



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 5, 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

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

PH26-24 Proposed construction of a vehicle wash bay facility at the City of Columbia sanitary landfill.

Recommended Action: [Need Motion/Mayor]

Attachments: [Council Memo](#)

[Location Map](#)

[IP Meeting Sign In Sheet](#)

PH27-24 Consider the Water and Light 2024 Renewable Energy Plan.

Recommended Action: [Need Motion/Mayor]

Attachments: [Council Memo](#)

[2024 Renewable Energy Plan](#)

PH28-24 FY 2025 Annual Budget for the City of Columbia.

Recommended Action: [See B179-24 under Intro & 1st Read/Mayor]

Attachments: [Council Memo](#)

B166-24 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.

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

Attachments: [Council Memo](#)

[FY 2025 Proposed Fee Supplemental Information](#)

[Ordinance](#)

B167-24 Amending Chapter 22 of the City Code as it relates to Rental Unit Conservation Law provisions, and fees and charges.

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

Attachments: [Council Memo](#)

[BeHeard Columbia Comments](#)

[Ordinance](#)

B168-24 Amending Chapter 27 of the City Code as it relates to water rates.

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

Attachments: [Council Memo](#)

[Ordinance](#)

VI. OLD BUSINESS

B171-24 Authorizing a transportation enhancements funds program agreement with the Missouri Highways and Transportation Commission for the Broadway (Maplewood Drive to West Boulevard) sidewalk project.

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

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Council Memo](#)

[Location Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B172-24 Authorizing acceptance of the FY 2023 Safe Streets and Roads for All (SS4A) grant from the U.S. Department of Transportation to fund projects and activities associated with the Vision Zero Program; amending the FY 2024 Annual budget by appropriating funds.

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

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

VII. CONSENT AGENDA

- B169-24 Voluntary annexation of property located on the northwest corner of Brown School Road and Highway 763 (1003 E. Brown School Road); establishing permanent M-C (Mixed-use Corridor) zoning (Case No. 158-2024).

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

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

- B170-24 Approving the Final Plat of "OPR Subdivision Plat 2" located on the south side of Old Plank Road and west of Bethel Church Road; authorizing a performance contract (Case No. 146-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B173-24 Amending the FY 2024 Annual Budget by adding positions in the Public Works Department; amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2024 Classification and Pay Plan to add a classification.

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

Attachments: [Council Memo](#)

[Summary of Amendment to Classification and Pay Plan](#)

[Ordinance](#)

- B174-24 Authorizing the acquisition of easements associated with the replacement and improvement of public storm drainage infrastructure on Sexton Road and McBaine Avenue.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[218 W Sexton Road Graphic](#)

[221 W Sexton Road Graphic](#)

[300 W Sexton Road Graphic](#)

[301 W Sexton Road Graphic](#)

[303 W Sexton Road Graphic](#)

[307 W Sexton Road Graphic](#)

[308 W Sexton Road Graphic](#)

[400 W Sexton Road Graphic](#)

[403 W Sexton Road - 805 Jefferson Street Graphic](#)

[702 Banks Avenue - 404 W Sexton Road Graphic](#)

[Ordinance](#)

- B175-24 Amending the FY 2024 Annual Budget by appropriating funds for the building foundation repair project at the Activity and Recreation Center (ARC).

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B176-24 Authorizing a challenge cost share agreement with the United States Department of Agriculture, Forest Service, Region 8 to support conservation of genetic diversity of the maple-leaf oak.
Recommended Action: [2nd Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- R135-24 Setting a public hearing: setting property tax rates for 2024 for the City of Columbia.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
- R136-24 Setting a public hearing: proposed construction of improvements at Westwinds Park.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Plan](#)
[Public Comments](#)
[Resolution](#)
- R137-24 Authorizing a programs agreement for rapid HIV, syphilis, and Hepatitis C testing services and a business associate agreement with Spectrum Health Care.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R138-24 Authorizing a second amendment to the allocation agreement with Columbia Community Land Trust, Inc. for the issuance of ARPA funds for affordable housing purposes.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

R139-24 Approving the Preliminary Plat of "Central Humane Society" located on the northwest corner of Brown School Road and Highway 763 (1003 E. Brown School Road) (Case No. 159-2024).

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Preliminary Plat](#)

[Excerpts from Minutes \(6-20-24\)](#)

[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B177-24* Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures; directing the City Clerk to send a certified copy of the ordinance to the Missouri Ethics Commission.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B178-24 Setting property tax rates for 2024; directing the City Clerk and Finance Director to give notice of the property tax rate.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B179-24 Adopting the FY 2025 Annual Budget for the City of Columbia.

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

Attachments: [Council Memo](#)

[Communication from Housing and Community Development Commission](#)

[Communication from Human Services Commission](#)

[Communication from Commission on Cultural Affairs](#)

[Communication from Convention and Visitors Advisory Board](#)

[Communication from Columbia Sports Commission](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B180-24* Authorizing a contract with Consolidated Public Water Supply District No. 1 of Boone County, Missouri relating to the relocation of a waterline as part of the Route K and Old Plank Road roundabout improvement project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B181-24* Authorizing replacement and improvement of public storm drainage infrastructure on Alan Lane, McKee Street, Oriole Lane, and Boyd Lane; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[Ordinance](#)

- B182-24* Authorizing construction of stormwater improvements on Calvert Drive, Sylvan Lane and Vandiver Drive, and construction of sanitary sewer improvements on Calvert Drive; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Stormwater Project Graphic](#)

[Sanitary Sewer Project Graphic](#)

[Ordinance](#)

- B183-24* Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgauge on Hinkson Creek to provide historical stream flow data and flood stage information.

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

Attachments: [Council Memo](#)

[Correspondence from USGS](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B184-24 Authorizing construction of improvements at Westwinds Park; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Plan](#)
[Public Comments](#)
[Ordinance](#)

- B185-24* Authorizing a third amendment to the PCS tower agreement with SBA 2012 TC ASSETS, LLC relating to the lease of City-owned property located at 1808 Parkside Drive.

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

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

- B186-24* Authorizing a license agreement with the Missouri Department of Conservation associated with the design and construction of the Gans Creek Recreation Area natural surface trail.

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

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

- B187-24* Authorizing a first amendment to the agreement with ImageNet Consulting, LLC for completion of the Laserfiche implementation and migration project; amending the FY 2024 Annual Budget by appropriating funds.

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

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

- B188-24* Authorizing a contract with the Missouri Department of Health and Senior Services for Show Me Healthy Women program services.

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

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

- B189-24* Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for local public health disparities initiative program services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B190-24* Authorizing a fifth supplemental to the airport aid agreement with the Missouri Highways and Transportation Commission for air service promotion.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B191-24 Authorizing a memorandum of understanding with The Board of Curators of Lincoln University Missouri for Police Officer Standards and Training Commission (POST) certification training.

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

- REP49-24 Merideth Drive Right-of-Way Vacation (Case #201-2024).

Attachments: [Council Memo](#)

[Application Letter](#)

[Vacation Exhibit](#)

[Annotated Vacation Exhibit](#)

[Locator Maps](#)

- REP50-24 CASH and HELP Programs.

Attachments: [Council Memo](#)

REP51-24 Communication from the Citizens Police Review Board relating to Chapter 21 Amendments associated with Civilian Oversight of Law Enforcement.

Attachments: [Council Memo](#)
[Correspondence from CPRB](#)
[Draft Ordinance](#)

REP52-24 Solid Waste Report: Skipped Commercial Collection Services.

Attachments: [Council Memo](#)

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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