



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Tuesday, September 8, 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 Tuesday, September 8 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

- SI12-20 COVID-19 Update.  
R109-20 Ratifying Order 2020-10 issued by the Health Director and authorizing the Health Director to extend the effective date of Order 2020-10 for a period of time greater than twenty-one (21) days.

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

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

[2020-10 COVID City of Columbia Health Order](#)

[Resolution](#)

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

#### IV. SCHEDULED PUBLIC COMMENT

- SPC50-20 Adrienne Mann - Racism in Columbia.

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

SPC51-20 Kimber Summers - Shifting the responsibility of drug use and addiction from the criminal to the social justice system.

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

SPC52-20 Roy Lovelady - Community policing.

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

SPC53-20 Brent Haden - Police reform.

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

## V. PUBLIC HEARINGS

PH30-20 FY 2021 Annual Budget for the City of Columbia.  
(Continued from the August 17, 2020 Council Meeting.)

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

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

B210-20 Adopting the FY 2021 Annual Budget for the City of Columbia.  
(Continued from the August 17, 2020 Council Meeting.)

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

**Attachments:** [Amendment Sheet dated 9-3-20](#)

[Supplemental - Vidwest Correspondence](#)

[Supplemental - Parks and Recreation Commission](#)

[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.  
(Continued from the August 17, 2020 Council Meeting.)

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

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

[Ordinance](#)

**VI. OLD BUSINESS**

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

**Recommended Action:** [2nd Read & Vote/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](#)

**VII. CONSENT AGENDA**

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

B216-20 Accepting conveyances for sidewalk and street purposes.

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

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

- R101-20      Setting a public hearing: proposed Phase I construction of the Perche Creek Trail, from the MKT Trail to Gillespie Bridge Road, to include construction of a 10-foot wide concrete trail, a bridge over the Perche Creek and a small trailhead on the south side of Gillespie Bridge Road.

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

**Attachments:** [Council Memo](#)  
[Perche Creek Trail Plan](#)  
[Perche MDC Mitigation Project Plan](#)  
[Public Comments](#)  
[Mid-Missouri Radio Control Association Agreement](#)  
[Parks & Recreation Commission July 2020 Minutes \(Draft\)](#)  
[Resolution](#)

- R102-20      Setting a public hearing: proposed installation of backup cooling equipment on the roof of the City Hall Building for the Information Technology data center.

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

**Attachments:** [Council Memo](#)  
[Data Room HVAC Plan](#)  
[Resolution](#)

- R103-20      Setting a public hearing: voluntary annexation of property located on the south side of Bradbury Drive and east of Kipling Way (Case No. 161-2020).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Zoning Graphic](#)  
[Annexation Petition](#)  
[Resolution](#)

- R104-20      Authorizing an agreement for professional services with Jim Whitt, LLC for development of a comprehensive program to assist disadvantaged business enterprises.

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

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

- R105-20 Authorizing an artist's contract with Chris Morrey Studio LLC for the Columbia Regional Airport terminal building Percent for Art project.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R106-20 Authorizing an artist's contract with David Griggs LLC for the Columbia Regional Airport terminal building Percent for Art project.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R107-20 Authorizing Supplemental Agreement No. 1 to the aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. for construction services relating to the design and construction of a new airport terminal at the Columbia Regional Airport.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R108-20 Authorizing the public sale of Taxable Special Obligation Refunding Bonds, Series 2020C.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)  
[Exhibit B to Resolution](#)

## VIII. NEW BUSINESS



**IX. INTRODUCTION AND FIRST READING**

B230-20 Authorizing the issuance of Taxable Special Obligation Refunding Bonds, Series 2020C.

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

**Attachments:** [Council Memo](#)  
[Term Sheet](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Exhibit B to Ordinance](#)  
[Exhibit C to Ordinance](#)

B231-20\* Amending Chapter 14 of the City Code to eliminate the safety helmet or headgear requirement for motorcycle operators or passengers as required by state law and modifying the agency responsible for establishing minimum protective standard specifications.

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

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

B232-20 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](#)

B233-20 Amending Chapter 22 of the City Code as it relates to residential curbside refuse and recycling collection.

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

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

B234-20 Adopting FY 2021 Classification and Pay Plans; establishing implementation dates of September 20, 2020 and October 1, 2020; providing for salary adjustments for eligible employees.

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

**Attachments:** [Council Memo](#)  
[Summary of Classification and Pay Plan Amendments-eff 9/20/20](#)  
[Summary of Classification and Pay Plan Amendments-eff 10/1/20](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Exhibit B to Ordinance](#)

- B235-20      Establishing plan year 2021 active employee medical premium rates, active employee and retiree dental premium rates, and non-Medicare medical 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](#)

[Exhibit C to Ordinance](#)

- B236-20      Rezoning property located on the northwest corner of the Green Meadows Road and Green Meadows Circle intersection from District R-1 (One-family Dwelling) to District PD (Planned Development); approving a statement of intent; approving "The Godfrey PD Plan"; granting a design adjustment relating to front entrance placement (Case No. 127-2020).

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

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

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

[Locator Maps](#)

[Proposed The Godfrey PD Plan \(as presented to PZC\)](#)

[The Godfrey PD Plan \(Revised 8-20-20\)](#)

[Accessible Route Exhibit](#)

[Applicant's Density Exhibit](#)

[Concept Review Plan \(11/2019\)](#)

[Supportive Public Correspondence](#)

[Non-Supportive Public Correspondence](#)

[Excerpts from Minutes \(July 9\)](#)

[Excerpts from Minutes \(August 6\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B237-20\*\* Rezoning property located on the north side of Texas Avenue and approximately 650 feet west of Providence Road (13, 103, 105 and 107 E. Texas Avenue) from District R-1 (One-family Dwelling) and District R-2 (Two-family Dwelling) to District M-OF (Mixed-use Office) (Case No. 142-2020).

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

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

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

[Locator Maps](#)

[Zoning Graphic](#)

[Permitted Use Table \(M-OF highlighted\)](#)

[Comprehensive Plan Appendix Excerpt](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B238-20\* Granting design adjustments relating to the proposed Final Plat of Boone Electric Plat 2 located on the west side of Range Line Street and north of Business Loop 70 (1413 Range Line Street) to allow an alternative location for utility easement dedication and a lot line to bisect an existing structure (i.e., parking lot) (Case No. 135-2020).

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

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

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

[Locator Maps](#)

[Design Adjustment Worksheets](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B239-20\* Approving the Final Plat of “Boone Electric Plat 2” located on the west side of Range Line Street and north of Business Loop 70 (1413 Range Line Street); authorizing a performance contract (Case No. 135-2020).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Design Adjustment Worksheets](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B240-20\* Approving the Final Plat of “Fyfer Place Plat 1” located on the southwest corner of the Broadway and Fyfer Place intersection; authorizing a performance contract (Case No. 144-2020).

**Recommended Action:** [Intro & 1st Read/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](#)

- B241-20\* Approving the Final Plat of “Deerfield Ridge Plat 2-A” located on the northwest corner of the Scott Boulevard and Route K intersection; authorizing a performance contract (Case No. 148-2020).

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

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

[Locator Maps](#)

[Deerfield Ridge Phase 2 PD Plan](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B242-20\* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2021 transportation planning purposes (Case No. CATSO-000181-2020).

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

B243-20\* Authorizing an operating agreement with The Curators of the University of Missouri and Bird Rides, Inc. for implementation of a shared active transportation operation for small dockless electric vehicles.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

B244-20\* Authorizing a contract with Consolidated Public Water Supply District No. 1 of Boone County, Missouri relating to the relocation of a waterline along the north side of Route K as part of the Sinclair Road/Route K/Old Plank Road roundabout improvement project.

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

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

[Location Diagram](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B245-20\* Authorizing an agreement with Regional Economic Development Incorporated (REDI) for the lease of office space at 500 E. Walnut Street located in the Fifth Street and Walnut Street municipal parking facility.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B246-20\* Authorizing an economic development agreement with the Columbia Chamber of Commerce, Boone County, Missouri, The Curators of the University of Missouri and Regional Economic Development Incorporated (REDI).

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

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

[1988 Economic Development Agreement](#)

[2005 Economic Development Agreement](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B247-20 Authorizing Phase I construction of the Perche Creek Trail, from the MKT Trail to Gillespie Bridge Road, to include construction of a 10-foot wide concrete trail, a bridge over the Perche Creek and a small trailhead on the south side of Gillespie Bridge Road; calling for bids through the Purchasing Division for a portion of the project; authorizing an agreement for professional engineering services with Crocket Engineering Consultants, LLC for design of the trail project.

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

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

[Perche Creek Trail Plan](#)

[Perche MDC Mitigation Project Plan](#)

[Public Comments](#)

[Mid-Missouri Radio Control Association Agreement](#)

[Parks & Recreation Commission July 2020 Minutes \(Draft\)](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B248-20 Authorizing installation of backup cooling equipment on the roof of the City Hall Building for the Information Technology data center; calling for bids through the Purchasing Division.

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

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

[Ordinance](#)

B249-20\* Authorizing a non-federal reimbursable agreement with the Federal Aviation Administration for a commissioned flight inspection of the Runway End Identifier Lights System (REILS) on Runway 2-20 at the Columbia Regional Airport.

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

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

B250-20\* Amending the FY 2020 Annual Budget by appropriating funds for airport operations and annual transit projects back to transportation sales tax fund balance for future allocation for transportation projects; appropriating capital project funds identified for the Battle Park Phase I project and Chapel Hill Connector - Perche Creek Trail project back to parks sales tax fund balance for future allocation for parks projects.

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

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

B251-20\* Accepting conveyances for drainage and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

B252-20\* Accepting conveyances for utility and temporary construction purposes.

**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**

REP49-20 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. 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.