City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 15, 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

SI3-19 Oath of Office of Newly Elected Mayor (Council Member At-Large) Brian Treece.

SI4-19 Oath of Office of Newly Elected Third Ward Council Member Karl Skala.

SI5-19 Oath of Office of Newly Elected Fourth Ward Council Member Ian Thomas.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-19 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC23-19 Nina Hampton - Community Policing and Community Involvement.

Attachments: Scheduled Public Comment Form

SPC24-19 Carol Brown - Community Bail Fund.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH12-19 Consider the installation of traffic calming devices on Primrose Drive between Stadium Boulevard and Sunflower Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Speed Study
Traffic Calming Locations
Traffic Calming Plan
IP1 Sign In
IP1 Comments
IP2 Sign In
IP2 Comments

PH13-19 Proposed replacement and installation of additional security cameras in City-owned parking garages.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
IP Meeting Sign-in & Comments

PH14-19 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.

Recommended Action: [See B90-19/Mayor Memo]

Attachments: Council Memo
Map

B90-19 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.

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

Attachments: Council Memo
Map
Ordinance
Exhibit A to Ordinance

PH15-19 Proposed replacement of streetlights in the Downtown Community Improvement District.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F

PH16-19 Proposed replacement of the water distribution infrastructure along Crown Point and Orchard Court.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Exhibit A
Exhibit B
Exhibit C

VI. OLD BUSINESS

B83-19 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.

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

Attachments: Amendment Sheet
Council Memo
April 2019 Classification and Pay Plan Amendment Sheet
Ordinance

B87-19 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.

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

Attachments: Amendment Sheet
Council Memo
Ordinance

B93-19 Appropriating funds received from donations, miscellaneous revenue and Park Sales Tax revenue to the Parks and Recreation Department.

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

Attachments: Amendment Sheet
Council Memo
Ordinance

B98-19 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.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

VII. CONSENT AGENDA

B84-19 Amending and reestablishing the City of Columbia, Missouri Tax Savings Plan for City employees.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B85-19 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).

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

Attachments: Council Memo
Locator Maps
Final Plat
Sunny Slope
Sandifer's Subdivision
Ordinance
Exhibit A to Ordinance

B88-19 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.

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

Attachments: Council Memo
Ordinance

B89-19 Amending Chapter 5 of the City Code to establish a provision to exempt certain public and private schools and educational institutions from keeping chickens.

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

Attachments: Council Memo
Ordinance

B91-19 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.”

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

Attachments: Council Memo
Maps
Warranty Deed
Ordinance

B92-19 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.

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

Attachments: Council Memo
Plan
Ordinance
Exhibit A to Ordinance

B94-19 Authorizing Contract Amendment No. 2 with the Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B95-19 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.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B96-19 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.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B97-19 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.

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

Attachments: Council Memo
Ordinance No 023806 (B54-19)
Ordinance
Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

R50-19 Setting a public hearing: proposed replacement of the water distribution infrastructure along Ridgemont Road and Highridge Circle.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Exhibit A
Exhibit B
Resolution

R51-19 Setting a public hearing: consider proposed options for the Flat Branch Park Expansion Master Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Plans (Options 1-3)
Site Photos
Option 1 Rendering
Option 1 Rendering Birdseye View
Correspondence from the Downtown Leadership Council
2010 Charrett Report by H3 Studios
Resolution

R52-19 Setting a public hearing: voluntary annexation of property located on the south side of St. Charles Road and south of Talon Road (5200, 5202 and 5210 E. St. Charles Road) (Case No. 113-2019).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Locator Maps
Zoning Graphic
Resolution

R53-19 Authorizing a cooking matters satellite partnership agreement with Operation Food Search.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R54-19 Authorizing the temporary closure of three (3) parking spaces on the west side of Sixth Street, between Broadway and Cherry Street, to facilitate the interior demolition and remodel of a building located at 19 S. Sixth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Notification to Businesses
Resolution

R55-19 Declaring the results of the April 2, 2019 municipal election.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Election Certification
Resolution

R56-19 Authorizing a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Documented Categorical Exclusion (CATEX) checklist relating to the proposed new terminal site at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Attachment A to Resolution

R57-19 Authorizing execution of a temporary construction easement agreement with The Islamic Center of Central Missouri, Inc. for property located along the eastern edge of Flat Branch Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Correspondence from Islamic Center
Resolution
Attachment A to Resolution

R58-19 Authorizing an amendment to the grant award agreement with The Missouri Foundation for Health and Columbia Center for Urban Agriculture for a community food assessment and for construction and programming costs associated with the Clary-Shy Agriculture Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R59-19 Authorizing an agreement with Providence Bank for the subordination of CDBG loans executed by Nora Stewart Memorial School for property located at 505 E. Ash Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R60-19 Authorizing a First Amended and Restated Cooperative Agreement with Community Foundation of Central Missouri to provide for reimbursement of the additional costs associated with temporary administrative assistance.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Attachment A to Resolution

VIII. NEW BUSINESS

R61-19 Authorizing the notice of sale of Water and Electric System Revenue Bonds, Series 2019A.

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

B99-19 Authorizing the issuance of Water and Electric System Revenue Bonds, Series 2019A.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

B100-19** Rezoning property located on the southwest corner of the Vandiver Drive and Mexico Gravel Road intersection from District PD (Planned District) to District M-C (Mixed-Use Corridor District) (Case No. 71-2019).

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

Attachments: Council Memo
Staff Report to the Planning and Zoning Commission
Locator Maps
Excerpts from Minutes
Public Correspondence
Ordinance

B101-19 Approving the Final Plat of "Tandy's Addition Plat 2" located on the southwest corner of the College Avenue and Wilkes Boulevard intersection; granting a design adjustment relating to street right-of-way (Case No. 72-2019).
(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 Commmission
Attachment to PZC Report-Design Adjustment Worksheet
Attachment to PZC Report-Previously Approved Plat-Block 3, Tandys Addition
Locator Maps
Final Plat
Excerpts from Minutes
Ordinance

B102-19* Approving the Final Plat of "On The Ninth at Old Hawthorne, Plat No. 1-A" located on the east side of Bunker Loop and east of Old Hawthorne Drive West (Case No. 65-2019).

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

Attachments: Council Memo
Locator Maps
Final Plat
Previously Approved - On the Ninth PUD Plan
Previously Approved - On The Ninth At Old Hawthorne Plat No. 1
Ordinance

B103-19* Authorizing a memorandum of understanding with the Missouri Department of Social Services - MO HealthNet Division for Medicaid reimbursements as it relates to the provision of paratransit services to qualified individuals.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B104-19* Authorizing an administrative services agreement with the Mid-Missouri Solid Waste Management District for administrative and grant coordination services.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B105-19 Appropriating funds for the replacement of the water distribution infrastructure along Ridgemont Road and Highridge Circle.

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

Attachments: Council Memo
Exhibit A
Exhibit B
Ordinance

B106-19* Authorizing a first amendment to commercial mobile radio service antenna agreement with Sprint Spectrum Realty Company, LLC, successor in interest to Sprint Spectrum L.P. (successor by merger with Alamosa Missouri Properties, LLC), relating to the lease of property and space on the Shepard Water Tower (1160 Cinnamon Hill Lane).

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B107-19* Amending Chapter 2 of the City Code to reduce the number of members on the Mayor's Council on Physical Fitness and Health.

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

Attachments: Council Memo
Ordinance

B108-19* Authorizing a Memorandum of Understanding with the Missouri Department of Health and Senior Services for STD testing and treatment services.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B109-19* Appropriating Share the Light funds for the purchase of dental supplies and training materials and tobacco cessation materials.

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

Attachments: Council Memo
Ordinance

B110-19* Appropriating funds for the redesign, printing, storage and distribution of the Convention and Visitors Bureau area guide.

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

Attachments: Council Memo
Ordinance

B111-19* Appropriating funds received from the Community Foundation of Central Missouri to provide for reimbursement of the additional costs associated with temporary administrative assistance.

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

REP31-19 Amending Chapter 2 of the City Code as it relates to the Youth Advisory Council.

Recommended Action: [Memo]

Attachments: Council Memo

REP32-19 Correspondence from the Historic Preservation Commission regarding the Preservation Plan.

Recommended Action: [Memo]

Attachments: HPC Letter

REP33-19 Proposed Internal Auditor Policy.

Recommended Action: [Memo]

Attachments: Council Memo

Internal Auditor Policy

REP34-19 Presentation of 2019-2021 Audit Plan.

Recommended Action: [Memo]

Attachments: Council Memo

Audit Plan Formal Memo

Audit Plan 2019-2021

COSO 2013

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.