



# **Meeting Agenda**

# **City Council**

	Tuesday, Septe 7:00		Regular	Council Chamber Columbia City Hall 701 E. Broadway
I.	IN		MS	
	Pledge of Allegiance			
	Roll Call			
	Approval of Previous Minutes			
	Ар	proval and Adjustme	ent of Agenda Including Consent A	Agenda
II.	SPECIAL ITEMS			
	SI8-23	Citizen Life-Savin	g Award Presentation.	
II.	AF	POINTMENTS TO	BOARDS AND COMMISSIONS	
IV.	SCHEDULED PUBLIC COMMENT			
	SPC53-23	Andrew Hutchinse Leave.	on, LiUNA Local 955 Union Repr	esentative - Paid Family
		<u>Attachments:</u> <u>S</u>	cheduled Public Comment Form	
	SPC54-23	Darren Morton, T	urning Point - Nature: Giving and	Taking.
		<u>Attachments:</u> <u>S</u>	cheduled Public Comment Form	
V.	PUBLIC HEARINGS			
	PH28-23	FY 2024 Annual E	Budget for the City of Columbia.	
	<u> </u>	ecommended Action:	ee B156-23/Mayor Memo]	
		<u>Attachments:</u> C	<u>ouncil Memo</u>	

B156-23	Adopting the F	Y 2024 Annual Budget for the City of Columbia.			
	Recommended Action: [Read & Hold/Mayor Memo]				
	<u>Attachments:</u>	Staff Budget Amendment Sheet (September 5, 2023)			
		Council Budget Amendment Sheet (September 5, 2023)			
		Amendment Sheet (August 21, 2023)			
		Supplemental - Public Transit Advisory Commission			
		Amendment Sheet (August 7, 2023)			
		Supplemental - Housing and Community Development Commission			
		Supplemental - Human Services Commission			
		Supplemental - Commission on Cultural Affairs			
		Supplemental - Convention and Visitors Advisory Board			
		Supplemental - Columbia Sports Commission			
		Supplemental - Disabilities Commission			
		Supplemental - Climate and Environment Commission			
		Supplemental - Parks and Recreation Commission			
		Council Memo			
		Ordinance			
		Exhibit A to Ordinance			

#### VI. OLD BUSINESS

PR125-23 Adopting amendments to the strategic plan priorities and goal statements contained within the City of Columbia, Missouri Strategic Plan.

Recommended Action: [Read & Vote/Mayor Memo]

<u>Attachments:</u> <u>Council Memo</u> <u>Policy Resolution</u> <u>Exhibit A to Policy Resolution</u>

City of Columbia, Missouri

B195-23 Rezoning property located on the southeast corner of Manor Drive and Broadway from District R-1 (Single-family Dwelling) to District PD (Planned Development); approving a statement of intent; approving the PD Planned Development of "Thomas Dental" (Case No. 194-2023). <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Locator Maps PD Plan Excerpts from Minutes Public Correspondence Ordinance Exhibit A to Ordinance

B207-23 Authorizing a school resource officer program agreement with the Columbia Public School District.

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

<u>Attachments:</u> <u>Council Memo</u> <u>Ordinance</u> <u>Exhibit A to Ordinance</u>

### VII. CONSENT AGENDA

B196-23 Rezoning property located on the west side of Tenth Street and north of Park Avenue (307 N. Tenth Street) from District R-MF (Multi-family Residential) to District M-OF (Mixed-use Office) (Case No. 189-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission (revised/corrected)

Staff Report to Planning and Zoning Commission (published)

Locator Maps

Attachment to PZC Report-Rezoning Exhibit

Excerpts from Minutes

<u>Ordinance</u>

B197-23 Rezoning property located on the north side of Nifong Boulevard and east of State Farm Parkway (1215 E. Nifong Boulevard) from District A (Agriculture) to District M-N (Mixed-use Neighborhood) (Case No. 191-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Locator Maps Attachment to PZC Report-Rezoning Exhibit Excerpts from Minutes Ordinance

- B198-23 Rezoning property located on the southeast corner of Southampton Drive and Sinclair Road from District PD (Planned Development) to District R-MF (Multi-family Residential) (Case No. 193-2023).
  - <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Locator Maps Attachment to PZC Report-Rezoning Exhibit Excerpts from Minutes Ordinance annexation agreement with the Ron and B

B199-23 Authorizing an annexation agreement with the Ron and Beth Chapman Trust U/T/A for property located on the north side of I-70 Drive Northwest and the west side of Chapman Lane (4441 I-70 Drive Northwest); directing the City Clerk to have the agreement recorded (Case No. 154-2023).

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

Attachments: Council Memo

Locator Maps

Policy Resolution 115-97A (Annexation Policy)

**Ordinance** 

Attachment A to Ordinance

B200-23 Authorizing construction of the Sunset Lane Private Common Collector Elimination (PCCE) #29 sanitary sewer improvement project; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: Council Memo

Project Locater Map

Project Graphic

<u>Ordinance</u>

B201-23 Authorizing the acquisition of easements for replacement and improvement of public storm drainage infrastructure on Ross Street and William Street.

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

Attachments: Council Memo

Location Map

Project Graphic

Project Graphics - Easements

<u>Ordinance</u>

B202-23 Accepting conveyances for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

### Ordinance

B203-23 Authorizing a memorandum of lease and lease agreement with New Cingular Wireless PCS, LLC relating to the lease of City-owned property located at 1160 Cinnamon Hill Lane (Shepard Water Tower).

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

Attachment B to Ordinance

B204-23 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for air service promotion; amending the FY 2023 annual budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B205-23 Authorizing a motor vehicle crash data license agreement with the Missouri Highways and Transportation Commission for the purpose of analyzing data for safety projects.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B206-23 Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2024 transportation planning purposes (Case No. 240-2023).

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

Attachments: Council Memo

Ordinance

#### Exhibit A to Ordinance

R126-23 Setting a public hearing: proposed construction of stormwater improvements on Calvert Drive, Sylvan Lane and Vandiver Drive, and proposed construction of sanitary sewer improvements on Calvert Drive.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Location Map
 Stormwater Project Graphic

 Sewer Project Graphic
 Resolution

R127-23 Setting a public hearing: consider Amendment 2 to the FY 2021 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

R128-23 Setting a public hearing: consider Amendment 1 to the FY 2022 Annual Action Plan for CDBG and HOME funds.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

R129-23 Approving the Final Plat of "Trade Winds Park, Plat No. 5," a Replat of a portion of Lot 405 of Trade Winds Park, Plat No. 4, in Boone County, Missouri located on the west side of Trade Winds Parkway and north of Richland Road (Case No. 177-2023).

Recommended Action: [Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Locator Maps
 Final Plat

 2006 Annexation Agreement (Ord. # 018893)

 Resolution

R130-23 Expressing support for the Benton-Stephens Neighborhood Historic Survey -Phase I; authorizing submission of an FY 2025 Historic Preservation Fund Grant Program - National Register and Survey Grant Application to the Missouri Department of Natural Resources - Division of State Parks.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Locator Map

 Resolution

 Exhibit A to Resolution

R131-23 Authorizing an agreement with Columbia Mall LLC for the 2023 Fire Prevention Week event.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R132-23 Authorizing an agreement with CivicPlus, LLC for the SeeClickFix customer relationship management system.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Proposal

**Resolution** 

Attachment A to Resolution

R133-23 Authorizing a sidewalk renovation agreement with Franzen Properties LLC for reconstruction of sidewalk along Ninth Street between Broadway and Alley A.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Diagram

Construction Plans

Administrative Public Improvement Project

**Resolution** 

Attachment A to Resolution

R134-23 Authorizing a first amendment to the collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

Exhibit A to Resolution

## VIII. NEW BUSINESS

### IX. INTRODUCTION AND FIRST READING

PR135-23 Amending the compensation philosophy for employees of the City of Columbia, Missouri to reflect the values and goals of the City.

<u>Recommended Action:</u> [Read & Hold/Mayor Memo]

Attachments: Council Memo

Policy Resolution

B208-23 Adopting the FY 2024 Classification and Pay Plan; providing for salary adjustments for eligible employees; establishing an implementation date. *Recommended Action:* [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Classification and Pay Plan Summary

Ordinance

### Exhibit A to Ordinance

B209-23 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

B210-23 Establishing plan year 2024 active employee medical premium rates, active employee dental premium rates, and non-Medicare medical and retiree dental premium rates for the City of Columbia; providing for payroll withholdings.

<u>Recommended Action:</u> [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 D to Ordinance

B211-23 Amending Chapter 22 of the City Code to suspend transportation fares for users of the GoCOMO Public Transit System for the period October 1, 2023 to September 30, 2024.

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

Attachments: Council Memo

<u>Ordinance</u>

B212-23\* Approving the Final Plat of "Centerstate, Plat No. 14A" located on the west side of Vandiver Road and south of Mexico Gravel Road; authorizing a performance contract (Case No. 167-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B213-23\* Amending Chapter 21 of the City Code relating to the rule of construction pertaining to mailed notice to complainants alleging police misconduct.

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

Attachments: Council Memo

REP42-23 (Letter from the CPRB)

Ordinance

B214-23\* Amending the FY 2023 Annual Budget for fourth quarter appropriation of funds.

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

Attachments: Council Memo

**Ordinance** 

B215-23 Authorizing the issuance of Water and Electric System Revenue Bonds, Series 2023A, of the City of Columbia, Missouri in an amount not to exceed \$27,695,000.

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

Attachments: Council Memo

B217-22A Ordinance and 9-19-22 Council Memo (Ord No 025126)

Ordinance

Exhibit A to Ordinance - Form of Series 2023A Bond

Exhibit B to Ordinance - Continuing Disclosure Undertaking

Exhibit C to Ordinance - Preliminary Official Statement

Exhibit D to Ordinance - Parameters of Bond Sale

Exhibit E to Ordinance - Form of Final Terms Certificate

B216-23\* Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgage on Hinkson Creek to provide historical stream flow data and flood stage information.

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

Attachments: Council Memo

Communication from USGS

<u>Ordinance</u>

Exhibit A to Ordinance

B217-23\* Authorizing a contract with the Missouri Department of Health and Senior Services for HIV prevention program services.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

B218-23\* Authorizing a user agency agreement with the Missouri State Highway Patrol for access to the Criminal Justice Information Systems.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B219-23 Authorizing a memorandum of agreement with Columbia Police Lieutenants' Association for a three-year labor contract.

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance

B220-23 Authorizing a collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26 for a five-year labor contract.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

B221-23 Authorizing a collective bargaining agreement with Laborers' International Union of North America, Local 955 for a four-year labor contract. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

<u>Ordinance</u>

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

REP48-23 Greenhouse Gas Inventory and Climate Action and Adaptation Plan (CAAP) Reports.

Recommended Action: [Memo]

<u>Attachments:</u> <u>Council Memo</u> 2022 Greenhouse Gas Inventory 2022 CAAP Report

REP49-23 Fire Station No. 10 Building Renovations.

Recommended Action: [Memo]

Attachments: Council Memo

REP50-23 Recycling Drop Off Center on Oakland Gravel Road.
<u>Recommended Action:</u> [Memo]
Attachments: Council Memo
Map
<u>Diagram</u>
Public Comments
REP51-23 Amendment to the FY 2023 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.

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