



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 17, 2020
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

BC2-20 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC6-20 Jan Weaver - Bus Transit.

Attachments: [Scheduled Public Comment Form](#)

SPC7-20 Shaunda Hamilton, Boone County Community Against Violence - Crime Prevention through Environmental Design.

Attachments: [Scheduled Public Comment Form](#)

SPC8-20 Jeffrey Bittle - Why Columbia should adopt Ranked-Choice Voting at the municipal level.

Attachments: [Scheduled Public Comment Form](#)

SPC9-20 Tyree Paladon Byndom - Speaking in favor of the Boone County Community Against Violence to have the city of Columbia adopt the CPTED and could include increased lighting and surveillance cameras.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH3-20 Proposed construction of the L.A. Nickell Golf Course driving range improvement project to include expansion of the natural grass driving range tee box and artificial turf tee box, rerouting the cart path to Hole 15, and repositioning certain poles and netting adjacent to the driving range tee box.

Recommended Action: [See B30-20/Mayor Memo]

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

- B30-20 Authorizing construction of the L.A. Nickell Golf Course driving range improvement project to include expansion of the natural grass driving range tee box and artificial turf tee box, rerouting the cart path to Hole 15, and repositioning certain poles and netting adjacent to the driving range tee box; authorizing the Purchasing Agent to call for bids or utilize a duly authorized term and supply contractor; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- PH4-20 Proposed construction of the Leslie Lane storm water improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Contact Log](#)

- PH5-20 Proposed construction of the College Avenue, Court Street and Hickory Street sanitary sewer improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Contact Log](#)

- PH6-20 Proposed construction of the Stanford Drive PCCE #21 Sanitary Sewer Improvement Project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Contact Log](#)

- PH7-20 Proposed construction of the Glenwood Avenue PCCE #25 Sanitary Sewer Improvement Project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Contact Log](#)

VI. OLD BUSINESS

- B35-20 Amending Chapter 27 of the City Code to establish water conservation incentives to water utility customers; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Council Memo](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B24-20 Voluntary annexation of property located on the south side of I-70 Drive SE and east of Upland Creek Road (5300 I-70 Drive SE); establishing permanent District M-C zoning (Case No. 34-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-East Area Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B25-20 Rezoning property located on the south side of I-70 Drive SE and approximately 750 feet east of Upland Creek Road (5300 I-70 Drive SE) from District A to District M-C (Case No. 37-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-East Area Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B26-20 Approving the PD Plan for “Discovery Park Subdivision Plat 5, Lot 501” located on the northwest corner of the intersection of Nocona Parkway and Endeavor Avenue; granting a design adjustment relating to entry door placement (Case No. 24-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Discovery Park, Plat 5, Lot 501 PD Plan](#)

[Attach to PZC Report-Discovery Park Plat 5, Lot 501 PD Plan \(12-30-19\)](#)

[Attach to PZC Report-Zoning & Statement of Intent for Tract 5 \(Ord 18043\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B27-20 Approving PD Plan Major Amendment #1 for “Discovery Park Subdivision Plat 4” located on the west side of Nocona Parkway and approximately 1,500 feet south of Ponderosa Street (Case No. 38-2020).

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

Attachments: [Council Memo](#)

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

[Discovery Park Subdivision Plat 4 PD Plan](#)

[Locator Maps](#)

[Attach to PZC Report-Prev Approved Discovery Park Sub Plat 4 PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B28-20 Rezoning property located on the northeast corner of the intersection of Switzler Street and Trinity Place (201 and 209 Switzler Street) from District PD and District R-MF to District M-OF (Case No. 39-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

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

[Attach to PZC Report-Existing Zoning Ord-Design Parameters \(Ord. 15984\)](#)

[Attach to PZC Report-Existing CHA Administrative Building O-P Plan](#)

[Attach to PZC Report-Permitted Use Table](#)

[Attach to PZC Report-Potential Building Layout](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B29-20 Authorizing a right of use permit with Boone County, Missouri, on behalf of its Office of Emergency Management, for the construction, improvement, operation and maintenance of a warning siren with supporting infrastructure within a portion of the Vandiver Drive right-of-way.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B31-20 Authorizing a first amendment to the redevelopment agreement with Broadway Lodging Two, LLC and Columbia TIF Corporation Two in connection with the Broadway Hotel Phase Two TIF Redevelopment Plan and Project on property located at 1104 E. Walnut Street.

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

Attachments: [Council Memo](#)

[Redevelopment Agreement authorized by Ordinance No. 023528](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B32-20 Authorizing a program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B33-20 Authorizing Amendment No. 2 to the 2017 Master Services Agreement with N. Harris Computer Corporation, on behalf of its division Advanced Utility Systems, for the implementation of the community solar program module as part of the utility billing software; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Community Solar Program Business Model](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B34-20 Authorizing the acquisition of easements for construction of the Grace Ellen Drive PCCE #27 Sanitary Sewer Improvement Project.

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

Attachments: [Council Memo](#)
[Diagram](#)
[2213 Grace Ellen Project Graphic](#)
[3801 Oakland Project Graphic](#)
[4001 Grace Ellen Project Graphic](#)
[4028 Grace Ellen Project Graphic](#)
[Ordinance](#)

- R23-20 Setting a public hearing: proposed construction of Phase I of the Fifth to Wilkes Sewer Improvement Project to include sanitary sewer improvements from the intersection of Fifth Street and Rogers Street to Sixth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[Resolution](#)

- R24-20 Setting a public hearing: proposed construction of the Runway 2-20 extension project at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Scope of Work Exhibit - Layout 1](#)
[Resolution](#)

- R25-20 Setting a public hearing: consider the FY 2019 Consolidated Annual Performance and Evaluation Report (CAPER).
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R26-20 Authorizing a sponsorship agreement with Columbia Book Festival, Inc. for tourism development funding under the Tourism Development Program for the 2020 Unbound Book Festival event.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R27-20 Authorizing a services partnership agreement with Burrell, Inc. to provide behavioral health assessments, consultations, interventions and education for families participating in the WIC program.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R28-20 Authorizing an agreement for professional engineering services with Leidos Engineering, LLC for local and regional dynamic system modeling and transient analysis of the stability of the City's electric transmission system.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R29-20 Accepting the Neighborhood Traffic Management Program 2019 Year End Report Summary; authorizing staff to complete the public improvement process for the proposed installation of traffic calming devices on Smith Drive, North William Street, Hinkson Avenue and Holly Avenue; authorizing staff to pursue traffic calming projects on Bray Avenue, Louisville Drive and Maplewood Drive.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

- R30-20 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for a Renewable Natural Gas (RNG) feasibility study for the Columbia Sanitary Landfill.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[RNG Preliminary Feasibility Study](#)
[Resolution](#)
[Attachment A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B36-20 Granting design adjustments relating to the proposed Final Plat of Providence Walkway Plat 1 located on the northwest corner of the intersection of Providence Road and Park Avenue to allow reduced right-of-way dedication, reduced sidewalk construction, allowing a lot line to bisect an existing structure, and eliminate the installation of street trees (Case No. 12-2020).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat \(dated 1-28-2020\)](#)
[Attachment to PZC Report-Final Plat \(dated 11-27-2019\)](#)
[Attachment to PZC Report-Design Adjustment Worksheets](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B37-20 Approving the Final Plat of "Providence Walkway Plat 1" located on the northwest corner of the intersection of Providence Road and Park Avenue; authorizing a performance contract (Case No. 12-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat \(revised 1-28-2020\)](#)

[Attachment to PZC Report-Final Plat \(dated 11-27-2019\)](#)

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

[Attachment to PZC Report-Providence Right-of-Way Exhibit](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B38-20 Rezoning property located on the northwest corner of the intersection of Providence Road and Third Avenue (1001 N. Providence Road) from District PD (Planned Development) to District M-N (Mixed-use Neighborhood) (Case No. 28-2020).

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

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission \(01/09/20\)](#)

[Planning and Zoning Commission Supplemental Memo \(01/16/20\)](#)

[Locator Maps](#)

[2009 SOI & Design Parameters \(Ord. 20460\)](#)

[Providence and 3rd Avenue C-P Plan](#)

[Excerpts from Minutes \(1-9-20\)](#)

[Excerpts from Minutes \(1-23-20\)](#)

[Ordinance](#)

- B39-20* Amending Chapter 22 of the City Code relating to the calculation of monthly volume charges for residential sewer service.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B40-20* Authorizing an amendment to the agreement with Tyler Technologies, Inc. relating to the Columbia Financial Enterprise Resource System (COFERS) project to replace Transparency software with the Socrata Open Finance module.

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

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

- B41-20* Authorizing an amendment to the master services agreement with N. Harris Computer Corporation for the implementation of the Software as a Service (SaaS) LINK Enterprise solution to create a citizen portal for management of utility billing accounts; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B42-20* Authorizing a low income home energy assistance program supplier agreement with the Missouri Department of Social Services, on behalf of its Family Support Division.

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

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

- B43-20* Authorizing a program services contract with the Missouri Department of Health and Senior Services for Hepatitis A Outbreak response services.

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

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

- B44-20* Authorizing a subaward agreement with the National Environmental Health Association to support food safety program initiatives; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B45-20* Authorizing an amendment and consent to assignment with The Curators of the University of Missouri, on behalf of the School of Medicine Department of Family and Community Medicine, and Columbia Family Medical Services, Inc. for physician services.

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

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

- REP6-20 Downtown Community Improvement District (CID) Board of Directors - Annual Membership and Membership Change due to a Resignation.
(Continued from the February 3, 2020 Council Meeting)

Recommended Action: [Memo]

Attachments: [Correspondence from Mayor Treece to the City Council](#)
[Correspondence regarding the 1-Year Term](#)
[Correspondence regarding the 3-Year Terms](#)

- REP8-20 Proposed amendments to ordinances relating to short-term rentals (B348-19, B22-20, B23-20); proposed administrative delay in the enforcement of short-term rental regulations.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Short-term Rental Consolidated Amendments](#)
[Proposed Ordinance-Short-Term Rental Administrative Delay](#)

REP9-20 Subdivision of two-family dwellings (duplexes).

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP10-20 FY 2019 Utility Financials.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[2019 Utility Financials Presentation](#)

REP11-20 Amendment to the FY 2020 Annual Budget - Intra-Department 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.