



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, January 7, 2019
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

SPC1-19 Mary Harrison - Continual breaching/vandalism of emergency gate at the east end of E. Walnut behind Conley Road development shopping area.

Attachments: [Scheduled Public Comment Form](#)

SPC2-19 Maria Oropallo - Policies, procedures and practices.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

VII. CONSENT AGENDA

- B316-18 Approving the Final Major Replat of "Renaissance Meadows - Plat 3," located on the west side of McKee Street and north of Ria Street; approving a performance contract (Case No. 18-144).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - Renaissance Meadows](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B317-18 Authorizing an aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. for design services relating to the extension of Runway 2-20 at the Columbia Regional Airport; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B318-18 Authorizing a collaboration agreement with the National Wildlife Federation for the installation and maintenance of prairie vegetation to support the monarch butterfly population; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B319-18 Authorizing a facility usage agreement with The Curators of the University of Missouri for the development and construction of a cross country course and associated amenities at the Gans Creek Recreation Area and authorizing the City Manager to negotiate and execute Naming Rights/Sponsorship Agreements related thereto.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

- B320-18 Amending Chapter 17 of the City Code to establish fees for the use of the cross country course and associated amenities at the Gans Creek Recreation Area.

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

Attachments: [Council Memo](#)

[Proposed Cross Country Course Fees](#)

[Ordinance](#)

- B321-18 Appropriating funds for engineering services relating to the Flat Branch Park expansion project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B322-18 Authorizing an intergovernmental cooperative agreement with the County of Boone and The Curators of the University of Missouri for an aquatic macroinvertebrate data mining project as it relates to the Hinkson Creek collaborative adaptive management (CAM) implementation process; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B323-18 Accepting grant funds from the United States Food and Drug Administration/Association of Food and Drug Officials for the Boone County voluntary national retail food regulatory program standards project; appropriating funds.

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

Attachments: [Council Memo](#)

[Letter from FDA/AFDO Relating to the Retail Standards Grant Program](#)

[Ordinance](#)

- B324-18 Accepting grant funds from the United States Food and Drug Administration/Association of Food and Drug Officials for employee training for conformance with the FDA Retail Food Program Standards; appropriating funds.

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

Attachments: [Council Memo](#)

[Letter from FDA/AFDO Relating to the Retail Standards Grant Program](#)

[Ordinance](#)

- B325-18 Appropriating funds for the purchase of a hot box asphalt trailer and street maintenance construction materials for the Public Works Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B326-18 Authorizing an agreement with Boone County, Missouri for Live Well Boone County program services in 2019; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B327-18 Authorizing an agreement renewal with Boone County for the Teen Outreach Program (TOP) in 2019.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B328-18 Calling a municipal election for Council Member-at-large (Mayor) and Council Members for Wards 3 and 4.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R1-19 Setting a public hearing: proposed construction of a traffic calming project on Rain Forest Parkway.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Sign-in Sheet-May IP Meeting](#)

[Comment Sheet-May IP Meeting](#)

[Sign-in Sheet-September IP Meeting](#)

[Comment Sheet-September IP Meeting](#)

[Email Feedback](#)

[Resolution](#)

- R2-19 Setting a public hearing: voluntary annexation of the City-owned water treatment plant property located on the north side of Route K (6851 S. Route K) (Case No. 41-2019).

Recommended Action: [Read & Vote/Mayor Memo]

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

- R3-19 Authorizing Amendment 1 to the agreement 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](#)

- R4-19 Authorizing an agreement for direct bill arrangement with Point Comfort Underwriters, Inc., the third-party administrator for the U.S. Committee for Refugees and Immigrants, for medical screening services.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R5-19 Transferring funds from the Columbia Financial Enterprise Resource System (COFERS) software capital project to the Finance Department operating budget for FY 2017 non-capital expenditures.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B1-19 Approving a major amendment to the screening and landscaping plan along a portion of the southern boundary of the existing University Subaru (formerly University Chrysler) Planned Development Plan located south of I-70 Drive Southwest and Aspen Drive (1200 I-70 Drive SW) (Case No. 18-182).
(Will require approval by 2/3 of Council when vote occurs at a future meeting.)

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan Amendment \(Landscape Buffer\)](#)

[Excerpts from Minutes \(10-4-18\)](#)

[Excerpts from Minutes \(12-6-18\)](#)

[Ordinance](#)

- B2-19** Changing the uses allowed within Spring Creek - Phase 2 - C-P Development Plan located north of Vawter School Road and east of Scott Boulevard; approving a revised statement of intent (Case No. 26-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Spring Creek Phase II PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B3-19* Approving the Final Plat of “Jefferson Middle School, Plat No. 1,” located on the northeast corner of the Rogers Street and Fifth Street intersection (713 Rogers Street); granting a design adjustment relating to a reduced utility dedication (Case No. 05-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report-Design Adjustment Request](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B4-19* Approving the Final Plat of "Paris Road Park Plat No. 1," located on the west side of Paris Road (4501 Paris Road); authorizing a performance contract; accepting a conveyance for tree preservation purposes (Case No. 8-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

- B5-19* Approving the Final Plat of "Creeks Edge, Plat No. 5," located on the west side of Scott Boulevard and at the terminus of Stonington Drive; authorizing performance contracts (Case No. 22-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved Creeks Edge Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B6-19* Approving the Final Plat of "Copperstone Plat 7B," located on the east side of Copperstone Court (4602 and 4604 Copperstone Court) (Case No. 15-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B7-19* Authorizing construction of sidewalks along portions of Lynn Street, Oak Street and Sexton Road; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Location Map](#)
[Easement Diagrams](#)
[ROW Plans](#)
[Ordinance](#)

- B8-19* Authorizing the acquisition of easements for construction of sidewalks along portions of Lynn Street, Oak Street and Sexton Road.

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

Attachments: [Council Memo](#)
[Location Map](#)
[Final Easement Diagrams](#)
[ROW Plans](#)
[Ordinance](#)

- B9-19* Amending Chapter 14 of the City Code to establish two-hour parking on the north side of Elm Street between Tenth Street and Hitt Street.

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

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

- B10-19* Amending Chapter 14 of the City Code to change the speed limit on a portion of Stewart Road, between West Boulevard and Providence Road.

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

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

- B11-19 Amending Chapter 27 of the City Code as it relates to water rates.

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

Attachments: [Council Memo](#)

[Comprehensive Water Cost of Services Study-Final Report](#)

[Addendum to Comprehensive Water Cost of Service Study](#)

[Water Rate Information](#)

[Customer Water Rate Questions](#)

[Survey Responses](#)

[Water & Light Advisory Board Minutes from 12-5-2018 \(Draft\)](#)

[Water Rate - Time Line 5](#)

[Water Rate Impacts - Debt Service](#)

[Water Rate Impacts - Debt Service & O&M](#)

[Ordinance](#)

- B12-19 Authorizing a storage lease agreement with Ishams Ordinary, LLC for the use of a City-owned storage building on Columbia Terminal Railroad (COLT) right-of-way near Fay Street.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B13-19* 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: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Correspondence from MDNR](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B14-19* Accepting conveyances for sewer and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B15-19 Appropriating and transferring funds to the Mayor's Task Force on Bicentennial Celebration Planning for the 2021 Columbia Bicentennial planning efforts.

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

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

- B16-19* Authorizing an amendment to the agreement with Tyler Technologies, Inc. for the Columbia Financial Enterprise Resource System (COFERS) project to cancel and remove the EnerGov "Bid Management," "Decision Engine" and three (3) "Food Inspections" software modules.

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

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

- REP111-18 Downtown Community Improvement District (CID) Board of Directors - Annual Membership.

(Continued from the December 17, 2018 Council Meeting.)

Recommended Action: [Memo]

Attachments: [Correspondence from the Downtown CID](#)

- REP1-19 Application for VW Trust Settlement Funds through the Department of Natural Resources.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP2-19 Intra-departmental transfer of funds request.

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.