



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 15, 2019
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

SI3-19 Oath of Office of Newly Elected Mayor (Council Member At-Large) Brian Treece.

SI4-19 Oath of Office of Newly Elected Third Ward Council Member Karl Skala.

SI5-19 Oath of Office of Newly Elected Fourth Ward Council Member Ian Thomas.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC23-19 Nina Hampton - Community Policing and Community Involvement.

Attachments: [Scheduled Public Comment Form](#)

SPC24-19 Carol Brown - Community Bail Fund.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH12-19 Consider the installation of traffic calming devices on Primrose Drive between Stadium Boulevard and Sunflower Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Speed Study](#)
[Traffic Calming Locations](#)
[Traffic Calming Plan](#)
[IP1 Sign In](#)
[IP1 Comments](#)
[IP2 Sign In](#)
[IP2 Comments](#)

PH13-19 Proposed replacement and installation of additional security cameras in City-owned parking garages.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[IP Meeting Sign-in & Comments](#)

PH14-19 Proposed construction of the Cosmo-Bethel Park improvement project to include the renovation of eight (8) tennis courts, installation of a new park entry sign and renovations to the north parking lot.

Recommended Action: [See B90-19/Mayor Memo]

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

B90-19 Authorizing construction of the Cosmo-Bethel Park improvement project to include the renovation of eight (8) tennis courts, installation of a new park entry sign and renovations to the north parking lot; appropriating funds; authorizing an agreement with Columbia School District No. 93.

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

Attachments: [Council Memo](#)
[Map](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

PH15-19 Proposed replacement of streetlights in the Downtown Community Improvement District.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

[Exhibit F](#)

PH16-19 Proposed replacement of the water distribution infrastructure along Crown Point and Orchard Court.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

VI. OLD BUSINESS

B83-19 Amending the FY 2019 Annual Budget and the FY 2019 Classification and Pay Plan to address department operational issues, correct personnel funding issues, adjust pay band assignments for certain department director classifications and lineworker series classifications, and provide for salary adjustments to lineworker classifications; transferring funds; appropriating funds.

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

Attachments: [Amendment Sheet](#)

[Council Memo](#)

[April 2019 Classification and Pay Plan Amendment Sheet](#)

[Ordinance](#)

B87-19 Appropriating grant funds received from the Missouri Highways and Transportation Commission and the Missouri Department of Natural Resources Volkswagen Trust Transit and Shuttle Bus Program for the purchase of one (1) electric bus.

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

Attachments: [Amendment Sheet](#)

[Council Memo](#)

[Ordinance](#)

- B93-19 Appropriating funds received from donations, miscellaneous revenue and Park Sales Tax revenue to the Parks and Recreation Department.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Amendment Sheet](#)
[Council Memo](#)
[Ordinance](#)
- B98-19 Authorizing an agreement with the Boone County Fire Protection District to provide a stay in declaratory judgment action litigation as the parties seek a legislative fix to clarify the roles of the jurisdictions.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B84-19 Amending and reestablishing the City of Columbia, Missouri Tax Savings Plan for City employees.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B85-19 Approving the Final Plat of "Tiger Tots Place" located on the northeast corner of the Paris Road and William Street intersection; authorizing a performance contract (Case No. 52-2019).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Sunny Slope](#)
[Sandifer's Subdivision](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B88-19 Appropriating funds from the Mill Creek Substation Transmission Capital Improvement Project to various FY 2019 electric transmission Capital Improvement Projects in the City Utilities Department.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B89-19 Amending Chapter 5 of the City Code to establish a provision to exempt certain public and private schools and educational institutions from keeping chickens.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B91-19 Accepting a partnership warranty deed from MBS Realty Partners, L.P., acting by and through its General Partner, MBS Associates, Inc., for the donation of property located on the southeast corner of the intersection of Worley Street and Fairview Road to be maintained as a wooded natural area park; naming the park "Fairview Hollow Nature Area."
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Maps](#)
[Warranty Deed](#)
[Ordinance](#)
- B92-19 Authorizing the City Manager to execute an agreement for temporary construction easement to the Columbia Public School District for the construction of an accessible walkway to the raised landscape beds in Paquin Park.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B94-19 Authorizing Contract Amendment No. 2 with the Missouri Department of Corrections to provide tuberculosis screening and testing services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B95-19 Authorizing a memorandum of understanding with the U.S. Fish and Wildlife Service and the 13th Judicial Circuit Court of Missouri for the development and implementation of the Youth Monarch Conservation Program.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B96-19 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for the completion of a Documented Categorical Exclusion (CATEX) review relating to the proposed new terminal site at the Columbia Regional Airport.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B97-19 Repealing Ordinance No. 023806 which authorized the acquisition of a certain leasehold interest in property, identified as Hangar 350 at the Columbia Regional Airport, and enacting new provisions related thereto.

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

Attachments: [Council Memo](#)
[Ordinance No 023806 \(B54-19\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)

- R50-19 Setting a public hearing: proposed replacement of the water distribution infrastructure along Ridgemont Road and Highridge Circle.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Exhibit A](#)
[Exhibit B](#)
[Resolution](#)

- R51-19 Setting a public hearing: consider proposed options for the Flat Branch Park Expansion Master Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Plans \(Options 1-3\)](#)
[Site Photos](#)
[Option 1 Rendering](#)
[Option 1 Rendering Birdseye View](#)
[Correspondence from the Downtown Leadership Council](#)
[2010 Charrett Report by H3 Studios](#)
[Resolution](#)

- R52-19 Setting a public hearing: voluntary annexation of property located on the south side of St. Charles Road and south of Talon Road (5200, 5202 and 5210 E. St. Charles Road) (Case No. 113-2019).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Zoning Graphic](#)
[Resolution](#)

- R53-19 Authorizing a cooking matters satellite partnership agreement with Operation Food Search.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R54-19 Authorizing the temporary closure of three (3) parking spaces on the west side of Sixth Street, between Broadway and Cherry Street, to facilitate the interior demolition and remodel of a building located at 19 S. Sixth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Notification to Businesses](#)
[Resolution](#)

- R55-19 Declaring the results of the April 2, 2019 municipal election.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Election Certification](#)
[Resolution](#)

- R56-19 Authorizing a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Documented Categorical Exclusion (CATEX) checklist relating to the proposed new terminal site at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R57-19 Authorizing execution of a temporary construction easement agreement with The Islamic Center of Central Missouri, Inc. for property located along the eastern edge of Flat Branch Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Correspondence from Islamic Center](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R58-19 Authorizing an amendment to the grant award agreement with The Missouri Foundation for Health and Columbia Center for Urban Agriculture for a community food assessment and for construction and programming costs associated with the Clary-Shy Agriculture Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R59-19 Authorizing an agreement with Providence Bank for the subordination of CDBG loans executed by Nora Stewart Memorial School for property located at 505 E. Ash Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R60-19 Authorizing a First Amended and Restated Cooperative Agreement with Community Foundation of Central Missouri to provide for reimbursement of the additional costs associated with temporary administrative assistance.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

VIII. NEW BUSINESS

R61-19 Authorizing the notice of sale of Water and Electric System Revenue Bonds, Series 2019A.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

IX. INTRODUCTION AND FIRST READING

B99-19 Authorizing the issuance of Water and Electric System Revenue Bonds, Series 2019A.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

B100-19** Rezoning property located on the southwest corner of the Vandiver Drive and Mexico Gravel Road intersection from District PD (Planned District) to District M-C (Mixed-Use Corridor District) (Case No. 71-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

- B101-19 Approving the Final Plat of “Tandy’s Addition Plat 2” located on the southwest corner of the College Avenue and Wilkes Boulevard intersection; granting a design adjustment relating to street right-of-way (Case No. 72-2019).
(Will require approval by 2/3 of Council when vote occurs at a future meeting.)

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

Attachments: [Council Memo](#)

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

[Attachment to PZC Report-Design Adjustment Worksheet](#)

[Attachment to PZC Report-Previously Approved Plat-Block 3, Tandys Addition](#)

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B102-19* Approving the Final Plat of “On The Ninth at Old Hawthorne, Plat No. 1-A” located on the east side of Bunker Loop and east of Old Hawthorne Drive West (Case No. 65-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - On the Ninth PUD Plan](#)

[Previously Approved - On The Ninth At Old Hawthorne Plat No. 1](#)

[Ordinance](#)

- B103-19* Authorizing a memorandum of understanding with the Missouri Department of Social Services - MO HealthNet Division for Medicaid reimbursements as it relates to the provision of paratransit services to qualified individuals.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B104-19* Authorizing an administrative services agreement with the Mid-Missouri Solid Waste Management District for administrative and grant coordination services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B105-19 Appropriating funds for the replacement of the water distribution infrastructure along Ridgemont Road and Highridge Circle.

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

Attachments: [Council Memo](#)

[Exhibit A](#)

[Exhibit B](#)

[Ordinance](#)

B106-19* Authorizing a first amendment to commercial mobile radio service antenna agreement with Sprint Spectrum Realty Company, LLC, successor in interest to Sprint Spectrum L.P. (successor by merger with Alamosa Missouri Properties, LLC), 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](#)

[Exhibit A to Ordinance](#)

B107-19* Amending Chapter 2 of the City Code to reduce the number of members on the Mayor's Council on Physical Fitness and Health.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B108-19* Authorizing a Memorandum of Understanding with the Missouri Department of Health and Senior Services for STD testing and treatment services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B109-19* Appropriating Share the Light funds for the purchase of dental supplies and training materials and tobacco cessation materials.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B110-19* Appropriating funds for the redesign, printing, storage and distribution of the Convention and Visitors Bureau area guide.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B111-19* Appropriating funds received from the Community Foundation of Central Missouri to provide for reimbursement of the additional costs associated with temporary administrative assistance.

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

- REP31-19 Amending Chapter 2 of the City Code as it relates to the Youth Advisory Council.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP32-19 Correspondence from the Historic Preservation Commission regarding the Preservation Plan.

Recommended Action: [Memo]

Attachments: [HPC Letter](#)

- REP33-19 Proposed Internal Auditor Policy.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Internal Auditor Policy](#)

REP34-19 Presentation of 2019-2021 Audit Plan.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Audit Plan Formal Memo](#)

[Audit Plan 2019-2021](#)

[COSO 2013](#)

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.