat

Locator Maps
Ordinance

Exhibit A to Ordinance

B256-18 Authorizing an agreement with Boone County, Missouri relating to ongoing maintenance responsibilities of roads along the geographic boundary of the Columbia city limits.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B257-18 Amending Chapters 11, 22 and 24 of the City Code relating to the storage, disposal and cleanup of fats, oils and greases by food establishments.

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

Attachments: Council Memo

Ordinance

B258-18* Amending Chapter 14 of the City Code relating to parking limitations on a portion of Waugh Street to update the elementary school name.

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

Attachments: Council Memo

Ordinance

B259-18* Amending Chapter 22 of the City Code to eliminate the "Fast Passes" as a fixed route bus transportation fare option.

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

Attachments: Council Memo

B260-18* Authorizing construction of two (2) roundabouts on Nifong Boulevard at the intersections of Nifong Boulevard and Sinclair Road and Nifong Boulevard/Vawter School Road and Old Mill Creek Road/Country Woods Road; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Map

Right-of-Way Plans

Ordinance

B261-18* Authorizing the acquisition of easements for construction of two (2) roundabouts on Nifong Boulevard at the intersections of Nifong Boulevard and Sinclair Road and Nifong Boulevard/Vawter School Road and Old Mill Creek Road/Country Woods Road.

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

Attachments: Council Memo

Location Map

Right-of-Way Plans

Ordinance

B262-18* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for a DWI enforcement unit; appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B263-18* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for DWI enforcement relating to sobriety checkpoints and saturation patrols; appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B264-18* Authorizing a subrecipient monitoring agreement with Boone County,
Missouri relating to acceptance of the FY 2017 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

Ordinance

Exhibit A to Ordinance

B265-18* 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 2018 funding.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B266-18* Authorizing a member agency agreement with the Missouri Department of Public Safety - Missouri Interoperability Center for access to the Missouri Statewide Interoperable Network (MOSWIN) radio network for public safety agencies.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B267-18* Authorizing acceptance of sixteen (16) MorphoTrack Rapid ID units from the Missouri Police Chiefs Charitable Foundation.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B268-18 Authorizing construction of a playground, fitness trail, second outdoor classroom and amphitheater at the Clary-Shy Community Park; calling for bids for a portion of the project through the Purchasing Division; authorizing a financial assistance agreement with the Missouri Department of Natural Resources; appropriating funds.

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

Attachments: Council Memo

Clary-Shy Community Park - Park Improvements Graphic

Ordinance

Exhibit A to Ordinance

B269-18* Authorizing a program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B270-18* Authorizing a 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

B271-18* Accepting donated funds from the Community Foundation of Central Missouri to supplement the funding for the trust specialist position in the City Manager's Office; appropriating funds.

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

Attachments: Council Memo

Correspondence from CFCM

Ordinance

B272-18 Amending Chapters 13, 14, 16, 17 and 28 of the City Code as it relates to pedal trolleys.

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

Attachments: Council Memo

Ordinance

B273-18 Authorizing construction of Phase 2 improvements to the digester complex at the Columbia Regional Wastewater Treatment Plant; authorizing the Purchasing Agent to request qualifications for a construction manager-at-risk for the improvement project.

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

Attachments: Council Memo

<u>Ordinance</u>

*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

REP88-18 Boone County Commission's request to remove curb, parking spaces and a

tree at 101 N. 7th Street.

Recommended Action: [Memo]

Attachments: Council Memo

Letter from Boone County Commission

REP89-18 Electric meter standard change.

Recommended Action: [Memo]

Attachments: Council Memo

REP90-18 Intra-departmental transfer of funds request.

Recommended Action: [Memo]

Attachments: Council Memo

Non-Capital Transfers

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-CITY (573-874-2489) or email CITY@CoMo.gov. 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.