



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 6, 2020
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

(One or more council
members may participate
via videoconference.)

---DUE TO PUBLIC HEALTH CONCERNS RELATED TO COVID-19, IT IS RECOMMENDED THE PUBLIC SUBMIT COMMENTS RELATED TO ITEMS ON THIS COUNCIL MEETING AGENDA IN WRITING TO cityclerk@CoMo.gov BY 4:00 PM ON MONDAY, APRIL 6, INSTEAD OF ATTENDING THE MEETING. WRITTEN COMMENTS RECEIVED WILL BE PROVIDED TO THE CITY COUNCIL AND FILED WITH THE AGENDA ITEM IN THE CITY CLERK'S OFFICE.

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI5-20 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC18-20 Herb Panko - Heavily trashed streets in Columbia and ideas on how to reduce the problem.
(Mr. Panko has provided written comments instead of attending the meeting as had been suggested.)

Attachments: [Scheduled Public Comment Form](#)

[Written Comments](#)

SPC19-20 Nekia Johnson - Value of the U.S. Citizen, Capitalism and Local Criminalization of Communities (Police terrorism, etc.).

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH13-20 Consider an amendment to the FY 2019 CDBG and HOME Annual Action Plan.
Recommended Action: [See R51-20/Mayor Memo]
Attachments: [Council Memo](#)
[FY 2019 CDBG and HOME Annual Action Plan Amendment](#)
- R51-20 Approving an amendment to the FY 2019 CDBG and HOME Annual Action Plan.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R52-20 Approving Amendment #2 to the FY 2019 CDBG and HOME Annual Action Plan; establishing revised CDBG and HOME Program Administrative Guidelines.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[CDBG and HOME Guidelines-Proposed Revision](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)
- PH14-20 Proposed replacement and improvement of the storm drainage infrastructure on a portion of Ross Street west of William Street.
Recommended Action: [Need Motion/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Contact Log](#)

VI. OLD BUSINESS

- PR45-20 Adopting the Crime Prevention Through Environmental Design (CPTED) concept and principles; incorporating cost-efficient CPTED principles and practices in proposed land development and redevelopment projects; and providing for the implementation and enforcement of CPTED standards.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Policy Resolution](#)

[Attachment A to Policy Resolution](#)

VII. CONSENT AGENDA

- B56-20 Authorizing an annexation agreement with Danny R. Summers and Sylvia M. Greer for contiguous property located at the terminus of Cherry Bark Court and south of Old Ridge Road (3805 Cherry Bark Court) (Case No. 50-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Resolution No. 36-20](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B57-20 Approving the Final Plat of "Rock Bridge Elementary Subdivision" located on the southeast corner of the Providence Road and Highway 163 intersection (5151 S. Highway 163); authorizing a performance contract (Case No. 5-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B58-20 Approving the Final Plat of "Old Hawthorne Plat 14" located on the south side of Wild Horse Court and east of Rolling Hills Road (5404 Wild Horse Court); authorizing a performance contract (Case No. 71-2020).

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

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

- B59-20 Authorizing construction of sanitary sewer and storm water improvements to the Cullimore Cottages project located on the west side of Eighth Street and north of Fairview Avenue; authorizing the Purchasing Division to issue a contract for the project.

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

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

- B60-20 Authorizing the City Manager to execute a grant of easement for underground electric purposes to Boone Electric Cooperative for the installation of underground electric power lines and electric cables and associated aboveground pad-mounted apparatus within the right-of-way located along a portion of the south side of International Drive to serve the Molly Thomas-Bowden Neighborhood Policing Center.

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

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

- B61-20 Authorizing construction of improvements to the solid waste collection site located at 912 E. Walnut Street; authorizing the Purchasing Division to issue a contract for a portion of the work utilizing a duly authorized term and supply contractor.

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

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

- B62-20 Authorizing the acquisition of easements for construction of the Tupelo Place and Larch Court sanitary sewer improvement project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Project Graphic](#)

[Ordinance](#)

- B63-20 Authorizing the acquisition of easements for construction of the Quail Drive storm water improvement project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[2511 Quail Drive Project Graphic](#)

[2601 Quail Drive Project Graphic](#)

[2603 Quail Drive Project Graphic](#)

[2604 Quail Drive Project Graphic](#)

[2606 Quail Drive Project Graphic](#)

[Ordinance](#)

- B64-20 Accepting conveyances for sewer and drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B65-20 Accepting a conveyance for underground electric utility purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B66-20 Authorizing construction of the Taxiway C2 and apron expansion project at the Columbia Regional Airport; calling for bids through the Purchasing Division; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Correspondence from the Missouri Department of Transportation](#)

[Project Graphic](#)

[Ordinance](#)

- B67-20 Authorizing an agreement with Columbia School District No. 93 for HVAC improvements at the Hickman High School natatorium; amending the FY 2020 Annual Budget by appropriating funds.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Public Comments from the Columbia Swimming Summit](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B68-20 Accepting the 2020-2021 STOP Violence Against Women Act (VAWA) program grant from the Missouri Department of Public Safety; authorizing an Award of Contract and Certified Assurances and Special Conditions.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B69-20 Authorizing an agreement for professional services with ETC Institute for a perceptions survey relating to the form and function of the City of Columbia website; amending the FY 2020 Annual Budget by appropriating funds.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B70-20 Authorizing an agreement with Boone County, Missouri, on behalf of the Boone County Children's Services Board, for the purchase of services for training to address perinatal distress; amending the FY 2020 Annual Budget by appropriating funds.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B71-20 Authorizing a cooperative cost-share agreement with Boone County, Missouri, The Curators of the University of Missouri and the Mid Missouri Solid Waste Management District for the City's solid waste collection event for household hazardous waste, electronic waste and tires.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B72-20 Authorizing a cost allocation agreement with Columbia Public Schools for construction of a sidewalk along the north side of St. Charles Road between Demaret Drive and Battle Avenue; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Concept Plan](#)
[Location Map](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- R47-20 Setting a public hearing: consider an amendment to the 2020-2024 Consolidated Plan and FY 2020 CDBG and HOME Annual Action Plan.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R48-20 Authorizing an agreement with Urban Sustainability Directors Network to host an equity diversity inclusion (EDI) fellow to work on advancing the City's CAAPtains Climate Leadership Program through the Office of Sustainability.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R49-20 Authorizing Amendment No. 1 to the agreement for professional engineering services with Engineering Surveys and Services for design services relating to improvements to Nifong Boulevard between Providence Road and Forum Boulevard.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Letter from Engineering Surveys & Services](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R50-20 Authorizing an agreement with Columbia Jet Center, Inc. for hangar ground lease relocation at the Columbia Regional Airport for operations at Hangar 350.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R54-20 Authorizing Amendment No. 1 to the master services agreement with Paymentus Corporation to transfer credit card transaction fees from utility customers to the City.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R53-20 Approving the proposal contained in a commitment letter from Regions Capital Advantage, Inc. to purchase Special Obligation Bonds (Airport Project), Series 2020A, of the City of Columbia, Missouri; setting a public hearing in compliance with Section 147(f) of the Internal Revenue Code; authorizing preliminary expenditures; and authorizing certain matters relating thereto.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Term Sheet - Airport Financing](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- B89-20 Enacting temporary rules for the submission of public comments on Council agenda items; providing an exception for public hearings required by state or federal mandates; providing an effective date and duration; providing an emergency clause for enactment on the day of introduction of the bill.

Recommended Action: [Intro, Motion, Read & Vote/Mayor Memo]

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

B90-20 Authorizing a temporary deviation from certain City Code provisions relating to the assessment of penalties, late charges and service fees on utility customer service accounts; authorizing residential landlords to obtain utility service for a rental unit without a certificate of compliance; declaring an emergency for enactment.

Recommended Action: [Intro, Motion, Read & Vote/Mayor Memo]

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

B91-20 Authorizing a temporary deviation from certain City Code provisions relating to the establishment of a City of Columbia COVID-19 Leave Policy and the federally mandated Coronavirus Response Leave Policy applicable to City employees, requirements related to timing of certain labor negotiations, and employee evaluations within Chapter 19 of the City Code; declaring an emergency for enactment.

Recommended Action: [Intro, Motion, Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[City COVID-19 Compensation/Leave Policy-Revised/Promulgated 04/01/2020](#)
[Federal Coronavirus Response Leave Policy-Effective 04/01/2020](#)
[Ordinance](#)

B92-20 Authorizing a temporary deviation from certain City Code provisions relating to parking meter hoods and transit fares; declaring an emergency for enactment.

Recommended Action: [Intro, Motion, Read & Vote/Mayor Memo]

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

B93-20 Establishing an administrative delay on the processing of applications for building permits for new construction; providing for an administrative delay in the processing of existing applications for development projects; providing for an administrative delay in the processing of rental inspections; providing circumstances under which such applications may be processed or approved; declaring an emergency for enactment.

Recommended Action: [Intro, Motion, Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

- B73-20 Granting a design adjustment relating to the proposed major amendment to the Preliminary Plat and PD Plan for On the Ninth located on the east side of Old Hawthorne Drive West and approximately 1,300 feet north of Route WW for sidewalk construction on the west side of Bunker Loop (Case No. 61-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[On the Ninth PD Development Plan](#)

[Design Adjustment Worksheet](#)

[Previously Approved - On the Ninth PUD Development Plan \(2014\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B74-20 Approving a major amendment to the Preliminary Plat and PD Plan for “On the Ninth” located on the east side of Old Hawthorne Drive West and approximately 1,300 feet north of Route WW (Case No. 61-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[On the Ninth PD Development Plan](#)

[Design Adjustment Worksheet](#)

[Previously Approved - On the Ninth PUD Development Plan \(2014\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B75-20** Approving a major amendment to the “The Taylor House” PD Plan located on the south side of Broadway (716 W. Broadway); approving a revised statement of intent (Case No. 62-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Proposed Taylor House PD and Landscaping Plan](#)

[Previously Approved Zoning, SOI and Plan](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B76-20** Approving the “Jackson-Sexton Artisan Industries” PD Plan located on the west side of Jackson Street and the east side of Sexton Road, north of Mikel Street; approving a revised statement of intent (Case No. 63-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Proposed Jackson-Sexton Artisan Industries PD and Landscaping Plan](#)

[CP Zoning and Original SOI \(Ord 19169\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B77-20* Approving the Final Plat of “Mikel’s Subdivision Plat 4” located on the west side of Jackson Street and the east side of Sexton Road, north of Mikel Street; authorizing a performance contract (Case No. 64-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B78-20* Approving the Final Plat of "East Pointe, Plat No. 2-E" located on the southeast corner of East Pointe Drive and Bluff Creek Boulevard (Case No. 107-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - East Pointe, Plat No. 2-D](#)

[Ordinance](#)

- B79-20* Authorizing construction of a sidewalk on the north side of Leslie Lane between Garth Avenue and Newton Drive.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Right-of-Way Plan](#)

[Ordinance](#)

- B80-20* Authorizing the acquisition of easements for construction of a sidewalk on the north side of Leslie Lane between Garth Avenue and Newton Drive.

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

Attachments: [Council Memo](#)

[Right-of-Way Plan](#)

[Site Location Map](#)

[Ordinance](#)

- B81-20* Authorizing construction of the Leslie Lane storm water improvement project; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Ordinance](#)

B82-20* Authorizing the acquisition of an easement for construction of the Leslie Lane storm water improvement project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[9 E. Leslie Lane Project Graphic](#)

[Ordinance](#)

B83-20* Authorizing an intergovernmental cooperative agreement with Boone County, Missouri and The Curators of the University of Missouri for a synoptic sampling project as it relates to the Hinkson Creek collaborative adaptive management (CAM) implementation process; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B84-20* Amending the FY 2020 Annual Budget by adding and deleting positions in the Community Relations Department, Parks and Recreation Department, and Information Technology Department.

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

Attachments: [Council Memo](#)

[April 2020 Pay Plan Amendment](#)

[Ordinance](#)

B85-20* Amending the FY 2020 Annual Budget by appropriating funds for litigation expenses.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B86-20* Amending the FY 2020 Annual Budget by appropriating funds for the purchase of Light Detection and Ranging (LiDAR) data to update topographic information for mapping purposes.

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

Attachments: [Council Memo](#)

[Current Boone County Surdex Agreement](#)

[GIS Consortium Cooperative Agreement](#)

[Boone County-City of Columbia 2019 Imagery and LiDAR invoice 1](#)

[Ordinance](#)

- B87-20* Authorizing an aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. relating to the construction of new Hangar 730 at the Columbia Regional Airport; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B88-20 Authorizing the issuance of Special Obligation Bonds (Airport Project), Series 2020A; prescribing the form and details of the bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto.

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

Attachments: [Council Memo](#)
[Term Sheet - Airport Financing](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B 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

REP17-20 Business Loop Community Improvement District (CID) - Annual Membership.
(Continued from the March 16, 2020 Council Meeting.)

Recommended Action: [Memo]

Attachments: [Correspondence from the CID](#)

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.