



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, March 16, 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

SI3-20 Swearing in of David Sorrell as Utilities Director of the City of Columbia.

SI4-20 Presentation of the Fiscal Year 2019 Financial Audit.

Attachments: [Council Memo](#)
[Columbia TCWG Final](#)
[Compliance Report](#)
[FY-2019-CAFR](#)

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC3-20 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC16-20 Jeff Stack - Open Public Spaces for Our Unhoused Kin.

Attachments: [Scheduled Public Comment Form](#)

SPC17-20 Beth Hastings - Comments about Public Transit.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH9-20 Proposed construction of the Runway 2-20 extension project at the Columbia Regional Airport.

Recommended Action: [See B52-20/Mayor Memo]

Attachments: [Council Memo](#)
[Diagram 2-20 Extension](#)

B52-20 Authorizing construction of the Runway 2-20 extension project at the Columbia Regional Airport; calling for bids through the Purchasing Division.

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

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

PH10-20 Consider the FY 2019 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [See R44-20/Mayor Memo]

Attachments: [Council Memo](#)
[CAPER 2019](#)

R44-20 Approving the FY 2019 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [Read & Vote/Mayor Memo]

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

PH11-20 Proposed replacement of the pervious pavement in parking areas located in the alleyway north of the City Government Center.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Project Graphic](#)
[PAVEDRAIN Installation Manual](#)

PH12-20 Proposed construction of sanitary sewer and storm water improvements to the Cullimore Cottages project located on the west side of Eighth Street and north of Fairview Avenue.

Recommended Action: [Need Motion/Mayor Memo]

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

VI. OLD BUSINESS

- B348-19A Amending Chapter 29 of the City Code to establish use-specific standards governing the operation of short-term rentals (Case No. 31-2019).
(Tabled at the February 3, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Supplemental Council Memo](#)

[Supplemental - Staff Report to the Planning and Zoning Commission \(3-5-20\)](#)

[Supplemental - Public Correspondence](#)

[Supplemental - Excerpts from Minutes \(March 5, 2020\)](#)

[Supplemental - Communication from the Human Services Commission](#)

[Supplemental - Communication from the Housing and Community Development](#)

[Amendments \(15\) for Council Consideration at the 2-3-20 Meeting](#)

[Amendments \(1-14\) for Council Consideration at the 2-3-20 Meeting](#)

[Supplemental - STR Ward Map](#)

[Supplemental - STR Zoning Map](#)

[Supplemental - Ideas of ONS Staff](#)

[Supplemental - Zoning District by Acreage](#)

[Supplemental - STR Information Sheet](#)

[Council Memo](#)

[Chap. 29-3.3\(pp\) Text Amendment](#)

[Staff Report to the Planning and Zoning Commission \(10-10-19\)](#)

[Excerpts from Minutes](#)

[Public Correspondence \(as of 10-4-19\)](#)

[Ordinance](#)

[Ordinance - Amended \(B348-19A\)](#)

- B22-20A Amending Chapter 13 and Chapter 26 of the City Code relating to bed and breakfast establishments and short-term rentals of residential dwelling units.
(Tabled at the February 3, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Ordinance - Amended \(B22-20A\)](#)

- B23-20A Amending Chapter 22 of the City Code to add short-term rental provisions to the City's Rental Unit Conservation Law.

(Tabled at the February 3, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Ordinance - Amended \(B23-20A\)](#)

- B46-20 Establishing an administrative delay in the enforcement of Chapter 29 regulations related to short-term rentals, Chapter 22 regulations related to the requirement to obtain a short-term rental un-hosted certificate of compliance, and Chapter 13 regulations related to the requirement to obtain a business license.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B51-20 Authorizing a contract for sale of real estate with BAMDA Properties LLC for the acquisition of property located at 1206 Bowling Street to be used by the City Utilities Department as part of the Municipal Power Plant and Electric and Water Distribution Complex campus of buildings.

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

Attachments: [Council Memo](#)

[Water and Light Site Analysis and Usage Plan](#)

[Appraisal Report](#)

[Environmental Site Assessment](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B47-20 Approving the Final Plat of "Spencer's Crest, Plat 4-B1" located on the west side of Range Line Street and south of Rain Forest Parkway; authorizing a performance contract (Case No. 32-2020).

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

Attachments: [Council Memo](#)

[Final Plat](#)

[Locator Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B48-20 Amending Chapter 14 of the City Code to provide reserved parking for police vehicles along a portion of the south side of Walnut Street.

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

Attachments: [Council Memo](#)
[Diagram](#)
[CPD Memo & Maps](#)
[Ordinance](#)

- B49-20 Authorizing Amendment No. 1 to the contract with Boone County, Missouri relating to ongoing maintenance responsibilities of roads along the geographic boundary of the Columbia city limits.

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

Attachments: [Council Memo](#)
[County-City Road Maintenance Agreement-Authorized 11/05/2018](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B50-20 Amending the FY 2020 Annual Budget by appropriating funds for replacement of the pervious pavement in parking areas located in the alleyway north of the City Government Center.

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

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

- B53-20 Amending the FY 2020 Annual Budget by appropriating a disbursement from the Conley Fund to the Department of Public Health and Human Services for utility assistance.

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

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

- B54-20 Amending the FY 2020 Annual Budget by appropriating funds to the Office of Sustainability for training expenses.

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

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

- B55-20 Amending Chapter 29 of the City Code relating to the installation of street trees in public rights-of-way (Case No. 105-2019).

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

Attachments: [Council Memo](#)

[Staff Report to the Planning and Zoning Commission \(12-5-19\)](#)

[Proposed Text Change \(rev. 11-12-19\)](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- R37-20 Setting a public hearing: proposed replacement of a portion of sanitary sewer under Providence Road between Nifong Boulevard and Peachtree Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[Resolution](#)

- R38-20 Setting a public hearing: proposed replacement and improvement of the storm drainage infrastructure on a portion of Ross Street west of William Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Resolution](#)

- R39-20 Authorizing a participant agreement with National League of Cities for membership in the 2020 Leadership in Community Resilience program relating to climate action activities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R40-20 Granting temporary waivers from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for three (3) Ninth Street Summerfest events.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[2020 Summerfest Footprint](#)

[Resolution](#)

R41-20 Adjusting stipends for City Council members.

Recommended Action: [Read & Vote/Mayor Memo]

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

R42-20 Authorizing a subaward agreement with the Missouri Police Chiefs Charitable Foundation for Peace Officer Standards and Training Program (POST) approved online training for City of Columbia police officers.

Recommended Action: [Read & Vote/Mayor Memo]

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

R43-20 Authorizing a professional architectural services agreement with Columbia Associates Architecture & Interior Design, Inc. for professional design services and preparation of construction documents for the proposed indoor pavilion project at A. Perry Philips Park.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

PR45-20 Adopting the Crime Prevention Through Environmental Design (CPTED) concept and principles; incorporating cost-efficient CPTED principles and practices in proposed land development and redevelopment projects; and providing for the implementation and enforcement of CPTED standards.

Recommended Action: [Read & Hold/Mayor Memo]

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

- B56-20* Authorizing an annexation agreement with Danny R. Summers and Sylvia M. Greer for contiguous property located at the terminus of Cherry Bark Court and south of Old Ridge Road (3805 Cherry Bark Court) (Case No. 50-2020).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Resolution No. 36-20](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B57-20* Approving the Final Plat of “Rock Bridge Elementary Subdivision” located on the southeast corner of the Providence Road and Highway 163 intersection (5151 S. Highway 163); authorizing a performance contract (Case No. 5-2020).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B58-20* Approving the Final Plat of “Old Hawthorne Plat 14” located on the south side of Wild Horse Court and east of Rolling Hills Road (5404 Wild Horse Court); authorizing a performance contract (Case No. 71-2020).

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

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

- B59-20* Authorizing construction of sanitary sewer and storm water improvements to the Cullimore Cottages project located on the west side of Eighth Street and north of Fairview Avenue; authorizing the Purchasing Division to issue a contract for the project.

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

Attachments: [Council Memo](#)

[Map](#)

[Diagram](#)

[Ordinance](#)

- B60-20* Authorizing the City Manager to execute a grant of easement for underground electric purposes to Boone Electric Cooperative for the installation of underground electric power lines and electric cables and associated aboveground pad-mounted apparatus within the right-of-way located along a portion of the south side of International Drive to serve the Molly Thomas-Bowden Neighborhood Policing Center.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B61-20* Authorizing construction of improvements to the solid waste collection site located at 912 E. Walnut Street; 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](#)

[Diagram](#)

[Ordinance](#)

- B62-20* Authorizing the acquisition of easements for construction of the Tupelo Place and Larch Court sanitary sewer improvement project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Project Graphic](#)

[Ordinance](#)

- B63-20* Authorizing the acquisition of easements for construction of the Quail Drive storm water improvement project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[2511 Quail Drive Project Graphic](#)

[2601 Quail Drive Project Graphic](#)

[2603 Quail Drive Project Graphic](#)

[2604 Quail Drive Project Graphic](#)

[2606 Quail Drive Project Graphic](#)

[Ordinance](#)

- B64-20* Accepting conveyances for sewer and drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B65-20* Accepting a conveyance for underground electric utility purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B66-20* Authorizing construction of the Taxiway C2 and apron expansion project at the Columbia Regional Airport; calling for bids through the Purchasing Division; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Correspondence from the Missouri Department of Transportation](#)

[Project Graphic](#)

[Ordinance](#)

- B67-20* Authorizing an agreement with Columbia School District No. 93 for HVAC improvements at the Hickman High School natatorium; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Public Comments from the Columbia Swimming Summit](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B68-20* Accepting the 2020-2021 STOP Violence Against Women Act (VAWA) program grant from the Missouri Department of Public Safety; authorizing an Award of Contract and Certified Assurances and Special Conditions.

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

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

- B69-20* Authorizing an agreement for professional services with ETC Institute for a perceptions survey relating to the form and function of the City of Columbia website; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B70-20* Authorizing an agreement with Boone County, Missouri, on behalf of the Boone County Children's Services Board, for the purchase of services for training to address perinatal distress; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B71-20* Authorizing a cooperative cost-share agreement with Boone County, Missouri, The Curators of the University of Missouri and the Mid Missouri Solid Waste Management District for the City's solid waste collection event for household hazardous waste, electronic waste and tires.

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

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

- B72-20* Authorizing a cost allocation agreement with Columbia Public Schools for construction of a sidewalk along the north side of St. Charles Road between Demaret Drive and Battle Avenue; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- REP17-20 Business Loop Community Improvement District (CID) - Annual Membership.

Recommended Action: [Memo]

Attachments: [Correspondence from the CID](#)

REP18-20 Community Foundation of Central Missouri 2020 Report.

Recommended Action: [Memo]

Attachments: [Report to Council by CFCM 2020](#)
[First Amended and Restated Agreement City & CFCM 190415](#)
[Financial Summary 2017-2019](#)
[December 17 Financial Statements](#)
[December 18 Financial Statements](#)
[December 19 Financial Statements--DRAFT](#)
[2016 CFCM Form 990](#)
[2017 CFCM Form 990](#)
[2018 CFCM Form 990](#)
[CFCM Financial Review 2016 WK](#)
[CFCM Financial Review 2017 WK](#)
[CFCM Financial Review 2018 WK](#)
[CFCM Strategic Plan](#)
[CFCM Resource Sheets 2019](#)

REP19-20 Communication from the Climate & Environment Commission regarding
2020 priorities.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP20-20 2019 Citizen Survey Results.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[2019 Citizen Survey - Findings Report](#)
[2019 Citizen Survey - GIS Maps](#)
[2019 Citizen Survey - Results - Non-Random Sample](#)
[2019 Citizen Survey - Open Ended Responses - Random and Non-Random](#)
[2019 Citizen Survey - Results by Ward](#)
[2019 Citizen Survey - Results by Neighborhood](#)
[2019 Citizen Survey - Results by Income](#)
[2019 Citizen Survey - Results by Race-Ethnicity](#)
[2019 Citizen Survey - Results by Students-Age-Gender](#)

REP21-20 Uncollectible Receivables.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Collection Processes](#)
[FY20 Utility Write-Offs](#)
[FY20 Non-Utility Write-Offs](#)

REP22-20 Amendment to the FY 2020 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.