



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 1, 2020
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

(One or more council
members may participate
via videoconference.)

The City Council understands some citizens may not be able to attend the council meeting to provide in-person verbal public comments due to COVID-19. As a result, written comments may be submitted to cityclerk@como.gov. Written comments received by 4:00 p.m. on Monday, June 1 will be provided to the City Council and filed with the respective agenda item in the City Clerk's Office. It would be helpful if the written public comment included the agenda item to which the comment applies along with the name and address of the person submitting the comment.

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI9-20 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC20-20 Carol Allers - Negative effects of small cell wireless facilities (existing and proposed) near schools, neighborhoods and nursing homes.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH18-20 Proposed construction of Discovery Parkway from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Diagram](#)

[Discovery Parkway Extension Plans](#)

B110-20 Authorizing a federal aid program agreement with the Missouri Highways and Transportation Commission for the construction of Discovery Parkway from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Location Diagram](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B111-20 Authorizing a Governor's Transportation Cost Share Agreement with the Missouri Highways and Transportation Commission for the construction of Discovery Parkway from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Location Diagram](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B112-20 Amending the FY 2020 Annual Budget by appropriating funds to finalize and close out completed capital improvement projects and to reallocate funds received from the Missouri Department of Transportation - Governor's Transportation Cost Share Program to provide funding for current and future capital improvement projects.

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

Attachments: [Council Memo](#)

[Ordinance](#)

PH19-20 Proposed construction of the Lenoir Street improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Location Diagram](#)
[Plan Sheet](#)

PH20-20 Consider design/build contract proposals for construction of the new terminal building at the Columbia Regional Airport.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[COU New Terminal Location](#)
[COU 051 Award Letter from FAA](#)
[Engineers Recommendation RFP 17-2020 Letter](#)
[Airport Advisory Board Letter](#)
[COU Terminal Designs Survey Overview](#)
[COU Terminal Designs Survey Individual Responses](#)
[Nabholz Construction Renderings](#)
[Nabholz Construction Floor Plan](#)
[Coil Construction Renderings](#)
[Coil Construction Floor Plan](#)
[River City Construction Renderings](#)
[River City Construction Floor Plans](#)

PH21-20 Proposed construction of improvements at the Worley Street Park to include replacement of an existing playground structure, landscape block retaining wall and drinking fountain, removal of existing playground equipment and construction of a new playground structure, restriping the basketball court and renovations to existing fencing and park benches.

Recommended Action: [See B117-20/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

[Public Input Comments](#)

B117-20 Authorizing construction of improvements at the Worley Street Park to include replacement of an existing playground structure, landscape block retaining wall and drinking fountain, removal of existing playground equipment and construction of a new playground structure, restriping the basketball court and renovations to existing fencing and park benches; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: [Council Memo](#)

[Plan](#)

[Public Input Comments](#)

[Ordinance](#)

PH22-20 Voluntary annexation of property located on the southeast corner of Highway WW and Elk Park Drive (Case No. 117-2020).

Recommended Action: [See B122-20 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Zoning Graphic](#)

VI. OLD BUSINESS

- B348-19A Amending Chapter 29 of the City Code to establish use-specific standards governing the operation of short-term rentals (Case No. 31-2019). (Tabled at the March 16, 2020 Council Meeting.) (Council intends to table this item to the December 7, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Supplemental Council Memo](#)

[Supplemental - Staff Report to the Planning and Zoning Commission \(3-5-20\)](#)

[Supplemental - Public Correspondence](#)

[Supplemental - Excerpts from Minutes \(March 5, 2020\)](#)

[Supplemental - Communication from the Human Services Commission](#)

[Supplemental - Communication from the Housing and Community Development](#)

[Amendments \(15\) for Council Consideration at the 2-3-20 Meeting](#)

[Amendments \(1-14\) for Council Consideration at the 2-3-20 Meeting](#)

[Supplemental - STR Ward Map](#)

[Supplemental - STR Zoning Map](#)

[Supplemental - Ideas of ONS Staff](#)

[Supplemental - Zoning District by Acreage](#)

[Supplemental - STR Information Sheet](#)

[Council Memo](#)

[Chap. 29-3.3\(pp\) Text Amendment](#)

[Staff Report to the Planning and Zoning Commission \(10-10-19\)](#)

[Excerpts from Minutes](#)

[Public Correspondence \(as of 10-4-19\)](#)

[Ordinance](#)

[Ordinance - Amended \(B348-19A\)](#)

- B22-20A Amending Chapter 13 and Chapter 26 of the City Code relating to bed and breakfast establishments and short-term rentals of residential dwelling units. (Tabled at the March 16, 2020 Council Meeting.) (Council intends to table this item to the December 7, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Ordinance - Amended \(B22-20A\)](#)

- B23-20A Amending Chapter 22 of the City Code to add short-term rental provisions to the City's Rental Unit Conservation Law.
(Tabled at the March 16, 2020 Council Meeting.) (Council intends to table this item to the December 7, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Ordinance - Amended \(B23-20A\)](#)

- 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.

(Tabled at the March 16, 2020 Council Meeting.) (Council intends to table this item to the December 7, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B108-20 Authorizing an annexation agreement with Steven P. Bell for property located on the north side of Mexico Gravel Road and west of Highway PP (Case No. 105-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B109-20 Vacating portions of street rights-of-way and utility easements located on the west side of Arbor Pointe Parkway between Atwood Court and Meandering Court (Case No. 103-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Vacation Descriptions and Graphics](#)

[Villages at Arbor Pointe Phase 4 Preliminary Plat](#)

[Ordinance](#)

- B113-20 Authorizing construction of a storm drain replacement project on a portion of South Greenwood Avenue; 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](#)

[Location Map](#)

[Ordinance](#)

- B114-20 Authorizing the replacement and improvement of the storm drainage infrastructure on a portion of Ross Street west of William Street; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contract; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Ordinance](#)

- B115-20 Authorizing the acquisition of easements for the replacement and improvement of the storm drainage infrastructure on a portion of Ross Street west of William Street.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[1507 Ross Street Project Graphic](#)

[1508 Ross Street Project Graphic](#)

[1509 Ross Street Project Graphic](#)

[1510 Ross Street Project Graphic](#)

[1512 Ross Street Project Graphic](#)

[Ordinance](#)

- B116-20 Authorizing the acquisition of easements for construction of the Stanford Drive PCCE #21 Sanitary Sewer Improvement Project.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Easement Project Graphic](#)
[1601-1603 Radcliffe Drive Project Graphic](#)
[1605-1607 Radcliffe Drive Project Graphic](#)
[1608 Stanford Drive Project Graphic](#)
[Ordinance](#)
- B118-20 Amending the FY 2020 Annual Budget by appropriating funds received for bid alternatives relating to the construction of Hangar 730 at the Columbia Regional Airport.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- R70-20 Authorizing a professional engineering services agreement with Engineering Surveys & Services for field surveys and design of the Ridgemont Road and Highridge Circle, Leslie Lane and Garth Avenue, and Glenwood Avenue and Glenwood Court water main improvement projects.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map Glenwood](#)
[Location Map Leslie and Garth](#)
[Location Map Ridgemont and Highridge](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R71-20 Authorizing a Year 2 Addendum to The Right Time initiative participation contract with the Missouri Family Health Council, Inc. for family planning services.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

- R72-20 Authorizing an agreement for professional services with RubinBrown LLP for performance (integrated) audit services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- B119-20 Repealing Section 3 of Ordinance No. 024211 to lift the temporary waiver relating to the issuance and payment of parking meter hoods; declaring an emergency for enactment.

Recommended Action: [Intro, Motion, Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance 024211](#)

[Ordinance](#)

IX. INTRODUCTION AND FIRST READING

- B120-20 Amending Chapter 11, Article IV, Division 2 of the City Code related to communicable diseases within the city.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B121-20 Amending Chapter 19 of the City Code related to floating holidays for City employees.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B122-20** Voluntary annexation of property located on the southeast corner of Highway WW and Elk Park Drive; establishing permanent District M-N (Mixed-use Neighborhood) zoning (Case No. 76-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Surrounding Zoning Grapic](#)

[Adjacent PD Statement of Intent](#)

[Excerpts from Mintues](#)

[Ordinance](#)

- B123-20** Granting the issuance of a conditional use permit to Reliable Community Bancshares, Inc. to allow the establishment of a light vehicle service and repair use for a gas station and convenience store, and a drive-up facility as an accessory use to a financial institution (bank), on property located on the southeast corner of Highway WW and Elk Park Drive in an M-N (Mixed-use Neighborhood) zoning district; providing a severability clause (Case No. 77-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Conceptual Site Plan](#)

[Traffic Study](#)

[Applicant CUP Documentation](#)

[Architectural Rendering](#)

[Landscape Plan](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

- B124-20* Approving the Final Plat of "Southfork of the Grindstone, Plat No. 1-A" located on the southeast corner of Highway WW and Elk Park Drive; authorizing a performance contract (Case No. 78-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B125-20* Approving the Final Plat of “The Gates, Plat No. 4B” located on the north side of Sella Court, approximately 600 feet east of Rivington Drive; authorizing a performance contract (Case No. 111-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - The Gates, Plat No. 4](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B126-20* Authorizing a third amendment to the solar power purchase agreement with Truman Solar, LLC.

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

Attachments: [Council Memo](#)

[Current Agreement](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B127-20* Accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B128-20* Repealing Ordinance No. 024235 which authorized a first supplemental agreement to an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport; authorizing a new revised first supplemental agreement.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B129-20* Amending the FY 2020 Annual Budget by appropriating funds for the terminal project at the Columbia Regional Airport.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B130-20* Authorizing a contract for sale of real estate with DFR, LLC for the acquisition of Lot 53 in Deerfield Ridge Plat 2 Subdivision located north of the intersection of Scott Boulevard and State Route K for the intended purpose of future construction of a fire station.

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

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

- B131-20* Accepting a donation from Maxito Lindo for the City's roadside pollinator program; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B132-20* Authorizing a cooperative agreement with the County of Boone, Missouri for radio consultant services and the installation of a single site repeater at the Columbia Regional Airport.

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

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

- B133-20* Authorizing approval of an Abatement Order On Consent with the Missouri Department of Natural Resources.

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

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

REP29-20 Community Development Block Grant (CDBG) CARES Act Funding Update.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP30-20 Small Business Recovery Loan Program Application Rating Criteria.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP31-20 Dignity in Work.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP32-20 Commission on Human Rights Report in Support of a Proposed City Contractor Nondiscrimination Ordinance.

Recommended Action: [Memo]

Attachments: [Correspondence from HRC](#)

REP33-20 North 763 Community Improvement District (CID) - FY 2021 Annual Budget.

Recommended Action: [Memo]

Attachments: [North 763 CID Correspondence](#)

REP34-20 Updated Timeline for the Establishment of a Residential Parking by Permit Only Program.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Infographic](#)

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.