



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 20, 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

BC5-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC30-19 Riley Cole and Will Cover - The Youth Advisory Council's report to City Council.

Attachments: [Scheduled Public Comment Form](#)

SPC31-19 Lynn Maloney - Using a racial equity lens in the City's June Work Sessions to plan for the Growth Impact Study.

Attachments: [Scheduled Public Comment Form](#)

SPC32-19 Ginger Owen - Coming together at last.

Attachments: [Scheduled Public Comment Form](#)

SPC33-19 Martha Brownlee-Duffeck - Unintended consequences of implicit bias.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH21-19 Proposed construction of the Shannon Place PCCE #22 Sanitary Sewer Improvement Project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Contact Log](#)

- PH22-19 Voluntary annexation of property located on the north side of St. Charles Road and approximately 400 feet west of Grace Lane (5305 E. St. Charles Road) (Case No. 123-2019).

Recommended Action: [See B135-19 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Adjacent Zoning Graphic](#)

- PH23-19 Consider approval of the design concept proposed by artist Beth Nybeck for the Molly Bowden Neighborhood Policing Center Percent for Art Project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Beth Nybeck Design Proposal](#)

VI. OLD BUSINESS

- B123-19 Amending Chapter 27 of the City Code to establish a water rate structure for community food gardens.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B132-19 Amending the FY 2019 Annual Budget to add positions to the Municipal Court to provide for increased costs due to changes in the administration of parking tickets; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B133-19 Amending the FY 2019 Annual Budget by appropriating funds to the Law Department - Prosecution Division to provide for increased costs due to changes in the administration of parking tickets.

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

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

- B134-19 Amending Chapter 14 of the City Code relating to parking tickets and towing.

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

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

VII.

CONSENT AGENDA

- B112-19 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); establishing permanent M-N District (Mixed Use-Neighborhood) and District M-C (Mixed Use-Corridor) zoning (Case No. 69-2019).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Application Letter](#)
[Attachment to PZC Report-Surrounding Zoning](#)
[Attachment to PZC Report-East Columbia Stadium Blvd Pref Align-excerpt](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B113-19 Approving the PD Plan of "Bearfield Plaza Plat 1-B, Lot 1B-1" located northeast of the Grindstone Parkway and Bearfield Road intersection (Case No. 74-2019).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[PD Plan](#)
[Attachment to PZC Report-Approved Statement of Intent](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B114-19 Approving the Final Plat of "Bristol Ridge, Plat No. 1" located on the east side of Bearfield Road and approximately 1,400 feet north of Gans Road; authorizing performance contracts (Case No. 73-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved-Bristol Ridge Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B115-19 Changing the name of "Baxley Court" to "Baxley Drive" (Case No. 87-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Application Letter](#)

[Adjacent Owner Approval](#)

[Previously Approved-Bristol Lake Plat 1](#)

[Previously Approved-Bristol Ridge Preliminary Plat](#)

[Ordinance](#)

- B116-19 Authorizing an annexation agreement with Kenneth A. Stauffer for property located on the south side of Mexico Gravel Road and west of Lake of the Woods Road (5704 E. Mexico Gravel Road) (Case No. 94-19).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Correspondence from Boone County Regional Sewer District](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B117-19 Accepting a conveyance for tree preservation easement purposes from Christian Fellowship Church of Columbia, Missouri, Inc.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B118-19 Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

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

- B119-19 Authorizing a right of use license permit with Stephens College for the construction, installation, maintenance and operation of signage on the pedestrian bridge located over a portion of the East Broadway right-of-way.

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

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

- B120-19 Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, for the installation and maintenance of fiber optic cable within portions of the Stadium Boulevard, Worley Street and Old Highway 63 rights-of-way.

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

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

- B121-19 Amending the FY 2019 Annual Budget by appropriating funds to provide for limited Go COMO transportation services on Saturdays and three (3) University of Missouri home football games.

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

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

- B122-19 Amending Chapter 2 of the City Code as it relates to membership and attendance requirements, and duties and responsibilities of the Youth Advisory Council.

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

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

- B124-19 Amending Chapter 27 of the City Code as it relates to winter average consumption water rates.

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

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

- B125-19 Authorizing an electronic signature agreement with the United States Environmental Protection Agency in compliance with the Risk Management Plan (RMP) Rule of the Clean Air Act as it relates accident prevention and emergency response practices at the McBaine Water Treatment Plant.

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

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

- B126-19 Accepting conveyances for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B127-19 Authorizing a first amendment to the 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.

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

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

- B128-19 Authorizing an inspections participation agreement with the Missouri Department of Health and Senior Services for the summer food service program for children.

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

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

- B129-19 Authorizing The Right Time initiative participation contract with the Missouri Family Health Council, Inc. for family planning services; amending the FY 2019 Annual Budget to add a position to the Department of Public Health and Human Services; appropriating funds; amending the FY 2019 Classification and Pay Plan.

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

Attachments: [Council Memo](#)
[Summary of Amendment to Classification & Pay Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B130-19 Amending the FY 2019 Annual Budget by appropriating donated funds to be used by the Department of Public Health and Human Services for the healthy families home visiting program.

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

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

- B131-19 Authorizing a Fixed Account Amendment to the Group Flexible Purchase Payment Deferred Variable Annuity Contract with Nationwide Life Insurance Company.

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

Attachments: [Council Memo](#)
[Explanation of Options for GMIR](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

- R72-19 Setting a public hearing: proposed replacement of the water distribution infrastructure along Country Club Drive South and Elliott Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Diagram](#)
[Sign-In Sheet](#)
[Resolution](#)

- R73-19 Setting a public hearing: consider the Water and Light 2019 Renewable Energy Report.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[2019 Renewable Energy Report](#)
[WLAB Recommendations](#)
[EEC Recommendations](#)
[Resolution](#)

- R74-19 Setting a public hearing: consider the findings and recommendations from the Fair Housing Task Force related to an Analysis of Impediments to Fair Housing Choice for the FY 2020-2024 Consolidated Plan.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R75-19 Setting a public hearing: consider the FY 2019 CDBG and HOME Annual Action Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R76-19 Authorizing an artist's commission agreement with Christine Doerr for Traffic Signal Cabinet Art to be located at the corner of Sixth Street and Broadway.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R77-19 Authorizing the temporary closure of a portion of the sidewalk and vehicular lanes on Seventh Street, between Locust Street and Elm Street, to allow for the construction of a new sidewalk, curb and gutter and the installation of stone on the east side of the new State Historical Society of Missouri building located at 605 Elm Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R78-19 Authorizing an aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. for construction phase services for the relocation of a portion of Route H to allow for the extension of Runway 2-20 at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R79-19 Authorizing an aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. for development of a request for proposals (RFP) for selection of a design/build contractor for construction of replacement Hangar 350 to be located directly south of Taxiway C and west of Hangar 40 at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

VIII. NEW BUSINESS**IX. INTRODUCTION AND FIRST READING**

- B135-19** Voluntary annexation of property located on the north side of St. Charles Road and approximately 400 feet west of Grace Lane (5305 E. St. Charles Road); establishing permanent District M-N (Mixed Use-Neighborhood) zoning (Case No. 92-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Application Letter](#)

[Attachment to PZC Report-Surrounding Zoning](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B136-19** Approving a major amendment to the “Gadbois Professional Offices” PD Plan located on the northwest corner of the Nifong Boulevard and Santiago Drive intersection; approving a revised statement of intent (Case No. 81-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Development Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B137-19 Approving the Final Plat of "Tuscany Estates" located on the south side of Oakland Gravel Road and east of Teresa Drive; authorizing a performance contract; granting a design adjustment relating to sidewalk construction along Oakland Gravel Road (Case No. 79-2019).

(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 Commission](#)

[Locator Maps](#)

[Final Plat](#)

[Design Adjustment Worksheet](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B138-19** Approving a major amendment to the PD Plan of "Kelly Farms" located on the east side of Cinnamon Hill Lane and approximately 1,100 feet north of Stadium Boulevard (Case No. 88-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Application Letter](#)

[Attachment to PZC Report-Previously Approved PUD Plan](#)

[Excerpts from Minutes](#)

[PD Plan](#)

[Ordinance](#)

- B139-19* Vacating a tree preservation easement located on the east side of Paris Road (4501 Paris Road); accepting a conveyance for tree preservation purposes (Case No. 89-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Tree Preservation Easement \(Previously Approved\)](#)

[Tree Preservation Easement \(New Dedication\)](#)

[Site Plan](#)

[Ordinance](#)

- B140-19* Authorizing a contract with Graham Construction, Inc. for repairs to the Fifth Street and Walnut Street parking garage; amending the FY 2019 Annual Budget by appropriating funds.

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

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

- B141-19* Authorizing replacement of the water distribution infrastructure along Crown Point and Orchard Court; determining that a portion of the work shall be done by City employees and authorizing the Purchasing Division to issue a contract for a portion of the project.

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

Attachments: [Council Memo](#)
[Plans and Specifications](#)
[Ordinance](#)

- B142-19* Amending the FY 2019 Annual Budget by appropriating grant funds received from the Missouri Department of Natural Resources Volkswagen Trust Government Truck Program for the purchase of three (3) collection vehicles for the City Utilities Department - Solid Waste Division.

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

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

- B143-19* Accepting conveyances for utility purposes.

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

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

- B144-19* Amending Chapter 27 of the City Code as it relates to customer-generator rates and renewable energy credits.

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

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

- B145-19 Amending Chapter 29 of the City Code to establish regulations for medical marijuana facilities (Case No. 103-2019).

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

Attachments: [Council Memo](#)

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

[Attachment to PZC Report-Citywide Medical Marijuana Separation Map](#)

[Attachment to PZC Report-M-DT Separation Map \(500 feet\)](#)

[Attachment to PZC Report-M-N District Separation Map](#)

[Citywide Dispensary Graphic-250-foot Buffer](#)

[Citywide All Other Facility Types Graphic-500-foot Buffer](#)

[M-DT District Dispensary Graphic-250-foot Buffer](#)

[Proposed Amendments \(dated 5-3-19\)](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[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

- REP43-19 Proposed amendment to Chapter 16 of the City Code to prohibit the practice of conversion therapy on juveniles.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Proposed Ordinance](#)

- REP44-19 Establishment of a Sports Commission.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP45-19 Community Development Commission Request for Amending Authorizing Ordinance.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[CDC Letter to Council](#)

[CDC Draft Authorizing Ordinance Amendments](#)

REP46-19 African-American Heritage Trail Route and Other Sites.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[African-American Heritage Trail Map](#)

REP47-19 Administrative Public Improvement Project: Bear Creek Park Playground Replacement.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Administrative Public Project Improvement Form](#)

[Map](#)

REP48-19 Evaluation of proposals to expand sewer utility cost reimbursement programs.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP49-19 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.