



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, June 17, 2019  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### 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](#)
- R97-19      Approving the by-laws of the Strawberry Hill Neighborhood Association.  
**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](#)

- REP59-19 Update of Chapter 24 New Article X pertaining to Public Utility Rights-of-Way Management.

**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.