



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 20, 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

BC5-24 Board and Commission Applicants.

[Attachments: List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC25-24 Warren Sapp, Bethel Church - The City ordinance passed in February regarding City of Columbia as a Sanctuary City.

[Attachments: Scheduled Public Comment Form](#)

SPC26-24 Peter Schneeberger, Columbia Renewable Energy Coalition - Achieving Columbia's Energy Transition.

[Attachments: Scheduled Public Comment Form](#)

SPC27-24 Christine Doerr - Critical mistake on the map of Gans Creek Recreation Area proposed mountain bike trail on the city website, which the city council and citizenry unknowingly used to inform their comments and decisions, and the need for the trail to be redirected away from vulnerable landscape and a vulnerable community of blue herons nesting along the mountain stream.

[Attachments: Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH16-24 Proposed construction of a sidewalk along the north side of St. Charles Road, between Clark Lane and Demaret Drive.

Recommended Action: [Need Motion/Mayor]

Attachments: [Council Memo](#)

[Location Diagram](#)

[Preliminary Plans](#)

[Interested Parties Meeting and BeHeard Comments](#)

PH17-24 Proposed street name change for "Nick Court," located between McKee Street and Ballenger Lane, to "Nick Street" (Case No. 114-2024).

Recommended Action: [See B117-24 under Intro & 1st Read/Mayor]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Name Change Petition](#)

[Email Correspondence](#)

[Boone County Zoning Regulations Section 27](#)

[Approved Preliminary Plat \(Nov. 2023\)](#)

[Excerpts from Minutes](#)

PH18-24 Consider proposed Amendments to the FY 2020, FY 2021, FY 2022, and FY 2023 Annual Action Plans for CDBG and HOME funds.

Recommended Action: [See R109-24/Mayor]

Attachments: [Council Memo](#)

[FY 2020 CDBG - AAP Reallocation](#)

[FY 2021 CDBG- HOME - AAP Reallocation](#)

[FY 2022 CDBG - AAP Reallocation](#)

[FY 2023 CDBG - AAP Reallocation](#)

[Reallocation Plan](#)

[Notice for Public Comment and Hearing](#)

R109-24 Approving Amendments to the FY 2020, FY 2021, FY 2022, and FY 2023 Annual Action Plans for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)
[Reallocation Plan](#)
[Notice for Public Comment and Hearing](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)
[Exhibit C to Resolution](#)
[Exhibit D to Resolution](#)

VI. OLD BUSINESS

B96-24 Calling a special election in the City of Columbia, Missouri, to be held on Tuesday, August 6, 2024, on the question whether to extend the one-fourth of one percent capital improvement sales tax.

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

Attachments: [Supplemental Council Memo](#)
[Supplemental - 2025 CIST Ballot Project List](#)
[Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B97-24 Amending Chapter 13 of the City Code to add a new Division 3 to establish business licensing regulations for short-term rentals; amending Chapter 26 relating to taxation of transient guests.

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

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

B98-24 Amending Chapter 22 of the City Code to establish short-term rental provisions in the City's Rental Unit Conservation Law.

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

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

- B99-24 Amending Chapter 29 of the City Code relating to the definitions and use-specific standards for short-term rentals (Case No. 123-2024).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Proposed Text Amendment](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B100-24 Approving the Columbia Sidewalk Master Plan - 2024 Amendment.

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

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Council Memo](#)
[Sidewalk Master Plan-Revision Correspondence \(3-30-24\)](#)
[Approved BPC Meeting Minutes 2-21-2024](#)
[Approved BPC Meeting Minutes 3-20-2024](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B101-24 Rezoning property located on the west side of Westfall Drive and south of Vandiver Drive (1801 Westfall Drive) from District M-C (Mixed-use Corridor) to District IG (Industrial) (Case No. 111-2024).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Rezoning Exhibit](#)
[Excerpts from Minutes](#)
[Ordinance](#)

B102-24 Approving the Final Plat of “Ewing Industrial Park, Plat No. 5A” located on the northwest corner of Bollard Road and Cartman Road; authorizing a performance contract (Case No. 117-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B103-24 Vacating utility easements within Keene Estates Plat No. 1 located on the north and south sides of Keene Court, west of Keene Street; directing the City Clerk to record the ordinance (Case No. 133-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Legal Description & Vacation Exhibit](#)
[Proposed Final Plat \(Case #129-2024\)](#)
[Ordinance](#)

B104-24 Amending Chapter 21 of the City Code to provide an opportunity for the police chief to obtain an extension of time to reconsider a preliminary determination after receiving findings and a recommendation from the board.

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

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

B105-24 Authorizing an extension of a real estate lease with The Wardrobe, Inc. for property located at the northwest corner of Park Avenue and Eighth Street.

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

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

B106-24 Accepting conveyances for sidewalk purposes; directing the City Clerk to record the conveyances.

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

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

- B107-24 Authorizing the Stadium Boulevard Area Customer Transfer Agreement with Consolidated Public Water Supply District No. 1 of Boone County, Missouri.
Recommended Action: [2nd Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Map](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B108-24 Authorizing a memorandum of understanding with the Missouri Highways and Transportation Commission relating to the temporary removal of the railroad crossing on Business Loop 70 adjacent to the municipal power plant.
Recommended Action: [2nd Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B109-24 Accepting conveyances for underground electric utility purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to record the conveyances.
Recommended Action: [2nd Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
- B110-24 Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for HIV prevention program services.
Recommended Action: [2nd Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B111-24 Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for workforce program services.
Recommended Action: [2nd Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B112-24 Authorizing an agreement with The Curators of the University of Missouri for the 2024 Missouri State Senior Games and Show-Me STATE GAMES.
Recommended Action: [2nd Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B113-24 Authorizing an administrative services agreement with the Mid-Missouri Solid Waste Management District for administrative and grant coordination services.
- Recommended Action:** [2nd Read & Vote/Mayor]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B114-24 Amending the FY 2024 Annual Budget by appropriating funds for building foundation repairs to the Activity and Recreation Center (ARC) facility.
- Recommended Action:** [2nd Read & Vote/Mayor]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B115-24 Authorizing a first amendment to the agreement with Columbia Farmers Market, Inc. for the operation of a farmers market at the Clary-Shy Community Park.
- Recommended Action:** [2nd Read & Vote/Mayor]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B116-24 Authorizing a second amendment to the agreement with Columbia Center for Urban Agriculture, Inc. for the development and operation of an agriculture park at Clary-Shy Community Park.
- Recommended Action:** [2nd Read & Vote/Mayor]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- R98-24 Setting a public hearing: proposed construction of the Municipal Services Center - South facility and salt storage building to be located on the west side of Sinclair Road and south of Nifong Boulevard.
- Recommended Action:** [Read & Vote/Mayor]
- Attachments:** [Council Memo](#)
[Location Diagram](#)
[South Services Center Master Plan](#)
[South Services Center Phase 1](#)
[BeHeard Municipal Services Report with Comments](#)
[Resolution](#)

- R99-24 Setting a public hearing: proposed construction of improvements to Lake of the Woods Pool; providing for the design and construction of the proposed pool improvement project using a design/build contract.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)
[Concept Plans](#)
[Public Comments](#)
[Resolution](#)

- R100-24 Setting a public hearing: proposed annexation of property located on the west side of Olivet Road and south of Richland Road (Case No. 164-2024).

Recommended Action: [Read & Vote/Mayor]

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

- R101-24 Approving the issuance of bonds by the Housing Authority of the City of Columbia, Missouri for the Kinney Point Apartments construction project.

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)
[Correspondence from the Columbia Housing Authority](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)

- R102-24 Establishing the I-70 Enhancement Fund for purposes of landscaping, hardscape, and gateway beautification features as part of the I-70 and US 63 interchange reconstruction project; authorizing the City Manager to enter into enhancement donation agreements with participants contributing to the I-70 Enhancement Fund; allowing acceptance of payments for deposit into the established fund.

Recommended Action: [Read & Vote/Mayor]

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

- R103-24 Authorizing Adopt A Spot agreements.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Adopt A Spot Agreements](#)
[Resolution](#)
- R104-24 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](#)
- R105-24 Authorizing Amendment No. 2 to the resource management agreement with The Energy Authority, Inc. to develop a 20-year econometric load forecast as part of the annual Midcontinent Independent System Operator (MISO) resource adequacy process.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R106-24 Authorizing an agreement for professional engineering services with Trekk Design Group, LLC for a field study to evaluate the condition of approximately 800 existing storm water structures.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R107-24 Authorizing a fiber optic system license agreement with FiberPath Technologies, L.L.C. for use of a portion of the City's fiber optic cable system.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R108-24 Approving the Preliminary Plat of “Lots 2A, 3A, 3B & 3C Gentry Estates 2” located on the southwest corner of Nifong Boulevard and Aurora Drive (Case No. 127-2024).

Recommended Action: [Read & Vote/Mayor]

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Preliminary Plat](#)

[Excerpts from Minutes](#)

[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B117-24 Changing the name of “Nick Court,” located between McKee Street and Ballenger Lane, to "Nick Street"; directing the City Clerk to record a certified copy of the ordinance (Case No. 114-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Application Letter](#)

[Boone County Zoning Regulations Section 27](#)

[Approved Preliminary Plat \(Nov. 2023\)](#)

[Proposed Final Plat \(Case # 84-2024\)](#)

[Email Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B118-24 Approving the Final Plat of “Mataora Subdivision Plat 4” located on the north side of Ria Street and the west side of Ballenger Lane; authorizing a performance contract (Case No. 84-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Application Letter](#)

[Boone County Zoning Regulations Section 27](#)

[Email Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B119-24* Approving a major amendment to the PD Planned Development of “Lot 1 of Providence South Plaza, Plat 2” located on the northeast corner of Providence Road and Green Meadows Road; approving a statement of intent (Case No. 126-2024).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B120-24* Approving the Final Plat of “Alamo Place Plat 2” located on the east side of Hunt Avenue and south of I-70 Drive Southwest (804 and 806 Hunt Avenue); authorizing a performance contract (Case No. 125-2024).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B121-24* Vacating a portion of an unimproved north-south alley located on the north side of Hickman Avenue and south of Dysart Street; directing the City Clerk to record the ordinance; accepting a conveyance for utility purposes; directing the City Clerk to record the conveyance (Case No. 27-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Description and Graphic](#)
[Email Correspondence](#)
[Proposed Final Plat - Providence Landing](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B122-24* Approving the Final Plat of "Providence Landing Plat 1" located on the northeast corner of Hickman Avenue and Providence Road; authorizing a performance contract (Case No. 242-2023).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Email Correspondence](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B123-24* Approving and ratifying a residential sale contract with Christina Smith and Martin Smith for the purchase of property located on the north side of Switzler Street and west of Lasalle Place (107 Switzler Street).

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

Attachments: [Council Memo](#)
[Correspondence-Support of Purchase \(03/04/2024\)](#)
[Correspondence-Possible Plans for Property \(05/15/2024\)](#)
[Information and Graphics](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B124-24* Authorizing a sewer extension agreement with Setzer Properties, LLC to serve property located on the east side of Route Z and north of I-70.
Recommended Action: [Intro & 1st Read/Mayor]
Attachments: [Council Memo](#)
[City Code of Ordinance Section 22-229](#)
[Proposed Sewer Graphic \(Exhibit A to Council Memo\)](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B125-24 Authorizing construction of improvements to Lake of the Woods Pool; providing for the design and construction of the proposed pool improvement project using a design/build contract; amending the FY 2024 Annual Budget by appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor]
Attachments: [Council Memo](#)
[Concept Plans](#)
[Public Comment](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B126-24* Authorizing Amendment No. 4 to the contract with the Missouri Department of Health and Senior Services for Ending the HIV Epidemic: Integrated HIV Programs for Health Departments program services.
Recommended Action: [Intro & 1st Read/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B127-24* Authorizing Amendment No. 4 to the contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity enhancing detection expansion program services.
Recommended Action: [Intro & 1st Read/Mayor]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B128-24* Authorizing Amendment No. 1 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](#)

***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

- REP38-24 Energy Efficiency (Demand Side Management) Programs Revamp.

Attachments: [Council Memo](#)

[DSM Report to the Water and Light Advisory Board April 17 2024](#)

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)