



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 20, 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 20 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

SI21-21 Missouri Recycling Association Award for the City of Columbia Household Hazardous Waste Program.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC12-21 Board and Commission Applicants

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC75-21 Andrew Hutchinson and Charles Holden - Solid Waste worker concerns; building a stronger pipeline for temp workers to become full time city employees.

Attachments: [Scheduled Public Comment Form](#)

SPC76-21 Jim Windsor - Electric questions.

Attachments: [Scheduled Public Comment Form](#)

SPC77-21 Laura Mitchell - West Ash Improvement Plan.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH49-21 Proposed construction of sanitary sewer rehabilitation project #9 in the Business Loop 70 and downtown areas.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Project Graphic Downtown](#)

[Project Graphic Business Loop East](#)

[Project Graphic Business Loop West](#)

[Contact Log](#)

PH50-21 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: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[Contact Log](#)

VI. OLD BUSINESS

- B284-21 Approving the Final Plat of "Forest Hills, Plat No. 2" located on the south side of Geysers Boulevard and west of Lake of the Woods Road; authorizing a performance contract (Case No. 125-2021).
(Tabled at the December 6, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo - \(12-20-2021\)](#)
[Final Plat \(rev. 12-9-21\)](#)
[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](#)

- 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: [2nd Read & Vote/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: [2nd Read & Vote/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](#)

VII. CONSENT AGENDA

- 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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: [Supplemental Council Memo](#)

[Supplemental Information - BOA Application & Supporting Documentation](#)

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

R191-21 Setting a public hearing: proposed removal and construction of a replacement bridge on Ridgemont Road over the County House Branch.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ridgemont Road Bridge - Plan Sheets](#)

[2020 Neighborhood Traffic Management Program Year End Report](#)

[Interested Parties Meeting Sign-In Sheet-09/13/2021](#)

[Resolution](#)

R192-21 Setting a public hearing: proposed construction of the Hinkson Creek stream bank stabilization project adjacent to the Clear Creek sewer force main and gravity sewer main located east of Boulder Drive and west of Rock Quarry Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[Resolution](#)

R193-21 Setting a public hearing: voluntary annexation of property located on the west side of Scott Boulevard, approximately 900 feet south of Sawgrass Drive (5025 Scott Boulevard) (Case No. 47-2022).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Resolution](#)

R194-21 Authorizing Amendment 2 to The Right Time Initiative Participation contract with the Missouri Family Health Council, Inc. for family planning services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R195-21 Authorizing the use of a design/build process for the design and construction of an additional electrical generation unit at the Landfill Gas Electric Generation Plant.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Resolution](#)

R196-21 Authorizing Amendment No. 2 to the software service agreement with ReCollect Systems Inc. to add a module to allow City utility customers to schedule the special collection of bulky items and major appliances.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R197-21 Authorizing an enterprise software license agreement with ArchiveSocial, Inc. to capture and archive City of Columbia online social media communication and internet website records.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R198-21 Authorizing FY 2022 social services provider agreements; authorizing the form and content of a business associate agreement for applicable social service providers.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Social Services Funding Process](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)
[Exhibit C to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B399-21 Calling a special election, to be held on April 5, 2022, on the question whether to impose a local use tax.

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

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

- B400-21 Authorizing an annexation agreement with James F. Harasha and Rita F. Harasha for property located south of the intersection of Richland Road and Trade Winds Parkway (8100 E. Richland Road); directing the City Clerk to have the agreement recorded (Case No. 284-2021).

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

Attachments: [Council Memo](#)
[Locator maps](#)
[Richland Road Development Concept Layout](#)
[Application Letter & Traffic Impact Memo](#)
[Grindstone Creek Watershed Coop Agr \(Ord # 18430\)](#)
[Annexation Policy Resolution \(PR 115-97A\)](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B401-21** Approving the PD Planned Development of “Lot 2 of Providence South Plaza, Plat 2” located on the north side of Green Meadows Road and west of Carter Lane (511 E. Green Meadows Road); approving a statement of intent (Case No. 03-2022).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[PD Plan](#)

[2000 PD Zoning \(Ord. 016642\)](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B402-21** Approving the PD Planned Development of “The Kitchen & Discovery Offices” located on the southwest corner of Discovery Parkway and Endeavor Avenue; approving a revised statement of intent (Case No. 06-2022).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Renderings \(The Kitchen\)](#)

[Statement of Intent \(4-19-04\)](#)

[Preliminary Plat \(2-3-20\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B403-21* Approving the Final Plat of “Woodrail - Plat No. 6A” located on the east side of Westcreek Circle (3300 Westcreek Circle) (Case No. 300-2021).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B404-21* Authorizing a second amendment to the consultant services agreement with Center for Transportation and the Environment, Inc. to extend the term of service for reporting on key performance indicators on all transit fixed route buses to include diesel, compressed natural gas and electric vehicles.

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

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

- B405-21* Authorizing a right of use permit with Boone County, Missouri, on behalf of its Office of Emergency Management, for the construction, improvement, operation and maintenance of a warning siren and supporting infrastructure within a portion of the St. Charles right-of-way.

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

Attachments: [Council Memo](#)
[Site Map \(Exhibit A\)](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B406-21* Accepting conveyances for street purposes.

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

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

- B407-21* Authorizing a first amendment to the power purchase agreement with Boone Stephens Solar I, LLC.

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

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

- B408-21* Authorizing Amendment No. 2 to the Software as a Service (SaaS) agreement with N. Harris Computer Corporation to remove the Energy Star Portfolio Manager module.

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

Attachments: [Council Memo](#)
[Original Agreement](#)
[Amendment 1 to Original Agreement](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B409-21* Accepting conveyances for temporary construction and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B410-21* Accepting conveyances for underground electric utility purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B411-21* Authorizing an agreement with The Curators of the University of Missouri, on behalf of the University of Missouri Fire and Rescue Training Institute, to provide live fire instructor training at the City of Columbia Fire Training Academy.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B412-21* Authorizing an intergovernmental cooperative agreement with The Curators of the University of Missouri, on behalf of the MU Institute for Public Policy, for social and economic data collection, analysis and representation services relating to the Boone Indicators Dashboard program.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B413-21* Amending the FY 2022 Annual Budget by appropriating funds for a property evaluation of City-owned buildings.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

B414-21* Authorizing an amendment to the administrative services agreement with The Columbia Community Land Trust, Inc.

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

Attachments: [Council Memo](#)

[Ordinance No. 023055 \(B350-16\)](#)

[Administrative Services Agreement CCLT 2017](#)

[CCLT Ordinance](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B415-21** Amending Chapter 29 of the City Code to revise the definitions for gas station or fueling station and light vehicle service and repair (Case No. 24-2022).

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

Attachments: [Council Memo](#)

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

[Zoning Text Amendment #A1](#)

[Attachment to PZC Report-Amendment #A2](#)

[Attachment to PZC Report-Amendment #A3](#)

[Attachment to PZC Report-Work Session PPT \(10-21-21\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B416-21** Amending Chapter 29 of the City Code to add “gas station or fueling center” to the permitted use table and revising the associated use-specific standards (Case No. 24-2022).

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

Attachments: [Council Memo](#)

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

[Zoning Text Amendment #A2](#)

[Attachment to PZC Report-Amendment #A1](#)

[Attachment to PZC Report-Amendment #A3](#)

[Attachment to PZC Report-Work Session PPT \(10-21-21\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B417-21 Amending Chapter 29 of the City Code relating to parking requirements for gas station or fueling center and light vehicle service or repair uses (Case No. 24-2022).

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

Attachments: [Council Memo](#)

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

[Zoning Text Amendment #A3 \(revised per PZC\)](#)

[Attachment to PZC Report-Amendment #A1](#)

[Attachment to PZC Report-Amendment #A2](#)

[Attachment to PZC Report-Amendment #A3](#)

[Attachment to PZC Report-Work Session PPT \(10-21-21\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

X. REPORTS

REP99-21 The American Rescue Plan Act of 2021 Funding for Columbia's Recovery and Economic Stimulus Plan.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Job Point Attachment](#)

[MACC Attachment](#)

[CoMo Cooks Attachment](#)

REP100-21 Business Loop Community Improvement District (CID) Board of Directors - Membership Change Due to a Resignation.

Recommended Action: [Memo]

Attachments: [Correspondence from the CID](#)

REP101-21 Downtown Community Improvement District - End of Year Fiscal Report.

Recommended Action: [Memo]

Attachments: [Cover Letter](#)

[2021 Annual Report](#)

[Financial Statements](#)

[Resolutions](#)

REP102-21 North 763 Community Improvement District - End of Year Fiscal Report.

Recommended Action: [Memo]

Attachments: [Correspondence from the CID](#)

REP103-21 Budget Billing Program Changes.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP104-21 Annual Report of Volunteer Service to the City.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP105-21 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Quarterly Report 4th Qtr 2021](#)

REP106-21 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.