



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, November 18, 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

SI15-19 Swearing in of De'Carlton Seewood as Deputy City Manager of the City of Columbia.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC14-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

PH45-19 Proposed construction of a new terminal building at the Columbia Regional Airport; providing for construction of the proposed improvement using a design/build contract.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Proposed Terminal Building Graphic](#)

PH46-19 Proposed construction of the Tupelo Place and Larch Court sanitary sewer improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Contact Log](#)

PH47-19 Proposed construction of the Quail Drive storm water improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Proposed Plan](#)

[Contact Log](#)

PH48-19 Proposed construction of the Magnolia Falls Park improvement project to include construction of a playground structure and small shelter, renovation of the existing gravel perimeter trail, grading improvements to create an open playfield and expansion of the existing pond, construction of a small parking lot and an ADA walkway, and installation of signage, bike racks, fencing and landscaping.

Recommended Action: [See B338-19/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

[Public Comments-1st IP Meeting and Online Survey](#)

[Public Comments-2nd IP Meeting and Online Survey](#)

B338-19 Authorizing construction of the Magnolia Falls Park improvement project to include construction of a playground structure and small shelter, renovation of the existing gravel perimeter trail, grading improvements to create an open playfield and expansion of the existing pond, construction of a small parking lot and an ADA walkway, and installation of signage, bike racks, fencing and landscaping; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: [Council Memo](#)

[Plan](#)

[Public Comments-1st IP Meeting and Online Survey](#)

[Public Comments-2nd IP Meeting and Online Survey](#)

[Ordinance](#)

VI. OLD BUSINESS

B337-19 Authorizing a power purchase agreement with Boone Stephens Solar I, LLC.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B345-19 Amending Chapters 4 and 24 of the City Code relating to the regulation of sidewalk cafes.

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

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

VII. CONSENT AGENDA

- B330-19 Approving the Final Plat of “Northwest Highlands Second Addition, Plat No. 2” located on the northwest corner of the intersection of Mikel Street and Hardin Street; authorizing a performance contract (Case No. 223-2019).

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

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

- B331-19 Vacating street right-of-way at the east terminus of Jacobs Place located between East Broadway (State Route WW) and Broadway East Terrace Subdivision (Case No. 183-2019).

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

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

- B332-19 Authorizing an annexation agreement with Old Hawthorne Development LLC for property located on the south side of Highway WW (4172 E. Highway WW) (Case No. 175-19).

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

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

- B333-19 Authorizing a motor vehicle crash data license agreement with the Missouri Highways and Transportation Commission for the purpose of analyzing data for potential safety enhancement improvement projects.

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

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

- B334-19 Authorizing a cooperative agreement with the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance (TRIM) grant for the Emerald Ash Borer (EAB) management plan; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B335-19 Amending the FY 2020 Annual Budget by appropriating funds received from the University of Missouri and the Economic Development Administration associated with construction of the Discovery Drive Roadway and Sewer Extension Project.

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

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

- B336-19 Accepting conveyances for street and sidewalk purposes.

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

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

- B339-19 Authorizing a tax credit agreement with the Missouri Development Finance Board and Columbia Center for Urban Agriculture relating to construction of the Clary-Shy Community Park - Agriculture Park - Phase II improvement project.

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

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

- B340-19 Amending the FY 2020 Annual Budget by appropriating funds for the 2021 Columbia Bicentennial (CoMo200) planning efforts.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B341-19 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI traffic enforcement unit; amending the FY 2020 Annual Budget by appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B342-19 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for DWI enforcement relating to sobriety checkpoints and saturation patrols; amending the FY 2020 Annual Budget by appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B343-19 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcement of hazardous moving violations; amending the FY 2020 Annual Budget by appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B344-19 Authorizing a fire service cooperative agreement with the Boone County Fire Protection District relating to primary service responsibility and automatic aid where service boundaries overlap in areas along Interstate 70 and Highway 63.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B346-19 Changing the uses allowed within Lot 1 of Centerstate Plat 6 (also known as “Ruby Tuesday PD Plan”) located on the south side of Vandiver Drive and north of Bass Pro Drive (3310 Vandiver Drive) to allow a medical marijuana dispensary as an allowed use; approving a statement of intent (Case No. 190-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Approved Ruby Tuesday C-P Development Plan](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B347-19 Approving the Final Plat of “Truman Solar” located on the south side of I-70 Drive SE and approximately 2,000 feet east of St. Charles Road; authorizing a performance contract (Case No. 202-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R161-19 Expressing support for a grant application by the University of Missouri-Columbia for an analytical safety study of electric-assist scooters as part of the Behavioral Traffic Safety Cooperative Research Program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Proposed Letter of Support](#)

[Resolution](#)

- R162-19 Authorizing an agreement with the Missouri Basketball Coaches Association for sports development funding under the Tourism Development Program for the FY 2020 Norm Stewart Classic “48 Hours of High School Basketball” event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

R163-19 Authorizing agreements for FY 2020 Signature Series Funding under the Tourism Development Program.

Recommended Action: [Read & Vote/Mayor Memo]

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

R164-19 Authorizing the installation of a street light on the west side of Apple Tree Court.

Recommended Action: [Read & Vote/Mayor Memo]

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

R165-19 Authorizing a memorandum of understanding with Ring LLC for access to the “Neighbors by Ring” portal application to assist in law enforcement operations and investigations.

Recommended Action: [Read & Vote/Mayor Memo]

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

R166-19 Authorizing a software license agreement with Foundant Technologies, Inc. for hosting, maintenance and support services for the Office of Cultural Affairs’ funding program to local nonprofit arts organizations.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R167-19 Approving the Rock Quarry Road Corridor Plan; adopting the Stakeholder Recommendation and Implementation Matrix to serve as a guide for future policy and regulatory change applicable to the Rock Quarry Road corridor (Case No. 231-2019).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Staff Report to the Planning and Zoning Commission \(10-17-19\)](#)

[Locator Map](#)

[Excerpts from Minutes](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B348-19 Amending Chapter 29 of the City Code to establish use-specific standards governing the operation of short-term rentals (Case No. 31-2019).

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

Attachments: [Council Memo](#)

[Chap. 29-3.3\(pp\) Text Amendment](#)

[Staff Report to the Planning and Zoning Commission \(10-10-19\)](#)

[Excerpts from Minutes](#)

[Public Correspondence \(as of 10-4-19\)](#)

[Ordinance](#)

- B349-19* Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for maintenance responsibilities associated with the construction of intersection improvements at Sinclair Road, Route K and Old Plank Road.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B350-19* Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for maintenance responsibilities associated with the construction of intersection improvements at Keene Street and I-70 Drive Southeast.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B351-19* Amending the FY 2020 Annual Budget by appropriating funds for upgrades to equipment and the elevator cars in the Eighth and Walnut (Plaza) and Tenth and Cherry municipal parking garages.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B352-19* Authorizing the acquisition of easements for construction of a storm drain replacement project on a portion of South Greenwood Avenue.

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

Attachments: [Council Memo](#)

[Location Map](#)

[811 S. Greenwood Project Graphic](#)

[814 S. Greenwood Project Graphic](#)

[815 S. Greenwood Project Graphic](#)

[818 S. Greenwood Project Graphic](#)

[Ordinance](#)

- B353-19* Amending the FY 2020 Annual Budget by appropriating funds for certain private common collector elimination (PCCE) sewer improvement projects.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B354-19* Repealing Ordinance No. 024057 which authorized 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; authorizing a revised agreement.

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

Attachments: [Council Memo](#)
[Enacted Ordinance No. 024057](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B355-19* Amending the FY 2020 Annual Budget by appropriating funds from the 2019 Celebration of the Arts event.

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

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

- B356-19* Authorizing a program services contract with the Missouri Department of Health and Senior Services for child care health consultation services.

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

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

- B357-19* Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2019 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](#)

- B358-19* Amending the FY 2020 Annual Budget by appropriating funds in the Police Department to hire temporary part-time employees to assist with municipal warrant entries and evidence purging.

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

REP103-19 Short Term Rentals.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP104-19 Potential Update to R188-81 - Rules for public hearings and comments before the City Council.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[R188-81](#)

[R179-77](#)

REP105-19 Overview of CDBG and HOME Funding Policy Resolution.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Council Policy Resolution CDBG-HOME 2020-2024-Clean](#)

[Council Policy Resolution CDBG-HOME 2020-2024 Marked-Up](#)

REP106-19 North 763 Community Improvement District - End of Fiscal Year Report.

Recommended Action: [Memo]

Attachments: [Correspondence from the CID](#)

REP107-19 Correspondence from the Business Loop Community Improvement District.

Recommended Action: [Memo]

Attachments: [Letter from the CID](#)

REP108-19 Applying Late Fees to Past Due Utility Account Balances.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP109-19 Amendment to the FY 2020 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.