



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, July 17, 2023
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

SI6-23 Resolution of Appreciation - Geoff Jones, Police Chief.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC7-23 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

PH26-23 Proposed construction and repair of sidewalks and replacement of curb ramps along portions of Rollins Street, Burnam Avenue, Kentucky Boulevard, Curtis Avenue, Richmond Avenue, and Tiger Avenue.

Recommended Action: [See B146-23/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Plan Sheets](#)

[Comment Sheets](#)

B145-23 Authorizing a cost allocation agreement with The Curators of the University of Missouri for construction and repair of sidewalks and replacement of curb ramps along portions of Rollins Street, Burnam Avenue, Kentucky Boulevard, Curtis Avenue, Richmond Avenue, and Tiger Avenue.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B146-23 Authorizing construction and repair of sidewalks and replacement of curb ramps along portions of Rollins Street, Burnam Avenue, Kentucky Boulevard, Curtis Avenue, Richmond Avenue, and Tiger Avenue; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Plan Sheets](#)

[Ordinance](#)

B147-23 Accepting easements for temporary construction and sidewalk purposes related to the construction and repair of sidewalks and replacement of curb ramps along portions of Rollins Street, Burnam Avenue, Kentucky Boulevard, Curtis Avenue, Richmond Avenue, and Tiger Avenue; directing the City Clerk to record the conveyances.

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

Attachments: [Council Memo](#)

[Ordinance](#)

PH27-23 Consider the Water and Light 2023 Renewable Energy Plan.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[2023 Renewable Energy Report](#)

VI. OLD BUSINESS

B142-23 Amending Chapter 13 of the City Code to establish business license regulations for microbusiness marijuana facilities.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B143-23 Amending Chapter 29 of the City Code to establish microbusiness marijuana regulations (Case No. 159-2023).

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

Attachments: [Council Memo](#)

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

[JDC Amendments](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B144-23 Amending Chapter 16 of the City Code to establish new regulations for the adult use of marijuana.

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

Attachments: [Council Memo](#)

[Ordinance](#)

VII. CONSENT AGENDA

B148-23 Authorizing an agreement with Boone Electric Cooperative for the provision of electric service to Fire Station No. 11 located at 6909 Scott Boulevard.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B149-23 Authorizing replacement of a sanitary sewer under U.S. Highway 63 and south of I-70; 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 Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[Ordinance](#)

B150-23 Authorizing the acquisition of two (2) additional easements for construction of the Nebraska Avenue storm water improvement project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[304 Nebraska Easement Graphic](#)

[316 Nebraska Easement Graphic](#)

[Ordinance](#)

B151-23 Authorizing a tourism development sponsorship agreement with The Curators of the University of Missouri for the 2023 Missouri State Senior Games and Show-Me STATE GAMES.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B152-23 Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for Ending the HIV Epidemic: Integrated HIV Programs for Health Departments.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B153-23 Authorizing an agreement with Columbia School District No. 93 for teen outreach program services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B154-23 Authorizing a contract with Missouri Family Health Council, Inc. for Title X family planning services; authorizing Title X family planning services and business associate agreements with Lewis County, Missouri and Clark County, Missouri.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment B to Ordinance](#)

[Attachment C to Ordinance](#)

[Attachment D to Ordinance](#)

[Attachment E to Ordinance](#)

B155-23 Amending the FY 2023 Annual Budget for third quarter appropriation of funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- R102-23 Setting public hearings: FY 2024 Annual Budget for the City of Columbia.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R103-23 Setting a public hearing: proposed construction of renovations and improvements to the Ashley Street Center located at 1509 Ashley Street.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Conceptual Plan](#)
[Resolution](#)
- R104-23 Setting a public hearing: proposed addition of two (2) new 161 kV station class transformer and switchgear lineups at the Bolstad Substation.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic Existing](#)
[Project Graphic Proposed](#)
[Resolution](#)
- R105-23 Setting a public hearing: proposed reconfiguration of the 161 kV bus at the Perche Creek Substation.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic Existing](#)
[Project Graphic Proposed](#)
[Resolution](#)
- R106-23 Setting a public hearing: proposed addition of one (1) new 69 kV station class transformer and switchgear lineup at the Perche Creek Substation.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Resolution](#)

R107-23 Authorizing a customer service agreement and terms of use with Mission Communications, LLC for software and support of a monitoring system for City Utility sewer pump stations.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R108-23 Authorizing an agreement with Stantec Consulting Services, Inc. for subscription to the FAMS financial forecasting model for the Sewer Utility, Solid Waste Utility, and Storm Water Utility cost of service studies.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R109-23 Authorizing an agreement with AMS of Missouri, LLC for the lease of ground space at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

R110-23 Authorizing a fourth amendment to the collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B156-23 Adopting the FY 2024 Annual Budget for the City of Columbia.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B157-23 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.

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

Attachments: [Council Memo](#)
[Supplemental Fee Information](#)
[Ordinance](#)

B158-23* Amending Ordinance No. 025356 to correct a scrivener's error as it relates to the legal description associated with the voluntary annexation of property located on the south side of Richland Road and west of Olivet Road (Case No. 153-2023).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Surveyor Affidavit](#)
[Annexation Legal Descriptions & Exhibits \(East & West Tracts\)](#)
[Ordinance](#)

B159-23* Authorizing a first amendment to development agreement with Richland Olivet Farm, LLC, Charlotte M. Frazier, and Melissa L. Ussery to correct a scrivener's error as it relates to the legal description of the subject property; directing the City Clerk to record the first amendment to development agreement (Case No. 113-2023).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Surveyor Affidavit](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B160-23* Granting design adjustments relating to the proposed PD Plan for Kinney Point located on the northeast corner of Sexton Road and Garth Avenue (1 E. Sexton Road) relating to right-of-way dedication (Case No. 157-2023).

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 \(5/23/23\)](#)

[Attachment to PZC Report-Statement of Intent](#)

[Attachment to PZC Report-Design Adjustment Worksheet](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B161-23* Approving a major amendment to the PD Plan for “Kinney Point” located on the northeast corner of Sexton Road and Garth Avenue (1 E. Sexton Road); approving a revised statement of intent (Case No. 157-2023).

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 \(5/23/23\)](#)

[Attachment to PZC Report-Approved PD Plan \(2022\)](#)

[Attachment to PZC Report-Approved Statement of Intent \(2021\)](#)

[Attachment to PZC Report-Design Adjustment Worksheet](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B162-23* Rezoning property located on the southeast corner of Grindstone Parkway and State Farm Parkway from District PD (Planned Development) to District M-C (Mixed-use Corridor) (Case No. 165-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

- B163-23* Rezoning property located on the southwest corner of Grindstone Parkway and State Farm Parkway from District R-MF (Multi-family Residential) and District A (Agriculture) to District M-C (Mixed-use Corridor) (Case No. 166-2023).

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

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

- B164-23* Approving the Final Plat of "Earth Vision, Plat No. 1" located on the south side of Mexico Gravel Road and west of Ballenger Lane (4608 Mexico Gravel Road); authorizing a performance contract (Case No. 156-2023).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B165-23* Authorizing construction of a sidewalk along portions of the west side of Scott Boulevard and the north side of Broadway, between Christian Fellowship Road and Silvey Street; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Location Map](#)
[ROW Sheets](#)
[Ordinance](#)

- B166-23* Authorizing the acquisition of easements for construction of a sidewalk along portions of the west side of Scott Boulevard and the north side of Broadway, between Christian Fellowship Road and Silvey Street.

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

Attachments: [Council Memo](#)
[Location Map](#)
[ROW Sheets](#)
[Ordinance](#)

- B167-23* Amending Chapter 14 of the City Code as it relates to all-way stop intersections.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Shepard Boulevard and Danforth Drive Intersection Analysis](#)
[Ordinance](#)
- B168-23* Authorizing an intergovernmental cooperative agreement with Boone County, Missouri and The Curators of the University of Missouri for a water quality monitoring project as it relates to the Hinkson Creek collaborative adaptive management (CAM) implementation process.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B169-23* Authorizing a development agreement with Jailhouse Rock, LLC to establish public infrastructure obligations associated with the extension of a public water main to property located at 107 N. Ninth Street; directing the City Clerk to record the development agreement.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B170-23* Authorizing the acquisition of an easement for construction of the southeast pump station and water main improvement project.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Easement Graphic](#)
[Ordinance](#)
- B171-23* Accepting conveyances for sewer, temporary construction, and temporary access purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B172-23* Authorizing an agreement with Boone County, Missouri, on behalf of its Office of Emergency Management, for the installation of an emergency siren and supporting infrastructure in the southeast corner of Gans Creek Recreation Area.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B173-23* Authorizing a real estate contract with Vicarious LLC for the acquisition of property located at 307 and 309 St. James Street to be used for park and greenspace purposes.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Aerial Map](#)

[Appraisal](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B174-23* Amending Ordinance No. 018197 that established an archery deer hunting program to allow hunting on a portion of the John W. Alspaugh Park property located on the south side of Mexico Gravel Road and east of Vandiver Drive.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

- B175-23* Authorizing a memorandum of understanding with the U.S. Fish and Wildlife Service for the CoMo yards and small grant program to assist homeowners and businesses create native Missouri landscapes to support and improve urban biodiversity.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B176-23* Authorizing an agreement with The Curators of the University of Missouri for industrial assessment services associated with a commercial building efficiency workforce development pilot project.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B177-23* Authorizing Amendment No. 2 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](#)
- B178-23* Authorizing a contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program services.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B179-23* Authorizing Amendment No. 4 to the contract with the Missouri Department of Health and Senior Services for public health emergency preparedness program services.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B180-23* Amending Chapter 19 of the City Code to add the assistant to the police chief as an unclassified service position.
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

REP35-23 Business Loop Community Improvement District (CID) - FY 2024 Annual Budget.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Loop CID Letter to Council](#)

[FY 2024 Loop CID Final Budget](#)

[Overview of the Loop CID Budget Process](#)

[FY 2024 Loop CID Budget Revenues](#)

[FY 2024 Loop CID Budget Expenditures](#)

REP36-23 Correspondence from Board of Health regarding Opioid Settlement Funds.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Final Recommendations for Use of Opioid Settlement](#)

[List of Stakeholders Contacted](#)

[KC Council Resolution](#)

REP37-23 Budget Billing Adjustments Based on Electric Rate Increase.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP38-23 Water and Electric Financial Information.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Policy Resolution 256-13](#)

[CIP Restricted Cash Balances March 2023](#)

[CIP Restricted Cash Balances May 2023](#)

REP39-23 Community Foundation of Central Missouri 2023 Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Report to Council by CFCM 2023](#)

[First Amended and Restated Agreement City & CFCM 190415](#)

[Financial Summary 2020-2022](#)

[December 20 Financial Statements](#)

[December 21 Financial Statements](#)

[December 22 Financial Statements](#)

[2019 CFCM Form 990](#)

[2020 CFCM Form 990](#)

[2021 CFCM Form 990](#)

[CFCM Financial Review 2019 WK](#)

[CFCM Financial Review 2020 WK](#)

[CFCM Financial Review 2021 WK](#)

[CFCM Resource Sheets](#)

[CFCM Strategic Plan 2022](#)

[Make It Happen Award Nomination Remarks](#)

REP40-23 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY23 3rd Qtr](#)

REP41-23 Amendment to the FY 2023 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.

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)