



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, September 16, 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

SI11-19 Swearing in of Geoff Jones as Police Chief of the City of Columbia.

SI12-19 Resolution of Appreciation - Randy White, Fire Chief.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC10-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC61-19 Dr. John Brown - Why I like the idea of having the Shepard to Rollins Trail.

Attachments: [Scheduled Public Comment Form](#)

SPC62-19 Richard King - Transparent government.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH36-19 FY 2020 Annual Budget for the City of Columbia.

(Continued from the September 3, 2019 Council Meeting.)

Recommended Action: [See B233-19/Mayor Memo]

Attachments: [Council Memo](#)

- B233-19A Adopting the FY 2020 Annual Budget for the City of Columbia.
(Continued from the September 3, 2019 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet - As of 9-11-19](#)
[Budget Amendments - Adopted by Council on 9-3-19](#)
[Supplemental - Airport Advisory Board](#)
[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 September 3, 2019 Council Meeting.)

Recommended Action: [Read & Vote/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 September 3, 2019 Council Meeting.)

Recommended Action: [Read & Vote/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 September 3, 2019 Council Meeting.)

Recommended Action: [Read & Vote/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 September 3, 2019 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Fee Comparison Spreadsheets](#)

[Ordinance](#)

B265-19 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](#)

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

VI. OLD BUSINESS

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

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](#)

- B268-19 Authorizing provisions pertaining to conditions of employment for City employees represented by Laborers' International Union of North America, Local 773.

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

Attachments: [Supplemental - Correspondence from Gentry Estates](#)
[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](#)

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

Attachments: [Council Memo](#)

[Appraisal - 210 Hickman Avenue](#)

[Appraisal - 212 Hickman Avenue](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B282-19 Amending Chapter 13 of the City Code to permit licensed waste haulers to engage in food waste removal.
(Council Member Thomas Request to Table to the October 7, 2019 Council Meeting.)

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

Attachments: [Council Memo](#)

[Organic Waste Management Study](#)

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

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

[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](#)

- B290-19 Authorizing a first amendment to the school resource officer agreement with Columbia Public Schools.

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

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

VII. CONSENT AGENDA

- B264-19 Amending Chapter 2 of the City Code as it relates to membership requirements for the Commission on Cultural Affairs.

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

Attachments: [Council Memo](#)
[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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[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 streamgauge 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](#)
- 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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

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

- R131-19 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for the area along a portion of Smith Street between College Avenue and Fay Street for the 2019 Harvest Hootenanny fundraising event.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R132-19 Determining that the new terminal building at the Columbia Regional Airport qualifies for funding under the Percent for Art program; authorizing the Commission on Cultural Affairs Standing Committee on Public Art to begin developing the public art component for such terminal building.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B291-19* Approving the Final Plat of “Kitty Hawk Manor, Plat No. 7A” located on the northwest and southwest corners of the intersection of Kitty Hawk Drive and Stinson Avenue; authorizing performance contracts (Case No. 162-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Previously Approved-Preliminary Plat Kitty Hawk Manor](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

- B292-19* Vacating an access and utility easement on Lot 833 within the Highlands Plat 8-B located on the east side of Highlands Court (1500 Highlands Court) (Case No. 160-2019).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Easement Vacation Exhibit](#)
[Ordinance](#)

- B293-19* Authorizing a first amendment to the intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

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

- B294-19* Repealing Division 8 within Article V of Chapter 2 of the City Code relating to the Environment and Energy Commission and enacting in lieu thereof a new Division 8 to establish the Climate and Environment Commission.

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

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

- B295-19 Amending Chapter 16 of the City Code to prohibit the practice of conversion therapy on juveniles.

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

Attachments: [Council Memo](#)
[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

- REP77-19 Shared Active Transportation Operation for Small Vehicles or Dockless Electric Scooters.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP78-19 Uncollectible Receivables.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Write-Off Report](#)

REP79-19 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.