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
   BC7-19  Board and Commission Applicants.
   
   **Attachments:**  List

IV. SCHEDULED PUBLIC COMMENT
   SPC36-19  Susan Franck - Necessary rebellion.
   **Attachments:**  Scheduled Public Comment Form
   SPC37-19  Sandra Warren - Trail being constructed at the end of Bluff Dale Drive.
   **Attachments:**  Scheduled Public Comment Form
   SPC38-19  Christopher Foss, Lisa Gilmore - Proposed bike trail connecting East Campus to Stephens Lake Park through Bluff Dale Drive.
   **Attachments:**  Scheduled Public Comment Form
   SPC39-19  Carol Brown - Race Matters, Friends (RMF) community bail fund.
   **Attachments:**  Scheduled Public Comment Form
   SPC40-19  Chad McLaurin - Challenging working relationship between Columbia Police Department and Columbia Public Schools System.
   **Attachments:**  Scheduled Public Comment Form
V. PUBLIC HEARINGS

PH27-19  Consider the FY 2019 Community Development Block Grant (CDBG) and HOME Annual Action Plan.

   Recommended Action: [See R99-19/Mayor Memo]

   Attachments: Council Memo
   FY 2019 Annual Action Plan

R99-19  Approving the FY 2019 Community Development Block Grant (CDBG) and HOME Annual Action Plan.

   Recommended Action: [Read & Vote/Mayor Memo]

   Attachments: Council Memo
   Resolution
   Exhibit A to Resolution

PH28-19  Proposed construction of the Hinkson Creek Trail improvement project, from Stephens Lake Park to Clark Lane.

   Recommended Action: [See B155-19/Mayor Memo]

   Attachments: Council Memo
   Plan
   Correspondence from Disabilities Commission

B155-19  Authorizing construction of the Hinkson Creek Trail improvement project, from Stephens Lake Park to Clark Lane; authorizing the Purchasing Division to issue a contract for a portion of the work utilizing a duly authorized term and supply contractor; authorizing an agreement for professional engineering services with Crockett Engineering Consultants, L.L.C. for structural and civil engineering services.

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

   Attachments: Council Memo
   Correspondence from Disabilities Commission
   Ordinance
   Exhibit A to Ordinance

VI. OLD BUSINESS

PR88-19  Establishing a policy to guide the internal audit function; adopting an internal audit charter.

   Recommended Action: [Read & Vote/Mayor Memo]

   Attachments: Council Memo
   Policy Resolution
   Exhibit A to Policy Resolution
PR89-19  Adopting the “Climate Action and Adaptation Plan” for the City of Columbia.

Recommended Action:  [Read & Vote/Mayor Memo]

Attachments:  Amendment Sheet
              Supplemental Council Memo
              Council Memo
              Policy Resolution
              Exhibit A to Policy Resolution

B149-19  Authorizing an annexation agreement with Fred Overton Development, Inc. for property located on the north side of Gillespie Bridge Road (Case No. 18-80).

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

Attachments:  Council Memo
              Locator Maps
              Ordinance
              Attachment A to Ordinance

B150-19  Authorizing a connection agreement with the Boone County Regional Sewer District for sewer connection of the proposed Perche Ridge Subdivision located on Gillespie Bridge Road to the City’s wastewater collection and treatment system.

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

Attachments:  Council Memo
              Ordinance
              Attachment A to Ordinance

B159-19  Authorizing a first amendment to development agreement for Somerset Village with St. Charles Road Development, LLC; authorizing an intergovernmental cooperation agreement with St. Charles Road Transportation Development District.

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

Attachments:  Council Memo
              Public Correspondence - 5/20/19 Letter from Applicant
              Ordinance
              Attachment A to Ordinance
              Attachment B to Ordinance
B160-19 Approving the Final Plat of “The Shoppes at Somerset Village Plat 1” located on the northwest corner of the intersection of St. Charles Road and Battle Avenue; authorizing a performance contract.

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

**Attachments:** Council Memo, Locator Maps, Final Plat, Approved Preliminary Plat of Somerset Village Plat No. 2, 2015 Development Agreement, Ordinance, Exhibit A to Ordinance

VII. CONSENT AGENDA

B146-19 Approving the Final Plat of “Westbury Village” located on the northwest corner of Scott Boulevard and the southwest corner of Smith Drive; authorizing a developer agreement guaranteeing installation of public improvements and irrevocable letter of credit (Case No. 118-2019).

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

**Attachments:** Council Memo, Locator Maps, Final Plat, Previously approved Westbury Village Preliminary Plat, Ordinance, Attachment A to Ordinance

B147-19 Approving the Final Plat of “Wellington Villas Plat 4” located on the east side of Canyon Ridge Drive; authorizing a performance contract (Case No. 98-2019).

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

**Attachments:** Council Memo, Locator Maps, Final Plat, Ordinance, Exhibit A to Ordinance
B148-19  Vacating a sewer easement on Lot 5 and Lot 6 within Academy Village Plat 1 located southeast of the Green Meadows Road and Carter Lane roundabout (Case No. 121-2019).

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

**Attachments:**
- Council Memo
- Locator Maps
- Existing PD Plan (Academy Village)
- Vacation Graphic
- Ordinance

B151-19  Amending Chapter 14 and Chapter 24 of the City Code to expand the designated metered mobile food vending zones within the Downtown Community Improvement District (CID).

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

**Attachments:**
- Council Memo
- Letter of Support (Fourth Mobile Truck Food Zone)
- CID Map
- Map of Proposed Walnut Street Location
- Ordinance

B152-19  Amending the FY 2019 Annual Budget by appropriating transportation sales tax funds to the Public Works Department street maintenance account.

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

**Attachments:**
- Council Memo
- Ordinance

B153-19  Amending the FY 2019 Annual Budget by appropriating funds to pay costs of a condemnation settlement related to the Burnam Rollins Providence Intersection project.

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

**Attachments:**
- Council Memo
- Ordinance

B154-19  Amending the FY 2019 Annual Budget by appropriating funds for construction of the Forum Boulevard and Green Meadows Road intersection improvement project.

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

**Attachments:**
- Council Memo
- Ordinance
B156-19  Accepting a donation from Petco Foundation for equipment and supplies for the arson dog in the Fire Department - Fire Marshal's Division; amending the FY 2019 Annual Budget by appropriating funds.

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

**Attachments:** Council Memo
                 Ordinance

B157-19  Amending the FY 2019 Annual Budget by appropriating funds for the Flat Branch expansion project.

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

**Attachments:** Council Memo
                 Ordinance

B158-19  Amending the FY 2019 Annual Budget by appropriating funds to finalize and close out the Short Street parking garage capital improvement project.

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

**Attachments:** Council Memo
                 Ordinance

R90-19   Setting a public hearing: proposed construction of a storm drain replacement project on a portion of South Greenwood Avenue.

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

**Attachments:** Council Memo
                 Diagram
                 Contact Log
                 Resolution

R91-19   Setting a public hearing: proposed construction of the FY 2019 storm water rehabilitation improvement project along portions of Ann Street, Bluff Dale Drive, McKee Street, Ridgemont, Rollins Road at Brewer Drive and Sinclair Road.

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

**Attachments:** Council Memo
                 Contact Log
                 Ann Street Diagram
                 Bluff Dale Drive Diagram
                 McKee Street Diagram
                 Ridgemont Diagram
                 Rollins Road at Brewer Drive Diagram
                 Sinclair Road Diagram
                 Resolution
R92-19  Setting a public hearing: proposed construction of the FY 2019 sanitary sewer rehabilitation project.

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

**Attachments:** Council Memo  
Contact Log  
Resolution

R93-19  Setting a public hearing: consider the FY 2020 Capital Improvement Project Plan for the City of Columbia, Missouri.

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

**Attachments:** Council Memo  
Proposed CIP Projects Funded for FY 2020  
Resolution

R94-19  Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for the annual Global First Responder/Rally in the Alley fundraising event.

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

**Attachments:** Council Memo  
Resolution

R95-19  Authorizing a contract with North East Community Action Corporation for the provision of Title X family planning services.

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

**Attachments:** Council Memo  
Resolution  
Exhibit A to Resolution

R96-19  Authorizing a software license agreement with Remix Software, Inc. for strategic planning and support for the Go COMO fixed route transit operations.

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

**Attachments:** Council Memo  
Resolution  
Attachment A to Resolution


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

**Attachments:** Council Memo  
Boundary Graphic  
Neighborhood Association By-Laws  
Resolution
R98-19 Approving the Preliminary Plat for “Boone Prairie” located on the east side of Brown Station Road and south of US Highway 63 (Case No. 117-2019).

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

**Attachments:** Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Preliminary Plat
Excerpts from Minutes
Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B161-19* Approving the Final Plat of “Academy Village Plat 3” located southeast of the Green Meadows Road and Carter Lane roundabout; authorizing a performance contract (Case No. 120-2019).

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

**Attachments:** Council Memo
Final Plat
Previously Approved Academy Village Plat 1
Ordinance
Exhibit A to Ordinance

B162-19 Amending Chapter 2 of the City Code to change the name of the “Columbia Community Development Commission” to the “Housing and Community Development Commission” and updating requirements relating to membership, meetings, duties and responsibilities, and conflicts of interest.

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

**Attachments:** Council Memo
Ordinance

B163-19* Authorizing assignment of interests in grants of easements from Conley Road Transportation Development District relating to the recently completed Conley Road to East Business Loop 70 extension project.

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

**Attachments:** Council Memo
Ordinance
Attachment A to Ordinance
B164-19* Authorizing a lease agreement and temporary construction easement with Wendling Development, LLC for construction, operation and maintenance of a public transit shelter and pad on the east side of Carter Lane, approximately 200 feet from the intersection of Carter Lane and Green Meadows Road.

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

*Attachments*: Council Memo

Location Map

Ordinance

Exhibit A to Ordinance

B165-19* Authorizing the acquisition of additional easements for the Nifong Boulevard corridor improvement project between Providence Road and Forum Boulevard/Willowcreek Lane.

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

*Attachments*: Council Memo

Diagram

Ordinance

B166-19* Authorizing the replacement of storm drainage and sanitary sewer infrastructure along a portion of Garth Avenue north of Lynn Street; calling for bids through the Purchasing Division.

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

*Attachments*: Council Memo

Diagram

Ordinance

B167-19* Authorizing the extension of two 13.8 kilovolt electrical feeder circuits from the Rebel Hill Substation to the proposed ten (10) megawatt Truman Solar Facility located east of Burnside Drive; authorizing the Purchasing Division to issue a contract for a portion of the work utilizing a duly authorized term and supply contractor.

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

*Attachments*: Council Memo

Truman Cypress Solar Feeders Work Order

Ordinance
B168-19* Authorizing a master power purchase and sale agreement confirmation letter with NextEra Energy Marketing, LLC for a capacity exchange as it relates to Midcontinent Independent System Operator's (MISO's) resource adequacy requirements.

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

**Attachments:**
- Council Memo
- Ordinance
- Attachment A to Ordinance

B169-19* Authorizing the acquisition of easements for replacement of the water distribution infrastructure along Country Club Drive South and Elliott Drive.

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

**Attachments:**
- Council Memo
- Diagram
- Legal Descriptions and Project Graphics
- Ordinance

B170-19* Amending Chapter 22 of the City Code relating to the private source inflow and infiltration reduction program.

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

**Attachments:**
- Council Memo
- Ordinance

B171-19* Amending the FY 2019 Annual Budget by appropriating funds from the Sanitary Sewer Utility Fund retained earnings account to various FY 2019 sanitary sewer capital improvement projects.

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

**Attachments:**
- Council Memo
- Ordinance

B172-19* Amending the FY 2019 Annual Budget by appropriating funds from the sale of Water and Electric System Revenue Bonds to various FY 2019 water capital improvement projects.

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

**Attachments:**
- Council Memo
- Ordinance

B173-19* Accepting conveyances for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

**Attachments:**
- Council Memo
- Ordinance
B174-19* Accepting conveyances for utility purposes.

**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

REP51-19 North 763 Community Improvement District - Board Membership.

(Continued from the June 3, 2019 Council Meeting.)

**Recommended Action:** [Memo]

**Attachments:**
- North 763 CID Correspondence

REP52-19 North 763 Community Improvement District - FY 2019 Annual Budget.

(Continued from the June 3, 2019 Council Meeting.)

**Recommended Action:** [Memo]

**Attachments:**
- North 763 CID Correspondence

REP53-19 North 763 Community Improvement District - Reports on Services, Revenues, Expenditures for Fiscal Year 2017 (October 1, 2016 - September 30, 2017) and Fiscal Year 2018 (October 1, 2017 - September 30, 2018).

(Continued from the June 3, 2019 Council Meeting.)

**Recommended Action:** [Memo]

**Attachments:**
- Fiscal Year 2017 Information from the North 763 CID
- Fiscal Year 2018 Information from the North 763 CID
REP56-19 Proposed amendments to Chapter 2 of the City Code as it relates to accounts receivable administration.

**Recommended Action:** Memo

**Attachments:** Council Memo

REP57-19 Correspondence from the Tree Board.

**Recommended Action:** Memo

**Attachments:** Council Memo
Tree Board Letter

REP58-19 Administrative Public Improvement Project: Installation of Bus Shelters on West Broadway and Clark Lane.

**Recommended Action:** Memo

**Attachments:** Council Memo
Administrative Public Improvement Form
West Broadway Location Map
Clark Lane Location Map


**Recommended Action:** Memo

**Attachments:** Council Memo

REP60-19 Amendment to the FY 2019 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.