



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, August 17, 2020  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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The City Council understands some citizens may not be able to attend the council meeting to provide in-person verbal public comments due to COVID-19. As a result, written comments may be submitted to [cityclerk@como.gov](mailto:cityclerk@como.gov). Written comments received by 4:00 p.m. on Monday, August 17 will be provided to the City Council and filed with the respective agenda item in the City Clerk's Office. It would be helpful if the written public comment included the agenda item to which the comment applies along with the name and address of the person submitting the comment.

#### I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

#### II. SPECIAL ITEMS

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC7-20 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC44-20 Lillian Davis - Property management companies and homeless population.

Attachments: [Scheduled Public Comment Form](#)

SPC45-20 Lexie Irvin - Mask ordinance.

Attachments: [Scheduled Public Comment Form](#)

SPC46-20 Dr. Elizabeth Allemann - Recommendations for COVID-19 regulations.

Attachments: [Scheduled Public Comment Form](#)

SPC47-20 Laura Mitchell - Right of way.

Attachments: [Scheduled Public Comment Form](#)

SPC48-20 Traci Wilson-Kleekamp - Town Hall on policing (debrief).

**Attachments:** [Scheduled Public Comment Form](#)

SPC49-20 Grace Vega - How to be an anti-racist.

**Attachments:** [Scheduled Public Comment Form](#)

## V. PUBLIC HEARINGS

PH29-20 Setting property tax rates for 2020 for the City of Columbia.

**Recommended Action:** [See B209-20/Mayor Memo]

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

[State Auditor Pro-Forma Tax Rate Calculations](#)

B209-20 Setting property tax rates for 2020.

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

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

[State Auditor Pro-Forma Tax Rate Calculations](#)

[Ordinance](#)

PH30-20 FY 2021 Annual Budget for the City of Columbia.

(Commission on Cultural Affairs Representative, Housing and Community Development Commission Representative, Human Services Commission Representative, any other Board/Commission Representative, and General Public Comments.)

**Recommended Action:** [See B210-20/Mayor Memo]

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

B210-20 Adopting the FY 2021 Annual Budget for the City of Columbia.

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

**Attachments:** [Supplemental - Commission on Cultural Affairs - 8/17](#)

[Supplemental - Housing and Community Development Commission - 8/17](#)

[Supplemental - Human Services Commission - 8/17](#)

[Supplemental - Convention and Visitors Advisory Board - 8/17](#)

[Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B211-20 Amending Chapter 22 of the City Code to eliminate transportation fares in FY 2021 for users of the GoCOMO Public Transit System.

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

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

[Ordinance](#)

- B212-20 Amending Chapter 22 of the City Code to eliminate the requirement of the City to provide bags for curbside collection of residential refuse and recycling and to eliminate residential curbside recycling collection.

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

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

## VI. OLD BUSINESS

- B194-20 Calling a special election on November 3, 2020 to consider an ordinance authorizing the use of automated residential refuse and recycling collection, including the use of residential roll carts.

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

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

- B195-20 Authorizing the issuance of Special Obligation Refunding Bonds, Series 2020B.

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

**Attachments:** [Supplemental Council Memo](#)  
[Supplement to Preliminary Official Statement issued 08/12/20](#)  
[Term Sheet-Special Obligation Bonds without Parking](#)  
[Term Sheet for Parking Taxable Bonds](#)  
[Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Exhibit B to Ordinance](#)  
[Exhibit C to Ordinance](#)

**VII. CONSENT AGENDA**

- B196-20 Approving the Final Plat of “McKee Place, Plat No. 1” located on the northwest corner of the intersection of Clark Lane and McKee Street; authorizing a performance contract (Case No. 112-2020).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B197-20 Approving the Final Plat of “Boone Prairie Village, Plat No. 1” located on the east side of Brown Station Road and south of U.S. Highway 63; authorizing a performance contract (Case No. 110-2020).

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

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

[Locator Maps](#)

[Final Plat](#)

[2019 Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B198-20 Vacating a utility easement located on the north side of Switzler Street and approximately 100 feet west of Providence Road (201 Switzler Street) (Case No. 134-2020).

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

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

[Locator Maps](#)

[Vacation Graphic](#)

[Ordinance](#)

B199-20 Amending the FY 2020 Annual Budget by appropriating architectural salvage sale revenue funds to the New Century Fund to be used for investment purposes and as a future revolving loan fund for private historic preservation activities.

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

**Attachments:** [Council Memo](#)  
[August 7, 2018 HPC Meeting Minutes Excerpt](#)  
[Ordinance](#)

B200-20 Authorizing an agreement for the transfer of real estate and homeownership assistance neighborhood development funding with Columbia Community Land Trust, Inc. for the Cullimore Cottages project located on the west side of Eighth Street and north of Fairview Avenue.

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

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

B201-20 Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

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

B202-20 Authorizing a refund agreement with The Curators of the University of Missouri due to the partial suspension of the integrated shuttle bus service (Tiger Line) on campus related to the COVID-19 pandemic.

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

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

B203-20 Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgage on Hinkson Creek to provide historical stream flow data and flood stage information.

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

**Attachments:** [Council Memo](#)  
[Communication from USGS](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

B204-20 Authorizing an agreement for CARES (Coronavirus Aid, Relief and Economic Security Act) funding with Boone County, Missouri to hire temporary staff in the Department of Public Health and Human Services to assist with disease investigations, contact tracing, communicable disease investigation, data entry and analysis, and community health education; amending the FY 2020 Annual Budget by appropriating funds.

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

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

B205-20 Amending the FY 2020 Annual Budget by appropriating park sales tax funds and donated funds for various Parks and Recreation Department projects.

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

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

B206-20 Authorizing a program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.

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

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

B207-20 Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

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

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

B208-20 Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2019 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department; amending the FY 2020 Annual Budget by appropriating funds.

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

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

R99-20 Authorizing a third amendment to lease with International Business Machines Corporation (IBM) for property located at 2810 LeMone Industrial Boulevard.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Executed Funding and Property Transfer Agreement](#)

[Ordinance No. 020633](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R100-20 Authorizing the public sale of Sewerage System Refunding Revenue Bonds, Series 2020.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Term Sheet and Numbers](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

B213-20 Authorizing the issuance of Sewerage System Refunding Revenue Bonds, Series 2020.

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

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

[Term Sheet and Numbers 7.1.2020](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

- B214-20\* Approving the Final Plat of “The Vineyards, Plat No. 8” located west of Dumas Drive and at the western terminus of Stone Mountain Parkway; authorizing a performance contract (Case No. 33-2020).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Previously Approved-Vineyards Plat No. 2 \(Preliminary\)](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B215-20\* Authorizing a right of use license permit with P1316, LLC for the construction, installation and maintenance of private trees and tree grates within portions of the future extension of Endeavor Avenue rights-of-way.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B216-20\* Accepting conveyances for sidewalk and street purposes.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B217-20\* Authorizing construction of the Stanford Drive PCCE #21 Sanitary Sewer Improvement Project; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contract.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Diagram](#)  
[Ordinance](#)
- B218-20\* Authorizing construction of the Quail Drive storm water improvement project; calling for bids through the Purchasing Division.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Diagram](#)  
[Ordinance](#)



- B219-20\* Authorizing a joint funding agreement for water resource investigations with the U.S. Geological Survey, United States Department of the Interior for groundwater monitoring of well sites in the vicinity of the McBaine wetland treatment units and the Eagle Bluffs Conservation Area.

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

**Attachments:** [Council Memo](#)  
[USGS Proposal](#)  
[Communication from USGS](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B220-20\* Authorizing a professional engineering services agreement with Black & Veatch Corporation for the design of a new southeast pump station.

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

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

- B221-20\* Authorizing a professional engineering services agreement with HDR Engineering, Inc. for design upgrades to the West Ash Pump Station.

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

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

- B222-20\* Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated information technology activities.

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

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

- B223-20\* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Healthy Families Missouri Home Visiting program.

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

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

- B224-20\* Amending the FY 2020 Annual Budget by appropriating funds for the purchase of a uniform for an honor guard member and testing materials for the Fire Department's new recruit hiring process.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B225-20\* Amending the FY 2020 Annual Budget by appropriating grant funds received from the National League of Cities for climate action activities.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B226-20\* Authorizing Amendment No. 3 to the 2017 Master Services Agreement with N. Harris Computer Corporation, on behalf of its division Advanced Utility Systems, to implement changes to the budget billing payment plan calculation as part of the utility billing software.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B227-20\* Authorizing acceptance of a grant from the U.S. Department of Justice - Office of Justice Programs, Bureau of Justice Assistance to provide funding to the Police Department and Fire Department relating to the City of Columbia COVID-19 response; amending the FY 2020 Annual Budget by appropriating funds.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Grant Application](#)  
[Grant Award Correspondence from the U.S. Department of Justice](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B228-20\* Authorizing an amendment to the 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.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

- B229-20\* Authorizing an amendment to the 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.

**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

- REP43-20 Corrective C-2 Rezoning Authorization (Case #154-20).

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[C-2 Zoned Area Maps 1, 2, 3, & 4](#)  
[Parcel Spreadsheet](#)  
[June 8, 2017 Published WS Minutes](#)  
[July 6, 2017 Published WS Minutes](#)

- REP44-20 North Village Arts District Honorary Alley Naming Request.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Correspondence - North Village Arts District Alley Naming Request](#)

REP45-20 Updating Exhibit A on B208-19 (Ordinance #023957): Memorandum of Understanding with Curators of University of MO for Greek Town operational authority, mutual aid and primary response by law enforcement.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Amended Exhibit A](#)  
[Original Ordinance/MOU](#)

REP46-20 Collaborative Adaptive Management (CAM) Progress Report 2017-2018 from the CAM Stakeholder Committee.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Progress Report](#)

REP47-20 Monthly Finance Report.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[Quarterly Report - 3rd Qtr 2020](#)  
[FY20 9 Month Interim Financial Report](#)

REP48-20 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](mailto: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.