



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, December 17, 2018  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

#### II. SPECIAL ITEMS

- SI16-18 Recognition of City of Columbia Officer awarded the Public Safety Medal of Merit.
- SI17-18 Recognition of city employee recipients of the Missourian Progress Awards.
- SI18-18 Columbia Rotary Club check presentation to the City of Columbia for the Clary Shy Agricultural Park project.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

- BC12-18 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

- SPC72-18 Trevor Harris - Concerns about Columbia Transit (value of the service and restoration of funding and reduced routes).

Attachments: [Scheduled Public Comment Form](#)

- SPC73-18 Demetria Stephens and Shauntel Franklin - Community violence.

Attachments: [Scheduled Public Comment Form](#)

- SPC74-18 Jim Windsor - Retired Employees Assessment Service report to electric ratepayers.

Attachments: [Scheduled Public Comment Form](#)

- SPC75-18 Traci Wilson-Kleekamp - Challenging the unspeakable and unspoken: race and community violence.

Attachments: [Scheduled Public Comment Form](#)

**V. PUBLIC HEARINGS**

- PH49-18 Proposed extension of two 13.8 kilovolt electrical feeder circuits from the Rebel Hill Substation to the proposed ten (10) mega watt Truman Solar Facility located east of Burnside Drive.

**Recommended Action:** [Need Motion/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Diagram \(Exhibit A\)](#)

- B314-18 Authorizing a first 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](#)

**VI. OLD BUSINESS**

- 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).

(Tabled at the November 5, 2018 Council Meeting.) (Applicant Request to Withdraw.)

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Supplemental - Withdrawal Letter](#)  
[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).  
(Tabled at the November 5, 2018 Council Meeting.) (Applicant Request to Withdraw.)

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Supplemental - Withdrawal Letter](#)

[Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

## VII. CONSENT AGENDA

- B311-18 Vacating a portion of a sewer easement on Lot 53 within Westmount Addition located south of Westmount Avenue (Case No. 18-188).

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

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

[Locator Maps](#)

[Easement Vacation Graphic](#)

[Ordinance](#)

- B312-18 Accepting certain streets that were constructed in FY 2014, FY 2015 and FY 2016 for public use and maintenance.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

- B313-18 Authorizing the acquisition of easements for construction of the Bingham Road and Ridgeley Road PCCE #16, Phase 2 sanitary sewer improvement project.

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

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

[Location Diagram](#)

[105 E. Ridgeley Road Diagram](#)

[106 E. Ridgeley Road Diagram](#)

[112 Bingham Road Diagram](#)

[Ordinance](#)

- B315-18 Authorizing an agreement with the United States of America Transportation Security Administration to lease 896 square feet of office and related space in the North Terminal Building at the Columbia Regional Airport.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

- R199-18 Setting a public hearing: proposed amendments to Chapter 27 of the City Code as it relates to water rates.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Draft Ordinance](#)

[Customer Water Rate Questions](#)

[Survey Responses](#)

[Water & Light Meeting Minutes from 12-5-2018 \(Draft\)](#)

[Water Rates - Time Line 3](#)

[Water Rate Info](#)

[Comprehensive Water Cost of Service Study-Final Report](#)

[Addendum to Comprehensive Water Cost of Service Study](#)

[Resolution](#)

- R200-18 Authorizing an agreement with EnGraph Software, LLC for the design, production and installation of the ParaPlan scheduling software for the City's Go COMO paratransit services.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Exhibit A to Resolution](#)

R201-18 Authorizing FY 2019 agreements with various social service agencies.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Summary of FY 2019 Social Services Funding Process and Recommendations](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

R202-18 Authorizing an agreement with Columbia Swim Club for sports development funding under the Tourism Development Program for the Tiger Invite competitive swim meet.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

R203-18 Authorizing a tourism development sponsorship agreement with The State Historical Society of Missouri for construction of a welcome and information center within The State Historical Society of Missouri's Center for Missouri Studies facility.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

R204-18 Authorizing various Adopt a Spot agreements.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Adopt a Spot Agreements](#)

[Resolution](#)

## VIII. NEW BUSINESS

R205-18 Authorizing an agreement for professional engineering services with Walker Consultants for the development, evaluation and implementation of a Residential Parking by Permit Only (RPPO) program in defined areas for on-street parking management.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Exhibit A to Resolution](#)

R206-18 Authorizing an agreement for professional engineering services with Walker Consultants for a baseline review of the Parking Utility as it relates to identifying and organizing improvements to the City's parking infrastructure.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

## IX. INTRODUCTION AND FIRST READING

B316-18\* Approving the Final Major Replat of "Renaissance Meadows - Plat 3," located on the west side of McKee Street and north of Ria Street; approving a performance contract (Case No. 18-144).

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

**Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Previously Approved - Renaissance Meadows](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

B317-18\* Authorizing an aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. for design services relating to the extension of Runway 2-20 at the Columbia Regional Airport; appropriating funds.

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

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

B318-18\* Authorizing a collaboration agreement with the National Wildlife Federation for the installation and maintenance of prairie vegetation to support the monarch butterfly population; appropriating funds.

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

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

- B319-18\* Authorizing a facility usage agreement with The Curators of the University of Missouri for the development and construction of a cross country course and associated amenities at the Gans Creek Recreation Area and authorizing the City Manager to negotiate and execute Naming Rights/Sponsorship Agreements related thereto.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

- B320-18\* Amending Chapter 17 of the City Code to establish fees for the use of the cross country course and associated amenities at the Gans Creek Recreation Area.

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

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

[Proposed Cross Country Course Fees](#)

[Ordinance](#)

- B321-18\* Appropriating funds for engineering services relating to the Flat Branch Park expansion project.

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

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

[Ordinance](#)

- B322-18\* Authorizing an intergovernmental cooperative agreement with the County of Boone and The Curators of the University of Missouri for an aquatic macroinvertebrate data mining project as it relates to the Hinkson Creek collaborative adaptive management (CAM) implementation process; appropriating funds.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

- B323-18\* Accepting grant funds from the United States Food and Drug Administration/Association of Food and Drug Officials for the Boone County voluntary national retail food regulatory program standards project; appropriating funds.

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

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

[Letter from FDA/AFDO Relating to the Retail Standards Grant Program](#)

[Ordinance](#)

- B324-18\* 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; appropriating funds.

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

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

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

- B325-18\* Appropriating funds for the purchase of a hot box asphalt trailer and street maintenance construction materials for the Public Works Department.

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

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

[Ordinance](#)

- B326-18\* Authorizing an agreement with Boone County, Missouri for Live Well Boone County program services in 2019; appropriating funds.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B327-18\* Authorizing an agreement renewal with Boone County for the Teen Outreach Program (TOP) in 2019.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B328-18\* Calling a municipal election for Council Member-at-large (Mayor) and Council Members for Wards 3 and 4.

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

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

[Ordinance](#)

[Exhibit A to 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**

- REP111-18 Downtown Community Improvement District (CID) Board of Directors - Annual Membership.  
**Recommended Action:** [Memo]  
**Attachments:** [Correspondence from the Downtown CID](#)
- REP112-18 Update from the Mayor's Task Force on Bicentennial Celebration Planning.  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)  
[CoMo200 Bicentennial Committee Proposal](#)  
[Flat Branch Conceptual Design](#)
- REP113-18 Correspondence from the Public Transit Advisory Commission related to citizen transportation to and from city meetings.  
**Recommended Action:** [Memo]  
**Attachments:** [PTAC Letter to Council](#)
- REP114-18 Correspondence from the Downtown Columbia Leadership Council regarding the Ameren property in the North Village Arts District.  
**Recommended Action:** [Memo]  
**Attachments:** [Letter from the Downtown Leadership Council](#)
- REP115-18 Intra-departmental transfer of funds request.  
**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.