



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 3, 2020
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**

IV. **SCHEDULED PUBLIC COMMENT**

V. **PUBLIC HEARINGS**

PH2-20 Voluntary annexation of property located on the south side of I-70 Drive SE and east of Upland Creek Road (5300 I-70 Drive SE) (Case No. 51-2020).

Recommended Action: [See B24-20 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

VI. OLD BUSINESS

- 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).
(Tabled at the January 21, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Supplemental - Ideas of ONS Staff](#)
[Supplemental - Zoning District by Acreage](#)
[Supplemental - STR Information Sheet](#)
[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](#)

- B22-20 Amending Chapter 13 and Chapter 26 of the City Code relating to bed and breakfast establishments and short-term rentals of residential dwelling units.

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

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

- B23-20 Amending Chapter 22 of the City Code to add short-term rental provisions to the City's Rental Unit Conservation Law.

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

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

VII. CONSENT AGENDA

- B10-20 Rezoning property located on the southwest corner of the Lakeview Avenue and Poplar Street intersection from District R-MF (Multiple-family Dwelling) to District M-C (Mixed-use Corridor) (Case No. 21-2020).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Surrounding Zoning Graphic](#)
[Staff Report to Planning and Zoning Commission](#)
[Attachment to PZC Report-Rezoning Graphic](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B11-20 Granting the issuance of a conditional use permit to Jonalyn Siemer to allow for the construction of an accessory dwelling unit on property located at 103 Anderson Avenue (Case No. 22-2020).
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Info Provided by Applicant](#)
[Excerpts from Minutes](#)
[Attachment to PZC Report-West Central Columbia Neighborhood Action Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B12-20 Approving the Final Plat of “Arbor Falls, Plat No. 3A” located on the southeast corner of the Ranger Drive and Old Hawthorne Drive intersection (Case No. 35-2020).
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
- B13-20 Accepting a donation from Central Bank of Boone County for the 2020 Affordable Housing Summit; amending the FY 2020 Annual Budget by appropriating funds.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B14-20 Authorizing Amendment No. 1 to the agreement for professional engineering services with Weaver Consultants Group, LLC for the Columbia Sanitary Landfill Horizontal Expansion Permitting Project - Phase II; amending the FY 2020 Annual Budget by appropriating funds.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B15-20 Authorizing the City Manager to execute an easement for highway purposes and a utility easement for fiber optic cable purposes to the Missouri Highways and Transportation Commission for property located along State Route B and adjacent to Columbia Terminal Railroad (COLT) right-of-way.

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

Attachments: [Council Memo](#)
[Diagram - Exhibit A to Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
[Attachment B to Ordinance](#)

- B16-20 Amending the FY 2020 Annual Budget by appropriating funds for the replacement of street lights associated with the First Presbyterian Church sidewalk reconstruction project along a portion of the east side of Hitt Street between Locust Street and the alley south of Cherry Street.

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

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

- B17-20 Accepting a conveyance for utility and drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B18-20 Amending the FY 2020 Annual Budget by appropriating funds for outreach efforts related to the 2020 Census.

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

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

- B19-20 Authorizing an agreement with Boone County, Missouri for public health services in 2020.

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

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

- B20-20 Authorizing an agreement with Boone County, Missouri for animal control services in 2020.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B21-20 Amending Chapter 2 of the City Code as it relates to membership requirements and duties of the Downtown Columbia Leadership Council.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[DLC Establishing Legislation](#)
[Ordinance](#)
- R11-20 Setting a public hearing: proposed construction of the L.A. Nickell Golf Course driving range improvement project to include expansion of the natural grass driving range tee box and artificial turf tee box, rerouting the cart path to Hole 15, and repositioning certain poles and netting adjacent to the driving range tee box.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Plan](#)
[Resolution](#)
- R12-20 Setting a public hearing: proposed construction of the Leslie Lane storm water improvement project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Resolution](#)
- R13-20 Setting a public hearing: proposed construction of the College Avenue, Court Street and Hickory Street sanitary sewer improvement project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Resolution](#)

- R14-20 Setting a public hearing: proposed construction of the Stanford Drive PCCE #21 Sanitary Sewer Improvement Project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Resolution](#)
- R15-20 Setting a public hearing: proposed construction of the Glenwood Avenue PCCE #25 Sanitary Sewer Improvement Project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Resolution](#)
- R16-20 Appointing an at-large member to the Columbia Parks and Recreation Fund Advisory Committee.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Excerpts from Minutes](#)
[Resolution](#)
- R17-20 Authorizing application for federal assistance from the Recreational Trails Program for construction of the Perche Creek Trail Phase I - MKT Trail to Gillespie Bridge Road project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Plan](#)
[Resolution](#)
- R18-20 Authorizing an agreement for professional services and annual licensing and support with HUB Parking Technology USA Inc. for a hosted web validation parking system in municipal parking facilities.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R19-20 Authorizing an agreement for professional engineering services with Walker Consultants for conceptual design consulting services to provide enhanced fall protection and related self-harm deterrent measures for the Fifth Street and Walnut Street municipal parking structure.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R20-20 Authorizing Amendment No. 1 to the sales agreement with Patagonia Health, Inc. for an electronic medical records software system for the Department of Public Health and Human Services.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R21-20 Approving the “Discovery Park Subdivision Preliminary Plat Revision #3” located west of the intersection of Nocona Parkway and Endeavor Avenue (Case No. 25-2020).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Preliminary Plat](#)
[Locator Maps](#)
[Attachment to PZC Report-Prev Approved-Discovery Park Sub Prelim Plat 2](#)
[Attachment to PZC Report-Discovery Park Sub Prelimin Plat Revision #3](#)
[Excerpts from Minutes](#)
[Resolution](#)

- R22-20 Adopting legislative tracking priorities for the 2020 federal and state legislative sessions.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B24-20** Voluntary annexation of property located on the south side of I-70 Drive SE and east of Upland Creek Road (5300 I-70 Drive SE); establishing permanent District M-C zoning (Case No. 34-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-East Area Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B25-20** Rezoning property located on the south side of I-70 Drive SE and approximately 750 feet east of Upland Creek Road (5300 I-70 Drive SE) from District A to District M-C (Case No. 37-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-East Area Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B26-20** Approving the PD Plan for “Discovery Park Subdivision Plat 5, Lot 501” located on the northwest corner of the intersection of Nocona Parkway and Endeavor Avenue; granting a design adjustment relating to entry door placement (Case No. 24-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Discovery Park, Plat 5, Lot 501 PD Plan](#)

[Attach to PZC Report-Discovery Park Plat 5, Lot 501 PD Plan \(12-30-19\)](#)

[Attach to PZC Report-Zoning & Statement of Intent for Tract 5 \(Ord 18043\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B27-20** Approving PD Plan Major Amendment #1 for “Discovery Park Subdivision Plat 4” located on the west side of Nocona Parkway and approximately 1,500 feet south of Ponderosa Street (Case No. 38-2020).

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

Attachments: [Council Memo](#)

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

[Discovery Park Subdivision Plat 4 PD Plan](#)

[Locator Maps](#)

[Attach to PZC Report-Prev Approved Discovery Park Sub Plat 4 PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B28-20** Rezoning property located on the northeast corner of the intersection of Switzler Street and Trinity Place (201 and 209 Switzler Street) from District PD and District R-MF to District M-OF (Case No. 39-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attach to PZC Report-Zoning Graphic](#)

[Attach to PZC Report-Existing Zoning Ord-Design Parameters \(Ord. 15984\)](#)

[Attach to PZC Report-Existing CHA Administrative Building O-P Plan](#)

[Attach to PZC Report-Permitted Use Table](#)

[Attach to PZC Report-Potential Building Layout](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B29-20* Authorizing a right of use permit with Boone County, Missouri, on behalf of its Office of Emergency Management, for the construction, improvement, operation and maintenance of a warning siren with supporting infrastructure within a portion of the Vandiver Drive right-of-way.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B30-20 Authorizing construction of the L.A. Nickell Golf Course driving range improvement project to include expansion of the natural grass driving range tee box and artificial turf tee box, rerouting the cart path to Hole 15, and repositioning certain poles and netting adjacent to the driving range tee box; authorizing the Purchasing Agent to call for bids or utilize a duly authorized term and supply contractor; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Plan](#)

[Ordinance](#)

- B31-20* Authorizing a first amendment to the redevelopment agreement with Broadway Lodging Two, LLC and Columbia TIF Corporation Two in connection with the Broadway Hotel Phase Two TIF Redevelopment Plan and Project on property located at 1104 E. Walnut Street.

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

Attachments: [Council Memo](#)

[Redevelopment Agreement authorized by Ordinance No. 023528](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B32-20* Authorizing a program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B33-20* Authorizing Amendment No. 2 to the 2017 Master Services Agreement with N. Harris Computer Corporation, on behalf of its division Advanced Utility Systems, for the implementation of the community solar program module as part of the utility billing software; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Community Solar Program Business Model](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B34-20* Authorizing the acquisition of easements for construction of the Grace Ellen Drive PCCE #27 Sanitary Sewer Improvement Project.

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

Attachments: [Council Memo](#)

[Diagram](#)

[2213 Grace Ellen Project Graphic](#)

[3801 Oakland Project Graphic](#)

[4001 Grace Ellen Project Graphic](#)

[4028 Grace Ellen Project Graphic](#)

[Ordinance](#)

- B35-20 Amending Chapter 27 of the City Code to establish water conservation incentives to water utility customers; amending the FY 2020 Annual Budget by appropriating funds.

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

- REP5-20 Performance/Integrated Audit Request for Proposal (RFP).

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Performance Audit Request for Proposal](#)

REP6-20 Downtown Community Improvement District (CID) Board of Directors - Annual Membership and Membership Change due to a Resignation.

Recommended Action: [Memo]

Attachments: [Correspondence from Mayor Treece to the City Council](#)

[Correspondence regarding the 1-Year Term](#)

[Correspondence regarding the 3-Year Terms](#)

REP7-20 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.