



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 3, 2020
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 3 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

IV. SCHEDULED PUBLIC COMMENT

SPC38-20 Grady Harrington - Rethinking the City budget.

Attachments: [Scheduled Public Comment Form](#)

SPC39-20 Lexie Irvin - Mask ordinance.

Attachments: [Scheduled Public Comment Form](#)

SPC40-20 Bill Easley - Ambulance drivers and health.

Attachments: [Scheduled Public Comment Form](#)

SPC41-20 Nikki Evers - Outside construction workers with mask mandates.

Attachments: [Scheduled Public Comment Form](#)

SPC42-20 Brian Page - Fiscal management by the Council.

Attachments: [Scheduled Public Comment Form](#)

SPC43-20 Kirubel Mesfin - Chokehold ban policy.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH26-20 Proposed construction of structural improvements to the Walnut Street bridge as part of the Hinkson Creek Trail improvement project, from Stephens Lake Park to Clark Lane.

Recommended Action: [See B180-20/Mayor Memo]

Attachments: [Council Memo](#)

[Plan - Walnut Street Bridge Trail Modifications](#)

[Plan - Public Works Walnut Street Bridge Repair](#)

[Plan - Hinkson Creek Trail - Stephens to Clark Lane Revised](#)

[Public Comments](#)

[Correspondence from Boy Scouts of America](#)

B180-20 Authorizing construction of structural improvements to the Walnut Street bridge as part of the Hinkson Creek Trail improvement project, from Stephens Lake Park to Clark Lane; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contract.

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

Attachments: [Council Memo](#)

[Plan - Walnut Street Bridge Trail Modifications](#)

[Plan - Public Works Bridge Repairs](#)

[Plan - Hinkson Creek Trail - Stephens to Clark Lane Revised](#)

[Public Comments](#)

[Correspondence from Boy Scouts of America](#)

[Ordinance](#)

PH27-20 Proposed construction of improvements at the A. Perry Philips Park to include construction of an indoor pavilion, parking lots and entry drive and the installation of landscaping.

Recommended Action: [See B181-20/Mayor Memo]

Attachments: [Council Memo](#)

[Site Plan](#)

[Pavilion Plans](#)

[PRC Meeting Minutes 02-13-2020](#)

[Public Input Comments](#)

- B181-20 Authorizing construction of improvements at the A. Perry Philips Park to include construction of an indoor pavilion, parking lots and entry drive and the installation of landscaping; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: [Council Memo](#)

[Site Plan](#)

[Pavilion Plan](#)

[Public Input Comments](#)

[PRC Meeting Minutes \(02-13-2020\)](#)

[Ordinance](#)

- PH28-20 Proposed replacement and rehabilitation of a portion of storm drain pipe on Aldeah Avenue, south of Ash Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Contact Log](#)

VI. OLD BUSINESS

VII. CONSENT AGENDA

- B169-20 Amending Chapter 12 of the City Code to establish employee nondiscrimination policy requirements for city contracts and contractors.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B170-20 Approving a major amendment to the Preliminary Plat and PD Plan for “On the Ninth” located on the east side of Old Hawthorne Drive West and approximately 1,300 feet north of Route WW; approving a revised statement of intent (Case No. 121-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attach to PZC Report-Prev Approved On the Ninth PD Develop Plan \(2020\)](#)

[Attach to PZC Report-Prev Approved Statement of Intent](#)

[Excerpts from Minutes](#)

[On the Ninth PD Development Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B171-20 Rezoning property located on the south side of Oakland Gravel Road and east of Teresa Drive (6114 N. Oakland Gravel Road) from District R-1 (One-family Dwelling) to District A (Agriculture) (Case No. 116-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B172-20 Approving the Final Plat of “Discovery Park Subdivision Plat 5” located west of the intersection of Nocona Parkway and Endeavor Avenue; authorizing a performance contract (Case No. 47-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Prev Approved Development Plan-Discovery Park Subdivision Plat 5 Lot 501](#)

[Prev Approved Preliminary Plat-Discovery Park Subdivision Revision #3](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B173-20 Approving the Final Plat of “Discovery Park Subdivision Plat 4-A” located northwest of the intersection of Nocona Parkway and Briarmont Avenue (Case No. 89-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Discovery Park Subdivision Plat 4 PD Plan \(Revision #2\)](#)

[Final Plat](#)

[Ordinance](#)

- B174-20 Vacating drainage and utility easements located within Discovery Park Plat 4 and Discovery Park Plat 5 located on the west side of Nocona Parkway and approximately 1,500 feet south of Ponderosa Street (Case No. 88-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Vacation Graphic](#)

[Ordinance](#)

- B175-20 Approving the Final Plat of “Garth’s Addition, Plat No. 1A” located on the south side of Ash Street and west of West Boulevard North (906 W. Ash Street); authorizing a performance contract (Case No. 222-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B176-20 Authorizing construction of a sidewalk along the north side of St. Charles Road between Demaret Drive and Battle Avenue; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Diagram](#)

[St. Charles Road Sidewalk Preliminary Plans](#)

[Ordinance](#)

- B177-20 Authorizing construction of a single-lane roundabout with splitter islands and sidewalk at the intersections of Sinclair Road, Route K and Old Plank Road; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Location Diagram](#)
[Sinclair, Route K, Old Plank Preliminary Plans](#)
[Ordinance](#)

- B178-20 Authorizing the acquisition of an easement for construction of a single-lane roundabout with splitter islands and sidewalk at the intersections of Sinclair Road, Route K and Old Plank Road.

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

Attachments: [Council Memo](#)
[Location Diagram](#)
[Sinclair, Route K, Old Plank Detour and Right-of-Way Plans](#)
[Ordinance](#)

- B179-20 Authorizing the City Manager to execute a grant of easement for water utility purposes to Consolidated Public Water Supply District No. 1 of Boone County, Missouri for the relocation of a water line at the intersection of Sinclair Road, Route K and Old Plank Road to facilitate the construction of a roundabout.

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

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

- B182-20 Authorizing an agreement for the donation of real estate with THD-REB Properties, LLC for property located on the west side of Dumas Drive in The Vineyards, Plat No. 7 Subdivision to be used for open space and park purposes.

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

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

- B183-20 Authorizing an amendment to the agreement with Columbia Center for Urban Agriculture, Inc. for the development and operation of an agriculture park at Clary-Shy Community Park to allow the installation of a temporary office on the west side of the park property.

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

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

- B184-20 Authorizing an agreement for professional engineering services with HDR Engineering, Inc. for the McBaine Water Treatment Plant Upgrades - Phase 1 project.

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

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

- B185-20 Authorizing an agreement with Christian Fellowship Church of Columbia, MO, Inc. for payment of differential costs for construction of a water main serving Chapel Hill Meadows - Plat 2.

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

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

- B186-20 Accepting conveyances for utility purposes.

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

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

- B187-20 Accepting conveyances for sewer and drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B188-20 Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program.

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

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

- B189-20 Amending the FY 2020 Annual Budget by appropriating funds from the sale of a 2003 Sutphen SP95 ladder truck for the purchase of fire apparatus equipment.

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

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

- B190-20 Authorizing a non-federal reimbursable agreement with the Department of Transportation - Federal Aviation Administration for Navigational Aid (NAVAID) relocation and replacement, and flight inspection support for the Runway 2-20 extension project at the Columbia Regional Airport.

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

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

- B191-20 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission relating to the reconstruction of Taxiway C2 and the apron expansion project at the Columbia Regional Airport; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B192-20 Authorizing acceptance of a small community air service development program grant from the U.S. Department of Transportation to recruit, initiate and support new daily air service to the Charlotte-Douglas International Airport; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B193-20 Amending the FY 2020 Annual Budget by appropriating tourism development funds for the Gans Creek Cross Country Course improvement project.

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

Attachments: [Council Memo](#)
[ADF Application - Gans Creek Cross Country - July 2020](#)
[Ordinance](#)

- R92-20 Setting a public hearing: setting property tax rates for 2020 for the City of Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Resolution](#)

- R93-20 Setting a public hearing: FY 2021 Annual Budget for the City of Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R94-20 Authorizing a partnership agreement with Columbia College to provide City employees with certain benefits associated with advanced educational opportunities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R95-20 Authorizing an artist's commission agreement with Roy F. Fox for Traffic Signal Cabinet Art to be located at the corner of Eighth Street and Ash Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R96-20 Authorizing various Adopt a Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Adopt A Spot Agreements](#)

[Resolution](#)

- R97-20 Consenting to the issuance of a state license for the sale of intoxicating liquor to Sagua La Grande Cuban Café, LLC located at 114 S. Ninth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

VIII. NEW BUSINESS

- R98-20 Authorizing the public sale of Special Obligation Refunding Bonds, Series 2020B.

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

- B194-20 Calling a special election on November 3, 2020 to consider an ordinance authorizing the use of automated residential refuse and recycling collection, including the use of residential roll carts.

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

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

- B195-20 Authorizing the issuance of Special Obligation Refunding Bonds, Series 2020B.

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

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

- B196-20* Approving the Final Plat of "McKee Place, Plat No. 1" located on the northwest corner of the intersection of Clark Lane and McKee Street; authorizing a performance contract (Case No. 112-2020).

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

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

- B197-20* Approving the Final Plat of “Boone Prairie Village, Plat No. 1” located on the east side of Brown Station Road and south of U.S. Highway 63; authorizing a performance contract (Case No. 110-2020).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[2019 Preliminary Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B198-20* Vacating a utility easement located on the north side of Switzler Street and approximately 100 feet west of Providence Road (201 Switzler Street) (Case No. 134-2020).

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

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

- B199-20* Amending the FY 2020 Annual Budget by appropriating architectural salvage sale revenue funds to the New Century Fund to be used for investment purposes and as a future revolving loan fund for private historic preservation activities.

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

Attachments: [Council Memo](#)
[August 7, 2018 HPC Meeting Minutes Excerpt](#)
[Ordinance](#)

- B200-20* Authorizing an agreement for the transfer of real estate and homeownership assistance neighborhood development funding with Columbia Community Land Trust, Inc. for the Cullimore Cottages project located on the west side of Eighth Street and north of Fairview Avenue.

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

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

- B201-20* Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

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

- B202-20* Authorizing a refund agreement with The Curators of the University of Missouri due to the partial suspension of the integrated shuttle bus service (Tiger Line) on campus related to the COVID-19 pandemic.

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

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

- B203-20* Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgauge 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](#)

- B204-20* Authorizing an agreement for CARES (Coronavirus Aid, Relief and Economic Security Act) funding with Boone County, Missouri to hire temporary staff in the Department of Public Health and Human Services to assist with disease investigations, contact tracing, communicable disease investigation, data entry and analysis, and community health education; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B205-20* Amending the FY 2020 Annual Budget by appropriating park sales tax funds and donated funds for various Parks and Recreation Department projects.

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

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

- B206-20* Authorizing a 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](#)

- B207-20* Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

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

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

- B208-20* Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2019 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B209-20 Setting property tax rates for 2020.

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

Attachments: [Council Memo](#)
[State Auditor Pro-Forma Tax Rate Calculations](#)
[Ordinance](#)

- B210-20 Adopting the FY 2021 Annual Budget for the City of Columbia.

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

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

- B211-20 Amending Chapter 22 of the City Code to eliminate transportation fares in FY 2021 for users of the GoCOMO Public Transit System.

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

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

- B212-20 Amending Chapter 22 of the City Code to eliminate the requirement of the City to provide bags for curbside collection of residential refuse and recycling and to eliminate residential curbside recycling collection.

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

- REP40-20 Boone County CARES Act Funding and Potential Business Assistance Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP41-20 Update regarding City Representatives to the Board of Equalization.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP42-20 Amendment to the FY 2020 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.