



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, July 19, 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, July 19 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC7-21 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC37-21 William Easley - The law and the garbage.

Attachments: [Scheduled Public Comment Form](#)

SPC38-21 Traci Wilson-Kleekamp - What is equity and inclusion and why does it matter now?

Attachments: [Scheduled Public Comment Form](#)

SPC39-21 Rebecca Shaw - American Rescue Funds and City Budget.

Attachments: [Scheduled Public Comment Form](#)

SPC40-21 Peggy Placier - Robust civic engagement process relating to ARP spending and capital improvement projects.

Attachments: [Scheduled Public Comment Form](#)

SPC41-21 Kyle Rieman - Citizen concerns on pay and equity issues and ordinance 19-84.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH28-21 Proposed design and construction of an additional electrical generation unit at the Landfill Gas Electric Generation Plant; providing for construction of the proposed improvement using a design/build contract.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

PH29-21 Proposed development of the MKT Wetlands project located southeast of the Scott Boulevard Trailhead and the MKT Trail to include construction of two (2) wetland cells, wooden boardwalk with a lookout deck and bench seating, and a gravel trail and grass trails.

Recommended Action: [See B217-21/Mayor Memo]

Attachments: [Council Memo](#)

[Project Graphic](#)

[Public Comments](#)

B217-21 Authorizing development of the MKT Wetlands project located southeast of the Scott Boulevard Trailhead and the MKT Trail to include construction of two (2) wetland cells, wooden boardwalk with a lookout deck and bench seating, and a gravel trail and grass trails; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Project Graphic](#)

[Public Comments](#)

[Ordinance](#)

VI. OLD BUSINESS

- B205-21 Amending Ordinance No. 024284 to extend the administrative delay in the enforcement of land use and business regulations related to short-term rentals to January 31, 2022.

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

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

- B206-21 Granting a design adjustment relating to the proposed Final Plat of Cherry Street Hotel located on the northwest corner of the intersection of Cherry Street and Hitt Street (1005 Cherry Street) to allow reduced utility easement dedications (Case No. 157-2021).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Map](#)
[Attachment to PZC Report-Design Adjustment Worksheet](#)
[Attachment to PZC Report-Final Plat](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B207-21 Approving the Final Plat of “Cherry Street Hotel” located on the northwest corner of the intersection of Cherry Street and Hitt Street (1005 Cherry Street); authorizing a performance contract (Case No. 157-2021).

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

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Map](#)
[Final Plat](#)
[Attachment to PZC Report-Design Adjustment Worksheet](#)
[Proposed Parking Agreement](#)
[Excerpts from Minutes](#)
[Proposed Development Agreement](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B208-21 Authorizing a development agreement with Cherry Street Hotel, LLC to establish public infrastructure obligations associated with construction of a new hotel on property located on the northwest corner of the intersection of Cherry Street and Hitt Street (1005 Cherry Street).

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

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

- B209-21 Authorizing a memorandum and agreement of lease of parking rights with Cherry Street Hotel, LLC to establish terms and conditions for the provision of parking spaces in the Tenth and Cherry Municipal Parking Garage.

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

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

- B216-21 Amending Chapter 22 of the City Code to establish compensation to retailers for redeemed refuse and recycling bag vouchers.

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

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

VII. CONSENT AGENDA

- B210-21 Rezoning property located on the east side of Old Hawthorne Drive, approximately 650 feet north of Route WW, from District PD (Planned Development) to District O (Open Space) (Case No. 147-2021).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Zoning Graphic](#)
[Attachment to PZC Report-Exhibit A - Requested CUP Uses](#)
[Attachment to PZC Report-Exhibit B - C-P Excluded Uses \(2005-Ex. F\)](#)
[Attachment to PZC Report-Wellness Center C-P Plan \(2008\)](#)
[Attachment to PZC Report-Wellness Center Min. Amend. \(2017\)](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B211-21 Granting the issuance of a conditional use permit to Boone Development, Inc. and Old Hawthorne Golf Club, LLC to allow “outdoor recreation or entertainment” uses on property located on the east side of Old Hawthorne Drive, approximately 650 feet north of Route WW (1900 W. Old Hawthorne Drive), in an O (Open Space) zoning district (Case No. 148-2021).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Zoning Graphic](#)

[Attachment to PZC Report-Exhibit A - Requested CUP Uses](#)

[Attachment to PZC Report-Exhibit B - C-P Excluded Uses \(2005-Ex. F\)](#)

[Attachment to PZC Report-Wellness Center C-P Plan \(2008\)](#)

[Attachment to PZC Report-Wellness Center Min. Amend. \(2017\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

- B212-21 Authorizing an amendment to the agreement with Tyler Technologies, Inc., as part of the Columbia Financial Enterprise Resource System (COFERS) project, for implementation of the Executime, Quatred, and General Ledger Application Programming Interface (API) software modules, and hosting services for the MobileEyes and MyCivic software modules; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B213-21 Authorizing construction of a public improvement project for the Fifth Street and Walnut Street municipal parking structure; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Graphic Rendering](#)

[Ordinance](#)

- B214-21 Authorizing a right of use license permit with Diggs Meat Packing, LLC for installation and maintenance of private landscaping within a portion of the Rogers Street right-of-way.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B215-21 Authorizing a second amendment to the small generator interconnection agreement with Truman Solar, LLC.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B218-21 Authorizing a participation agreement with the Missouri Department of Health and Senior Services for state investment in local public health services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B219-21 Authorizing an aviation project consultant agreement with Burns and McDonnell Engineering Co., Inc. for design of the Taxiway A reconstruction project located south of Runway 13-31 at the Columbia Regional Airport; amending the FY 2021 Annual Budget by appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- R123-21 Setting a public hearing: consider the FY 2022 Capital Improvement Project Plan for the City of Columbia, Missouri.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Proposed FY22 CIP](#)
[Resolution](#)

- R124-21 Authorizing a tourism development sponsorship agreement with Friends of the Festival for the 2021 Roots N Blues Festival event.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R125-21 Authorizing a contract with North East Community Action Corporation for the provision of Title X family planning services.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R126-21 Authorizing an electric distribution line relocation agreement with Boone Electric Cooperative as part of the Lenoir Street improvement project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Diagram](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R127-21 Authorizing a memorandum and agreement with Greyhound Lines, Inc. for the use of one (1) parking space at the Wabash Station to drop-off and pick-up passengers on a twice-daily basis.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R128-21 Authorizing an agreement with TargetSolutions Learning, LLC for public sector software as a service to provide an online training platform for the Fire Department.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

R129-21 Authorizing the City of Columbia to participate as a member of the American Public Power Association's public power utility cybersecurity defense community team; authorizing the City Manager and City Counselor to execute additional documents, certifications and assurances related thereto; authorizing electronic filings.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B220-21 Rezoning property located on the northeast corner of the Nocona Parkway and Endeavor Avenue intersection from District M-C (Mixed Use-Corridor) to District PD (Planned Development); approving a statement of intent; repealing Ordinance No. 024506 that approved the PD Plan of Aria Boulevard Phase 2; approving the PD Planned Development of "Discovery Center"; granting a design exception to allow more than 200% of the permitted maximum number of parking spaces (Case No. 162-2021).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[PD Plan \(Revised 6-18-21\)](#)
[Attachment to PZC Report-Statement of Intent \(4-19-04\)](#)
[Attachment to PZC Report-Preliminary Plat \(4-20-15\)](#)
[Attachment to PZC Report-Aria Blvd Ph. 2 PD Plan \(1-19-21\)](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B221-21** Approving PD Plan Major Amendment May 2021 for “Discovery Park Subdivision Plat 4” located on the northwest corner of the Nocona Parkway and Briarmont Avenue intersection (Case No. 182-2021).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Attachment to PZC Report-PD Plan \(7-20-2020\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B222-21 Approving the Final Plat of “Fyfer’s Subdivision, Plat No. 2” located on the north side of University Avenue and east of William Street (1615 and 1617 University Avenue); authorizing a performance contract (Case No. 187-2021).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Conceptual Site Layout & Elevations](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B223-21 Approving the Final Plat of “Fyfer’s Subdivision, Plat No. 3” located on the north side of University Avenue and east of William Street (1611 University Avenue); authorizing a performance contract (Case No. 188-2021).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Conceptual Site Layout & Elevations](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B224-21* Approving the Final Plat of "The Crossing - EPC Plat 6" located on the west side of Southland Drive and south of Grindstone Parkway (3615 Southland Drive); authorizing a performance contract (Case No. 180-2021).

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

Attachments: [Council Memo](#)

[Staff report to Planning Commission](#)

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B225-21* Amending the FY 2021 Annual Budget by appropriating funds for advertising expenses relating to cases considered by the Planning and Zoning Commission.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B226-21* Authorizing construction of the Wabash Drive extension project; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Diagram](#)

[Plan Set](#)

[Ordinance](#)

- B227-21* Amending the FY 2021 Annual Budget by appropriating Public Works Department funds to finalize and close out completed capital improvement projects and to provide funding for current and future capital improvement projects.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B228-21* Amending the FY 2021 Annual Budget by appropriating funds for the installation of an ADA compliant dais in the Municipal Courtroom.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B229-21* Amending the FY 2021 Annual Budget by appropriating funds for Public Works Department capital improvement projects.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B230-21* Authorizing construction of a recycling drop-off center at the Parks Management Center located at 1501 W. Business Loop 70; calling for bids through the Purchasing Division or authorizing a contract for a portion of the work using a term and supply contract.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Site Diagram](#)
[Ordinance](#)
- B231-21* Accepting conveyances for utility purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B232-21* Accepting conveyances for sewer and drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B233-21 Calling a special election in the City of Columbia, Missouri, to be held on Tuesday, November 2, 2021, on the question whether to extend the one-eighth of one percent local parks sales tax.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Parks Sales Tax Fact Sheet](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B234-21* Authorizing a cooperative agreement with Boone County Family Resources to provide funding support for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment placement and mentoring services.

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

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

- B235-21* Amending the FY 2021 Annual Budget by appropriating rebate funds and donated funds for various Parks and Recreation Department projects.

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

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

- B236-21* Authorizing a first amendment to the PCS antenna co-location agreement with Cellco Partnership, d/b/a Verizon Wireless, for the lease of City property located at 1400 Ballenger Lane (Fire Department Station No. 5).

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

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

- B237-21* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program.

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

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

- B238-21* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the COVID-19 and Adult Vaccination Supplemental project.

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

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

***Non-zoning related introductory item 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 at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

****Zoning related introductory item 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 at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.**

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS

REP59-21 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY21 - 9 Month Cash Balances](#)

REP60-21 Amendment to the FY 2021 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.