

City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, September 3, 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

IV. SCHEDULED PUBLIC COMMENT

SPC46-24 Ellen Hayes - Concerns with the food bank truck that no longer comes to

Paquin Tower.

<u>Attachments:</u> Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH28-24 FY 2025 Annual Budget for the City of Columbia.

(Continued from the August 19, 2024 Council Meeting.)

Recommended Action: [See B179-24/Mayor]

Attachments: Council Memo

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

(Continued from the August 19, 2024 Council Meeting.)

Recommended Action: [Read & Hold/Mayor]

Attachments: 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

PH31-24 Proposed addition of one (1) new 69 kV bus at the Bolstad Substation to provide for generation interconnection to the Boone Stephens solar facility.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Location Map

VI. OLD BUSINESS

B192-24 Amending Chapter 21 of the City Code relating to duties and responsibilities of the Citizens Police Review Board.

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

Attachments: Supplemental - Correspondence from CPRB

Council Memo

Ordinance

B209-24 Authorizing a cooperative agreement with Boone County, Missouri for a comprehensive study to identify housing needs across various demographic segments, evaluate existing housing stock, and recommend strategic solutions and policy frameworks.

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

Attachments: Council Memo

Ordinance

VII. CONSENT AGENDA

B193-24 Reimposing the capital improvements sales tax of one-fourth of one percent.

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

Attachments: Council Memo

Ordinance

Boone County Clerk Certification of Election Results

B194-24 Granting the issuance of a conditional use permit to Bruce M. and Deborah L. Polansky to allow the operation of a short-term rental on property located at 400 Clinkscales Road; providing a severability clause (Case No. 177-2024).

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

B196-24 Rezoning property located on the east side of Creasy Springs Road and north of Proctor Drive from District A (Agricultural) to District R-2 (Two-family Dwelling) (Case No. 185-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Rezoning Exhibit

Proposed Preliminary Plat

Excerpts from Minutes

B197-24 Approving the Final Plat of "Amberton Place, Plat No. 1" located on the north side of Barberry Avenue and south of Gibbs Road; authorizing a performance contract (Case No. 148-2024).

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

Attachments: Council Memo

Locator Maps Final Plat

Previously Approved Preliminary Plat

Ordinance

Exhibit A to Ordinance

B198-24 Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2025 transportation planning purposes (Case No. 221-2024).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B199-24 Authorizing a road relinquishment agreement with the County of Boone as part of the Route K and Old Plank Road roundabout improvement project; accepting a quit claim deed; directing the City Clerk to record the deed.

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

Attachments: Council Memo

Location Map
Ordinance

Attachment A to Ordinance

B200-24 Accepting conveyances for sidewalk purposes; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

B201-24 Accepting an award of grants funds from the Missouri Department of Natural Resources for the replacement and improvement of public storm drainage infrastructure on Nebraska Avenue; authorizing a financial assistance agreement; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

B202-24 Accepting conveyances for drainage, utility, temporary access, sewer, and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

Ordinance

B203-24 Amending the FY 2024 Annual Budget by appropriating funds for the Activity and Recreation Center (ARC) entryway replacement project and Columbia Cosmopolitan Recreation Area bike park construction project.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B204-24 Authorizing an agreement with Columbia School District No. 93 for the Teen Outreach Project program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B205-24 Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for COVID-19 and adult vaccination supplemental program services.

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

Attachments: Council Memo

Ordinance

B206-24 Authorizing acceptance of a notice of award from the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration - Center for Substance Abuse Treatment for implementation of a Boone County community paramedic program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B207-24 Authorizing an agreement with The United States of America - General Services Administration, Public Buildings Service for the lease of space located at 11400 Airport Drive for the Transportation Security Administration (TSA).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B208-24 Authorizing a subaward agreement with Johns Hopkins University associated with the design and implementation of the Love Your Block program to support activities in central neighborhoods; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

R152-24 Authorizing a funding agreement with United Community Builders Community Development Corporation for the Beacon of Light Community Center on property located at 1801 Towne Drive.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

Crawford, Murphy & Tilly, Inc. for a comprehensive review and draft modifications to the City's street policy and associated development

Authorizing an agreement for professional engineering services with

ordinances.

R153-24

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R154-24 Authorizing Supplemental Agreement No. 2 to the Aviation Project Consultant Agreement with Burns & McDonnell Engineering Company, Inc. for redesign of the former Automated Flight Service Station Building at Columbia

Regional Airport.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Original Agreement

Resolution

Attachment A to Resolution

R155-24 Authorizing a special event operations agreement with Rader Hospitality

Company, L.L.C. for the MyHouse Blockfest outdoor concert event.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R156-24 Authorizing an extension of the temporary closures of portions of sidewalk on the north side of Broadway between Ninth Street and Tenth Street, and the east side of Ninth Street between Broadway and Walnut Street, and the additional temporary closure of certain parking stalls on the north side of Broadway, to facilitate exterior repairs to the Commerce Bank building.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Sidewalk Closure Application Letter

Parapet Wall Calculations

Exterior Restoration Graphic

Building Restoration Schematic Graphic

Hydro Mobile Site Layout Location

<u>Hydro Mobile Setup</u> <u>Hydro Mobile System</u>

Resolution

Exhibit A to Resolution

R157-24 Expressing support for Columbia Housing Authority 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.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Correspondence from the Columbia Housing Authority

Resolution

R158-24 Expressing support for the construction of a housing development to be known as Spartan Pointe II to be located on the southeast corner of Battle Avenue and Spartan Drive and TerraVest Development Corp.'s associated application to the Missouri Housing Development Commission for low-income housing tax credits.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Correspondence from TerraVest Development Corp.

Spartan Pointe II Development Summary

Spartan Pointe II Site Plan

Resolution

R159-24 Authorizing a first amendment to the memorandum of agreement with Columbia Police Lieutenants' Association to provide for FY 2024 and FY 2025 salary adjustments.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

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

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

Attachments: Council Memo

Classification and Pay Plan Amendment Summary

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: [Intro & 1st Read/Mayor]

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance
Exhibit D 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: [Intro & 1st Read/Mayor]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Zoning Exhibit

Excerpts from Minutes

Public Correspondence

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: [Intro & 1st Read/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

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat

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

Attachments: Council Memo

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

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

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

Attachments: Council Memo

Vehicle & Equipment Replacement Fund List

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

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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