



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 15, 2022
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, August 15 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

SI9-22 Columbia Housing Authority Comprehensive Homeless Service Center Plan Update.

Attachments: [Council Memo](#)

[Columbia Housing Authority Update](#)

[REP18-22 Comprehensive Homeless Services Center Planning Services](#)

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC9-22 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC54-22 Kristen Brown - Response to District Organization Around the Unhomed.

Attachments: [Scheduled Public Comment Form](#)

SPC55-22 Bill Easley - Garbage, Condition of Sidewalks for Busses from Curb, and Phone Tree System Improvement.

Attachments: [Scheduled Public Comment Form](#)

SPC56-22 Christine Gardener - Ash Street Improvement Project.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH26-22 Setting property tax rates for 2022 for the City of Columbia.

Recommended Action: [See B213-22/Mayor Memo]

Attachments: [Council Memo](#)

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

B213-22 Setting property tax rates for 2022; directing the City Clerk to give notice of the property tax rate.

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

Attachments: [Council Memo](#)

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

[Ordinance](#)

PH27-22 FY 2023 Annual Budget for the City of Columbia.

Recommended Action: [See B214-22/Mayor Memo]

Attachments: [Council Memo](#)

B214-22 Adopting the FY 2023 Annual Budget for the City of Columbia.

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

Attachments: [Supplemental - Housing and Community Development Commission](#)

[Supplemental - Human Services Commission](#)

[Supplemental - Commission on Cultural Affairs](#)

[Supplemental - Convention and Visitors Advisory Board](#)

[Supplemental - Water and Light Advisory Board](#)

[Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B215-22 Amending Chapter 13 of the City Code relating to the license fee schedule for businesses and occupations.

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

Attachments: [Council Memo](#)

[Business License Fees](#)

[Ordinance](#)

B216-22 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.

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

Attachments: [Council Memo](#)

[Proposed Fee Changes and Additions to Chapter 17](#)

[Ordinance](#)

B217-22 Amending Chapter 27 of the City Code as it relates to water rates.

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

Attachments: [Council Memo](#)

[WLAB Meeting Minutes 6-1-22](#)

[Ordinance](#)

PH28-22 Proposed construction of the McBaine Water Treatment Plant Upgrade - Phase 1 project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[HDR Scope of Services](#)

[Questions and Answers on BeHeardCoMo Website](#)

PH29-22 Consider the FY 2022 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [See R124-22/Mayor Memo]

Attachments: [Council Memo](#)

[FY 2022 Annual Action Plan](#)

R124-22 Approving the FY 2022 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VI. OLD BUSINESS

- B220-22 Authorizing a waiver of claim and indemnity agreement with Quaker Manufacturing, LLC to allow construction of a driveway, retaining wall and storm water detention system in an electric easement adjacent to the COLT Railroad right-of-way located on the west side of Paris Road (4501 Paris Road).

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

VII. CONSENT AGENDA

- B212-22 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](#)

- B218-22 Approving the PD Planned Development of "Lot 404 of Spring Creek Plat 4" located on the north side of Vawter School Road and east of Scott Boulevard; approving a revised statement of intent (Case No. 194-2022).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[PD Plan](#)

[Attachment to PZC Report-1998 Annex. & Perm. Zoning \(Ord. 015623\)](#)

[Attachment to PZC Report-2006 C-P Plan & Design Parameters \(Ord. 018838\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B219-22 Approving the Final Plat of “Sheltered Workshop Plat No. 2A” located on the east side of Bearfield Road and south of Nifong Boulevard; authorizing performance contracts (Case No. 181-2022).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

B221-22 Authorizing a third 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](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B222-22 Authorizing a memorandum and amendment to PCS Antenna Agreement with SBA Structures, LLC relating to the lease of City-owned property located at 3112 Chapel Hill Road (Fire Station No. 6).

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B223-22 Amending the FY 2022 Annual Budget by appropriating funds for security upgrades to the City Hall lobby reception area.

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

Attachments: [Council Memo](#)

[Information Desk Remodel Design](#)

[Ordinance](#)

B224-22 Adopting the Missouri Local Government Employees Retirement System (LAGERS) "Rule of 80" retirement age provision for current and future eligible City employees.

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

Attachments: [Council Memo](#)

[Supplemental Actuarial Valuation of Alternate LAGERS Benefits Ordinance](#)

B225-22 Authorizing an amended and restated intergovernmental cooperation agreement for the investment of public funds through the Missouri Securities Investment Program (MOSIP); directing the City Clerk to have the agreement recorded.

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

Attachments: [Council Memo](#)

[MOSIP 2022 Annual Report](#)

[MOSIP Fact Sheet](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

R117-22 Declaring the results of the special municipal election held in the City of Columbia on August 2, 2022.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Election Certification](#)

[Resolution](#)

R118-22 Authorizing a tourism development sponsorship agreement with Great Rivers Council, Inc., Boy Scouts of America for the Scouting Adventure Center.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

R119-22 Authorizing application and acceptance of freight enhancement funds from the Missouri Department of Transportation for the tie and rail replacement project on the Columbia Terminal Railroad (COLT).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[FRE Grant Award Letter](#)
[Location Map](#)
[Project Map](#)
[Resolution](#)

R120-22 Authorizing a government product lease agreement with Quadient Leasing USA, Inc. for a mail folder inserter machine.

Recommended Action: [Read & Vote/Mayor Memo]

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

R121-22 Authorizing a supplemental agreement with U.S. Bank National Association for escrow agent investment services associated with the City's self-insurance program for the administration and payment of workers' compensation benefits.

Recommended Action: [Read & Vote/Mayor Memo]

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

R122-22 Authorizing a first amendment to the agreement with Midwest ATC Service, Inc. for the temporary extension of operations and an increase in air traffic controller staffing at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R123-22 Granting a temporary waiver from the requirements of Sec. 16-258 of the City Code to allow amplified music exceeding a distance of 100 feet for a neighborhood concert at 1607 Ross Street in the East Campus neighborhood on September 10, 2022.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Special Events Application](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B226-22* Granting partial design adjustments relating to the proposed Final Plat of Bluff Creek Estates, Plat No. 10 located on the west side of Bluff Creek Drive and north of Pebble Creek Court relating to sidewalk construction and roadway grading (Case No. 115-2022).

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

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Final Plat](#)
[Attachment to PZC Report-Design Adjustment Worksheets](#)
[Attachment to PZC Report-Design Adjustment Exhibit](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B227-22* Approving the Final Plat of “Bluff Creek Estates, Plat No. 10” located on the west side of Bluff Creek Drive and north of Pebble Creek Court; authorizing a performance contract (Case No. 115-2022).

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

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat](#)
[Attachment to PZC Report-Design Adjustment Worksheets](#)
[Attachment to PZC Report-Design Adjustment Exhibit](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B228-22* Approving the Planned Development Site Plan of “Overland DG #24012,” Landscape Plans for “Dollar General” and sidewalk exhibit for property located on the north side of St. Charles Road and approximately 250 feet west of Lake of the Woods Road (Case No. 140-2022).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[PD Plan](#)
[Landscape Plan](#)
[Attachment to PZC Report-2013 Approved SOI](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B229-22* Approving the Final Plat of “Oakland Plaza Subdivision Block 1 Plat 2” located on the southwest corner of Vandiver Drive and Wabash Drive (Case No. 200-2022).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)

- B230-22* Vacating a drainage easement on Lots 710 and 711 within the Final Plat of The Gates, Plat No. 7 located on the south side of Rivington Drive and approximately 1,200 feet east of Abbotsbury Lane (Case No. 198-2022).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Easement Graphic](#)
[Final Plat \(6-21-22\)](#)
[Ordinance](#)

B231-22* Vacating a sidewalk easement on Lots 123 and 124 within Copperstone Plat 1 and Lot C101A within Copperstone Plat 7 located south of Copperstone Court (Case No. 195-2022).

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

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

B232-22* Authorizing a cost share agreement with the Missouri Highways and Transportation Commission for design and construction of the Route K and Old Plank Road intersection improvement project.

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

Attachments: [Council Memo](#)
[Route K and Old Plank Location Map](#)
[Concept Plan-Route K and Old Plank Roundabout](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

B233-22* Authorizing a transportation alternatives funds program agreement with the Missouri Highways and Transportation Commission for construction of the Scott Boulevard/Broadway (Christian Fellowship Road to Silvey Street) sidewalk project.

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

Attachments: [Council Memo](#)
[Scott Broadway Location Map](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

B234-22* Authorizing a transportation alternatives funds program agreement with the Missouri Highways and Transportation Commission for construction of the North Stadium Boulevard (I-70 to Primrose Drive) sidewalk project.

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

Attachments: [Council Memo](#)
[North Stadium Sidewalk Location Diagram](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B235-22* Authorizing Amendment No. 1 to the agreement with Horizons Energy LLC for an electric cost of service study.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Communicaton from the WLAB](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B236-22* Accepting conveyances for temporary construction, utility, sewer, drainage, and underground electric 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](#)
- B237-22* Amending the FY 2022 Annual Budget by transferring funds for the reimbursement of costs associated with water main relocations as part of the Nifong Boulevard corridor improvement project.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B238-22* Authorizing a grant of easement for outdoor recreation purposes to record stewardship requirements and declaration of dedication as part of the Clary-Shy Community Park Outdoor Recreation Legacy Program (ORLP) grant agreement with the Missouri Department of Natural Resources; directing the City Clerk to record the easement.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B239-22 Amending Ordinance No. 018197 that established an archery deer hunting program.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Maps](#)
[Correspondence from Columbia Audubon Society](#)
[Ordinance](#)

- B240-22* Amending the FY 2022 Annual Budget by appropriating funds from the Park Sales Tax - Fund Balance account for the acquisition and preservation of land for future park and trail development associated with the 2015 Parks Sales Tax Implementation Schedule.

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

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

- B241-22* Authorizing an agreement with the Missouri Family Health Council, Inc. for Title X family planning services; authorizing Title X Family Planning Services and Business Associate agreements with Lewis County, Missouri, Randolph County, Missouri, and Clark County, Missouri; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
[Exhibit D to Ordinance](#)
[Exhibit E to Ordinance](#)
[Exhibit F to Ordinance](#)
[Exhibit G to Ordinance](#)

- B242-22* Authorizing an agreement with J Taylor Farms, LLC for the lease of farm land adjacent to the Columbia Regional Airport.

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

REP68-22 Appropriations Request for Citizens Police Review Board.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[28th Annual NACOLE Conference - Session Schedule](#)

REP69-22 Virtual Meeting Report for Boards, Commissions and Task Forces.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Virtual Meeting Report](#)

REP70-22 Presentation of the 2022 City of Columbia Municipal Building Energy Benchmarking Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[2022 Municipal Building Energy Report](#)

[Municipal Building Energy Benchmarking Policy](#)

REP71-22 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Quarterly Report 3rd Qtr 2022](#)

[2021 Community Trend Manual Report - Final](#)

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.