



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 19, 2019
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

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

BC9-19 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC53-19 Eric Scott - Labor & Columbia Performance Audit.

Attachments: [Scheduled Public Comment Form](#)

SPC54-19 Jana Stephens - Request for moratorium on development on Gillespie Bridge Road west of Perche Creek until a West Area Plan is agreed upon by City, County, and stakeholder-citizens.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH35-19 Setting property tax rates for 2019 for the City of Columbia.

Recommended Action: [See B232-19/Mayor Memo]

Attachments: [Council Memo](#)

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

B232-19 Setting property tax rates for 2019.

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

Attachments: [Council Memo](#)

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

[Ordinance](#)

PH36-19 FY 2020 Annual Budget for the City of Columbia.

(Commission on Cultural Affairs Chair, Housing and Community Development Commission Chair, Human Service Commission Chair, any other Board/Commission Chair, and General Public Comments.)

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

Attachments: [Council Memo](#)

B233-19 Adopting the FY 2020 Annual Budget for the City of Columbia.

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

Attachments: [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.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B235-19 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.

Recommended Action: [2nd 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.

Recommended Action: [2nd 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.

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

Attachments: [Council Memo](#)

[Fee Comparison Spreadsheets](#)

[Ordinance](#)

- PH37-19 Proposed construction of the Kiwanis Park improvement project to include renovating the Talbert Thurston Shelter, resurfacing the parking lot and driveway, constructing an ADA walkway from the parking lot to the shelter, replacing existing lighting with LED lights and other miscellaneous improvements.

Recommended Action: [See B218-19/Mayor Memo]

Attachments: [Council Memo](#)

[Kiwanis Park Master Plan](#)

[Kiwanis Park Redevelopment Plan](#)

- B218-19 Approving a revised Kiwanis Park Master Plan; authorizing construction of the Kiwanis Park improvement project to include renovating the Talbert Thurston Shelter, resurfacing the parking lot and driveway, constructing an ADA walkway from the parking lot to the shelter, replacing existing lighting with LED lights and other miscellaneous improvements; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: [Council Memo](#)

[Kiwanis Park 2019 Redevelopment Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- PH38-19 Proposed construction of improvements to the solid waste collection site located at 912 E. Walnut Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Rendering](#)

VI. OLD BUSINESS

- PR118-19 Establishing revised guidelines for the City of Columbia Police and Fire Pension Statement of Investment Policy.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Policy Resolution](#)

[Exhibit A to Policy Resolution](#)

- B211-19 Authorizing the issuance of Sewerage System Refunding Revenue Bonds, Series 2019; and prescribing other matters relating thereto.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

[Exhibit D to Ordinance](#)

- B212-19 Changing the uses allowed within the "Shapira 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. 153-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attach to PZC Report-Schapira Clinic Final O-P Development Plan \(01/04/88\)](#)

[Attach to PZC Report-Ord 11528 \(PD Zoning\) approved 06/15/87](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B215-19 Authorizing a first amendment to development agreement with THM Construction, LLC to permit the relocation of a 69 kV electric transmission line on Lot 3 within the Final Plat of Westbury Village located on the northwest corner of Scott Boulevard and the southwest corner of Smith Drive (Case No. 177-2019).

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

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

- B217-19 Establishing an administrative delay in the requirement to obtain a permit to operate a sidewalk café in the Downtown Community Improvement District.

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

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

- B219-19 Authorizing a downtown street lighting replacement agreement with the Downtown Community Improvement District; amending the FY 2019 Annual Budget by appropriating funds.

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

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

- B230-19 Amending Chapter 13 of the City Code to add a new Article XIII establishing medical marijuana business licensing regulations.

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

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

VII. CONSENT AGENDA

- B210-19 Appointing John Glascock as City Manager for the City of Columbia; authorizing an employment agreement.

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

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

- B213-19 Rezoning property located on the south side of Ash Street and west of Greenwood Avenue (906 W. Ash Street) from District R-2 (Two-Family Dwelling District) to District PD (Planned District); approving a statement of intent; approving the PD Plan for “Ash Street Community” (Case No. 154-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B214-19 Approving a major amendment to the “Spring Creek - Phase 2” C-P Development Plan located on the north side of Vawter School Road and east of Scott Boulevard; changing the uses allowed within the Spring Creek - Phase 2 C-P Development Plan; authorizing a revised statement of intent (Case No. 158-2019).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-PD Plan dated 7-8-19](#)

[PD Plan \(Revised\)](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B216-19 Amending Chapter 14 of the City Code to establish permit parking in the municipal lot located on the south side of Walnut Street, between Tenth Street and Short Street.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B220-19 Accepting conveyances for drainage and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B221-19 Authorizing a cooperative agreement with the Missouri Department of Conservation for financial support of the community conservationist position within the Office of Sustainability.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B222-19 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport; amending the FY 2019 Annual Budget by appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B223-19 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for aircraft rescue and firefighting training assistance at the Columbia Regional Airport.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B224-19 Authorizing a road relinquishment agreement with the Missouri Highways and Transportation Commission for the conveyance of a portion of the relocated Route H as part of the project to extend Runway 2-20 at the Columbia Regional Airport.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B225-19 Authorizing an environmental child care sanitation inspections participation agreement with the Missouri Department of Health and Senior Services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B226-19 Authorizing Addendum #1 to the agreement with the Boone County Fire Protection District.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B227-19 Accepting a donation from United HealthCare as part of the “Well Deserved Award” program in recognition of the City’s demonstrated commitment to employee worksite wellness; amending the FY 2019 Annual Budget by appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B228-19 Amending Ordinance No. 023721 to rename the Molly Bowden Neighborhood Policing Center to the “Molly Thomas-Bowden Neighborhood Policing Center.”
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance No. 023721](#)
[Ordinance](#)
- B229-19 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](#)
- B231-19 Amending Chapter 18 of the City Code as it relates to the investment committee of the police and firefighter retirement boards.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- R119-19 Setting a public hearing: 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: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Draft Agreement-COLT Route B Crossing Improvements](#)

[Resolution](#)

- R120-19 Setting a public hearing: consider the 2020-2024 Consolidated Plan and FY 2020 Annual Action Plan for CDBG and HOME funds; establishing a comment period.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Consolidated Plan Goals 2020-2024](#)

[Resolution](#)

- R121-19 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for the area along a portion of Park Avenue between Tenth Street and St. James Street, and the area along a portion of Orr Street between Park Avenue and Ash Street, for the annual Mid-Mo PrideFest event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R122-19 Authorizing Amendment No. 1 to the professional services agreement with Intuition & Logic Engineering, Inc. to perform a floodplain analysis of Mill Creek east of Bethel Street and manage the process of revising the official Flood Insurance Rate Map (FIRM) through the Federal Emergency Management Agency (FEMA).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Resolution](#)

[Attachment A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

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

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

- B241-19* Accepting a conveyance for street purposes.

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

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

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

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

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
[Attachment B to 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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B253-19 Repealing Article II of Chapter 6 of the City Code relating to the 2015 Edition of the International Building Code and enacting in lieu thereof a new Article II of Chapter 6 of the City Code adopting the 2018 Edition of the International Building Code.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B254-19 Repealing Article III of Chapter 6 of the City Code relating to the 2006 Edition of the International Code Council Electrical Code Administrative Provisions referencing the 2014 National Electrical Code and enacting in lieu thereof a new Article III adopting the 2006 Edition of the International Code Council Electrical Code Administrative Provisions and the 2017 Edition of the National Electric Code NFPA 70.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B255-19 Repealing Article IV of Chapter 6 of the City Code relating to the 2015 Edition of the International Plumbing Code and enacting in lieu thereof a new Article IV adopting the 2018 Edition of the International Plumbing Code.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B256-19 Repealing Article V of Chapter 6 of the City Code relating to the 2015 Edition of the International Mechanical Code and enacting in lieu thereof a new Article V adopting the 2018 Edition of the International Mechanical Code.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B257-19 Repealing Article VI of Chapter 6 of the City Code relating to the 2015 Edition of the International Residential Code for One- and Two-Family Dwellings and enacting in lieu thereof a new Article VI adopting the 2018 Edition of the International Residential Code for One- and Two-Family Dwellings.

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

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

- B258-19 Repealing Article VII of Chapter 6 of the City Code relating to the 2015 Edition of the International Property Maintenance Code and enacting in lieu thereof a new Article VII adopting the 2018 Edition of the International Property Maintenance Code.

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

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

- B259-19 Repealing Article IX of Chapter 6 of the City Code relating to the 2015 Edition of the International Fuel Gas Code and enacting in lieu thereof a new Article IX adopting the 2018 Edition of the International Fuel Gas Code.

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

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

- B260-19 Repealing Article X of Chapter 6 of the City Code relating to the 2015 Edition of the Energy Conservation Code and enacting in lieu thereof a new Article X adopting the 2018 Edition of the International Energy Conservation Code.

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

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

- B261-19 Repealing Article XI of Chapter 6 of the City Code relating to the 2015 Edition of the Existing Building Code and enacting in lieu thereof a new Article XI adopting the 2018 Edition of the International Existing Building Code.

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

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

- B262-19 Repealing Article II of Chapter 9 of the City Code relating to the 2015 Edition of the International Fire Code and enacting in lieu thereof a new Article II adopting the 2018 Edition of the International Fire Code.

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

Attachments: [Council Memo](#)
[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

- REP72-19 Proposed commission monitoring implementation of Climate Action and Adaptation Plan.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP73-19 Commission on Human Rights correspondence regarding public transportation.

Recommended Action: [Memo]

Attachments: [Correspondence from Commission on Human Rights](#)

- REP74-19 Operational cost comparison of existing and potential transit vehicles.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

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.