



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, November 4, 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

SI14-19 Swearing in of Matthew Lue as the Director of Finance of the City of Columbia.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC13-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC70-19 Jay Hasheider - Water and Light Advisory Board, Special Public Meeting Information.

Attachments: [Scheduled Public Comment Form](#)

SPC71-19 Ann Marie Long - Reading a petition aloud in support of Councilman Ian Thomas, including comments from signors.

Attachments: [Scheduled Public Comment Form](#)

SPC72-19 Kevin Everett or coalition representative - Comment in support of Board of Health's report on banning sale of flavored e-cigarettes/tobacco products.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH44-19 Proposed construction of a sidewalk on the north side of Leslie Lane, between Garth Avenue and Newton Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Preliminary Design Plans](#)
[Comment Form](#)
[Online Comment Form](#)

VI. OLD BUSINESS

B319-19 Rezoning property located on the northwest corner of the intersection of Green Meadows Road and Gray Oak Drive from District PD (Planned Development) to District MC (Mixed-use Corridor) (Case #200-2019). (Applicant Request to Table to the December 2, 2019 Council Meeting.)

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

Attachments: [Supplemental - Applicant Request to Table](#)
[Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Existing Zoning Ord. 17858 \(2003\)](#)
[Attachment to PZC Report-Oak Forest PUD Plan \(2004\)](#)
[Attachment to PZC Report-Oak Forest C-P Plan \(2007\)](#)
[Excerpts from Minutes](#)
[Ordinance](#)

B328-19 Amending Chapter 2 of the City Code to establish the Columbia Sports Commission.

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

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

VII. CONSENT AGENDA

- B317-19 Voluntary annexation of property located on the southwest corner of Clark Lane and St. Charles Road (5406 Clark Lane); establishing permanent District M-C (Mixed-use Corridor) and District M-N (Mixed-use Neighborhood) zoning (Case No. 195-2019).

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-Zoning Graphic](#)

[Attachment to PZC Report-Surrounding Zoning](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B318-19 Rezoning property located on the south side of Clark Lane and approximately 1,200 feet west of St. Charles Road (5320 Clark Lane) from District A (Agricultural) to District M-N (Mixed-Use Neighborhood) (Case #194-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Zoning Graphic](#)

[Attachment to PZC Report-Surrounding Zoning](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B320-19 Approving the Final Plat of "Cullimore Cottages" located on the west side of Eighth Street and north of Fairview Avenue (Case #165-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B321-19 Vacating a portion of a sanitary sewer easement within Lot 1 of Rockbridge Subdivision Block V located on the northwest corner of the intersection of Nifong Boulevard and Providence Road (203-205 E. Nifong Boulevard) (Case No. 172-2019).
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Locator Maps](#)
[Rockbridge Subdivision, Block V](#)
[Vacation Graphic](#)
[Ordinance](#)
- B322-19 Amending Chapter 14 of the City Code as it relates to the annual permit rate for unmetered off-street parking facilities.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B323-19 Amending the FY 2020 Annual Budget by appropriating funds received from Jeffrey E. Smith Investment Co. L.C. per the terms of a developer agreement for the Nifong Boulevard corridor improvement project.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B324-19 Authorizing construction of the Shannon Place PCCE #22 Sanitary Sewer Improvement Project; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Diagram](#)
[Ordinance](#)
- B325-19 Accepting conveyances for utility purposes.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B326-19 Accepting conveyances for temporary construction and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)

B327-19 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B329-19 Amending Chapter 14 of the City Code relating to the impoundment and immobilization of vehicles issued a warrant for failure to appear for unpaid parking citations.

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

Attachments: [Council Memo](#)

[Ordinance](#)

R155-19 Setting a public hearing: proposed construction of the Tupelo Place and Larch Court sanitary sewer improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Resolution](#)

R156-19 Setting a public hearing: proposed construction of the Quail Drive storm water improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Quail Drive Proposed Plan](#)

[Resolution](#)

- R157-19 Setting a public hearing: proposed construction of the Magnolia Falls Park improvement project to include construction of a playground structure and small shelter, renovation of the existing gravel perimeter trail, grading improvements to create an open playfield and expansion of the existing pond, construction of a small parking lot and an ADA walkway, and installation of signage, bike racks, fencing and landscaping.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

[Public Comments-1st IP Meeting and Online Survey](#)

[Public Comments-2nd IP Meeting and Online Survey](#)

[Resolution](#)

- R158-19 Authorizing an agreement with Windcave Inc. for credit card processing gateway services for the exit and pay-on-foot stations in the City's six (6) municipal parking facilities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R159-19 Authorizing an investment advisory agreement with Metlife Investment Management, LLC for the police and fire pension plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R160-19 Approving the "Columbia Corners" Preliminary Plat located on the southwest corner of the intersection of Clark Lane and St. Charles Road (5406 Clark Lane) (Case No. 196-2019).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Preliminary Plat](#)

[Attachment to PZC Report-Conceptual Site Plan](#)

[Excerpts from Minutes](#)

[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B330-19* Approving the Final Plat of “Northwest Highlands Second Addition, Plat No. 2” located on the northwest corner of the intersection of Mikel Street and Hardin Street; authorizing a performance contract (Case No. 223-2019).

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

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

- B331-19* Vacating street right-of-way at the east terminus of Jacobs Place located between East Broadway (State Route WW) and Broadway East Terrace Subdivision (Case No. 183-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Graphic](#)
[Ordinance](#)

- B332-19* Authorizing an annexation agreement with Old Hawthorne Development LLC for property located on the south side of Highway WW (4172 E. Highway WW) (Case No. 175-19).

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

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

- B333-19* Authorizing a motor vehicle crash data license agreement with the Missouri Highways and Transportation Commission for the purpose of analyzing data for potential safety enhancement improvement projects.

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

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

- B334-19* Authorizing a cooperative agreement with the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance (TRIM) grant for the Emerald Ash Borer (EAB) management plan; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B335-19* Amending the FY 2020 Annual Budget by appropriating funds received from the University of Missouri and the Economic Development Administration associated with construction of the Discovery Drive Roadway and Sewer Extension Project.

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

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

- B336-19* Accepting conveyances for street and sidewalk purposes.

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

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

- B337-19 Authorizing a power purchase agreement with Boone Stephens Solar I, LLC.

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

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

- B338-19 Authorizing construction of the Magnolia Falls Park improvement project to include construction of a playground structure and small shelter, renovation of the existing gravel perimeter trail, grading improvements to create an open playfield and expansion of the existing pond, construction of a small parking lot and an ADA walkway, and installation of signage, bike racks, fencing and landscaping; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: [Council Memo](#)
[Plan](#)
[Public Comments-1st IP Meeting and Online Survey](#)
[Public Comments-2nd IP Meeting and Online Survey](#)
[Ordinance](#)

- B339-19* Authorizing a tax credit agreement with the Missouri Development Finance Board and Columbia Center for Urban Agriculture relating to construction of the Clary-Shy Community Park - Agriculture Park - Phase II improvement project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B340-19* Amending the FY 2020 Annual Budget by appropriating funds for the 2021 Columbia Bicentennial (CoMo200) planning efforts.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B341-19* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI traffic enforcement unit; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B342-19* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for DWI enforcement relating to sobriety checkpoints and saturation patrols; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B343-19* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcement of hazardous moving violations; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B344-19* Authorizing a fire service cooperative agreement with the Boone County Fire Protection District relating to primary service responsibility and automatic aid where service boundaries overlap in areas along Interstate 70 and Highway 63.

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

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

- B345-19 Amending Chapters 4 and 24 of the City Code relating to the regulation of sidewalk cafes.

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

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

- B346-19** Changing the uses allowed within Lot 1 of Centerstate Plat 6 (also known as “Ruby Tuesday PD Plan”) located on the south side of Vandiver Drive and north of Bass Pro Drive (3310 Vandiver Drive) to allow a medical marijuana dispensary as an allowed use; approving a statement of intent (Case No. 190-2019).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Approved Ruby Tuesday C-P Development Plan](#)
[Excerpts from Minutes](#)
[Public Correspondence](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B347-19* Approving the Final Plat of “Truman Solar” located on the south side of I-70 Drive SE and approximately 2,000 feet east of St. Charles Road; authorizing a performance contract (Case No. 22-2019).

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

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

REP94-19 Board of Health Report on Vaping and E-cigarettes.

Recommended Action: [Memo]

Attachments: [Correspondence from Board of Health](#)

REP95-19 Business Loop Community Improvement District - End of Fiscal Year Report.

Recommended Action: [Memo]

Attachments: [Cover Letter](#)

[Financial Statements - Ending 9-30-2019](#)

[Annual Report 2019](#)

REP96-19 Affordable Housing Fee Waiver Program Annual Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Affordable Housing Waivers Ord. 023715](#)

REP97-19 Administrative Public Improvement Project: ARC Facility Improvements.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Admin Public Improvement Project Form](#)

REP98-19 Administrative Public Improvement Project: Albert-Oakland Park Improvements.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Admin Public Improvement Project Form](#)

REP99-19 Administrative Public Improvement Project: Memorial/Heritage Bench Replacement.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Admin Public Improvement Project Form](#)

REP100-19 Information regarding electric utility preventative maintenance, tree trimming, undergrounding, prevention identification, improvements, and the metrics used to measure success and effectiveness.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[2015 Electric Fiscal Report](#)

[2016 Electric Fiscal Report](#)

[2017 Electric Fiscal Report](#)

[2018 Electric Fiscal Report](#)

[Electric Utility VMP](#)

[eReliability Report](#)

[2018 Reliability Certificate](#)

[RP3 Certification](#)

REP101-19 Winter Weather Response for 2019/2020 Winter Season.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Overview Winter Weather Response Map 2019-2020](#)

[Ward 1 Map](#)

[Ward 2 Map](#)

[Ward 3 Map](#)

[Ward 4 Map](#)

[Ward 5 Map](#)

[Ward 6 Map](#)

REP102-19 Amendment to the FY 2020 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.