



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, November 20, 2023  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

#### II. SPECIAL ITEMS

SI11-23 Recognition of Civic Academy Fall 2023 Participants.

SI12-23 Recognition of Council Member Andrea Waner.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC11-23 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC66-23 Calvin Drone Sr. - Solid Waste Supervisors working holidays and overtime not being paid; Refuse Collectors making time and a half and Supervisors being under paid.

Attachments: [Scheduled Public Comment Form](#)

SPC67-23 Trent Rash and David Hall - Support of the City of Columbia becoming a designated sanctuary city for the LGBTQ+ community.

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH40-23 Proposed construction of improvements to the cart storage and parking areas located at L.A. Nickell Golf Course.

Recommended Action: [See B277-23/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

B277-23 Authorizing construction of improvements to the cart storage and parking areas located at L.A. Nickell Golf Course; calling for bids for a portion of the project through the Purchasing Division.

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

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

[Plan](#)

[Ordinance](#)

## VI. OLD BUSINESS

B273-23 Amending Chapter 29 of the City Code relating to definitions and standards to reduce the necessity of consolidation platting of R-1, R-2, and R-MF lots not meeting the required dimensional standards of their respective zoning districts (Case No. 261-2023).

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

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

[Text Amendment](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B274-23 Approving the Final Plat of "Spring Brook, Plat No. 2" located on the east side of Providence Road and south of Veterans United Drive; authorizing a performance contract (Case No. 211-2023).

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

**Attachments:** [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B278-23 Authorizing an agreement for sale and donation of real estate with the Barry P. Stuart and Linda M. Stuart Joint Revocable Living Trust for property located at 8850 S. Stanley Poe Road to be used for designated purposes; naming Stuart Park.

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

**Attachments:** [Council Memo](#)  
[Topography Map](#)  
[Aerial Parcel Map](#)  
[Location Map](#)  
[Appraisal](#)  
[Open Space Update Stuart Property](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

## VII. CONSENT AGENDA

- B275-23 Approving the Final Plat of "Park Avenue, Plat No. 1A" located on the south side of Park Avenue between Providence Road and Seventh Street, and on the north side of Park Avenue between Fifth Street and Eighth Street; authorizing a performance contract (Case No. 163-2023).

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

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

- B276-23 Vacating a portion of a drainage and utility easement on Lot 205 within Breckenridge Park, Plat No. 2 located on the west side of Angels Rest Way (701 Angels Rest Way); directing the City Clerk to have a copy of this ordinance recorded (Case No. 265-2023).

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

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

- B279-23 Accepting conveyances for underground electric and water utility purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to record the conveyances.

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

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

- B280-23 Amending Chapter 10 of the City Code relating to video service provider fees; directing the Director of Finance to provide notice of this ordinance to video service providers.

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

**Attachments:** [Council Memo](#)  
[RSMo Section 67.2689](#)  
[Ordinance](#)

- B281-23 Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2023 receipts and expenditures of shared funds by the Police Department.

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

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

- B282-23 Amending the FY 2023 Annual Budget by appropriating funds to increase the Parks and Recreation Department cash reserve to meet reserve target policy requirements.

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

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

- B283-23 Amending the FY 2024 Annual Budget to appropriate funds for repairs to the Thomas G. Walton Building parking lot.

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

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

B284-23 Amending the FY 2024 Annual Budget to appropriate American Rescue Plan Funds for the purpose of providing funding to organizations relating to access to services, affordable housing, community violence, homelessness, mental health, workforce development, workforce support, and capacity building services.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

B285-23 Authorizing a contract with the Missouri Department of Health and Senior Services for local public health agency infrastructure program services.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

R170-23 Setting a public hearing: proposed construction of the North Eighth Street Private Common Collector Elimination (PCCE) #38 sanitary sewer improvement project.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Location Map](#)

[Project Graphic](#)

[Resolution](#)

R171-23 Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Rice Road, Twin Oak Drive and Boyd Lane Private Common Collector Elimination (PCCE) Project #43; directing that a public hearing be held upon completion of the preliminary plans.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Location Map](#)

[Project Graphic](#)

[Petition](#)

[Resolution](#)

R172-23 Authorizing the installation of street lights on Parkade Boulevard, Dartmouth, Green Meadows Road, and Hanover Boulevard.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit 1 to Resolution](#)  
[Exhibit 2 to Resolution](#)  
[Exhibit 3 to Resolution](#)  
[Exhibit 4 to Resolution](#)

R173-23 Approving the Preliminary Plat of "Mataora Subdivision" located on the northwest corner of Ria Street and Ballenger Lane (Case No. 181-2023).

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Preliminary Plat](#)  
[Excerpts from Minutes](#)  
[Resolution](#)

R174-23 Authorizing the Faye C. Nowell Trust to pursue access to sanitary sewer services through an annexation agreement for contiguous property located on the south side of Gillespie Bridge Road (5550 W. Gillespie Bridge Road) (Case No. 268-2023).

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Applicant Correspondence](#)  
[Resolution](#)  
[Attachment A to Resolution](#)

R175-23 Authorizing a sponsorship agreement with Columbia College to allow the installation of its logo and signage in the Columbia Regional Airport terminal.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- R176-23 Authorizing an aviation project consultant agreement with Burns and McDonnell Engineering Co., Inc. for design services related to pavement repairs to Runway 2-20 at the Columbia Regional Airport.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R177-23 Authorizing a tourism development sponsorship agreement with "We Always Swing," Inc. for the "We Always Swing" Jazz Series: Centerpieces.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R178-23 Authorizing a first amendment to the agreement for professional architectural services with Peckham & Wright Architects, Inc., d/b/a PWArchitects, to add design services relating to the construction of Fire Station #10 to be located on the southeast corner of Broadway (Route WW) and El Chaparral Avenue.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R179-23 Authorizing CDBG grant agreements with the Food Bank for Central & Northeast Missouri and Woodhaven Learning Center.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)  
[Exhibit B to Resolution](#)
- R180-23 Authorizing a housing site demolition and reuse agreement of participation with Columbia Community Housing Trust for property located at 106 E. Worley Street.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)

- R181-23 Authorizing a first amendment to the solid waste route management software system licensing, support and data agreement with Seon System Sales, Inc., d/b/a Fleetmind Solutions, Inc.; authorizing a lease schedule agreement with Huntington Technology Finance, Inc. for the lease of equipment in support of a solid waste route management system.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R182-23 Authorizing an agreement with Columbia Center for Urban Agriculture for job coaching services.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

- R183-23 Authorizing an agreement with True North of Columbia, Inc. for rental and utility assistance services.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

- R184-23 Approving and ratifying a grant award agreement with The Missouri Foundation for Health to support the work of a local Food Council to create a resilient, equitable, and sustainable local food system; authorizing an amendment to the grant award agreement with The Missouri Foundation for Health.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)



**VIII. NEW BUSINESS**

- R185-23 Authorizing an airport restaurant agreement with Blue Ribbon Vending, L.L.C., d/b/a Jackson Brothers of the North, for the lease of space in the Columbia Regional Airport terminal for concession services.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

**IX. INTRODUCTION AND FIRST READING**

- B286-23 Approving a major amendment to the PD Plan for “The Village of Cherry Hill - Lot 3B” located on the east side of Corona Road and north of Flagstone Drive (Case No. 260-2023).

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

**Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[PD Plan \(Revised\)](#)  
[Attachment to PZC Report-PD Plan \(sealed 10/4/23\)](#)  
[Attachment to PZC Report-1999 C-P Plan](#)  
[Attachment to PZC Report-2013 C-P Plan](#)  
[2014 C-P Plan](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)

- B287-23\* Approving the Final Plat of “Manorwood Point, Plat No.1” located on the southeast corner of Manor Drive and Broadway; authorizing a performance contract (Case No. 262-2023).

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

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

- B288-23 Authorizing acceptance of the FY 2022 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:** [Intro & 1st Read/Mayor Memo]

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

- B289-23\* Authorizing a transportation enhancement funds program agreement with the Missouri Highways and Transportation Commission for the Vandiver Drive (Oakland Gravel Road to Parker Street) sidewalk project.

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

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

- B290-23\* Authorizing a transportation enhancement funds program agreement with the Missouri Highways and Transportation Commission for the Oakland Gravel Road (Blue Ridge Road to Smiley Lane) sidewalk project.

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

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

- B291-23\* Accepting a conveyance for transit system purposes; directing the City Clerk to record the conveyance.

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

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

- B292-23\* Authorizing a joint funding agreement for water resource investigations with the U.S. Department of the Interior - U.S. Geological Survey for hydrological monitoring of well sites in the vicinity of the McBaine wetland treatment units and the Eagle Bluffs Conservation Area.

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

**Attachments:** [Council Memo](#)  
[USGS Proposal](#)  
[USGS Communication](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B293-23\* Authorizing replacement and improvement of public storm drainage infrastructure on Nebraska Avenue; 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 Memo]

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

- B294-23\* Authorizing a tourism development sponsorship agreement with The Curators of University of Missouri for the 2023-2024 Concert Series events.

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

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

- B295-23 Amending the FY 2024 Annual Budget to appropriate funds for Phase II construction of the Columbia Sports Fieldhouse improvement project located in A. Perry Philips Park.

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

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

- B296-23\* Authorizing Amendment No. 3 to the contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity enhancing detection expansion program services.

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

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

- B297-23\* Amending the FY 2024 Annual Budget by adding a position in the Public Health and Human Services Department; amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary.

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

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

REP66-23 Downtown Community Improvement District - Annual Membership and Membership Change Due to a Resignation.

**Recommended Action:** [Memo]

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

[Cover Letter](#)

[Proposed Slate of Directors for One Resigned Seat](#)

[Proposed Slate of Directors for the Annual Vacancies](#)

REP67-23 Ward 2 City Council Member Applicants.

**Recommended Action:** [Memo]

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

[Andrea Waner Resignation](#)

[Susan Renee Carter Application](#)

[Rachel Proffitt Application](#)

[Lisa Evelyn Anne Meyer Application](#)

[William E Moyes Appliation](#)

[Cornellia Williams Application](#)

[Frederick Saffold Application](#)

[Robert Schreiber III Application](#)

[Lucio Martino Bitoy IV Application](#)

REP68-23 Amendment to the FY 2024 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](mailto: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.

**USB DRIVES PROHIBITED:** Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit [CoMo.gov/upload](http://CoMo.gov/upload). (Effective Jan. 1, 2023)