



City of Columbia, Missouri

Meeting Minutes

City Council

Monday, July 15, 2019

7:00 PM

Regular

**Council Chamber
Columbia City Hall
701 E. Broadway**

I. INTRODUCTORY ITEMS

The City Council of the City of Columbia, Missouri met for a regular meeting at 7:00 p.m. on Monday, July 15, 2019, in the Council Chamber of the City of Columbia, Missouri. The Pledge of Allegiance was recited, and the roll was taken with the following results: Council Members TRAPP, SKALA, THOMAS, PITZER, PETERS, TREECE, and RUFFIN (left at approximately 7:50 p.m.) were present. The Interim City Manager, City Counselor, City Clerk, and various Department Heads and staff members were also present.

The minutes of the regular meeting of June 17, 2019 were approved unanimously by voice vote on a motion by Mr. Pitzer and a second by Mr. Skala.

Upon his request, Mayor Treece made a motion to allow Mr. Trapp to abstain from voting on R106-19. Mr. Trapp noted on the Disclosure of Interest form that he was a partner in a limited liability company that had a contract with the Downtown Community Improvement District (CID) to do outreach for individuals who were homeless or panhandling. The motion was seconded by Mr. Skala and approved unanimously by voice vote.

Upon his request, Mr. Skala made a motion to allow Mayor Treece to abstain from voting on Bicycle/Pedestrian Commission appointments. Mayor Treece noted on the Disclosure of Interest form that one of the applicants was a family member within consanguinity. The motion was seconded by Mr. Thomas and approved unanimously by voice vote.

Mayor Treece noted he wanted to add an item involving a motion relating to the city manager after SI7-19.

The agenda, including the consent agenda and with the addition of a special item involving a motion relating to the city manager, was approved unanimously by voice vote on a motion by Mayor Treece and a second by Mr. Skala.

II. SPECIAL ITEMS

SI7-19

Howard B. Lang, Jr., Award Presentation.

Mayor Treece stated he had the pleasure to present the tenth Howard B. Lang, Jr. award for outstanding volunteer service to the City of Columbia. He provided a history of the award, which had been created by Leo Hill, Columbia's first City Manager, who had worked with Howard Lang who had been the Mayor of Columbia from 1953 to 1957, in an effort to honor the memory of Mayor Lang and someone selected annually to be recognized for his/her significant volunteer activity, cumulative impact, or initiative in support of the City of Columbia and its mission. He recognized the daughter of Howard Lang, Khaki Westerfield, who was present. He stated Marin Blevins, a deeply devoted applicant of the City's extensive parks and recreation system was the recipient of this year's award. He noted Mr. Blevins had served the City well for many years. In the words of his nominator, Ted Farnen, Mr. Blevins was a shining example of a person that gave back to his community. He had served multiple terms on the Parks and Recreation Commission and was its current chair. In the years before, there had not been many

competitive youth sports in Columbia, and Mr. Blevins had taken the initiative to start competitive programs for soccer and basketball. In addition, he had coached City sports programs for 32 years, volunteered for the Special Olympics for 37 years, and served on numerous other boards and commissions. Another supporter of Mr. Blevins' nomination indicated that his faithful volunteerism was driven by his vision of a healthier Columbia as he was one of the most active commissioners. He studied the budget, wrote op-ed pieces on parks and recreation, and attended many events, including trail dedications, fundraisers for the parks and recreation endowment fund, city council meetings, etc. Mayor Treece commented that last week when they were able to dedicate the City's first bocce ball courts, Mr. Blevins was there with the Special Olympics team, including one member that had recently won a gold medal at the Special Olympics in Shanghai, China. He noted another nominator indicated Mr. Blevins had taken it upon himself to make the community better, whether through raising funds, coaching youth athletes, recruiting volunteers, or serving on various City commissions, and that his lifetime of dedication was remarkable.

Mayor Treece asked Mr. Blevins to join him at the podium and presented him with the 2019 Howard B. Lang, Jr. award for outstanding volunteer service to the City of Columbia in recognition of his dedication to the Columbia community. He noted a cash gift of \$1,000 went along with the award and understood Mr. Blevins had chosen to have that gift deposited into the parks and recreation endowment fund administered by the Community Foundation of Central Missouri. He thanked Mr. Blevins for his continued generosity.

Mr. Blevins stated it was a pleasure to receive the award. He thanked the selection committee for choosing him, and thanked Mr. Farnen, a fellow commissioner, for nominating him. He introduced his family, which he referred to as his strongest supporters. He also thanked Mike Griggs, the Parks and Recreation Department staff, and his fellow commissioners for the support they had given him in his fourteen years on the Parks and Recreation Commission. He commented that the more one volunteered the more one grew as an individual. He reiterated his thanks to everyone.

SI8-19

Motion regarding appointment of a city manager.

Mayor Treece commented that over the last 90 days, the City Council had participated in a very intentional process to select its next city manager. There had been two town hall meetings, 75 one-on-one interviews with stakeholders, to include not-for-profit organizations and advocacy groups, and over 500 online comments. He noted they had interviewed a number of candidates and had selected two finalists that had been debuted a week ago. He stated it was his pleasure to announce the City Council selection of John Glascock as City Manager.

Mayor Treece made a motion directing the City Counselor to prepare a bill outlining the terms and conditions of the employment of John Glascock as City Manager. The motion was seconded by Mr. Skala and approved unanimously by roll call vote with Mr. Trapp, Mr. Skala, Mr. Thomas, Mr. Pitzer, Ms. Peters, Mayor Treece, and Mr. Ruffin voting yes.

Mayor Treece thanked Mr. Glascock for his willingness to serve. Mr. Glascock thanked the Council.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC8-19

Board and Commission Applicants.

Upon receiving the majority vote of the Council, the following individuals were appointed to the following Boards and Commissions. Mayor Treece abstained from the vote on the two Bicycle/Pedestrian Commission appointments.

BICYCLE/PEDESTRIAN COMMISSION

Phillips, Sam, 108 Westwood Avenue, Ward 4, Term to expire July 31, 2022
Schwartzkopf, Kim, 900 Sycamore Lane, Ward 5, Term to expire July 31, 2022

BUILDING CONSTRUCTION CODES COMMISSION

Jackson, Robert, 3854 E. Franklin Road, Boone County, Term to expire August 1, 2022
Lehmen, Josh, 3811 Cornith Court, Ward 4, Term to expire August 1, 2022
Malicoat, Fred, 5649 N. Clearview Road (business), Ward 4, Term to expire August 1, 2022
Tipton, Austin, 2418 Whitegate Drive, Ward 3, Term to expire August 1, 2022
Watson, James, 1608 Pickard Way, Ward 4, Term to expire August 1, 2022
Weber, David, 2804 Wild Plum Court, Ward 6, Term to expire August 1, 2022
Young, Matthew, 5600 N. Pintail Lane, Boone County, Term to expire August 1, 2022

COMMUNITY LAND TRUST ORGANIZATION BOARD

Head, Linda, 113 Lynn Street, Ward 1, Term to expire December 1, 2022

DOWNTOWN COLUMBIA LEADERSHIP COUNCIL

Byndom, Tyree, 2208 Winchester Drive, Ward 2, Term to expire May 1, 2022

HISTORIC PRESERVATION COMMISSION

Bybee, Stephen, 205 Spring Valley Road, Ward 4, Term to expire September 1, 2020

INTEGRATED ELECTRIC RESOURCE AND MASTER PLAN TASK FORCE

Parker, Dick, 215 W. Sexton Road, Ward 1

PERSONNEL ADVISORY BOARD

Lantzy, Walter, 4102 Beach Pointe Drive, Ward 4, Term to expire September 30, 2019

IV. SCHEDULED PUBLIC COMMENT

- SPC47-19 Frank Klockenga - Hinkson Valley Neighborhood safety - crime (homeless experience and concern with trails) and bicyclist protocol.

Mr. Klockenga did not speak.

- SPC48-19 Natarajan Kumar - Decriminalizing psilocybin in Columbia.

Mr. Kumar explained society was slowly moving away from viewing non-violent victimless drug use as a criminal activity. This shift in mindset was significant. They now knew they could not arrest their way out of drug use or drug abuse as their attempts to do so had resulted in more dangerous black markets, mass incarcerations, generational impacts on families, and the degradation of the rule of law. In 2003, Columbia had led the way in Missouri by determining marijuana use should be the lowest priority for law enforcement. He felt it was now time to examine similar policies for psychedelic drugs that had a clear and acknowledged medical uses. As the abuse of prescription drugs and opioids, like meth and heroin, continued to impact Columbia, psychedelic therapies offered significant hope. Clinical research conducted by scientists at the University of New Mexico and John Hopkins found that psychedelic assisted therapy might be the answer. He commented that psilocybin had been found to help with alcohol and nicotine dependence when microdosed. He noted another obscure psychedelic from Africa called iboga had been seen to help heroin and meth users deal with their addiction. A study from the University of California-Los Angeles and New York University had found psilocybin efficacies for patients dealing with end of life anxiety. He pointed out another study had shown psilocybin could help clinically depressed people when used in psychotherapy. Currently, 3-4 methylenedioxymethamphetamine (MDMA) was being used to help veterans with post-traumatic stress disorder (PTSD) and was already in

stage three testing. Psychedelics under the proper setting had been seen to help people appreciate life, and in that same study, 80 percent of the volunteers had indicated that taking psilocybin during the study was one of their top five meaningful life experiences. He stated it had the potential to really help people when used properly, but because the charge for possessing even a slightest amount of any psychedelic was ridiculously high, it repelled people from seeing it as a viable option. He commented that he believed these and other naturally occurring drugs should not have criminal sanctions attached to their use. By decriminalizing psychedelics in Columbia, they had the potential to be ahead of the curve in drug policy. He urged the Council to make more history with drug policy by examining the issues and passing an ordinance to make use of psychedelics a municipal infraction that was of the lowest priority in law enforcement.

V. PUBLIC HEARINGS

None.

VI. OLD BUSINESS

B175-19

Approving a major amendment to Lot 102A of the Copperstone Commercial C-P Plan by approving the PD Plan for "Copperstone Lot 102A" located on the west side of Frontgate Drive and approximately 300 feet south of Vawter School Road (4015 Frontgate Drive); approving a statement of intent; providing that approval of the PD Plan shall constitute approval of the preliminary subdivision plat for Copperstone Lot 102A; granting design modifications relating to entry door orientation, installation of landscape screening, installation of buffering, reductions in front yard setbacks, and reductions in minimum lot sizes; setting forth a condition relating to the construction of Frontgate Lane (Case No. 122-2019).

The bill was given second reading by the Clerk.

Mr. Teddy provided a staff report.

Mr. Pitzer commented that there had been more pedestrian and bicycle traffic since the restaurant had been constructed, and there was commercial and retail development on the north side of Vawter School Road in addition to this proposal. He asked if anyone had looked at a crosswalk or anything similar across Vawter School Road for pedestrians. Mr. Teddy asked for clarification on the location. Mr. Pitzer replied a location near this development, i.e. Frontgate Drive to Vawter School Road. Mr. Teddy replied he did not believe there was a project involving a crosswalk there at this time. Mr. Pitzer thought it would be useful to look into placing a crosswalk there. Mr. Thomas stated he supported that request.

Tim Crockett, an engineer with offices at 1000 W. Nifong Boulevard, explained the applicant, John Hall, had done a diligent job of working with the neighbors. As Mr. Teddy had indicated, they were asking for four design modifications to the development. Some were due to the site or type of development while others were due to the request of the neighbors. He pointed out the neighbors did not want screening or a barrier to a portion of the building or parking lot in an effort to preserve the open feel of the area, and preferred enhanced landscaping instead. He stated there were reasons for each of the design modifications, and they were not in an effort to cut costs. They were being requested to develop to the characteristics of the site and the suggestions of the neighbors. He commented that the project had overwhelming neighborhood support.

Mayor Treece asked what would have been allowed here. Mr. Crockett replied it had essentially been all C-1 uses so they could have had relatively dense commercial uses. The intent for this now was more office-oriented types of uses transitioning into single-family attached units to the single-family detached units.

Mayor Treece asked for clarification on what Mr. Crockett had referred to as two

front-facing residential units. Mr. Crockett replied it was not necessarily a double frontage. The intent was for the back of those units to not be filled with barbecue grills and other items. Mayor Treece understood it would be four-sided architecture. Mr. Crockett stated that was correct. The back of the units would be at an angle and overlook the common space behind them. Mayor Treece understood the boxes on the diagram were the lot lines, but there was some staggering. Mr. Crockett stated that was correct. Mayor Treece asked for the approximate square footage of those units. Mr. Crockett replied about 2,000 square feet. Mayor Treece asked if they would be on a slab. Mr. Crockett replied it would be slab on grade. Mayor Treece asked if the four-sided architecture would be included in the plan. Mr. Crockett replied it was not in the plan, but that was the intent at this time. He explained they wanted to have covenants that were somewhat complimentary to the existing subdivision.

Mayor Treece thought another interesting feature of this development was its non-traditional sidewalk. There would be a sidewalk on the front on the east side and an eight-foot pedway on the back side of the houses through some common area. Mr. Crockett stated that was correct, and explained the eight-foot pedway that came onto their property had come from a common space. It was a common element for the Copperstone development, and they wanted to extend it to the street.

Tim Worstell explained he was on the Board of the Copperstone Homeowners Association and noted there had been unanimous support for this development. He recommended the Council vote in favor as it fit within the covenants and aesthetics of the community.

John Hall, 4307 Granite Springs Drive, commented that this had been developed out of his care for the neighborhood. He had lived there for eight years, and his family as well as his best friends were there. He planned for his parents to move into one of the villas and to locate his office there. He stated he had gone through 43 iterations with the neighbors. It had been an exhausting process, but had been worth it. He noted he had received great feedback from Pat Zenner in the Community Development Department as well, and that had made the plan better. He stated he had been worried about what could be developed on that lot, and as a result, he and his wife had decided to do something thoughtful there for the neighborhood.

Mr. Pitzer understood some of his employees lived in the neighborhood or the area. Mr. Hall stated that was correct, and noted many of his employees biked. He stated he would be in favor of the crosswalk as at least one of his employees resided in the Spring Creek neighborhood.

Mr. Skala believed this was a tremendous example of interacting with the neighbors, and appreciated the comment Mr. Hall had made indicating the product was actually better as a result. He commented that there was a reason for buffers, screening, and opacity, but noted it was refreshing to see that people agreed it was not always needed. He explained there were countless examples of the unfortunate enforcement of screening requirements that created canyons of fence lines. He felt this was a vast improvement and understood it required the kind of cooperation exemplified by Mr. Hall and the neighbors. He appreciated the efforts of Mr. Hall.

Mr. Pitzer commented that he generally did not like granting exemptions, but believed the uniqueness of this situation would not set a precedent and felt the modifications were appropriate. He noted this was a great example of a mixed-use type of development as they were transitioning from residential with office and residential of slightly higher density and because there was retail and commercial nearby. He believed this was the type of mixed-use development that encouraged a lot of the things they continued to talk about, such as accessibility of services close to neighborhoods. He agreed with Mr. Skala in that it was also a great example of working with the community and neighborhood for a development that fit within the surrounding area. He commented that they could even argue the parking requirements might be excessive due to the number of people living nearby and working there.

Mr. Thomas commended Mr. Hall on his community engagement efforts and emphasized good projects were the result of landowners and investors making the effort of working with neighbors. He stated he was in support of the project. He noted he also wanted to declare an ex-parte conversation he had about this project with Mr. Hall yesterday.

B175-19 was given third reading with the vote recorded as follows VOTING YES: TRAPP, SKALA, THOMAS, PITZER, PETERS, TREECE, RUFFIN. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

B179-19 Authorizing an agreement with Columbia Community Land Trust, Inc. for the transfer of real estate and reservation of homeownership assistance neighborhood development funding for City-owned properties located at 6 Fourth Avenue and 19 Third Avenue.

The bill was given second reading by the Clerk.

Mr. Cole provided a staff report.

Mayor Treece asked how many other homes were in the pipeline. Mr. Cole replied the Cullimore Cottages, which would include ten units, two units that were under construction by Job Point on Third Avenue, one that was for sale at 804 King Avenue, and another eight that were under ownership of the Land Trust already. Mayor Treece asked how long 804 King Avenue had been on the market. Mr. Cole replied he thought it had been on the market for at least 90 days. Mayor Treece asked Mr. Cole why he thought that was the case. Mr. Cole replied it was a two-bedroom, one and one-half bath unit, and they had received good feedback on that style and size, but he thought the price might be slightly high. The three bedroom, two bath units on Lynn Street had been about the same price.

Mayor Treece asked if the R. Anthony Development was Rob Wolverton. Mr. Cole replied yes. Mayor Treece stated he would be interested in an after-market report on the costs per square foot and whether it was what had been anticipated when he had bid on the project. Mr. Cole noted a title company tracked all of the disbursements paid to him and his subcontractors so they would be able to provide that information.

Mr. Ruffin left the meeting.

Pat Fowler, 606 N. Sixth Street, stated she supported the Council passing this ordinance along with new construction housing with the Community Land Trust. She noted she made a small recurring donation to the new construction fund for the Community Land Trust because she believed in its mission and its goals. She pointed out that in addition to the new construction they were creating for people with modest means, there were other homes. She stated she had closed on her home on North Sixth Street ten years ago today. Her house had been in existence since 1910 and had been vacant for extensive periods of time over its history causing it to fall into significant disrepair. The house was now owner occupied at a price that was even more affordable. She noted there were lots of properties out there that were empty and the bones of those houses were good. She suggested they look at those houses as well in an effort to increase the number of homes that could be brought into the Land Trust to assist families, particularly those 14,000 households that were housing burdened.

Pat Kelly, 1007 Grand Avenue, commented that she was thrilled with the Land Trust houses and excited about the fact there was new building in her neighborhood. She noted two houses that were being built on Third Avenue did not have garages in the front, which was more in character with the other architectural patterns on the street. She explained this was the first time she had seen the Fourth Avenue house and understood it would have a big garage and no porch. She felt that was out of character with the other houses on the street and wondered if the design could be adjusted so it looked more like the other houses on Fourth Avenue.

Mayor Treece asked Mr. Cole if it was too late to adjust the design. Mr. Cole replied they could look into it. The Third Avenue homes would have rear-loading garages due to the alleyway. He was not sure they would have the same opportunity with 6 Fourth Avenue,

but thought they could review it to determine if there were some design modifications that could be made so the garage was less prominent.

Mr. Trapp commented that he was the Council liaison to the Community Land Trust Organization Board and believed there was strong interest in rehabilitations as it would allow them to lower their price point and lower income qualifying family buyers. They had focused on new construction since the Land Trust had only been in existence for two years and because they wanted to build up the building and maintenance fund. He explained they collected a land lease and took \$1,000 from the sale of each home. Over time, they would build a fund, which would allow them to do things, such as adding a new roof or installing a new furnace. He reiterated the Land Trust had been hesitant in moving forward until they had an established group of properties and income along with the capacity to help homeowners that might have to deal with a large expense, but that was definitely a part of their vision.

Mayor Treece pointed out they had appointed Linda Head to the Community Land Trust Organization Board, but there were three vacancies with different terms. He asked if anyone would disagree with placing her in the longest serving term. Mr. Skala and Mr. Thomas were agreeable. Mr. Trapp noted Ms. Head had been attending meetings and was the most active and engaged homeowner at this time so he felt that was appropriate.

B179-19 was given third reading with the vote recorded as follows VOTING YES: TRAPP, SKALA, THOMAS, PITZER, PETERS, TREECE. VOTING NO: NO ONE. ABSENT: RUFFIN. Bill declared enacted, reading as follows:

VII. CONSENT AGENDA

The following bills were given second reading and the resolutions were read by the Clerk.

- B176-19 Changing the uses allowed within the C-P Development Plan for "The Broadway Shops" located northeast of the intersection of Broadway and Trimble Road (2703 E. Broadway); approving a statement of intent (Case No. 136-2019).
- B177-19 Approving the Final Plat of "Copperstone Plat 7C" located on the south side of Copperstone Creek Drive and west of Copperstone Court (4004 and 4006 Copperstone Creek Drive) (Case No. 134-2019).
- B178-19 Vacating utility easements on Lots 3 and 4 within Kitty Hawk Manor - Plat No. 4 located north and south of Kitty Hawk Drive and west of Stinson Avenue (Case No. 127-2019).
- B180-19 Authorizing construction of the Third Avenue Alley restoration project, located between Third Avenue, Forest Avenue, Garth Avenue and Grand Avenue; calling for bids through the Purchasing Division.
- B181-19 Authorizing the acquisition of easements for construction of the Third Avenue Alley restoration project, located between Third Avenue, Forest Avenue, Garth Avenue and Grand Avenue.
- B182-19 Amending the FY 2019 Annual Budget by appropriating funds for maintenance and repairs to the Eighth Street and Walnut Street (Plaza) parking structure.
- B183-19 Authorizing an agreement for professional engineering services with Black & Veatch Corporation for construction phase and resident project representative services for the Wastewater Treatment Plant Phase 2 Improvements - Digester Complex project; amending the FY 2019 Annual

- Budget by appropriating funds.
- B184-19 Amending Chapter 2 of the City Code as it relates to accounts receivable collection and write-off policies and procedures.
- B185-19 Authorizing an agreement with The Curators of the University of Missouri for the 2019 Missouri State Senior Games and Show-Me STATE GAMES.
- B186-19 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the FY 2019 summer food service program.
- R103-19 Authorizing an electric distribution line relocation agreement with Boone Electric Cooperative as part of the Nifong Boulevard intersections improvement project.
- R104-19 Authorizing a sales agreement with Patagonia Health, Inc. for an electronic medical records software system for the Department of Public Health and Human Services.
- R105-19 Authorizing an agreement with Columbia Swim Club for sports development funding under the Tourism Development Program for the Missouri Valley Long Course Championships swim meet.
- R106-19 Authorizing an agreement for landscaping services with the Downtown Community Improvement District for the care and maintenance of trees and landscaping beds in the downtown CID area.
- R107-19 Authorizing the temporary closure of a portion of the sidewalk on the south side of Green Meadows Road between Carter Lane and Gray Oak Drive to facilitate the installation of a construction entrance and drive approach for a new commercial development located at 550 E. Green Meadows Road.

The bills were given third reading and the resolutions were read with the vote recorded as follows: **VOTING YES: TRAPP** (except for R106-19 on which he abstained), **SKALA, THOMAS, PITZER, PETERS, TREECE. VOTING NO: NO ONE. ABSENT: RUFFIN. Bills declared enacted and resolutions declared adopted, reading as follows:**

VIII. NEW BUSINESS

None.

IX. INTRODUCTION AND FIRST READING

The following bills were introduced by the Mayor unless otherwise indicated, and all were given first reading.

- B187-19 Rezoning property located on the northwest corner of the intersection of Clark Lane and McKee Street from District R-2 (Two-Family Dwelling) to District R-MF (Multiple-Family Dwelling) (Case No. 142-2019).
- B188-19 Rezoning property located on the northeast corner of the intersection of Brown School Road and Highway 763 from District PD (Planned Development) to District M-C (Mixed-Use Corridor), District M-N (Mixed-Use Neighborhood) and District M-OF (Mixed-Use Office) (Case No. 143-2019).

- B189-19 Approving the Final Plat of "Auburn Hills Plat 17" located on the northeast corner of the intersection of Brown School Road and Highway 763; authorizing a performance contract (Case No. 144-2019).
- B190-19 Approving the Final Plat of "The Backyard" located on Sixth Street and Seventh Street, between Locust Street and Cherry Street (120 S. Sixth Street and 119 S. Seventh Street); granting design adjustments relating to alley right-of-way width, corner truncations and reduced utility dedications (Case No. 82-2019).
- B191-19 Approving the Columbia College Amended Development Plan dated April 2019 (Case No. 146-2019).
- B192-19 Approving the Final Plat of "Gas Light Industrial Park Plat 4" located on the east side of Highway 763 and approximately 550 feet north of International Drive (5210 and 5250 N. Highway 763); authorizing a performance contract (Case No. 147-2019).
- B193-19 Approving the Final Plat of "Wellington Gordon's Subdivision, Plat No. 2" located on the west side of Old 63 and south of Gordon Street (Case No. 129-2019).
- B194-19 Approving the Final Plat of "Tandy's Addition Plat 2" located on the southwest corner of the College Avenue and Wilkes Boulevard intersection (Case No. 151-2019).
- B195-19 Authorizing construction of a sidewalk along the east side of McKee Street between Orchard Lane and Nick Court; amending the FY 2019 Annual Budget by appropriating funds.
- B196-19 Authorizing the acquisition of easements for construction of a sidewalk along the east side of McKee Street between Orchard Lane and Nick Court.
- B197-19 Amending the FY 2019 Annual Budget by appropriating funds for municipal building repairs, and to finalize and close out completed capital improvement projects and to provide funding for current and future capital improvement projects.
- B198-19 Amending the FY 2019 Annual Budget by appropriating funds received from donations, miscellaneous revenue and Park Sales Tax revenue to provide funding for various Parks and Recreation Department projects.
- B199-19 Authorizing 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; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor; amending the FY 2019 Annual Budget by appropriating funds.
- B200-19 Authorizing an agreement for professional engineering services with Weaver Consultants Group, LLC for the Columbia Sanitary Landfill Horizontal Expansion Permitting Project - Phase II; amending the FY 2019 Annual Budget by appropriating funds.

- B201-19 Authorizing Amendment No. 1 to the memorandum of understanding with the Missouri Department of Social Services - Family Support Division to expedite the filing and processing of electronic Medicaid applications for provision of presumptive eligibility for the Show Me Healthy Babies and MO HealthNet programs.
- B202-19 Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for the Healthy Families Missouri Home Visiting program.
- B203-19 Authorizing an amendment and consent to assignment with The Curators of the University of Missouri and Columbia Family Medical Services, Inc. for physician services.
- B204-19 Authorizing renewal of the residential lease agreement with Property Professionals Management LLC for property located at 4507-A Orchard Lane to be used for the Police Department's northeast substation.
- B205-19 Authorizing a memorandum of understanding with The Curators of the University of Missouri relating to primary response areas by law enforcement officers for property owned or leased by the University of Missouri together with certain roadways and intersections within and bordering the University of Missouri Campus.
- B206-19 Authorizing a memorandum of understanding with The Curators of the University of Missouri relating to primary response by law enforcement officers for off-campus apartment buildings leased by the University of Missouri and staffed by University's Residential Life Program.
- B207-19 Authorizing a mutual aid agreement with The Curators of the University of Missouri for law enforcement services and assistance.
- B208-19 Authorizing a memorandum of understanding with The Curators of the University of Missouri for Greek Town operational authority, mutual aid and primary response by law enforcement officers.
- B209-19 Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2018 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department; amending the FY 2019 Annual Budget by appropriating funds.

X. REPORTS

- REP66-19 North 763 Community Improvement District - FY 2020 Annual Budget.
- Mayor Treece noted they had 30 days from July 1 to submit comments if anyone had comments.
- REP67-19 Visitor Perceptions of Columbia's Dog Parks.
- Mr. Trapp commented that he had discussed this report with some dog park users. He explained there was a cry for amenities and the City was just currently maintaining the facilities they had. He thought having a higher amenity dog park with a membership fee might be appropriate for the next great dog park they added to system. He suggested an in-house behaviorist if funding allowed as people's concerns with regard to dog parks were primarily unruly dogs at the park and noted he was thinking they could have services for dog owners like they had for kids' athletics. He commented that he thought

the property off of Strawn Road might be a good location as it would have synergy with the Humane Society.

Mr. Trapp thanked staff for the agility equipment at the Garth Nature Area. Mr. Griggs noted that had been an Eagle Scout project. He commented that they could do some things innovatively by working with community partners, such as Eagle Scouts.

Mr. Trapp stated he liked how the study teased out the communitywide benefits and the sense of well-being. Early in his political career, he would go to the dog park and vet all kinds of issues to obtain grassroots feedback while also making himself accountable to the public.

Mayor Treece asked Mr. Griggs to pass along to the researchers that they had done a great job. Mr. Trapp and Ms. Peters agreed it was a great report.

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

Eugene Elkin, 3406 Range Line Street, congratulated Mr. Glascock on his promotion. He noted the City had attempted to build a shelter on North Eighth Street, but the neighborhood had not wanted the shelter. He stated his suggestion had been for four shelters throughout the City, one for men, one for women, one for men with children, and one for women with children. He understood there might be the potential for a shelter for teenagers, and wondered why that was not possible for adults. The homeless could be productive and hold a job if they had the opportunity. He asked the Council to continue to look for ways to build shelters.

Mayor Treece commented that earlier this year, they had passed a sidewalk ordinance for the downtown that better regulated how restaurants placed tables and chairs on the sidewalk and involved a \$100 application/permitting fee. He noted he had received a lot of comments from downtown property owners about the ordinance and there was confusion as to what was expected and required. He had been asked to request an administrative delay on the enforcement of that ordinance so they could work through the issues, and asked if there was any objection to that. Mr. Skala stated he was agreeable.

Mayor Treece asked the City Counselor to bring forth an ordinance establishing an administrative delay on the processing of applications for sidewalk café licenses and the licensing enforcement requirements.

Mr. Thomas asked if staff had any concerns with the administrative delay. Mr. Glascock replied he did not believe so.

Mayor Treece asked if there was an objection to bringing forward that ordinance, and no one objected.

Mayor Treece commented that a meeting or two ago, they had considered a request from the St. Charles Road Development, LLC with regard to the Somerset Village development and a suggestion he had made was to add a City appointee to the St. Charles Road Transportation Development District (TDD). He asked if Council wanted the City Clerk to advertise for that or if they wanted to recruit someone. Mr. Skala thought they could reach out and encourage people to apply. Mayor Treece understood Mr. Skala wanted it to be advertised. Mr. Skala explained that was the procedure for similar items.

Mr. Pitzer stated his recollection was that the intent was for the person to be a City employee, such as someone from the Public Works Department or the Law Department. He noted he might have misunderstood.

Mayor Treece commented that the reason he had requested a City appointee was so they could have a disinterested party advocating for the City or the consumer. Mr. Skala agreed it would be nice to have a set of eyes on the TDD Board.

Mr. Pitzer understood this had been a unique situation. Mayor Treece stated he was not sure there had been anything unique about this other than the fact they had not a mechanism to do it. The only uniqueness was that the TDD had not yet collected any sales tax. Mr. Pitzer understood this had set a precedent for future TDDs. Mayor Treece

stated he was not sure about that. He explained TDDs rarely came to the Council since they were judge-approved tax increases. Mr. Pitzer asked if this had come to them due to the development agreement. Ms. Thompson replied the intergovernmental agreement had contained a provision indicating the City Council could appoint one of the owner's representatives to the TDD Board. The TDD statute actually required the person to be a property owner or resident of the TDD. The owner agreed that they would appoint someone the City Council designated as one of their representatives. She noted the City Council had the right to a non-voting liaison to attend those meetings, receive information, and provide feedback per the TDD statute. They could do both in this situation. She pointed out the Council had not appointed a non-voting liaison on any of the other TDD boards. She commented that the complication was that when sitting as a member of that Board, that member would act in a fiduciary capacity as it related to the TDD. That member would not necessarily represent the City's interest.

Mr. Trapp stated he felt advertising made sense, and noted it did not preclude them from reaching out to encourage someone in particular to apply.

Mr. Skala understood Mr. Trapp had asked for information about a west area plan and for a status on that. Mr. Glascock replied it was on their list to report back to Council. Mr. Thomas thought there would be a report at the next council meeting.

Mr. Trapp noted they had all received an email from Kathy Opperud and stated he was most interested in the Internal Affairs report. He wanted to know if it could be shared and for it to be shared if it could. Mr. Glascock stated he would look into it. Mr. Trapp explained Ms. Opperud had been contacting him on a daily basis and he had told her he would follow up tonight. He thought they should be able to tell her if it was an open record and to provide it to her if it was an open record.

Mr. Trapp referred to the comment earlier this evening regarding psilocybin and noted he had seen some promising research in terms of end of life issues. He asked that the Board of Health review and provide a recommendation on that subject. He understood other communities had moved forward with decriminalizing it.

Mr. Trapp thanked Ms. Weidemann who had provided great support to the Council. He explained they normally had two fellows that provided Council with administrative support, but had been down to only her when Mr. Clubine had been recruited to greater things. He understood they had now hired another fellow that would soon begin. He stated he appreciated the responsiveness of both Ms. Weidemann during that time and of Mr. Glascock as Interim City Manager.

Mr. Thomas echoed the comments of Mr. Trapp.

Mr. Thomas thanked Ms. Weidemann, Ms. Cole, and Ms. Godon for helping to coordinate the hosting of the Missouri Active Transportation Summit in Columbia on Friday, August 9. He noted the Missouri Bicycle Coalition, which hosted the event, had been growing and building advocacy support for alternative transportation the last several years. This statewide summit had been held in Jefferson City the last 2-3 years, but would be in Columbia this year. He encouraged everyone to consider attending. He thanked Mr. Skala for agreeing to welcome everyone to Columbia.

XII. ADJOURNMENT

Mayor Treece adjourned the meeting without objection at 8:18 p.m.