



Meeting Agenda

City Council

Monday, November 18, 2024 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC13-24 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC58-24 Traci Wilson-Kleekamp - Peculiar indifference, deferred maintenance at what cost?

(Continued from the November 4, 2024 Council Meeting.)

Attachments: Scheduled Public Comment Form

SPC59-24 Shelly Martin and Jennifer Romesburg - Boone County Animal Care homestead narrative.

Attachments: Scheduled Public Comment Form

SPC60-24 Tonya Kemp and Darren Dawson - Discuss opportunities for the city to partner with Battle High School parents to boost youth academic success and support social-emotional health.

Attachments: Scheduled Public Comment Form

SPC61-24 Susan Renee Carter - Collaboration, transparency, competency, and constituent representation required for public service.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH34-24 Proposed construction of storm water improvements on Bernadette Drive. <u>Recommended Action:</u> [Need Motion/Mayor]

Attachments: Council Memo

Location Map

Project Graphic

Contact Log

VI. OLD BUSINESS

B246-24 Granting the issuance of a conditional use permit to Matthew Patterson to allow the operation of a short-term rental on property located at 1419 N. Azalea Street; providing a severability clause (Case No. 217-2024). (Tabled at the November 4, 2024 Council Meeting.)

Recommended Action: [Read & Vote/Mayor]

Attachments:Supplemental - Request to TableCouncil MemoStaff Report to Planning and Zoning CommissionLocator MapsSTR ApplicationSupplemental Conditional Accessory-Conditional Use QuestionsExcerpts from MinutesPublic CorrespondenceOrdinanceExhibit A to Ordinance

VII. CONSENT AGENDA

B261-24 Approving the Final Plat of "Gentry Estates 2" located on the southwest corner of Nifong Boulevard and Aurora Drive; authorizing a performance contract (Case No. 187-2024).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat

Ordinance

B262-24 Approving the Final Plat of "Russell Subdivision Plat 7" located on the northwest corner of Russell Boulevard and Rollins Road (709 Russell Boulevard); authorizing a performance contract (Case No. 178-2024).

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

 Attachments:
 Council Memo

 Locator Maps

 Final Plat

 Approved Preliminary Plat

 Ordinance

 Exhibit A to Ordinance

B263-24 Authorizing an agreement with Blue Jay Transit USFM LLC and The Curators of the University of Missouri for shared transportation services associated with deployment of e-scooters and e-bikes.

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

Attachments: Council Memo

Bid Invitation 24-1139 Detailed Specifications Ordinance Exhibit A to Ordinance

B264-24 Amending the FY 2025 Annual Budget by appropriating funds to provide for renovations to the Parking Enforcement office space in the Fifth Street and Walnut Street parking structure.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B265-24 Authorizing a first amendment to the sewer extension agreement with KW COU, LLC, successor in interest to Setzer Properties, LLC, to serve property located on the east side of Route Z and north of I-70.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B266-24 Authorizing a grant agreement with the State of Missouri - Missouri State Council on the Arts for the 2024-2025 Annual Heritage Festival and Crafts Show managed by the Parks and Recreation Department.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B267-24 Authorizing a first amendment to the license agreement with Cellco Partnership, d/b/a Verizon Wireless, associated with the installation of fiber optic cable adjacent to Parkside Drive in Columbia Cosmopolitan Recreation Area.

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

<u>Attachments:</u> <u>Council Memo</u> <u>Ordinance</u>

Attachment A to Ordinance

B268-24 Authorizing a contract with the Missouri Department of Health and Senior Services for rural PrEP clinic program services.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B269-24 Authorizing a contract with the Missouri Department of Health and Senior Services for teen connection project program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B270-24 Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2024 receipts and expenditures of shared funds by the Police Department.

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

Attachments: Council Memo

Guide to Equitable Sharing Program

CPD Budget Documentation for ESAC

Ordinance

B271-24 Authorizing a right of use license permit with The Legacy Farms Owners' Association for the construction, installation, maintenance and operation of a private neighborhood identification sign within a portion of the Crabapple Lane right-of-way.

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

Attachments: Council Memo

Location Map

Ordinance

Attachment A to Ordinance

R194-24 Setting a public hearing: proposed construction of the Capri Estates Subdivision stormwater improvement project.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Location Map

Project Graphic

Resolution

R195-24 Setting a public hearing: proposed construction of the Rice Road Private Common Collector Elimination (PCCE) #43 sanitary sewer improvement project.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Location Map

Project Graphic

Resolution

R196-24 Setting a public hearing: proposed construction of the Albert-Oakland Park improvement project.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Park Improvements

Pickleball Court Improvements

Public Input

Resolution

R197-24 Authorizing Amendment No. 1 to the professional equipment and services agreement with Easy Ice, LLC for the installation, maintenance, and replacement of ice machines in Fire Department facilities.

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

Attachments: Council Memo

Resolution

Attachment A to Resolution

R198-24 Authorizing an agreement for professional services with Missouri Life, Inc. for the design, production and distribution of a visitors guide.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R199-24 Authorizing a tourism development sponsorship agreement with "We Always Swing," Inc. for the "We Always Swing"® Jazz Series - A 30th Anniversary Season-Long Celebration.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R200-24 Authorizing an interconnection and net metering agreement with The Missouri Conference of the United Methodist Church for a solar power electric generating system on property located at 3601 Amron Court.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R201-24 Authorizing an agreement with IN2ACTION for vocational training services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R202-24 Authorizing a funding agreement with IN2ACTION for a roof replacement project and reentry support services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R203-24 Authorizing a subrecipient agreement with Love Columbia, Corp. for rental assistance and eviction relief.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R204-24 Authorizing a grant agreement with MFA Oil Foundation for the purchase of a 360-degree spherical image camera, accessories, and supporting software for the Fire Department.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R205-24 Amending Resolution No. 32-16 which established the Mayor's Task Force on the U.S.S. Columbia to add the City's fire chief as an ex-officio member. <u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

R32-16 Establishing the Mayor's Task Force on the U.S.S. Columbia Resolution

R206-24 Approving the Preliminary Plat of "Fike Subdivision, Plat 1A" located on the north side of Prathersville Road and east of Highway 763 North (Case No. 233-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Preliminary Plat

BCRSD Letter of Consent

Excerpts from Minutes

Resolution

R207-24 Expressing support for the Historic Survey of the Benton-Stephens Neighborhood Phase II; authorizing submission of an FY 2026 Historic Preservation Fund Grant Program - National Register and Survey Grant Application to the Missouri Department of Natural Resources - Division of State Parks.

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

<u>Attachments:</u> <u>Council Memo</u> <u>Locator Map</u> <u>Resolution</u> <u>Exhibit A to Resolution</u>

VIII. NEW BUSINESS

R208-24 Authorizing a contract with Emery Sapp & Sons, Inc. for construction and installation of a pedestrian bridge in Flat Branch Park.

Recommended Action: [Read & Vote/Mayor]

<u>Attachments:</u> <u>Council Memo</u> <u>Master Plan</u>

Resolution

Attachment A to Resolution

IX. INTRODUCTION AND FIRST READING

B272-24* Granting the issuance of a conditional use permit to Jessica Yankee to allow the operation of a short-term rental on property located at 121 N. West Boulevard; providing a severability clause (Case No. 248-2024).

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

Public Correspondence

Excerpts from Minutes

Ordinance

B273-24*	Granting the issuance of a conditional use permit to James and Betsy
	Waldman to allow the operation of a short-term rental on property located at
	316 N. West Boulevard; providing a severability clause (Case No.
	249-2024).
<u>R</u>	ecommended Action: [Intro & 1st Read/Mayor]

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionLocator MapsSTR ApplicationSupplemental Conditional Accessory-Conditional Use QuestionsExcerpts from MinutesOrdinanceExhibit A to Ordinance

B274-24* Approving the PD Planned Development of "Discovery Hotel - Lot 2" located on the north side of Nocona Parkway and south of Ponderosa Street; approving a revised statement of intent; setting forth a condition for approval to impose construction restrictions (Case No. 242-2024).

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

Attachments:Council MemoStaff Report to Planning and Zoning CommissionLocator MapsPD PlanExcerpts from MinutesOrdinanceExhibit A to OrdinanceExhibit B to Ordinance

B275-24* Authorizing a first amendment to the annexation agreement with The Boone County Fire Protection District; directing the City Clerk to have the agreement recorded (Case No. 36-2025).

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

Attachments: Council Memo

Locator Maps

Fire Protection District Correspondence (reviewed 9-16-24)

Approved Annexation Agreement (Ord. 024934-Feb. 2022)

Ordinance

Attachment A to Ordinance

B276-24* Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus for the 2025 spring semester.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B277-24* Accepting the full award of grant funds from the Missouri Department of Natural Resources for the Calvert Drive stormwater detention project; authorizing a financial assistance agreement; amending the FY 2025 Annual Budget by appropriating funds.

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

 Attachments:
 Council Memo

 Ordinance
 Attachment A to Ordinance

 Attachment B to Ordinance
 Attachment B to Ordinance

B278-24* Authorizing an intergovernmental cooperative agreement with Boone County, Missouri and The Curators of the University of Missouri for surface water monitoring, sampling, and chloride regression model development as it relates to the Hinkson Creek collaborative adaptive management (CAM) implementation process.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B279-24 Authorizing construction of the Albert-Oakland Park improvement project; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: Council Memo

Park Improvements

Pickleball Court Improvements

Public Input

Ordinance

B280-24* Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2025.

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

Attachments: Council Memo

Ordinance

B281-24* Authorizing an FY 2025 grant agreement with the State of Missouri - Missouri Arts Council for community arts programs and services administered by the Office of Cultural Affairs.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B282-24* Authorizing an agreement with Columbia Community Land Trust, Inc. for administrative services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B283-24* Authorizing a contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B284-24* Authorizing a first amendment to the affordable housing funding agreement with the Housing Authority of the City of Columbia and Providence Walkway Housing Development Group, LP for the issuance of ARPA funds relating to the Providence Walkway development project located on the west side of Providence Road.

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

Attachments: Council Memo

Ordinance

B285-24* Authorizing an affordable housing funding agreement with the Housing Authority of the City of Columbia associated with the Blind Boone Apartments project.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B286-24* Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2024 Local Solicitation.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B287-24 Amending the FY 2025 Annual Budget by appropriating federal asset forfeiture funds associated with the National Integrated Ballistic Information Network (NIBIN) system platform.

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

 Attachments:
 Council Memo

 IBIS System Proposal
 IBIS Brasstax PDF

 Ordinance
 Exhibit A to Ordinance

B288-24 Authorizing memorandums of understanding with the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives associated with the National Integrated Ballistic Information Network (NIBIN) system platform and correlation reviews of ballistic evidence entered into the NIBIN database.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance Exhibit B to Ordinance

City of Columbia, Missouri

*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

REP74-24 Correspondence from the Bicycle/Pedestrian Commission regarding future phase of Improve I-70, Rocheport to Columbia.

Attachments: Council Memo

Communication from the Bicycle/Pedestrian Commission

REP75-24 Summary of costs for the Ash Street Improvement project, information and costs for improvements between Garth Avenue and First Street/Park Avenue.

Attachments: Council Memo

Location Map Garth to Providence Location Map Garth to First/Park

REP76-24 Report on Rental Compliance.

Attachments: Council Memo

REP77-24 Annual Report of Volunteer Service to the City.

Attachments: Council Memo

Volunteers Value

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.

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