



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 18, 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

BC2-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC13-19 Margaret Booker - Oakland Crossing - County resident experience.

Attachments: [Scheduled Public Comment Form](#)

SPC14-19 Jim Windsor - Electric loans for home generators.

Attachments: [Scheduled Public Comment Form](#)

SPC15-19 Jeff Stack (may also be a co-speaker) - Ending involuntary homelessness and meeting human needs of area residents.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH5-19 Proposed construction of improvements at A. Perry Philips Park to include the construction of a low-water crossing on the northeast corner of the lake trail and landscaping improvements throughout the park.

Recommended Action: [See B37-19/Mayor Memo]

Attachments: [Council Memo](#)

[Proposed Master Plan - Philips Park Trail and Landscape Improvements](#)

- B37-19 Authorizing construction of improvements at A. Perry Philips Park to include the construction of a low-water crossing on the northeast corner of the lake trail and landscaping improvements throughout the park; determining that the work shall be done by City employees.

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

Attachments: [Council Memo](#)

[Plan](#)

[Ordinance](#)

VI. OLD BUSINESS

- B30-19 Voluntary annexation of property located on the southeast corner of the Highway 163 and Route K intersection; establishing permanent R-1 (One-Family Dwelling District) zoning (Case No. 36-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B31-19 Approving the Final Minor Plat of "Missouri Alpha of Phi Kappa Psi Subdivision" located on the west side of Providence Road and north of Burnam Road (809 S. Providence Road); authorizing a performance contract; granting a design adjustment relating to street right-of-way (Case No. 20-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report-Design Adjustment Request](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B40-19 Amending Chapter 11 of the City Code as it relates to the sale of tobacco, alternative nicotine products and vapor products and establishing a tobacco retailer license.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B41-19 Amending Chapter 24 of the City Code to add a new article pertaining to the construction and deployment of small wireless facilities.

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

Attachments: [Council Memo](#)

[Wireless Devices - Economic Impact of 5G in Missouri Communities](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B29-19 Voluntary annexation of the City-owned water treatment plant property located on the north side of Route K (6851 S. Route K); establishing permanent District A (Agricultural District) zoning (Case No. 29-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B32-19 Approving the Final Plat of "Waterbrook Place, Plat No. 2" located on the west side of Garth Avenue, between Worley Street and Oak Street (Case No. 18-169).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B33-19 Changing the name of "Kiawah Court" to "Shadow Hawk Court" (Case No. 43-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Street Name Change Application Letter](#)

[The Brooks Plat 2 Final Plat](#)

[Ordinance](#)

- B34-19 Authorizing construction of the Spring Valley Road PCCE #18 Sanitary Sewer Improvement Project; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

- B35-19 Authorizing construction of the Country Club sanitary sewer relocation project located generally east of Old 63 and north of Walnut Street; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[CCC Sewer Replacement 2018](#)

[Ordinance](#)

- B36-19 Authorizing the acquisition of property for the replacement of storm drainage and sanitary sewer infrastructure along a portion of Garth Avenue north of Lynn Street.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Grace Church Lot 1 East Portion Display](#)

[Grace Church Lot 1 West Portion Display](#)

[Grace Church Lots 2 & 3 South Display](#)

[Oak Towers Display Sheet 1](#)

[Oak Towers Display Sheet 2](#)

[Oak Towers Display Sheet 3](#)

[Ordinance](#)

- B38-19 Amending the FY 2019 Annual Budget by adding a position in the Public Health and Human Services Department - Community Health Promotion Division.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B39-19 Accepting a donation from Columbia Board of Realtors for the 2019 Fair Housing and Lending Seminar; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- R22-19 Setting a public hearing: proposed phase one construction of a tennis complex at A. Perry Philips Park to include the construction of two tennis courts, a 30-car parking lot, ADA walkways and the installation of parking lot lighting.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Plan](#)
[Philips Master Plan](#)
[Resolution](#)

- R23-19 Setting a public hearing: consider the FY 2018 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [Read & Vote/Mayor Memo]

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

- R24-19 Authorizing an agreement with Columbia Swim Club for sports development funding under the Tourism Development Program for the Speedo Sectionals Central Section Region VIII swim meet.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R25-19 Authorizing an agreement with Job Point for vocational skills training for low to moderate income residents referred to the Alternative Sentencing Courts from the Boone County Circuit Court.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R26-19 Expressing support for state legislation to prohibit the use of handheld wireless communications devices while operating a motor vehicle.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Summary of Legislation](#)
[Sample Letter of Support](#)
[The Dangers of Using Cell Phones While Driving Infographic](#)
[Resolution](#)

VIII. NEW BUSINESS

- R27-19 Authorizing a mutual rescission and release of agreement with Central Missouri Community Action for administration of a microloan program.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R28-19 Expressing support for HB 516 to prohibit mental health professionals from engaging in conversion therapy with a person under the age of 18.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[House Bill No. 516](#)
[Resolution](#)
- R29-19 Expressing support for the Missouri Department of Transportation's application for federal grant funds for the replacement of the I-70 Missouri River Bridge at Rocheport; supporting a financial commitment of participation.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R30-19 Authorizing the public sale of Special Obligation Refunding Bonds, Series 2019.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B42-19** Approving a major amendment to the PD Plan for “River Region Credit Union - West Broadway” located on the southwest corner of the Broadway and Fairview Road intersection (11 S. Fairview Road); approving a statement of intent (Case No. 40-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Existing O-P Plan and SOI](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B43-19* Authorizing a Transportation Alternatives Funds and STP-Urban Funds program agreement with the Missouri Highways and Transportation Commission for the Leslie Lane sidewalk project; appropriating funds.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B44-19* Authorizing a contract for sale of real estate with Beacon Street Properties, LLC for the acquisition of property located in the River Hills Estates Subdivision to be used for the future Municipal Service Center South facility.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B45-19* Appropriating funds for the purchase of a replacement vehicle for the Public Works Department - Parking Division.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B46-19* Authorizing the acquisition of easements relating to the extension of two 13.8 kilovolt electrical feeder circuits from the Rebel Hill Substation to the ten (10) megawatt Truman Solar Facility located east of Burnside Drive.

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

Attachments: [Council Memo](#)

[Project Graphic](#)

[Columbia Christian Church 4802 St. Charles Rd](#)

[Carl Morton \(Craig\) Roberts Testamentary Trust 4804 E. St. Charles Rd](#)

[Ken Jacob & Nancy Sublette 4810 E. St. Charles Rd](#)

[Alan Dale Coble & Mary Jane King 5060 E. St. Charles Rd](#)

[Missouri Real Estate Champions](#)

[Frank Floyd 5400 St. Charles Rd](#)

[Ordinance](#)

- B47-19* Appropriating funds associated with the construction of the Upper Merideth Branch streambank stabilization sewer improvement project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Ordinance](#)

- B48-19 Approving a revised A. Perry Philips Park Master Plan; authorizing phase one construction of a tennis complex at A. Perry Philips Park to include the construction of two tennis courts, a 30-car parking lot, ADA walkways and the installation of parking lot lighting; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B49-19* Appropriating funds for the renovation of four (4) tennis courts at Columbia Cosmopolitan Recreation Area.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

- B50-19* Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Adapted Community Recreation Program.

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

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

- B51-19* Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment placement and mentoring services.

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

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

- B52-19* Appropriating funds received as reimbursement for the Fire Department's response to a hazardous materials spill.

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

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

- B53-19* Authorizing an amendment to the agreement with Tyler Technologies, Inc. for the Columbia Financial Enterprise Resource System (COFERS) project to purchase certain EnerGov community health software modules to be used by the Department of Public Health and Human Services.

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

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

- B54-19* Authorizing the acquisition of a certain leasehold interest in property, identified as Hangar 350 at the Columbia Regional Airport.

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

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

REP9-19 Administrative Public Improvement Project: Cosmo Tennis Court Improvement Project.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Admin Public Improvement Project Form](#)

REP10-19 Correspondence from the Human Rights Commission - Proposed City Code Amendment as it Relates to a Ban on Conversion Therapy.

Recommended Action: [Memo]

Attachments: [Correspondence from the HRC](#)

REP11-19 Correspondence from the Columbia Community Land Trust Board of Directors.

Recommended Action: [Memo]

Attachments: [Letter from the CCLT](#)

REP12-19 2019 Pavement Management Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[2019 Pavement Management Report](#)
[2019 PASER Ward 1](#)
[2019 PASER Ward 2](#)
[2019 PASER Ward 3](#)
[2019 PASER Ward 4](#)
[2019 PASER Ward 5](#)
[2019 PASER Ward 6](#)

REP13-19 Vision Zero Crash Analysis Team Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Fatal Crash Breakdown](#)

[Disabling Injury Crash Breakdown](#)

[Route B Crashes](#)

[Rangeline Crashes](#)

[Business Loop Crashes](#)

[College Ave Crashes](#)

REP14-19 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.