



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, July 1, 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

IV. SCHEDULED PUBLIC COMMENT

SPC41-19 Katherine Lee - 60th Annual Heart of America Marathon and Inaugural Fun Team Relay; Request for Council support to attend, help with presentations, and/or spread the word.

Attachments: [Scheduled Public Comment Form](#)

SPC42-19 Sutu Forte - What's next?

Attachments: [Scheduled Public Comment Form](#)

SPC43-19 Maria Oropallo - Introduction to Transparency Matters.

Attachments: [Scheduled Public Comment Form](#)

SPC44-19 Antionette Gray - Neighborhood hazards that effect our children's safety.

Attachments: [Scheduled Public Comment Form](#)

SPC45-19 Sara Linde Patel - The trail on Bluff Dale Drive.

Attachments: [Scheduled Public Comment Form](#)

SPC46-19 Karen Sicheneder - Addressing policy and procedure for official communications and increasing communication and transparency for boards and commissions.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH29-19 Proposed construction of a single-lane roundabout with splitter islands and sidewalk at the intersections of Sinclair Road, Route K and Old Plank Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Roundabout Layout](#)
[Public Comments](#)

PH30-19 Proposed construction of a storm drain replacement project on a portion of South Greenwood Avenue.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Contact Log](#)
[Diagram](#)

PH31-19 Proposed 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.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Contact Log](#)
[Ann Street Diagram](#)
[Bluff Dale Dr Diagram](#)
[McKee Street Diagram](#)
[Ridgemont Diagram](#)
[Rollins at Brewer Diagram](#)
[Sinclair Road Diagram](#)

PH32-19 Proposed construction of the FY 2019 sanitary sewer rehabilitation project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Contact Log](#)

PH33-19 Consider the FY 2020 Capital Improvement Project Plan for the City of Columbia, Missouri.

Recommended Action: [No Action Required/Mayor Memo]

Attachments: [Council Memo](#)
[FY 2020 Proposed Capital Improvement Projects](#)
[Planning and Zoning Commission Comments on FY 2020 CIP](#)

VI. OLD BUSINESS

- B162-19 Amending Chapter 2 of the City Code to change the name of the “Columbia Community Development Commission” to the “Housing and Community Development Commission” and updating requirements relating to membership, meetings, duties and responsibilities, and conflicts of interest.

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

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

VII. CONSENT AGENDA

- B161-19 Approving the Final Plat of “Academy Village Plat 3” located southeast of the Green Meadows Road and Carter Lane roundabout; authorizing a performance contract (Case No. 120-2019).

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

Attachments: [Council Memo](#)
[Final Plat](#)
[Previously Approved Academy Villlage Plat 1](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B163-19 Authorizing assignment of interests in grants of easements from Conley Road Transportation Development District relating to the recently completed Conley Road to East Business Loop 70 extension project.

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

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

- B164-19 Authorizing a lease agreement and temporary construction easement with Wendling Development, LLC for construction, operation and maintenance of a public transit shelter and pad on the east side of Carter Lane, approximately 200 feet from the intersection of Carter Lane and Green Meadows Road.

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

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

- B165-19 Authorizing the acquisition of additional easements for the Nifong Boulevard corridor improvement project between Providence Road and Forum Boulevard/Willowcreek Lane.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Diagram](#)
[Ordinance](#)
- B166-19 Authorizing the replacement of storm drainage and sanitary sewer infrastructure along a portion of Garth Avenue north of Lynn Street; calling for bids through the Purchasing Division.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Diagram](#)
[Ordinance](#)
- B167-19 Authorizing the extension of two 13.8 kilovolt electrical feeder circuits from the Rebel Hill Substation to the proposed ten (10) megawatt Truman Solar Facility located east of Burnside Drive; authorizing the Purchasing Division to issue a contract for a portion of the work utilizing a duly authorized term and supply contractor.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Truman Cypress Solar Feeders Work Order](#)
[Ordinance](#)
- B168-19 Authorizing a master power purchase and sale agreement confirmation letter with NextEra Energy Marketing, LLC for a capacity exchange as it relates to Midcontinent Independent System Operator's (MISO's) resource adequacy requirements.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B169-19 Authorizing the acquisition of easements for replacement of the water distribution infrastructure along Country Club Drive South and Elliott Drive.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Diagram](#)
[Legal Descriptions and Project Graphics](#)
[Ordinance](#)

B170-19 Amending Chapter 22 of the City Code relating to the private source inflow and infiltration reduction program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B171-19 Amending the FY 2019 Annual Budget by appropriating funds from the Sanitary Sewer Utility Fund retained earnings account to various FY 2019 sanitary sewer capital improvement projects.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B172-19 Amending the FY 2019 Annual Budget by appropriating funds from the sale of Water and Electric System Revenue Bonds to various FY 2019 water capital improvement projects.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B173-19 Accepting conveyances for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B174-19 Accepting conveyances for utility purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

R100-19 Setting a public hearing: consider the installation of a traffic calming device on William Street between Broadway and Rollins Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Speed Study Overview 2019](#)

[Plan and Speed Table](#)

[Sign In Sheet for IP Meeting 1](#)

[IP Meeting 1 Comments](#)

[Sign In Sheet for IP Meeting 2](#)

[IP Meeting 2 Comments](#)

[Resolution](#)

- R101-19 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages associated with the 2019 Hot Summer Nights - The Texas Tenors Street Dance event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R102-19 Authorizing an aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. to provide engineering and architectural services relating to the design and construction of a new airport terminal at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B175-19 Approving a major amendment to Lot 102A of the Copperstone Commercial C-P Plan by approving the PD Plan for "Copperstone Lot 102A" located on the west side of Frontgate Drive and approximately 300 feet south of Vawter School Road (4015 Frontgate Drive); approving a statement of intent; providing that approval of the PD Plan shall constitute approval of the preliminary subdivision plat for Copperstone Lot 102A; granting design modifications relating to entry door orientation, installation of landscape screening, installation of buffering, reductions in front yard setbacks, and reductions in minimum lot sizes; setting forth a condition relating to the construction of Frontgate Lane (Case No. 122-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Attachment to PZC Report-Existing Permitted C-1 Uses](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B176-19** Changing the uses allowed within the C-P Development Plan for “The Broadway Shops” located northeast of the intersection of Broadway and Trimble Road (2703 E. Broadway); approving a statement of intent (Case No. 136-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-PD Zoning Ordinance approved September 3, 1996](#)

[Attachment to PZC Report-Broadway Shops CP Plan dated January 11, 2007](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B177-19* Approving the Final Plat of “Copperstone Plat 7C” located on the south side of Copperstone Creek Drive and west of Copperstone Court (4004 and 4006 Copperstone Creek Drive) (Case No. 134-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B178-19* Vacating utility easements on Lots 3 and 4 within Kitty Hawk Manor - Plat No. 4 located north and south of Kitty Hawk Drive and west of Stinson Avenue (Case No. 127-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Vacation Exhibits](#)

[Ordinance](#)

- B179-19 Authorizing an agreement with Columbia Community Land Trust, Inc. for the transfer of real estate and reservation of homeownership assistance neighborhood development funding for City-owned properties located at 6 Fourth Avenue and 19 Third Avenue.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B180-19* Authorizing construction of the Third Avenue Alley restoration project, located between Third Avenue, Forest Avenue, Garth Avenue and Grand Avenue; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Location Map](#)
[ROW Plans](#)
[Ordinance](#)

- B181-19* Authorizing the acquisition of easements for construction of the Third Avenue Alley restoration project, located between Third Avenue, Forest Avenue, Garth Avenue and Grand Avenue.

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

Attachments: [Council Memo](#)
[Location Map](#)
[ROW Plans](#)
[Ordinance](#)

- B182-19* Amending the FY 2019 Annual Budget by appropriating funds for maintenance and repairs to the Eighth Street and Walnut Street (Plaza) parking structure.

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

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

- B183-19* Authorizing an agreement for professional engineering services with Black & Veatch Corporation for construction phase and resident project representative services for the Wastewater Treatment Plant Phase 2 Improvements - Digester Complex project; amending the FY 2019 Annual Budget by appropriating funds.

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

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

- B184-19* Amending Chapter 2 of the City Code as it relates to accounts receivable collection and write-off policies and procedures.

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

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

- B185-19* Authorizing an agreement with The Curators of the University of Missouri for the 2019 Missouri State Senior Games and Show-Me STATE GAMES.

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

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

- B186-19* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the FY 2019 summer food service program.

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

- REP61-19 Appointment of City Representatives to the Board of Equalization.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Minutes Excerpt - 1980 July 7 - Appointment of Finance Director](#)
[Minutes Excerpt - 1978 July 24 - Goodrich Appointed](#)
[Minutes Excerpt - 1973 July 2 - Sappington and Cloud Appointed](#)
[Minutes Excerpt - 1973 July 16 - Comment regarding Two City Representatives](#)
[Columbia Charter 1949 - Section 32](#)
[Current Columbia Charter - Section 32](#)

REP62-19 FY 2020 Annual Budget - Downtown Community Improvement District.

Recommended Action: [Memo]

Attachments: [FY 2020 Budget Letter](#)
[Downtown CID FY 2020 Budget](#)

REP63-19 FY 2020 Annual Budget - Business Loop Community Improvement District.

Recommended Action: [Memo]

Attachments: [Budget Letter to Council](#)
[Overview of the Budget Process](#)
[FY 2020 Budget Revenues](#)
[FY 2020 Budget Expenditures](#)
[CID Budget FY 2020](#)

REP64-19 Flat Branch Park Expansion Project Update.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP65-19 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.