



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, November 21, 2022  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

#### II. SPECIAL ITEMS

SI16-22 Recognition of Civic Academy Graduates.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC12-22 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

#### V. PUBLIC HEARINGS

PH36-22 Proposed construction of improvements at Capen Park to include expansion and repair of the parking lot, installation of a center median bio-swale, concrete walkways, parking lot lighting and trail amenities, and replacement of the electric service.

Recommended Action: [See B318-22/Mayor Memo]

Attachments: [Council Memo](#)

[Plan](#)

[Public Feedback](#)

- B318-22 Authorizing construction of improvements at Capen Park to include expansion and repair of the parking lot, installation of a center median bio-swale, concrete walkways, parking lot lighting and trail amenities, and replacement of the electric service; calling for bids through the Purchasing Division.

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

**Attachments:** [Council Memo](#)  
[Plan](#)  
[Public Feedback](#)  
[Ordinance](#)

## VI. OLD BUSINESS

- B313-22 Voluntary annexation of property located at the terminus of Bristol Lake Parkway and east of Bearfield Road; establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 246-2022).

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

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

- B314-22 Approving the Preliminary Plat for "Bristol Ridge, Plat No. 2" located at the terminus of Bristol Lake Parkway and east of Bearfield Road; setting forth a condition for approval to have a development agreement executed and delivered to the City to establish public infrastructure obligations; authorizing the City Manager to execute a development agreement; directing the City Clerk to have the development agreement recorded (Case No. 245-2022).

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

**Attachments:** [Council Memo](#)  
[Staff Report to Planning & Zoning Commission](#)  
[Locator Maps](#)  
[Preliminary Plat](#)  
[Roadway Construction Exhibit](#)  
[Excerpts from Minutes](#)  
[Public Correspondence](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

B326-22 Amending the FY 2023 Annual Budget by appropriating federal asset forfeiture funds for the purchase of the Fusus real-time surveillance software platform for the Police Department.

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

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

R191-22 Authorizing an agreement with Fusus, LLC for video surveillance software and data collaboration platform services and subscription to the fūsusONE™ - Real-Time Crime Center for the Police Department.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[CPD Draft Policy for Fusus](#)  
[Resolution](#)  
[Attachment A to Resolution](#)

## VII. CONSENT AGENDA

B315-22 Rezoning property located on the south side of Timber Creek Drive and west of Stadium Boulevard (1826 Timber Creek Drive) from District PD (Planned Development) to District R-MF (Multi-family Dwelling) (Case No. 265-2022).

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

**Attachments:** [Council Memo](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Surrounding Zoning Graphic](#)  
[Timber Creek PUD \(2004\)](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)

B316-22 Approving the Final Plat of "912 E. Walnut Subdivision" for property located on the south side of Walnut Street and east of Ninth Street (910 and 912 E. Walnut Street) (Case No. 275-2021).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Ordinance](#)

B317-22 Approving the Final Plat of “The Cottages of Northridge, Plat No. 1” located on the north side of Northridge Drive and approximately 500 feet east of Oakland Gravel Road; authorizing a performance contract (Case No. 242-2022).

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

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

[Locator Maps](#)

[Final Plat](#)

[The Cottages Of Northridge PD Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B319-22 Authorizing an amendment to the financial assistance agreement with the Missouri Department of Natural Resources for Phase II construction of the tennis and pickleball complex at A. Perry Philips Park; amending the FY 2023 Annual Budget by appropriating funds.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

B320-22 Authorizing a financial assistance agreement with the Missouri Department of Natural Resources for improvements at Albert-Oakland Park; amending the FY 2023 Annual Budget by appropriating funds.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

B321-22 Authorizing a cost share agreement with the Missouri Department of Conservation for prescribed burning at Gans Creek Nature Area, Grindstone Nature Area, and Bonnie View Nature Sanctuary.

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

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

[Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B322-22 Authorizing an agreement for professional services with Mid-Missouri Regional Planning Commission for grant management services relating to Phase II construction of the MU Health Care Pavilion at Clary-Shy Community Park.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

B323-22 Authorizing a program services contract with the Missouri Department of Health and Senior Services for the disease intervention specialist workforce program; amending the FY 2023 Annual Budget by adding positions in the Department of Public Health and Human Services; amending the FY 2023 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2023 Classification and Pay plan by adding classifications.

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

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

[Summary of Amendments to FY 2023 Classification and Pay Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B324-22 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the overdose data to action program.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

B325-22 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R177-22      Setting a public hearing: proposed installation of traffic calming devices on Ridgemont between Overhill Road and Highridge Circle, Highridge Drive between Ridgemont and Mills Drive, and Ridgefield Road between Hulen Drive and its eastern terminus.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Location Map](#)

[Highridge-Ridgemont-Ridgefield Traffic Calming Preliminary Plan](#)

[Speed and Volume Data](#)

[IP 1 Sign-in](#)

[IP 2 Sign-in](#)

[IP 1 Public Comments](#)

[IP 2 Public Comments](#)

[Resolution](#)

- R178-22      Setting a public hearing: proposed 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:** [Read & Vote/Mayor Memo]

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

[Scott-Broadway Sidewalk Location Diagram](#)

[Scott-Broadway Sidewalk Plan Set](#)

[Comments from Residents](#)

[Resolution](#)

- R179-22      Setting a public hearing: consider approval of the design concept proposed by artist Tyler Kimball with Monarch Glass Studio, LLC for the Fire Station No. 11 Percent for Art project.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Percent for Art Project Graphic](#)

[Resolution](#)

- R180-22      Setting a public hearing: consider an update to the City's Sidewalk Master Plan (Case No. 290-2022).

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[2022 Draft Sidewalk Master Plan](#)

[Resolution](#)

- R181-22      Setting a public hearing: proposed annexation of property located on the south side of Mexico Gravel Road and east of Wyatt Lane (Case No. 28-2023).
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Annexation Petition](#)  
[Resolution](#)
- R182-22      Authorizing the installation of street lights at the intersections of Lilac Drive and Garden Drive, Raleigh Drive and Edenton Boulevard, Baseline Place and Copper Mountain Drive/Clearview Drive, Mexico Gravel Road and Tanzanite Drive, and on Rock Quarry Road.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit #1 to Resolution](#)  
[Exhibit #2 to Resolution](#)  
[Exhibit #3 to Resolution](#)  
[Exhibit #4 to Resolution](#)  
[Exhibit #5 to Resolution](#)
- R183-22      Repealing Resolution No. 159-22 that authorized copier lease and maintenance agreements with GFI Digital, Inc. for the replacement of equipment in the Finance Department; authorizing revised agreements.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Pricing](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R184-22      Authorizing an agreement with The Bank of Missouri ISAOA for the subordination of HOME rental production program loans executed by JES Dev. Co., Inc. for property located at 1601 Hanover Boulevard, Buildings 3-11, within Hanover Estates I.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)

- R185-22 Authorizing an amendment to the social services provider agreement with Columbia Interfaith Resource Center for emergency shelter services.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R186-22 Authorizing a tourism development sponsorship agreement with "We Always Swing," Inc. for the "We Always Swing"® Jazz Series - Season #28.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R187-22 Authorizing an agreement for professional engineering services with Anderson Engineering, Inc. relating to the Crestridge Drive culvert replacement project.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R188-22 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the preparation of design and construction documents for a vehicle wash bay facility at the City of Columbia sanitary landfill.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R189-22 Placing on file for public use, inspection and examination for a period of ninety (90) days certain federal and state pretreatment program regulations relating to the Columbia Wastewater Treatment Plant.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[MO State Operating Permit \(Permit No. MO-0097837\)](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)  
[Exhibit B to Resolution](#)  
[Exhibit C to Resolution](#)



- R190-22 Authorizing a professional services agreement with Simon Oswald Associates, Inc. for construction and warranty phase services relating to Phase II construction of the MU Health Care Pavilion at Clary-Shy Community Park.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

- B327-22\* Rezoning property located on the northwest corner of Nifong Boulevard and Sinclair Street from District A (Agriculture) to District PD (Planned Development); approving a statement of intent; approving the PD Plan for “Woodcrest Chapel”; accepting a grant of easement for street purposes; directing the City Clerk to record the conveyance (Case No. 272-2022).

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

**Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[PD Plan](#)  
[Locator Maps](#)  
[Attachment to PZC Report-Surrounding Zoning Graphic](#)  
[Excerpts from Minutes](#)  
[Public Correspondence](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Exhibit B to Ordinance](#)

- B328-22\* Rezoning property located south of the intersection of Bull Run Drive and St. Charles Road from District PD (Planned District) to District M-C (Mixed-use Corridor) (Case No. 283-2022).

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

**Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Attachment to PZC Report-Rezoning Graphic](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)

- B329-22\* Approving the PD Plan for “Broadway Bluffs Subdivision Lot 5 - Walk On’s,” a major amendment to the Houlihan’s C-P Development Plan, located on the north side of Broadway Bluffs Drive and approximately 750 feet east of Broadway (2541 Broadway Bluffs Drive) (Case No. 282-2022).

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

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

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

[PD Plan](#)

[Locator Maps](#)

[Attachment to PZC Report-C-P Plan \(9-19-05\)](#)

[Attachment to PZC Report-Design Parameters \(9-19-05\)](#)

[Attachment to PZC Report-Statement of Intent \(5-16-05\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B330-22\* Granting the issuance of a conditional use permit to AMERCO Real Estate Company to allow a “self-service storage facility” use exceeding fourteen (14) feet in height on property located at 3615, 3637, and 3649 Vandiver Drive in an M-C (Mixed-use Corridor) zoning district (Case No. 281-2022).

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

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

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

[Locator Maps](#)

[Attachment to PZC Report-Conceptual Site Plan](#)

[Conceptual Elevations](#)

[Attachment to PZC Report-100-foot Setback Map](#)

[Attachment to PZC Report-Applicant Condition Use Criteria Responses](#)

[Attachment to PZC Report-Sec. 29-3.3\(w\)-Use-specific Standards](#)

[Attachment to PZC Report-Sec. 29-4.6\(c\)-Design Standards Guidelines](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B331-22\* Approving the Final Plat of “Hinkson Apartments, Plat No. 1” located on the south side of Hinkson Avenue and east of Ripley Street; authorizing a performance contract (Case No. 278-2022).

**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](#)

B332-22\* Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for interchange improvements at US 63 and Route AC (Grindstone Parkway) and roadway improvements along New Haven Road, LeMone Industrial Boulevard, and Lenoir Street.

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

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

[MoDOT Proposed Improvement Diagrams \(11-2022\)](#)

[FAQs-Boone County Route 63/Grindstone Parkway Interchange Improvements](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B333-22\* Authorizing an off-system bridge program agreement with the Missouri Highways and Transportation Commission for the replacement of the Ridgemont bridge over the County House Branch.

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

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

[Award Letter](#)

[Ridgemont Bridge Graphics](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B334-22\* Authorizing a consultant services agreement with Center for Transportation and the Environment, Inc. relating to the procurement and deployment of five (5) battery electric buses; amending the FY 2023 Annual Budget by appropriating funds.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

- B335-22 Amending Chapter 22 of the City Code relating to the provision of refuse bags for residential refuse customers.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B336-22\* Authorizing a grant agreement with the Missouri State Council on the Arts for 2022-2023 Arts Council Operating Support for community arts programs administered by the Office of Cultural Affairs.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B337-22\* Authorizing an agreement with ImageNet Consulting, LLC for the purchase of Laserfiche licenses, and implementation, maintenance, and support services; authorizing a supplement to the Laserfiche end user license agreement with Compulink Management Center, Inc.; amending the FY 2023 Annual Budget by appropriating funds.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)  
[Attachment B to Ordinance](#)
- B338-22\* Amending the FY 2023 Annual Budget by adding and deleting positions in the Fire Department; amending the FY 2023 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2023 Classification and Pay plan by adding a classification; amending Chapter 19 of the City Code as it relates to unclassified service.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Classification and Pay Plan Amendment](#)  
[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**

- REP92-22 Climate and Environment Commission Input on Columbia Water and Light Report on 100% by 2030.  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)  
[CEC Statement on CWL](#)
- REP93-22 Downtown Columbia Leadership Council Input regarding FUSUS.  
**Recommended Action:** [Memo]  
**Attachments:** [DCLC Letter](#)
- REP94-22 Comprehensive Homeless Services Center Planning Report.  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)  
[Comprehensive Homeless Service Center Final Report 9-30-22](#)
- REP95-22 Business Loop Community Improvement District - End of Fiscal Year Report.  
**Recommended Action:** [Memo]  
**Attachments:** [Cover Letter](#)  
[Annual Report 2022](#)  
[Financial Statements](#)  
[Resolutions](#)
- REP96-22 Quarterly Report from the Water and Light Advisory Board.  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)  
[WLAB Quarterly Report August-October 2022](#)
- REP97-22 Monthly Financial Report.  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)

REP98-22      Amendment to the FY 2022 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.