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

IV. SCHEDULED PUBLIC COMMENT
SPC55-19 Jeffrey Hempstead and Irwin Schneider - Update on this past year activities of Columbia Neighborhood Watch.
Attachments: Scheduled Public Comment Form

SPC56-19 Maria Oropallo - Concerns from city voters.
Attachments: Scheduled Public Comment Form

SPC57-19 Dale H. Roberts, Columbia Police Officers Association - The need for a performance audit by the state auditor.
Attachments: Scheduled Public Comment Form

SPC58-19 Mark Johnston, Mid Missouri Radio Control Association - Thank the city for use of leased property.
Attachments: Scheduled Public Comment Form

SPC59-19 Kerri Schafer - Support of the conversion therapy ban.
Attachments: Scheduled Public Comment Form

SPC60-19 Lynn Maloney - Transparency Matters.
Attachments: Scheduled Public Comment Form
V. PUBLIC HEARINGS

PH36-19  FY 2020 Annual Budget for the City of Columbia.
(Continued from the August 19, 2019 Council Meeting.)

**Recommended Action:** [See B233-19/Mayor Memo]

**Attachments:** Council Memo

B233-19  Adopting the FY 2020 Annual Budget for the City of Columbia.
(Continued from the August 19, 2019 Council Meeting.)

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

**Attachments:** Amendment Sheet - As of 08-29-19
Supplemental - Parks and Recreation Commission
Supplemental - Commission on Cultural Affairs
Supplemental - Housing and Community Development Commission
Supplemental - Human Services Commission
Supplemental - Convention and Visitors Advisory Board
Council Memo
Ordinance
Exhibit A to Ordinance

B234-19  Amending Chapter 5 and Chapter 11 of the City Code as it relates to Public Health and Human Services Department fees.
(Continued from the August 19, 2019 Council Meeting.)

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

**Attachments:** Council Memo
Ordinance

B235-19  Amending Chapter 12A of the City Code as it relates to stormwater utility charges.
(Continued from the August 19, 2019 Council Meeting.)

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

**Attachments:** Council Memo
Stormwater Special Election-County Clerk Certification of Results
Stormwater Special Election-Ordinance No. 022352
Ordinance
B236-19  Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.
(Continued from the August 19, 2019 Council Meeting.)

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

**Attachments:**
- Council Memo
- Supplemental Fee Information Chart for FY 2020
- Ordinance

B237-19  Amending Chapter 29 of the City Code as it relates to planning and zoning processing fees.
(Continued from the August 19, 2019 Council Meeting.)

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

**Attachments:**
- Council Memo
- Fee Comparision Spreadsheets
- Ordinance

PH39-19  Proposed safety improvements to the Columbia Terminal Railroad (COLT) crossing at Route B to include the installation of new concrete crossing surface panels, ties, rail and related track materials, roadway approach pavement and pavement markings.

**Recommended Action:** [See B242-19/Mayor Memo]

**Attachments:**
- Council Memo
- Draft Agreement-COLT Route B Safety Improvements

B242-19  Authorizing construction of safety improvements to the Columbia Terminal Railroad (COLT) crossing at Route B to include the installation of new concrete crossing surface panels, ties, rail and related track materials, roadway approach pavement and pavement markings; calling for bids through the Purchasing Division; authorizing a supplemental agreement for highway/rail crossing improvements with the Missouri Highways and Transportation Commission.

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

**Attachments:**
- Council Memo
- Ordinance
- Exhibit A to Ordinance


**Recommended Action:** [Need Motion for Continuation of Public Hearing/Mayor Memo]

**Attachments:**
- Council Memo
- 2020-2024 CDBG and HOME Consolidated Plan
VI. OLD BUSINESS

B190-19 Approving the Final Plat of “The Backyard” located on Sixth Street and Seventh Street, between Locust Street and Cherry Street (120 S. Sixth Street and 119 S. Seventh Street); granting design adjustments relating to alley right-of-way width, corner truncations and reduced utility dedications (Case No. 82-2019).

(Requires approval by 2/3 of Council.) (Continued from the August 5, 2019 Council Meeting.) (Applicant requests tabling to the October 7, 2019 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo - Tabling Request
              Council Memo
              Staff Report to Planning and Zoning Commission
              Locator Maps
              Final Plat
              Attachment to PZC Report-Design Adjustment Requests
              Public Correspondence
              Excerpts from Minutes
              Ordinance
              Ordinance - As Amended on August 5, 2019

B243-19 Authorizing agreements for professional services with Horizons Energy LLC and Siemens Industry, Inc. for the development of an Integrated Electric Resource Plan, an Electric Master Plan and an Electric Cost of Service Study; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: Council Memo
              Ordinance
              Attachment A to Ordinance
              Attachment B to Ordinance


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

Attachments: Council Memo
              Ordinance

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

**Attachments:**
- Council Memo
- Ordinance


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

**Attachments:**
- Council Memo
- Ordinance


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

**Attachments:**
- Council Memo
- Ordinance


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

**Attachments:**
- Council Memo
- Ordinance


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

**Attachments:**
- Council Memo
- Ordinance

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

**Attachments:**
- Council Memo
- Ordinance


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

**Attachments:**
- Council Memo
- Ordinance


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

**Attachments:**
- Council Memo
- Ordinance


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

**Attachments:**
- Council Memo
- Ordinance

VII. **CONSENT AGENDA**

B238-19  Amending Chapter 18 of the City Code to restore coverage for the chief of police under the Police Retirement Plan; amending Chapter 19 of the City Code to eliminate special deferred compensation provisions for the chief of police.

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

**Attachments:**
- Council Memo
- Ordinance
B239-19  Authorizing a first supplemental agreement to the airport aid agreement with the Missouri Highways and Transportation Commission for the reconstruction of Runway 13-31 and Taxiway C projects at the Columbia Regional Airport.

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

Attachments: Council Memo
              Ordinance
              Exhibit A to Ordinance

B240-19  Authoring a cost apportionment agreement with the Missouri Highways and Transportation Commission relating to the City’s financial commitment of participation in the replacement of the I-70 Missouri River Bridge at Rocheport; amending the FY 2019 Annual Budget by appropriating funds.

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

Attachments: Council Memo
              Ordinance
              Attachment A to Ordinance

B241-19  Accepting a conveyance for street purposes.

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

Attachments: Council Memo
              Ordinance

B244-19  Authorizing a second addendum to agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the More’s Lake remediation and site restoration project at the Municipal Power Plant.

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

Attachments: Council Memo
              Ordinance
              Exhibit A to Ordinance
B245-19 Authorizing an agreement for the donation of real estate with Ridgemont Development LLC for property in Ridgemont Park, Plat No. 1 Subdivision located southeast of the intersection of Ridgemont Road and College Park Drive to be used for open space and park purposes.

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

**Attachments:**
- Council Memo
- Warranty Deed
- Plat
- Map
- Boone County Assessor Real Estate Parcel Detail
- Title Letter Report
- Ordinance
- Exhibit A to Ordinance

B246-19 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for the Route H relocation project at the Columbia Regional Airport.

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

**Attachments:**
- Council Memo
- Ordinance
- Exhibit A to Ordinance

B247-19 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

B248-19 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

**Attachments:**
- Council Memo
- Ordinance
- Exhibit A to Ordinance
B249-19 Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.

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

**Attachments:**
- Council Memo
- Ordinance
- Exhibit A to Ordinance

B250-19 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the 1-2-3-4-5 Fit-Tastic! Early Childhood Education project; amending the FY 2019 annual budget by appropriating funds.

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

**Attachments:**
- Council Memo
- Ordinance
- Exhibit A to Ordinance

B251-19 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP).

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

**Attachments:**
- Council Memo
- Ordinance
- Exhibit A to Ordinance

B252-19 Authorizing an agreement with The Curators of the University of Missouri to provide for the services of an assistant fire marshal for fire inspections of University facilities, and to assist in the development of construction drawings, emergency operations procedures and fire safety training.

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

**Attachments:**
- Council Memo
- Ordinance
- Attachment A to Ordinance

R123-19 Authorizing various Adopt a Spot agreements.

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

**Attachments:**
- Council Memo
- Adopt A Spot Agreements
- Resolution
R124-19  Authorizing application to the Missouri Department of Transportation - Governor’s Transportation Cost Share Program for financial assistance for the Discovery Parkway extension project, between the Gans Road overpass and Rolling Hills Road.

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

**Attachments:** Council Memo
Diagram
Resolution

R125-19  Authorizing a lease agreement with Discovery Office Park, L.L.C. for the use of a parking lot to accommodate overflow parking for special events held at A. Perry Philips Park.

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

**Attachments:** Council Memo
Resolution
Exhibit A to Resolution

R126-19  Authorizing the installation of street lights on Old Plank Road, Oakland Gravel Road, Grace Lane and Smarr Court; authorizing the upgrade of street lights in the area around Whitegate Drive and Sylvan Lane.

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

**Attachments:** Council Memo
Resolution
Exhibit A to Resolution
Exhibit B to Resolution
Exhibit C to Resolution
Exhibit D to Resolution
Exhibit E to Resolution

R127-19  Expressing support for the North Central Columbia Historic Survey - Phase III; authorizing submission of an FY 2020 Historic Preservation Fund Grant Application to the Missouri Department of Natural Resources - Division of State Parks.

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

**Attachments:** Council Memo
Resolution
Exhibit A to Resolution
VIII. NEW BUSINESS

R128-19 Authorizing a special event operations agreement with Thumper Productions, L.L.C. for the 2019 Roots N' Blues N' BBQ Festival at Stephens Lake Park.

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

**Attachments:**
- Council Memo
- Resolution
- Attachment A to Resolution

R129-19 Authorizing the notice of sale of Water and Electric System Revenue Bonds, Series 2019B.

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

**Attachments:**
- Council Memo
- Resolution
- Exhibit A to Resolution
- Exhibit B to Resolution

R130-19 Authorizing the temporary closure of a portion of the sidewalk on the west side of Scott Boulevard between Christian Fellowship Road and Sussex Drive to facilitate the relocation of a utility corridor and construction of turn lanes and pedestrian walkway for the Westbury Village development project.

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

**Attachments:**
- Council Memo
- Resolution
- Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

B263-19 Authorizing the issuance of Water and Electric System Revenue Bonds, Series 2019B; and prescribing other matters relating thereto.

**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
B264-19* Amending Chapter 2 of the City Code as it relates to membership requirements for the Commission on Cultural Affairs.

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

**Attachments:** Council Memo
Ordinance

B265-19 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

B266-19 Adopting the FY 2020 Classification and Pay Plan; providing for FY 2020 salary adjustments relating to the Classification and Pay Plan.

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

**Attachments:** Council Memo
Summary of Classification and Pay Plan Amendments
Ordinance
Exhibit A to Ordinance

B267-19 Establishing plan year 2020 active employee medical and dental premium rates, non-Medicare medical rates, and retiree dental premium 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

B268-19 Authorizing provisions pertaining to conditions of employment for City employees represented by Laborers’ International Union of North America, Local 773.

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

**Attachments:** Council Memo
Ordinance

B269-19 Authorizing a collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.

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

**Attachments:** Council Memo
Ordinance
Exhibit A to Ordinance

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

**Attachments:**
- Council Memo  
- Ordinance  
- Attachment A to Ordinance

B271-19  Rezoning property located on the southeast corner of the intersection of Nifong Boulevard and Bethel Street from District PD (Planned Development) to District M-N (Mixed-Use Neighborhood); approving a developer agreement guaranteeing installation of public improvements and irrevocable letter of credit with Jeffrey E. Smith Investment Co. L.C. (Case No. 51-2019).

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

**Attachments:**
- Council Memo  
- Staff Report to Planning and Zoning Commission  
- Locator Maps  
- Attachment to PZC Report-Application Materials, Zoning Graphic  
- Attachment to PZC Report-Existing Zoning Ordinance & SOIs (Ord. 21098)  
- Attachment to PZC Report-Surrounding Zoning  
- Attachment to PZC Report-UDC Excerpts  
- Excerpts from Minutes  
- Public Correspondence  
- Ordinance  
- Attachment A to Ordinance

B272-19**  Rezoning property located on the south side of St. Charles Road, approximately 700 feet east of Dorado Drive, from District PD (Planned District) to District A (Agriculture District) (Case No. 101-2019).

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

**Attachments:**
- Council Memo  
- Staff Report to the Planning and Zoning Commission  
- Locator Maps (amended)  
- Locator Maps (original)  
- Excerpts from Minutes  
- Ordinance
B273-19* Approving the Final Plat of “Harris Estates Plat 2” located on the south side of St. Charles Road, approximately 700 feet east of Dorado Drive; authorizing a performance contract (Case No. 141-2019).

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

**Attachments:**
- Council Memo
- Locator Maps
- Final Plat
- Ordinance
- Exhibit A to Ordinance

B274-19* Approving the Final Plat of “Samuels First Addition, Plat No. 2” located on the north side of Locust Street and east of Hitt Street (1107 and 1109 Locust Street); authorizing a performance contract (Case No. 163-2019).

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

**Attachments:**
- Council Memo
- Locator Maps
- Final Plat
- Ordinance
- Exhibit A to Ordinance

B275-19* Vacating street rights-of-way along the west side of Conley Road/Business Loop 70 associated with the recently completed Conley Road extension project (Case No. 157-2019).

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

**Attachments:**
- Council Memo
- Locator Maps
- Site Plan
- Ordinance

B276-19* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2020 transportation planning services (Case No. 207-2019).

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

**Attachments:**
- Council Memo
- Ordinance
- Exhibit A to Ordinance
B277-19* Authorizing a contract for sale of real estate with Mohammad S. Diab and Samantha Jo Diab for the acquisition of property located at 210 Hickman Avenue and 212 Hickman Avenue.

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

Attachments: Council Memo
               Appraisal - 210 Hickman Avenue
               Appraisal - 212 Hickman Avenue
               Ordinance
               Exhibit A to Ordinance

B278-19* Amending Ordinance No. 023938 to correct the legal description for the District M-C (Mixed-Use Corridor) tract within Auburn Hills Plat 17 located on the northeast corner of the intersection of Brown School Road and Highway 763.

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

Attachments: Council Memo
               Locator Maps
               Zoning Graphic
               Ordinance

B279-19* Amending Chapter 14 of the City Code as it relates to parking fees for unmetered off-street facilities.

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

Attachments: Council Memo
               Ordinance

B280-19* Amending the FY 2019 Annual Budget by appropriating funds for additional equipment associated with the installation of parking facility gate arm systems in municipal parking facilities.

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

Attachments: Council Memo
               Ordinance

B281-19* Amending the FY 2019 Annual Budget by appropriating funds to cover overages in the Transit Fund due to an increase in fuel and maintenance costs and Paratransit ridership services.

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

Attachments: Council Memo
               Ordinance
B282-19* Amending Chapter 13 of the City Code to permit licensed waste haulers to engage in food waste removal.

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

**Attachments:** Council Memo
   Organic Waste Management Study
   Ordinance

B283-19* 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.

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

**Attachments:** Council Memo
   Communication from USGS
   Ordinance
   Exhibit A to Ordinance

B284-19* 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:** [Intro & 1st Read/Mayor Memo]

**Attachments:** Council Memo
   Communication from USGS
   USGS Proposal
   Ordinance
   Exhibit A to Ordinance

B285-19* Authorizing execution of a deed of dedication for utility easement to accommodate the installation of a public sewer main across a portion of the Norma Sutherland Smith Park property.

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

**Attachments:** Council Memo
   Diagram
   Ordinance
   Exhibit A to Ordinance
B286-19*  Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program.

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

**Attachments:**
- Council Memo
- Ordinance
- Exhibit A to Ordinance

B287-19*  Authorizing an agreement with the Missouri Department of Health and Senior Services for funding for Teen Outreach Program club supplies and Community Services Learning resources; amending the FY 2019 Annual Budget by appropriating funds.

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

**Attachments:**
- Council Memo
- Ordinance
- Exhibit A to Ordinance

B288-19*  Amending the FY 2019 Annual Budget by appropriating funds for the Fire Department training academy repairs project.

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

**Attachments:**
- Council Memo
- Ordinance

B289-19*  Authorizing a development agreement with Broadway Lodging Two, LLC to establish public infrastructure obligations relating to the construction of a new hotel tower on property located at 1106 E. Walnut Street; authorizing right of use license permits for emergency exit doors, balconies, an entrance canopy, footings and foundations, conduits, skywalks connecting the new hotel tower to the existing hotel tower, roof overhang and an awning.

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

**Attachments:**
- Council Memo
- Ordinance
- Attachment A to Ordinance
- Attachment B to Ordinance
- Attachment C to Ordinance
- Attachment D to Ordinance
- Attachment E to Ordinance
- Attachment F to Ordinance
- Attachment G to 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

REP75-19   Water and Light Advisory Board Annual Report.

  **Recommended Action:** [Memo]

  **Attachments:** Water and Light Advisory Board Letter
  Annual Report 2018

REP76-19  Amendment to the FY 2019 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.