



City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, September 3, 2019
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC55-19 Jeffrey Hempstead and Irwin Schneider - Update on this past year activities of Columbia Neighborhood Watch.

Attachments: [Scheduled Public Comment Form](#)

SPC56-19 Maria Oropallo - Concerns from city voters.

Attachments: [Scheduled Public Comment Form](#)

SPC57-19 Dale H. Roberts, Columbia Police Officers Association - The need for a performance audit by the state auditor.

Attachments: [Scheduled Public Comment Form](#)

SPC58-19 Mark Johnston, Mid Missouri Radio Control Association - Thank the city for use of leased property.

Attachments: [Scheduled Public Comment Form](#)

SPC59-19 Kerri Schafer - Support of the conversion therapy ban.

Attachments: [Scheduled Public Comment Form](#)

SPC60-19 Lynn Maloney - Transparency Matters.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH36-19 FY 2020 Annual Budget for the City of Columbia.
(Continued from the August 19, 2019 Council Meeting.)
Recommended Action: [See B233-19/Mayor Memo]
Attachments: [Council Memo](#)
- B233-19 Adopting the FY 2020 Annual Budget for the City of Columbia.
(Continued from the August 19, 2019 Council Meeting.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Amendment Sheet - As of 08-29-19](#)
[Supplemental - Parks and Recreation Commission](#)
[Supplemental - Commission on Cultural Affairs](#)
[Supplemental - Housing and Community Development Commission](#)
[Supplemental - Human Services Commission](#)
[Supplemental - Convention and Visitors Advisory Board](#)
[Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B234-19 Amending Chapter 5 and Chapter 11 of the City Code as it relates to Public Health and Human Services Department fees.
(Continued from the August 19, 2019 Council Meeting.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B235-19 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.
(Continued from the August 19, 2019 Council Meeting.)
Recommended Action: [Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Stormwater Special Election-County Clerk Certification of Results](#)
[Stormwater Special Election-Ordinance No. 022352](#)
[Ordinance](#)

B236-19 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.

(Continued from the August 19, 2019 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)

[Supplemental Fee Information Chart for FY 2020](#)

[Ordinance](#)

B237-19 Amending Chapter 29 of the City Code as it relates to planning and zoning processing fees.

(Continued from the August 19, 2019 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)

[Fee Comparision Spreadsheets](#)

[Ordinance](#)

PH39-19 Proposed safety improvements to the Columbia Terminal Railroad (COLT) crossing at Route B to include the installation of new concrete crossing surface panels, ties, rail and related track materials, roadway approach pavement and pavement markings.

Recommended Action: [See B242-19/Mayor Memo]

Attachments: [Council Memo](#)

[Draft Agreement-COLT Route B Safety Improvements](#)

B242-19 Authorizing construction of safety improvements to the Columbia Terminal Railroad (COLT) crossing at Route B to include the installation of new concrete crossing surface panels, ties, rail and related track materials, roadway approach pavement and pavement markings; calling for bids through the Purchasing Division; authorizing a supplemental agreement for highway/rail crossing improvements with the Missouri Highways and Transportation Commission.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

PH40-19 Consider the 2020-2024 Consolidated Plan and FY 2020 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Need Motion for Continuation of Public Hearing/Mayor Memo]

Attachments: [Council Memo](#)

[2020-2024 CDBG and HOME Consolidated Plan](#)

VI. OLD BUSINESS

- 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).

(Requires approval by 2/3 of Council.) (Continued from the August 5, 2019 Council Meeting.) (Applicant requests tabling to the October 7, 2019 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Supplemental Council Memo - Tabling Request](#)

[Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

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

[Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Ordinance - As Amended on August 5, 2019](#)

- B243-19 Authorizing agreements for professional services with Horizons Energy LLC and Siemens Industry, Inc. for the development of an Integrated Electric Resource Plan, an Electric Master Plan and an Electric Cost of Service Study; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

- B253-19 Repealing Article II of Chapter 6 of the City Code relating to the 2015 Edition of the International Building Code and enacting in lieu thereof a new Article II of Chapter 6 of the City Code adopting the 2018 Edition of the International Building Code.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B254-19 Repealing Article III of Chapter 6 of the City Code relating to the 2006 Edition of the International Code Council Electrical Code Administrative Provisions referencing the 2014 National Electrical Code and enacting in lieu thereof a new Article III adopting the 2006 Edition of the International Code Council Electrical Code Administrative Provisions and the 2017 Edition of the National Electric Code NFPA 70.

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

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

- B255-19 Repealing Article IV of Chapter 6 of the City Code relating to the 2015 Edition of the International Plumbing Code and enacting in lieu thereof a new Article IV adopting the 2018 Edition of the International Plumbing Code.

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

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

- B256-19 Repealing Article V of Chapter 6 of the City Code relating to the 2015 Edition of the International Mechanical Code and enacting in lieu thereof a new Article V adopting the 2018 Edition of the International Mechanical Code.

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

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

- B257-19 Repealing Article VI of Chapter 6 of the City Code relating to the 2015 Edition of the International Residential Code for One- and Two-Family Dwellings and enacting in lieu thereof a new Article VI adopting the 2018 Edition of the International Residential Code for One- and Two-Family Dwellings.

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

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

- B258-19 Repealing Article VII of Chapter 6 of the City Code relating to the 2015 Edition of the International Property Maintenance Code and enacting in lieu thereof a new Article VII adopting the 2018 Edition of the International Property Maintenance Code.

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

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

- B259-19 Repealing Article IX of Chapter 6 of the City Code relating to the 2015 Edition of the International Fuel Gas Code and enacting in lieu thereof a new Article IX adopting the 2018 Edition of the International Fuel Gas Code.

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

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

- B260-19 Repealing Article X of Chapter 6 of the City Code relating to the 2015 Edition of the Energy Conservation Code and enacting in lieu thereof a new Article X adopting the 2018 Edition of the International Energy Conservation Code.

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

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

- B261-19 Repealing Article XI of Chapter 6 of the City Code relating to the 2015 Edition of the Existing Building Code and enacting in lieu thereof a new Article XI adopting the 2018 Edition of the International Existing Building Code.

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

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

- B262-19 Repealing Article II of Chapter 9 of the City Code relating to the 2015 Edition of the International Fire Code and enacting in lieu thereof a new Article II adopting the 2018 Edition of the International Fire Code.

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

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

VII. CONSENT AGENDA

- B238-19 Amending Chapter 18 of the City Code to restore coverage for the chief of police under the Police Retirement Plan; amending Chapter 19 of the City Code to eliminate special deferred compensation provisions for the chief of police.

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

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

- B239-19 Authorizing a first supplemental agreement to the airport aid agreement with the Missouri Highways and Transportation Commission for the reconstruction of Runway 13-31 and Taxiway C projects at the Columbia Regional Airport.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B240-19 Authoring a cost apportionment agreement with the Missouri Highways and Transportation Commission relating to the City's financial commitment of participation in the replacement of the I-70 Missouri River Bridge at Rocheport; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B241-19 Accepting a conveyance for street purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B244-19 Authorizing a second addendum to agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the More's Lake remediation and site restoration project at the Municipal Power Plant.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B245-19 Authorizing an agreement for the donation of real estate with Ridgemont Development LLC for property in Ridgemont Park, Plat No. 1 Subdivision located southeast of the intersection of Ridgemont Road and College Park Drive to be used for open space and park purposes.

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

Attachments: [Council Memo](#)
[Warranty Deed](#)
[Plat](#)
[Map](#)
[Boone County Assessor Real Estate Parcel Detail](#)
[Title Letter Report](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B246-19 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for the Route H relocation project at the Columbia Regional Airport.

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

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

- B247-19 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: [2nd Read & Vote/Mayor Memo]

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

- B248-19 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

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

- B249-19 Authorizing Amendment No. 3 to the 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](#)
- B250-19 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the 1-2-3-4-5 Fit-Tastic! Early Childhood Education project; amending the FY 2019 annual budget by appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B251-19 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B252-19 Authorizing an agreement with The Curators of the University of Missouri to provide for the services of an assistant fire marshal for fire inspections of University facilities, and to assist in the development of construction drawings, emergency operations procedures and fire safety training.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- R123-19 Authorizing various Adopt a Spot agreements.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Adopt A Spot Agreements](#)
[Resolution](#)

- R124-19 Authorizing application to the Missouri Department of Transportation - Governor's Transportation Cost Share Program for financial assistance for the Discovery Parkway extension project, between the Gans Road overpass and Rolling Hills Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Resolution](#)

- R125-19 Authorizing a lease agreement with Discovery Office Park, L.L.C. for the use of a parking lot to accommodate overflow parking for special events held at A. Perry Philips Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R126-19 Authorizing the installation of street lights on Old Plank Road, Oakland Gravel Road, Grace Lane and Smarr Court; authorizing the upgrade of street lights in the area around Whitegate Drive and Sylvan Lane.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

[Exhibit C to Resolution](#)

[Exhibit D to Resolution](#)

[Exhibit E to Resolution](#)

- R127-19 Expressing support for the North Central Columbia Historic Survey - Phase III; authorizing submission of an FY 2020 Historic Preservation Fund Grant Application to the Missouri Department of Natural Resources - Division of State Parks.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

- R128-19 Authorizing a special event operations agreement with Thumper Productions, L.L.C. for the 2019 Roots N' Blues N' BBQ Festival at Stephens Lake Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R129-19 Authorizing the notice of sale of Water and Electric System Revenue Bonds, Series 2019B.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R130-19 Authorizing the temporary closure of a portion of the sidewalk on the west side of Scott Boulevard between Christian Fellowship Road and Sussex Drive to facilitate the relocation of a utility corridor and construction of turn lanes and pedestrian walkway for the Westbury Village development project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B263-19 Authorizing the issuance of Water and Electric System Revenue Bonds, Series 2019B; and prescribing other matters relating thereto.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

[Exhibit D to Ordinance](#)

- B264-19* Amending Chapter 2 of the City Code as it relates to membership requirements for the Commission on Cultural Affairs.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B265-19 Amending Chapter 19 of the City Code as it relates to personnel policies, procedures, rules and regulations.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B266-19 Adopting the FY 2020 Classification and Pay Plan; providing for FY 2020 salary adjustments relating to the Classification and Pay Plan.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Summary of Classification and Pay Plan Amendments](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B267-19 Establishing plan year 2020 active employee medical and dental premium rates, non-Medicare medical rates, and retiree dental premium rates for the City of Columbia; providing for payroll withholdings.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
- B268-19 Authorizing provisions pertaining to conditions of employment for City employees represented by Laborers' International Union of North America, Local 773.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B269-19 Authorizing a collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B270-19 Authorizing 2019 amendments to the collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26.

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

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

- B271-19 Rezoning property located on the southeast corner of the intersection of Nifong Boulevard and Bethel Street from District PD (Planned Development) to District M-N (Mixed-Use Neighborhood); approving a developer agreement guaranteeing installation of public improvements and irrevocable letter of credit with Jeffrey E. Smith Investment Co. L.C. (Case No. 51-2019).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Application Materials, Zoning Graphic](#)
[Attachment to PZC Report-Existing Zoning Ordinance & SOIs \(Ord. 21098\)](#)
[Attachment to PZC Report-Surrounding Zoning](#)
[Attachment to PZC Report-UDC Excerpts](#)
[Excerpts from Minutes](#)
[Public Correspondence](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B272-19** Rezoning property located on the south side of St. Charles Road, approximately 700 feet east of Dorado Drive, from District PD (Planned District) to District A (Agriculture District) (Case No. 101-2019).

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

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps \(amended\)](#)
[Locator Maps \(original\)](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B273-19* Approving the Final Plat of "Harris Estates Plat 2" located on the south side of St. Charles Road, approximately 700 feet east of Dorado Drive; authorizing a performance contract (Case No. 141-2019).

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

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

- B274-19* Approving the Final Plat of "Samuels First Addition, Plat No. 2" located on the north side of Locust Street and east of Hitt Street (1107 and 1109 Locust Street); authorizing a performance contract (Case No. 163-2019).

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

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

- B275-19* Vacating street rights-of-way along the west side of Conley Road/Business Loop 70 associated with the recently completed Conley Road extension project (Case No. 157-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Site Plan](#)
[Ordinance](#)

- B276-19* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2020 transportation planning services (Case No. 207-2019).

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

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

- B277-19* Authorizing a contract for sale of real estate with Mohammad S. Diab and Samantha Jo Diab for the acquisition of property located at 210 Hickman Avenue and 212 Hickman Avenue.

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

Attachments: [Council Memo](#)

[Appraisal - 210 Hickman Avenue](#)

[Appraisal - 212 Hickman Avenue](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B278-19* Amending Ordinance No. 023938 to correct the legal description for the District M-C (Mixed-Use Corridor) tract within Auburn Hills Plat 17 located on the northeast corner of the intersection of Brown School Road and Highway 763.

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Zoning Graphic](#)

[Ordinance](#)

- B279-19* Amending Chapter 14 of the City Code as it relates to parking fees for unmetered off-street facilities.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B280-19* Amending the FY 2019 Annual Budget by appropriating funds for additional equipment associated with the installation of parking facility gate arm systems in municipal parking facilities.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B281-19* Amending the FY 2019 Annual Budget by appropriating funds to cover overages in the Transit Fund due to an increase in fuel and maintenance costs and Paratransit ridership services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B282-19* Amending Chapter 13 of the City Code to permit licensed waste haulers to engage in food waste removal.

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

Attachments: [Council Memo](#)
[Organic Waste Management Study](#)
[Ordinance](#)

- B283-19* 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: [Intro & 1st Read/Mayor Memo]

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

- B284-19* 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](#)
[Communication from USGS](#)
[USGS Proposal](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B285-19* Authorizing execution of a deed of dedication for utility easement to accommodate the installation of a public sewer main across a portion of the Norma Sutherland Smith Park property.

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

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

- B286-19* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B287-19* Authorizing an agreement with the Missouri Department of Health and Senior Services for funding for Teen Outreach Program club supplies and Community Services Learning resources; amending the FY 2019 Annual Budget by appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B288-19* Amending the FY 2019 Annual Budget by appropriating funds for the Fire Department training academy repairs project.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B289-19* Authorizing a development agreement with Broadway Lodging Two, LLC to establish public infrastructure obligations relating to the construction of a new hotel tower on property located at 1106 E. Walnut Street; authorizing right of use license permits for emergency exit doors, balconies, an entrance canopy, footings and foundations, conduits, skywalks connecting the new hotel tower to the existing hotel tower, roof overhang and an awning.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
[Attachment B to Ordinance](#)
[Attachment C to Ordinance](#)
[Attachment D to Ordinance](#)
[Attachment E to Ordinance](#)
[Attachment F to Ordinance](#)
[Attachment G 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

REP75-19 Water and Light Advisory Board Annual Report.

Recommended Action: [Memo]

Attachments: [Water and Light Advisory Board Letter](#)
[Annual Report 2018](#)

REP76-19 Amendment to the FY 2019 Annual Budget - Intra-Departmental Transfer of Funds.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Non-Capital Transfers](#)

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

XII. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.