



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, August 16, 2021  
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 Monday, August 16 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

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC8-21 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC47-21 Monica Lee - Experiences at the City Council meeting last Monday (8/9).

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH31-21 Setting property tax rates for 2021 for the City of Columbia.

Recommended Action: [See B240-21/Mayor Memo]

Attachments: [Council Memo](#)

[State Auditor Pro-Forma Tax Rate Calculations](#)

- B240-21      Setting property tax rates for 2021.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[State Auditor Pro-Forma Tax Rate Calculations](#)  
[Ordinance](#)
- PH32-21      FY 2022 Annual Budget for the City of Columbia.  
**Recommended Action:** [See B241-21/Mayor Memo]  
**Attachments:** [Council Memo](#)
- B241-21      Adopting the FY 2022 Annual Budget for the City of Columbia.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Supplemental - Commission on Cultural Affairs \(8/16/21\)](#)  
[Supplemental - Housing and Community Development Commission \(8/16/21\)](#)  
[Supplemental - Human Services Commission \(8/16/21\)](#)  
[Supplemental - Convention and Visitors Advisory Board \(8/16/21\)](#)  
[Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B242-21      Amending Chapter 11 of the City Code relating to certain Public Health and Human Services Department fees.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B243-21      Amending Chapter 22 of the City Code to suspend transportation fares for users of the GoCOMO Public Transit System for the period October 1, 2021 to September 30, 2022.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B244-21      Amending Chapter 27 of the City Code as it relates to water rates.  
**Recommended Action:** [2nd Read & Hold/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)

**VI. OLD BUSINESS**

- B209-21 Authorizing a memorandum and agreement of lease of parking rights with Cherry Street Hotel, LLC to establish terms and conditions for the provision of parking spaces in the Tenth and Cherry Municipal Parking Garage.  
(Tabled at the July 19, 2021 Council Meeting.)

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

**Attachments:** [Supplemental Council Memo](#)  
[Correspondence from the Parking Advisory Commission](#)  
[Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

- B258-21 Amending Chapter 19 of the City Code to add a new Division 8 relating to police officer rights and appeals to the Personnel Advisory Board.

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

**Attachments:** [Amendment Sheet](#)  
[Supplemental Council Memo](#)  
[Council Memo](#)  
[Correspondence from CPRB](#)  
[Ordinance](#)

- B259-21 Amending Chapter 21 of the City Code relating to the Citizens Police Review Board.

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

**Attachments:** [Council Memo](#)  
[Correspondence from CPRB](#)  
[Ordinance](#)

**VII. CONSENT AGENDA**

- B239-21 Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

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

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

- B245-21 Rezoning property located on the south side of Bull Run Drive and west of Port Way (5530 Bull Run Drive) from District PD (Planned Development) to District M-C (Mixed Use-Corridor) (Case No. 193-2021).

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

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

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

[Locator Maps](#)

[Attachment to PZC Report-Ord. # 021164 & supporting documents \(12-5-11\)](#)

[Attachment to PZC Report-CP Plan \(12-5-2011\)](#)

[Attachment to PZC Report-PZC Minutes \(7-5-01\)](#)

[Attachment to PZC Report-Conceptual Site Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B246-21 Rezoning property located on the west side of Port Way and south of Bull Run Drive (705 Port Way) from District PD (Planned Development) to District M-N (Mixed-Use Neighborhood) (Case No. 194-2021).

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

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

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

[Locator Maps](#)

[Attachment to PZC Report-Ord. #021164 and supporting documents \(12-5-11\)](#)

[Attachment to PZC Report-CP Plan \(12-5-2011\)](#)

[Attachment to PZC Report-PZC Minutes \(7-5-01\)](#)

[Attachment to PZC Report-Conceptual Site Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B247-21 Approving the Final Plat of “Eastwood Hills, Plat No. 2” located on the southeast corner of the intersection of Business Loop 70 and Eastland Circle (2518 E. Business Loop 70); authorizing a performance contract (Case No. 186-2021).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report-Significant Tree Inventory](#)

[Attachment to PZC Report-Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B248-21 Approving the Final Plat of “Hanover Plaza Plat 6-A” located on the east side of Hanover Boulevard and approximately 450 feet north of Clark Lane (1420 and 1430 Hanover Boulevard) (Case No. 143-2021).

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

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

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B249-21 Authorizing a first amendment to the consultant services agreement with Center for Transportation and the Environment, Inc. relating to the procurement and deployment of three (3) 30-foot battery electric buses to extend the term of services.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B250-21 Authorizing the acquisition of easements for construction of the Hinkson Creek outfall trunk sewer to serve properties along the eastern side of the Route B industrial corridor.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Location Map](#)  
[Project Graphic](#)  
[City Hinkson Creek Road Project Graphic](#)  
[4801 Hinkson Creek Road Project Graphic](#)  
[5008 Paris Road Project Graphics](#)  
[Ordinance](#)
- B251-21 Authorizing a contract of obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit for operation of a solid waste disposal area.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B252-21 Accepting conveyances for sewer purposes; accepting a Stormwater Management/BMP Facilities Covenant.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Ordinance](#)
- B253-21 Authorizing a second supplemental agreement to an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Airport Aid Agreement - Executed in 2019](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B254-21 Authorizing a supplemental agreement to the airport aid agreement with the Missouri Highways and Transportation Commission for reconstruction of Taxiway A, Taxiway A1 and Taxiway A2 and portions of Runway 2-20 at the Columbia Regional Airport; amending the FY 2021 Annual Budget by appropriating funds.

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

**Attachments:** [Council Memo](#)  
[Original Agreement with MHTC](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B255-21 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for HIV prevention services.

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

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

- B256-21 Amending the FY 2021 Annual Budget by adding a position in the Department of Public Health and Human Services in support of the COVID-19 and Adult Vaccination Supplemental project.

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

**Attachments:** [Council Memo](#)  
[Program Services Contract with the MDHSS](#)  
[Ordinance](#)

- B257-21 Amending Ordinance No. 020519 of the City of Columbia, Missouri authorizing the issuance of not to exceed \$59,335,000 principal amount of Sewerage System Revenue Bonds (State of Missouri - Direct Loan Program - ARRA) Series 2010A.

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

**Attachments:** [Council Memo](#)  
[Bond No. R-2 \(2010A\)](#)  
[Updated Amortization Schedule](#)  
[Ordinance](#)

- R137-21      Setting a public hearing: proposed construction of Fire Station #11 to be located north of the intersection of Scott Boulevard and State Route KK.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Schematic Design Drawings](#)  
[Virtual Interested Parties Meeting Comments](#)  
[Resolution](#)
- R138-21      Setting a public hearing: proposed construction of sanitary sewer rehabilitation project #8 in the Parkade Boulevard, Lynnwood Drive and Albert-Oakland Park areas.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Project Graphic - Parkade](#)  
[Project Graphic - Lynnwood](#)  
[Project Graphic - Albert-Oakland Park](#)  
[Resolution](#)
- R139-21      Authorizing agreements with The Food Bank for Central & Northeast Missouri, Inc. for the use of Round 3 CDBG-CV and City general revenue reserve funding for the provision of supplemental food.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)  
[Exhibit B to Resolution](#)
- R140-21      Authorizing a special event operations agreement with Trio Presents, L.L.C. for the 2021 Roots N Blues Festival at Stephens Lake Park.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)



**VIII. NEW BUSINESS**

- R141-21 Declaring the intent of the City Council on utilization of the funds anticipated to be generated by the proposed ten (10) year extension of the one-eighth of one percent local parks sales tax; declaring priorities for expenditure of funds for additional parks projects in the capital improvement plan if additional funds become available.

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

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

[Communication from the Climate and Environment Commission](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

**IX. INTRODUCTION AND FIRST READING**

- B261-21\*\* Granting the issuance of a conditional use permit to JAJ, LLC to allow an “assembly or lodge hall” use on property located on the west side of Port Way and south of Bull Run Drive (705 Port Way) in an M-N (Mixed-Use Neighborhood) zoning district (Case No. 217-2021).

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

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

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

[Locator Maps](#)

[Attachment to PZC Report-Conceptual Site Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B262-21\* Approving the Final Plat of “Rory Point, Plat No. 1” located on the west side of Sinclair Road and north of Cascades Drive; authorizing a performance contract (Case No. 202-2021).

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

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

[Staff Report to Planning Commission](#)

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B263-21\* Approving the Final Plat of “Columbia Industrial Development Corporation, Plat No. 2C” located on the north side of Mojave Court and east of Brown Station Road; authorizing performance contracts (Case No. 116-2021).

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

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

- B264-21\* Approving the Final Plat of “Crossroads North Plat 1-A” located on the southwest corner of the Vandiver Drive and Range Line Street intersection; authorizing a performance contract (Case No. 181-2021).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Preliminary Plat \(3-18-21\)](#)  
[Final Plat](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B265-21\* Approving the Final Plat of “OPR Subdivision” located on the south side of Old Plank Road and west of Bethel Church Road (200 W. Old Plank Road); authorizing a performance contract (Case No. 200-2021).

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

**Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B266-21\* Approving the Final Plat of “The Villages at Arbor Pointe Plat 5” located on the west side of Arbor Pointe Parkway and north of Waco Road; authorizing a performance contract (Case No. 207-2021).

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

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

[Locator Maps](#)

[Villages at Arbor Pointe Phase 4 Preliminary Plat](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B267-21\* Amending the FY 2021 Annual Budget by appropriating funds for the purchase of buses and para-transit vans for the GoCOMO Public Transit System.

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

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

[Ordinance](#)

- B268-21\* Authorizing the replacement and rehabilitation of a portion of storm drain pipe on Aldeah Avenue, south of Ash Street; calling for bids through the Purchasing Division or authorizing a contract for a portion of the work using a term and supply contract.

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

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

[Location Map](#)

[Project Graphic](#)

[Ordinance](#)

- B269-21\* Accepting conveyances for utility purposes.

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

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

[Ordinance](#)

- B270-21\* Amending the FY 2021 Annual Budget by appropriating funds for Parks and Recreation Department reimbursement of expenses to Risk Management.

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

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

[Legal Expense Payments](#)

[Ordinance](#)

B271-21\* Amending the FY 2021 Annual Budget by appropriating funds for construction of the Runway 2-20 extension project at the Columbia Regional Airport.

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

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

[Emery Sapp & Sons Change Order #2](#)

[FAA Approval for Change Order #2](#)

[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

REP63-21 Health and Safety Implications of E-cigarette Use by Youth.

**Recommended Action:** [Memo]

**Attachments:** [Memo from Board of Health](#)

[Report by the Board of Health](#)

REP64-21 Monthly Finance Report.

**Recommended Action:** [Memo]

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

[Quarterly Report 3rd Qtr 2021](#)

[Quarterly Income Statements 3rd Qtr 2021](#)

REP65-21 Amendment to the FY 2021 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.