



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 2, 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC57-23 Jim Windsor - Citizens and ratepayers need transparency regarding the electric transmission system.

Attachments: [Scheduled Public Comment Form](#)

SPC58-23 Shantelle Miller - Homeless and Trying to Obtain Housing, Been Trying to Work with HUD and It Has Been Unsuccessful.

Attachments: [Scheduled Public Comment Form](#)

SPC59-23 Lillian Davis - Utilities and the Misuse of Letter of Health.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

- B222-23 Approving a major amendment to the PD Plan for “Woodrail Terrace Plat 1 Lots 14B and 14C” located at the south end of Woodrail Terrace; approving a statement of intent (Case No. 222-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Revised PD Plan](#)

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

[Attachment to PZC Report-Statement of Intent](#)

[Excerpts from Minutes](#)

[Public Correspondence - Supporting](#)

[Public Correspondence - Opposing](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B230-23 Authorizing a financial assistance agreement with the Missouri Department of Natural Resources for the hiring of a consultant to prepare a new historic preservation plan and to establish goals and priorities for the identification and registration of historic properties within the city; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Council Memo](#)

[Resolution No. 176-22](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B223-23 Rezoning property located on the north side of Broadway (Highway WW) and east of Old Hawthorne Drive (6221 E. Broadway) from District PD (Planned District) and District R-1 (One-family Dwelling) to District O (Open Space) (Case No. 220-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B224-23 Granting the issuance of a conditional use permit to Old Hawthorne Golf, LLC to allow “outdoor recreation and entertainment” uses on property located at 6221 E. Broadway in an O (Open Space) zoning district (Case No. 221-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B225-23 Rezoning property located on the northwest corner of Highway WW and Rolling Hills Road from District PD (Planned Development) to District M-N (Mixed-use Neighborhood) (Case No. 218-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-2005 Annexation and SOI Excerpts \(Ord. 018558\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B226-23 Accepting a grant of easement for utility purposes located within the platted right-of-way of Keene Court; directing the City Clerk to record the conveyance (Case No. 223-2023).

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

Attachments: [Council Memo](#)

[Utility Easement Legal Description and Graphic](#)

[Locator Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B227-23 Vacating a portion of the Keene Court street right-of-way located west of Lots 11 and 12 within Keene Estates Plat No. 1; directing the City Clerk to record the ordinance (Case No. 223-2023).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[PD Plan](#)

[Vacation Legal Description and Graphic](#)

[Ordinance](#)

B228-23 Rezoning property located on Keene Court and west of Keene Street (3100-3109 Keene Court) from District M-N (Mixed-use Neighborhood) to District PD (Planned Development); approving a statement of intent; approving the PD Plan and Preliminary Plat for "Keene Court Hotel" (Case No. 219-2023).

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](#)

- B229-23 Approving the Final Plat of “Kinney Point, Plat No. 1” located on the north side of Sexton Road and west of Grand Avenue; authorizing a performance contract (Case No. 214-2023).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Approved PD Plan/Preliminary Plat \(9-6-23\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B231-23 Authorizing the acquisition of easements associated with the replacement and improvement of public storm drainage infrastructure on Alan Lane, McKee Street, Oriole Lane, and Boyd Lane.

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

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

- B232-23 Accepting conveyances for sewer and utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

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

- B233-23 Authorizing a first amendment to the software as a service (SaaS) agreement with Locality Media, Inc. for the “First Due” records management system for the Fire Department.

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

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

- B234-23 Authorizing an agreement with the Missouri Department of Elementary and Secondary Education for home visiting services.

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

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

R146-23 Setting a public hearing: proposed installation of traffic calming devices on Garden Drive between I-70 Drive Northwest and Mayflower Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Diagram](#)
[Speed and Volume Data](#)
[Preliminary Plan](#)
[IP1 Sign-in](#)
[IP2 Sign-in](#)
[IP1 Public Comments](#)
[IP2 Public Comments](#)
[Resolution](#)

R147-23 Setting a public hearing: proposed replacement and improvement of public storm drainage infrastructure on Sexton Road and McBaine Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

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

R148-23 Authorizing a business associate agreement with DSI Medical Services, Inc. for drug and alcohol testing services.

Recommended Action: [Read & Vote/Mayor Memo]

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

R149-23 Authorizing the temporary closure of an alley located south of Walnut Street, between Short Street and Tenth Street, to facilitate the construction of The Broadway Tower Two located at 1104 E. Walnut Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Certificate of Insurance](#)
[Alley Closure Letter](#)
[Business List - Broadway Hotel Alley Impacts](#)
[Resolution](#)
[Exhibit A to Resolution](#)

R150-23 Authorizing the temporary closure of a sidewalk and vehicular lane shifting along a portion of Fifth Street between Stewart Road and Elm Street to facilitate the removal and replacement of a turbine generator at the University of Missouri power plant.

Recommended Action: [Read & Vote/Mayor Memo]

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

R151-23 Approving the Preliminary Plat of "OPR Subdivision Plat 2" located on the south side of Old Plank Road and west of Bethel Church Road (200 W. Old Plank Road) (Case No. 183-2023).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Preliminary Plat](#)
[Excerpts from Minutes](#)
[Resolution](#)

R152-23 Authorizing Amendment No. 1 to the agreement with Huntington Technology Finance, Inc. for the lease of equipment in support of a solid waste route management system.

Recommended Action: [Read & Vote/Mayor Memo]

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

R153-23 Authorizing a third amendment to the 2021 social services provider agreement with Columbia Interfaith Resource Center for additional overnight emergency shelter services and modification of the license for use of the City of Columbia's facility located at 1509 Ashley Street.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

- R154-23 Allocating \$25,284,624.00 in American Rescue Plan Funds and authorizing the City Manager to negotiate any agreements or other documents consistent with such allocations.

Recommended Action: [Read & Vote/Mayor Memo]

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

IX. INTRODUCTION AND FIRST READING

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

Attachments: [Council Memo](#)
[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

- REP55-23 Update regarding the Chapel Hill/Fairview Intersection and the Rollins/Fairview Intersection.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Studies Location Map](#)
[Chapel Hill Road and Fairview Road Intersection Study](#)
[Rollins Road and Fairview Road Intersection Study](#)
[Roundabout Layout and Similar Roundabouts Diagrams](#)
[Conflict Point Diagram](#)
[Resident Concerns and Responses](#)
[BeHeard CoMo Roundabout Survey Comments](#)
- REP56-23 Enforcement of Unlicensed Vehicles on Private Property.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Map of 11-263 Violations](#)
- REP57-23 Correspondence from the Bicycle/Pedestrian Commission regarding the MoDOT 1-70/US Highway 63 Interchange Project.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Letter from the Bicycle/Pedestrian Commission \(09-25-2023\)](#)
[Letter from the City Manager to MoDOT \(09-25-2023\)](#)
- REP58-23 Communication from the Disabilities Commission regarding the ADA Symposium Experience.
Recommended Action: [Memo]
Attachments: [Letter from the Disabilities Commission](#)
- REP59-23 Administrative Public Improvement Project: Wellfield Security Expansion.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Administrative Public Improvement Project Form](#)
- REP60-23 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)