



## **Meeting Agenda**

# **City Council**

Monday, May 19, 2025 7:00 PM	Regular	City Hall Council Chamber
		701 E. Broadway
		Columbia, MO

### 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

BC5-25 Board and Commission Applicants.

<u>Attachments:</u> List

### IV. SCHEDULED PUBLIC COMMENT

SPC22-25 Jim Windsor - Change water utility property tax (equivalent) calculation and stop increasing electric utility renewable energy requirement.

Attachments: Scheduled Public Comment Form

SPC23-25 Carol Rogers - Ash Street improvement project, the survey, and exploring other options.

Attachments: Scheduled Public Comment Form

SPC24-25 Sterling Cage - Missourians' love for the wild.

Attachments: Scheduled Public Comment Form

### V. PUBLIC HEARINGS

PH16-25 Proposed design and construction of sanitary sewers to serve the Henderson Branch Watershed.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Location Map

Project Graphic - North

Project Graphic - South

Henderson Acreage

Contact Log

PH17-25 Proposed construction of the Strawn Park Phase III improvement project.

## Recommended Action: [See B100-25/Mayor]

Attachments: Council Memo

Proposed Park Improvements Timeline Plan 1

Plan 2

B100-25 Authorizing construction of the Strawn Park Phase III improvement project; calling for bids for a portion of the project through the Purchasing Division; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Proposed Park Improvements Timeline
Plan 1
Plan 2
Ordinance
Exhibit A to Ordinance

### VI. OLD BUSINESS

R76-25 Affirming compliance with federal assurances and certifications and committing to defend, indemnify and hold harmless city officials from any claim, lawsuit, or demand brought under the false claims act or other purported legal authority resulting from such employee's good faith performance of duties and obligations on behalf of the city related to the filing of any assurances and certifications.

## Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

US DOT - Letter to Grant Recipients SAM.gov Entity Registration Checklist OMB Assurances - Non-Construction Programs OMB Assurances - Construction Programs HUD Assurances and Certifications Resolution

B97-25 Authorizing a cost share agreement with the Missouri Highways and Transportation Commission for additional pedestrian improvements associated with the I-70 and US 63 interchange reconstruction project; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Amendment Sheet

Supplemental Council Memo Council Memo Location Diagram Ordinance Attachment A to Ordinance Attachment B to Ordinance

### VII. CONSENT AGENDA

B79-25 Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Human Services for HIV case management program services; amending the FY 2025 Annual Budget by appropriating funds; amending the FY 2025 Annual Budget by adding positions in the Public Health and Human Services Department; amending the FY 2025 Annual Budget Appendix -Authorized Full Time Equivalent (FTE) position identification summary. (Tabled at the May 5, 2025 Council Meeting.)

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

<u>Attachments:</u> <u>Council Memo</u> <u>Ordinance</u> <u>Exhibit A to Ordinance</u> Exhibit B to Ordinance

B80-25 Authorizing a contract with the Missouri Department of Health and Senior Services for disease intervention specialist workforce program services. (Tabled at the May 5, 2025 Council Meeting.)

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

<u>Attachments:</u> <u>Council Memo</u> <u>Ordinance</u> <u>Exhibit A to Ordinance</u>

B81-25 Authorizing a contract with the Missouri Department of Health and Senior Services for local public health agency accreditation assistance program services.

(Tabled at the May 5, 2025 Council Meeting.)

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B82-25 Authorizing a contract with the Missouri Department of Health and Senior Services for sexual violence prevention and response program services; amending the FY 2025 Annual Budget by appropriating funds.

(Tabled at the May 5, 2025 Council Meeting.)

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B83-25 Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for rural PrEP clinic program services.
 (Tabled at the May 5, 2025 Council Meeting.)

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B84-25 Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for overdose data to action program services. (Tabled at the May 5, 2025 Council Meeting.)

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B85-25 Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for high impact HIV prevention and surveillance program services.

(Tabled at the May 5, 2025 Council Meeting.)

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B86-25 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 the Boone County community paramedic program; amending the FY 2025 Annual Budget by appropriating funds.

(Tabled at the May 5, 2025 Council Meeting.)

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

City Council	Meeting Agenda	May 19
B87-25	Authorizing a contract with the Missouri Department of Health and Seni Services for fetal and infant mortality review program services; amendin FY 2025 Annual Budget by appropriating funds; amending the FY 2025 Annual Budget adding a position in the Public Health and Human Servi Department; amending the FY 2025 Annual Budget Appendix - Authoriz Full Time Equivalent (FTE) position identification summary; amending the 2025 Classification and Pay Plan by adding a classification. (Tabled at the May 5, 2025 Council Meeting.) <u>Recommended Action:</u> [2nd Read & Vote/Mayor]	ng the ces zed
	<u>Attachments:</u> <u>Council Memo</u>	
	Summary of Classification and Pay Plan Amendment	
	Ordinance	
	<u>Exhibit A to Ordinance</u>	
	Exhibit B to Ordinance	
B89-25	Rezoning property located on the west side of Merideth Drive and north Chapel Hill Road from District R-2 (Two-family Dwelling) to District R-M (Multi-family Dwelling) (Case No. 131-2025). <u>Recommended Action:</u> [2nd Read & Vote/Mayor]	
	Attachments: Council Memo	
	Staff Report to Planning and Zoning Commission	
	Locator Maps	
	Excerpts from Minutes	
	<u>Ordinance</u>	
B90-25	Granting the issuance of a conditional use permit to Family First Rental Investments, LLC to allow the operation of a short-term rental on prope located at 3411 Goldenwood Drive; providing a severability clause (Cas No. 84-2025).	rty
	<u>Recommended Action:</u> [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

Public Correspondence

**Ordinance** 

- B91-25 Granting the issuance of a conditional use permit to Nelson Property Investments, LLC to allow the operation of a short-term rental on property located at 608 N. West Boulevard; providing a severability clause (Case No. 132-2025).
  - 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 Public Correspondence Ordinance Exhibit A to Ordinance

B92-25 Granting the issuance of a conditional use permit to Byron and Beth Critchfield and Caroline and Timothy Fox to allow the operation of a short-term rental on property located at 310 Sanford Avenue; providing a severability clause (Case No. 133-2025).

<u>Recommended Action:</u> [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** 

B93-25 Granting the issuance of a conditional use permit to Francee Gordon to allow the operation of a short-term rental on property located at 9 McBaine Avenue; providing a severability clause (Case No. 135-2025).

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

Attachments: Council Memo

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

B94-25 Granting the issuance of a conditional use permit to Tia Brown to allow the operation of a short-term rental on property located at 5 McBaine Avenue; providing a severability clause (Case No. 136-2025).

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

B95-25 Approving the Final Plat of "Legacy Woods, Plat No. 1" located on the north side of Crabapple Lane and west of Sinclair Road; authorizing a performance contract (Case No. 101-2025).

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

Attachments: Council Memo

Locator Maps Final Plat Approved PD Plan Ordinance

B96-25 Authorizing Phase 1 and Phase 2 construction of the Municipal Services Center - South facility and salt storage building located on the west side of Sinclair Road and south of Nifong Boulevard; calling for bids through the Purchasing Division.

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

- Attachments:
   Council Memo

   Location Map

   Utilities Site Plan

   Site Grading & Erosion Control

   Municipal Service Center South Floor Plan

   Preliminary Layout

   Ordinance
- B98-25 Authorizing and ratifying a data link agreement with the Sikeston Board of Municipal Utilities for the exchange of digital information regarding power and energy transfers.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B99-25 Authorizing a mutual termination, release and quit claim of easement for electric transmission line purposes to Boone Stephens Solar I, LLC; directing the City Clerk to have the conveyance recorded.

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

Attachments: Council Memo

Location Map

**Ordinance** 

Attachment A to Ordinance

B101-25 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for air service promotion; amending the FY 2025 annual budget by appropriating funds.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B102-25 Authorizing an amendment to the agreement with Tyler Technologies, Inc. for the Columbia Financial Enterprise Resource System (COFERS) project to remove software maintenance and support for the Content Manager, Incident Management, and Citizen Self Service modules and add the Enterprise Permitting & Licensing Credit Card Payment API (PayIt) and ERP (Munis) API Toolkit Bundle modules.

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

Attachments: Council Memo

**Ordinance** 

### Attachment A to Ordinance

B103-25 Authorizing an agreement with the City of Jefferson, Missouri for utilization of the Hyde Park Road fire training facility.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B104-25 Authorizing a user agency agreement with the Missouri State Highway Patrol for access to the Volunteer and Employee Criminal History Service for background checks of Public Health and Human Services Department employees who have direct interaction with clients and children associated with home visiting program services.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B105-25 Amending the FY 2025 Annual Budget by eliminating a position in the Economic Development Department; amending the FY 2025 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2025 Classification and Pay Plan by closing, consolidating, adding, and reassigning classifications.

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

Attachments: Council Memo

Summary of Classification and Pay Plan Amendments Ordinance R65-25 Setting a public hearing: proposed construction of improvements at Twin Lakes Recreation Area. Recommended Action: [Read & Vote/Mayor] Attachments: Council Memo **Improvements Plan** Master Plan Update Public Input Resolution R66-25 Authorizing an adopt a spot agreement. Recommended Action: [Read & Vote/Mayor] Attachments: Council Memo Adopt a Spot Agreement Resolution R67-25 Authorizing a special event operations agreement with Columbia Art League for the 2025 Art in the Park event. Recommended Action: [Read & Vote/Mayor] Attachments: Council Memo Resolution Attachment A to Resolution R68-25 Authorizing a special event operations agreement with FPC LIVE, LLC for a Central Bank Downtown Live outdoor concert event on Ninth Street. Recommended Action: [Read & Vote/Mayor] Attachments: Council Memo Resolution Attachment A to Resolution Authorizing an agreement with Columbia Mall L.L.C. for the 2025 "Tons of R69-25 Trucks" event. Recommended Action: [Read & Vote/Mayor] Attachments: Council Memo Resolution Attachment A to Resolution

R70-25 Authorizing an agreement with CUES, Inc. for licensing, support and maintenance of the GraniteNet stormwater and sewer inspection software system.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R71-25 Authorizing an amendment to the agreement for professional engineering services with Own, Inc, formerly Anderson Engineering, Inc., relating to the Crestridge Drive culvert replacement project.

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

 Attachments:
 Council Memo

 Location Map

 Project Graphic

 Original Contract - R187-22

 Resolution

 Attachment A to Resolution

R72-25 Authorizing an agreement for professional engineering services with Black & Veatch Corporation for the preparation of revised cost estimates associated with construction of a 161 kV overhead transmission line from the Grindstone Substation to the Perche Creek Substation.

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

Attachments: Council Memo

Resolution

Attachment A to Resolution

R73-25 Authorizing a contract with Great River Associates, Inc., d/b/a Great River Engineering, for design services associated with the Business Loop 70 corridor study.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

RCN Location Map

Resolution

Exhibit A to Resolution

R74-25 Authorizing consent to assignment of a long-term parking lot lease agreement with 10th and Locust, L.L.C. and GPL Brookside PropCo, LLC associated with spaces located in the Locust Street surface parking lot.

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

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

### VIII. NEW BUSINESS

R75-25 Expressing support for policies and initiatives that enhance public safety and reduce violent crime.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

**Resolution** 

### IX. INTRODUCTION AND FIRST READING

B106-25\* Vacating a portion of the Artemis Drive right-of-way located south of Endeavor Avenue; directing the City Clerk to record the ordinance (Case No. 118-2025).

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

 Attachments:
 Council Memo

 Locator Maps
 Right-of-Way Legal Description & Exhibit

 Proposed Discovery Apartments PD Plan

Ordinance

B107-25\* Vacating utility and drainage easements within Discovery Park Subdivision located at the terminus of Artemis Drive and south of Endeavor Avenue; directing the City Clerk to record the ordinance (Case No. 113-2025).

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

Attachments: Council Memo

 Locator Maps

 Easement Vacation - Key Diagram

 Drainage Easement Description & Exhibit (yellow)

 Drainage Easement Description & Exhibit (light-blue)

 Utility Easement Description & Exhibit (red)

 Utility Easement Description & Exhibit (green)

 Ordinance

B108-25\* Approving a major amendment to the PD Planned Development and Preliminary Plat of "Discovery Apartments" located at the terminus of Artemis Drive and south of Endeavor Avenue; approving a statement of intent; amending Ordinance No. 018043 to approve an increase in the maximum gross square footage of buildable floor area set forth in Exhibit 21 - Table A established for Tracts 4, 5, and 9 (Case No. 92-2025).

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

Attachments:Council MemoStaff Report to Planning and Zoning CommissionDiscovery Park Tract ExhibitLocator MapsPD PlanPhilips Farm Annexation & Zoning (Ord. 018043)Discovery Park Building Area Spreadsheet and ExhibitDiscovery Park Impervious AreasExcerpts from MinutesOrdinanceExhibit A to Ordinance

B109-25\* Granting a design adjustment relating to the proposed Final Plat of Oscar Plat 1 to allow direct driveway connections to Vandiver Drive and Range Line Street (Case No. 90-2025).

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

 Attachments:
 Council Memo

 Staff Report to Planning and Zoning Commission

 Locator Maps

 Design Adjustment Worksheet

 Design Adjustment Exhibit

 Final Plat

 Excerpts from Minutes

 Ordinance

B110-25\* Approving the Final Plat of "Oscar Plat 1" located on the northwest corner of Range Line Street and Vandiver Drive (1901 Range Line Street); authorizing a performance contract (Case No. 90-2025).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Locator Maps Final Plat Excerpts from Minutes Ordinance Exhibit A to Ordinance

B111-25\* Granting the issuance of a conditional use permit to Claire Altman to allow the operation of a short-term rental on property located at 115 Clinton Drive; providing a severability clause (Case No. 130-2025).

<u>Recommended Action:</u> [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

B112-25\* Granting the issuance of a conditional use permit to Stealth Rental Properties LLC to allow the operation of a short-term rental on property located at 1010 W. Broadway; providing a severability clause (Case No. 161-2025). <u>Recommended Action:</u> [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

B113-25 Granting the issuance of a conditional use permit to Signature Collections LLC to allow the operation of a short-term rental on property located at 221 Brenda Lane; providing a severability clause (Case No. 162-2025).

<u>Recommended Action:</u> [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 Public Correspondence Ordinance Exhibit A to Ordinance

B114-25\* Authorizing an annexation agreement with D & D Investments of Columbia, LLC for property located on the north side of St. Charles Road and west of Route Z; directing the City Clerk to have the agreement recorded (Case No. 61-2025).

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

- Attachments:
   Council Memo

   Locator Maps
   Boone County Preliminary Review Plan

   Traffic Impact Analysis
   Watershed Cooperative Agreement, dated January 10, 2010

   PR 115-97A (Annexation Policy)
   Ordinance

   Attachment A to Ordinance
   Ordinance
- B115-25\* Authorizing an agreement for professional engineering services with George L. Crawford & Associates, Inc., d/b/a CBB, for a road audit of the Business Loop 70 corridor; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Exhibit A-Business Loop Crashes (2020-2024) Ordinance Attachment A to Ordinance Attachment B to Ordinance B116-25\* Accepting conveyances for sewer purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to have the conveyances recorded.

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

Attachments: Council Memo

#### Ordinance

B117-25 Approving a revised Twin Lakes Recreation Area Master Plan; authorizing construction of improvements at Twin Lakes Recreation Area; calling for bids for a portion of the project through the Purchasing Division.

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

 Attachments:
 Council Memo

 Improvement Plan

 Public Input

 Ordinance

 Exhibit A to Ordinance

- B118-25\* Amending the FY 2025 Annual Budget by adding a position in the Public Health and Human Services Department; amending the FY 2025 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2025 Classification and Pay Plan by reassigning a classification.
  - <u>Recommended Action:</u> [Intro & 1st Read/Mayor]

### Attachments: Council Memo

Summary of Classification and Pay Plan Amendment

<u>Ordinance</u>

B119-25\* Authorizing a tourism development sponsorship agreement with The Curators of the University of Missouri for the 2025 Missouri State Senior Games and Show-Me State Games.

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

Attachments: Council Memo

Ordinance

### Attachment A to Ordinance

B120-25\* Authorizing an agreement with The Curators of the University of Missouri for the 2025 Missouri State Senior Games and Show-Me State Games.

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

Attachments: Council Memo

<u>Ordinance</u>

B121-25\* Amending Chapter 24 of the City Code to establish requirements relating to trenchless excavation associated with the installation of utilities in public rights-of-way.

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

Attachments: Council Memo

Trenchless Excavation Utility Damage Prevention Policy

<u>Ordinance</u>

\*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

REP25-25 Monthly Finance Report.

Attachments: Council Memo

Quarterly Report 2nd Qtr 2025

6 Month FY25 Financial Management Information Supplement

### 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)