



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 3, 2022
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 Monday, October 3 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

- SI12-22 Swearing in of Mike Griggs as the Deputy City Manager for the City of Columbia.
- SI13-22 Swearing in of Shane Creech as the Director of Public Works for the City of Columbia.
- SI14-22 Swearing in of Mark Neckerman as the Director of Information Technology for the City of Columbia.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

- SPC64-22 Susan Maze - A Recent Night in North Central.

Attachments: [Scheduled Public Comment Form](#)

- SPC65-22 Jim Windsor - Getting Around to It.

Attachments: [Scheduled Public Comment Form](#)

- SPC66-22 Laura Gutierrez Perez & Chriss Jones - Citizens Police Review Board and the Complaints Process.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH31-22 Consider the FY 2022 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [See R161-22/Mayor Memo]

Attachments: [Council Memo](#)

[FY 2022 Annual Action Plan \(10/03/2022\)](#)

- R161-22 Approving the FY 2022 Annual Action Plan for CDBG and HOME funds; authorizing resubmittal of the FY 2022 Annual Action Plan for CDBG and HOME funds to the U.S. Department of Housing and Urban Development (HUD).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VI. OLD BUSINESS

- B268-22 Approving the Final Plat of "E.C. More's Subdivision, Plat 1A" located on the northeast corner of Business Loop 70 and Bowling Street; authorizing a performance contract (Case No. 217-2022).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B266-22 Approving the Final Plat of “Ewing Industrial Park, Plat 1A” located on the northeast corner of Brown Station Road and Peabody Road; authorizing a performance contract (Case No. 213-2022).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[1996 Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B267-22 Approving the Final Plat of “Legacy City, Plat No. 1” located on the west side of Sinclair Road and approximately 700 feet south of Nifong Boulevard; authorizing a performance contract (Case No. 214-2022).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Preliminary Plat \(4-4-2022\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B269-22 Approving the Final Plat of “The Villages at Arbor Pointe Plat 6” located on the west side of Arbor Pointe Parkway; authorizing a performance contract (Case No. 199-2022).

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

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

- B270-22 Approving the Final Plat of “Vintage Falls, Plat No. 3” located at the current terminus of Tolarian Drive, west of Silvey Street; authorizing a performance contract (Case No. 162-2022).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[North Vintage Falls PUD Plan \(2007\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B271-22 Authorizing an agreement with the Missouri Highways and Transportation Commission for freight enhancement program funds for construction of the tie and rail replacement project on a portion of the Columbia Terminal Railroad (COLT) between CT mile marker 136.37 and CT mile marker 136.87; amending the FY 2022 Annual Budget by appropriating funds.

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

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

- B272-22 Authorizing a joint funding agreement for water resources investigations with the U.S. Geological Survey, United States Department of the Interior for groundwater monitoring of well sites in the vicinity of the wetland treatment units and the Eagle Bluffs Conservation Area.

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

Attachments: [Council Memo](#)
[Communication from USGS](#)
[USGS Proposal](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B273-22 Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgauge on Hinkson Creek to provide historical stream flow data and flood stage information.

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

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

- B274-22 Authorizing a program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

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

- B275-22 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP).

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

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

- B276-22 Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated information technology activities.

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

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

- B277-22 Authorizing a contract agreement with the Missouri Department of Elementary and Secondary Education for child care health consultation services.

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

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

- B278-22 Authorizing a supplemental agreement to airport aid agreement with the Missouri Highways and Transportation Commission relating to the reconstruction of Taxiway C2 and the apron expansion project at the Columbia Regional Airport.

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

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

- B279-22 Authorizing an agreement with Columbia School District No. 93 for the replacement of six (6) starting blocks at the Hickman High School swimming pool; amending the FY 2022 Annual Budget by appropriating funds.

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

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

- B280-22 Accepting funds from the Chamber of Commerce for costs associated with the Thomas G. Walton Building roof and skylight repair project; amending the FY 2022 Annual Budget by appropriating funds.

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

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

- R141-22 Setting a public hearing: proposed construction of the Sunset Lane Private Common Collector Elimination (PCCE) #29 sanitary sewer improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Resolution](#)

- R142-22 Setting a public hearing: proposed construction of the Stewart Road, Edgewood Avenue and Westmount Avenue Private Common Collector Elimination (PCCE) #30 sanitary sewer improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Resolution](#)

- R143-22 Authorizing Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R144-22 Authorizing FY 2023 agreements with various arts and cultural organizations; authorizing agreements of up to \$500 per agreement for arts programming or services for cultural organizations.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R145-22 Authorizing an agreement for professional equipment and services with Easy Ice, LLC for the installation and maintenance of ice machines in Fire Station No. 8, Fire Station No. 9 and the Fire Training Academy facilities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R146-22 Authorizing a service application and landlord transfer account agreement with Boone Electric Cooperative for electric services at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R147-22 Authorizing an internship/work experience and financial agreement with Job Point for vocational skills training.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R148-22 Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the North Eighth Street Private Common Collector Elimination Project (PCCE) #38; directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Project Graphic](#)

[Petition](#)

[Resolution](#)

- R149-22 Authorizing an agreement for professional engineering services with Olsson Inc. for sanitary collection system model review, refinement and dry weather calibration services, and development of a flow and rainfall monitoring plan.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R150-22 Authorizing an agreement for professional services with Trekk Design Group LLC for surveying services associated with the Forest Hill Court and Ridge Road Private Common Collector Elimination Project (PCCE) #34 project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Project Graphic](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R151-22 Authorizing an agreement for professional engineering services with RRT Engineering, LLC for evaluation of the City's recycling and waste diversion program.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R152-22 Authorizing an agreement for professional engineering services with Black & Veatch, Corporation to update the City's water distribution system master plan, to include an analysis of the performance, condition and hydraulic capacities for the existing water system to meet current and future projected water demands.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R153-22 Authorizing a member confidentiality agreement with SERC Reliability Corporation.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R154-22 Authorizing application for an Outdoor Recreation Legacy Partnership Program grant from the Missouri Department of Natural Resources relating to park improvements at Battle Park located at 2500 Battle Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R155-22 Authorizing application for a Land and Water Conservation Fund grant from the Missouri Department of Natural Resources relating to development of the Whitegate Park property located on the northeast corner of White Gate Drive and Towne Drive (2203 Whitegate Drive).

Recommended Action: [Read & Vote/Mayor Memo]

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

- R156-22 Authorizing a contract with The Peabody Memphis for hotel arrangements relating to the 2022 Memphis National Civil Rights Museum tour.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R157-22 Authorizing an agreement with Green Valley Rifle & Pistol Club, Inc. to provide the Columbia Police Department access and use of a range facility for training purposes.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R158-22 Authorizing a second amendment to the service agreement with Granicus, LLC for acquisition of new streaming hardware and software services for the digital citizen engagement platform.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R159-22 Authorizing copier lease and maintenance agreements with GFI Digital, Inc. for the replacement of equipment in the Finance Department.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R160-22 Authorizing investment of police and fire pension funds in securities managed by Blackstone Real Estate Income Trust, Inc.; authorizing execution of any agreements as are necessary for completion of those investments.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B281-22* Granting a waiver and design adjustment relating to the Final Plat of Grasslands Plat 17 for sidewalk construction on a portion of the north side of Ridgeley Road (105 and 107 E. Ridgeley Road) (Case No. 244-2022).

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

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps](#)
[Exhibit to PZC Report-Design Adjustment Worksheet](#)
[Exhibit to PZC Report-Sidewalk Construction Exhibit](#)
[Excerpts from Minutes](#)
[Public Correspondence](#)
[Final Plat](#)
[Ordinance](#)

- B282-22* Approving the Final Plat of “Grasslands Plat 17” located on the north side of Ridgeley Road and west of Wayne Road (105 and 107 E. Ridgeley Road) (Case No. 244-2022).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

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

[Attachment to PZC Report-Sidewalk Construction Exhibit](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B283-22* Approving the Final Plat of “Mills Estates Plat III” located on the west side of Forum Boulevard and approximately 400 feet north of Chapel Hill Road; authorizing a performance contract (Case No. 226-2022).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B284-22 Approving the Final Plat of “Nowell’s Addition, Plat No. 3”; authorizing a performance contract; requiring installation of storm water detention infrastructure (Case No. 228-2022).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Detention Exhibit](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B285-22 Approving the Final Plat of “Pepper Tree Estates Block 4” located on the west side of Audubon Drive and approximately 700 feet north of Shepard Boulevard (901 Audubon Drive); authorizing a performance contract (Case No. 210-2022).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Pepper Tree Estates Block 3 Final Plat](#)
[Applicant Correspondence](#)
[Public Correspondence](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B286-22* Approving the Final Plat of “Copperstone Plat 8” located on the south side of Copperstone Creek Drive and the west side of Scott Boulevard; authorizing a performance contract (Case No. 195-2022).

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

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

- B287-22* Authorizing construction of the Oakland Gravel Road sidewalk project to include construction of a sidewalk on the west side of Oakland Gravel Road between Vandiver Drive and Grizzly Court to close sidewalk gaps, reconstruction of two (2) concrete islands and the installation of audible pedestrian system signals at the intersection of Oakland Gravel Road and Vandiver Drive, and reconstruction of several sidewalk ramps and landings to meet ADA requirements; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Location Diagram](#)
[Project Graphic](#)
[Ordinance](#)

- B288-22* Authorizing the acquisition of easements for construction of the Oakland Gravel Road sidewalk project to include construction of a sidewalk on the west side of Oakland Gravel Road between Vandiver Drive and Grizzly Court to close sidewalk gaps, reconstruction of two (2) concrete islands and the installation of audible pedestrian system signals at the intersection of Oakland Gravel Road and Vandiver Drive, and reconstruction of several sidewalk ramps and landings to meet ADA requirements.

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

Attachments: [Council Memo](#)
[Easement Diagrams](#)
[Project Graphic](#)
[Ordinance](#)

- B289-22 Authorizing a right of use license permit with Jailhouse Rock, LLC for construction, installation, maintenance and/or operation of an ADA accessible ramp within the alley right-of-way north of 107 N. Ninth Street.

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

Attachments: [Council Memo](#)
[Letter from Boone County Commission](#)
[Right of Use Application Letter \(6-27-2022\)](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B290-22* Authorizing an agreement for professional engineering services with Engineering Surveys & Services for design of improvements along Forum Boulevard between Chapel Hill Road and Woodrail Avenue.

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

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

- B291-22* Authorizing an agreement with The Curators of the University of Missouri, on behalf of its University Concert Series, for FY 2023 arts programming funds.

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

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

- B292-22* Authorizing a cooperative agreement with the Missouri Department of Conservation for financial support of the community conservationist position within the Office of Sustainability.

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

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

- B293-22* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI enforcement unit.

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

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

- B294-22* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for DWI enforcement relating to special traffic enforcements through saturation patrols.

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

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

- B295-22* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for dedicated hazardous moving violation enforcement.

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

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

- B296-22* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcement of hazardous moving violations.

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

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

- B297-22* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a youth alcohol enforcement grant to conduct compliance checks.

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

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

- B298-22* Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2022 Local Solicitation.

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

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

- REP79-22 Business Loop Community Improvement District (CID) Board of Directors - Membership Change Due to a Resignation.

Recommended Action: [Memo]

Attachments: [Correspondence from the CID](#)

- REP80-22 Correspondence from the Human Rights Commission - Source of Income Laws.

Recommended Action: [Memo]

Attachments: [HRC Letter](#)

- REP81-22 FEMA Public Assistance Funding required Final Public Notice for Hinkson Creek Road Bridge Foundation and Embankment Repair.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Final Public Notice](#)

REP82-22 Removal of Four Hazardous Trees at Stephens Lake Park.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Tree Risk Assessments](#)
[Photos](#)
[Map](#)

REP83-22 Amendment to the FY 2022 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.