



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 19, 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

- SI9-24 Oath of Office of Newly Elected First Ward Council Member, Valerie Carroll.
- SI10-24 Swearing in of Brian Schaeffer as the Fire Chief for the City of Columbia.
- SI11-24 Presentation of Senator Chuck Graham Award to Samantha Binning.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

- BC9-24 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

- SPC42-24 Tanajia Douglas - Stormwater drain repair, liability, Ward 1.

Attachments: [Scheduled Public Comment Form](#)

- SPC43-24 LaKrisha Parker - Public Transit Advisory Commission CPAP machine fund request.

Attachments: [Scheduled Public Comment Form](#)

- SPC44-24 Renee Taylor - Increasing homelessness, increased crime, and what is being done to combat these growing issues aside from the Opportunity Campus as these issues are having a large impact on Columbians who as a whole feel they are not being heard.

Attachments: [Scheduled Public Comment Form](#)

- SPC45-24 Carolyn Amparan, 100% Renewable Energy Coalition - City owned solar and federal incentives.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH28-24 FY 2025 Annual Budget for the City of Columbia.
(Continued from the August 5, 2024 Council Meeting.)
Recommended Action: [See B179-24/Mayor]
Attachments: [Council Memo](#)
- B166-24 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.
(Continued from the August 5, 2024 Council Meeting.)
Recommended Action: [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.
(Continued from the August 5, 2024 Council Meeting.)
Recommended Action: [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.
(Continued from the August 5, 2024 Council Meeting.)
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
- B179-24 Adopting the FY 2025 Annual Budget for the City of Columbia.
Recommended Action: [2nd Read & Hold/Mayor]
Attachments: [Supplemental - FY25 Budget Public Hearing #2 Presentation](#)
[Supplemental - BeHeardCoMo Budget Report 05.30.2024-08.15.2024](#)
[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](#)

PH29-24 Setting property tax rates for 2024 for the City of Columbia.

Recommended Action: [See B178-24/Mayor]

Attachments: [Council Memo](#)

[State Auditor Pro-Forma Tax Rate Calculations](#)

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: [2nd Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

PH30-24 Proposed construction of improvements at Westwinds Park.

Recommended Action: [See B184-24/Mayor]

Attachments: [Council Memo](#)

[Plan](#)

[Public Comments](#)

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

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

Attachments: [Council Memo](#)

[Plan](#)

[Public Comments](#)

[Ordinance](#)

VI. OLD BUSINESS

- 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: [2nd Read & Vote/Mayor]

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

VII. CONSENT AGENDA

- 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: [2nd Read & Vote/Mayor]

Attachments: [Council Memo](#)
[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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor]

Attachments: [Council Memo](#)
[Correspondence from USGS](#)
[Ordinance](#)
[Exhibit A to 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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- R140-24 Setting a public hearing: proposed addition of one (1) new 69 kV bus at the Bolstad Substation to provide for generation interconnection to the Boone Stephens solar facility.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Location Map](#)
[Resolution](#)

- R141-24 Declaring the results of the special elections to elect a Ward 1 council member and to extend the one-fourth of one percent capital improvement sales tax.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Boone County Clerk Certification of Election Results](#)
- R142-24 Accepting the donation of a D.H. Baldwin Baby Grand Piano.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Donor Letter](#)
[Resolution](#)
- R143-24 Authorizing agreements with Heart of Missouri CASA for professional and advocacy services, and design of a new CASA headquarters and children's activity center on property located at 2529 N. Stadium Boulevard.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
[Attachment B to Resolution](#)
- R144-24 Authorizing a CDBG grant agreement with Woodhaven Learning Center (d/b/a Woodhaven) for renovation of its residential properties located at 2903 Lake Town Drive, 3711 Chinkapin Court, 113 Albany Drive, 3605 Topanga Drive, 2500 Thornberry Drive, 4508 Shoram Court, and 1610 Carolina Drive.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R145-24 Authorizing application to the Missouri Department of Transportation for cost share partnership funding for the proposed St. Charles Road bridge replacement project and I-70 and US 63 interchange reconstruction project.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Location Map](#)
[St. Charles Road Bridge Graphic](#)
[I-70-and US 63 Nonmotorized Improvements Graphic](#)
[Resolution](#)

R146-24 Authorizing a memorandum of agreement with the Water and Light Association to provide for FY 2024 and FY 2025 salary adjustments for eligible employees.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R147-24 Authorizing the temporary closure of portions of vehicular lanes and sidewalks on Locust Street and Hitt Street, and the western portion of an alley located north of Hitt Street, to facilitate the demolition of a building located at 207-209 Hitt Street and construction of a new parking lot and sidewalk improvements.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Demolition Graphic](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

R148-24 Authorizing an agreement with Leidos Engineering, LLC for a utility scale battery energy storage system study.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

R149-24 Authorizing the City Manager, or designee, to grant permission to commercial and/or industrial electric customers to participate in demand response or load modifying resource programs implemented and administered by the Midcontinent Independent System Operator (MISO) and approving the form of such authorization.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R150-24 Authorizing a special event operations agreement with Midwest Music Mecca, L.L.C. for the NicDanger Hip-Hop Unity Day 2024 event.

Recommended Action: [Read & Vote/Mayor]

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

- R151-24 Authorizing a special event operations agreement with MID-MISSOURI PRIDEFEST for the 2024 Mid-Missouri PrideFest outdoor festival and parade.

Recommended Action: [Read & Vote/Mayor]

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

IX. INTRODUCTION AND FIRST READING

- B192-24 Amending Chapter 21 of the City Code relating to duties and responsibilities of the Citizens Police Review Board.

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

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

- B193-24* Reimposing the capital improvements sales tax of one-fourth of one percent.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Boone County Clerk Certification of Election Results](#)

- B194-24* Granting the issuance of a conditional use permit to Bruce M. and Deborah L. Polansky to allow the operation of a short-term rental on property located at 400 Clinkscales Road; providing a severability clause (Case No. 177-2024).

Recommended Action: [Intro & 1st Read/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](#)
[Exhibit A to Ordinance](#)

- B195-24 Rezoning property located on the south side of Smith Drive and west of Scott Boulevard (4414 Smith Drive) from District R-1 (One-family Dwelling) to District M-OF (Mixed-use Office) (Case No. 183-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

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

[Zoning Exhibit](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

- B196-24* Rezoning property located on the east side of Creasy Springs Road and north of Proctor Drive from District A (Agricultural) to District R-2 (Two-family Dwelling) (Case No. 185-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Rezoning Exhibit](#)

[Proposed Preliminary Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B197-24* Approving the Final Plat of "Amberton Place, Plat No. 1" located on the north side of Barberry Avenue and south of Gibbs Road; authorizing a performance contract (Case No. 148-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B198-24* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2025 transportation planning purposes (Case No. 221-2024).

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

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

- B199-24* Authorizing a road relinquishment agreement with the County of Boone as part of the Route K and Old Plank Road roundabout improvement project; accepting a quit claim deed; directing the City Clerk to record the deed.

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

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

- B200-24* Accepting conveyances for sidewalk purposes; directing the City Clerk to record the conveyances.

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

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

- B201-24* Accepting an award of grants funds from the Missouri Department of Natural Resources for the replacement and improvement of public storm drainage infrastructure on Nebraska Avenue; authorizing a financial assistance agreement; 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](#)

- B202-24* Accepting conveyances for drainage, utility, temporary access, sewer, and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

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

B203-24* Amending the FY 2024 Annual Budget by appropriating funds for the Activity and Recreation Center (ARC) entryway replacement project and Columbia Cosmopolitan Recreation Area bike park construction project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B204-24* Authorizing an agreement with Columbia School District No. 93 for the Teen Outreach Project program services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B205-24* Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for COVID-19 and adult vaccination supplemental program services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B206-24* Authorizing acceptance of a notice of award from the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration - Center for Substance Abuse Treatment for implementation of a Boone County community paramedic program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B207-24* Authorizing an agreement with The United States of America - General Services Administration, Public Buildings Service for the lease of space located at 11400 Airport Drive for the Transportation Security Administration (TSA).

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B208-24* Authorizing a subaward agreement with Johns Hopkins University associated with the design and implementation of the Love Your Block program to support activities in central neighborhoods; 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](#)

- B209-24 Authorizing a cooperative agreement with Boone County, Missouri for a comprehensive study to identify housing needs across various demographic segments, evaluate existing housing stock, and recommend strategic solutions and policy frameworks.

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

- REP53-24 Business Loop Community Improvement District (CID) - Membership Change Due to a Resignation.

Attachments: [Council Memo](#)
[Cover Letter and Applicant Information](#)
[Supplement to Grupe Application](#)
[Sara Huaco Resignation Letter](#)

- REP54-24 Communication from Public Transit Advisory Commission regarding the cost of sleep studies and the impact of that uninsured cost to operators attempting to gain or retain their U.S. Department of Transportation Commercial Driving License (CDL).

Attachments: [Council Memo](#)
[PTAC Letter](#)

- REP55-24 Communication from the Disabilities Commission regarding the National ADA Symposium Experience.
Attachments: [Letter from the Disabilities Commission](#)
- REP56-24 City's Involvement in a Solarize Campaign.
Attachments: [Council Memo](#)
- REP57-24 Asset Forfeiture Program Update.
Attachments: [Council Memo](#)
- REP58-24 Annexation of the Water Treatment Plant and the utilization of Payment in Lieu of Taxes (PILOT).
Attachments: [Council Memo](#)
[Water Treatment Plant Property Tax-PILOT](#)
[Charter Section 102. Rates and Finances](#)
[Code Sec. 27-128. In lieu of tax payment](#)
- REP59-24 Monthly Finance Report.
Attachments: [Council Memo](#)
[9 Month Financial Management Information Supplement](#)
[Quarterly Report 3rd Qtr 2024](#)
[FY24 Q3 Cash Balance Narrative](#)
[FY24 3rd Qtr Cash Balance Report](#)
[Fitch Ratings Action Commentary](#)

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.

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. (Effective Jan. 1, 2023)