



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, December 2, 2019  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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**I. INTRODUCTORY ITEMS**

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

**II. SPECIAL ITEMS**

SI16-19 Presentation of Columbia STEM Alliance Progress Report.

Attachments: [November 2019 Progress Report](#)

**III. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**IV. SCHEDULED PUBLIC COMMENT**

**V. PUBLIC HEARINGS**

**VI. OLD BUSINESS**

- B319-19 Rezoning property located on the northwest corner of the intersection of Green Meadows Road and Gray Oak Drive from District PD (Planned Development) to District MC (Mixed-use Corridor) (Case #200-2019). (Tabled at the November 4, 2019 Council Meeting.) (Applicant has requested this item be withdrawn.)

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Supplemental - Applicant Request for Withdrawal](#)  
[Supplemental - Applicant Request to Table](#)  
[Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Attachment to PZC Report-Existing Zoning Ord. 17858 \(2003\)](#)  
[Attachment to PZC Report-Oak Forest PUD Plan \(2004\)](#)  
[Attachment to PZC Report-Oak Forest C-P Plan \(2007\)](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)

- 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). (The City Council intends to table this item to the January 21, 2020 Council Meeting.)

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

**VII. CONSENT AGENDA**

- 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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]

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

- R168-19      Setting a public hearing: proposed construction of the Strawn Park Phase II improvement project to include the installation of a pre-cast concrete restroom and construction of a parking lot, practice disc golf putting ring and basket, and ADA walkways.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Plan](#)  
[Public Comments](#)  
[Resolution](#)

- R169-19      Setting a public hearing: proposed street name change for a portion of "Rice Road" between Ballenger Lane (Route PP) and Lake of the Woods Road to "Geyser Boulevard" (Case No. 237-2019).

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Application Letter](#)  
[Resolution](#)

- R170-19      Authorizing a memorandum of understanding and addendum with Learning for Life, an affiliate of the Boy Scouts of America, to establish an Explorer Post within the Police Department to provide an interactive, worksite-based career education program for those interested in law enforcement or the criminal justice system.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

## VIII.            NEW BUSINESS

## IX.              INTRODUCTION AND FIRST READING

- PR171-19      Establishing a revised Community Development Block Grant and HOME funding policy; establishing a revised review process for annual CDBG and HOME funding requests.

**Recommended Action:** [Read & Hold/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Redline Edits to PR137-14](#)  
[Policy Resolution](#)

B359-19 Changing the name for a portion of "Rice Road" between Ballenger Lane (Route PP) and Lake of the Woods Road to "Geyser Boulevard" (Case No. 237-2019).

**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-Boone County Zoning Regulations 27.9.11 \(excerpt\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B360-19\*\* Approving a major revision to the "Columbia Mall" PD Development Plan (Hotel Parcel) located on the southwest corner of Stadium Boulevard and Bernadette Drive; setting forth conditions for approval; granting a design adjustment to allow a lot line to bisect an existing parking lot (Case No. 225-2019).

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

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

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

[Locator Maps](#)

[PD Plan \(Revised per PZC; Dated 11/19/19\)](#)

[Attach to PZC Report-Prev Approved Columbia Mall PD Dev Plan \(10/21/19\)](#)

[Attach to PZC Report-Revised Columbia Mall PD Dev Plan \(10/29/19\)](#)

[Attach to PZC Report-Design Adjustment Worksheet](#)

[Attach to PZC Report-Design Modificaiton Request](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B361-19\* Approving the Final Plat of "Columbia Mall - Plat 4" located on the southwest corner of the intersection of Stadium Boulevard and Bernadette Drive (2300 Bernadette Drive) (Case No. 224-2019).

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

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

[Locator Maps](#)

[Final Plat](#)

[Previously Approved-Columbia Mall, Plat 3](#)

[Ordinance](#)

B362-19\* Approving the Final Plat of "Gateway Plaza - Flat Branch Park Plat 1" located on the southeast corner of the intersection of Broadway and Providence Road (Case No. 59-2019).

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

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

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

B363-19\* Approving the Final Plat of "Copperstone Plat 7D" located on the west side of Copperstone Court (4601 and 4605 Copperstone Court) and south of Copperstone Creek Drive (Case No. 240-2019).

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

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

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

B364-19\* Approving the "Fourth Replat of Part of Lot 103 - The Meadows Phase 1" located on the south side of Huntridge Drive and east of Carter Lane (Case No. 232-2019).

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

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

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

B365-19\* Vacating portions of drainage and utility easements on Lot 62A within Kitty Hawk Manor, Plat No. 7A located south of Gypsy Moth Drive and west of Stinson Avenue (Case No. 161-2019).

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

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

[Locator Maps](#)

[Vacation Graphic](#)

[Kitty Hawk Manor Plat No. 7A \(previously approved\)](#)

[Ordinance](#)

- B366-19\* Vacating a utility easement within Bergen's Addition Subdivision located between Switzler Street and Providence Walkway; vacating a utility easement within Crouch's Addition Subdivision located on Boone Drive; setting forth a condition for approval (Case No. 13-2020).

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

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

- B367-19\* Authorizing construction and installation of a "New Design" bus shelter on the south side of Broadway and west of Garth Avenue; calling for bids for a portion of the project through the Purchasing Division.

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

**Attachments:** [Council Memo](#)  
[Specifications and Details for New Bus Shelters](#)  
[Ordinance](#)

- B368-19\* Authorizing a sidewalk renovation agreement with First Presbyterian Church for reconstruction of a sidewalk along a portion of the east side of Hitt Street between Locust Street and the alley south of Cherry Street; amending the FY 2020 Annual Budget by appropriating funds.

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

**Attachments:** [Council Memo](#)  
[Administrative Public Improvement Project Approval Form](#)  
[Location Map](#)  
[Sidewalk Plan Sheets](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

- B369-19\* Authorizing a right of use license permit with The Pines Homes Association for construction, installation, maintenance and operation of neighborhood identification signs within portions of the Fall Ridge Drive and Ashwood Drive rights-of-way.

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

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



- B370-19\* Authorizing a landscape maintenance agreement with Wyndham Ridge Homeowners Association for the design, installation and maintenance of private landscaping and irrigation systems within a portion of City-owned property located on the east side of Scott Boulevard between Leighton Drive and Abbingdon Terrace.

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

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

[Correspondence from Wyndham Ridge HOA](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B371-19\* Accepting conveyances for street, utility and drainage purposes.

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

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

[Ordinance](#)

- B372-19\* Authorizing assignment of an agreement with MFA Oil Company to Arcade District Properties, LLC for use of a portion of railroad right-of-way located adjacent to Fay Street and Eugenia Avenue for roadway access.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

- B373-19\* Authorizing a second amendment to the solar power purchase agreement with Truman Solar, LLC.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B374-19\* Authorizing a consent to collateral assignment with Truman Solar, LLC and Fifth Third Bank relating to the development, construction, ownership, operation and maintenance of a solar generating facility located on the south side of I-70 Drive SE and approximately 2,000 feet east of St. Charles Road.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B375-19\* Accepting Stormwater Management/BMP Facilities Covenants.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B376-19 Authorizing construction of the Strawn Park Phase II improvement project to include the installation of a pre-cast concrete restroom and construction of a parking lot, practice disc golf putting ring and basket, and ADA walkways; calling for bids for a portion of the project through the Purchasing Division.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Plan](#)  
[Public Comments](#)  
[Ordinance](#)
- B377-19\* Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B378-19\* Amending the FY 2020 Annual Budget by 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:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B379-19\* Authorizing an agreement with The Curators of the University of Missouri for medical directorship services for employees of the City's Fire Department.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

B380-19\* Adopting the City of Columbia, Missouri Choice Plus \$750 Plan, Choice Plus \$1,500 Plan and Choice Plus \$2,800 High Deductible Health Plan for 2020.

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

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

B381-19\* Accepting a donation from United HealthCare for wellness promotion and programs for City employees; amending the FY 2020 Annual Budget by appropriating funds.

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

**Attachments:** [Council Memo](#)  
[Eligible Services Covered by Wellness Credit](#)  
[Ordinance](#)

B382-19\* Authorizing renewal of the agreement with Boone County, Missouri for Live Well Boone County program services in 2020.

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

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

B383-19\* Amending Chapter 14 to repeal and re-enact in place thereof a new Section 14-391 relating to the assessment and payment of hourly parking fees in parking structures.

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

**Attachments:** [Council Memo](#)  
[CID Letter of Support](#)  
[PAC Letter of Support](#)  
[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**

REP110-19 Sidewalk Cafes with Right of Use Agreements.

**Recommended Action:** [Memo]

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

REP111-19 Downtown Community Improvement District - End of Fiscal Year Report.

**Recommended Action:** [Memo]

**Attachments:** [Letter](#)

[Annual Report](#)

[Financial Statements](#)

[Resolution Nos 2019-01 through 2019-30](#)

REP112-19 Citizens Police Review Board - Supplement to the 2018 Annual Report.

**Recommended Action:** [Memo]

**Attachments:** [Supplement to Report](#)

REP113-19 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.