RESOLUTION NO. 2016-12

A RESOLUTION AUTHORIZING THE FUNDING OF \$10,000 FOR UPGRADING PROPOSED CITY STREET LIGHTS TO INCREASE LIGHTING LEVELS AT BAR CLOSING BY THE DOWNTOWN CID

WHEREAS, the Downtown Community Improvement District (the "District"), which was formed on February 7, 2011, by Ordinance No. 20866 (the "Ordinance") of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("the Act"); and

WHEREAS, 67.1461.1 of the Act grants the board of directors (the "Board of Directors") of the District the authority to possess and exercise all of the District's legislative and executive powers; and

WHEREAS, the Board had elected to fund \$10,000 for the City of Columbia to upgrade proposed street lights to increase lighting levels at bar closing, with the presentation attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

- 1. The Board of Directors hereby approves the funding and the Chairman of the District is authorized to execute, and the Secretary is authorized to attest on behalf of the District, funding of \$10,000 to the City of Columbia for upgraded downtown street lights;
- 2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 12th day of January 2016.

Chairman of the Board of

Directors

(SEAL) Attest:

Secretary of the Board of Directors

EXHIBIT A TO RESOLUTION NO. 2016-12

Presentation for Downtown Street Lighting

CITY OF COLUMBIA DOWNTOWN STREET LIGHTING PROJECT



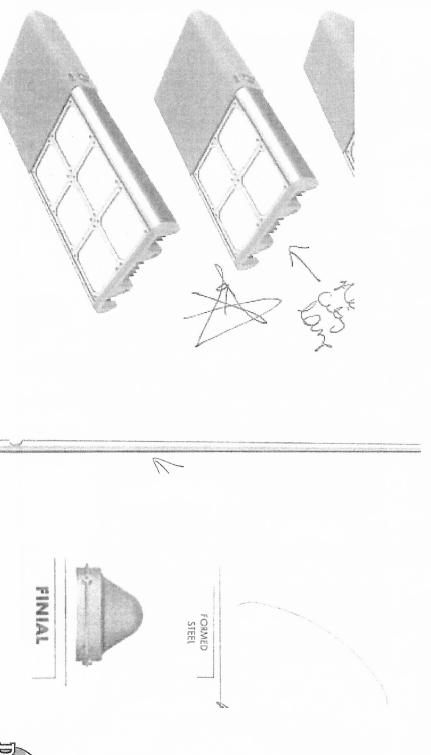
FY 2016

- Downtown Street Lighting Project
- The City of Columbia has \$100k budgeted for Downtown Improvements for FY2016.
- The Operations Committee has met several times with Ryan Williams, City of Columbia Power and Light, to discuss options for the funding.
- The recommendation is for the City to replace 50 downtown street lights.
 - There are currently 435 street lights downtown
 - Cost \$2k per light to replace
- Williams recommends replacing 50 lights this year, and requesting that City fund replacing the balance of lights in FY2017
 - CPD helped identify 50 high priority street lights to replace first
- The Operations Committee also recommends that \$10k of Downtown CID funding be allocated towards the project, in order to upgrade the lighting to increase intensity/lighting levels during the bar closing time period. This will require Council approval.

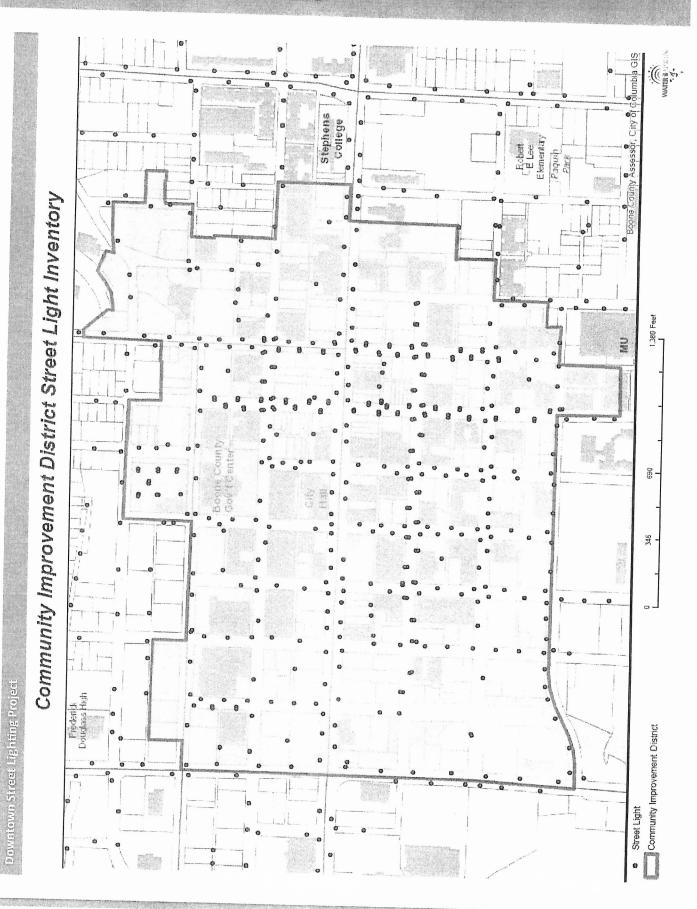


Recommended lighting fixture:

- LED, Life Expectancy of 20 years (versus 5 years before)
- Use 213 watts vs. 250 watts for old lights.
- Available in 3000 Kelvin, warmer level
- Powder-Coated Black Poles
- Currently installed at Tenth and Broadway and around District Flats







- public safety labor and \$10k remaining for public safety programming/ equipment and lighting. (Total \$30k) The Downtown CID has \$20k remaining in the 2016FY budget for
- electricity. Cost to add new pole/light \$12k per pole, due to need of running
- new lighting. Could afford 6 locations. CPD identified areas downtown that would benefit from adding
- Near Flatbranch Park (will Parks and Rec upgrade or replace fixture?)
- Near North Village Arts District
- Near Brookside

