

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 6, 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

SI6-19 Recognition of MBS Realty Partners, LP for donation of 7.81 acres of land to the City of Columbia.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC25-19 Lillian Davis - Bird scooters and who is responsible for wheelchairs getting

broken.

Attachments: Scheduled Public Comment Form

SPC26-19 Steve Callis - International Compost Awareness Week.

<u>Attachments:</u> Scheduled Public Comment Form

SPC27-19 Christopher Farnam - Police officers issuing unjust traffic citations to

rideshare drivers.

Attachments: Scheduled Public Comment Form

SPC28-19 David Aguayo - Cultural responsiveness in leadership and public office.

Attachments: Scheduled Public Comment Form

SPC29-19 Peggy Placier - Citizens Police Review Board - the intentions for its

operation and its potential to be more influential.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH17-19 Proposed construction of a sidewalk along the east side of McKee Street,

between Orchard Lane and Nick Court.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Diagram

Preliminary Design-REV

PH18-19 Proposed replacement of the water distribution infrastructure along

Ridgemont Road and Highridge Circle.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Exhibit A - Diagram

Exhibit B - Sign-In Sheet

B105-19 Appropriating funds for the replacement of the water distribution infrastructure

along Ridgemont Road and Highridge Circle.

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

Attachments: Council Memo

Exhibit A

Exhibit B

Ordinance

PH19-19 Consider proposed options for Flat Branch Park Expansion Master Plan.

Recommended Action: [See R71-19/Mayor Memo]

Attachments: Council Memo

Plans (Options 1-4)

Option 4 - Gateway Plaza and Stream Details

Site Photos

Correspondence from the Downtown Leadership Council

Stevenson Parking Agreement Termination

R71-19 Approving the "Flat Branch Park Expansion Master Plan."

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Correspondence from the Downtown Leadership Council

Resolution

Exhibit A to Resolution

PH20-19 Voluntary annexation of property located on the south side of St. Charles Road and south of Talon Road (5200, 5202 and 5210 E. St. Charles Road) (Case No. 113-2019).

Recommended Action: [See B112-19 under Intro & 1st Read/Mayor Memo]

<u>Attachments:</u> Council Memo <u>Locator Maps</u>

Zoning Graphic

VI. OLD BUSINESS

B99-19 Authorizing the issuance of Water and Electric System Revenue Bonds, Series 2019A.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

Approving the Final Plat of "Tandy's Addition Plat 2" located on the southwest corner of the College Avenue and Wilkes Boulevard intersection; granting a design adjustment relating to street right-of-way (Case No. 72-2019). (Requires approval by 2/3 of Council.)

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commmission

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Previously Approved Plat-Block 3, Tandys Addition

Locator Maps

Final Plat

Excerpts from Minutes

Ordinance

VII. CONSENT AGENDA

B100-19 Rezoning property located on the southwest corner of the Vandiver Drive and Mexico Gravel Road intersection from District PD (Planned District) to

District M-C (Mixed-Use Corridor District) (Case No. 71-2019).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps

Excerpts from Minutes

Public Correspondence

Ordinance

B102-19 Approving the Final Plat of "On The Ninth at Old Hawthorne, Plat No. 1-A" located on the east side of Bunker Loop and east of Old Hawthorne Drive West (Case No. 65-2019).

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

Attachments: Council Memo

Locator Maps
Final Plat

Previously Approved - On the Ninth PUD Plan

Previously Approved - On The Ninth At Old Hawthorne Plat No. 1

Ordinance

B103-19 Authorizing a memorandum of understanding with the Missouri Department of Social Services - MO HealthNet Division for Medicaid reimbursements as it relates to the provision of paratransit services to qualified individuals.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B104-19 Authorizing an administrative services agreement with the Mid-Missouri Solid Waste Management District for administrative and grant coordination services.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

Authorizing a first amendment to commercial mobile radio service antenna agreement with Sprint Spectrum Realty Company, LLC, successor in interest to Sprint Spectrum L.P. (successor by merger with Alamosa Missouri Properties, LLC), relating to the lease of property and space on the Shepard Water Tower (1160 Cinnamon Hill Lane).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B107-19 Amending Chapter 2 of the City Code to reduce the number of members on the Mayor's Council on Physical Fitness and Health.

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

Attachments: Council Memo

Ordinance

B108-19 Authorizing a Memorandum of Understanding with the Missouri Department of Health and Senior Services for STD testing and treatment services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B109-19 Appropriating Share the Light funds for the purchase of dental supplies and training materials and tobacco cessation materials.

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

Attachments: Council Memo

Ordinance

B110-19 Appropriating funds for the redesign, printing, storage and distribution of the Convention and Visitors Bureau area guide.

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

Attachments: Council Memo

Ordinance

B111-19 Appropriating funds received from the Community Foundation of Central Missouri to provide for reimbursement of the additional costs associated with temporary administrative assistance.

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

Attachments: Council Memo

Ordinance

R62-19 Setting a public hearing: proposed construction of the Shannon Place PCCE #22 Sanitary Sewer Improvement Project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Diagram

Resolution

R63-19 Setting a public hearing: voluntary annexation of property located on the north side of St. Charles Road and approximately 400 feet west of Grace Lane (5305 E. St. Charles Road (Case No. 123-2019).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Adjacent Zoning Graphic

Resolution

R64-19 Setting a public hearing: consider approval of the design concept proposed by artist Beth Nybeck for the Molly Bowden Neighborhood Policing Center Percent for Art Project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Percent for Art Design Proposal

Resolution

R65-19 Authorizing various Adopt a Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt a Spot Agreements

Resolution

R66-19 Consenting to the issuance of a state license for the sale of intoxicating liquor to 260 Bar, LLC, d/b/a Brookside Poolside, located at 260 S. Tenth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R67-19 Authorizing a first amendment to the social services provider agreement with Wilkes Boulevard United Methodist Church for homeless drop-in center services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R68-19 Authorizing a license agreement with Oldways Preservation and Exchange Trust, Inc. for the use of the "A Taste of African Heritage" (ATOAH) cooking and nutrition curriculum.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R69-19 Authorizing an agreement for professional services with Gabriel, Roeder, Smith & Company for actuarial services related to the administration of the City of Columbia Police and Firefighters Retirement Plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R70-19 Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Glenwood Avenue and Redbud Lane Private Common Collector Elimination Project (PCCE #25); directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Diagram

Glenwood Petition
Redbud Petition
Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B112-19** Voluntary annexation of property located on the south side of St. Charles Road and south of Talon Road (5200, 5202 and 5210 E. St. Charles Road); establishing permanent M-N District (Mixed Use-Neighborhood) and District M-C (Mixed Use-Corridor) zoning (Case No. 69-2019).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Application Letter
Attachment to PZC Report-Surrounding Zoning

Attachment to PZC Report-East Columbia Stadium Blvd Pref Align-excerpt

Excerpts from Minutes

Ordinance

B113-19** Approving the PD Plan of "Bearfield Plaza Plat 1-B, Lot 1B-1" located northeast of the Grindstone Parkway and Bearfield Road intersection (Case No. 74-2019).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Attachment to PZC Report-Approved Statement of Intent

Excerpts from Minutes

Ordinance

B114-19* Approving the Final Plat of "Bristol Ridge, Plat No. 1" located on the east side of Bearfield Road and approximately 1,400 feet north of Gans Road; authorizing performance contracts (Case No. 73-2019).

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

Attachments: Council Memo

Locator Maps

Final Plat

Previously Approved-Bristol Ridge Preliminary Plat

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance

B115-19* Changing the name of "Baxley Court" to "Baxley Drive" (Case No. 87-2019).

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

Attachments: Council Memo

Locator Maps

Application Letter

Adjacent Owner Approval

Previously Approved-Bristol Lake Plat 1

Previously Approved-Bristol Ridge Preliminary Plat

Ordinance

B116-19* Authorizing an annexation agreement with Kenneth A. Stauffer for property located on the south side of Mexico Gravel Road and west of Lake of the Woods Road (5704 E. Mexico Gravel Road) (Case No. 94-19).

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

Attachments: Council Memo

Locator Maps

Correspondence from Boone County Regional Sewer District

Ordinance

Exhibit A to Ordinance

B117-19* Accepting a conveyance for tree preservation easement purposes from Christian Fellowship Church of Columbia, Missouri, Inc.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B118-19* Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B119-19* Authorizing a right of use license permit with Stephens College for the construction, installation, maintenance and operation of signage on the pedestrian bridge located over a portion of the East Broadway right-of-way.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B120-19* Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a
Bluebird Network, for the installation and maintenance of fiber optic cable
within portions of the Stadium Boulevard, Worley Street and Old Highway 63
rights-of-way.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B121-19* Amending the FY 2019 Annual Budget by appropriating funds to provide for limited Go COMO transportation services on Saturdays and three (3) University of Missouri home football games.

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

Attachments: Council Memo

Ordinance

B122-19* Amending Chapter 2 of the City Code as it relates to membership and attendance requirements, and duties and responsibilities of the Youth Advisory Council.

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

Attachments: Council Memo

Ordinance

B123-19 Amending Chapter 27 of the City Code to establish a water rate structure for community food gardens.

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

Attachments: Council Memo

Ordinance

B124-19* Amending Chapter 27 of the City Code as it relates to winter average consumption water rates.

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

Attachments: Council Memo

Ordinance

B125-19* Authorizing an electronic signature agreement with the United States Environmental Protection Agency in compliance with the Risk Management Plan (RMP) Rule of the Clean Air Act as it relates accident prevention and emergency response practices at the McBaine Water Treatment Plant.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B126-19* Accepting conveyances for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

<u>Attachments:</u> Council Memo Ordinance

B127-19* Authorizing a first amendment to the facility usage agreement with The Curators of the University of Missouri for the development and construction of a cross country course and associated amenities at the Gans Creek Recreation Area.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B128-19* Authorizing an inspections participation agreement with the Missouri Department of Health and Senior Services for the summer food service program for children.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B129-19* Authorizing The Right Time initiative participation contract with the Missouri Family Health Council, Inc. for family planning services; amending the FY 2019 Annual Budget to add a position to the Department of Public Health and Human Services; appropriating funds; amending the FY 2019 Classification and Pay Plan.

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

Attachments: Council Memo

Summary of Amendment to Classification & Pay Plan

Ordinance

Exhibit A to Ordinance

B130-19* Amending the FY 2019 Annual Budget by appropriating donated funds to be used by the Department of Public Health and Human Services for the healthy families home visiting program.

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

Attachments: Council Memo

Ordinance

B131-19* Authorizing a Fixed Account Amendment to the Group Flexible Purchase Payment Deferred Variable Annuity Contract with Nationwide Life Insurance Company.

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

Attachments: Council Memo

Explanation of Options for GMIR

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance

B132-19 Amending the FY 2019 Annual Budget to add positions to the Municipal Court to provide for increased costs due to changes in the administration of parking tickets; appropriating funds.

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

Attachments: Council Memo

Ordinance

B133-19 Amending the FY 2019 Annual Budget by appropriating funds to the Law Department - Prosecution Division to provide for increased costs due to changes in the administration of parking tickets.

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

Attachments: Council Memo

Ordinance

B134-19 Amending Chapter 14 of the City Code relating to parking tickets and towing.

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

Attachments: Council Memo

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

REP35-19 Central Bank of Boone County Time Capsule Certificate of Deposit.

Recommended Action: [Memo]

Attachments: Council Memo

REP36-19 Growth Impact Study and Annexation/Sewer Policy.

Recommended Action: [Memo]

Attachments: Council Memo

REP37-19 Administrative Public Improvement Project - Sinclair Road and Southampton

Road Sidewalk Gaps.

Recommended Action: [Memo]

Attachments: Council Memo

Administrative Public Improvement Project Form

Location Diagram

Sidewalk Gap Layout

REP38-19 Additional Payments Audit Report.

Recommended Action: [Memo]

Attachments: Council Memo

Add Pays Final Audit Report

REP39-19 Burns and McDonnell Organic Waste Management Study.

Recommended Action: [Memo]

Attachments: Council Memo

Organic Waste Management Study

REP40-19 Social Services Funding Allocation Process Report.

Recommended Action: [Memo]

Attachments: Council Memo

REP41-19 Contract Compliance and Other Information Related to Bird Scooters.

Recommended Action: [Memo]

Attachments: Council Memo

Notice of Default

REP42-19 Amendment to the FY 2019 Annual Budget - Intra-Departmental Transfer of

Funds.

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.