



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 16, 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC15-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC73-19 Kim Dude-Lammy, President of Children's Grove - Announce that Columbia has been chosen as the "Nicest city in Missouri" by Reader's Digest and get support to collaboratively promote Columbia as the "Kindness Capital of Missouri."

Attachments: [Scheduled Public Comment Form](#)

SPC74-19 Martha Brownlee-Duffeck - CATSO & Public Transit.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH49-19 Proposed construction of the Strawn Park Phase II improvement project to include the installation of a pre-cast concrete restroom and construction of a parking lot, practice disc golf putting ring and basket, and ADA walkways.

Recommended Action: [See B376-19/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

[Public Comments](#)

- B376-19 Authorizing construction of the Strawn Park Phase II improvement project to include the installation of a pre-cast concrete restroom and construction of a parking lot, practice disc golf putting ring and basket, and ADA walkways; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Plan](#)
[Public Comments](#)
[Ordinance](#)

- PH50-19 Proposed street name change for a portion of "Rice Road" between Ballenger Lane (Route PP) and Lake of the Woods Road to "Geyser Boulevard."

Recommended Action: [See B359-19/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Application Letter](#)

- B359-19 Changing the name for a portion of "Rice Road" between Ballenger Lane (Route PP) and Lake of the Woods Road to "Geyser Boulevard" (Case No. 237-2019).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Application Letter](#)
[Attachment to PZC Report-Boone County Zoning Regulations 27.9.11 \(excerpt\)](#)
[Excerpts from Minutes](#)
[Ordinance](#)

VI. OLD BUSINESS

- PR171-19 Establishing a revised Community Development Block Grant and HOME funding policy; establishing a revised review process for annual CDBG and HOME funding requests.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Redline Edits to PR137-14](#)
[Policy Resolution](#)

- B360-19 Approving a major revision to the “Columbia Mall” PD Development Plan (Hotel Parcel) located on the southwest corner of Stadium Boulevard and Bernadette Drive; setting forth conditions for approval; granting a design adjustment to allow a lot line to bisect an existing parking lot (Case No. 225-2019).

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

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Columbia Mall PD Plan - Revised Sheet L 1.0](#)

[Council Memo](#)

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

[Locator Maps](#)

[PD Plan \(Revised per PZC; Dated 11/19/19\)](#)

[Attach to PZC Report-Prev Approved Columbia Mall PD Dev Plan \(10/21/19\)](#)

[Attach to PZC Report-Revised Columbia Mall PD Dev Plan \(10/29/19\)](#)

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

[Attach to PZC Report-Design Modificaiton Request](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B361-19 Approving the Final Plat of “Columbia Mall - Plat 4” located on the southwest corner of the intersection of Stadium Boulevard and Bernadette Drive (2300 Bernadette Drive) (Case No. 224-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved-Columbia Mall, Plat 3](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B362-19 Approving the Final Plat of “Gateway Plaza - Flat Branch Park Plat 1” located on the southeast corner of the intersection of Broadway and Providence Road (Case No. 59-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B363-19 Approving the Final Plat of “Copperstone Plat 7D” located on the west side of Copperstone Court (4601 and 4605 Copperstone Court) and south of Copperstone Creek Drive (Case No. 240-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)

- B364-19 Approving the “Fourth Replat of Part of Lot 103 - The Meadows Phase 1” located on the south side of Huntridge Drive and east of Carter Lane (Case No. 232-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)

- B365-19 Vacating portions of drainage and utility easements on Lot 62A within Kitty Hawk Manor, Plat No. 7A located south of Gypsy Moth Drive and west of Stinson Avenue (Case No. 161-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Graphic](#)
[Kitty Hawk Manor Plat No. 7A \(previously approved\)](#)
[Ordinance](#)

- B366-19 Vacating a utility easement within Bergen’s Addition Subdivision located between Switzler Street and Providence Walkway; vacating a utility easement within Crouch’s Addition Subdivision located on Boone Drive; setting forth a condition for approval (Case No. 13-2020).

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

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

B367-19 Authorizing construction and installation of a “New Design” bus shelter on the south side of Broadway and west of Garth Avenue; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Supplemental Council Memo](#)
[Revised-Specifications and Details for New Bus Shelters](#)
[Council Memo](#)
[Specifications and Details for New Bus Shelters](#)
[Ordinance](#)

B368-19 Authorizing a sidewalk renovation agreement with First Presbyterian Church for reconstruction of a sidewalk along a portion of the east side of Hitt Street between Locust Street and the alley south of Cherry Street; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Administrative Public Improvement Project Approval Form](#)
[Location Map](#)
[Sidewalk Plan Sheets](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

B369-19 Authorizing a right of use license permit with The Pines Homes Association for construction, installation, maintenance and operation of neighborhood identification signs within portions of the Fall Ridge Drive and Ashwood Drive rights-of-way.

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

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

B370-19 Authorizing a landscape maintenance agreement with Wyndham Ridge Homeowners Association for the design, installation and maintenance of private landscaping and irrigation systems within a portion of City-owned property located on the east side of Scott Boulevard between Leighton Drive and Abbingtion Terrace.

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

Attachments: [Council Memo](#)
[Correspondence from Wyndham Ridge HOA](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B371-19 Accepting conveyances for street, utility and drainage purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B372-19 Authorizing assignment of an agreement with MFA Oil Company to Arcade District Properties, LLC for use of a portion of railroad right-of-way located adjacent to Fay Street and Eugenia Avenue for roadway access.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B373-19 Authorizing a second amendment to the solar power purchase agreement with Truman Solar, LLC.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B374-19 Authorizing a consent to collateral assignment with Truman Solar, LLC and Fifth Third Bank relating to the development, construction, ownership, operation and maintenance of a solar generating facility located on the south side of I-70 Drive SE and approximately 2,000 feet east of St. Charles Road.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B375-19 Accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B377-19 Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B378-19 Amending the FY 2020 Annual Budget by 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: [2nd Read & Vote/Mayor Memo]

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

- B379-19 Authorizing an agreement with The Curators of the University of Missouri for medical directorship services for employees of the City's Fire Department.

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

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

- B380-19 Adopting the City of Columbia, Missouri Choice Plus \$750 Plan, Choice Plus \$1,500 Plan and Choice Plus \$2,800 High Deductible Health Plan for 2020.

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

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

- B381-19 Accepting a donation from United HealthCare for wellness promotion and programs for City employees; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Eligible Services Covered by Wellness Credit](#)
[Ordinance](#)

- B382-19 Authorizing renewal of the agreement with Boone County, Missouri for Live Well Boone County program services in 2020.

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

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

B383-19 Amending Chapter 14 to repeal and re-enact in place thereof a new Section 14-391 relating to the assessment and payment of hourly parking fees in parking structures.

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

Attachments: [Council Memo](#)
[CID Letter of Support](#)
[PAC Letter of Support](#)
[Ordinance](#)

R172-19 Setting a public hearing: proposed construction of a large shelter and connecting ADA accessible walkways adjacent to the finish line of the cross country course within Gans Creek Recreation Area.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Plan Graphic](#)
[Resolution](#)

R173-19 Authorizing FY 2020 agreements and FY 2021 renewal agreements with various social service agencies.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Summary of FY 2020 Social Services Funding Process and Recommendations](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)

R174-19 Authorizing a professional services agreement with Parker Technology, LLC for 24/7 intercom monitoring customer support for the gate arm systems in the City's municipal parking structures.

Recommended Action: [Read & Vote/Mayor Memo]

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

R175-19 Authorizing a contract with the Central Missouri Humane Society for 2020 animal control and municipal shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R176-19 Authorizing a first amendment to the agreement for professional engineering services with Carollo Engineers, Inc. for a water quality and antidegradation study of water treatment residual discharges at the McBaine Water Treatment Plant.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R177-19 Authorizing an agreement with Planet Machinery Company for the purchase of a forklift for use at the City's Columbia Terminal Railroad (COLT) Transload Facility.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B384-19* Accepting a conveyance for temporary construction purposes.

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

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

- B385-19 Authorizing construction of a large shelter and connecting ADA accessible walkways adjacent to the finish line of the cross country course within Gans Creek Recreation Area; calling for bids for a portion of the project through the Purchasing Division; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Plan Graphic](#)
[Ordinance](#)

- B386-19* Authorizing an agreement for the purchase of services with Boone County, Missouri for the Teen Outreach Program (TOP).

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

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

- B387-19* Authorizing an agreement for the purchase of services with Boone County, Missouri for development of the “Boone County Food Policy Council” for the creation of a food policy plan and educational resources; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B388-19* Accepting grant funds from the United States Food and Drug Administration/Association of Food and Drug Officials for employee training for conformance with the FDA Retail Food Program Standards; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Letter from FDA/AFDO Relating to the Retail Standards Grant Program](#)
[Ordinance](#)

- B389-19* Accepting grant funds from the United States Food and Drug Administration/Association of Food and Drug Officials for verification audits associated with continuing conformance with the FDA Retail Food Program Standards; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Letter from FDA/AFDO Relating to Verification Audits of Standards](#)
[Ordinance](#)

- B390-19 Authorizing a memorandum of understanding with Boone County, Missouri relating to the transfer of ownership of the County Fairgrounds Property located east of Highway 63 and Oakland Gravel Road.

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

Attachments: [Council Memo](#)
[Veterans United Facility Usage Agreement with Boone County](#)
[UPS Facility Usage Agreement with Boone County](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

B391-19* Amending Chapter 14 of the City Code to establish a central business district special event venue loading zone; waiving the annual payment of fees for The Atrium loading zone.

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

Attachments: [Council Memo](#)

[Attachment A -Parker Atrium Building Loading Zone Application 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

REP114-19 Engineering Services for the Rehabilitation of the Water Treatment Plant.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Exhibit A - Draft Proposed Scope of Services](#)

REP115-19 Administrative Public Improvement Project: Indoor Facility Improvements at the Armory Sports and Recreation Center and Riechmann Pavilion.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Admin Public Improvement Project Form](#)

REP116-19 Correspondence from the Youth Advisory Council regarding Vaping.

Recommended Action: [Memo]

Attachments: [YAC Correspondence](#)

REP117-19 Annual Report of Volunteer Service to the City of Columbia.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP118-19 Amendment to the FY 2019 Annual Budget - Intra-Departmental Transfer of Funds.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Non-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.