

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, March 17, 2025
7:00 PM
Regular
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

SI4-25 Swearing in of Paul Eisenstein as the Director of Economic Development for

the City of Columbia.

SI5-25 Presentation of the Fiscal Year 2024 Financial Audit.

Attachments: Council Memo

FY24 City of Columbia, MO Annual Comprehensive Financial Report

FY24 Audit Letter

FY24 Single Audit Report

FY24 Passenger Facility Charge Report

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC3-25 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC11-25 Lucio Bitoy IV - Platitudes over policy: How Columbia 'honors diversity.'

Attachments: Scheduled Public Comment Form

SPC12-25 Sutu Forte - Gans: "The way little of truth and love."

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH9-25 Consider the 2024 Consolidated Annual Performance Evaluation Report

(CAPER).

Recommended Action: [See R32-25/Mayor]

<u>Attachments:</u> Council Memo

2024 CAPER

R32-25 Approving the 2024 Consolidated Annual Performance and Evaluation

Report (CAPER).

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VI. OLD BUSINESS

B38-25 Granting a design adjustment relating to the proposed Final Plat of Arcadia

Plat 10 to allow direct driveway connections to Roger I. Wilson Memorial

Drive (Case No. 63-2025).

(Requires approval of 2/3 of Council.)

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Design Adjustment Worksheet

Design Adjustment Exhibit

Final Plat

Excerpts from Minutes

Ordinance

B39-25 Approving the Final Plat of "Arcadia Plat 10" located on the northwest corner of Brown School Road and Roger I. Wilson Memorial Drive; authorizing a performance contract (Case No. 63-2025).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

<u>Design Adjustment Worksheet</u> Design Adjustment Exhibit

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

VII. CONSENT AGENDA

B36-25 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 and reassigning classifications; amending Chapter 19 of the City Code relating to unclassified service positions.

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

Attachments: Council Memo

Summary of Classification and Pay Plan Amendments

Ordinance

B37-25 Voluntary annexation of property located on the north side of Highway KK and west of Villa Wood Court (5961 S. Highway KK); establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 70-2025).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Zoning Graphic

Excerpts from Minutes

Ordinance

B40-25 Granting the issuance of a conditional use permit to Courtney Pulley to allow the operation of a short-term rental on property located at 5406 Gemstone Way; providing a severability clause (Case No. 68-2025).

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

B41-25 Authorizing an agreement for professional engineering services with George L. Crawford & Associates, Inc., d/b/a CBB, for a street and intersection pedestrian safety study; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

B42-25 Authorizing a subrecipient monitoring agreement with Boone County,
Missouri relating to acceptance of the FY 2024 Justice Assistance Grant
(JAG) Program Award to purchase replacement radios for the Police
Department.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R25-25 Setting a public hearing: proposed construction of storm water improvements on Chadwick Drive, between Royal Lytham Drive and Fallwood Court.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Location Map
Project Graphic
Resolution

R26-25 Setting a public hearing: proposed construction of street and sidewalk improvements along Garth Avenue, between Texas Avenue and Thurman Street.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Location Diagram

Garth Avenue Improvements Diagrams

Completed Comments Sheets

Resolution

R27-25 Setting a public hearing: proposed annexation of property located on the east side of Wyatt Lane and north of Mule Deer Drive (4100 N. Wyatt Lane) (Case No. 126-2025).

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Locator Maps

Proposed Preliminary Plat

Annexation Petition

Resolution

R28-25 Authorizing a HOME investment partnership program developer agreement with Central Missouri Community Action for the construction of fourteen (14) affordable housing units within the Providence Landing Subdivision located on the northeast corner of Hickman Avenue and Providence Road.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R29-25 Authorizing a tourism development sponsorship agreement with Columbia Art League for the 2025 Art in the Park event.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R30-25 Authorizing a special event operations agreement with FPC LIVE, LLC for Central Bank Downtown Live outdoor concert events on Ninth Street.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

R31-25 Authorizing a special event operations agreement with Rader Hospitality Company, L.L.C. for the Stop Day Party - Sigmapalooza outdoor concert event.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

IX. INTRODUCTION AND FIRST READING

B43-25* Approving the Final Plat of "Ewing Place, Plat No. 1" located on the northwest corner of Brown School Road and Highway 763 (1003 E. Brown School Road); authorizing a performance contract (Case No. 30-2025).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B44-25* Authorizing a financial assistance agreement with the Missouri Department of Natural Resources for the Benton-Stephens Neighborhood Historic Survey - Phase I.

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

Attachments: Council Memo

Locator Map

Ordinance #025469
Resolution #130-23

Ordinance

Exhibit A to Ordinance

B45-25* Authorizing replacement and improvement of public storm drainage infrastructure on Sexton Road and McBaine Avenue; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: Council Memo

Location Map
Project Graphic
Ordinance

B46-25* Authorizing medical directorship and business associate agreements with The Curators of the University of Missouri, on behalf of University of Missouri Columbia School of Medicine Department of Emergency Medicine, associated with services provided to employees of the City's Fire Department.

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

Attachments: Council Memo

Ordinance

Attachment A and Exhibit 2 to Ordinance

B47-25* Authorizing an agreement for professional medical services with The Curators of the University of Missouri, on behalf of University of Missouri Health Care and University Physicians, for the diagnosis and treatment of City employee work-related injuries.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B48-25 Authorizing a master services and purchasing agreement with Axon Enterprise, Inc. for software, equipment, and technology services for the Police Department; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Community Engagement Presentation

Comment Cards

CPD-ALPR and Fixed Camera Policy 460 (DRAFT)

Ordinance

Attachment A to Ordinance

Attachment B to Ordinance

B49-25* Authorizing Amendment No. 2 to the contract with the State of Missouri - Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B50-25 Amending the FY 2025 Annual Budget for second quarter appropriation of funds

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

<u>Attachments:</u> 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

REP15-25 FY25 Uncollectible Receivables and Adjustments.

Attachments: Council Memo

FY 2025 Non-Utility Write-Offs

FY 2025 Pooled Cash, Credit Card, and GL Adjustments

FY 2025 Utility Write-Offs
FY 2025 Write-Off Document

REP16-25 Monthly Finance Report.

Attachments: Council Memo

FY19-FY24 Expenditure Comparison Report

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)