



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, November 19, 2018
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

SI14-18 Strategic Plan Annual Update 2018.

Attachments: [Strategic Plan Annual Report 2018](#)

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC11-18 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC65-18 Lynn Maloney - The dismantling of the Community Outreach Unit.

Attachments: [Scheduled Public Comment Form](#)

SPC66-18 Andrew C. Twaddle, Ph.D. - Change in CPD policy.

Attachments: [Scheduled Public Comment Form](#)

SPC67-18 Virginia Muller - Holding city management accountable.

Attachments: [Scheduled Public Comment Form](#)

SPC68-18 Jill Lucht - "Letting go of the good to do better:" Tools we can use to be a more inclusive community.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH43-18 Proposed construction of improvements at the Lions-Stephens Park to include replacement of the existing shelter and playground structures, installation of a sidewalk along Ann Street, installation of concrete pads for trash and recycling receptacles, construction of ADA walkways and the installation of additional amenities as funding allows.

Recommended Action: [See B284-18/Mayor Memo]

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

- B284-18 Authorizing the construction of improvements at the Lions-Stephens Park to include replacement of the existing shelter and playground structures, installation of a sidewalk along Ann Street, installation of concrete pads for trash and recycling receptacles, construction of ADA walkways and the installation of additional amenities as funding allows; calling for bids for a portion of the project through the Purchasing Division.

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

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

- PH44-18 Consider approval of the design concept proposed by artist David Spear for the Columbia Sports Fieldhouse Percent for Art Project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Sports Fieldhouse Percent for Art Proposal](#)

- PH45-18 Voluntary annexation of property located on the northwest corner of the Prathersville Road and Oakland Gravel Road intersection.

Recommended Action: [See B292-18 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Adjacent Zoning Graphic](#)
[Correspondence - Boone County Regional Sewer District](#)

- PH46-18 Consider the FY 2020-2024 Consolidated Plan for CDBG and HOME funds in accordance with the City's Citizen Participation Plan.

Recommended Action: [See R187-18/ Mayor Memo]

Attachments: [Council Memo](#)
[Citizen Participation Plan 2020-2024](#)

- R187-18 Adopting the FY 2020-2024 Consolidated Plan for CDBG and HOME funds in accordance with the City's Citizen Participation Plan.

Recommended Action: [Read & Vote/Mayor Memo]

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

VI. OLD BUSINESS

- B274-18 Granting a waiver and design adjustment relating to sidewalk construction along a portion of the west side of Ballenger Lane (1705 N. Ballenger Lane) (Case No. 18-181)
(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](#)
[Attachment to PZC Report-Design Adjustment Worksheet](#)
[Attachment to PZC Report-Council Policy Resolution PR 48-06A](#)
[Attachment to PZC Report-Ballenger Lane-ROW Plans for City Project](#)
[Attachment to PZC Report-Site Plans](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B288-18 Amending Chapters 11, 14 and 17 of the City Code relating to motor propelled scooters and electric assist bicycles.

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

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

- B289-18 Authorizing interim operating agreements with Bird Rides, Inc. and Pony Scooter, Inc. for implementation of a shared active transportation operation.

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

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

- B290-18 Repealing Ordinance No. 022853 which established affordable housing fee waiver and rebate programs and enacting new provisions related thereto.

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

Attachments: [Council Memo](#)

[Existing Provisions in Chapter 29 Relating to Accessory Dwelling Units](#)

[Fee Schedule Oct 2018](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B275-18 Rezoning property located on the west side of Eighth Street and south of North Boulevard from District R-MF (Multi-Family Residential District) to District PD (Planned District); approving the PD Plan for "Cullimore Cottages" (Case No. 18-180).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B276-18 Authorizing construction of the Carter Lane sidewalk project between Huntridge Drive and Foxfire Drive; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Right-of-Way Plans](#)

[Diagram](#)

[Ordinance](#)

- B277-18 Authorizing construction of the Nifong Boulevard corridor improvement project between Providence Road and Forum Boulevard/Willowcreek Lane and construction of the Forum Boulevard improvement project between Green Meadows Road and Nifong Boulevard; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Right-of-Way Plans](#)

[Location Map](#)

[Ordinance](#)

- B278-18 Authorizing the acquisition of easements for the Nifong Boulevard corridor improvement project between Providence Road and Forum Boulevard/Willowcreek Lane and construction of the Forum Boulevard improvement project between Green Meadows Road and Nifong Boulevard.

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

Attachments: [Council Memo](#)
[Right-of-Way Plans](#)
[Location Map](#)
[Ordinance](#)

- B279-18 Authorizing construction of the Keene Street and I-70 Drive Southeast intersection improvement project; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Location Map](#)
[ROW Plans](#)
[Ordinance](#)

- B280-18 Authorizing the acquisition of easements for construction of the Keene Street and I-70 Drive Southeast intersection improvement project.

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

Attachments: [Council Memo](#)
[Location Map](#)
[ROW Plans](#)
[Ordinance](#)

- B281-18 Authorizing a right of use license permit with Shelter Mutual Insurance Company for the construction, installation, maintenance and operation of a private decorative wrought iron fence with gates and stone columns within a portion of the right-of way on the south side of Ash Street, east of Stadium Boulevard.

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

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

- B282-18 Appropriating funds received from Boone County, Missouri per the terms of a cost allocation agreement relating to a traffic flow and proposed alignment study for a portion of Grace Lane located between Richland Road and St. Charles Road.

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

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

- B283-18 Amending Chapter 14 of the City Code to establish a 10-hour parking zone for an off-street municipal parking lot located on the southeast corner of the Broadway and Providence Road intersection.

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

Attachments: [Council Memo](#)
[Municipal Parking Lot Graphic](#)
[Ordinance](#)

- B285-18 Authorizing a cooperative agreement with the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance (TRIM) grant to provide advanced forestry training and education for Parks and Recreation Department employees; appropriating funds.

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

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

- B286-18 Authorizing a program services contract with the Missouri Department of Health and Senior Services for maternal child health services; appropriating funds.

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

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

- B287-18 Accepting a donation from Central Bank of Boone County for the 2019 Fair Housing and Lending Seminar; appropriating funds.

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

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

- B291-18 Authorizing a memorandum of understanding with PedNet Coalition relating to the disbursement of funds received from a Missouri Foundation for Health Grant for a Vision Zero Smart Road User scholarship program; appropriating funds.

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

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

- R175-18 Setting a public hearing: proposed construction of improvements at the Oakwood Hills Park to include replacement of the existing playground structure, park benches, retaining wall, and the Lynnwood Drive park sign and entry gate, installation of a climbing structure and swings, renovation of the basketball court and hiking trail, and extension of the existing ADA walkway from Burrwood Drive to the basketball court and playground structure.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R176-18 Placing on file for public use, inspection and examination for a period of ninety (90) days certain uniform codes regulating the construction of buildings and continued occupancy thereof.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R177-18 Authorizing the installation of street lights on Smiley Lane, La Rail Drive and Hinkson Avenue, and authorizing the upgrade of street lights on Hinkson Avenue and Arlington Street.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R178-18 Authorizing CDBG grant agreements with Independent Living Center of Mid-Missouri, Inc., Job Point, Central Missouri Community Action and Family Health Center of Boone County and a HOME agreement with the Housing Authority of the City of Columbia and Bryant Walkway II Housing Development Group, L.P.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

[Exhibit C to Resolution](#)

[Exhibit D to Resolution](#)

[Exhibit E to Resolution](#)

- R179-18 Authorizing demolition of dilapidated structures located at 509 Clinkscapes Road; authorizing a special tax bill against the property.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Findings of Fact, Conclusion of Law and Final Order](#)

[Resolution](#)

- R180-18 Authorizing agreements for FY 2019 Signature Series Funding under the Tourism Development Program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

[Attachment B to Resolution](#)

[Attachment C to Resolution](#)

[Attachment D to Resolution](#)

[Attachment E to Resolution](#)

- R181-18 Authorizing an agreement with Columbia Center for Urban Agriculture, Inc. for funding under the Tourism Development Program relating to the construction of a farmers' market pavilion within the Clary-Shy Community Park located at 1701 W. Ash Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R182-18 Authorizing an agreement with Big Bam, LLC for funding under the Tourism Development Program for the 2019 Big BAM (Bicycle Across Missouri) event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R183-18 Transferring funds from the City Manager's Office to the Community Development Department to fund the Job Point vocational training program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

VIII. NEW BUSINESS

- R184-18 Approving the scope of work to be used for the solicitation of qualified consultants to assist in the development of an Electric Integrated Resource Plan, Master Plan and Cost of Service Analysis.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Correspondence - Integrated Electric Resource and Master Plan Task Force](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R185-18 Authorizing an agreement with Nora Stewart Early Learning Center for the Creating Lasting Family Connections program; transferring funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R186-18 Amending the "Home Ownership Assistance Neighborhood Development (HOA ND)" provisions within "Section 5: Home Ownership Assistance Program (HOA)" of the City of Columbia Community Development Block Grant (CDBG) and HOME Program Administrative Guidelines and enacting new provisions thereto.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[CDBG and HOME Program Administrative Guidelines](#)

[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B292-18 Voluntary annexation of property located on the northwest corner of the Prathersville Road and Oakland Gravel Road intersection; establishing permanent R-1 (One-Family Dwelling District), M-N (Mixed Use-Neighborhood District) and M-C (Mixed Use-Corridor District) zoning (Case No. 18-166).

Recommended Action: [Intro & 1st Read/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 Graphic](#)

[Attachment to PZC Report-Adjacent PD Ordinances \(Masonic Properties\)](#)

[Excerpt from Minutes](#)

[Public Correspondence - Handouts](#)

[Ordinance](#)

- B293-18* Approving the Final Plat of "Nanny's Neighborhood Plat 1" located on the east side of McBaine Avenue and south of Lincoln Drive (Case No. 18-191).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B294-18** Approving a major amendment to the Lake George PD Plan located on the south side of Richland Road approximately 700 feet west of Bay Hills Drive (5000 E. Richland Road); approving a revised statement of intent; granting a design adjustment relating to entry door placement (Case No. 18-185).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B295-18* Vacating a sidewalk easement on Lot 108A within Copperstone Plat 7 located north of Copperstone Creek Drive, and vacating sidewalk easements on Lots 415A, 416A and 418A within Copperstone Plat 7 located east of Granite Springs Drive; accepting conveyances for sidewalk purposes (Case No. 18-156).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Applicant Correspondence](#)
[Pedway Relocation Plan Graphic](#)
[Copperstone Plat 7](#)
[Lot 109A Sidewalk Easement Dedication](#)
[Lot 415A Sidewalk Easement Dedication](#)
[Lot 415A Sidewalk Easement Dedication](#)
[Lot 416A Sidewalk Easement Dedication](#)
[Lot 418A Sidewalk Easement Dedication](#)
[Ordinance](#)

B296-18 Amending Chapter 2 of the City Code to establish a Tree Board.

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

Attachments: [Council Memo](#)
[2017 Tree Task Force Report](#)
[Ordinance](#)

B297-18* Authorizing construction of the Police Precinct/Municipal Service Center North facility to be located on the south side of International Drive in the Auburn Hills Subdivision; calling for bids through the Purchasing Division.

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

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

B298-18* Accepting conveyances for sidewalk purposes.

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

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

B299-18* Accepting a stormwater management/BMP facilities covenant.

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

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

- B300-18* Appropriating Federal Transit Administration (FTA) grant funds for the purchase of six (6) replacement paratransit vans and miscellaneous related equipment and services.

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

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

- B301-18 Amending Chapter 27 of the City Code as it relates to a renewable energy standard.

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

Attachments: [Council Memo](#)
[Water and Light Advisory Board Minutes - 11/03/2018 Meeting](#)
[Ordinance](#)

- B302-18 Authorizing construction of improvements at the Oakwood Hills Park to include replacement of the existing playground structure, park benches, retaining wall, and the Lynnwood Drive park sign and entry gate, installation of a climbing structure and swings, renovation of the basketball court and hiking trail, and extension of the existing ADA walkway from Burrwood Drive to the basketball court and playground structure; calling for bids for a portion of the project through the Purchasing Division.

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

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

- B303-18* Authorizing a program services contract with the Missouri Department of Health and Senior Services for child care health consultation services.

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

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

- B304-18* Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.

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

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

- B305-18* Authorizing and ratifying a service agreement with PeopleAdmin, Inc. for hosted software and related services to automate human resources administrative functions; authorizing an amendment to the agreement.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
- B306-18* Adopting the City of Columbia, Missouri Choice Plus \$750 Plan, Choice Plus \$1,500 Plan and Choice Plus \$2,700 High Deductible Health Plan for 2019.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
- B307-18* Accepting a donation from United HealthCare for wellness promotion and programs for City employees; appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Eligible Services Covered by Wellness Credit](#)
[Ordinance](#)
- B308-18* Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B309-18* Appropriating funds from the 2018 Celebration for the Arts event.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

B310-18* Authorizing a grant of easement for gas pipeline purposes with Union Electric Company, d/b/a Ameren Missouri, for the installation of a natural gas line to be located parallel to Schwabe Road on the east and I-70 Drive Southwest on the south within Columbia Cosmopolitan Recreation Area; appropriating funds.

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

Attachments: [Council Memo](#)

[Correspondence from Ameren Missouri](#)

[Plans](#)

[Map](#)

[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

REP99-18 Administrative Public Improvement Project: Stephens Lake Park Sprayground UV System Replacement.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Administrative Public Improvement Project Form](#)

REP100-18 Administrative Public Improvement Project: Cosmo-Bethel Park Small Shelter Replacement.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Administrative Public Improvement Project Form](#)

[Map](#)

REP101-18 Intra-departmental transfer of funds request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Capital Transfers](#)

[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.