



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 1, 2019
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

SI2-19 Recognition of the Columbia Fire Department for agency accreditation by the Commission on Fire Accreditation International (CFAI).

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC21-19 Daniel Nieswanger - Bike trail development on the Hinkson.

Attachments: [Scheduled Public Comment Form](#)

SPC22-19 Sutu Forte - Learning together.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH9-19 Proposed construction of a sidewalk along the east side of Sinclair Road, between Nifong Boulevard and Southampton Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Diagram](#)

[Preliminary Plans](#)

[Comment No. 1](#)

PH10-19 Proposed construction of the Third Avenue Alley restoration project, located between Third Avenue, Forest Avenue, Garth Avenue and Grand Avenue.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Preliminary Plans](#)

PH11-19 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: [See B74-19/Mayor Memo]

Attachments: [Council Memo](#)

[Plans](#)

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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VI. OLD BUSINESS

VII. CONSENT AGENDA

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: [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[MDNR Approval](#)
[MoDOT Approval](#)
[FTA Approval](#)
[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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B78-19 Appropriating funds for air service marketing and promotion services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B79-19 Appropriating funds relating to construction of Fire Station #10 (East).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)
- B80-19 Appropriating funds for the repair of Gas Generator #3 at the Columbia Sanitary Landfill.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B81-19 Appropriating funds for the Columbia Police Department (CPD) facility improvement project.
Recommended Action: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Guide to Equitable Sharing](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- R41-19 Setting a public hearing: proposed construction of a sidewalk along the east side of McKee Street, between Orchard Lane and Nick Court.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Diagram](#)
[Preliminary Plans](#)
[Resolution](#)
- R42-19 Setting a public hearing: proposed replacement and installation of additional security cameras in City-owned parking garages.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R43-19 Setting a public hearing: proposed construction of the Cosmo-Bethel Park improvement project to include the renovation of eight (8) tennis courts, installation of a new park entry sign and renovations to the north parking lot.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Map](#)
[Resolution](#)
- R44-19 Setting a public hearing: proposed replacement of streetlights in the Downtown Community Improvement District.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)

- R45-19 Setting a public hearing: proposed replacement of the water distribution infrastructure along Crown Point and Orchard Court.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Resolution](#)
- R46-19 Authorizing an agreement with Columbia Mall L.L.C. for the “Tons of Trucks” event.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R47-19 Authorizing an agreement for professional services with Missouri River Relief for outreach and environmental educational programming.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R48-19 Authorizing an educational affiliation agreement with Maryville University of St. Louis to provide health clinical experience and instruction for nursing students.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

- R49-19 Establishing a Broadband Business Planning Task Force.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B83-19 Amending the FY 2019 Annual Budget and the FY 2019 Classification and Pay Plan to address department operational issues, correct personnel funding issues, adjust pay band assignments for certain department director classifications and lineworker series classifications, and provide for salary adjustments to lineworker classifications; transferring funds; appropriating funds.

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

Attachments: [Council Memo](#)

[April 2019 Classification and Pay Plan Amendment Sheet](#)

[Ordinance](#)

- B84-19* Amending and reestablishing the City of Columbia, Missouri Tax Savings Plan for City employees.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B85-19* Approving the Final Plat of "Tiger Tots Place" located on the northeast corner of the Paris Road and William Street intersection; authorizing a performance contract (Case No. 52-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Sunny Slope](#)

[Sandifer's Subdivision](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B86-19* Approving the Final Plat of "Gateway Plaza - Flat Branch Park Plat 1" located on the southeast corner of the Broadway and Providence Road intersection (Case No. 59-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B87-19* Appropriating grant funds received from the Missouri Highways and Transportation Commission and the Missouri Department of Natural Resources Volkswagen Trust Transit and Shuttle Bus Program for the purchase of one (1) electric bus.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B88-19* Appropriating funds from the Mill Creek Substation Transmission Capital Improvement Project to various FY 2019 electric transmission Capital Improvement Projects in the City Utilities Department.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B89-19* Amending Chapter 5 of the City Code to establish a provision to exempt certain public and private schools and educational institutions from keeping chickens.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B90-19 Authorizing construction of the Cosmo-Bethel Park improvement project to include the renovation of eight (8) tennis courts, installation of a new park entry sign and renovations to the north parking lot; appropriating funds; authorizing an agreement with Columbia School District No. 93.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Map](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B91-19* Accepting a partnership warranty deed from MBS Realty Partners, L.P., acting by and through its General Partner, MBS Associates, Inc., for the donation of property located on the southeast corner of the intersection of Worley Street and Fairview Road to be maintained as a wooded natural area park; naming the park "Fairview Hollow Nature Area."
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Maps](#)
[Warranty Deed](#)
[Ordinance](#)

- B92-19* Authorizing the City Manager to execute an agreement for temporary construction easement to the Columbia Public School District for the construction of an accessible walkway to the raised landscape beds in Paquin Park.

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

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

- B93-19* Appropriating funds received from donations, miscellaneous revenue and Park Sales Tax revenue to the Parks and Recreation Department.

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

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

- B94-19* Authorizing Contract Amendment No. 2 with the Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

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

- B95-19* Authorizing a memorandum of understanding with the U.S. Fish and Wildlife Service and the 13th Judicial Circuit Court of Missouri for the development and implementation of the Youth Monarch Conservation Program.

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

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

- B96-19* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for the completion of a Documented Categorical Exclusion (CATEX) review relating to the proposed new terminal site at the Columbia Regional Airport.

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

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

- B97-19* Repealing Ordinance No. 023806 which authorized the acquisition of a certain leasehold interest in property, identified as Hangar 350 at the Columbia Regional Airport, and enacting new provisions related thereto.

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

Attachments: [Council Memo](#)
[Ordinance No 023806 \(B54-19\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)

- B98-19 Authorizing an agreement with the Boone County Fire Protection District to provide a stay in declaratory judgment action litigation as the parties seek a legislative fix to clarify the roles of the jurisdictions.

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

Attachments: [Council Memo](#)
[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

- REP28-19 Appointment of advisory board for the Columbia Arts Fund.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP29-19 Living green walls research on feasibility and costs.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP30-19 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.