



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 6, 2021
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, December 6 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

SI19-21 Columbia Bicentennial Presentation.

SI20-21 Update on the Recommendations of the Mayor's Task Force on Community Violence.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC69-21 Steve Callis - Environmental concerns.

Attachments: [Scheduled Public Comment Form](#)

SPC70-21 Rose Metro - Following through with commitments made by Council on 11/15 to implement a community violence intervention program.

Attachments: [Scheduled Public Comment Form](#)

SPC71-21 Susan Renee Carter - Action for taking responsibility and showing accountability.

Attachments: [Scheduled Public Comment Form](#)

- SPC72-21 Karen Sicheneder - Community input for Broadband Taskforce and future-proofing infrastructure.
Attachments: [Scheduled Public Comment Form](#)
- SPC73-21 Nina Hampton - Community gun violence, a public health issue.
Attachments: [Scheduled Public Comment Form](#)
- SPC74-21 Adam Saunders - Requesting surplus funds for community food security.
Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH48-21 Proposed construction of Fire Station #10 to be located north of and west of St. Charles Road, at the bend with the intersection of E. Richland Road.
Recommended Action: [Need Motion/Mayor Memo]
Attachments: [Council Memo](#)
[Conceptual Site Plan - Fire Station #10, Phase 1](#)
[Conceptual Site Plan - Fire Station #10, Phase 2](#)
[CFD Station #10 - St. Charles Road](#)

VI. OLD BUSINESS

- B284-21 Approving the Final Plat of "Forest Hills, Plat No. 2" located on the south side of Geyser Boulevard and west of Lake of the Woods Road; authorizing a performance contract (Case No. 125-2021).
(Tabled at the November 1, 2021 Council Meeting.)
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Supplemental Council Memo \(12-6-2021\)](#)
[Plat Exhibit & Drainage Plan](#)
[Supplemental Council Memo](#)
[Temporary Closure Plan](#)
[Site Photo](#)
[Boone County Commission Order](#)
[Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Preliminary Plat \(2006\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B373-21 Reimposing a sales tax of one-eighth of one percent for the purpose of providing funding for local parks.

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

Attachments: [Council Memo](#)

[Certification of Election Results from Boone County Clerk](#)

[Ordinance](#)

- B374-21 Voluntary annexation of property located on the east side of Bearfield Road and north of Woodhaven Road (4000 S. Bearfield Road); establishing permanent M-OF (Mixed-use Office) zoning (Case No. 304-2021).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Zoning Graphic](#)

[Attachment to PZC Report-Future Land Use Map](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B375-21 Approving the PD Plan Major Revision for “Sonic of Columbia, Hyde Park” located on the east side of Buttonwood Drive and south of Nifong Boulevard (3700 Buttonwood Drive); approving a statement of intent (Case No. 214-2021).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Attachment to PZC Report-Zoning Graphic](#)

[Attachment to PZC Report-Approved C-P Plan \(1998\)](#)

[Attachment to PZC Report-Approved SOI \(1996\)](#)

[Attachment to PZC Report-Screen Wall Elevations](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B376-21 Vacating a utility easement on Lot 1A within the Alpha Phi Subdivision Replat located on the east side of Providence Road (900 Providence Road) (Case No. 79-2021).

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

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

- B377-21 Vacating a utility easement on Lots 3 and 4 within Woodrail - Plat No. 6 located on the east side of Westcreek Circle (Case No. 297-2021).

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

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

- B378-21 Authorizing the acquisition of property for the proposed construction of Fire Station #10 to be located north of and west of St. Charles Road, at the bend with the intersection of E. Richland Road.

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

Attachments: [Council Memo](#)
[Conceptual Site Plan - Fire Station #10, Phase 1](#)
[Conceptual Site Plan - Fire Station #10, Phase 2](#)
[Ordinance](#)

- B379-21 Authorizing a program services contract with the Missouri Department of Health and Senior Services for the overdose data to action program.

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

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

- B380-21 Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2021 receipts and expenditures of shared funds by the Police Department.

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

Attachments: [Council Memo](#)
[CPD Budget Documentation for ESAC](#)
[Guide to Equitable Sharing Program](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B381-21 Authorizing a memorandum of understanding with The Curators of the University of Missouri, on behalf of University of Missouri Healthcare, for medical support of law enforcement operations through the development of a Tactical EMS Program.

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

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

- B382-21 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI traffic enforcement unit.

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

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

- B383-21 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for DWI enforcement relating to sobriety checkpoints and saturation patrols.

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

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

- B384-21 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for dedicated enforcement of hazardous moving violations.

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

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

- B385-21 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcement of hazardous moving violations.

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

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

- B386-21 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:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B387-21 Authorizing a first amendment to PCS antenna agreement and memorandum of first amendment to PCS antenna agreement with T-Mobile USA Tower LLC for the lease of City-owned property located at 1400 Ballenger Lane (Fire Station No. 5).
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
[Attachment B to Ordinance](#)
- R185-21 Setting a public hearing: proposed installation of traffic calming devices on Bray Avenue between Fairview Road and Bray Court.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Bray Avenue Traffic Calming Project - Plan Sheet](#)
[Bray Avenue Speed & Volume Data Sheet](#)
[Bray Avenue Interested Parties Meeting #1 Public Comments](#)
[Bray Avenue Interested Parties Meeting #2 Public Comments](#)
[Bray Avenue Interested Parties Meeting #3 Public Comments](#)
[Bray Avenue Interested Parties Meeting #3 Sign-in Sheet](#)
[Resolution](#)
- R186-21 Setting a public hearing: proposed construction of sanitary sewer rehabilitation project #9 in the Business Loop 70 and downtown areas.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Project Graphic Business Loop East](#)
[Project Graphic Business Loop West](#)
[Project Graphic Downtown](#)
[Resolution](#)

- R187-21 Setting a public hearing: proposed design and construction of an automated debris removal system at the Wastewater Treatment Plant - Wetlands Treatment Unit #3; providing for construction of the proposed improvement using a design/build contract.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R188-21 Authorizing a contract with the Central Missouri Humane Society for 2022 animal control and municipal shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R189-21 Authorizing a first amendment to the agency receipt/agent authorization contract with GunBusters, LLC for the destruction of firearms seized by or surrendered to the Police Department.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit 1 to Resolution](#)

- R190-21 Approving a project (within the meaning of Chapter 349, Revised Statutes of Missouri) of The Industrial Development Authority of Boone County, Missouri for Freedom House I Apartments, to be located in the City of Columbia, Missouri.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B388-21 Granting a waiver and design adjustment relating to the proposed Final Plat of Hardy Plat 1 for sidewalk construction on the north side of Highway KK (5971 S. Highway KK); setting forth a condition for payment in lieu of sidewalk construction (Case No. 318-2021).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Design Adjustment Worksheet](#)

[Attachment to PZC Report-Final Plat](#)

[Attachment to PZC Report-PR 48-06A](#)

[Attachment to PRZ Report-Land Analysis Map](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B389-21 Approving the Final Plat of "Hardy Plat 1" located on the north side of Highway KK and approximately 3,200 feet west of Scott Boulevard (5971 S. Highway KK) (Case No. 318-2021).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report-Design Adjustment Worksheet](#)

[Attachment to PZC Report-Land Analysis Map](#)

[Attachment to PZC Report-Policy Resolution 48-06A](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B390-21* Authorizing reconstruction of the pavement, curb, gutter, sidewalk and driveway approaches along Walnut Street between College Avenue and Old Highway 63 North; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Diagram](#)

[Walnut Street Resurfacing Project - Plan Set](#)

[Ordinance](#)

- B391-21* Authorizing a right of use license permit with Missouri Alpha Chapter of Pi Beta Phi House Corporation for the installation, maintenance and operation of parking spaces and landscaping within a portion of the rights-of-way on the north side of Rollins Street and the alleyway behind 511 Rollins Street.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B392-21* Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2022.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B393-21* Authorizing a program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B394-21* Authorizing a program services contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity enhancing detection expansion services for the provision or implementation of COVID-19 response activities; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B395-21* Amending the FY 2022 Annual Budget by appropriating funds for expenses associated with the overdose data to action program services contract with the Missouri Department of Health and Senior Services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B396-21* Amending the FY 2022 Annual Budget by appropriating funds for the Fire Department's bay heater maintenance and replacement project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B397-21* Authorizing an agreement with Boone County, Missouri, on behalf of its Office of Emergency Management, for the installation of an emergency siren and supporting infrastructure in Louisville Park.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B398-21* Approving the Final Plat of "Concorde Office & Industrial Plaza Plat 12-A" located on the east side of Maguire Boulevard and approximately 0.7 miles south of Stadium Boulevard; authorizing performance contracts (Case No. 302-2021).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to 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

REP91-21 RubinBrown LLC Utility Billing Audit Scope of Work.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Columbia Utilities Billing Planning Memo](#)

REP92-21 Request for Proposals for Public Access Channel and Community Access Center.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[RFP For Council Approval](#)

[Sample Agreement](#)

REP93-21 Capital Improvement Project (CIP) Process.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP94-21 Closure of the Uncovered Floors of the Fifth and Walnut Street and the Short Street Municipal Parking Structures During the Winter Months.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP95-21 Downtown Community Improvement District (CID) Board of Directors - Annual Membership and Membership Change Due to a Resignation.

Recommended Action: [Memo]

Attachments: [Cover Letter](#)

[Resignation Letter Chrystal Graves Yazici](#)

[Proposed Slate for the Vacant Term Ending 2024](#)

[Proposed Slate for the Terms Ending 2025](#)

REP96-21 Business Loop Community Improvement District - End of Fiscal Year Report.

Recommended Action: [Memo]

Attachments: [Cover Letter](#)

[Annual Report 2021](#)

[Financial Statements](#)

[Resolutions](#)

REP97-21 Final Integrated Electric Resource and Master Plan and Task Force Reports.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[IERMP Task Force Report to Council](#)

[CWL Volume 1 - Integrated Resource Plan](#)

[CWL Volume 2 - Master Plan \(Redacted\)](#)

REP98-21 Amendment to the FY22 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.