



Meeting Agenda

City Council

Monday, April 21, 2025 7:00 PM	Regular	City Hall Council Chamber
		701 E. Broadway
		Columbia, MO

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

BC4-25 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC16-25 Drew Shattuck - Frustrations with 6th ward mapping and annexing as many people who came to vote in the April election had negative feelings regarding having a Columbia address and being unable to cast their vote for mayor.

Attachments: Scheduled Public Comment Form

SPC17-25 Christine Doerr, Sierra Club - Trail construction in the intermediate section (Green) trail of Gans Rec area soil shows no best practices to protect the area with no efforts to lessen erosion further impairing Gans Creek, including improper culverts, dumping removed soil into the stream, and excessively wide path of destruction.

Attachments: Scheduled Public Comment Form

SPC18-25 Susan Renee Carter - Election results lessons and messages.

Attachments: Scheduled Public Comment Form

SPC19-25 Traci Wilson-Kleekamp, PhD, Race Matters, Friends (RMF) - Guns, police, state violence and community violence; the case for mending; prevention + reconciliation, interventions = trauma & repair.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH11-25 Proposed construction of storm water improvements on Chadwick Drive, between Royal Lytham Drive and Fallwood Court.

<u>Recommended Action:</u> [Need Motion/Mayor]

- Attachments: Council Memo
 - Location Map
 - Project Graphic

Contact Log

PH12-25 Proposed construction of street and sidewalk improvements along Garth Avenue, between Texas Avenue and Thurman Street.

<u>Recommended Action:</u> [Need Motion/Mayor]

Attachments: Council Memo

Location Diagram

Garth Avenue Improvements Diagrams

Comments from IP Meetings

BeHeard Report with Comments

PH13-25 Proposed construction of a parking lot improvement project at the Columbia Regional Airport.

Recommended Action: [See B55-25/Mayor]

Attachments: Council Memo

Diagram with Bid Alternate

B55-25 Authorizing construction of a parking lot improvement project at the Columbia Regional Airport; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Diagram with Bid Alternate

<u>Ordinance</u>

PH14-25 Proposed voluntary annexation of property located on the northeast corner of Old Plank Road and Bethel Church Road (Case No. 73-2025).

Recommended Action: [See B60-25 under Intro & 1st Read]

Attachments: Council Memo

Locator Maps

Zoning Exhibit

General Cooperative Agreement (Ord. 020898)

Annexation Petition

VI. OLD BUSINESS

B51-25 Voluntary annexation of property located on the east side of Wyatt Lane and north of Mule Deer Drive (4100 N. Wyatt Lane); establishing permanent R-2 (Two-family Dwelling) zoning (Case No. 86-2025).

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

Attachments:Council MemoStaff Report to Planning and Zoning CommissionLocator MapsZoning ExhibitProposed Preliminary PlatExcerpts from MinutesPublic CorrespondenceOrdinance

VII. CONSENT AGENDA

B52-25 Granting the issuance of a conditional use permit to Mark Silveria to allow the operation of a short-term rental on property located at 100 Gipson Street; providing a severability clause (Case No. 85-2025).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

STR Application

Supplemental Conditional Accessory - Conditional Use Questions

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B53-25 Granting the issuance of a conditional use permit to KSBF Properties, L.P. to allow the operation of a short-term rental on property located at 1510 Marylee Drive; providing a severability clause (Case No. 93-2025).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Locator Maps STR Application Supplemental Conditional Accessory - Conditional Use Questions Excerpts from Minutes Public Correspondence Ordinance Exhibit A to Ordinance

B54-25 Approving the Final Plat of Fellows Addition # 8 located on the south side of Fellows Place and west of Rock Quarry Road (1300 Fellows Place); authorizing a performance contract (Case No. 77-2025).

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

 Attachments:
 Council Memo

 Staff Report to Planning and Zoning Commission

 Locator Maps

 Final Plat

 Excerpts from Minutes

 Ordinance

 Exhibit A to Ordinance

B56-25 Authorizing a transportation enhancement funds supplemental agreement with the Missouri Highways and Transportation Commission associated with construction of the St. Charles Road (Clark Lane to Demaret Drive) sidewalk project.

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

Attachments: Council Memo

Location Diagram

<u>Ordinance</u>

Exhibit A to Ordinance

- B57-25 Accepting conveyances for drainage purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to have the conveyances recorded.
 - Recommended Action: [2nd Read & Vote/Mayor]

Attachments: Council Memo

Ordinance

B58-25 Amending the FY 2025 Annual Budget by appropriating grant funds received from the State of Missouri - Missouri State Council on the Arts in support of 2025 Juneteenth events.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B59-25 Authorizing a cost and licensing agreement for project enhancements with the Missouri Highways and Transportation Commission associated with the Interstate 70 and U.S. Highway 63 connector reconfiguration project; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Phase 1 Enhancements Graphic Ordinance Attachment A to Ordinance

Attachment B to Ordinance

Setting a public hearing: proposed design and construction of sanitary

sewers to serve the Henderson Branch Watershed.

<u>Recommended Action:</u> [Read & Vote/Mayor]

- Attachments:
 Council Memo

 Location Map
 Project Graphic North

 Project Graphic South
 Henderson Acreage

 Resolution
 Resolution
- R44-25 Setting a public hearing: proposed construction of interior and exterior renovations to the Waters House located in the Waters-Moss Memorial Wildlife Area to expand recreational programming and facility rental spaces.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

<u>Plans</u>

Images

Public Comment

Resolution

R43-25

R45-25 Authorizing application to the Missouri Division of Tourism for the FY 2026 Cooperative Marketing Program to broaden countywide destination marketing efforts.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

FY 2026 Application

Resolution

R46-25 Authorizing application to the Missouri Department of Natural Resources for a grid resilience formula funding program grant to be used for the replacement of electric transmission poles.

<u>Recommended Action:</u> [Read & Vote/Mayor]

<u>Attachments:</u> <u>Council Memo</u> <u>MO DNR Grid Resilience Formula Funding Program</u> Resolution

R47-25 Authorizing a HOME investment partnership program developer agreement with Show-Me Central Habitat for Humanity for the construction of an owner-occupied affordable housing unit at 3017 Milkweed Loop.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R48-25 Authorizing a special event operations agreement with FPC LIVE, LLC for a Central Bank Downtown Live outdoor concert event on Ninth Street.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R49-25 Authorizing additional agreements with arts and cultural organizations for FY 2025 arts programming or services.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R50-25 Authorizing Amendment No. 2 to the agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. associated with construction of a vehicle wash bay facility at the City of Columbia sanitary landfill.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Location Map

Project Graphic

Resolution

Attachment A to Resolution

R51-25 Authorizing an agreement for professional engineering services with Engineering Surveys & Services for a boundary, topographic and utility survey associated with the extension of an electric distribution feeder circuit from the Perche Creek Substation to the City's Wastewater Treatment Plant (Brushwood Lake Road loop closure).

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Location Map

Resolution

Attachment A to Resolution

R52-25 Authorizing an agreement for professional engineering services with Engineering Surveys & Services for a boundary, topographic and utility survey associated with the extension of an electric distribution feeder circuit from the Perche Creek Substation to Westbury Subdivision and Old Hulen Substation.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

Location Map

Resolution

Attachment A to Resolution

R53-25 Authorizing an agreement for professional engineering services with Engineering Surveys & Services for a boundary, topographic and utility survey associated with the extension of an electric distribution feeder circuit from the Perche Creek Substation to the intersection of Fairview Road and Broadway.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

Location Map

Resolution

Attachment A to Resolution

R54-25 Authorizing an agreement for professional engineering services with Engineering Surveys & Services for a boundary, topographic and utility survey associated with the extension of an electric distribution feeder circuit from the Bolstad Substation to the Blue Ridge Substation.

Recommended Action: [Read & Vote/Mayor]

<u>Attachments:</u> Council Memo

Location Map

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

R55-25 Authorizing the temporary closure of sidewalks and vehicular lane shifting along portions of Fifth Street and Stewart Road to facilitate repairs to the University of Missouri power plant.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

PR56-25 Rescinding Policy Resolution PR 116-21 and Policy Resolution PR 125-23A associated with the City of Columbia Strategic Plan; adopting and reaffirming a vision statement, mission statement, core values and strategic priorities for the City of Columbia, Missouri Strategic Plan.

<u>Recommended Action:</u> [Read & Hold/Mayor]

Attachments: Council Memo

Policy Resolution

B60-25* Voluntary annexation of property located on the northeast corner of Old Plank Road and Bethel Church Road (201 E. Old Plank Road); establishing permanent R-2 (Two-family Dwelling) zoning (Case No. 74-2025).

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

Attachments: Council Memo

 Staff Report to Planning and Zoning Commission

 Locator Maps

 Zoning Exhibit

 General Cooperative Agreement (Ord. 020898)

 Excerpts from Minutes

 Ordinance

B61-25 Rezoning property located on the south side of Vandiver Drive and east of US 63 from District A (Agriculture) to District PD (Planned Development); approving the PD Plan and Preliminary Plat of "Centerstate East Subdivision"; approving a statement of intent (Case No. 89-2025). <u>Recommended Action:</u> [Intro & 1st Read/Mayor]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission
 Locator Maps
 PD Plan and Preliminary Plat
 Building Height Narrative
 Hidden Creek PUD
 Excerpts from Minutes
 Ordinance
 Exhibit A to Ordinance

B62-25 Granting the issuance of a conditional use permit to Kelso Holding LLC to allow the operation of a short-term rental on property located at 206 Third Avenue, Unit 100; providing a severability clause (Case No. 97-2025). <u>Recommended Action:</u> [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

B63-25* Granting the issuance of a conditional use permit to Grant Ln, LLC to allow the operation of a short-term rental on property located at 2107 Grant Lane; providing a severability clause (Case No. 95-2025).

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 Public Correspondence Ordinance Exhibit A to Ordinance

B64-25* Granting the issuance of a conditional use permit to The J A M Group, LLC to allow the operation of a short-term rental on property located at 2301 Primrose Drive, Unit 7D; providing a severability clause (Case No. 98-2025).

<u>Recommended Action:</u> [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
- B65-25* Granting the issuance of a conditional use permit to Spence Investments, LLC to allow the operation of a short-term rental on property located at 504 Campusview Drive; providing a severability clause (Case No. 104-2025).

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

Attachments:Council MemoStaff Report to Planning and Zoning CommissionLocator MapsSTR ApplicationSupplemental Conditional Accessory - Conditional Use QuestionsExcerpts from MinutesOrdinanceExhibit A to Ordinance

B66-25* Granting the issuance of a conditional use permit to JLT Reeves LLC to allow the operation of a short-term rental on property located at 801 Norman Drive; providing a severability clause (Case No. 105-2025).

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 Public Correspondence Ordinance Exhibit A to Ordinance

B67-25* Rezoning property located on the south side of Chapel Hill Road and west of Forum Boulevard (1710 Chapel Hill Road) from District PD (Planned Development) to District M-N (Mixed-use Neighborhood) (Case No. 100-2025).

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

Attachments:Council MemoStaff Report to Planning and Zoning CommissionLocator MapsRezoning Exhibit1997 Rezoning to C-P/O-P1997 O-P/C-P Plan and 2012 Plan AmendmentExcerpts from MinutesPublic CorrespondenceOrdinance

B68-25* Approving a major amendment and the PD Planned Development of "Lot 1A of Providence South Plaza, Plat 3 and Lot 2 of Providence South Plaza, Plat 1" located on the northeast corner of Green Meadows Road and Carter Lane (3101 Carter Lane); approving a statement of intent (Case No. 102-2025).

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

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionLocator MapsDevelopment Plan2000 C-P & O-P Rezoning & Statement of Intent2016 Minor Amendment for Lots 1A and 22021 PD Amendment to Lot 3Excerpts from MinutesPublic CorrespondenceOrdinance

Exhibit A to Ordinance

B69-25* Approving the Final Plat of "Fike Subdivision, Plat 1A" located on the north side of Prathersville Road and east of Highway 763 North; authorizing a performance contract (Case No. 58-2025).

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

Attachments: Council Memo

- Locator Maps Final Plat Approved Preliminary Plat BCRSD Letter of Consent Ordinance Exhibit A to Ordinance
- B70-25* Authorizing construction of a sidewalk along the south side of Vandiver Drive between Oakland Gravel Road and Parker Street; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Diagram

Preliminary Design

Ordinance

B71-25* Authorizing the acquisition of easements associated with the construction of a sidewalk along the south side of Vandiver Drive between Oakland Gravel Road and Parker Street.

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

Attachments: Council Memo

Location Diagram

Right-of-Way Plans

<u>Ordinance</u>

B72-25 Authorizing construction of interior and exterior renovations to the Waters House located in the Waters-Moss Memorial Wildlife Area to expand recreational programming and facility rental spaces; calling for bids for a portion of the project through the Purchasing Division.

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

 Attachments:
 Council Memo

 Plans
 Images

 Images
 Public Comment

 Ordinance
 Ordinance

B73-25* Authorizing an amendment to the pole attachment agreement with Socket Telecom, LLC associated with the installation and maintenance of telecommunications facilities.

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

Attachments: Council Memo

Ordinance No. 022138

Ordinance

Attachment A to Ordinance

B74-25* Accepting conveyances for drainage, temporary construction, and underground electric utility purposes; directing the City Clerk to have the conveyances recorded.

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

Attachments: Council Memo

Ordinance

B75-25* Authorizing the City Manager to execute a right-of-way easement to Boone Electric Cooperative for the installation of underground electric service to approach lights at the Columbia Regional Airport.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B76-25* Authorizing a second amendment to the software as a service (SaaS) agreement with Locality Media, Inc. for the "First Due" records management system for the Fire Department.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

B77-25* Authorizing agreements, promissory notes, and deeds of trusts with Housing Authority of the City of Columbia, Missouri and Park Avenue Housing Development Group, LP associated with the replacement of downtown public housing units on Park Avenue; directing the City Clerk to record certain documents.

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

<u>Attachments:</u> Council Memo

Ordinance Exhibit A to Ordinance Exhibit B to Ordinance Exhibit C to Ordinance Exhibit D to Ordinance Exhibit E to Ordinance Exhibit F to Ordinance Exhibit G to Ordinance Exhibit H to Ordinance

B78-25* Amending the FY 2025 Annual Budget by adding positions in the Fire Department, Parks and Recreation Department, and City Utilities Department; amending the FY 2025 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2025 Annual Budget by appropriating funds; amending the FY 2025 Classification and Pay Plan by adding, reassigning, closing, and retitling classifications; providing for a pay adjustment; amending Chapter 19 of the City Code as it relates to unclassified service.

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

 Attachments:
 Council Memo

 Summary of Classification and Pay Plan Amendments

 Ordinance

 Exhibit A to Ordinance

B79-25* Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Human Services for HIV case management program services; amending the FY 2025 Annual Budget by appropriating funds; amending the FY 2025 Annual Budget by adding positions in the Public Health and Human Services Department; amending the FY 2025 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B80-25* Authorizing a contract with the Missouri Department of Health and Senior Services for disease intervention specialist workforce program services.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B81-25* Authorizing a contract with the Missouri Department of Health and Senior Services for local public health agency accreditation assistance program services.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B82-25* Authorizing a contract with the Missouri Department of Health and Senior Services for sexual violence prevention and response program services; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B83-25* Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for rural PrEP clinic program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B84-25* Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for overdose data to action program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B85-25* Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for high impact HIV prevention and surveillance program services.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B86-25* 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 the Boone County community paramedic program; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

Exhibit B to Ordinance

B87-25* Authorizing a contract with the Missouri Department of Health and Senior Services for fetal and infant mortality review program services; amending the FY 2025 Annual Budget by appropriating funds; amending the FY 2025 Annual Budget adding a position in the Public Health and Human Services Department; amending the FY 2025 Annual Budget Appendix -Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2025 Classification and Pay Plan by adding a classification.

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

 Attachments:
 Council Memo

 Summary of Classification and Pay Plan Amendment

 Ordinance

 Exhibit A to Ordinance

 Exhibit B 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

REP20-25 Short-term Rental Vendor Services Contract Authorization.

Attachments: Council Memo

REP21-25 Downtown Community Improvement District (CID) Board of Directors -Membership Changes Due to Resignations.

Attachments: Council Memo

Cover Letter

Proposed Slate of Three - Terms ending in 2006

Proposed Slate of One - Term ending in 2027

Board Member Make Up

REP22-25 North 763 Community Improvement District (CID) - FY 2026 Annual Budget.

Attachments: Council Memo

North 763 CID Correspondence

REP23-25 Monthly Finance Report.

Attachments: Council Memo

<u>FY25 Q2 Cash Breakdown Narrative</u> <u>FY25 Q2 Cash Breakdown</u> <u>FY25 Q1 Quarterly Report</u>

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)

City of Columbia, Missouri