



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 16, 2023
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

SI9-23 Presentation of Senator Chuck Graham Award.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC10-23 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC60-23 Ronald Shivers - Hospitals, Douglass Park, and Homelessness.

Attachments: [Scheduled Public Comment Form](#)

SPC61-23 Abby Dickinson - In Favor of Action for 100% by 2030.

Attachments: [Scheduled Public Comment Form](#)

SPC62-23 Mara Speichinger-Crisp, President, The Activist Club - Preserving Our Environment.

Attachments: [Scheduled Public Comment Form](#)

SPC63-23 Jack Donelon, Lake of the Woods Homeowners Association on Grace Lane - Traffic Due to Development on Richland Road.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH36-23 Proposed construction of stormwater improvements on Calvert Drive, Sylvan Lane and Vandiver Drive, and proposed construction of sanitary sewer improvements on Calvert Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Stormwater Project Graphic](#)
[Sewer Project Graphic](#)
[Contact Log](#)

VI. OLD BUSINESS**VII. CONSENT AGENDA**

- B235-23 Approving the Final Plat of "Old Hawthorne, Plat No. 11A" located on the south side of Cobble Creek Drive and east of Old Hawthorne Drive; authorizing performance contracts (Case No. 127-2023).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
[Exhibit D to Ordinance](#)

- B236-23 Approving the Final Plat of "Sawgrass Estates, Plat No. 1" located on the west side of Scott Boulevard and approximately 900 feet south of Sawgrass Drive (5025 Scott Boulevard); authorizing a performance contract (Case No. 201-2023).

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

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

- B237-23 Approving the Final Plat of "Rock Haven Plat 2" located northeast of Garden Drive and I-70 Drive Northwest; authorizing a performance contract (Case No. 233-2023).

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

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

- B238-23 Vacating a portion of the Waco Road street right-of-way and adjacent utility easements located west of Brown Station Road (Case No. 80-2023).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Right-of-Way Vacation Description and Exhibit](#)
[Easement Vacation Descriptions and Exhibit](#)
[Uptown Business Park Plat 1 \(Proposed\)](#)
[Ordinance](#)

- B239-23 Amending the FY 2024 Annual Budget by appropriating funds for the purchase of roll carts for automated residential curbside refuse collection.

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

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

- B240-23 Authorizing construction of one new 69 kV station class transformer and switchgear lineup at the Perche Creek Substation; calling for bids through the Purchasing Division, or authorizing a contract for the work using a term and supply contractor or by utilizing City employees to perform the work; amending the FY 2024 Annual Budget by appropriating funds.

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

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

B241-23 Authorizing construction of the 161 kV bus reconfiguration at the Perche Creek Substation; calling for bids through the Purchasing Division, or authorizing a contract for the work using a term and supply contractor or by utilizing City employees to perform the work; amending the FY 2024 Annual Budget by appropriating funds.

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

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

B242-23 Authorizing the addition of two (2) new 161 kV station class transformer and switchgear lineups at the Bolstad Substation; calling for bids through the Purchasing Division, or authorizing a contract for the work using a term and supply contractor or by utilizing City employees to perform the work; amending the FY 2024 Annual Budget by appropriating funds.

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

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

B243-23 Accepting a conveyance for water purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to record the conveyances.

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

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

R155-23 Setting a public hearing: proposed construction of improvements at Douglass Park to include Phase II construction of a skate park, basketball court improvements and renovations to the aquatic center.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Park Improvements Plan](#)
[Skatepark Expansion Plan](#)
[Basketball Court Improvements Plan](#)
[Douglass Family Aquatic Center Graphic](#)
[Public Input](#)
[Resolution](#)

R156-23 Authorizing application to the Missouri Department of Natural Resources - Air Pollution Control Program for a climate pollution reduction municipal outreach subgrant.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Grant Application](#)
[Grant Application Requirements](#)
[Climate Pollution Reduction Grants Information](#)
[Climate Pollution Reduction Grants Work Plan](#)
[Resolution](#)

R157-23 Authorizing the City Manager to execute a release, indemnity and refunding agreement to Simmons Bank, trustee of the John D. Hall Memorial Trust, relating to funding for the construction of improvements to Football Fields #5 and #6 at the Columbia Cosmopolitan Recreation Area (Cosmo Park).

Recommended Action: [Read & Vote/Mayor Memo]

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

R158-23 Authorizing renewal of an agreement with Green Valley Rifle & Pistol Club, Inc. to provide the Columbia Police Department access and use of a range facility for training purposes.

Recommended Action: [Read & Vote/Mayor Memo]

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

R159-23 Authorizing FY 2024 agreements with various arts and cultural organizations for arts programming or services.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R160-23 Expressing support for a design narrative associated with enhancements to the Missouri Highways and Transportation Commission Interstate 70 and U.S. Highway 63 interchange design-build project; expressing support for financial participation by the City of Columbia of up to \$1,500,000.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R161-23 Recognizing employees holding certain job classifications within the Water Distribution Division of the Utilities Department as an additional work unit of the Laborers' International Union of North America, Local 955 bargaining unit.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R162-23 Authorizing an agreement with Pednet Coalition, Inc. (d/b/a Local Motion) to supplement funding for the engagement coordinator position in the City Manager's Office.

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

- B244-23* Granting a design adjustment relating to the proposed Final Plat of Uptown Business Park Plat 1 to allow a direct driveway connection to Brown Station Road (Case No. 109-2023).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Excerpts from Minutes](#)
[Attachment to PZC Report-Correspondence & Design Adjustment Worksheet](#)
[Attachment to Uptown Business Park Plat 1 \(proposed\)](#)
[Ordinance](#)

B245-23* Approving the Final Plat of "Uptown Business Park Plat 1" located southwest of the Brown Station Road and Waco Road intersection; authorizing a performance contract (Case No. 109-2023).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B246-23* Approving the Final Plat of "Liddle Acres Plat 1" located on the south side of North Cedar Lake Drive and west of South Providence Outer Road (250 E. North Cedar Lake Drive); authorizing a performance contract (Case No. 213-2023).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B247-23* Approving the Final Plat of "Fox Creek Subdivision Plat 2" located on the west side of Highway PP and north of Mexico Gravel Road; authorizing performance contracts (Case No. 192-2023).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B248-23* Approving the Final Plat of Spring Brook, Plat No. 1 located southeast of the Providence Road and Veterans United Drive intersection; authorizing a performance contract (Case No. 164-2023).

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

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

- B249-23* Authorizing a neighborhood stabilization program operating agreement with Central Missouri Community Action for the transfer of City-owned property located at 603 N. Fourth Street.

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

Attachments: [Council Memo](#)
[CMCA "Donation" Request](#)
[NSP Policy Alert-Guidance on Land Disposition](#)
[603 N. Fourth Street-Aerial Graphic](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B250-23* Naming the east/west alley located between Tenth Street and Orr Street, south of the Wabash Transit Center, "Artist Alley"; directing the City Clerk to record a certified copy of the ordinance (Case No. 101-2023).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Street Name Petition](#)
[Business Operator Support Petition](#)
[Ordinance](#)

- B251-23 Repealing Ordinance No. 019747 which established a sidewalk maintenance and construction policy and enacting new provisions related thereto; establishing a sidewalk renovation cost share program.

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

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

- B252-23 Authorizing construction of improvements at Douglass Park to include Phase II construction of a skate park, basketball court improvements and renovations to the aquatic center; calling for bids for a portion of the project through the Purchasing Division; authorizing an agreement with The Curators of the University of Missouri for the limited use of a trademark.

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

Attachments: [Council Memo](#)
[Park Improvements Plan](#)
[Skatepark Expansion Plan](#)
[Basketball Court Improvements Plan](#)
[Douglass Family Aquatic Center Graphic](#)
[Public Input](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B253-23 Authorizing construction of the McBaine Water Treatment Plant Upgrade - Phase 1 project; calling for bids through the Purchasing Division.

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

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

- B254-23* Authorizing construction of a southeast water pumping station project; calling for bids through the Purchasing Division.

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

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

- B255-23 Amending Chapter 27 of the City Code to repeal Sec. 27-169 relating to the Solar One Utility Program and adopting in lieu thereof a new section establishing a Community Solar Program.

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

Attachments: [Council Memo](#)
[Proposed Community Solar Rate Application](#)
[Ordinance](#)

B256-23* Authorizing an agreement with The Curators of the University of Missouri, on behalf of its University Concert Series, for FY 2024 arts programming funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B257-23* Authorizing a grant agreement with the State of Missouri - Missouri Arts Council for community arts programs administered by the Office of Cultural Affairs.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B258-23* 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](#)

B259-23* Authorizing a contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition program services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B260-23* Authorizing Amendment No. 3 to the contract with the Missouri Department of Health and Senior Services for maternal child health program services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B261-23* Authorizing a contract with the Missouri Department of Health and Senior Services for overdose data to action program services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B262-23* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI enforcement unit.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B263-23* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcements through DWI saturation patrols.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B264-23* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for an officer dedicated to hazardous moving violation enforcement.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B265-23* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct periodic special traffic enforcement of hazardous moving violations.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B266-23* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a youth alcohol enforcement grant to conduct compliance checks.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B267-23* Amending Chapter 3 of the City Code as it relates to the duties and responsibilities of the Airport Advisory Board.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B268-23* Authorizing Lease Amendment No. 1 to the agreement with the United States of America Transportation Security Administration for office and related space in the North Terminal Building at the Columbia Regional Airport.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B269-23* Authorizing a fourth supplemental to the airport aid agreement with the Missouri Highways and Transportation Commission for air service promotion.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B270-23* Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2024.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B271-23* Establishing the Central Missouri Air Service Fund for purposes of future air service enhancements; authorizing the City Manager to enter into participation agreements with public and private entities contributing to the Central Missouri Air Service Fund; allowing acceptance of payments for deposit into the established fund.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B272-23* Authorizing an affordable housing funding agreement with the Housing Authority of the City of Columbia and the Kinney Point Housing Development Group, LP for the issuance of HOME-ARP funds relating to the Kinney Point development project located northeast of the Garth Avenue and Sexton Road intersection; approving certain documents; amending the FY 2024 Annual Budget by appropriating funds.

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](#)

***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

- REP61-23 Final Draft Short-term Rental Regulations.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[STR Regulations - Final Draft \(8/24/23\)](#)

[STR Flowchart](#)

- REP62-23 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY23 4th Qtr](#)

- REP63-23 Amendment to the FY 2023 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.

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)