

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC14-24 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC65-24 Jim Windsor - The original southern electric transmission path, called Option

A, was on schedule and on budget until paused 8 years ago and remains the

best route.

Attachments: Scheduled Public Comment Form

SPC66-24 Sarah Read - Need to approve Option 2 for transmission line,

unreasonableness of relying on rolling blackouts as a backup plan.

Attachments: Scheduled Public Comment Form

SPC67-24 Matt Wright - Ash Street project.

Attachments: Scheduled Public Comment Form

SPC68-24 Carolyn Amparan, 100% Renewable Energy Coalition - Revisions to the

Renewable Energy Ordinance, goals need to be greater than a 40% target.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH39-24 Proposed construction of the Capri Estates Subdivision stormwater improvement project.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Location Map
Project Graphic
Contact Log

PH40-24 Proposed construction of the Rice Road Private Common Collector Elimination (PCCE) #43 sanitary sewer improvement project.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Location Map
Project Graphic
Contact Log

PH41-24 Proposed construction of improvements at Stephens Lake Park.

Recommended Action: [See B299-24/Mayor]

Attachments: Council Memo

<u>Plan</u> Photos

Public Comment

B299-24 Authorizing construction of improvements at Stephens Lake Park; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: Council Memo

Plan Photos

Public Comment

<u>Ordinance</u>

VI. OLD BUSINESS

B291-24 Rezoning property located on the south side of Smith Drive and west of Scott

Boulevard from District R-1 (One-family Dwelling) to District R-MF

(Multiple-family Dwelling) (Case No. 260-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Zoning Graphic

Excerpts from Minutes

Public Correspondence

Ordinance

VII. CONSENT AGENDA

B289-24 Amending the FY 2025 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Office of Sustainability; amending the FY 2025 Classification and Pay Plan to change a classification title.

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

Attachments: Council Memo

Summary of Classification and Pay Plan Amendment

Ordinance

B290-24 Amending the FY 2025 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2025 Classification and Pay Plan by adding, reassigning, consolidating, closing, and changing a classification title.

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

Attachments: Council Memo

Summary of Classification and Pay Plan Amendments

Ordinance

B292-24 Approving the Final Plat of Oakwood Hills Subdivision, Block 6B located northeast of the intersection of Burrwood Drive and Rollingwood Drive; authorizing a performance contract (Case No. 256-2024).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B293-24 Approving the Final Plat of "Westbury Village Plat 2" located on the east side of Dayspring Drive and north of Smith Drive; authorizing a performance contract (Case No. 15-2025).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B294-24 Approving the Final Plat of "Ice Man, Plat No. 1" located on the north side of St. Charles Road and west of Grace Lane; authorizing a performance contract (Case No. 255-2024).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B295-24 Accepting a grant from the U.S. Department of Commerce - Economic Development Administration for the Columbia Terminal Railroad (COLT) rail resiliency and connectivity projects; authorizing the filing and execution of documents; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

B296-24 Authorizing an agreement with the Mid-Missouri Regional Planning
Commission for grant management services associated with the Columbia
Terminal Railroad (COLT) rail resiliency and connectivity projects.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B297-24 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: [2nd Read & Vote/Mayor]

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B298-24 Authorizing an agreement with The Housing Authority of the City of Columbia for tenant-based rental assistance services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B300-24 Amending the FY 2025 Annual Budget for first quarter appropriation of funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R219-24 Setting a public hearing: declaring the necessity to increase the length of the natural surface trail in the Gans Creek Recreation Area authorized by Ordinance No. 025543; providing for the design and construction of the proposed project using a design/build contract.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Master Plan Update

MDC letter
Resolution

R220-24 Setting a public hearing: proposed annexation of property located on the north side of Prathersville Road and east of Highway 763 (1591 E. Prathersville Road) (Case No. 45-2025).

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Locator Maps

Zoning Exhibit

Sewer Connection Agreement (Ordinance No. 018065)

Annexation Petition

Resolution

R221-24 Authorizing application to the Missouri Division of Tourism - Marketing Platform Development Program associated with the research, design, engineering, material purchase, fabrication, and installation of "welcome" and wayfinding signage.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

MDT Welcome and Wayfinding Information

Resolution

R222-24 Authorizing a contract with the Central Missouri Humane Society for 2025 animal control and municipal shelter services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R223-24 Authorizing a term and supply contract with Matrix Imaging Solutions, LLC, d/b/a DataProse, LLC, for utility bill printing and mailing services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R224-24 Authorizing a tourism development sponsorship agreement with the National Middle School Basketball Association LLC for the 2025 Missouri Middle School Basketball Championship event.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R225-24 Authorizing a tourism development sponsorship agreement with Ragtag Film Society for the 2025 True/False Film Fest.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R226-24 Authorizing a tourism development sponsorship agreement with Supreme Tournaments, LLC for the 2025 NXTPRO Hoops Basketball Tournament event.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R227-24 Authorizing an agreement for professional services with Klingner & Associates, P.C. for design development and construction administration associated with the Municipal Service Center South Phase 1 project.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Location Diagram

Master Plan

Concept Phase 1 Plan

Resolution

Attachment A to Resolution

R228-24 Authorizing an amendment to the 2023 agreement with Columbia Center for Urban Agriculture associated with veterans urban farm apprentice services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R229-24 Authorizing an amendment to the 2023 agreement with Big Brothers Big Sisters of Central Missouri associated with site-based mentoring services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R230-24 Authorizing an amendment to the 2024 agreement with COMO Mobile Aid Collective for homeless street outreach program services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R231-24 Authorizing an amendment to the 2023 agreement with Fostering Life-Changing Opportunities for case management services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R232-24 Authorizing an amendment to the 2024 agreement with Central Missouri Community Action for employment and skills training services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R233-24 Authorizing an amendment to the 2024 agreement with First Last Mile Valet Service for transportation services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R234-24 Authorizing an agreement for professional architectural services with Simon Oswald Associates, Inc. for construction administration related to the Welcome Center to be located in Clary-Shy Community Park.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R235-24 Authorizing a master services and service level agreements and addendum to agreement with First Arriving, LLC for internal communication software for the Fire Department.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachments A and B to Resolution

R236-24 Authorizing a first amendment to the FY 2023 CDBG grant agreement and an FY 2024 CDBG grant agreement with Independent Living Center of Mid-Missouri, Inc. (d/b/a Services for Independent Living) to allow for home modifications to provide accessibility improvements for persons with disabilities.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Correspondence from Services for Independent Living

Resolution

Attachment A to Resolution

Attachment B to Resolution

R237-24 Authorizing Jake and Anna Rose to pursue access to sanitary sewer services through an annexation agreement for property located on the west side of Cedar Grove Boulevard (1101 S. Cedar Grove Boulevard) contiguous to the city limits (Case No. 50-2025).

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Locator Maps

Property Owner Correspondence

Resolution

Attachment A to Resolution

R238-24 Authorizing a third amendment to the collective bargaining agreement with Laborers' International Union of North America, Local 955.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R239-24 Authorizing an agreement with Burns & McDonnell Engineering Company, Inc. associated with consulting services for architecture, engineering, construction, design, operation and maintenance of Columbia Regional Airport facilities.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R240-24 Authorizing FY 2025 social services provider agreements.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

FY 2025 Social Services Funding Process and Contract Recommendations

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B301-24* Amending Chapter 2 of the City Code as it relates to membership requirements for the Parking Advisory Commission.

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

Attachments: Council Memo

Ordinance

B302-24 Amending Chapter 13 of the City Code relating to the maximum annual

business license fee.

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

Attachments: Council Memo

Ordinance

B303-24* Granting design adjustments relating to the proposed PD Plan for Legacy Woods located on the north side of Crabapple Lane and west of Sinclair Road relating to block length and street segment connections; granting a waiver and design adjustment for sidewalk construction along the west side of Athena Drive (Case No. 262-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Design Adjustment Worksheets

PD Plan

Excerpts from Minutes

Ordinance

B304-24* Rezoning property located on the north side of Crabapple Lane and west of Sinclair Road from District R-MF (Multiple-family Dwelling) to District PD (Planned Development); approving a statement of intent; approving the PD Plan for "Legacy Woods" (Case No. 262-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Design Adjustment Worksheets

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B305-24* Granting the issuance of a conditional use permit to Massie Holdings LLC to allow the operation of a short-term rental on property located at 806 Boulder Drive; providing a severability clause (Case No. 16-2025).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

STR Application

Supplemental Conditional Accessory-Conditional Use Questions

CUP Application Additional Information

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B306-24* Approving the Final Plat of Keene Estates - Plat 19 located on the south side of Berrywood Drive and the east side of Portland Street; authorizing a performance contract (Case No. 27-2025).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B307-24* Authorizing construction of a sidewalk along the north side of St. Charles Road, between Clark Lane and Demaret Drive; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Diagram

ROW Plans

Combined Easement Descriptions and Diagrams

Ordinance

B308-24* Authorizing the acquisition of easements associated with construction of a sidewalk along the north side of St. Charles Road, between Clark Lane and Demaret Drive.

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

Attachments: Council Memo

Location Diagram

ROW Plans

Combined Easement Descriptions and Diagrams

Ordinance

B309-24* Amending the FY 2025 Annual Budget by appropriating funds for capital improvement projects relating to the design/build plan review for the I-70 and US 63 interchange reconstruction project and the I-70 Business Loop corridor study.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B310-24* Authorizing Amendment No. 3 to the agreement for professional engineering services with Weaver Consultants Group, LLC for the Columbia Sanitary Landfill Horizontal Expansion Permitting Project - Phase II; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance
Attachment B to Ordinance

B311-24* Authorizing the acquisition of easements associated with a sewer extension project to serve properties along the North Fork of Grindstone Creek located on the east side of Route Z and north of I-70.

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

Attachments: Council Memo

Project Graphic

Project Graphic Fabick - PSE

Project Graphic Fabick - TCE

Project Graphic Gilpin - PSE

Project Graphic Gilpin - TCE

Project Graphic Mechlin - PSE

Project Graphic Mechlin - TCE

Ordinance

B312-24* Accepting a conveyance for underground electric 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

B313-24 Approving a revised Gans Creek Recreation Area Master Plan; determining it is in the public interest to increase the length of the natural surface trail in the Gans Creek Recreation Area; approving the design and construction of the natural surface trail.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B314-24* Amending the FY 2025 Annual Budget by appropriating funds for exterior improvements to the John William "Blind" Boone Home.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B315-24* Authorizing a cooperative agreement with Boone County, Missouri for mutual aid law enforcement services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B316-24* Amending the FY 2025 Annual Budget by appropriating funds for a parking lot resurfacing project at Columbia Regional Airport.

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

Attachments: Council Memo

Airport Drive Parking Lot Graphic

Ordinance

Exhibit A to Ordinance

B317-24 Approving and ratifying a memorandum of understanding with the Missouri State Council on the Arts in support of 2025 Juneteenth events; authorizing the City Manager, or the Manager's designee, to enter into agreements for sponsorship of Juneteenth community events.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Attachment A to Ordinance

B318-24* Authorizing a Tourism Development Sponsorship Agreement with The Curators of University of Missouri for 2024-2025 Concert Series events.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B319-24* Authorizing a subrecipient award grant agreement with the State of Missouri Emergency Management Agency (SEMA) for the Medical Reserve Corps program.

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

Attachments: Council Memo

Correspondence

Ordinance

Attachment A to Ordinance

B320-24 Authorizing physician services and business associate agreements with The Curators of the University of Missouri, on behalf of the School of Medicine.

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

Attachments: Council Memo

Ordinance

Attachment A and Exhibit B 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

REP79-24 Board of Health Discussion regarding Chapter 5 - Animals and Fowl of the

City Code.

<u>Attachments:</u> Board of Health Communication

REP80-24 Pedestrian Safety Report.

Attachments: Council Memo

Columbia Pedestrian Crash Location Map (2022-2024)

Columbia Top 25 Crash Locations (2022-Nov 2024)

CPD Crash Data (2022-2024)

CPD Calls for Service - Examples

United States-Pedestrians Killed by Related Factors (2022)

State Ranking of Pedestrian Fatality Rates-Missouri 20th

Impact Speed and Pedestrian Injuries

AAA Report-Impact Speed and Pedestrian Risk of Serious Injury or Death

NHTSA-Pedestrian Traffic Safety Fact Sheet (2022 Data)

NHTSA-Countermeasures That Work (11th Edition)

NHTSA-Role of Law Enforcement in Supporting Pedestrian and Bicyclist Safety

NHTSA-Pedestrian Safety Month 2021 Resource Guide

USDOJ-Pedestrian Injuries and Fatalities

NHTSA-Pedestrian Safety Enforcement Operations How-To Guide

World Health Organization-Pedestrian Safety

REP81-24 Correspondence from the Tree Board on the Ash Street Improvement

Project.

Attachments: Council Memo

Communication from the Tree Board

REP82-24 Ash Street Improvement Project Summary.

Attachments: Council Memo

Location Diagram

Pedestrian Crossing with Center Island
Plan and Profile Showing Utility Poles

Typical Design Cross Section

REP83-24 Park de Ville Condominiums Refuse Collection.

Attachments: Council Memo

Park de Ville Option 1

Park de Ville Option 3

Park de Ville Option 4

Park de Ville Option 5

REP84-24 Boone County and City of Columbia Housing Study Recommendations.

Attachments: Council Memo

Recommendation Matrix

Summary of Housing Summit Breakout Discussion Comments

REP85-24 Mayor's Task Force on the McKinney Building Planning Final Report.

Attachments: Council Memo

McKinney Building Final Report

REP86-24 Monthly Finance Report.

Attachments: Council Memo

Quarterly Report 4th Qtr 2024

REP87-24 Amendment to the FY 2025 Annual Budget - Intra-Departmental Transfer of

Funds.

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.

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