

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 2, 2024	Regular	Council Chamber
7:00 PM		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

SI19-24 Special award presentation to City of Columbia Parks and Recreation from

the Missouri State High School Activities Association (MSHSAA).

SI20-24 Recognition of Civic Academy Fall 2024 Participants.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC58-24 Traci Wilson-Kleekamp - Peculiar indifference, deferred maintenance at what

cost?

(Continued from the November 18, 2024 Council Meeting.)

Attachments: Scheduled Public Comment Form

SPC62-24 Terry Osthoff - Police presence and support outside the MU campus and in

the downtown area.

<u>Attachments:</u> <u>Scheduled Public Comment Form</u>

SPC63-24 David Bethel - Refuse collection in the Park DeVille Condominium

Association.

Attachments: Scheduled Public Comment Form

SPC64-24 Sutu Forte - For the children?

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH35-24 Proposed installation of traffic calming devices on Walnut Street between Old 63 and its eastern terminus.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Location Diagram

Speed and Volume Data

Traffic Calming Preliminary Plan

IP1 Sign-in Sheet

IP2 Sign-in Sheet

IP1 Public Comments

IP2 Public Comments

BeHeard Report with Comments

PH36-24 Proposed construction of the West Broadway and Aldeah Avenue Private Common Collector Elimination (PCCE) #42 sanitary sewer improvement project.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Location Map

Contact Log

PH37-24 Proposed construction of Sanitary Sewer Project #11 for the rehabilitation of sewer pipe, sanitary structures and lateral connections in central areas of Columbia.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Project Graphic

PH38-24 Proposed construction of the Albert-Oakland Park improvement project.

Recommended Action: [See B279-24/Mayor]

Attachments: Council Memo

Park Improvements

Pickleball Court improvements

Public Input

B279-24 Authorizing construction of the Albert-Oakland Park improvement project; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: Council Memo

Park Improvements

Pickleball Court Improvements

Public Input
Ordinance

VI. OLD BUSINESS

R175-24 Affirming the certified facts of the Director of Housing and Neighborhood Services declaring the structure located at 21 Pendleton Street is a nuisance; ordering the City Manager to provide for the demolition of such structure; authorizing a special tax bill against the property.

(Tabled at the October 7, 2024 Council Meeting.) (Staff recommends withdrawal.)

Recommended Action: [Read & Vote/Mayor]

<u>Attachments:</u> Supplemental Council Memo

Council Memo

Findings of Fact, Conclusion of Law and Final Order

Bid Estimate for Demolition

Resolution

B287-24 Amending the FY 2025 Annual Budget by appropriating federal asset forfeiture funds associated with the National Integrated Ballistic Information Network (NIBIN) system platform.

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

Attachments: Council Memo

IBIS System Proposal
IBIS Brasstax PDF

Ordinance

B288-24

Authorizing memorandums of understanding with the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives associated with the National Integrated Ballistic Information Network (NIBIN) system platform and correlation reviews of ballistic evidence entered into the NIBIN database.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

VII. CONSENT AGENDA

B272-24 Granting the issuance of a conditional use permit to Jessica Yankee to allow

the operation of a short-term rental on property located at 121 N. West Boulevard; providing a severability clause (Case No. 248-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

STR Application

<u>Supplemental Conditional Accessory-Conditional Use Questions</u>

Public Correspondence

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B273-24 Granting the issuance of a conditional use permit to James and Betsy Waldman to allow the operation of a short-term rental on property located at 316 N. West Boulevard; providing a severability clause (Case No. 249-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

STR Application

Supplemental Conditional Accessory-Conditional Use Questions

Excerpts from Minutes

Ordinance

Approving the PD Planned Development of "Discovery Hotel - Lot 2" located on the north side of Nocona Parkway and south of Ponderosa Street; approving a revised statement of intent; setting forth a condition for approval to impose construction restrictions (Case No. 242-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
PD Plan

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance

B275-24 Authorizing a first amendment to the annexation agreement with The Boone County Fire Protection District; directing the City Clerk to have the agreement recorded (Case No. 36-2025).

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

Attachments: Council Memo

Locator Maps

Fire Protection District Correspondence (reviewed 9-16-24)

Approved Annexation Agreement (Ord. 024934-Feb. 2022)

Ordinance

Attachment A to Ordinance

B276-24 Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus for the 2025 spring semester.

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

Attachments: Council Memo

Ordinance

B277-24 Accepting the full award of grant funds from the Missouri Department of Natural Resources for the Calvert Drive stormwater detention project; authorizing a financial assistance agreement; 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

B278-24 Authorizing an intergovernmental cooperative agreement with Boone County, Missouri and The Curators of the University of Missouri for surface water monitoring, sampling, and chloride regression model development as it relates to the Hinkson Creek collaborative adaptive management (CAM) implementation process.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B280-24 Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2025.

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

Attachments: Council Memo

Ordinance

B281-24 Authorizing an FY 2025 grant agreement with the State of Missouri - Missouri Arts Council for community arts programs and services administered by the Office of Cultural Affairs.

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

<u>Attachments:</u> Council Memo

Ordinance

Exhibit A to Ordinance

B282-24 Authorizing an agreement with Columbia Community Land Trust, Inc. for administrative services.

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

Attachments: Council Memo

Ordinance

B283-24 Authorizing a contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition program services.

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

<u>Attachments:</u> Council Memo

Ordinance

Exhibit A to Ordinance

B284-24 Authorizing a first amendment to the 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.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B285-24 Authorizing an affordable housing funding agreement with the Housing Authority of the City of Columbia associated with the Blind Boone Apartments project.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B286-24 Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2024 Local Solicitation.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R210-24 Setting a public hearing: proposed construction of improvements at Stephens Lake Park.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

<u>Plan</u> Photos

Public Comment

Resolution

R211-24 Reappointing Cavanaugh Noce to the position of municipal judge.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

R212-24 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]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R213-24 Authorizing an agreement with Columbia Neighborhood Watch to encourage neighborhood involvement and participation relating to crime prevention.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R214-24 Authorizing a subscription and licensing agreement with Pen-Link, Ltd. for PLX software to be used by the Police Department for organizing and analyzing investigative data.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R215-24 Authorizing a mortgagee consent and agreement in favor of Deutsche Bank Trust Company Americas associated with an equity interest pledge agreement for property owned by Hanover Gardens, L.P.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R216-24 Authorizing a CDBG grant agreement with Job Point for vocational skills training services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R217-24 Authorizing a CDBG grant agreement with Central Missouri Community Action for technical assistance services to qualifying business owners and

businesses.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

R218-24 Authorizing an extension of the temporary closure of a portion of the sidewalk and parking lane on the south side of Walnut Street, and vehicular lane shifting on Walnut Street between Orr Street and Hubbell Drive, and 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]

Attachments: Council Memo

Correspondence from PARIC Corporation

Walnut Street Closure Letter and Plan

Alley Closure Letter and Plan

Street Closure Notification List

Alley Closure Notification List

Broadway Hotel 2 Correspondence with Willie's

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

IX. INTRODUCTION AND FIRST READING

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

Attachments: Council Memo

Summary of Classification and Pay Plan Amendments

Ordinance

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: [Intro & 1st Read/Mayor]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Graphic

Excerpts from Minutes

Public Correspondence

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

Attachments: Council Memo

Locator Maps
Final Plat
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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/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: [Intro & 1st Read/Mayor]

Attachments: Council Memo

Ordinance

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: [Intro & 1st Read/Mayor]

Attachments: Council Memo

Plan

Photos

Public Comment

Ordinance

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

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

REP78-24 North 763 Community Improvement District - Board of Directors

Membership.

Attachments: Council Memo

North 763 CID Membership Correspondence

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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