I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

Recognition of the Columbia Fire Department for agency accreditation by the Commission on Fire Accreditation International (CFAI).

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

Daniel Nieswanger - Bike trail development on the Hinkson.

Attachments:  Scheduled Public Comment Form

Sutu Forte - Learning together.

Attachments:  Scheduled Public Comment Form

V. PUBLIC HEARINGS

Proposed construction of a sidewalk along the east side of Sinclair Road, between Nifong Boulevard and Southampton Drive.

Attachments:  Council Memo

Location Diagram

Preliminary Plans

Comment No. 1
Proposed construction of the Third Avenue Alley restoration project, located between Third Avenue, Forest Avenue, Garth Avenue and Grand Avenue.

**Attachments:** Council Memo  
Location Map  
Preliminary Plans

Proposed installation of twenty-one (21) historical markers along the African-American Heritage Trail in public rights-of-way adjacent to sidewalks in the central portion of Columbia, a portion of the MKT Trail at Flat Branch Park and walkways within Columbia Cemetery.

**Attachments:** Council Memo  
Plan

Approving the route of the African-American Heritage Trail; authorizing the installation of twenty-one (21) historical markers along the African-American Heritage Trail in public rights-of-way adjacent to sidewalks in the central portion of Columbia, a portion of the MKT Trail at Flat Branch Park and walkways within Columbia Cemetery.

**Attachments:** Council Memo  
Ordinance  
Exhibit A to Ordinance  
Enacted - Ord. No. 023826

**VI. OLD BUSINESS**

**VII. CONSENT AGENDA**

Approving the Final Plat of “Barkwell Subdivision, Plat No. 1-A” located on the southwest corner of the Nebraska Avenue and Providence Road intersection; authorizing a performance contract (Case No. 18-161).

**Attachments:** Council Memo  
Locator Maps  
Final Plat  
Ordinance  
Exhibit A to Ordinance  
Enacted - Ord. No. 023821
Approving the Final Plat of “Spring Creek Plat 1A” located on the north and west sides of the western terminus of Cross Timber Court; authorizing a performance contract (Case No. 25-2019).

Attachments: Council Memo
Locator Maps
Final Plat
Ordinance
Exhibit A to Ordinance
Enacted - Ord. No. 023822

Authorizing Amendment No. 2 to the agreement for professional architectural services with Architects Design Group/ADG, Inc. for design services relating to the construction of the Molly Bowden Neighborhood Policing Center in the Auburn Hills Subdivision.

Attachments: Council Memo
Ordinance
Attachment A to Ordinance
Enacted - Ord. No. 023823

Authorizing an interim operating agreement with Skinny Labs Inc., d/b/a Spin, for implementation of a shared active transportation operation.

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance
Enacted - Ord. No. 023824

Appropriating grant funds received from the Missouri Department of Natural Resources Volkswagen Trust Transit and Shuttle Bus Program for the purchase of three (3) electric buses.

Attachments: Council Memo
MDNR Approval
MoDOT Approval
FTA Approval
Ordinance
Enacted - Ord. No. 023825
Repealing Ordinance No. 023778 which authorized an agreement with Boone County, Missouri for public health services; authorizing a revised agreement.

**Attachments:** Council Memo
Ordinance
Exhibit A to Ordinance
Enacted - Ord. No. 023827

Authorizing a memorandum of agreement with the Missouri Department of Health and Senior Services for access to the Missouri State Public Health Laboratory (SPHL) OpenELIS Web Portal.

**Attachments:** Council Memo
Ordinance
Exhibit A to Ordinance
Enacted - Ord. No. 023828

Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services; appropriating funds.

**Attachments:** Council Memo
Ordinance
Exhibit A to Ordinance
Enacted - Ord. No. 023829

Appropriating funds for air service marketing and promotion services.

**Attachments:** Council Memo
Ordinance
Enacted - Ord. No. 023830

Appropriating funds relating to construction of Fire Station #10 (East).

**Attachments:** Supplemental Council Memo
Council Memo
Ordinance
Enacted - Ord. No. 023831

Appropriating funds for the repair of Gas Generator #3 at the Columbia Sanitary Landfill.

**Attachments:** Council Memo
Ordinance
Enacted - Ord. No. 023832
Appropriating funds for the Columbia Police Department (CPD) facility improvement project.

*Attachments:* Council Memo

Ordinance

Enacted - Ord. No. 023833

Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2018 receipts and expenditures of shared funds by the Police Department.

*Attachments:* Council Memo

Guide to Equitable Sharing

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 023834

Setting a public hearing: proposed construction of a sidewalk along the east side of McKee Street, between Orchard Lane and Nick Court.

*Attachments:* Council Memo

Location Diagram

Preliminary Plans

Resolution

Adopted - R41-19

Setting a public hearing: proposed replacement and installation of additional security cameras in City-owned parking garages.

*Attachments:* Council Memo

Resolution

Adopted - R42-19

Setting a public hearing: proposed construction of the Cosmo-Bethel Park improvement project to include the renovation of eight (8) tennis courts, installation of a new park entry sign and renovations to the north parking lot.

*Attachments:* Council Memo

Map

Resolution

Adopted - R43-19

Setting a public hearing: proposed replacement of streetlights in the Downtown Community Improvement District.

*Attachments:* Council Memo

Resolution

Adopted - R44-19
Setting a public hearing: proposed replacement of the water distribution infrastructure along Crown Point and Orchard Court.

**Attachments:**  
Council Memo  
Exhibit A  
Exhibit B  
Exhibit C  
Resolution  
Adopted - R45-19

Authorizing an agreement with Columbia Mall L.L.C. for the “Tons of Trucks” event.

**Attachments:**  
Council Memo  
Resolution  
Attachment A to Resolution  
Adopted - R46-19

Authorizing an agreement for professional services with Missouri River Relief for outreach and environmental educational programming.

**Attachments:**  
Council Memo  
Resolution  
Attachment A to Resolution  
Adopted - R47-19

Authorizing an educational affiliation agreement with Maryville University of St. Louis to provide health clinical experience and instruction for nursing students.

**Attachments:**  
Council Memo  
Resolution  
Exhibit A to Resolution  
Adopted - R48-19

**VIII. NEW BUSINESS**

Establishing a Broadband Business Planning Task Force.

**Attachments:**  
Council Memo  
Resolution  
Adopted - R49-19
IX. INTRODUCTION AND FIRST READING

Amending the FY 2019 Annual Budget and the FY 2019 Classification and Pay Plan to address department operational issues, correct personnel funding issues, adjust pay band assignments for certain department director classifications and lineworker series classifications, and provide for salary adjustments to lineworker classifications; transferring funds; appropriating funds.

**Attachments:** Amendment Sheet
Council Memo
April 2019 Classification and Pay Plan Amendment Sheet
Ordinance
Enacted - Ord. No. 023835

Amending and reestablishing the City of Columbia, Missouri Tax Savings Plan for City employees.

**Attachments:** Council Memo
Ordinance
Exhibit A to Ordinance
Enacted - Ord. No. 023836

Approving the Final Plat of “Tiger Tots Place” located on the northeast corner of the Paris Road and William Street intersection; authorizing a performance contract (Case No. 52-2019).

**Attachments:** Council Memo
Locator Maps
Final Plat
Sunny Slope
Sandifer's Subdivision
Ordinance
Exhibit A to Ordinance
Enacted - Ord. No. 023837

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

**Attachments:** Council Memo
Locator Maps
Final Plat
Ordinance
Appropriating grant funds received from the Missouri Highways and Transportation Commission and the Missouri Department of Natural Resources Volkswagen Trust Transit and Shuttle Bus Program for the purchase of one (1) electric bus.

**Attachments:** Amendment Sheet
- Council Memo
- Ordinance
- Enacted - Ord. No. 023838

Appropriating funds from the Mill Creek Substation Transmission Capital Improvement Project to various FY 2019 electric transmission Capital Improvement Projects in the City Utilities Department.

**Attachments:** Council Memo
- Ordinance
- Enacted - Ord. No. 023839

Amending Chapter 5 of the City Code to establish a provision to exempt certain public and private schools and educational institutions from keeping chickens.

**Attachments:** Council Memo
- Ordinance
- Enacted - Ord. No. 023840

Authorizing construction of the Cosmo-Bethel Park improvement project to include the renovation of eight (8) tennis courts, installation of a new park entry sign and renovations to the north parking lot; appropriating funds; authorizing an agreement with Columbia School District No. 93.

**Attachments:** Council Memo
- Map
- Ordinance
- Exhibit A to Ordinance
- Enacted - Ord. No. 023841

Accepting a partnership warranty deed from MBS Realty Partners, L.P., acting by and through its General Partner, MBS Associates, Inc., for the donation of property located on the southeast corner of the intersection of Worley Street and Fairview Road to be maintained as a wooded natural area park; naming the park “Fairview Hollow Nature Area.”

**Attachments:** Council Memo
- Maps
- Warranty Deed
- Ordinance
- Enacted - Ord. No. 023842
Authorizing the City Manager to execute an agreement for temporary construction easement to the Columbia Public School District for the construction of an accessible walkway to the raised landscape beds in Paquin Park.

**Attachments:** Council Memo

Plan

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 023843

Appropriating funds received from donations, miscellaneous revenue and Park Sales Tax revenue to the Parks and Recreation Department.

**Attachments:** Amendment Sheet

Council Memo

Ordinance

Enacted - Ord. No. 023844

Authorizing Contract Amendment No. 2 with the Missouri Department of Corrections to provide tuberculosis screening and testing services.

**Attachments:** Council Memo

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 023845

Authorizing a memorandum of understanding with the U.S. Fish and Wildlife Service and the 13th Judicial Circuit Court of Missouri for the development and implementation of the Youth Monarch Conservation Program.

**Attachments:** Council Memo

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 023846

Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for the completion of a Documented Categorical Exclusion (CATEX) review relating to the proposed new terminal site at the Columbia Regional Airport.

**Attachments:** Council Memo

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 023847
Repealing Ordinance No. 023806 which authorized the acquisition of a certain leasehold interest in property, identified as Hangar 350 at the Columbia Regional Airport, and enacting new provisions related thereto.

**Attachments:** Council Memo
Ordinance No 023806 (B54-19)
Ordinance
Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance
Enacted - Ord. No. 023848

Authorizing an agreement with the Boone County Fire Protection District to provide a stay in declaratory judgment action litigation as the parties seek a legislative fix to clarify the roles of the jurisdictions.

**Attachments:** Council Memo
Ordinance
Exhibit A to Ordinance
Enacted - Ord. No. 023849

*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**

Appointment of advisory board for the Columbia Arts Fund.

**Attachments:** Council Memo

Living green walls research on feasibility and costs.

**Attachments:** Council Memo
Intra-departmental transfer of funds request.

**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.