



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, March 18, 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

BC3-19 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC18-19 Amy "Flo" Osborn - Public transportation.

Attachments: [Scheduled Public Comment Form](#)

SPC19-19 Rebecca Shaw - How language/images on social media can impact public opinion re: community oriented policing.

Attachments: [Scheduled Public Comment Form](#)

SPC20-19 Julie Ryan - COMO Safe Water Coalition - Columbia needs to end drinking water fluoridation for public health.

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH8-19 Consider the FY 2018 Consolidated Annual Performance Evaluation Report (CAPER).

Recommended Action: [See R40-19/Mayor Memo]

Attachments: [Council Memo](#)

[FY 2018 CAPER](#)

- R40-19 Approving the FY 2018 Consolidated Annual Performance Evaluation Report (CAPER); authorizing the City Manager to submit the document to the Department of Housing and Urban Development.

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

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

## VI. OLD BUSINESS

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

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

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

## VII. CONSENT AGENDA

- 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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Ordinance](#)
- B59-19 Accepting conveyances for sidewalk, drainage, street, utility and temporary construction purposes.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B60-19 Accepting conveyances for utility and electric utility purposes.  
**Recommended Action:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- R36-19 Setting a public hearing: consider the installation of traffic calming devices on Primrose Drive between Stadium Boulevard and Sunflower Street.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Speed Study](#)  
[Traffic Calming Plan](#)  
[IP-1 Sign In Sheet](#)  
[IP-1 Comments](#)  
[IP-2 Sign In Sheet](#)  
[IP-2 Comments](#)  
[Resolution](#)
- R37-19 Setting a public hearing: proposed installation of twenty-one (21) historical markers along the African-American Heritage Trail in public rights-of-way adjacent to sidewalks in the central portion of Columbia, a portion of the MKT Trail at Flat Branch Park and walkways within Columbia Cemetery.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Plans](#)  
[Resolution](#)
- R38-19 Approving “Woodsong Preliminary Plat” located on the north side of St. Charles Road and west of Elderbrook Drive (Case No. 32-2019).  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Preliminary Plat](#)  
[Excerpts from Minutes](#)  
[Resolution](#)

- R39-19 Authorizing an agency receipt/agent authorization contract with GunBusters, LLC for the destruction of firearms seized by or surrendered to the Police Department.

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

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

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

- B69-19\* Approving the Final Plat of "Barkwell Subdivision, Plat No. 1-A" located on the southwest corner of the Nebraska Avenue and Providence Road intersection; authorizing a performance contract (Case No. 18-161).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B70-19\* Approving the Final Plat of "Spring Creek Plat 1A" located on the north and west sides of the western terminus of Cross Timber Court; authorizing a performance contract (Case No. 25-2019).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B71-19\* Authorizing Amendment No. 2 to the agreement for professional architectural services with Architects Design Group/ADG, Inc. for design services relating to the construction of the Molly Bowden Neighborhood Policing Center in the Auburn Hills Subdivision.

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

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

- B72-19\* Authorizing an interim operating agreement with Skinny Labs Inc., d/b/a Spin, for implementation of a shared active transportation operation.

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

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

- B73-19\* Appropriating grant funds received from the Missouri Department of Natural Resources Volkswagen Trust Transit and Shuttle Bus Program for the purchase of three (3) electric buses.

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

**Attachments:** [Council Memo](#)  
[MDNR Approval](#)  
[MoDOT Approval](#)  
[FTA Approval](#)  
[Ordinance](#)

- B74-19 Approving the route of the African-American Heritage Trail; authorizing the installation of twenty-one (21) historical markers along the African-American Heritage Trail in public rights-of-way adjacent to sidewalks in the central portion of Columbia, a portion of the MKT Trail at Flat Branch Park and walkways within Columbia Cemetery.

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

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

- B75-19\* Repealing Ordinance No. 023778 which authorized an agreement with Boone County, Missouri for public health services; authorizing a revised agreement.

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

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

- B76-19\* Authorizing a memorandum of agreement with the Missouri Department of Health and Senior Services for access to the Missouri State Public Health Laboratory (SPHL) OpenELIS Web Portal.

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

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

- B77-19\* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services; appropriating funds.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B78-19\* Appropriating funds for air service marketing and promotion services.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B79-19\* Appropriating funds relating to construction of Fire Station #10 (East).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B80-19\* Appropriating funds for the repair of Gas Generator #3 at the Columbia Sanitary Landfill.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B81-19\* Appropriating funds for the Columbia Police Department (CPD) facility improvement project.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B82-19\* Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2018 receipts and expenditures of shared funds by the Police Department.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Guide to Equitable Sharing](#)  
[Ordinance](#)  
[Exhibit 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**

REP26-19 Street trees within the public right of way - UDC text amendment.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Ameren Missouri Comments](#)  
[Street ROW Diagrams](#)

REP27-19 Letter from Public Transit Advisory Commission relating to transportation funding.

**Recommended Action:** [Memo]

**Attachments:** [PTAC Letter](#)

## **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.