



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, March 4, 2019  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### 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

SPC16-19 Cole Riley - An idea for "decorating" the 8th & Walnut Parking Garage using 100% passive energy and gravity to feed water to flower beds that are hung along all the south side voids.

**Attachments:** [Scheduled Public Comment Form](#)

SPC17-19 Don Love - Disproportions in traffic stops considered legitimate as documented in the 2018 city survey.

**Attachments:** [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH6-19 Proposed relocation of a portion of Route H to allow for the extension of Runway 2-20 at the Columbia Regional Airport.

**Recommended Action:** [Need Motion/Mayor Memo]

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

[IP Meeting Exhibits](#)

- PH7-19 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:** [See B48-19/Mayor Memo]

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

[Plan](#)

[Philips Master Plan](#)

[Fr. Tolton Catholic High School Correspondence](#)

- 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:** [2nd Read & Vote/Mayor Memo]

**Attachments:** [Supplemental - Correct Map](#)

[Supplemental - Fr. Tolton Catholic High School Correspondence](#)

[Council Memo](#)

[Map](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

## VI. OLD BUSINESS

## VII. CONSENT AGENDA

- 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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]

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

[Location Map](#)

[Diagram](#)

[Ordinance](#)

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

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

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

- R31-19 Setting a public hearing: proposed construction of a sidewalk along the east side of Sinclair Road, between Nifong Boulevard and Southampton Drive.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Preliminary Plans](#)  
[Comment Form](#)  
[Resolution](#)

- R32-19 Setting a public hearing: proposed construction of the Third Avenue Alley restoration project, located between Third Avenue, Forest Avenue, Garth Avenue and Grand Avenue.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Concept Design](#)  
[Resolution](#)

- R33-19 Authorizing the temporary closure of a portion of the sidewalk and street on Elm Street, between Sixth Street and Seventh Street, to allow for the installation of stone on the south side of the new State Historical Society of Missouri building located at 605 Elm Street.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- R34-19 Authorizing an extension of the temporary closure of two (2) parking spaces on the north side of Walnut Street, between Eighth Street and Ninth Street, to facilitate the construction of tenant finishes within the office building located at 807 E. Walnut Street and directing the property owner to not obstruct pedestrian crosswalks or impair vehicle sight distances for the pedestrian crosswalks.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Notification to Adjacent Property Owners](#)  
[Resolution](#)

- R35-19 Authorizing the installation of street lights on Woodrow Street, Rice Road and Belinda Court; authorizing the upgrade of street lights on a portion of Rice Road.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Streetlight Petition](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)  
[Exhibit B to Resolution](#)  
[Exhibit C to Resolution](#)

## VIII. NEW BUSINESS

**IX. INTRODUCTION AND FIRST READING**

B55-19 Authorizing the issuance of Special Obligation Refunding Bonds, Series 2019.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

B56-19\* Authorizing a development agreement with Fred Overton Development, Inc. to establish public infrastructure obligations relating to the development of Bristol Ridge Subdivision located on the east side of Bearfield Road and north of Gans Road (Case No. 18-30).

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

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

[Ordinance No. 023677](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B57-19\* Authorizing a contract with Consolidated Public Water Supply District No. 1 of Boone County, Missouri for the relocation of water lines relating to the Nifong Boulevard/Sinclair Road and the Vawter School Road/Old Mill Creek Road intersections improvement projects.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

B58-19\* Amending Chapter 14 of the City Code to prohibit parking along the south side of Orange Street, between Mikel Street and Madison Street.

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

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

[Diagram](#)

[Ordinance](#)

B59-19\* Accepting conveyances for sidewalk, drainage, street, utility and temporary construction purposes.

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

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

[Ordinance](#)

- B60-19\* Accepting conveyances for utility and electric utility purposes.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B61-19\* Appropriating funds for the major maintenance and replacement of existing lighting and underground electrical wiring in the Rainbow Softball Center parking lot at Columbia Cosmopolitan Recreation Area.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B62-19\* Appropriating funds for the replacement of the HVAC master controller at the Activity and Recreation Center (ARC).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B63-19\* Appropriating funds for the purchase of Light Detection and Ranging (LiDAR) data to update topographic information for mapping purposes.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[GIS Consortium Cooperative Agreement](#)  
[Current Boone County/Surdex Agreement](#)  
[Ordinance](#)
- B64-19\* Authorizing a first amendment to antenna agreement and memorandum of antenna agreement with USCOC of Greater Missouri, LLC relating to the lease of City-owned property located at 1400 Ballenger Place (Fire Station No. 5).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)  
[Attachment B to Ordinance](#)



- B65-19\* Authorizing a letter of agreement with the Missouri Department of Health and Senior Services, on behalf of the Bureau of Reportable Disease Informatics, relating to the enhancement of a statewide biosurveillance system for opioid deaths.

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

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

- B66-19\* Authorizing a letter of agreement with the Missouri Department of Health and Senior Services, on behalf of the Bureau of Reportable Disease Informatics and the Bureau of HIV, STD, and Hepatitis, to organize and engage a stakeholder meeting in support of the development of new vulnerability assessments related to opioid overdoses and bloodborne infections associated with nonsterile drug injection; appropriating funds.

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

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

- B67-19\* Authorizing construction to relocate a portion of Route H to allow for the extension of Runway 2-20 at the Columbia Regional Airport; calling for bids through the Purchasing Division; appropriating funds.

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

**Attachments:** [Council Memo](#)  
[IP Meeting Exhibits](#)  
[Ordinance](#)

- B68-19\* Authorizing a contract with Consolidated Public Water Supply District No. 1 of Boone County, Missouri for the relocation and upgrade of a water line along Route H near the Columbia Regional Airport.

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

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

REP15-19 Correspondence from the Citizens Police Review Board - Transferring Funds for NACOLE Conference.

**Recommended Action:** [Memo]

**Attachments:** [Letter from the CPRB](#)

REP16-19 East Campus Streetlights.

**Recommended Action:** [Memo]

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

[Exhibit](#)

REP17-19 Administrative Public Improvement Project: Cosmo Park LED Lighting Improvements.

**Recommended Action:** [Memo]

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

[Administrative Public Improvement Project Form](#)

REP18-19 Administrative Public Improvement Project: ARC HVAC Controller Replacement.

**Recommended Action:** [Memo]

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

[Administrative Public Improvement Project Form](#)

REP19-19 Citizens Police Review Board 2018 Annual Report.

**Recommended Action:** [Memo]

**Attachments:** [2018 Annual Report](#)

REP20-19 Special Event Permit fees and other related costs.

**Recommended Action:** [Memo]

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

REP21-19 Community Foundation of Central Missouri 2019 Report.

**Recommended Action:** [Memo]

**Attachments:** [Report to Council by CFCM 2019](#)

[Cooperative Agreement with CFCM Executed 3-5-2018](#)

[Financial Summary CFCM 2016-2018](#)

[December 2016 Financial Statements](#)

[December 2017 Financial Statements](#)

[December 2018 Financial Statements](#)

[2016 CFCM Form 990](#)

[2017 CFCM Form 990](#)

[CFCM Financial Review 2016 WK](#)

[CFCM Financial Review 2017 WK](#)

[CFCM Strategic Plan](#)

[CFCM Resource Sheets](#)

REP22-19 Short-Term Rentals Progress Report.

**Recommended Action:** [Memo]

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

REP23-19 Update on progress towards City-wide community policing.

**Recommended Action:** [Memo]

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

REP24-19 Creation of work group by Police Department to examine Vehicle Stop Report Data and make recommendations to the Interim Police Chief.

**Recommended Action:** [Memo]

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

REP25-19 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.