



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 3, 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC6-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC34-19 Traci Wilson-Kleekamp - Restorative Practices and Community Policing:
Putting Practice into Policy.

Attachments: [Scheduled Public Comment Form](#)

SPC35-19 Kandas Holmes-Barnes - Community Policing and Restorative Practices:
Failures of the police department and school relating to daughter's arrest.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH24-19 Proposed replacement of the water distribution infrastructure along Country
Club Drive South and Elliott Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Sign-In Sheet](#)

PH25-19 Consider the Water and Light 2019 Renewable Energy Report.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[2019 Renewable Energy Final Report](#)

[WLAB Recommendations](#)

[EEC Recommendations](#)

PH26-19 Consider the findings and recommendations from the Fair Housing Task Force related to an Analysis of Impediments to Fair Housing Choice for the FY 2020-2024 Consolidated Plan.

Recommended Action: [See R87-19/Mayor Memo]

Attachments: [Council Memo](#)

[Fair Housing Task Force Report- Final Draft](#)

R87-19 Adopting the “City of Columbia Analysis of Impediments to Fair Housing Choice - Affirmatively Furthering Fair Housing” report; enacting related provisions thereto.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VI. OLD BUSINESS

B136-19 Approving a major amendment to the “Gadbois Professional Offices” PD Plan located on the northwest corner of the Nifong Boulevard and Santiago Drive intersection; approving a revised statement of intent (Case No. 81-2019).

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

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Council Memo](#)

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

[Locator Maps](#)

[PD Development Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B137-19 Approving the Final Plat of "Tuscany Estates" located on the south side of Oakland Gravel Road and east of Teresa Drive; authorizing a performance contract; granting a design adjustment relating to sidewalk construction along Oakland Gravel Road (Case No. 79-2019).
(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](#)

[Final Plat](#)

[Design Adjustment Worksheet](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B145-19 Amending Chapter 29 of the City Code to establish regulations for medical marijuana facilities (Case No. 103-2019).

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

Attachments: [Council Memo](#)

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

[Attachment to PZC Report-Citywide Medical Marijuana Separation Map](#)

[Attachment to PZC Report-M-DT Separation Map \(500 feet\)](#)

[Attachment to PZC Report-M-N District Separation Map](#)

[Citywide Dispensary Graphic-250-foot Buffer](#)

[Citywide All Other Facility Types Graphic-500-foot Buffer](#)

[M-DT District Dispensary Graphic-250-foot Buffer](#)

[Proposed Amendments \(dated 5-3-19\)](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B135-19 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); establishing permanent District M-N (Mixed Use-Neighborhood) zoning (Case No. 92-2019).

Recommended Action: [2nd Read & Vote/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](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B138-19 Approving a major amendment to the PD Plan of “Kelly Farms” located on the east side of Cinnamon Hill Lane and approximately 1,100 feet north of Stadium Boulevard (Case No. 88-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Application Letter](#)

[Attachment to PZC Report-Previously Approved PUD Plan](#)

[Excerpts from Minutes](#)

[PD Plan](#)

[Ordinance](#)

- B139-19 Vacating a tree preservation easement located on the east side of Paris Road (4501 Paris Road); accepting a conveyance for tree preservation purposes (Case No. 89-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Tree Preservation Easement \(Previously Approved\)](#)

[Tree Preservation Easement \(New Dedication\)](#)

[Site Plan](#)

[Ordinance](#)

- B140-19 Authorizing a contract with Graham Construction, Inc. for repairs to the Fifth Street and Walnut Street parking garage; amending the FY 2019 Annual Budget by appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B141-19 Authorizing replacement of the water distribution infrastructure along Crown Point and Orchard Court; determining that a portion of the work shall be done by City employees and authorizing the Purchasing Division to issue a contract for a portion of the project.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Plans and Specifications](#)
[Ordinance](#)
- B142-19 Amending the FY 2019 Annual Budget by appropriating grant funds received from the Missouri Department of Natural Resources Volkswagen Trust Government Truck Program for the purchase of three (3) collection vehicles for the City Utilities Department - Solid Waste Division.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B143-19 Accepting conveyances for utility purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B144-19 Amending Chapter 27 of the City Code as it relates to customer-generator rates and renewable energy credits.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- R80-19 Setting a public hearing: proposed construction of a single-lane roundabout with splitter islands and sidewalk at the intersections of Sinclair Road, Route K and Old Plank Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Roundabout Layout](#)
[Public Comments](#)
[Resolution](#)

- R81-19 Setting a public hearing: proposed construction of the Hinkson Creek Trail improvement project, from Stephens Lake Park to Clark Lane.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Plan](#)
[Correspondence from Disabilities Commission](#)
[Resolution](#)

- R82-19 Authorizing agreements with Lucky's Market Operating Company, LLC, TKG St. Peters Shopping Center, L.L.C. and University Centre, L.L.C. for the use of a parking lot located west of Providence Road and along both sides of Locust Street, and an agreement with Columbia Cemetery Association for the use of a part of the cemetery as a fallout safety zone, for the 2019 Fourth of July Celebration Event.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R83-19 Authorizing an agreement with Community Partners Funding, Inc., d/b/a BancLease Acceptance Corp., for the lease of a trash compactor for use at the municipal landfill; authorizing an agreement with Humdinger Equipment, Ltd. for maintenance of the leased trash compactor.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R84-19 Authorizing an agreement for professional engineering services with Crockett Engineering Consultants, LLC for final platting and design services of the North Eighth Street Cullimore Cottages project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R85-19 Authorizing submission of an application to the Missouri Development Finance Board for participation in the tax credit for contribution program in connection with construction of the Clary-Shy Community Park - Agriculture Park - Phase II improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[MDFB Program Application](#)
[Resolution](#)

- R86-19 Approving the “The Villages of Arbor Pointe Phase 4 Preliminary Plat” located on the west side of Arbor Pointe Parkway and between Waco Road and Flatwater Drive (Case No. 109-2019).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Preliminary Plat](#)
[Excerpts from Minutes](#)
[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- PR88-19 Establishing a policy to guide the internal audit function; adopting an internal audit charter.

Recommended Action: [Read & Hold/Mayor Memo]

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

PR89-19 Adopting the "Climate Action and Adaptation Plan" for the City of Columbia.

Recommended Action: [Read & Hold/Mayor Memo]

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

B146-19* Approving the Final Plat of "Westbury Village" located on the northwest corner of Scott Boulevard and the southwest corner of Smith Drive; authorizing a developer agreement guaranteeing installation of public improvements and irrevocable letter of credit (Case No. 118-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Previously approved Westbury Village Preliminary Plat](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

B147-19* Approving the Final Plat of "Wellington Villas Plat 4" located on the east side of Canyon Ridge Drive; authorizing a performance contract (Case No. 98-2019).

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

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

B148-19* Vacating a sewer easement on Lot 5 and Lot 6 within Academy Village Plat 1 located southeast of the Green Meadows Road and Carter Lane roundabout (Case No. 121-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Existing PD Plan \(Academy Village\)](#)
[Vacation Graphic](#)
[Ordinance](#)

- B149-19 Authorizing an annexation agreement with Fred Overton Development, Inc. for property located on the north side of Gillespie Bridge Road (Case No. 18-80).

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

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

- B150-19 Authorizing a connection agreement with the Boone County Regional Sewer District for sewer connection of the proposed Perche Ridge Subdivision located on Gillespie Bridge Road to the City's wastewater collection and treatment system.

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

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

- B151-19* Amending Chapter 14 and Chapter 24 of the City Code to expand the designated metered mobile food vending zones within the Downtown Community Improvement District (CID).

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

Attachments: [Council Memo](#)
[Letter of Support \(Fourth Mobile Truck Food Zone\)](#)
[CID Map](#)
[Map of Proposed Walnut Street Location](#)
[Ordinance](#)

- B152-19* Amending the FY 2019 Annual Budget by appropriating transportation sales tax funds to the Public Works Department street maintenance account.

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

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

- B153-19* Amending the FY 2019 Annual Budget by appropriating funds to pay costs of a condemnation settlement related to the Burnam Rollins Providence Intersection project.

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

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

- B154-19* Amending the FY 2019 Annual Budget by appropriating funds for construction of the Forum Boulevard and Green Meadows Road intersection improvement project.

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

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

- B155-19 Authorizing construction of the Hinkson Creek Trail improvement project, from Stephens Lake Park to Clark Lane; authorizing the Purchasing Division to issue a contract for a portion of the work utilizing a duly authorized term and supply contractor; authorizing an agreement for professional engineering services with Crockett Engineering Consultants, L.L.C. for structural and civil engineering services.

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

Attachments: [Council Memo](#)
[Correspondence from Disabilities Commission](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B156-19* Accepting a donation from Petco Foundation for equipment and supplies for the arson dog in the Fire Department - Fire Marshal's Division; amending the FY 2019 Annual Budget by appropriating funds.

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

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

- B157-19* Amending the FY 2019 Annual Budget by appropriating funds for the Flat Branch expansion project.

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

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

- B158-19* Amending the FY 2019 Annual Budget by appropriating funds to finalize and close out the Short Street parking garage capital improvement project.

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

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

- B159-19 Authorizing a first amendment to development agreement for Somerset Village with St. Charles Road Development, LLC; authorizing an intergovernmental cooperation agreement with St. Charles Road Transportation Development District.

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

Attachments: [Council Memo](#)

[Public Correspondence - 5/20/19 Letter from Applicant](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

- B160-19 Approving the Final Plat of "The Shoppes at Somerset Village Plat 1" located on the northwest corner of the intersection of St. Charles Road and Battle Avenue; authorizing a performance contract.

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat of Somerset Village Plat No. 2](#)

[2015 Development Agreement](#)

[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

REP50-19 2020-2024 Consolidated Plan Neighborhood Preservation Area and Federal Reserve Bank of St. Louis Community Reinvestment Act Goal Alignment.

Recommended Action: [Memo]

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

REP51-19 North 763 Community Improvement District - Board Membership.

Recommended Action: [Memo]

Attachments: [North 763 CID Correspondence](#)

REP52-19 North 763 Community Improvement District - FY 2019 Annual Budget.

Recommended Action: [Memo]

Attachments: [North 763 CID Correspondence](#)

REP53-19 North 763 Community Improvement District - Reports on Services, Revenues, Expenditures for Fiscal Year 2017 (October 1, 2016 - September 30, 2017) and Fiscal Year 2018 (October 1, 2017 - September 30, 2018).

Recommended Action: [Memo]

Attachments: [Fiscal Year 2017 Information from the North 763 CID](#)
[Fiscal Year 2018 Information from the North 763 CID](#)

REP54-19 Flat Branch Park Expansion Compromise Plan.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP55-19 Request for Proposal (RFP) for Equity Training and Capacity Building.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

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.