

# City of Columbia, Missouri

# **Meeting Agenda**

# **City Council**

Monday, September 16, 2024	Regular	Council Chamber
7:00 PM		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

SI12-24 Acceptance of Gift from Our Sister City, Suncheon City, South Korea.

SI13-24 Recognition of Youth Delegation to Our Sister City, Hakusan, Japan.

# III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC10-24 Board and Commission Applicants.

Attachments: List

#### IV. SCHEDULED PUBLIC COMMENT

SPC47-24 Jim Windsor - Utility customers should not be burdened with rate increases because the city administration won't present required tax increases to

voters.

Attachments: Scheduled Public Comment Form

SPC48-24 Reece Ellis, Member of the Citizens Police Review Board - The effect of now

enacted amendments to Chapter 21 of the City Code relating to duties and

responsibilities of the Citizens Police Review Board.

Attachments: Scheduled Public Comment Form

SPC49-24 Susan Renee Carter - Community member input and engagement should be

a city priority.

Attachments: Scheduled Public Comment Form

# V. PUBLIC HEARINGS

#### VI. OLD BUSINESS

B179-24A Adopting the FY 2025 Annual Budget for the City of Columbia.

(Continued from the September 3, 2024 Council Meeting.)

Recommended Action: [Read & Vote/Mayor]

Attachments: Amendment Sheet (September 16, 2024)

Amendment Sheet (August 29, 2024)

Supplemental - Communication from Climate and Environment Commission

Supplemental - FY25 Budget Public Hearing #3 Presentation

Supplemental - BeHeardCoMo Budget Report 05.30.2024-08.27.2024

Supplemental - FY25 Budget Public Hearing #2 Presentation

Supplemental - BeHeardCoMo Budget Report 05.30.2024-08.15.2024

Council Memo

Communication from Housing and Community Development Commission

Communication from Human Services Commission

Communication from Commission on Cultural Affairs

Communication from Convention and Visitors Advisory Board

Communication from Columbia Sports Commission

Ordinance

Exhibit A to Ordinance

B214-24 Rezoning property located on the south side of Smith Drive and west of Scott Boulevard (4414 Smith Drive) from District R-1 (One-family Dwelling) to District M-OF (Mixed-use Office) (Case No. 183-2024).

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

Attachments: Supplemental - Public Correspondence

Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

**Zoning Exhibit** 

**Excerpts from Minutes** 

**Public Correspondence** 

**Ordinance** 

B226-24 Amending the FY 2024 Annual Budget for fourth quarter appropriation of funds

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

Attachments: Council Memo

Vehicle & Equipment Replacement Fund List

**Ordinance** 

**Exhibit A to Ordinance** 

#### VII. CONSENT AGENDA

B210-24 Amending Chapter 19 of the City Code as it relates to personnel policies, procedures, rules and regulations.

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

Attachments: Council Memo

Ordinance

B211-24 Amending Chapter 22 of the City Code to suspend transportation fares for users of the GoCOMO Public Transit System for the period October 1, 2024 to September 30, 2025.

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

Attachments: Council Memo

**Ordinance** 

B212-24 Adopting the FY 2025 Classification and Pay Plan; providing for salary adjustments for eligible employees; establishing an implementation date.

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

Attachments: Council Memo

Classification and Pay Plan Amendment Summary

Ordinance

Exhibit A to Ordinance

B213-24 Establishing plan year 2025 active employee medical premium rates, active employee dental premium rates, and Medicare and non-Medicare medical and retiree dental premium rates for the City of Columbia; providing for payroll withholdings.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance
Exhibit D to Ordinance

B215-24 Rezoning property located on the south side of Fyfer Place and east of Ann Street (119 Fyfer Place) from District R-1 (One-family Dwelling) to District R-2 (Two-family Dwelling) (Case No. 197-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Zoning Exhibit

Application Letter

Applicant's Zoning & Lot Size Analysis

**Subdivision Plat** 

Excerpts from Minutes

Public Correspondence

**Ordinance** 

B216-24 Granting the issuance of a conditional use permit to Yellow Lab Properties, LLC to allow the operation of a short-term rental on property located at 307 St. Joseph Street, Unit D; providing a severability clause (Case No. 193-2024).

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** 

Ordinance

**Exhibit A to Ordinance** 

B217-24 Approving the Final Plat of "Keene Landing, Plat No. 1" located at the western terminus of Keene Court and north of Keene Street (3100-3109 Keene Court); authorizing a performance contract (Case No. 129-2024).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved PD Plan and Preliminary Plat

**Ordinance** 

**Exhibit A to Ordinance** 

B218-24 Approving the Final Plat of "Legacy Farms, Plat No. 2" located on the west side of Sinclair Road and south of Crabapple Lane; authorizing a performance contract (Case No. 185-2023).

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

Attachments: Council Memo

Locator Maps Final Plat

**Approved Preliminary Plat** 

Ordinance

Exhibit A to Ordinance

B219-24 Approving the Replat of "East Vandiver Industrial Park Plat 1" located on the north side of Vandiver Drive and east of Nelwood Drive; authorizing a performance contract (Case No. 182-2024).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

**Exhibit A to Ordinance** 

B220-24 Approving the Final Plat of "Westwood Addition Plat 3" located on the east side of Greenwood Avenue and south of Stewart Road; authorizing a performance contract (Case No. 192-2024).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B221-24 Vacating a utility easement located on the east side of Longfellow Lane and north of Rollins Road (704 Longfellow Lane); directing the City Clerk to have a copy of this ordinance recorded (Case No. 155-2024).

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

Attachments: Council Memo

Locator Maps
Vacation Graphic

**Ordinance** 

B222-24 Amending Ordinance No. 025735 to correct a scrivener's error as it relates to the large commercial tier one summer water usage rate.

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

Attachments: Council Memo

**Ordinance** 

B223-24 Authorizing a contract for sale of real estate with WalnutTrust Investments, LLC for the purchase of City-owned property located at 910/912 E. Walnut Street.

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

Attachments: Council Memo

Location Map
Ordinance

Attachment A to Ordinance

B224-24 Authorizing an affordable housing funding agreement with Central Missouri Community Action for the issuance of ARPA funds relating to the construction of fourteen (14) affordable housing units within the Providence Landing Subdivision located on the northeast corner of Hickman Avenue and Providence Road; approving certain documents; directing the City Clerk to record a deed of trust.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

B225-24 Authorizing a contract with the Missouri Department of Health and Senior Services for public health emergency preparedness program services.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

R160-24 Authorizing an Adopt A Spot agreement.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Adopt a Spot Agreement

Resolution

R161-24 Authorizing a convention agreement with Endeavor Hotel Group, d/b/a Holiday Inn Executive Center, for the 2025 Columbia Values Diversity Celebration event.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

R162-24 Authorizing a government obligation contract with Community Partners Funding, Inc., d/b/a BancLease Acceptance Corp., for the lease of a trash compactor for use at the municipal landfill; authorizing a service agreement with Roland Machinery Company for maintenance of the leased trash compactor.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution
Attachment B to Resolution

R163-24 Authorizing a contract with Little Dixie/Deer Park Investment Company, LLC for the purchase of properties located south of Vandiver Drive and at the terminus of Calvert Drive as part of the Calvert Drive storm water improvement project.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

**Project Graphic** 

Resolution

Attachment A to Resolution

R164-24 Authorizing a funding agreement with Burrell, Inc. associated with the construction of a crisis center on property located at 90 E. Leslie Lane and 107 E. Texas Avenue.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

R165-24 Approving the Preliminary Plat of "Bennett Ridge" located on the east side of Creasy Springs Road and south of Prairieview Drive (Case No. 184-2024).

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

**Locator Maps** 

Preliminary Plat (PZC Hearing)

Revised Preliminary Plat (Signed & Sealed 8-6-2024)

**Excerpts from Minutes** 

Resolution

R166-24 Reaffirming support for the Blind Boone Apartment project on the west side of Providence Road between Park Avenue and Switzler Street and the associated application of Columbia Housing Authority to the Missouri Housing Development Commission for low-income housing tax credits; expressing intent to allocate \$350,000.00 in American Rescue Plan Act funds to such project.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

R167-24 Authorizing submission of a 2024 tennis venue services grant application with the United States Tennis Association Incorporated for the tennis court renovation project at Fairview Park.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

#### VIII. NEW BUSINESS

R168-24

Authorizing an extension of the temporary closure of a portion of the sidewalk and parking lane on the south side of Walnut Street, and vehicular lane shifting on Walnut Street between Orr Street and Hubbell Drive, and the temporary closure of an alley located south of Walnut Street between Short Street and Tenth Street, to facilitate the construction of The Broadway Tower Two located at 1104 E. Walnut Street.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Broadway Hotel 2 Street Closure Letter

Street Closure Notification List

Walnut Traffic Control Plan

Broadway Hotel 2 Alley Closure Letter

**Alley Closure Notification List** 

Alley Traffic Control Plan

Resolution

**Exhibit A to Resolution** 

Exhibit B to Resolution

R169-24 Authorizing an agreement with RubinBrown LLP for professional auditing

services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

# IX. INTRODUCTION AND FIRST READING

B227-24\* Authorizing neighborhood access and equity program agreements with the Missouri Highways and Transportation Commission and the United States Department of Transportation for the I-70 Business Loop corridor study.

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

Attachments: Council Memo

**RCN Location Map** 

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

B228-24\* Authorizing construction of one (1) new 69 kV bus at the Bolstad Substation to provide for generation interconnection to the Boone Stephens solar facility; 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** 

**Ordinance** 

B229-24\* Authorizing construction of the North Eighth Street Private Common Collector Elimination (PCCE) #38 sanitary sewer improvement project; 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

B230-24\* Authorizing amendments to the Home Performance with Energy Star® participating contractor agreement; authorizing the City Manager, or the Manager's designee, to enter into agreements with qualifying contractors relating to the Home Performance with Energy Star® program.

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

Attachments: Council Memo

**Ordinance** 

**Attachment A to Ordinance** 

B231-24\* Accepting conveyances for sewer, temporary construction, underground electric utility, street, and utility and drainage 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

B232-24\* Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for overdose data to action program services.

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

Attachments: Council Memo

2024-2025 Overdose to Action Contract Work Plan

Ordinance

**Exhibit A to Ordinance** 

B233-24\* Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated information technology activities.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B234-24\* Amending the FY 2024 Annual Budget by appropriating funds received from the Columbia Chamber of Commerce for repairs and upgrades to the Thomas G. Walton Building.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B235-24 Amending Chapter 21 of the City Code to add a new Article IV establishing law enforcement surveillance oversight regulations.

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

Attachments: Council Memo

**Ordinance** 

B236-24 Authorizing a master services agreement with Flock Group, Inc. for the purchase of camera systems for the Police Department and Parks and Recreation Department; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Flock Camera Placement Graphics

**Draft ALPR-Fixed Camera Policy 460** 

Flock Community Engagement Comment Cards

BeHeardCoMo Report 08.07.2024-09.11.2024

**Ordinance** 

Attachment A to Ordinance

**Attachment B 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

REP60-24 Annexation Agreement Modification Request - Ordinance # 024934.

Attachments: Council Memo

Request to Modify Annexation Agreement

Site Plan Modifications and Rationale

Executed Annexation Agreement (Ord. # 024934)

REP61-24 Communication from the Downtown Columbia Leadership Council.

Attachments: Council Memo

**DLC Letter to Council** 

REP62-24 Greenhouse Gas Inventory and Climate Action and Adaptation Plan (CAAP)

Reports.

Attachments: Council Memo

City of Columbia GHG Report (Final)

2023 CAAP Report

REP63-24 Update about the Planning and Construction of the COLT Trail.

Attachments: Council Memo

REP64-24 Monthly Finance Report.

Attachments: Council Memo

FY23 Community Trend Manual

# 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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