



City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, July 6, 2021
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

The City Council understands some citizens may not be able to attend the council meeting to provide in-person verbal public comments due to COVID-19. As a result, written comments may be submitted to cityclerk@como.gov. Written comments received by 4:00 p.m. on Tuesday, July 6 will be provided to the City Council and filed with the respective agenda item in the City Clerk's Office. It would be helpful if the written public comment included the agenda item to which the comment applies along with the name and address of the person submitting the comment.

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI15-21 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC35-21 Christy A. Moten (speaker), Ronnie Moten, Betty Duddley - Celebrity of Life for Our Community.

Attachments: [Scheduled Public Comment Form](#)

SPC36-21 Travis Nelson - Compliment to the Fire Department of the City of Columbia.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH23-21 Proposed installation of traffic calming devices on Maplewood Drive between West Broadway and Stanford Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Maplewood Drive - Speed & Volume Study](#)

[Maplewood Drive Traffic Calming - Plan Sheet 1](#)

[Maplewood Drive Traffic Calming - Plan Sheet 2](#)

[Interested Parties Meeting 1 - Comments](#)

[Interested Parties Meeting 2 - Comments](#)

PH24-21 Proposed construction of the Lakeshore Drive and Edgewood Avenue PCCE #23 sanitary sewer improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Contact Log](#)

PH25-21 Proposed construction of storm water improvements on Capri Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Contact Log](#)

PH26-21 Consider the Water and Light 2021 Renewable Energy Plan.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[2021 Renewable Plan](#)

[CEC Recommendations](#)

[WLAB Comments](#)

PH27-21 Voluntary annexation of property located on the south side of Richland Road and approximately 4,000 feet east of Rolling Hills Road (Case No. 201-2021).

Recommended Action: [No Action Required/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Zoning Graphic](#)
[Proposed Preliminary Plat](#)

VI. OLD BUSINESS

PR115-21 Revising the City of Columbia Police & Fire Pension Statement of Investment Policy.

Recommended Action: [Read & Vote/Mayor Memo]

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

PR116-21 Adopting the City of Columbia, Missouri 2021 Strategic Plan Report - Performance Measures, Objectives & Action Items.

Recommended Action: [Read & Vote/Mayor Memo]

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

B188-21 Authorizing an annexation agreement with The Eric and Nicole Blume Family Revocable Trust for property located on the south side of Richland Road (7750 E. Richland Road) (Case No. 139-2021).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Amended Connection Agreement \(Ordinance No. 020454\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B204-21 Amending Chapter 27 of the City Code to establish an account at the Columbia Trust for utility assistance contributions; authorizing establishment of a Utility Assistance Program and contributions to such program by the Columbia Trust; amending the FY 2021 Annual Budget by appropriating funds.

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

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

VII. CONSENT AGENDA

- B189-21 Approving the Final Plat of "Old Hwy 63 Storage Plat 1" located on the west side of Old Hwy 63 and approximately one-half mile north of Grindstone Parkway (2801, 2909 and 2911 S. Old Hwy 63) (Case No. 115-21).

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

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

- B190-21 Approving the Final Plat of "Plumrose USA, Inc." located on the east side of State Route B/Paris Road (Case No. 142-2021).

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

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

- B191-21 Amending Chapter 29 of the City Code to establish regulations for an accessory commercial kitchen (Case No. 136-2021, #A1).

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

Attachments: [Council Memo](#)

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

[Proposed Text Amendment #A1](#)

[Attachment - '19 Smart Growth America Recommendations for COMO](#)

[Planning Commission Work Session Minutes](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B192-21 Amending Chapter 29 of the City Code to establish revised regulations for an artisan industry (Case No. 136-2021, #A2).

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

Attachments: [Council Memo](#)

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

[Proposed Text Amendment #A2](#)

[Attachment - '19 Smart Growth America Rpt Recommendations for COMO](#)

[Planning Commission Work Session Minutes](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B193-21 Amending Chapter 29 of the City Code to establish revised regulations for office, personal services, and physical fitness center uses (Case No. 136-2021, #A3).

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

Attachments: [Council Memo](#)

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

[Proposed Text Amendment #A3](#)

[Attachment - '19 Smart Growth America Report Recommendations for COMO](#)

[Planning Commission Work Session Minutes](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B194-21 Amending Chapter 29 of the City Code to establish revised regulations for a general retail use (Case No. 136-2021, #A4).

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

Attachments: [Council Memo](#)

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

[Proposed Text Amendment #A4](#)

[Attachment - '19 Smart Growth America Report Recommendations for COMO](#)

[Planning Commission Work Session Minutes](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B195-21 Authorizing construction of the Fourth Street and Broadway pedestrian crossing project; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Fourth Street & Broadway Pedestrian Crossing-Preliminary Plans](#)

[Ordinance](#)

B196-21 Authorizing the acquisition of easements for construction of the Fourth Street and Broadway pedestrian crossing project.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Right-of-Way Easement Diagram](#)

[Ordinance](#)

B197-21 Amending Chapter 27 of the City Code as it relates to the discontinuance of service for City utilities due to temperature conditions; making gender-neutral grammatical edits.

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

Attachments: [Council Memo](#)

[Ordinance](#)

B198-21 Accepting conveyances for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B199-21 Authorizing Addendum 1 to the community assistance program agreement with the Missouri Department of Conservation relating to infrastructure improvements at Norma Sutherland Smith Park Lake and The Vineyards Park Lake.

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

Attachments: [Council Memo](#)
[Summary and Graphic of The Vineyards Lake Improvement Project Ordinance](#)
[Exhibit A to Ordinance](#)

- B200-21 Amending the FY 2021 Annual Budget by adding and deleting positions in the City Manager's Office.

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

Attachments: [Council Memo](#)
[Classification and Pay Summary Ordinance](#)

- B201-21 Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2020 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department; amending the FY 2021 Annual Budget by appropriating funds.

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

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

- B202-21 Authorizing Contract Amendment No. 1 to the agreement with Boone County, Missouri, on behalf of the Boone County Children's Services Board, for the purchase of services for coordination of prenatal and early childhood home visitation as part of the Brighter Beginnings program.

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

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

- B203-21 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.

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

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

R117-21 Setting a public hearing: proposed design and construction of an additional electrical generation unit at the Landfill Gas Electric Generation Plant; providing for construction of the proposed improvement using a design/build contract.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Resolution](#)

R118-21 Setting a public hearing: proposed development of the MKT Wetlands project located southeast of the Scott Boulevard Trailhead and the MKT Trail to include construction of two (2) wetland cells, wooden boardwalk with a lookout deck and bench seating, and a gravel trail and grass trails.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Project Graphic](#)

[Public Comments](#)

[Resolution](#)

R119-21 Authorizing Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Adopt A Spot Agreements](#)

[Resolution](#)

R120-21 Authorizing execution of a signature card and certificate of resolution with Commerce Bank; providing for administrative authority to amend any banking authorization or corporate resolution forms and verify authorized signatories on accounts held by City at such institution.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

R121-21 Authorizing a Round 3 CDBG-CV funding agreement with Central Missouri Community Action for childcare business support services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R122-21 Authorizing a Round 3 CDBG-CV funding agreement with Central Missouri Community Action for childcare assistance services.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B205-21 Amending Ordinance No. 024284 to extend the administrative delay in the enforcement of land use and business regulations related to short-term rentals to January 31, 2022.

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

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

- B206-21 Granting a design adjustment relating to the proposed Final Plat of Cherry Street Hotel located on the northwest corner of the intersection of Cherry Street and Hitt Street (1005 Cherry Street) to allow reduced utility easement dedications (Case No. 157-2021).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Map](#)
[Attachment to PZC Report-Design Adjustment Worksheet](#)
[Attachment to PZC Report-Final Plat](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B207-21 Approving the Final Plat of "Cherry Street Hotel" located on the northwest corner of the intersection of Cherry Street and Hitt Street (1005 Cherry Street); authorizing a performance contract (Case No. 157-2021).

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

Attachments: [Council Memo](#)

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

[Locator Map](#)

[Final Plat](#)

[Attachment to PZC Report-Design Adjustment Worksheet](#)

[Proposed Parking Agreement](#)

[Excerpts from Minutes](#)

[Proposed Development Agreement](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B208-21 Authorizing a development agreement with Cherry Street Hotel, LLC to establish public infrastructure obligations associated with construction of a new hotel on property located on the northwest corner of the intersection of Cherry Street and Hitt Street (1005 Cherry Street).

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

Attachments: [Council Memo](#)

[Final Plat](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B209-21 Authorizing a memorandum and agreement of lease of parking rights with Cherry Street Hotel, LLC to establish terms and conditions for the provision of parking spaces in the Tenth and Cherry Municipal Parking Garage.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B210-21** Rezoning property located on the east side of Old Hawthorne Drive, approximately 650 feet north of Route WW, from District PD (Planned Development) to District O (Open Space) (Case No. 147-2021).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Zoning Graphic](#)

[Attachment to PZC Report-Exhibit A - Requested CUP Uses](#)

[Attachment to PZC Report-Exhibit B - C-P Excluded Uses \(2005-Ex. F\)](#)

[Attachment to PZC Report-Wellness Center C-P Plan \(2008\)](#)

[Attachment to PZC Report-Wellness Center Min. Amend. \(2017\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B211-21** Granting the issuance of a conditional use permit to Boone Development, Inc. and Old Hawthorne Golf Club, LLC to allow “outdoor recreation or entertainment” uses on property located on the east side of Old Hawthorne Drive, approximately 650 feet north of Route WW (1900 W. Old Hawthorne Drive), in an O (Open Space) zoning district (Case No. 148-2021).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report-Zoning Graphic](#)

[Attachment to PZC Report-Exhibit A - Requested CUP Uses](#)

[Attachment to PZC Report-Exhibit B - C-P Excluded Uses \(2005-Ex. F\)](#)

[Attachment to PZC Report-Wellness Center C-P Plan \(2008\)](#)

[Attachment to PZC Report-Wellness Center Min. Amend. \(2017\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

- B212-21* Authorizing an amendment to the agreement with Tyler Technologies, Inc., as part of the Columbia Financial Enterprise Resource System (COFERS) project, for implementation of the Executime, Quatred, and General Ledger Application Programming Interface (API) software modules, and hosting services for the MobileEyes and MyCivic software modules; amending the FY 2021 Annual Budget by appropriating funds.

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

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

- B213-21* Authorizing construction of a public improvement project for the Fifth Street and Walnut Street municipal parking structure; calling for bids through the Purchasing Division.

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

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

- B214-21* Authorizing a right of use license permit with Diggs Meat Packing, LLC for installation and maintenance of private landscaping within a portion of the Rogers Street right-of-way.

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

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

- B215-21* Authorizing a second amendment to the small generator interconnection agreement with Truman Solar, LLC.

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

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

- B216-21 Amending Chapter 22 of the City Code to establish compensation to retailers for redeemed refuse and recycling bag vouchers.

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

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

- B217-21 Authorizing development of the MKT Wetlands project located southeast of the Scott Boulevard Trailhead and the MKT Trail to include construction of two (2) wetland cells, wooden boardwalk with a lookout deck and bench seating, and a gravel trail and grass trails; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Project Graphic](#)
[Public Comments](#)
[Ordinance](#)

- B218-21* Authorizing a participation agreement with the Missouri Department of Health and Senior Services for state investment in local public health services.

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

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

- B219-21* Authorizing an aviation project consultant agreement with Burns and McDonnell Engineering Co., Inc. for design of the Taxiway A reconstruction project located south of Runway 13-31 at the Columbia Regional Airport; amending the FY 2021 Annual Budget by appropriating funds.

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

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

***Non-zoning related introductory item 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 at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

****Zoning related introductory item 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 at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.**

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS

REP52-21 Planning and Zoning Commission Correspondence - UDC Text Amendment Authorization.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[UDC Text Change Authorization Request Memo](#)

REP53-21 Downtown Community Improvement District (CID) - FY 2022 Annual Budget.

Recommended Action: [Memo]

Attachments: [Communication from the Downtown CID](#)

[FY 2022 Approved Budget](#)

REP54-21 Business Loop Community Improvement District (CID) - FY 2022 Annual Budget.

Recommended Action: [Memo]

Attachments: [Budget Letter to Council](#)

[FY 2022 Loop CID Final Budget](#)

[Overview of the Budget Process](#)

[FY 2022 Budget Revenues](#)

[FY 2022 Budget Recommendations](#)

REP55-21 Utility Late Fees and Utility Disconnections and Delinquent Accounts.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Utility Account Late Fee Reinstatement Communication Plan-Attachment A](#)

[Utility Account and Assistance Information-Attachment B](#)

REP56-21 List of Addresses on a Private Common Collector Sewer with Submitted Petitions for a Public Sewer Improvement.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP57-21 Solid Waste Update on Citizen Feedback on Curbside Refuse and Recycling Collection.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP58-21 Amendment to the FY 2021 Annual Budget - Intra-Departmental Transfer of Funds.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Non-Capital Transfers](#)

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.