



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 4, 2020
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

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

--Due to the COVID-19 pandemic state of emergency, there are special rules in effect for receipt of public comment on city council agenda items. The receipt of verbal public comments has been temporarily suspended for any agenda item which is not a public hearing required by state or federal law. In lieu of verbal public comments, written public comments are being accepted. Written comments should be submitted to cityclerk@como.gov by 4:00 p.m. on Monday, May 4. Every written comment should contain the following information from the individual submitting the public comment: the agenda item to which the public comment applies together with the name and address of the person submitting the public comment. Items that cannot be submitted electronically may be mailed or submitted as otherwise designated by the City Clerk, who may be contacted at 573-874-CITY (2489). Any citizen who is unable to communicate utilizing written communication may contact the City Clerk at least two (2) business days prior to the meeting to request a reasonable accommodation. The City Clerk shall provide each council member with a copy of such written public comments and shall file a copy of such comments with the agenda items for the council meeting for which the comments were submitted.

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI7-20 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

PH16-20 Consider amendments to the 2020-2024 Consolidated Plan and FY 2020 Annual Action Plan for CDBG and HOME Funds.

Recommended Action: [See R63-20/Mayor Memo]

Attachments: [Council Memo](#)

[2020-2024 Consolidated Plan and FY 2020 Annual Action Plan](#)

[Correspondence from the Columbia Housing Authority](#)

[COVID-19 Business Impact Survey Results](#)

[COVID-19 Housing and Community Development Survey](#)

[NCDA Survey to Members - CARES ACT Funding](#)

[CDBG and HOME Administrative Guidelines \(Final\)](#)

[CDBG and HOME Administrative Guidelines \(Redline\)](#)

R63-20 Approving amendments to the 2020-2024 Consolidated Plan and FY 2020 Annual Action Plan for CDBG and HOME Funds and the City of Columbia Community Development Block Grant (CDBG) and HOME Program Administrative Guidelines.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

[Attachment B to Resolution](#)

PH17-20 Proposed Phase II construction of a tennis and pickleball complex at A. Perry Philips Park to include the construction of four (4) pickleball courts, a prefabricated concrete restroom facility, small shelter, parking lot and ADA compliant walkways.

Recommended Action: [See B102-20/Mayor Memo]

Attachments: [Council Memo](#)

[Plans](#)

- B102-20 Authorizing Phase II construction of a tennis and pickleball complex at A. Perry Philips Park to include the construction of four (4) pickleball courts, a prefabricated concrete restroom facility, small shelter, parking lot and ADA compliant walkways; calling for bids for a portion of the project through the Purchasing Division; authorizing a financial assistance agreement with the Missouri Department of Natural Resources; amending the FY 2020 Annual Budget by appropriating funds.

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

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

VI. OLD BUSINESS

VII. CONSENT AGENDA

- B94-20 Authorizing a temporary deviation from certain City Code provisions relating to the renewal or term of licenses or permits for liquor, businesses, solicitors and canvassers, cigarettes, vehicles for hire, junk dealers and junkyards, and tobacco retail sales.

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

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

- B95-20 Authorizing a temporary deviation from certain City Code provisions within Chapter 19 related to utilization of employee vacation leave and employee eligibility for vacation donation for a COVID-19 qualifying event.

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

Attachments: [Council Memo](#)
[City COVID-19 Compensation and Leave Policy \(Rev. 04/13/2020\)](#)
[Coronavirus Response Leave Policy \(Rev. 04/13/2020\)](#)
[Ordinance](#)

- B96-20 Approving the Final Plat of “The Gates, Plat No. 4A” located at the terminus of Rivington Drive and approximately 1,200 feet east of Abbotsbury Lane (2901 Rivington Drive); authorizing a performance contract.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Previously Approved - The Gates, Plat No. 4](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B97-20 Authorizing construction of Phase I of the Fifth to Wilkes Sewer Improvement Project to include sanitary sewer improvements from the intersection of Fifth Street and Rogers Street to Sixth Street; 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:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Ordinance](#)
- B98-20 Authorizing an intergovernmental cooperative agreement with Boone County, Missouri and The Curators of the University of Missouri for a chemical analysis 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:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B99-20 Authorizing a contract of obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit for operation of a solid waste disposal area.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Correspondence from MDNR](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B100-20 Authorizing a contract for transfer of real estate with Boone County, Missouri related to the County Fairgrounds Property located east of Highway 63 and Oakland Gravel Road.

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

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

B101-20 Authorizing a first supplemental agreement to an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport.

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

Attachments: [Council Memo](#)
[Excuted Original Airport Aid Agreement](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

R56-20 Setting a public hearing: proposed construction of Discovery Parkway from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Project Graphic](#)
[Discovery Parkway Extension Plans](#)
[Resolution](#)

R57-20 Setting a public hearing: proposed construction of the Lenoir Street improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Project Graphic](#)
[Lenoir Connection Preliminary Layout](#)
[Resolution](#)

R58-20 Setting a public hearing: consider design/build contract proposals for construction of the new terminal building at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Airport Terminal Map](#)
[Resolution](#)

- R59-20 Authorizing Aviation Project Consultant Supplemental Agreement No. 1 with Burns & McDonnell Engineering Company, Inc. for construction phase services for the Taxiway C2 and apron expansion project at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R60-20 Authorizing a license agreement with Mid-Missouri Radio Control Association to use a portion of City-owned land used by the City Utilities Department - Sewer/Stormwater Division for the wastewater treatment plant to fly remote control airplanes for recreational purposes.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R61-20 Authorizing form of service agreements with Southwest Power Pool, Inc. for compliance with tariffs regarding the transmission of electric power from the Iatan II power plant.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

VIII. NEW BUSINESS

- R62-20 Approving an amendment to the City of Columbia FY 2020-2024 Consolidated Plan - Citizen Participation Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Citizen Participation Plan 2020-2024 Amendments \(Redline\)](#)

[Resolution](#)

[Exhibit A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B103-20* Vacating street right-of-way along a portion of the east side of Old Route K and north of Green Meadows Road (Case No. 72-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Vacation Graphic with Grade Transition Plan](#)

[Ordinance](#)

- B104-20* Vacating portions of utility, access and drainage easements and street rights-of-way within Boone Prairie, Plats 1 and 2 located on the east side of Brown Station Road and south of U.S. Highway 63 (Case No. 238-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Vacation Descriptions and Exhibits](#)

[Boone Prairie Preliminary Plat \(2019\)](#)

[Ordinance](#)

- B105-20* Amending the FY 2020 Annual Budget by appropriating designated loan funds for Phase I construction of the terminal building project at the Columbia Regional Airport.

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

REP23-20 Business Loop Community Improvement District (CID) - Remaining Appointments to Annual Membership.

Recommended Action: [Memo]

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

REP24-20 Strategic Planning Process Update (COVID-19).

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP25-20 Amendment to the FY 2020 Annual Budget - Intra-Departmental Transfer of Funds.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Non-Capital Transfers](#)
[Memorandum](#)

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.