



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, July 1, 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC38-24 Donald Weaver, as General Counsel to the Columbia Police Officers Association - CPOA request that Council, by the end of this fiscal year, commit to a 5-year plan that will: (1) rescue the police pension; (2) ensure it is removed from the Governor's watch list; (3) and achieve a funding ratio of at least 80%.

Attachments: [Scheduled Public Comment Form](#)

SPC39-24 Emily Piontek - Meeting renewable energy goals and incentivizing city residents to go solar via a Solarize campaign, which is an effort that can be led by a local government and involves community organizations, solar businesses, and others in signing up groups of residents to bulk-buy solar in order to earn cost savings on the panels and to get more residents to invest.

Attachments: [Scheduled Public Comment Form](#)

SPC40-24 Margaret McConnell - The need for Emergency Overnight Cooling Centers.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

- B141-24 Approving the Preliminary Plat of "Richland Estates No. 2" located on the west side of Olivet Road and south of Richland Road; authorizing a development agreement with Richland Olivet Farm, L.L.C.; directing the City Clerk to record the development agreement (Case No. 142-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Revised Preliminary Plat](#)

[Previously Approved Preliminary Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

VII. CONSENT AGENDA

- B142-24 Granting a design adjustment relating to the proposed Preliminary Plat of Springbrook Crossing North located on the northwest corner of State Farm Parkway and Veterans United Drive relating to curvature standards for a collector street (Case No. 130-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Design Adjustment Worksheet](#)

[Preliminary Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B143-24 Approving the Preliminary Plat of “Springbrook Crossing North” located on the northwest corner of State Farm Parkway and Veterans United Drive; authorizing a development agreement; directing the City Clerk to record the development agreement (Case No. 59-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Preliminary Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B144-24 Approving a major amendment to the PD Planned Development of “The Kitchen & Discovery Offices” located on the west side of Discovery Parkway and south of Endeavor Avenue (3701 Discovery Parkway) (Case No. 149-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Development Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B145-24 Authorizing Amendment No. 4 to the 2017 Master Services Agreement with N. Harris Computer Corporation, on behalf of its division Advanced Utility Systems, to incorporate bilingual bill prints and notices as part of the utility billing software.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B146-24 Accepting conveyances for electric utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B147-24 Authorizing a memorandum of agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to establish procedures for reimbursement of overtime and other expenses related to participation in the ATF Task Force.

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

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

B148-24 Authorizing a contract agreement with the Missouri Department of Elementary and Secondary Education for the Healthy Families America - Home Visiting program services.

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

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

B149-24 Amending Chapter 2 of the City Code as it relates to the name, purpose, and objectives of the Substance Abuse Advisory Commission.

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

Attachments: [Council Memo](#)
[Supplemental Information - REP25-24](#)
[Ordinance](#)

B150-24 Amending Chapter 2 of the City Code as it relates to the duties and membership requirements of the Public Transportation Advisory Commission.

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

Attachments: [Council Memo](#)
[Supplemental Information - REP24-24](#)
[Ordinance](#)

R118-24 Setting a public hearing: proposed construction of a vehicle wash bay facility at the City of Columbia sanitary landfill.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)
[Location Map](#)
[IP Meeting Sign In Sheet](#)
[Resolution](#)

R119-24 Setting a public hearing: proposed annexation of property located on the northwest corner of Brown School Road and Highway 763 (1003 E. Brown School Road) (Case No. 190-2024).

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Zoning Graphic](#)
[Annexation Petition](#)
[Resolution](#)

R120-24 Setting a public hearing: consider the Water and Light 2024 Renewable Energy Plan.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)
[2024 Renewable Energy Plan](#)
[Resolution](#)

R121-24 Setting a public hearing: consider the FY 2025 Capital Improvement Project Plan for the City of Columbia, Missouri.

Recommended Action: [Read & Vote/Mayor]

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

R122-24 Setting a public hearing: consider the FY 2025-2029 Citizen Participation Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)
[Notice of Public Hearing](#)
[Resolution](#)

R123-24 Authorizing an agreement with CH Allied Services, Inc. to establish guidelines of cooperation relating to the Fire Department's first response emergency medical care, basic life support, and advanced life support services.

Recommended Action: [Read & Vote/Mayor]

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

R124-24 Authorizing a special event operations agreement with The Boone County Fair, Inc. for the 2024 Boone County Fair event on City-owned property located on the east side of Oakland Gravel Road, generally northeast of the Brown School Road and Highway 63 interchange (5212 N. Oakland Gravel Road).

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

R125-24 Authorizing a second amendment to the CDBG grant agreement with Job Point for renovations to the facility located at 400 Wilkes Boulevard.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R126-24 Authorizing an intelligent transportation systems agreement with ETA Phi Systems, Inc. for transit vehicle location software; authorizing an agreement with Passio Technologies, LLC for paratransit service scheduling software; authorizing an agreement with Urban Transportation Associates, Inc. for transit vehicle automated passenger counting software.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

[Attachment B to Resolution](#)

[Attachment C to Resolution](#)

R127-24 Authorizing an agreement for professional architectural services with Michael K. Swim, Consulting Engineer, Inc. for design development and construction administration for improvements to the Sanford-Kimpton Building located at 1005 W. Worley Street.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R128-24 Authorizing the Purchasing Agent to execute copier lease and maintenance agreements with GFI Digital, Inc. for the replacement of equipment at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B151-24 Amending Chapter 13 of the City Code to add a new Division 3 to establish business licensing regulations for short-term rentals.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B152-24 Amending Chapter 26 of the City Code relating to taxation of hotels and motels.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B153-24* Approving the Final Plat of "Copperstone Corner Plat 1" located on the south side of Vawter School Road and east of Scott Boulevard; authorizing a performance contract; authorizing a development agreement; directing the City Clerk to record the development agreement (Case No. 81-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved Copperstone Corner PD Plan \(Case # 02-2023\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Attachment A to Ordinance](#)

- B154-24* Approving the PD Plan of “Diventures of Columbia” located on the south side of Vawter School Road and east of Scott Boulevard; approving a statement of intent; setting forth a condition for approval to impose construction restrictions (Case No. 78-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Development Plan](#)

[Applicant Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B155-24* Granting a waiver and design adjustment relating to the proposed Final Plat of Bever Estate for sidewalk construction along a portion of the north side of Barberry Avenue (Case No. 134-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Design Adjustment Worksheet](#)

[Attachment to PZC Report-Final Plat](#)

[Attachment to PZC Report-Land Analysis Map](#)

[Attachment to PZC Report-Significant Tree Survey](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B156-24* Approving the Final Plat of “Bever Estate” located on the north side of Barberry Avenue and west of Grayson Drive; authorizing a performance contract (Case No. 134-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Land Analysis Map](#)

[Significant Tree Survey](#)

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

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B157-24* Approving the Final Plat of “Spring Brook Park, Plat No. 1” located on the west side of State Farm Parkway and north of Veterans United Drive; authorizing a performance contract (Case No. 130-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B158-24* Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus for the 2024-25 academic year.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B159-24* Authorizing a mutual aid agreement with the Missouri Public Utility Alliance (MPUA).

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B160-24* Authorizing a second amendment to the PCS antenna agreement with T-Mobile Central LLC for the installation of a backup generator for existing cellular equipment located at the Walnut Street water tower site (15 E. Walnut Street).

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B161-24* Accepting conveyances for sewer, electric utility, and water 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](#)

- B162-24* Approving and ratifying an inspections participation agreement with the Missouri Department of Health and Senior Services for the 2024 summer food/at-risk after-school meal programs.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B163-24* Authorizing a memorandum of understanding with The Curators of the University of Missouri, on behalf of University of Missouri Health Care, to establish guidelines of cooperation relating to the Fire Department's first response emergency medical care, basic life support, and advanced life support services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B164-24* Authorizing a first amendment to the affordable housing funding agreement with the Housing Authority of the City of Columbia and the Kinney Point Housing Development Group, LP for the issuance of HOME-ARP funds relating to the Kinney Point development project located northeast of the Garth Avenue and Sexton Road intersection; authorizing a subordination agreement; authorizing a deed of release; directing the City Clerk to record the deed of release; approving certain documents; directing the City Clerk to record a deed of trust.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

[Exhibit D to Ordinance](#)

[Exhibit E to Ordinance](#)

- B165-24 Amending the FY 2024 Annual Budget for third quarter appropriation of funds.

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

REP43-24 Business Loop Community Improvement District (CID) - FY 2025 Annual Budget.

Attachments: [Council Memo](#)

[Loop CID FY 2025 Budget and Related Documents](#)

REP44-24 Downtown Community Improvement District (CID) - FY 2025 Annual Budget.

Attachments: [Council Memo](#)

[Downtown CID FY 2025 Budget and Related Documents](#)

REP45-24 Conference Center Feasibility Study.

Attachments: [Council Memo](#)

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)