



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 21, 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

BC12-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC66-19 Lori Henderson, Resident of 4th Ward - Support for Councilman Thomas and Affordable Housing Issue.

Attachments: [Scheduled Public Comment Form](#)

SPC67-19 Brian Johnstone - Random sampling of Columbia residents oppose use of eminent domain and support the preservation of "The Columbia Wilderness Sanctuary and Natural School."

Attachments: [Scheduled Public Comment Form](#)

SPC68-19 Mary Hussmann - Shepard Rollins Trail.

Attachments: [Scheduled Public Comment Form](#)

SPC69-19 Pat Fowler on behalf of Transparency Matters - Performance Audit.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH41-19 Proposed construction of the Grace Ellen Drive PCCE #27 Sanitary Sewer Improvement Project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Project Log](#)

- PH42-19 Voluntary annexation of property located on the southwest corner of Clark Lane and St. Charles Road (5406 Clark Lane) (Case No. 227-2019).

Recommended Action: [See B317-19 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Permanent Zoning Exhibit](#)

[Adjacent Zoning Graphic](#)

- PH43-19 Proposed construction of a right turn lane and sidewalk on the southeast corner of the intersection of Providence Road and Broadway, as part of the Flat Branch Park Expansion Master Plan.

Recommended Action: [See B316-19/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Flat Branch Park & Gateway Plaza Proposed Layout](#)

[Plan Sheet](#)

- B316-19 Authorizing construction of a right turn lane and sidewalk on the southeast corner of the intersection of Providence Road and Broadway, as part of the Flat Branch Park Expansion Master Plan; calling for bids through the Purchasing Division; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Plan Sheet](#)

[Ordinance](#)

VI. OLD BUSINESS

VII. CONSENT AGENDA

- B296-19 Approving a major revision to the “Columbia Mall” PD Development Plan located on the southwest corner of Stadium Boulevard and Bernadette Drive; approving a statement of intent; setting forth conditions for approval; granting a design adjustment to allow a lot line to bisect an existing parking lot (Case No. 176-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Development Plan](#)

[Attachment to PZC Report-Previously approved C-P Plan \(2007\)](#)

[Attachment to PZC Report-Previously approved C-P Ordinance \(Ord. 19604\)](#)

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

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B297-19 Approving the Final Plat of “Columbia Mall - Plat 3” located on the southwest corner of Stadium Boulevard and Bernadette Drive (Case No. 174-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously approved Administrative Plat](#)

[Ordinance](#)

- B298-19 Approving a major amendment to the “Sidra Subdivision” PD Plan located on the east side of Rashid Court and west of Stadium Boulevard; approving a revised statement of intent (Case No. 199-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B299-19 Approving the Final Plat of "Woodsong" located on the north side of St. Charles Road and east of Tower Drive; authorizing a performance contract (Case No. 106-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B300-19 Accepting a donation from Central Bank of Boone County for the 2019 Contractor Recruitment and Open House event; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B301-19 Authorizing a memorandum of understanding with the City of Jefferson, Missouri relating to emergency assistance in reviewing building and site development plans.

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

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

- B302-19 Authorizing construction of a sidewalk along the east side of Sinclair Road, between Nifong Boulevard and Southampton Drive; calling for bids through the Purchasing Division; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B303-19 Authorizing a right of use license permit with North Village Gateway, LLC and Rice Investments, LLC for the installation and maintenance of a concrete retaining wall with footing and an ADA ramp with handrail within a portion of the right-of way on the east side of Tenth Street, south of Walnut Street.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B304-19 Authorizing a professional services agreement with Telvent USA, LLC for extended support and maintenance services for the ArcFM solution components software relating to an electric and water outage management system; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B305-19 Accepting conveyances for drainage, sewer, and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B306-19 Amending the FY 2020 Annual Budget by appropriating grant funds received from the Missouri Highways and Transportation Commission for certain projects at the Columbia Regional Airport.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B307-19 Authorizing a sponsorship agreement with The Curators of the University of Missouri, on behalf of University of Missouri Health Care, for the use of its logo and signage in Court 3 within the Columbia Sports Fieldhouse located in A. Perry Philips Park.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B308-19 Authorizing a program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B309-19 Authorizing a tuberculosis diagnostic services participation agreement with the Missouri Department of Health and Senior Services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B310-19 Authorizing a memorandum of understanding with Columbia School District No. 93 for the distribution of emergency vaccines and medications.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B311-19 Authorizing a memorandum of understanding with Columbia School District No. 93 for the use of alternate facilities for the provision of mass medical treatments.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B312-19 Accepting an ELSA Live Scan Station from the Missouri Police Chiefs Charitable Foundation; authorizing execution of the Missouri Law Enforcement LiveScan Project Award Letter.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B313-19 Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2019 Local Solicitation.

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

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

- B314-19 Authorizing a school resource officer agreement with the Columbia Public School District.

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

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

- B315-19 Amending the FY 2020 Classification and Pay Plan to correct a clerical error.

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

Attachments: [Council Memo](#)
[Paypoint HR Report-Pay Grade Recommendations](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- R149-19 Setting a public hearing: proposed construction of a new terminal building at the Columbia Regional Airport; providing for construction of the proposed improvement using a design/build contract.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R150-19 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 area along a portion of Park Avenue between Tenth Street and St. James Street, and a portion of Orr Street between Park Avenue and Ash Street, for the 2019 Joe Machens Family Picnic event.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R151-19 Authorizing agreements with American Junior Golf Association, Inc. and National Middle School Basketball Association, LLC for sports development funding under the Tourism Development Program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

[Attachment B to Resolution](#)

- R152-19 Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Stanford Drive Private Common Collector Elimination Project (PCCE #21); directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Petition](#)

[Resolution](#)

- R153-19 Authorizing an amendment to the community housing development organization (CHDO) agreement with Columbia Missouri Community Housing Development Organization, d/b/a Job Point, to provide additional funding to facilitate the construction of two (2) owner-occupied affordable and energy efficient housing units located at 7 Third Avenue and 9 Third Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Job Point COMO CHDO Agreement 11-12-18](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R154-19 Authorizing a lease and agreement for ground site with CenturyLink Communications LLC for the construction of housing for telecommunication equipment and a driveway for access to the structure at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B317-19** Voluntary annexation of property located on the southwest corner of Clark Lane and St. Charles Road (5406 Clark Lane); establishing permanent District M-C (Mixed-use Corridor) and District M-N (Mixed-use Neighborhood) zoning (Case No. 195-2019).

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-Zoning Graphic](#)

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

[Excerpts from Minutes](#)

[Ordinance](#)

B318-19** Rezoning property located on the south side of Clark Lane and approximately 1,200 feet west of St. Charles Road (5320 Clark Lane) from District A (Agricultural) to District M-N (Mixed-Use Neighborhood) (Case #194-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

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

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

[Excerpts from Minutes](#)

[Ordinance](#)

B319-19 Rezoning property located on the northwest corner of the intersection of Green Meadows Road and Gray Oak Drive from District PD (Planned Development) to District MC (Mixed-use Corridor) (Case #200-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Existing Zoning Ord. 17858 \(2003\)](#)

[Attachment to PZC Report-Oak Forest PUD Plan \(2004\)](#)

[Attachment to PZC Report-Oak Forest C-P Plan \(2007\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B320-19* Approving the Final Plat of "Cullimore Cottages" located on the west side of Eighth Street and north of Fairview Avenue (Case #165-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B321-19* Vacating a portion of a sanitary sewer easement within Lot 1 of Rockbridge Subdivision Block V located on the northwest corner of the intersection of Nifong Boulevard and Providence Road (203-205 E. Nifong Boulevard) (Case No. 172-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Rockbridge Subdivision, Block V](#)

[Vacation Graphic](#)

[Ordinance](#)

- B322-19* Amending Chapter 14 of the City Code as it relates to the annual permit rate for unmetered off-street parking facilities.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B323-19* Amending the FY 2020 Annual Budget by appropriating funds received from Jeffrey E. Smith Investment Co. L.C. per the terms of a developer agreement for the Nifong Boulevard corridor improvement project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B324-19* Authorizing construction of the Shannon Place PCCE #22 Sanitary Sewer Improvement Project; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

B325-19* Accepting conveyances for utility purposes.

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

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

B326-19* Accepting conveyances for temporary construction and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

B327-19* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

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

B328-19 Amending Chapter 2 of the City Code to establish the Columbia Sports Commission.

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

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

B329-19* Amending Chapter 14 of the City Code relating to the impoundment and immobilization of vehicles issued a warrant for failure to appear for unpaid parking citations.

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

REP90-19 Appointment of members to the Columbia Arts Fund Advisory Committee.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP91-19 Columbia Community Land Trust Board Appointment, Bylaws, Authorizing Ordinance and Council Liaison Position.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[CCLT Bylaws-Amended 7-9-2019](#)

[CCLT Authorizing Ordinance 9-6-16](#)

REP92-19 Youth Advisory Council letter in support of recent City Council action on conversion therapy.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Letter from Youth Advisory Council](#)

REP93-19 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.