



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, March 18, 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

SI3-24 Presentation of the Fiscal Year 2023 Financial Audit.

Attachments: [Council Memo](#)

[FY23 City of Columbia, MO Annual Comprehensive Financial Report](#)

[FY23 Audit Letter](#)

[FY23 Independent Auditors Opinion](#)

[FY23 Single Audit Report](#)

[FY23 Passenger Facility Charge Report](#)

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC3-24 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC15-24 Rikki Ascani (main speaker), Syreta Toson, McKenzie Ortiz, Sara Jimenez, Pat Kelley - Local Motion Transportation Survey Results.

Attachments: [Scheduled Public Comment Form](#)

SPC16-24 Matt Wright - Transit Driver Appreciation Day.

Attachments: [Scheduled Public Comment Form](#)

SPC17-24 Merdhad Fotoohigham - Matters I have sent to Council, City Manager's Office, Columbia Police Department and Others that relate to CPD and the Protocols in the City of Columbia.

Attachments: [Scheduled Public Comment Form](#)

SPC18-24 Rhonda Carlson - Health, the Environment, and the Columbia Taxpayer.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH6-24 Proposed construction of a single-lane roundabout with splitter islands and sidewalks at the intersection of the Fairview Road and Chapel Hill Road, and construction of a sidewalk along the northeast side of Chapel Hill Road between Fairview Road and Handley Place.

Recommended Action: [Need Motion/Mayor]

Attachments: [Council Memo](#)

[Location Diagram](#)

[Concept Plans](#)

[Comments](#)

[Summary of Concerns and Responses](#)

PH7-24 Proposed construction of improvements at North Village Park located on the east side of Orr Street and south side of Park Avenue.

Recommended Action: [See B53-24/Mayor]

Attachments: [Council Memo](#)

[Master Plan](#)

[Images](#)

[Public Comments](#)

B53-24 Naming North Village Park; approving the North Village Park Master Plan; authorizing construction of improvements at North Village Park; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Images](#)

[Public Comments](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

PH8-24 Consider the FY 2023 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [See R66-24/Mayor]

Attachments: [Council Memo](#)

[2023 CAPER](#)

R66-24 Approving the FY 2023 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VI. OLD BUSINESS

B286-23 Approving a major amendment to the PD Plan for “The Village of Cherry Hill - Lot 3B” located on the east side of Corona Road and north of Flagstone Drive (Case No. 260-2023).

(Tabled at the December 4, 2023 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)

[Supplemental - Council Memo \(02.22.2024\)](#)

[Supplemental - PD Plan \(02.22.2024\)](#)

[Supplemental - PZC Staff Report/Attachments \(02.22.2024\)](#)

[Supplemental - Public Correspondence \(02.22.2024\)](#)

[Supplemental - Excerpts from Minutes \(02.22.2024\)](#)

[Supplemental Council Memo](#)

[Supplemental - Correspondence from the Applicant's Attorney](#)

[Council Memo](#)

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

[Locator Maps](#)

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

[Attachment to PZC Report-PD Plan \(sealed 10/4/23\)](#)

[Attachment to PZC Report-1999 C-P Plan](#)

[Attachment to PZC Report-2013 C-P Plan](#)

[2014 C-P Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B45-24 Voluntary annexation of property located on the west side of Olivet Road; establishing permanent District R-1 (One-family Dwelling) and District R-2 (Two-family Dwelling) zoning (Case No. 54-2024).
(Requires approval by 2/3 of Council.)

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

Attachments: [Supplemental - Council Memo](#)
[Supplemental - Protest Petition Documentation](#)
[Supplemental - Public Correspondence](#)
[Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Zoning Graphic](#)
[Zoning Exhibit - Tract 1](#)
[Zoning Exhibit - Tract 2](#)
[Protest Petition Documentation](#)
[Excerpts from Minutes](#)
[Public Correspondence](#)
[Ordinance](#)

- B54-24 Authorizing a real estate contract with Aspire Rentals, LLC for the acquisition of property located at 403 N. Fifth Street to provide for the expansion of Douglass Park.

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

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

VII. CONSENT AGENDA

- B46-24 Rezoning property located on the southwest corner of Garth Avenue and Sexton Road (611 N. Garth Avenue) from District PD (Planned Development) to District M-OF (Mixed-use Office) (Case No. 70-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B47-24 Approving the Final Plat of “Jesus House Subdivision, Plat 1” located on the southwest corner of Garth Avenue and Sexton Road (611 N. Garth Avenue); authorizing a performance contract (Case No. 69-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B48-24 Rezoning property located on the west and east sides of Alpine Drive and north of Brown Station Road from District I-G (Industrial) and District R-2 (Two-family Dwelling) to District R-MF (Multi-family Dwelling) (Case No. 49-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Rezoning Exhibit](#)

[Alpine Estates Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B49-24 Accepting an emergency service turn around and access easement from Willy Investments, LLC and Coats St. LLC for property located on the east side of Alpine Drive and north of Brown Station Road; directing the City Clerk to record the conveyance (Case No. 116-2024).

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

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

- B50-24 Changing the name of “Goldfinch Loop” and “Goldfinch Court” to “Kestrel Loop” and “Kestrel Court”; directing the City Clerk to record a certified copy of the ordinance (Case No. 86-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[BCJC Comment Form](#)
[Street Name Petition](#)
[Fox Creek Plat 2 Exhibit](#)
[Ordinance](#)

- B51-24 Authorizing replacement and improvement of public storm drainage infrastructure on Ross Street and William Street; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Ordinance](#)

- B52-24 Authorizing the acquisition of four (4) additional easements for construction of stormwater improvements on Calvert Drive, Sylvan Lane and Vandiver Drive, and construction of sanitary sewer improvements on Calvert Drive.

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

Attachments: [Council Memo](#)
[Stormwater Project Graphic](#)
[Sewer Project Graphic](#)
[2511 Quail Drive Graphic](#)
[0000 Calvert Drive Graphic](#)
[Ordinance](#)

- R56-24 Setting a public hearing: proposed construction of roadway, intersection, sidewalk, and bridge improvements along Forum Boulevard between Chapel Hill Road and Woodrail Avenue.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Location Diagram](#)
[Concept Plans](#)
[Interested Parties Comments](#)
[Resolution](#)
- R57-24 Authorizing application to the Missouri Division of Tourism for the FY 2025 Cooperative Marketing Program to broaden countywide marketing efforts.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[FY 2025 Marketing Matching Grant Guidelines](#)
[Resolution](#)
- R58-24 Authorizing the City Manager, or designee, to grant permission to commercial and industrial electric customers to participate in emergency demand response resource programs implemented and administered by the Midcontinent Independent System Operator (MISO) and approving the form of such authorization.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R59-24 Authorizing a second amendment to the collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R60-24 Authorizing a support subscription service agreement with AllMax Software, LLC for work order management and asset tracking of equipment at the City's wastewater treatment plant to provide for scheduled and preventative maintenance.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R61-24 Authorizing an agreement for professional engineering services with HDR Engineering Inc. to update the Integrated Management Plan (IMP) for the City's sanitary sewer and storm water utilities.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)
[FY 2023 IMP Annual Report](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R62-24 Authorizing a tourism development sponsorship 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](#)

- R63-24 Authorizing a special event operations agreement with FPC LIVE, LLC for a Central Bank Downtown Live outdoor concert event on Ninth Street.

Recommended Action: [Read & Vote/Mayor]

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

- R64-24 Authorizing application to the Missouri Department of Natural Resources - Air Pollution Control Program for a climate pollution reduction grant for implementation of energy efficiency and renewable energy projects at the Armory Sports and Recreation Center.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)
[DNR Letter of Commitment](#)
[Resolution](#)

- R65-24 Authorizing a school affiliation agreement with CH Allied Services, Inc., d/b/a Boone Hospital Center, on behalf of itself and its subsidiaries and affiliates, including Boone Physician Services, LLC and CHAS Physician Services, LLC, to provide clinical experience for firefighters training for emergency medical services certification.

Recommended Action: [Read & Vote/Mayor]

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

VIII. NEW BUSINESS**IX. INTRODUCTION AND FIRST READING**

- B55-24* Rezoning property located on the northeast corner of Allen Lane and Vandiver Drive (2000 Allen Lane) from District R-1 (One-family Dwelling) and District M-N (Mixed-use Neighborhood) to District R-MF (Multi-family Dwelling) and District M-C (Mixed-use Corridor) (Case No. 68-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Rezoning Exhibits](#)

[Proposed Preliminary Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B56-24* Approving the Final Plat of “Cosmo Park Subdivision Plat 1” located on the northeast corner of Stadium Boulevard (Route E) and Business Loop 70 West (Case No. 48-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B57-24* Vacating a portion of a utility easement on Lot 1 within Columbia Fire Station No. 5, and portions of utility easements on Lots 18, 19, 20, and 21 within Mataora Subdivision - Plat #2, located north of Ria Street and west of Ballenger Lane (Case No. 85-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Vacation Graphics](#)

[Mataora Subdivision Plat 4 \(under review\)](#)

[Ordinance](#)

- B58-24* Authorizing a cost share request agreement with the Missouri Department of Conservation for a tree planting project on City-owned property located near the intersection of Garth Avenue and Sexton Road.

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

Attachments: [Council Memo](#)

[Project Plan Requirements - Tier 1 Canopy](#)

[Grant Application](#)

[FY 2024 Overview of Expenditures](#)

[Correspondance from the MO Department of Conservation](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B59-24* Authorizing construction of a single-lane roundabout with splitter islands and sidewalk at the intersection of Route K and Old Plank Road; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Route K and Old Plank Layout Graphics](#)

[Ordinance](#)

- B60-24* Authorizing the acquisition of easements for construction of a single-lane roundabout with splitter islands and sidewalk at the intersection of Route K and Old Plank Road.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Easement Graphics](#)

[Ordinance](#)

- B61-24* Accepting conveyances for sewer, utility, underground utility, and drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B62-24* Authorizing an affordable housing funding agreement with the Housing Authority of the City of Columbia and Providence Walkway Housing Development Group, LP for the issuance of ARPA funds relating to the Providence Walkway development project located on the west side of Providence Road; approving certain documents; directing the City Clerk to record a deed of trust.

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

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

- B63-24* Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity community health worker initiative program services.

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

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

- B64-24* Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2023 Justice Assistance Grant (JAG) Program Award to purchase replacement radios for the Police Department.

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

Attachments: [Council Memo](#)
[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

REP15-24 Woodstock Mobile Home Park - Request to Waive Required Annexation.

Attachments: [Council Memo](#)
[Locator Map](#)
[Luebbert Engineering Correspondence](#)
[PR155-97A - Annexation Policy](#)

REP16-24 Recommendations regarding the City of Columbia New Century Fund.

Attachments: [Council Memo](#)

REP17-24 Community Foundation of Central Missouri 2024 Report.

Attachments: [Council Memo](#)
[Full Report to Council by CFCM 2024](#)
[Second Amended Cooperative Agmt Executed and Filed 2308](#)
[Financial Summary 2021-2023](#)
[December 21 Financial Statements](#)
[December 22 Financial Statements](#)
[December 23 Financial Statements](#)
[2020 CFCM Form 990](#)
[2021 CFCM Form 990](#)
[2022 CFCM Form 990](#)
[CFCM Financial Review 2020 WK](#)
[CFCM Financial Review 2021 WK](#)
[CFCM Financial Review 2022 WK](#)
[CFCM Strategic Plan 2022](#)
[CFCM Resource Sheets](#)

REP18-24 Comprehensive GoCOMO Transit Study and Operations Update.

Attachments: [Council Memo](#)
[FY24 Fixed Routes and ParaTransit Oct.-Feb.](#)
[Paratransit Growth for January - February 2024](#)

REP19-24 Asset Forfeiture Program.

Attachments: [Council Memo](#)
[2018 Guide to Equitable Sharing Program](#)

REP20-24 FY 2024 Bond Report.

Attachments: [Council Memo](#)
[FY24 Bond Information](#)
[Bond Fund Status \(2-29-24\)](#)

REP21-24 Monthly Finance Report.

Attachments: [Council Memo](#)

[PayCoMo Council Update March 2024](#)

[Quarterly Report 1st Qtr 2024](#)

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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