

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 5, 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

SI9-19 Presentation of Well Deserved Award by United Healthcare Representatives to the City of Columbia Human Resources Department Wellness Program.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC49-19 Debbie Johnson - Annual fireworks problem.

Attachments: Scheduled Public Comment Form

SPC50-19 Clint Brinkley - Discussing the lack of availability of residential food waste

composting in the City of Columbia and possible solutions, including amending Sec. 22-165 of the City Code to allow for 3rd party food waste

collection.

Attachments: Scheduled Public Comment Form

SPC51-19 Jim Windsor - Climate Change, Transparency, Risk Tolerance, and Critical

Infrastructure.

Attachments: Scheduled Public Comment Form

SPC52-19 Julie Shiebany - Current debate on sampling liquor/craft beers.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH34-19 Proposed construction of a traffic calming device on William Street between Broadway and Rollins Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

William Speed Study Overview 2019

William Traffic Calming Plan & Speed Table

IP Meeting 1 Sign-in Sheet
IP Meeting 1 Comments
IP Meeting 2 Sign-in Sheet
IP Meeting 2 Comments

VI. OLD BUSINESS

B187-19 Rezoning property located on the northwest corner of the intersection of Clark Lane and McKee Street from District R-2 (Two-Family Dwelling) to District R-MF (Multiple-Family Dwelling) (Case No. 142-2019).

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

Attachments: Council Memo

Staff Report to the Planning & Zoning Commission

Locator Maps

Public Correspondence

Excerpts from Minutes

Ordinance

B190-19 Approving the Final Plat of "The Backyard" located on Sixth Street and Seventh Street, between Locust Street and Cherry Street (120 S. Sixth Street and 119 S. Seventh Street); granting design adjustments relating to alley right-of-way width, corner truncations and reduced utility dedications (Case No. 82-2019).

(Requires approval by 2/3 of Council.)

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

Attachment to PZC Report-Design Adjustment Requests

Public Correspondence

Excerpts from Minutes

VII. CONSENT AGENDA

B188-19 Rezoning property located on the northeast corner of the intersection of

Brown School Road and Highway 763 from District PD (Planned

Development) to District M-C (Mixed-Use Corridor), District M-N (Mixed-Use Neighborhood) and District M-OF (Mixed-Use Office) (Case No. 143-2019).

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

Attachments: Council Memo

Staff Report to the Planning & Zoning Commission

Locator Maps

Zoning Exhibit

Previously Approved Zoning (Ord. 017005)

Auburn Hills South 32.8 Acres C-P Plan

Excerpts from Minutes

Ordinance

B189-19 Approving the Final Plat of "Auburn Hills Plat 17" located on the northeast corner of the intersection of Brown School Road and Highway 763; authorizing a performance contract (Case No. 144-2019).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B191-19 Approving the Columbia College Amended Development Plan dated April 2019 (Case No. 146-2019).

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

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

Locator Maps

Excerpts from Minutes

Ordinance

Approving the Final Plat of "Gas Light Industrial Park Plat 4" located on the east side of Highway 763 and approximately 550 feet north of International Drive (5210 and 5250 N. Highway 763); authorizing a performance contract (Case No. 147-2019).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps Final Plat

Attach to PZC Report-Gas Light Industrial Park Plat 3 (Previously Approved)

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B193-19 Approving the Final Plat of "Wellington Gordon's Subdivision, Plat No. 2" located on the west side of Old 63 and south of Gordon Street (Case No. 129-2019).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

B194-19 Approving the Final Plat of "Tandy's Addition Plat 2" located on the southwest corner of the College Avenue and Wilkes Boulevard intersection (Case No. 151-2019).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

B195-19 Authorizing construction of a sidewalk along the east side of McKee Street between Orchard Lane and Nick Court; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: Council Memo

ROW Plans
Ordinance

B196-19 Authorizing the acquisition of easements for construction of a sidewalk along the east side of McKee Street between Orchard Lane and Nick Court.

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

Attachments: Council Memo

Location Map
ROW Plans

Ordinance

B197-19 Amending the FY 2019 Annual Budget by appropriating funds for municipal building repairs, and to finalize and close out completed capital improvement projects and to provide funding for current and future capital improvement projects.

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

Attachments: Council Memo

Public Buildings Maintenance Projects List

Ordinance

B198-19 Amending the FY 2019 Annual Budget by appropriating funds received from donations, miscellaneous revenue and Park Sales Tax revenue to provide funding for various Parks and Recreation Department projects.

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

Attachments: Council Memo

Ordinance

B199-19 Authorizing construction of the FY 2019 storm water rehabilitation improvement project along portions of Ann Street, Bluff Dale Drive, McKee Street, Ridgemont, Rollins Road at Brewer Drive and Sinclair Road; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ann Street Diagram

Bluff Dale Drive Diagram

McKee Street Diagram

Ridgemont Diagram

Rollins at Brewer Diagram

Sinclair Road Diagram

B200-19 Authorizing an agreement for professional engineering services with Weaver Consultants Group, LLC for the Columbia Sanitary Landfill Horizontal Expansion Permitting Project - Phase II; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B201-19 Authorizing Amendment No. 1 to the memorandum of understanding with the Missouri Department of Social Services - Family Support Division to expedite the filing and processing of electronic Medicaid applications for provision of presumptive eligibility for the Show Me Healthy Babies and MO HealthNet programs.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B202-19 Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for the Healthy Families Missouri Home Visiting program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B203-19 Authorizing an amendment and consent to assignment with The Curators of the University of Missouri and Columbia Family Medical Services, Inc. for physician services.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B204-19 Authorizing renewal of the residential lease agreement with Property Professionals Management LLC for property located at 4507-A Orchard Lane to be used for the Police Department's northeast substation.

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

Attachments: Council Memo

Ordinance

B205-19 Authorizing a memorandum of understanding with The Curators of the University of Missouri relating to primary response areas by law enforcement officers for property owned or leased by the University of Missouri together with certain roadways and intersections within and bordering the University of Missouri Campus.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B206-19 Authorizing a memorandum of understanding with The Curators of the University of Missouri relating to primary response by law enforcement officers for off-campus apartment buildings leased by the University of Missouri and staffed by University's Residential Life Program.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B207-19 Authorizing a mutual aid agreement with The Curators of the University of Missouri for law enforcement services and assistance.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B208-19 Authorizing a memorandum of understanding with The Curators of the University of Missouri for Greek Town operational authority, mutual aid and primary response by law enforcement officers.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B209-19 Authorizing a subrecipient monitoring agreement with Boone County,
Missouri relating to acceptance of the FY 2018 Justice Assistance Grant
(JAG) Program Award to purchase equipment for the Police Department;
amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

R108-19 Setting a public hearing: setting property tax rates for 2019 for the City of Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

State Auditor Pro-Forma Tax Rate Calculations

Resolution

R109-19 Setting a public hearing: FY 2020 Annual Budget for the City of Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R110-19 Setting a public hearing: proposed construction of the Kiwanis Park improvement project to include renovating the Talbert Thurston Shelter, resurfacing the parking lot and driveway, constructing an ADA walkway from the parking lot to the shelter, replacing existing lighting with LED lights and other miscellaneous improvements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Kiwanis Park 2019 Master Plan

Kiwanis Park 2019 Redevelopment Plan

Resolution

R111-19 Setting a public hearing: proposed construction of improvements to the solid waste collection site located at 912 E. Walnut Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Diagram</u> Resolution

R112-19 Authorizing the temporary closure of a portion of sidewalk and parking lane on the east side of Waugh Street, between Paquin Street and Locust Street, to facilitate the removal and replacement of a retaining wall adjacent to Locust Street Elementary School.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Traffic Control Plan Graphic

Resolution

R113-19 Authorizing various Adopt a Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt a Spot Agreements

Resolution

R114-19 Appointing members to the Columbia Parks and Recreation Fund Advisory Committee.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Columbia P&R Fund Advisory Committee Agenda-6/20/19

Columbia P&R Fund Advisory Committee Meeting Draft Minutes-6/20/19

Resolution

R115-19 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages along a portion of Park Avenue associated with the 2019 Fortune Fest event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

VIII. **NEW BUSINESS**

R116-19 Approving the proposal contained in a commitment letter from Regions Capital Advantage, Inc. to purchase Sewerage System Refunding Revenue Bonds, Series 2019, of the City of Columbia, Missouri, and authorizing certain matters relating thereto.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution Exhibit B to Resolution

R117-19 Establishing revised CDBG and HOME Program Administrative Guidelines.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

CDBG & HOME Administrative Guidelines-Redlined

Resolution

Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

PR118-19 Establishing revised guidelines for the City of Columbia Police and Fire Pension Statement of Investment Policy.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Policy Resolution

Exhibit A to Policy Resolution

B210-19* Appointing John Glascock as City Manager for the City of Columbia; authorizing an employment agreement.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B211-19 Authorizing the issuance of Sewerage System Refunding Revenue Bonds, Series 2019; and prescribing other matters relating thereto.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

Exhibit D to Ordinance

B212-19 Changing the uses allowed within the "Shapira Clinic" O-P Development Plan located southwest of the intersection of College Avenue and Rogers Street (411 N. College Avenue); approving a revised statement of intent (Case No. 153-2019).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attach to PZC Report-Schapira Clinic Final O-P Development Plan (01/04/88)

Attach to PZC Report-Ord 11528 (PD Zoning) approved 06/15/87

Excerpts from Minutes

Ordinance

B213-19** Rezoning property located on the south side of Ash Street and west of Greenwood Avenue (906 W. Ash Street) from District R-2 (Two-Family Dwelling District) to District PD (Planned District); approving a statement of intent; approving the PD Plan for "Ash Street Community" (Case No. 154-2019).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B214-19** Approving a major amendment to the "Spring Creek - Phase 2" C-P Development Plan located on the north side of Vawter School Road and east of Scott Boulevard; changing the uses allowed within the Spring Creek - Phase 2 C-P Development Plan; authorizing a revised statement of intent (Case No. 158-2019).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-PD Plan dated 7-8-19

PD Plan (Revised)

Public Correspondence

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B215-19 Authorizing a first amendment to development agreement with THM Construction, LLC to permit the relocation of a 69 kV electric transmission line on Lot 3 within the Final Plat of Westbury Village located on the northwest corner of Scott Boulevard and the southwest corner of Smith Drive (Case No. 177-2019).

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

Attachments: Council Memo

Ordinance

B216-19* Amending Chapter 14 of the City Code to establish permit parking in the municipal lot located on the south side of Walnut Street, between Tenth Street and Short Street.

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

Attachments: Council Memo

Ordinance

B217-19 Establishing an administrative delay in the requirement to obtain a permit to operate a sidewalk café in the Downtown Community Improvement District.

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

Attachments: Council Memo

Ordinance

Approving a revised Kiwanis Park Master Plan; authorizing construction of the Kiwanis Park improvement project to include renovating the Talbert Thurston Shelter, resurfacing the parking lot and driveway, constructing an ADA walkway from the parking lot to the shelter, replacing existing lighting with LED lights and other miscellaneous improvements; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: Council Memo

Kiwanis Park 2019 Redevelopment Plan

Ordinance

Exhibit A to Ordinance

B219-19* Authorizing a downtown street lighting replacement agreement with the Downtown Community Improvement District; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B220-19* Accepting conveyances for drainage and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

B221-19* Authorizing a cooperative agreement with the Missouri Department of Conservation for financial support of the community conservationist position within the Office of Sustainability.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B222-19* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B223-19* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for aircraft rescue and firefighting training assistance at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B224-19* Authorizing a road relinquishment agreement with the Missouri Highways and Transportation Commission for the conveyance of a portion of the relocated Route H as part of the project to extend Runway 2-20 at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B225-19* Authorizing an environmental child care sanitation inspections participation agreement with the Missouri Department of Health and Senior Services.

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

Attachments: Council Memo

Ordinance

B226-19* Authorizing Addendum #1 to the agreement with the Boone County Fire Protection District.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B227-19* Accepting a donation from United HealthCare as part of the "Well Deserved Award" program in recognition of the City's demonstrated commitment to employee worksite wellness; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

B228-19* Amending Ordinance No. 023721 to rename the Molly Bowden Neighborhood Policing Center to the "Molly Thomas-Bowden Neighborhood Policing Center."

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

Attachments: Council Memo

Ordinance No. 023721

Ordinance

B229-19* Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

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

Attachments: Council Memo

Ordinance

B230-19 Amending Chapter 13 of the City Code to add a new Article XIII establishing medical marijuana business licensing regulations.

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

Attachments: Council Memo

Ordinance

B231-19* Amending Chapter 18 of the City Code as it relates to the investment committee of the police and firefighter retirement boards.

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

Attachments: Council Memo

B232-19 Setting property tax rates for 2019.

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

Attachments: Council Memo

State Auditor Pro-Forma Tax Rate Calculations

Ordinance

B233-19 Adopting the FY 2020 Annual Budget for the City of Columbia.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B234-19 Amending Chapter 5 and Chapter 11 of the City Code as it relates to Public Health and Human Services Department fees.

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

Attachments: Council Memo

Ordinance

B235-19 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.

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

Attachments: Council Memo

Stormwater Special Election-County Clerk Certification of Results

Stormwater Special Election-Ordinance No. 022352

Ordinance

B236-19 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.

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

Attachments: Council Memo

Supplemental Fee Information Chart for FY 2020

Ordinance

B237-19 Amending Chapter 29 of the City Code as it relates to planning and zoning processing fees.

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

Attachments: Council Memo

Fee Comparision Spreadsheets

*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

REP68-19 West Area Plan.

Recommended Action: [Memo]

Attachments: Council Memo

REP69-19 Waiving application fees for rezoning to District O (Open Space District).

Recommended Action: [Memo]

Attachments: Council Memo

Proposed Amendments to Chapter 29

REP70-19 Housing and Community Development Commission Recommendations on

FY 2012 Surplus Funds.

Recommended Action: [Memo]

Attachments: Council Memo

REP71-19 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.