



City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, April 16, 2024
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

SI5-24 Recognition of the U.S.S. Columbia Crew.

SI6-24 Resolution of Appreciation - Mike Griggs, Deputy City Manager.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-24 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC21-24 Peter Schneeberger, Columbia Renewable Energy Coalition - Importance of Energy Transition.

Attachments: [Scheduled Public Comment Form](#)

SPC22-24 Sutu Forte - Columbia's 6th Annual Wild Nature Day.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH10-24 Proposed construction of roadway, intersection, sidewalk, and bridge improvements along Forum Boulevard between Chapel Hill Road and Woodrail Avenue.

Recommended Action: [Need Motion/Mayor]

Attachments: [Council Memo](#)

[Location Diagram](#)

[Concept Plans](#)

[IP Comments](#)

[Correspondence from the Bicycle and Pedestrian Commission](#)

VI. OLD BUSINESS

- B68-24 Approving the Final Plat of "Brushwood Lake, Plat No. 1" located on the north and south sides of Brushwood Lake Road and west of Scott Boulevard; authorizing a performance contract (Case No. 60-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B72-24 Authorizing an amendment to the agreement for professional engineering services with HDR Engineering, Inc. for the McBaine Water Treatment Plant Upgrade - Phase 1 project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B73-24 Authorizing an amendment to the agreement for professional engineering services with HDR Engineering, Inc. for design upgrades to the West Ash Pump Station.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B79-24 Amending the FY 2024 Annual Budget for second quarter appropriation of funds.

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

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

VII. CONSENT AGENDA

- B65-24 Granting the issuance of a conditional use permit to TKG Storage Mart Partners Portfolio, LLC to allow a “self-service storage facility” use exceeding fourteen (14) feet in height on property located at 3412 I-70 Drive Southeast in an M-C (Mixed-use Corridor) zoning district; approving a waiver of certain conditional use standards relating to self-service storage facilities; providing a severability clause (Case No. 31-2024).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Preliminary Site Plan](#)
[Attachment to PZC Report-Preliminary Architectural Plans](#)
[Attachment to PZC Report-CUP Application Letter](#)
[Attachment to PZC Report-Sec 29-3.3\(w\) - Use-specific Standards](#)
[Attachment to PZC Report-Sec 29-4.6\(c\) - Design Standards Guidelines](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

- B66-24 Amending Ordinance No. 020013, as amended by Ordinance Nos. 021255 and 025319, establishing permitted uses and allowable on-site signage set forth in the statement of intent for the Crosscreek Center Planned Development located on the east side of Cinnamon Hill Lane and west of Maguire Boulevard (1407 Cinnamon Hill Lane) (Case No. 91-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Application Letter](#)

[Attachment to PZC Report-2008 Approved SOI \(mark-up\)](#)

[Attachment to PZC Report-PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B67-24 Approving the “Fresh Karma” PD Plan, an amendment to the Lot 108A of Crosscreek Center Plat 1-A PD Plan, located on the west side of Cinnamon Hill Lane and east of U.S. Highway 63 (1407 Cinnamon Hill Lane) (Case No. 91-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Attachment to PZC Report-2008 Approved SOI \(mark-up\)](#)

[Attachment to PZC Report-Application Letter](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B69-24 Approving the Final Plat of “Gordon Farms Plat 1” located on the east and west sides of Fairview Road and north of Worley Street; authorizing a performance contract (Case No. 92-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat \(R28-24\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B70-24 Amending Chapter 29 of the City Code relating to certain accessory dwelling unit standards in R-1 (One-family Dwelling), R-2 (Two-family Dwelling), and R-MF (Multiple-family Dwelling) zoning districts (Case No. 110-2024).

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

Attachments: [Council Memo](#)

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

[Proposed Text Amendment](#)

[Attachment to PZC Report-Stolwyk Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B71-24 Amending Chapter 2 of the City Code relating to the composition and meetings of the Finance Advisory and Audit Committee.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B74-24 Authorizing an agreement with Boone Stephens Solar I, LLC and Midcontinent Independent System Operator, Inc. for generator interconnection of the Boone Stephens solar facilities with the Bolstad Substation.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B75-24 Authorizing a grant of easement for electric transmission line purposes to Boone Stephens Solar I, LLC for the construction of a transmission line across City-owned property to connect to the Bolstad Substation; directing the City Clerk to have the conveyance recorded.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B76-24 Accepting a conveyance for water utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B77-24 Authorizing a CDBG grant agreement with the Housing Authority of the City of Columbia for renovations to the J.W. Blind Boone Community Center building.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B78-24 Authorizing a memorandum of agreement with the Missouri Department of Agriculture for the development of agriculture facilities at the Northeast Regional Park to support the Boone County Fair; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

B80-24 Amending the FY 2024 Annual Budget by adding a position in the Fire Department; amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B81-24 Amending the FY 2024 Annual Budget by adding positions in the Housing and Neighborhood Services Department; amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2024 Classification and Pay Plan to add a classification; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Classification and Pay Plan Amendment Summary](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R77-24 Setting a public hearing: proposed construction of improvements for the redesign of the former Automated Flight Service Station building at the Columbia Regional Airport to be used for airport administration offices, car rental space, and Transportation Security Administration (TSA) offices.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
- R78-24 Setting a public hearing: proposed construction of improvements to the exterior of the John William “Blind” Boone Home.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Blind Boone Home - Proposed Exterior Renovations](#)
[Public Comments](#)
[Resolution](#)
- R79-24 Setting a public hearing: proposed construction of a multi-use indoor facility and 52-car parking lot at Clary-Shy Community Park.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Renderings](#)
[Proposed Improvement Areas](#)
[Floor Plan](#)
[Clary-Shy Park Master Plan](#)
[Public Input Comments](#)
[Resolution](#)
- R80-24 Setting a public hearing: proposed construction of a sidewalk along the north side of St. Charles Road, between Clark Lane and Demaret Drive.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Location Diagram](#)
[Preliminary Plans](#)
[Interested Parties Meeting, Email, and BeHeard Comments](#)
[Resolution](#)

- R81-24 Setting a public hearing: consider a proposed second amendment to the 2022 Sidewalk Master Plan.
- Recommended Action:** [Read & Vote/Mayor]
- Attachments:** [Council Memo](#)
[Draft Sidewalk Master Plan Project Ratings Matrix \(April 2024\)](#)
[Draft Sidewalk Master Plan Map \(April 2024\)](#)
[BPC Sidewalk Master Plan Revision Correspondence \(3-30-24\)](#)
[March 20, 2024 BPC Minutes \(Draft\)](#)
[Approved BPC Meeting Minutes 2-21-2024](#)
[Resolution](#)
- R82-24 Authorizing a funding agreement with IN2ACTION for the renovation of a group home for people with substance abuse disorders; approving and authorizing the execution of certain documents; directing the City Clerk to record a deed of trust.
- Recommended Action:** [Read & Vote/Mayor]
- Attachments:** [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
[Attachment B to Resolution](#)
[Attachment C to Resolution](#)
- R83-24 Authorizing an amendment to the agreement for professional engineering services with RRT Engineering, LLC for evaluation of the City's recycling and waste diversion program.
- Recommended Action:** [Read & Vote/Mayor]
- Attachments:** [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R84-24 Authorizing a term and supply contract with C&C Sales, Inc. for maintenance of certain City HVAC systems.
- Recommended Action:** [Read & Vote/Mayor]
- Attachments:** [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R85-24 Authorizing a special event operations agreement with Columbia Art League for the 2024 Art in the Park event.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R86-24 Approving the Preliminary Plat of “Vandiver Commercial” located on the north side of Vandiver Drive and the east and west sides of Allen Lane (Case No. 67-2024).
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Preliminary Plat](#)
[Traffic Study](#)
[Excerpts from Minutes](#)
[Resolution](#)
- R87-24 Authorizing a third extension of the temporary closure of a portion of the parking lane on the south side of Broadway between Tenth Street and Hitt Street, portions of the parking lane and sidewalk along the east side of Tenth Street between Broadway and Cherry Street, and a portion of the alley behind property located at 1000 E. Broadway and east of Tenth Street to facilitate the construction of a new building located at 1000 E. Broadway.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

- R88-24 Authorizing the temporary closures of portions of sidewalk on the north side of Broadway between Ninth Street and Tenth Street, and the east side of Ninth Street between Broadway and Walnut Street, to facilitate exterior repairs to the Commerce Bank building.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Correspondence from Westhues Architecture, LLC](#)
[Notice of Sidwalk Closure](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R89-24 Calling a special election to be held in Ward 1 of the City of Columbia on August 6, 2024, to elect a council member to fill the remainder of an unexpired term; establishing a filing period.

Recommended Action: [Read & Vote/Mayor]

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

IX. INTRODUCTION AND FIRST READING

- B82-24* Rezoning property located on the north side of Texas Avenue (107 E. Texas Avenue) from District M-OF (Mixed-use Office) to District PD (Planned Development); approving a major amendment to the PD Development Plan for “Phoenix House” located between Leslie Lane and Texas Avenue (90 E. Leslie Lane); approving a revised statement of intent (Case No. 105-2024).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[PD Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B83-24* Approving the Final Plat of “H.E. Johnson Subdivision Plat 2” located between Leslie Lane and Texas Avenue (90 E. Leslie Lane and 107 E. Texas Avenue) (Case No. 103-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[PD Plan/Preliminary Plat](#)
[Easement Vacation](#)
[Excerpts from Minutes](#)
[Ordinance](#)

B84-24* Vacating a utility easement on Lot 2 within H.E. Johnson Subdivision located north of Texas Avenue (Case No. 104-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Vacation Description and Graphic](#)

[Ordinance](#)

B85-24* Approving the Final Plat of “Kelly’s Addition Plat 1-A” located on the west side of College Avenue and the east side of St. Joseph Street; authorizing a performance contract (Case No. 106-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B86-24* Approving the Final Plat of “Chalet Subdivision, Plat No. 2-A” located on the southwest corner of Grindstone Parkway and Nifong Boulevard (3412 Grindstone Parkway); authorizing a performance contract (Case. No. 108-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B87-24* Amending the FY 2024 Annual Budget by appropriating funds for repairs to City’s Columbia Terminal Railroad (COLT) locomotives.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B88-24 Authorizing construction of improvements for the redesign of the former Automated Flight Service Station building at the Columbia Regional Airport to be used for airport administration offices, car rental space, and Transportation Security Administration (TSA) offices; calling for bids through the Purchasing Division.

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

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

- B89-24 Authorizing construction of improvements to the exterior of the John William “Blind” Boone Home; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Blind Boone Home - Proposed Exterior Renovations](#)
[Public Comments](#)
[Ordinance](#)

- B90-24 Authorizing construction of a multi-use facility and 52-car parking lot at Clary-Shy Community Park; calling for bids through the Purchasing Division; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Renderings](#)
[Proposed Improvement Area](#)
[Floor Plan](#)
[Clary-Shy Park Master Plan](#)
[Public Input Comments](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B91-24 Authorizing a real estate contract with the Harry-Phyllis Wulff Trust for the purchase of property located at 605 Rockhill Road to provide for the expansion of Clyde Wilson Memorial Park.

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

Attachments: [Council Memo](#)
[Appraisal](#)
[Location Map](#)
[Aerial Map](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B92-24* Authorizing an agreement with Columbia Public School District No. 93 for academic enrichment services.
Recommended Action: [Intro & 1st Read/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B93-24* Authorizing a subgrantee agreement with The Curators of the University of Missouri, on behalf of University Extension, to assist with data collection, focus group facilitation, and data analysis related to a community food system assessment.
Recommended Action: [Intro & 1st Read/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B94-24* Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for HIV case management program services.
Recommended Action: [Intro & 1st Read/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B95-24* Accepting the 2024-2025 STOP Violence Against Women Act (VAWA) subaward grants from the Missouri Department of Public Safety; authorizing execution of the subaward grants and certified assurances.
Recommended Action: [Intro & 1st Read/Mayor]
Attachments: [Council Memo](#)
[STOP VAWA Grant Application](#)
[Ordinance](#)
[Exhibit 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

- REP32-24 American Rescue Plan Act - Funds for Energy Efficiency Grants to Homeowners.
Attachments: [Council Memo](#)
- REP33-24 Update on Strategic Plan New Decision Items.
Attachments: [Council Memo](#)
[Strategic Plan - NDI Report](#)
- REP34-24 Monthly Finance Report.
Attachments: [Council Memo](#)
[FY24 2nd Qtr Narrative](#)
[FY24 2nd Qtr](#)
[Popular Annual Financial Report 2023 \(final\)](#)
[PayCoMo Council Update April 2024](#)
- REP35-24 Amendment to the FY 2024 Annual Budget - Intra-Departmental Transfer of Funds.
Attachments: [Council Memo](#)
[FY 2024 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.

USB DRIVES PROHIBITED: Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit CoMo.gov/upload. (Effective Jan. 1, 2023)