



Meeting Agenda

City Council

	Monday, Febr 7:00	-	Regular	Council Chamber Columbia City Hall 701 E. Broadway
I.	INTRODUCTORY ITEMS			
	Ple	edge of Allegiance		
	Ro	oll Call		
	Ар	proval of Previous	Minutes	
	Ар	proval and Adjustn	nent of Agenda Including Consent A	genda
II.	SPECIAL ITEMS			
III.	APPOINTMENTS TO BOARDS AND COMMISSIONS			
IV.	SCHEDULED PUBLIC COMMENT			
	SPC4-24	Carrie Gartner - ARPA funding.	Update on how the Loop CID has	successfully used City
		<u>Attachments:</u>	Scheduled Public Comment Form	
	SPC5-24	Susan Maze - C	ouncil committee and responsibility	to the public.
		<u>Attachments:</u>	Scheduled Public Comment Form	
	SPC6-24	Sutu Forte - It's	Our Wild Nature update.	
		<u>Attachments:</u>	Scheduled Public Comment Form	
	SPC7-24	Traci Wilson-Kle	ekamp, Race Matters, Friends - Th	ne UnEquity Retreat.
		<u>Attachments:</u>	Scheduled Public Comment Form	
	SPC8-24		son, LiUNA Local 955 Union Repre tention and grievances at City of Co	
		<u>Attachments:</u>	Scheduled Public Comment Form	
	SPC9-24	Susan Renee C	arter - Doing business in public and	strategies for success.
		Attachmonts:	Scheduled Public Comment Form	

V. PUBLIC HEARINGS

PH3-24 Proposed construction of the Richmond Avenue Private Common Collector Elimination (PCCE) #35 sanitary sewer improvement project.

<u>Recommended Action:</u> [Need Motion/Mayor]

Attachments: Council Memo

Location Map

Project Graphic

Contact Log

VI. OLD BUSINESS

B2-24 Amending Chapter 29 of the City Code to establish use-specific standards governing the operation of short-term rentals (Case No. 45-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionProposed Text Change (rev per PZC 12-7-23)Attachment to PZC Report-STR FlowchartAttachment to PZC Report-Public comments via BeHeard (10-27-23 - 11-27-23)Attachment to PZC Report-Question submitted via BeHeardExcerpts from MinutesPublic Correspondence (through 12-7-23)Ordinance

B6-24 Approving the Final Plat of "Woodrail Terrace Plat 1" located on the east and west sides of Woodrail Terrace and south of Woodrail Avenue; authorizing a performance contract (Case No. 263-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

City Cou	ncil
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B15-24 Amending the FY 2024 Annual Budget by appropriating funds to accommodate retention payments for eligible permanent City employees; providing for retention payments for unrepresented eligible permanent City employees; authorizing memorandums of understanding with Laborers' International Union of North America, Local 955, Columbia Police Officers Association, Columbia Police Lieutenants' Association, Columbia Professional Firefighters I.A.F.F. Local 1055, and Water and Light Association; granting a waiver from the requirements of Section 19-85 of the City Code to provide for salary adjustments for employees that exceeds the salary ranges established in the FY 2024 Classification and Pay Plan.

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

Attachments:Council MemoOrdinanceAttachment A to OrdinanceExhibit A to OrdinanceExhibit B to OrdinanceExhibit C to OrdinanceExhibit D to OrdinanceExhibit E to Ordinance

VII. CONSENT AGENDA

B3-24 Rezoning property located on the east and west sides of Fairview Road and north of Worley Street (700 N. Fairview Road) from District A (Agriculture) and District R-1 (One-family Dwelling) to District M-C (Mixed-use Corridor) (Case No. 33-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Proposed Preliminary Plat

Excerpts from Minutes

Ordinance

B4-24 Approving a major amendment to the PD Planned Development and Preliminary Plat of "The Kitchen & Discovery Offices" located on the west side of Discovery Parkway and south of Endeavor Avenue (3701 Discovery Parkway) (Case No. 37-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionLocator MapsPD PlanExcerpts from MinutesOrdinance

B5-24 Approving the Final Plat of "Discovery Park Subdivision, Plat No. 8A" located on the west side of Discovery Parkway and south of Endeavor Avenue (3701 Discovery Parkway); authorizing performance contracts (Case No. 36-2024).

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

Attachments:Council MemoLocator MapsFinal PlatProposed PD PlanOrdinanceExhibit A to OrdinanceExhibit B to OrdinanceExhibit C to Ordinance

B7-24 Amending Chapter 14 of the City Code relating to taxi stands, hours of operation for street and off-street metered parking spaces, and the removal of the designation and location of metered time zones.

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

Attachments: Supplemental - Council Memo

Supplemental - Parking Meter Zone Changes Map Supplemental - Downtown CID Letter

Council Memo

<u>Ordinance</u>

B8-24 Authorizing an application and agreement with Boone Electric Cooperative for interconnection and net metering of systems for solar panel installation at Fire Station No. 11 located at 6909 Scott Boulevard.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B9-24 Authorizing Amendment 9 to the general cooperative agreement with the Boone County Regional Sewer District to remove assignment of sewer service to properties in the Midway area and financial participation for construction of the Henderson Branch sewer extension project.

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

 Attachments:
 Council Memo

 General Cooperative Agreement

 Amendment 3 to General Cooperative Agreement

 Ordinance

 Exhibit A to Ordinance

B10-24 Authorizing a deed of water utility easement and related agreements with the Eugenia B. Rogers Trust, the Rogers Family Trust, and the Rogers Joint Revocable Trust; directing the City Clerk to record the document.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B11-24 Accepting a conveyance for underground electric utility 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

B12-24 Authorizing an agreement with the United States of America Department of Transportation - Federal Aviation Administration for lease of antenna and equipment space at the Columbia Regional Airport.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

B13-24 Authorizing an agreement with Boone County, Missouri for 2024 public health services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B14-24 Authorizing an agreement with Boone County, Missouri for 2024 animal control services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R19-24 Authorizing the temporary closure of a portion of sidewalk on the north side of Veterans United Drive between Providence Road and State Farm Parkway to facilitate the construction of an entrance to the new University of Missouri Thompson Center building.

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

Attachments: Council Memo

Logistics Plan with Dates Access Diagram Resolution Exhibit A to Resolution

R20-24 Authorizing a contract with McClure Engineering for design services relating to the construction of the Oakland Gravel Road (Blue Ridge Road to Smiley Lane) sidewalk project.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Location Diagram

Resolution

Exhibit A to Resolution

R21-24 Authorizing a contract with McClure Engineering for design services relating to the construction of the Vandiver Drive (Oakland Gravel Road to Parker Street) sidewalk project.

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

Attachments: Council Memo

Location Diagram

Resolution

Exhibit A to Resolution

R22-24 Authorizing an agreement for professional engineering services with Crockett Engineering Consultants for water meter survey and investigation to comply with the U.S. Environmental Protection Act Lead and Copper Rule Revision.

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

Attachments: Council Memo

Resolution

Attachment A to Resolution

R23-24 Authorizing an agreement with Columbia Neighborhood Watch to encourage neighborhood involvement and participation relating to crime prevention.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R24-24 Authorizing an agreement with Columbia Chamber of Commerce for community collaboration and career exploration services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R25-24 Authorizing a first amendment to the agreement with First Last Mile Valet Service for transportation services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R26-24 Authorizing a first amendment to the agreement with Destiny of H.O.P.E. for community-based mentoring, positive youth development, site-based mentoring, peer support, and family therapy services.

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

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R27-24 Authorizing CDBG grant agreements with Central Missouri Community Action and Independent Living Center of Mid-Missouri, Inc. (d/b/a Services for Independent Living), and a HOME agreement with The Housing Authority of the City of Columbia.

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

 Attachments:
 Council Memo

 Resolution
 Exhibit A to Resolution

 Exhibit B to Resolution
 Exhibit C to Resolution

R28-24 Approving the Preliminary Plat of "Gordon Farms" located on the east and west sides of Fairview Road and north of Worley Street (700 N. Fairview Road) (Case No. 34-2024).

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

 Attachments:
 Council Memo

 Staff Report to Planning and Zoning Commission

 Locator Maps

 Preliminary Plat

 Excerpts from Minutes

 Resolution

VIII. NEW BUSINESS

R29-24 Approving the Preliminary Plat of "Amberton Place" located north of Gibbs Road (3705 W. Gibbs Road); requiring execution and delivery of a development agreement prior to commencement of any development activity; and requiring the installation of certain public improvements prior to issuance of an occupancy permit (Case No. 35-2024).

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

Attachments: Council Memo

- Staff Report to Planning and Zoning Commission Locator Maps
- Preliminary Plat
- Attachment to PZC Report-Rezoning Graphic
- Traffic Control Plan
- Excerpts from Minutes
- **Resolution**
- Attachment A to Resolution

IX. INTRODUCTION AND FIRST READING

B16-24 Declaring the city as a safe haven for free speech and expression; expressing support for the LGBTQ community; establishing policies for enforcement of laws and participation with other jurisdictions which seek the prosecution or imposition of administrative penalties on an individual or organization for providing, seeking, receiving, or assisting another individual who is seeking or receiving gender-affirming healthcare.

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

Attachments: Council Memo

Ordinance

B17-24 Granting the issuance of a conditional use permit to TKG St. Peters Shopping Center, LLC to allow the establishment of a drive-up facility (restaurant) on property located at 209 S. Providence Road in an M-DT (Mixed-use Downtown) zoning district; providing a severability clause (Case No. 45-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Site Plan

Attachment to PZC Report-Applicant Correspondence

Attachment to PZC Report-Surrounding Development Exhibit

Excerpts from Minutes

Board of Adjustment-Certificate of Decision

Board of Adjustment-Minutes (12-12-23, Unoffcial)

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B18-24 Authorizing a development agreement with the Roxie Grant Revocable Trust; accepting a conveyance for street purposes; directing the City Clerk to have the development agreement and conveyance recorded (Case No. 83-2024).

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

Attachment B to Ordinance

B19-24* Rezoning property located on the west side of Tenth Street and north of Park Avenue (303 N. Tenth Street) from District R-MF (Multi-family Residential) to District M-OF (Mixed-use Office) (Case No. 44-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Rezoning Exhibit

Public Comments

Excerpts from Minutes

Ordinance

B20-24* Approving the PD Plan of "A Good Start" located on the northeast corner of Richland Road and Grace Lane (5401 E. Richland Road); approving a revised statement of intent (Case No. 41-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Locator Maps PD Plan Attachment to PZC Report-Approved SOI (2003) Excerpts from Minutes Ordinance Exhibit A to Ordinance

B21-24* Approving a major amendment to the PD Planned Development Plan and Preliminary Plat of "Discovery Business Park" located on the south side of Artemis Drive and west of Discovery Parkway (4900 Artemis Drive) (Case No. 47-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Development Plan

Excerpts from Minutes

Ordinance

B22-24* Accepting an award of grants funds from the Missouri Department of Natural Resources for the stormwater pipe lining project; authorizing a financial assistance agreement; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance Attachment B to Ordinance

B23-24* Authorizing a grant agreement with the State of Missouri - Missouri State Council on the Arts for the 2023-2024 Annual Heritage Festival and Crafts Show managed by the Parks and Recreation Department; amending the FY 2024 Annual Budget by appropriating funds.

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

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

Exhibit A to Ordinance

Exhibit B to Ordinance

B24-24* Authorizing a contract of sale with EL Holdings, LLC for City-owned property located at 2810 LeMone Industrial Boulevard.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B25-24* Authorizing a water line differential payment agreement with Amerco Real Estate Company for construction of a water main along Vandiver Drive serving Centerstate, Plat No. 14A.

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

Attachments: Council Memo

Location Diagram

<u>Ordinance</u>

Exhibit A to Ordinance

B26-24* Authorizing the acquisition of easements for construction of stormwater improvements on Calvert Drive, Sylvan Lane and Vandiver Drive, and construction of sanitary sewer improvements on Calvert Drive.

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

Attachments: Council Memo Location Map Stormwater Project Graphic Sewer Project Graphic 0000 Calvert Drive Graphic 0000 Vandiver Drive Graphic 2401 Vandiver Drive Graphic 2417 Quail Drive Graphic 2419 Quail Drive Graphic 2421 Quail Drive Graphic 2501 Quail Drive Graphic 2501 Vandiver Drive Graphic 2505 Quail Drive Graphic 2509 Quail Drive Graphic 2510 Vandiver Drive Graphic 2606 Calvert Drive Graphic Ordinance

B27-24 Amending Chapter 22 of the City Code relating to the outdoor storage of refuse and/or recycling carts or other storage containers.

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

Attachments: Council Memo

Citizen Input

<u>Ordinance</u>

B28-24* Amending Chapters 2, 6, 22, and 29 of the City Code as it relates to the Housing and Neighborhood Services Department.

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

Attachments: Council Memo

Ordinance

B29-24* Authorizing a cooperative agreement with The Curators of the University Missouri, on behalf of University of Missouri Health Care, to provide clinical experience for firefighters training for emergency medical services certification.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B30-24* Authorizing an agreement with The Curators of the University of Missouri for graduate student internship services.

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

Attachments: Council Memo

Ordinance

Attachment 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

REP9-24 North 763 Community Improvement District (CID) - End of Fiscal Year (FY 2023) Report.

Attachments: Council Memo

Correspondence from the North 763 CID

REP10-24 Citizens Police Review Board 2023 Annual Report.

Attachments: 2023 CPRB Annual Report

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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