



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, September 18, 2023
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

BC9-23 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC55-23 Jeanne Locklear - Importance of Addressing and Funding Pay Compression Immediately.

Attachments: [Scheduled Public Comment Form](#)

SPC56-23 John Trapp - Housing.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH34-23 Consider Amendment 2 to the FY 2021 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [See R144-23/Mayor Memo]

Attachments: [Council Memo](#)

R144-23 Approving Amendment 2 to the FY 2021 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Public Hearing Notice](#)

[Resolution](#)

[Exhibit A to Resolution](#)

PH35-23 Consider Amendment 1 to the FY 2022 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [See R145-23/Mayor Memo]

Attachments: [Council Memo](#)

R145-23 Approving Amendment 1 to the FY 2022 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Public Hearing Notice](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VI. OLD BUSINESS

B156-23A Adopting the FY 2024 Annual Budget for the City of Columbia.
(Continued from the September 5, 2023 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet \(September 18, 2023\)](#)
[Staff Budget Amendment Sheet \(September 5, 2023\)](#)
[Council Budget Amendment Sheet \(September 5, 2023\)](#)
[Amendment Sheet \(August 21, 2023\)](#)
[Supplemental - Public Transit Advisory Commission
Amendment Sheet \(August 7, 2023\)](#)
[Supplemental - Housing and Community Development Commission](#)
[Supplemental - Human Services Commission](#)
[Supplemental - Commission on Cultural Affairs](#)
[Supplemental - Convention and Visitors Advisory Board](#)
[Supplemental - Columbia Sports Commission](#)
[Supplemental - Disabilities Commission](#)
[Supplemental - Climate and Environment Commission](#)
[Supplemental - Parks and Recreation Commission](#)
[Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

PR135-23 Amending the compensation philosophy for employees of the City of
Columbia, Missouri to reflect the values and goals of the City.

Recommended Action: [Read & Vote/Mayor Memo]

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

B208-23 Adopting the FY 2024 Classification and Pay Plan; providing for salary
adjustments for eligible employees; establishing an implementation date.

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

Attachments: [Council Memo](#)
[Classification and Pay Plan Summary](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B209-23 Amending Chapter 19 of the City Code as it relates to personnel policies, procedures, rules and regulations.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B210-23 Establishing plan year 2024 active employee medical premium rates, active employee dental premium rates, and non-Medicare medical and retiree dental premium rates for the City of Columbia; providing for payroll withholdings.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
[Exhibit D to Ordinance](#)
- B211-23 Amending Chapter 22 of the City Code to suspend transportation fares for users of the GoCOMO Public Transit System for the period October 1, 2023 to September 30, 2024.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B219-23 Authorizing a memorandum of agreement with Columbia Police Lieutenants' Association for a three-year labor contract.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B220-23 Authorizing a collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26 for a five-year labor contract.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B221-23 Authorizing a collective bargaining agreement with Laborers' International Union of North America, Local 955 for a four-year labor contract.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B215-23 Authorizing the issuance of Water and Electric System Revenue Bonds, Series 2023A, of the City of Columbia, Missouri in an amount not to exceed \$27,695,000.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Amendment Sheet](#)
[Council Memo](#)
[B217-22A Ordinance and 9-19-22 Council Memo \(Ord No 025126\)](#)
[Ordinance](#)
[Exhibit A to Ordinance - Form of Series 2023A Bond](#)
[Exhibit B to Ordinance - Continuing Disclosure Undertaking](#)
[Exhibit C to Ordinance - Preliminary Official Statement](#)
[Exhibit D to Ordinance - Parameters of Bond Sale](#)
[Exhibit E to Ordinance - Form of Final Terms Certificate](#)

VII. CONSENT AGENDA

- B212-23 Approving the Final Plat of "Centerstate, Plat No. 14A" located on the west side of Vandiver Road and south of Mexico Gravel Road; authorizing a performance contract (Case No. 167-2023).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B213-23 Amending Chapter 21 of the City Code relating to the rule of construction pertaining to mailed notice to complainants alleging police misconduct.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[REP42-23 \(Letter from the CPRB\)](#)
[Ordinance](#)

- B214-23 Amending the FY 2023 Annual Budget for fourth quarter appropriation of funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B216-23 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](#)
- B217-23 Authorizing a contract with the Missouri Department of Health and Senior Services for HIV prevention program services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B218-23 Authorizing a user agency agreement with the Missouri State Highway Patrol for access to the Criminal Justice Information Systems.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- R136-23 Authorizing application to the U.S. Department of Transportation for the Reconnecting Communities and Neighborhoods (RCN) planning grant to study the I-70 Business Loop corridor between Stadium Boulevard and Eastland Circle.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Resolution](#)

- R137-23 Authorizing an amendment to the professional services agreement with Simon Oswald Associates, Inc. for additional construction administrative services relating to Phase II construction of the MU Health Care Pavilion at Clary-Shy Community Park.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R138-23 Authorizing an agreement with Burns & McDonnell Engineering Company, Inc. for a required airport masterplan study at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R139-23 Consenting to the issuance of a state license for the sale of intoxicating liquor to Parks Amusements LLC, d/b/a Silverball, located at 122 S. Ninth Street.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R140-23 Expressing support for replacement of downtown public housing units on Providence Walkway and the Columbia Housing Authority's associated application to the Missouri Housing Development Commission for low-income housing tax credits; and expressing intent to allocate \$3,000,000 in American Rescue Plan Act funds to such project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Correspondence from CHA](#)
[Resolution](#)

- R141-23 Expressing support for the construction of a senior housing development to be known as Gentry Estates III to be located on the southwest corner of Aurora Drive and Nova Way and JES Dev Co, Inc.'s associated application to the Missouri Housing Development Commission for low-income housing tax credits.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Development Summary - Gentry Estates III](#)
[Resolution](#)

R142-23 Expressing support for the construction of a housing development to be known as Spartan Pointe II to be located on the southeast corner of Battle Avenue and Spartan Drive and Terravest Development Corp.'s associated application to the Missouri Housing Development Commission for low-income housing tax credits.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Development Summary - Spartan Pointe II](#)

[Resolution](#)

R143-23 Expressing support for renovation of the Columbia Square Apartments and Claudell Homes affordable housing complexes located on Worley Street and LEDG Capital LLC's associated application to the Missouri Housing Development Commission for low-income housing tax credits.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Correspondence from LEDG Capital](#)

[Resolution](#)

IX. INTRODUCTION AND FIRST READING

B222-23 Approving a major amendment to the PD Plan for "Woodrail Terrace Plat 1 Lots 14B and 14C" located at the south end of Woodrail Terrace; approving a statement of intent (Case No. 222-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Revised PD Plan](#)

[Attachment to PZC Report-PD Plan](#)

[Attachment to PZC Report-Statement of Intent](#)

[Excerpts from Minutes](#)

[Public Correspondence - Supporting](#)

[Public Correspondence - Opposing](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B223-23* Rezoning property located on the north side of Broadway (Highway WW) and east of Old Hawthorne Drive (6221 E. Broadway) from District PD (Planned District) and District R-1 (One-family Dwelling) to District O (Open Space) (Case No. 220-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B224-23* Granting the issuance of a conditional use permit to Old Hawthorne Golf, LLC to allow “outdoor recreation and entertainment” uses on property located at 6221 E. Broadway in an O (Open Space) zoning district (Case No. 221-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B225-23* Rezoning property located on the northwest corner of Highway WW and Rolling Hills Road from District PD (Planned Development) to District M-N (Mixed-use Neighborhood) (Case No. 218-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-2005 Annexation and SOI Excerpts \(Ord. 018558\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B226-23* Accepting a grant of easement for utility purposes located within the platted right-of-way of Keene Court; directing the City Clerk to record the conveyance (Case No. 223-2023).

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

Attachments: [Council Memo](#)

[Utility Easement Legal Description and Graphic](#)

[Locator Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B227-23* Vacating a portion of the Keene Court street right-of-way located west of Lots 11 and 12 within Keene Estates Plat No. 1; directing the City Clerk to record the ordinance (Case No. 223-2023).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[PD Plan](#)

[Vacation Legal Description and Graphic](#)

[Ordinance](#)

B228-23* Rezoning property located on Keene Court and west of Keene Street (3100-3109 Keene Court) from District M-N (Mixed-use Neighborhood) to District PD (Planned Development); approving a statement of intent; approving the PD Plan and Preliminary Plat for "Keene Court Hotel" (Case No. 219-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B229-23* Approving the Final Plat of “Kinney Point, Plat No. 1” located on the north side of Sexton Road and west of Grand Avenue; authorizing a performance contract (Case No. 214-2023).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved PD Plan/Preliminary Plat \(9-6-23\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B230-23* Authorizing a financial assistance agreement with the Missouri Department of Natural Resources for the hiring of a consultant to prepare a new historic preservation plan and to establish goals and priorities for the identification and registration of historic properties within the city; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Resolution No. 176-22](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B231-23* Authorizing the acquisition of easements associated with the replacement and improvement of public storm drainage infrastructure on Alan Lane, McKee Street, Oriole Lane, and Boyd Lane.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[Easement Project Graphics](#)

[Ordinance](#)

- B232-23* Accepting conveyances for sewer and utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B233-23* Authorizing a first amendment to the software as a service (SaaS) agreement with Locality Media, Inc. for the "First Due" records management system for the Fire Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B234-23* Authorizing an agreement with the Missouri Department of Elementary and Secondary Education for home visiting services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

***Asterisk items are introductory items 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 prior to the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

Non-asterisk items are expected to be included on a future agenda as a public hearing or an old business item.

X. REPORTS

REP52-23 Suggested Revisions to the City Code from the Airport Advisory Board.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[AAB Letter to Council](#)

[AAB City Code Proposed Revisions](#)

REP53-23 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Community Trend Manual 2023 Final](#)

REP54-23 Amendment to the FY 2023 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.

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