



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, March 2, 2020
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

SI2-20 Resolution of Appreciation - Tad Johnsen, Utilities Director.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC10-20 Traci L. Wilson-Kleekamp - Rethinking Community Policing a Year Later.

Attachments: [Scheduled Public Comment Form](#)

SPC11-20 Jim Windsor - Electric Load Forecasting.

Attachments: [Scheduled Public Comment Form](#)

SPC12-20 Lillian Davis - Property Managements.

Attachments: [Scheduled Public Comment Form](#)

SPC13-20 Martha Brownlee-Duffeck, COMO Transit Justice Coalition - Better Buses Make Better Cities.

Attachments: [Scheduled Public Comment Form](#)

SPC14-20 Lara Wakefield - Concerned with Columbia Public Schools Misusing School Resource Officers and Creating Serious Problems for Children and Families.

Attachments: [Scheduled Public Comment Form](#)

SPC15-20 Chad McLaurin, Race Matters, Friends - Thoughts on Vehicle Stop Data to Date.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH8-20 Proposed construction of Phase I of the Fifth to Wilkes Sewer Improvement Project to include sanitary sewer improvements from the intersection of Fifth Street and Rogers Street to Sixth Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Contact Log](#)

VI. OLD BUSINESS

- B36-20 Granting design adjustments relating to the proposed Final Plat of Providence Walkway Plat 1 located on the northwest corner of the intersection of Providence Road and Park Avenue to allow reduced right-of-way dedication, reduced sidewalk construction, allowing a lot line to bisect an existing structure, and eliminate the installation of street trees (Case No. 12-2020).

(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 \(dated 1-28-2020\)](#)

[Attachment to PZC Report-Final Plat \(dated 11-27-2019\)](#)

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

[Excerpts from Minutes](#)

[Ordinance](#)

- B37-20 Approving the Final Plat of "Providence Walkway Plat 1" located on the northwest corner of the intersection of Providence Road and Park Avenue; authorizing a performance contract (Case No. 12-2020).
(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 \(revised 1-28-2020\)](#)

[Attachment to PZC Report-Final Plat \(dated 11-27-2019\)](#)

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

[Attachment to PZC Report-Providence Right-of-Way Exhibit](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B38-20 Rezoning property located on the northwest corner of the intersection of Providence Road and Third Avenue (1001 N. Providence Road) from District PD (Planned Development) to District M-N (Mixed-use Neighborhood) (Case No. 28-2020).

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

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission \(01/09/20\)](#)

[Planning and Zoning Commission Supplemental Memo \(01/16/20\)](#)

[Locator Maps](#)

[2009 SOI & Design Parameters \(Ord. 20460\)](#)

[Providence and 3rd Avenue C-P Plan](#)

[Excerpts from Minutes \(1-9-20\)](#)

[Excerpts from Minutes \(1-23-20\)](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B39-20 Amending Chapter 22 of the City Code relating to the calculation of monthly volume charges for residential sewer service.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B40-20 Authorizing an amendment to the agreement with Tyler Technologies, Inc. relating to the Columbia Financial Enterprise Resource System (COFERS) project to replace Transparency software with the Socrata Open Finance module.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B41-20 Authorizing an amendment to the master services agreement with N. Harris Computer Corporation for the implementation of the Software as a Service (SaaS) LINK Enterprise solution to create a citizen portal for management of utility billing accounts; amending the FY 2020 Annual Budget by appropriating funds.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B42-20 Authorizing a low income home energy assistance program supplier agreement with the Missouri Department of Social Services, on behalf of its Family Support Division.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B43-20 Authorizing a program services contract with the Missouri Department of Health and Senior Services for Hepatitis A Outbreak response services.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B44-20 Authorizing a subaward agreement with the National Environmental Health Association to support food safety program initiatives; amending the FY 2020 Annual Budget by appropriating funds.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B45-20 Authorizing an amendment and consent to assignment with The Curators of the University of Missouri, on behalf of the School of Medicine Department of Family and Community Medicine, and Columbia Family Medical Services, Inc. for physician services.

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

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

- R31-20 Setting a public hearing: proposed replacement of the pervious pavement in parking areas located in the alleyway north of the City Government Center.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R32-20 Setting a public hearing: proposed construction of sanitary sewer and storm water improvements to the Cullimore Cottages project located on the west side of Eighth Street and north of Fairview Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R33-20 Setting a public hearing: consider an amendment to the FY 2019 CDBG and HOME Annual Action Plan.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R34-20 Authorizing an agreement for professional engineering services with Walker Consultants for a condition assessment report of the elevators in the Tenth and Cherry, Eighth and Walnut, Eighth and Cherry and Sixth and Cherry municipal parking facilities.

Recommended Action: [Read & Vote/Mayor Memo]

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

R35-20 Authorizing the dissolution of the Source Water Protection Plan Task Force.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Certificate](#)

[Resolution](#)

VIII. NEW BUSINESS

R36-20 Authorizing Dan Summers and Sylvia Greer to pursue access to sanitary sewer services through an annexation agreement for contiguous property located at the terminus of Cherry Bark Court and south of Old Ridge Road (3805 Cherry Bark Court) (Case No. 50-2020).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Applicant Correspondence](#)

[Resolution](#)

[Attachment A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

B46-20 Establishing an administrative delay in the enforcement of Chapter 29 regulations related to short-term rentals, Chapter 22 regulations related to the requirement to obtain a short-term rental un-hosted certificate of compliance, and Chapter 13 regulations related to the requirement to obtain a business license.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B47-20* Approving the Final Plat of “Spencer’s Crest, Plat 4-B1” located on the west side of Range Line Street and south of Rain Forest Parkway; authorizing a performance contract (Case No. 32-2020).

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

Attachments: [Council Memo](#)

[Final Plat](#)

[Locator Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B48-20* Amending Chapter 14 of the City Code to provide reserved parking for police vehicles along a portion of the south side of Walnut Street.

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

Attachments: [Council Memo](#)
[Diagram](#)
[CPD Memo & Maps](#)
[Ordinance](#)

- B49-20* Authorizing Amendment No. 1 to the contract with Boone County, Missouri relating to ongoing maintenance responsibilities of roads along the geographic boundary of the Columbia city limits.

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

Attachments: [Council Memo](#)
[County-City Road Maintenance Agreement-Authorized 11/05/2018](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B50-20* Amending the FY 2020 Annual Budget by appropriating funds for replacement of the pervious pavement in parking areas located in the alleyway north of the City Government Center.

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

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

- B51-20 Authorizing a contract for sale of real estate with BAMDA Properties LLC for the acquisition of property located at 1206 Bowling Street to be used by the City Utilities Department as part of the Municipal Power Plant and Electric and Water Distribution Complex campus of buildings.

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

Attachments: [Council Memo](#)
[Water and Light Site Analysis and Usage Plan](#)
[Appraisal Report](#)
[Environmental Site Assessment](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B52-20 Authorizing construction of the Runway 2-20 extension project at the Columbia Regional Airport; calling for bids through the Purchasing Division.

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

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

- B53-20* Amending the FY 2020 Annual Budget by appropriating a disbursement from the Conley Fund to the Department of Public Health and Human Services for utility assistance.

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

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

- B54-20* Amending the FY 2020 Annual Budget by appropriating funds to the Office of Sustainability for training expenses.

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

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

- B55-20* Amending Chapter 29 of the City Code relating to the installation of street trees in public rights-of-way (Case No. 105-2019).

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

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission \(12-5-19\)](#)
[Proposed Text Change \(rev. 11-12-19\)](#)
[Public Correspondence](#)
[Excerpts from Minutes](#)
[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

REP9-20 Subdivision of two-family dwellings (duplexes).

(Continued from the February 17, 2020 Council Meeting.)

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP12-20 Growth Impact Study.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Draft Growth Impact RFP 2020](#)

REP13-20 Commission on Human Rights: Request to Add Veteran Status as a Protected Category.

Recommended Action: [Memo]

Attachments: [Correspondence from the Commission on Human Rights](#)

REP14-20 2020 Pavement Management Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[2020 Pavement Management Report](#)

[2020 PASER Ward 1](#)

[2020 PASER Ward 2](#)

[2020 PASER Ward 3](#)

[2020 PASER Ward 4](#)

[2020 PASER Ward 5](#)

[2020 PASER Ward 6](#)

REP15-20 Citizens Police Review Board 2019 Annual Report.

Recommended Action: [Memo]

Attachments: [2019 Annual Report](#)

REP16-20 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.