



Columbia City Council Meeting Recap
Council Chamber, Columbia City Hall
7:00 PM
Monday, November 7, 2016

INTRODUCTORY ITEMS

Pledge of Allegiance (X)
Roll Call (Ruffin not present.)
Approval of Previous Minutes (Minutes will be presented at next meeting. None approved.)

Approval and Adjustment of Agenda Including Consent Agenda
(Action: R166-16 removed from Consent Agenda and moved to New Business. SI14-16 removed from agenda completely.)

SPECIAL ITEMS

SI14-16 Aetna Foundation Check Presentation.
(Action: Removed from agenda.)

SI15-16 STAR Communities Certification.
(Action: Report presented as indicated.)

SI16-16 Strategic Plan Annual Update 2016.
(Action: City staff presented update on Strategic Plan. Presentation available at the following link: <http://gocolumbiamo.legistar.com/gateway.aspx?M=F&ID=54430b3d-0c69-4b8a-93bb-e6da23ce9615.pdf>). Presentation covered economic development, social equity, public safety, infrastructure, operational excellence, and neighborhood outreach. Questions were asked about a scorecard. City Manager indicated that scorecards are available for each section and will be posted on the city website.

APPOINTMENTS TO BOARDS AND COMMISSIONS
(None.)

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.

(Action: Presented latest update from Race Matters, Friends. Presentation indicated that meetings with police have been ongoing. Believed that reporting, measurement and dialogue were important as the process progresses.

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

(Action: Speaker indicated that the opinions expressed were her own. Spoke to veteran's issues primarily and their shared concerns with law enforcement. Indicated that it is healthy to recognize inherent bias. Asks for consensus on a ballot issue that could pass to achieve the needed funding.)

SPC60-16 Mary Hussmann - Parking concerns.

(Action: Addressed concern over creating parking meters that could only be used by smart phones. Excludes many users – and pointed out that out of town people are not prepared to use this technology. Asked why so many app only spots were empty? Conclusion was that people cannot easily use it. Believes that every parking spot should be available to everyone, except handicapped parking spaces.)

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

(Action: Two young women indicated that they are a part of the LEGO League Tournament and invited people to attend the competition in Columbia on December 10 from 9 AM to 3PM. Described the program and its value.

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]

Supplemental Council Memo - 10-17-16

Supplemental Council Memo - 10-3-16

(Action: Staff report presented. Indicated that sewer master plan from 2007 eliminated many individual treatment plants and included an extension to Henderson Branch. Also, indicated that it is difficult to determine what costs would be to add this new service territory. Many ways to evaluate cost. In most instances, it was determined that the revenue provided by extension of service would outweigh the cost of extension of new sewer service. Staff wanted authorization to proceed with design parameters and then bring back more answers.

Thomas asked about methodology in determining costs for fire and police. Staff indicated that more calls reduce the cost on a per incident basis so that may not be the most valid measurement. Thomas asked about time and distance calculations. Staff indicated that he had not but that it had been considered by fire department. Thomas' point was that many soft and hard costs

Mayor asked about status of private compensation and status of annexation. City Manager indicated that no final contribution agreements from private parties had been finalized. Also, indicated that annexation would happen in the future. Mayor indicated that he wanted annexation to occur before funds were expended so that revenues would be realized now, not later.

Nauser asked about staging of revenues from connection fees. Manager indicated that cost/revenue projections had to assume annexation but that time frame was not certain. That's why staff asked for design-only authority and come back with signed private contribution agreements. Also, asked if we have ever extended services with the promise of such a large influx of tax revenues.

Peters asked if we were already on the hook for this project. Staff indicated that they had already spent about half the money on design and that the contract was for \$300,000. That meant they would spend an additional \$150,000 for design then come back to council.

Skala indicated that this is contingent on actual annexation, not PRE-annexation. Also, indicated that when you extend sewers, you drive development. Will we get all the funds back as we must add more services? Skala indicated that he saw two options, and that one of them requires agreements up front, rather than later.

Public hearing was opened.

Speaker indicated that she believed that new development was good for developers, but that it added new costs and that it could shortchange existing services such as public safety. Assumption was that it would cost the city more than they would receive in a public way.

Speaker indicated that he though council should not proceed and that city financial analysis was lacking. Believed that numbers needed to be extrapolated over ten years and that timeframe and agreements need to be in place first. Sewer district raised many questions and indicated that they were concerned about service area and the whole policy of pre-annexation agreements. Suggested rejection of the concept and asked for outside consulting including a large area plan for the northwest part of the city.

Speaker indicated that he was impacted by this annexation and that he would not receive many benefits. Usually, developers build out the infrastructure and then maintenance is assumed by city. Indicated that he is already in the city but that he gets his water from a well since city has never extended water service.

Public comment was closed.

Nauser indicated not many road extensions were planned for this area so that projections about significant build out would actually be paid for by builders, not the city. Why did we increase the sewer connection fee to \$2,300 if it is not working?

Skala indicated that he had attended a Chamber meeting and believed that the city should honor its original commitment to this project, but that with cost overruns he believed that he should address that problem and wants some up-front guarantees that are not existing now. Cited Columbia imagined and the urban service area portions. Indicated that any extension beyond urban service area was in places where it could be proven that it would work economically. Indicated that it needs to be value-added. Committed to respect original funding of \$2.6 million, but wants more private contribution to make up cost overrun. Inclined to reject the proposal at this point in time.

Trapp indicated that cost overruns were important and that the cost now is much higher than earlier, but that he believed that this WAS value-added growth. Did not believe that it was too distant to serve and believed that the additional \$150,000 for design was reasonable. Believed we should move the process forward, fulfill our contractual obligations, get a plan and bring it back when more fully baked.

Thomas indicated that he would NOT support this project. Believed that Columbia Imagined strongly suggested that we develop more densely, and not sprawl. Believes that this would sprawl and wants a Northwest Area Plan before this moves forward. Addressed the fact that sewer connection fee has been

increased. Believes that even with future increases, it will still only be at 75% payback for citizens. Believes that some services are not accounted for. Hard infrastructure seems to be accounted for, but some soft and some secondary extensions of services are not accounted for.

Peters asked if we know the true cost of extension since initial estimates were wrong. Staff indicated that they believed that the new cost estimates were more likely true.

Nauser indicated that if we keep pushing it off the cost will undoubtedly go higher, so she wants to move forward, get the design parameters, continue to negotiate and move toward annexation to get the new revenues in as soon as possible. Believes not providing service simply puts more pressure on city services anyway, even if we don't agree now. We don't want to become stagnant. Will support the proposal to move forward. Made motion to instruct the city manager to move forward. Seconded by Trapp.

Thomas indicated that this WAS approved by voters, and that most people responding to his survey indicated that this was fair, but that it needed more work. Motion to approve failed on a tie vote of 3 to 3.

Second motion to pursue additional research on this concept was approved 5-1.)

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]

(Action: This action was initiated by Kraft Foods and other major employers in the vicinity indicated they would modify their access if this were to be approved. Thomas asked if a roundabout could suffice. Staff indicated that a roundabout would cost \$1 million.

No public comment. Motion to proceed was approved unanimously.)

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]

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]

(Action: Staff report provided on both items. All public feedback to date has been positive. Public hearing was opened. No public discussion. Motion to approve passed unanimously.)

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]

(Action: Staff indicated that annexation would come before zoning hearing which will receive first reading at the next meeting. Skala indicated that this property is slightly beyond the urban service area. Developer agreed to pay for lift station, but he believed that they were going to try to connect to

Hinkson service area and that this could affect capacity issues. Staff indicated that this solution would bypass existing lines and that this would avoid over capacity problems.

Public hearing was opened. No public discussion. No action was taken at this meeting pending future action on zoning.)

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]

(Action: No action required tonight pending further action, but public hearing will be held at this meeting. Development agreement and preliminary plat will be forthcoming at next meeting. Issues such as burial mounds and karst topography have been identified. Thomas asked if this property was in or out of urban service area. Staff indicated that it was outside, but contiguous and that it will make no difference since it could already be served. Staff indicated that the old urban service area was drawn with some respect to existing city limit lines but that this seemed OK to staff.

Skala asked about how burial mounds and karst was being handled. Staff indicated that it would be addressed through a development agreement with not-for-development areas cited. Trapp asked if this project would meet the same standards as they would have in the county. Staff indicated there was no specific reference to other ordinances. Mayor also asked if there were safeguards and who controls the site and how it is protected long-term.

Public hearing was opened.

Speaker indicated that project protected heritage trees. Exceeds protections for sinkholes. Has shown documentation to Native American groups and have requested input. DNR has no recognized tribes so have not reviewed, so development reverted to university experts. Greenspace is being preserved. No further public comment.

Thomas indicated that he thought this process had been very positive and that these issues have been very well vetted, including trails, sinkholes and other considerations. Indicated that he will support. No action taken tonight in anticipation of further action at future meeting.)

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]

(Action: Staff provided a report and clarified details regarding developed and undeveloped lots.

Public hearing was opened.

Speaker indicated that this portion of land had been discussed at council 25 years ago. Indicated that developer has had a cordial association with neighborhood group and cited one man who had been the head of that group. Inadvertently identified that man as deceased and was contradicted. Brought forward a new plan that was denied, so came up with a new proposal to give property to neighboring landowners. That gave control to neighboring landowners and that plan worked. Received a call from a

neighboring landowner who wanted to sell. Speaker thought it seemed like a good idea, and original deed of land would remain intact. Believes it protected every landowner.

Thomas asked if the original strip would be honored. Speaker indicated that it would.

Trapp asked if there were more concerns. Speaker indicated that Paul Albert had always been opposed to this plan. Also, indicated that there had been some problems with Northland neighbors. No restrictive covenants were imposed in favor of the gift of land. Speaker reiterated location of land buffer in response to question from the Mayor. Speaker indicated that permanent detention basin was created.

Speaker indicated that he was a Northland neighbor and that there were five property owners who believed that all had been provided protection and a gift of land. Indicated that even if there were no covenants, the deed indicated that the land would be preserved in its natural state and that no development would occur north of Gypsy Moth, even though that was not specifically stated. Believed that now they (the neighbors) are not really holding anything and that they believed that their earlier support of his development to the south would be honored in the future. Indicated that developer understands the value of greenspace, but that they are giving up a lot and getting not much in return.

Question was raised why city did not enforce the idea that the property must be held in its original state and why such a restriction did not follow the sale. City attorney indicated that any restriction would follow the sale and that it could be a court action but that city could not provide legal advice to a private owner. Skala indicated that he believed it sounded like a possible court action.

Nauser asked how you get clear title if there was a conflicting restriction? No one answered that question.

Speaker indicated that she lived on Northland but did not receive any property in the original agreement. Indicated that if the developer can take back this part of the original agreement then the individual neighbors should revoke the prior zoning given to the developer. Also, indicated that this developer owns a lot of properties in this neighborhood and has not given any green space and has cut down lots of trees.

Speaker indicated that the Osage Nation supported the buffer, even though there was no legal basis for native American protection. Asked for support for greenspace.

Speaker returned and indicated that there was no block restrictive covenant in the land transfer. Allowed landowners to revoke any restrictions and that now that they owned the land they can revoke any use restrictions in the deed. Believed that they had legal grounds. Also, indicated they had just donated a new park.

Public hearing was closed.

Trapp indicated that he thought the current developer was a good player. Referred to previous council hearing minutes. Attorney years ago indicated that council could enforce actions if things changed. May not be able to enforce private agreements, but could withhold zoning or platting. Believed that the word of the developer was his bond, so I am going to deny this based on previous statements.

Skala indicated he was struggling with this because of the legalities involved. Equated it to Red Oak development. Indicated that an attorney promised that you would never see that Wal Mart from Grindstone. That did not turn out to be true. Then it seemed like you could have covenants. That didn't seem to work either. Indicated he would defer to Trapp and will vote no.

Thomas indicated that this looks like a legal problem and that he would generally be in favor of this but that the legal problem with this outweighs what was envisioned now and promised in the past.

Mayor indicated that he is not comfortable with the abrogation of a deal made with the neighborhood back in the 90's.

City attorney indicated that the motion needed to be made in the affirmative rather than to deny. Motion to approve failed unanimously.

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]

(Action: Staff report provided as indicated.)

Public hearing was opened.

Speaker indicated that traffic problem would be exacerbated to get to the connector away from the proposed site. Admitted that that this project was not the real problem but challenged how decisions had been made about access in the past and that it included MO Dot, the city and maybe the county.

Speaker indicated that he thought this had been addressed by the proposal of a roundabout.

Speaker indicated that he represented the property and that he could help visualize what was really being proposed. Distributed map to staff and council. Indicated how original proposal has been significantly scaled down; how it had been relocated and created a 125-foot buffer between assisted living facility and single family. Indicated that all parking will be on-site and that it will create no burden for on-street parking on Berrywood. Speaker indicated in response to the Mayor, that they had proposed an 82% reduction in use, that they had created a tree-lined buffer of 125 feet and that they had engaged with the neighbors. Also, indicated that he always learns something new when he goes to different cities.

Thomas asked if the buffer would be binding and who could enforce it. City Attorney indicated that this was enforceable by the city.

Skala indicated he wanted to take a crack at the traffic situation. Believed that this traffic problem had been created incrementally. Believed that one roundabout solution would help, but that the problem goes back to 2005. Indicated that a proposal to gain sales tax support failed and that those moneys were diverted to LeMone Industrial Park. Brought up a cross over for Ballenger Lane that also did not materialize. Skala believes that this area is hemmed in and that he will continue to address it. This is an area that deserves attention. Motion to approve passed unanimously.

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]

(Action: Staff report ensued. Primary problem was 100 lot single access and the length of cul-de-sac. Not supported by staff and not supported by Planning and Zoning. Also, an issue with extending an existing cul-de-sac.

Nauser asked if you can build a cul-de-sac then change it. Staff indicated that this plan is called a temporary turnaround, not an actual cul-de-sac, so it could change. Staff also indicated that a local street could exist at a 10% grade, but that was the maximum. Also, indicated that the reason this would not connect to another subdivision was that there was not available right of way.

Speaker indicated that they will not increase single point of access beyond 100-unit limit. Indicated that they could not connect because the connection point does not technically exist and that they tried to stub this property to a different point even if never being developed. Believed that that stub WILL connect to the south in the future. Indicated that this is really a temporary variance once the land to the south develops. Indicated that fire department would not oppose a 9% grade on streets or the concentration of units from a single point of access. Showed other situations where future connectivity was considered when city allowed current developments and showed how current connectivity pattern already allowed 77 units on a street with a 10% grade. Mentioned the possibility of the acquisition of parkland in this area if this project moves forward.

Trapp indicated he believed that this project could connect in the future.

Thomas asked why there is a maximum length on a cul-de-sac. Staff indicated that it creates an extensive length of travel and provision of services, but that there are some trade-offs. Staff admitted that there are some inconsistencies. Staff also indicated that at some point in the future if connectivity is allowed this might be a good idea.

Speaker indicated that cul-de-sacs create all kinds of problems and that this plan is premature. Indicated that there should be a more proscriptive zoning issue and that this does not present a dilemma and that many places never developed. Don't create stale plats or bet on what may happen in the future. Don't undo what is anticipated in the new code.

Speaker disagreed with the previous speaker, but agreed with P&Z in denying this since access was constructed.

Speaker indicated that the south side property was not available and that utilities are not available to the south.

Motion to approve denied 5 to 1.

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

Recommended Action: [Read & Vote/Mayor Memo]

(Action: Staff report presented. Indicated that minority unemployment rates were particularly high and that historic patterns need to be recognized in adopting a resolution such as this.

Public hearing was opened.

Speaker indicated support for the spirit of this proposal. Had some concerns about past practices and how did they actually integrate minority businesses into the local economic scene. Indicated that a lot of these do not have teeth, but simple resolutions don't get the job done sometimes. Can't have set asides. Still use lowest bidder protocol. Could weight proposals on other thing than cost. Focus on some areas of the economy as well. Also, suggested certifying people locally rather than at the state level. Believes that the council should table this until language could be worked out. Need to establish percentages based on the availability of minority contractors in an industry.

Speaker indicated that he works with the LGBT community and would like to include gay entrepreneurs in this resolution. National Gay Lesbian Chamber of Commerce promotes these kinds of programs and asked for amendment. Admitted that there could be challenges, but indicated that Columbia should be a leader.

Speaker indicated that he agreed with previous speaker about tabling. Believed that the preamble to the resolution should be "is" not "should be". Does not believe that the policy resolution gets past the low bidder rule and still eliminates some minority bidders.

Speaker indicated he believes all lives matter. Not sure about the barrier, but that he wants to make sure our schools teach what people need to know to succeed.

Speaker indicated that the council should not table this and things this is a great step forward, even if it is not perfect. Don't delay.

Speaker indicated that she knows for a fact we are moving in the right direction on this program and that it is a good first step. We should vote on this and maybe have an amendment. But don't delay. Don't table it. Let's do it. It's time.

Public comment was closed.

Trapp agreed that this was a good step forward. Agreed that LGBT could be added. Would like to vote it now, and add veterans and LGBT later and possibly add more teeth. Nausser agreed. Skala believed it was long overdue and believes it should be expanded. Mayor believed that this proposal could be more robust and if that is true we could have something that looks like our community. Would like to consider using our airport project to test this and would rather perfect this before we pass this.

Peters asked if we could table and make it come back fresh. City Manager indicated you could pass it and we will come back with some stuff. Or, you could table. Time does not cost you anything. Just say what you want to do. Why not start then let staff come back? Thomas said he would support it now and tweak it later. Skala indicated he would like to make a statement first and then tweak it later. Also, indicated that the zoning code will require a great deal of time and would like to vote it now. Motion to approve passed unanimously.

CONSENT AGENDA

(All items remaining on Consent Agenda passed with unanimous consent.)

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).

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).

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).

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.

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.

B280-16 Authorizing construction of the Hubbell Drive PCCE #39 sanitary sewer improvement project; calling for bids through the Purchasing Division.

B281-16 Accepting conveyances for water and electric utility purposes.

B282-16 Accepting conveyances for sewer, utility and drainage purposes.

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.

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).

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.

R161-16 Transferring council reserve funds to support the 2016 Columbia/Boone County Homelessness Summit.

R162-16 Transferring council reserve funds to support the Room at the Inn program relating to emergency shelter services for unsheltered homeless persons.

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.

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.

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.

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.

(Action: Item moved from Consent Agenda to New Business.)

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

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]

(Action: Staff indicated that this was at the request of the Lambda Chi house that is vacant and will be replaced.)

Speaker indicated that the structure is beyond repair and that a rebuild is suitable. Structural issues and vandalism are problems. Age is 70 years old. Asbestos is a problem. Speaker did not know original use of the house. Motion to approve passed unanimously.)

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.

(Action: Staff report provided. Indicated that work would include improve of Nifong and improvement of Bethel Road to the north as well as Forum to the north. Project to begin in 2020.)

Thomas had asked to pull this from consent agenda. Asked for full traffic study. Not enough data currently to be able to determine true use patterns. Nauser asked how this will work with improvements at Peachtree Drive. Also, working on interim and long term connections.

Speaker indicated that he likes the comprehensive study of the corridor is good kind of like we looked at Broadway. However, we rejected a roundabout at Chapel Hill and Forum and he did not think this study

was comprehensive enough. Wants what he calls a west/southwest plan kind of like the northeast plan.
Motion to approve passed unanimously.

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]

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).

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).

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).

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).

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.

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).

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

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

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.

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.

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.

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

B298-16* Accepting conveyances for drainage and utility purposes.

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.

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.

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.

B302-16* Accepting funds from the Community Foundation of Central Missouri to be used for FY 2017 annual arts agency funding; appropriating funds.

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).

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).

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.

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.

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

REPORTS

REP79-16 Correspondence regarding reproductive non-discrimination from the Commission on Human Rights.

(Action: Thomas asked for legal research prior to passage of any resolution regarding reproductive rights.)

REP80-16 Correspondence regarding paid parental leave from the Commission on Human Rights.

REP81-16 Downtown Community Improvement District - End of Fiscal Year Report.

REP82-16 Business Loop Community Improvement District - End of Fiscal Year Report.

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

REP84-16 Intra-Departmental Transfer of Funds Request.

GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

(Speaker indicated he was pleased that Henderson Branch was defeated earlier in the evening. Believed that police performance was a -1 on a scale of 1 to 12. That's pretty bad. Could be years before we can provide good fire and police to the Midway area. Also, indicated we could use the airport construction project as a beta test for minority contracting policies.

Speaker indicated he was distressed about the vote to approve the current minority hiring resolution. Indicated that minority business represented only 1% of all business. We need to go hard at this. We have not done enough. Just spent \$70 on Battle. 10% of that is a great deal of money. We need to get that directed to minority contractors. Need specificity in the resolution. I am working on the zoning code. We were under the gun to get it done. Now, we are going to get it right and that's what we need to do with this contracting resolution. Don't just go lowest bidder. Look at other criteria. I am from Columbia. Not every good solution is from Kansas City or St. Louis. We need our own solution.

Speaker indicated that he thinks a stranger to this city could not read the maps we show during council debate. Needs a directional arrow or a reference indicator.

Nausier indicated that she appreciated the Vision Zero traffic study. Earlier watched someone get off a city bus then dart across Providence Road to get to his home on the other side. Need to look at how we

connect. Also, wants to know why we do little hubs of trees that mean nothing and why can't we do offsets to add trees somewhere else.

Skala wanted to bring up urban service overlay and permit parking program in Benton Stephens. Thinks they are ready for discussion. Also, mentioned election day and encouraged voting.

Trapp mentioned Hillsboro Drive and asked for review. Also, mentioned that there is another election coming up in April and encouraged service. We have proved anyone can do it. So please get involved.

Thomas asked when amendments to Minority resolution would come back for tweaks. Staff will follow up with speakers and will come back to council once such information has been detailed. Water and Light Board wants a joint session with council. Thinks we should do this and has questions about new fees, connection fees and other issues. No date scheduled yet. Fair and impartial police training seemed very good and was quite informative.

ADJOURNMENT

Adjourned at 12:15 on Tuesday, November 8

©2016 CityWatch-Columbia

(This document may not be reproduced, redistributed or significantly cited in other works without the written permission of the author.)

DO NOT COPY