

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, September 21, 2020 7:00 PM

Regular

Council Chamber Columbia City Hall 701 E. Broadway

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. Written comments received by 4:00 p.m. on Monday, September 21 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

SI13-20 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC8-20 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC54-20 Sterling Brown - People's Defense positions on various topics.

Attachments: Scheduled Public Comment Form

SPC55-20 Kate Kelley - Defunding white supremacy in Columbia.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

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

(Continued from the September 8, 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 September 8, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Amendment Sheet dated 9-17-20

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 September 8, 2020 Council Meeting.)

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

B233-20 Amending Chapter 22 of the City Code as it relates to residential curbside

refuse and recycling collection.

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo
Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

PH31-20 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: [See B247-20/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)

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

B247-20

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

PH32-20 Proposed installation of backup cooling equipment on the roof of the City Hall Building for the Information Technology data center.

Recommended Action: [See B248-20/Mayor Memo]

Attachments: Council Memo

Data Center HVAC Plan

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

PH33-20 Voluntary annexation of property located on the south side of Bradbury Drive and east of Kipling Way (Case No. 161-2020).

Recommended Action: [See B254-20 under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps

VI. **OLD BUSINESS**

B230-20 Authorizing the issuance of Taxable Special Obligation Refunding Bonds,

Series 2020C.

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

Attachments: Council Memo

Term Sheet 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).

(Applicant Request to Table to the October 19, 2020 Council Meeting.)

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

Attachments: Correspondence - Request to Table

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

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: [2nd Read & Vote/Mayor Memo]

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

Ordinance

VII. CONSENT AGENDA

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Zoning Graphic

<u>Permitted Use Table (M-OF highlighted)</u>
Comprehensive Plan Appendix Excerpt

Excerpts from Minutes

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps

Final Plat

Excerpts from Minutes

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

Attachments: Council Memo

1988 Economic Development Agreement
2005 Economic Development Agreement

Ordinance

Attachment A to 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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

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

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

Attachments: Council Memo

Ordinance

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

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

Attachments: Council Memo

R110-20

Setting a public hearing: consider options to provide enhanced fall protection and related self-harm deterrent measures for the Fifth Street and Walnut Street municipal parking structure.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Parking Structure Graphic

Comments from Interested Parties Meeting

Resolution

R111-20

Setting a public hearing: proposed construction of improvements at the Again Street Park to include replacement of the existing playground structure and swings, installation of an asphalt overlay and restriping the basketball court, installation of an ADA compliant walkway from the basketball court to Pershing Avenue, installation of park benches and a disc golf basket, replacement of a drinking fountain, and drainage and fencing improvements to the baseball field.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Plan</u>

Public Comments

Resolution

R112-20

Setting a public hearing: proposed construction of improvements at the Lake of the Woods Golf Course to include construction of a replacement golf cart barn, cart washing station and a secured storage area for a fuel tank and dumpster, and installation of perimeter fencing.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Plans</u>

Resolution

R113-20

Expressing support for replacement of downtown public housing units with the construction of the Kinney Point Apartments and the Columbia Housing Authority'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 CHA - Proposed Kinney Point Apartments Project

Resolution

R114-20

Expressing support for the installation of an electric vehicle charging station along the Alternative Fuel Corridor at or near the intersection of I-70 and U.S. Highway 63 including intended financial participation by the City of Columbia of up to \$50,000.00 to assist with the construction of such charging station.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Resolution

R115-20

Authorizing the submission of an application for and acceptance of the receipt of coronavirus relief funds administered by Boone County for allowable expenses under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act; establishing an effective date.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B253-20* Repealing Section 4 of Ordinance No. 024210 to lift the temporary waiver relating to the completion of employee performance evaluations.

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

Attachments: Council Memo

Ordinance No. 024210 (B91-20)

Ordinance

B254-20** Voluntary annexation of property located on the south side of Bradbury Drive and east of Kipling Way (4000 Bradbury Drive); establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 143-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Graphic

Excerpts from Minutes

Public Correspondence

B255-20** Changing the uses allowed within the "Schapira Clinic" O-P Development Plan located southwest of the intersection of College Avenue and Rogers Street (411 N. College Avenue); approving a revised statement of intent (Case No. 149-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Ordinance No. 023961 (B212-19)

Locator Maps

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B256-20* Granting a design adjustment relating to the proposed Final Plat of Nowell's Addition, Plat No. 2 located on the northeast corner of Wilkes Boulevard and Sixth Street (600 and 602 Wilkes Boulevard) to allow a reduced utility dedication (Case No. 74-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Final Plat

Excerpts from Minutes

Ordinance

B257-20* Approving the Final Plat of "Nowell's Addition, Plat No. 2" located on the northeast corner of Wilkes Boulevard and Sixth Street (600 and 602 Wilkes Boulevard) (Case No. 74-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

B258-20* Accepting conveyances for utility purposes relating to the proposed Final Plat of Moon Valley Subdivision Plat 1 located southeast of the terminus of Moon Valley Road (Case No. 08-2020).

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

Attachments: Council Memo

Locator Maps
Final Plat Graphic

Ordinance

B259-20* Authorizing Amendment No. 1 to the power purchase agreements with Crystal Lake Wind III, LLC for the purchase of wind energy.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B260-20* Accepting conveyances for temporary construction and drainage purposes.

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

Attachments: Council Memo

Ordinance

Authorizing construction of improvements at the Again Street Park to include replacement of the existing playground structure and swings, installation of an asphalt overlay and restriping of the basketball court, installation of an ADA compliant walkway from the basketball court to Pershing Avenue, installation of park benches and a disc golf basket, replacement of a drinking fountain, and drainage and fencing improvements to the baseball field; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: Council Memo

<u>Plan</u>

Public Comments

B262-20 Authorizing construction of improvements at the Lake of the Woods Golf Course to include construction of a replacement golf cart barn, cart washing station and a secured storage area for a fuel tank and dumpster, and installation of perimeter fencing; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: Council Memo

<u>Plans</u>

Ordinance

B263-20* Authorizing renewal of an intergovernmental user agreement with St. Louis County, Missouri relating to the prescription drug monitoring program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B264-20* Authorizing a Memorandum of Understanding with the Missouri Department of Health and Senior Services for STD testing and treatment services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B265-20* Authorizing a program services contract with the Missouri Department of Health and Human Services for Epidemiology and Laboratory Capacity (ELC) CARES funding for case investigation, contact tracing, coordination and reporting activities associated with COVID-19 testing.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B266-20* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Increasing Adult Influenza Vaccination Rates Project.

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

Attachments: Council Memo

Ordinance

B267-20* Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Local Solicitation.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B268-20* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI traffic enforcement unit.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B269-20* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for DWI enforcement relating to sobriety checkpoints and saturation patrols.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B270-20* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for dedicated enforcement of hazardous moving violations.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B271-20* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcement of hazardous moving violations.

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

Attachments: Council Memo

Ordinance

B272-20* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a youth alcohol enforcement grant to conduct compliance checks.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B273-20* Authorizing acceptance of an Assistance to Firefighters grant from the U.S. Department of Homeland Security for the purchase of fitness equipment and training sessions for the Fire Department.

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

Attachments: Council Memo

Award Letter

Ordinance

B274-20* Repealing Ordinance No. 024240 which amended the FY 2020 Annual Budget by appropriating designated loan funds for Phase I construction of the terminal building project at the Columbia Regional Airport and enacting new provisions related thereto.

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

Attachments: Council Memo

Ordinance

B275-20* Amending Chapter 19 of the City Code to establish poll worker leave for City employees.

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

Attachments: Council Memo

*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

REP50-20 Citizens Police Review Board: Proposed Amendments to Chapter 21.

Recommended Action: [Memo]

Attachments: Council Memo

REP51-20 Downtown Community Improvement District (CID) Board of Directors -

Membership Change Due to Resignation.

Recommended Action: [Memo]

Attachments: Letter from Mayor to Council re: 9-8-20 CID Correspondence

Correspondence from the Downtown CID - 9-8-20

Response to 8-12-20 CID Correspondence

Correspondence from the Downtown CID - 8-12-20

REP52-20 Correspondence from the staff of the Downtown Community Improvement

District related to the downtown curbside pick-up pilot program.

Recommended Action: [Memo]

<u>Attachments:</u> Downtown CID Staff Correspondence

REP53-20 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

Refunding Bond Savings

REP54-20 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.