



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 7, 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

SI13-19 Presentation of the Mayor's Cup.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC11-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC63-19 David Dizon Melegrito - Publicly thank solid waste staff for retrieving 30 year old machete which has great sentimental value.

Attachments: [Scheduled Public Comment Form](#)

SPC64-19 Sutu Forte - Sacred Trees.

Attachments: [Scheduled Public Comment Form](#)

SPC65-19 Pat Holt - Sacred Trees Continued.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH40-19 Consider the 2020-2024 Consolidated Plan and FY 2020 Annual Action Plan for CDBG and HOME funds.

(Continued from the September 3, 2019 Council Meeting.)

Recommended Action: [See R148-19/Mayor Memo]

Attachments: [Council Memo](#)

[2020-2024 CDBG and HOME Consolidated Plan](#)

R148-19 Adopting the 2020-2024 Consolidated Plan and FY 2020 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor Memo]

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

VI. OLD BUSINESS

B190-19A Approving the Final Plat of "The Backyard" located on Sixth Street and Seventh Street, between Locust Street and Cherry Street (120 S. Sixth Street and 119 S. Seventh Street); granting design adjustments relating to alley right-of-way width, corner truncations and reduced utility dedications (Case No. 82-2019).

(Requires approval by 2/3 of Council.) (Continued from the September 3, 2019 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Revised Final Plat](#)
[Supplemental Council Memo - Tabling Request](#)
[Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat](#)
[Attachment to PZC Report-Design Adjustment Requests](#)
[Public Correspondence](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Ordinance - As Amended on August 5, 2019](#)

B282-19 Amending Chapter 13 of the City Code to permit licensed waste haulers to engage in food waste removal.

(Tabled at the September 16, 2019 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Council Memo](#)
[Organic Waste Management Study](#)
[Ordinance](#)

- B294-19 Repealing Division 8 within Article V of Chapter 2 of the City Code relating to the Environment and Energy Commission and enacting in lieu thereof a new Division 8 to establish the Climate and Environment Commission.

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

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

- R147-19 Amending Resolution No. 36-18A which established an Integrated Electric Resource and Master Plan Task Force to change the appointing commission for one (1) ad hoc non-voting member.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[R36-18A](#)
[Resolution](#)

- B295-19 Amending Chapter 16 of the City Code to prohibit the practice of conversion therapy on juveniles.

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

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

VII. CONSENT AGENDA

- B291-19 Approving the Final Plat of "Kitty Hawk Manor, Plat No. 7A" located on the northwest and southwest corners of the intersection of Kitty Hawk Drive and Stinson Avenue; authorizing performance contracts (Case No. 162-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Previously Approved-Preliminary Plat Kitty Hawk Manor](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

- B292-19 Vacating an access and utility easement on Lot 833 within the Highlands Plat 8-B located on the east side of Highlands Court (1500 Highlands Court) (Case No. 160-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Easement Vacation Exhibit](#)
[Ordinance](#)

- B293-19 Authorizing a first amendment to the intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

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

- R133-19 Setting a public hearing: proposed construction of a sidewalk on the north side of Leslie Lane between Garth Avenue and Newton Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Preliminary Design Plans](#)
[Resolution](#)

- R134-19 Setting a public hearing: proposed construction of the Grace Ellen Drive PCCE #27 Sanitary Sewer Improvement Project.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R135-19 Setting a public hearing: voluntary annexation of property located on the southwest corner of Clark Lane and St. Charles Road (5406 Clark Lane) (Case No. 227-2019).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Map](#)
[Permanent Zoning Exhibit](#)
[Adjacent Zoning Graphic](#)
[Annexation Petition](#)
[Resolution](#)

- R136-19 Setting a public hearing: proposed construction of a right turn lane and sidewalk on the southeast corner of the intersection of Providence Road and Broadway, as part of the Flat Branch Park Expansion Master Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Plan Sheet](#)
[Resolution](#)

- R137-19 Authorizing an Adopt a Spot agreement.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Adopt A Spot Agreement](#)
[Resolution](#)

- R138-19 Authorizing the temporary closure of two (2) parking spaces on the west side of Fourth Street, between Ash Street and Walnut Street, to facilitate the renovation of an office building located at 101 N. Fourth Street.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R139-19 Authorizing FY 2020 agreements with various arts and cultural organizations; authorizing agreements of up to \$500 per agreement for arts programming or services for cultural organizations.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R140-19 Authorizing an agreement with Columbia Housing Authority Low-Income Services, Inc. (CHALIS) for Teen Outreach Program (TOP) activities in Boone County in FY 2020.

Recommended Action: [Read & Vote/Mayor Memo]

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

R141-19 Authorizing an agreement with Green Valley Rifle & Pistol Club, Inc. for range facility access and use by the Columbia Police Department for training purposes.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R142-19 Accepting a Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Federal Emergency Management Agency - Department of Homeland Security to fund three (3) new firefighter positions in the Fire Department.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

R143-19 Authorizing an interim membership agreement with Mid-States Organized Crime Information Center for the provision of criminal intelligence assistance and information to the Police Department.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R144-19 Authorizing a special event operations agreement with FPC Live, L.L.C. for a Ninth Street Summerfest Concert event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

R145-19 Authorizing a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. for design services for the reconstruction of taxiway C2 and apron expansion for the replacement of Hangar 350 at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

VIII. NEW BUSINESS

- R146-19 Authorizing an agreement with VidWest for operation of a public access channel and management of a video production facility and associated equipment.

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

- B296-19** Approving a major revision to the "Columbia Mall" PD Development Plan located on the southwest corner of Stadium Boulevard and Bernadette Drive; approving a statement of intent; setting forth conditions for approval; granting a design adjustment to allow a lot line to bisect an existing parking lot (Case No. 176-2019).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[PD Development Plan](#)
[Attachment to PZC Report-Previously approved C-P Plan \(2007\)](#)
[Attachment to PZC Report-Previously approved C-P Ordinance \(Ord. 19604\)](#)
[Attachment to PZC Report-Design Adjustment Worksheet](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B297-19* Approving the Final Plat of "Columbia Mall - Plat 3" located on the southwest corner of Stadium Boulevard and Bernadette Drive (Case No. 174-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Previously approved Administrative Plat](#)
[Ordinance](#)

B298-19** Approving a major amendment to the "Sidra Subdivision" PD Plan located on the east side of Rashid Court and west of Stadium Boulevard; approving a revised statement of intent (Case No. 199-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B299-19* Approving the Final Plat of "Woodsong" located on the north side of St. Charles Road and east of Tower Drive; authorizing a performance contract (Case No. 106-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B300-19* Accepting a donation from Central Bank of Boone County for the 2019 Contractor Recruitment and Open House event; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B301-19* Authorizing a memorandum of understanding with the City of Jefferson, Missouri relating to emergency assistance in reviewing building and site development plans.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B302-19* Authorizing construction of a sidewalk along the east side of Sinclair Road, between Nifong Boulevard and Southampton Drive; calling for bids through the Purchasing Division; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Plan Sheets](#)

[Ordinance](#)

- B303-19* Authorizing a right of use license permit with North Village Gateway, LLC and Rice Investments, LLC for the installation and maintenance of a concrete retaining wall with footing and an ADA ramp with handrail within a portion of the right-of way on the east side of Tenth Street, south of Walnut Street.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B304-19* Authorizing a professional services agreement with Telvent USA, LLC for extended support and maintenance services for the ArcFM solution components software relating to an electric and water outage management system; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B305-19* Accepting conveyances for drainage, sewer, and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B306-19* Amending the FY 2020 Annual Budget by appropriating grant funds received from the Missouri Highways and Transportation Commission for certain projects at the Columbia Regional Airport.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B307-19* Authorizing a sponsorship agreement with The Curators of the University of Missouri, on behalf of University of Missouri Health Care, for the use of its logo and signage in Court 3 within the Columbia Sports Fieldhouse located in A. Perry Philips Park.

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

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

- B308-19* Authorizing a program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

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

- B309-19* Authorizing a tuberculosis diagnostic services participation agreement with the Missouri Department of Health and Senior Services.

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

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

- B310-19* Authorizing a memorandum of understanding with Columbia School District No. 93 for the distribution of emergency vaccines and medications.

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

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

- B311-19* Authorizing a memorandum of understanding with Columbia School District No. 93 for the use of alternate facilities for the provision of mass medical treatments.

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

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

- B312-19* Accepting an ELSA Live Scan Station from the Missouri Police Chiefs Charitable Foundation; authorizing execution of the Missouri Law Enforcement LiveScan Project Award Letter.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B313-19* Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2019 Local Solicitation.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B314-19* Authorizing a school resource officer agreement with the Columbia Public School District.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B315-19* Amending the FY 2020 Classification and Pay Plan to correct a clerical error.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Paypoint HR Report-Pay Grade Recommendations](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B316-19* Authorizing construction of a right turn lane and sidewalk on the southeast corner of the intersection of Providence Road and Broadway, as part of the Flat Branch Park Expansion Master Plan; calling for bids through the Purchasing Division; amending the FY 2020 Annual Budget by appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Plan Sheet](#)
[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

REP80-19 Public Health Ordinances Regarding Medical Marijuana.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP81-19 Breed Specific Legislation.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Missouri - Breed-Specific Laws - DogsBite.org](#)

[2018 Bites by Breed](#)

REP82-19 Recommendations for Responding to Extreme Winter Weather Events.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP83-19 Climate Action & Adaptation Plan Update on Priority Initiatives.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[List Of CAAP Current Priority Actions](#)

REP84-19 Dynamic Study Request for Proposal.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[NERC Standard TPL-001-4](#)

[Draft RFP](#)

- REP85-19 Capacity of the Perche Creek Substation.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
- REP86-19 Comparison of Columbia Police Department Calls regarding Firework Complaints in 2018 and 2019.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
- REP87-19 Columbia Vision Commission's Recommended Goals for Strategic Planning.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Columbia Vision Commission's Five Key Takeaways - final - 9-30-2019](#)
[Strategic Plan Focus Group Report - May 2019](#)
- REP88-19 Uncollectible Receivables.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[FY 2017 Write-Offs](#)
[FY 2018 Write-Offs](#)
[FY 2019 Write-Offs](#)
[Collection Processes](#)
[Non-Utility Write-Offs](#)
- REP89-19 Amendment to the FY 2019 Annual Budget - Intra-Departmental Transfer of Funds.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Non-Capital Transfers](#)
[Police Administration](#)

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.