



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, March 20, 2023
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

SI3-23 Presentation of the Fiscal Year 2022 Financial Audit.

Attachments: [Council Memo](#)

[FY22 City of Columbia, MO Annual Comprehensive Financial Report](#)

[FY22 Single Audit Report](#)

[FY22 Audit Letter](#)

[FY22 Independent Auditors Opinion](#)

[FY22 Passenger Facility Charge Report](#)

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC3-23 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC21-23 Caitlin Ung - Community Control Over Police Surveillance and FUSUS.

Attachments: [Scheduled Public Comment Form](#)

SPC22-23 December Harmon - Fire the City Manager, Fire the Chief.

Attachments: [Scheduled Public Comment Form](#)

SPC23-23 Rosemary Feraldi - Gun Violence Prevention.

Attachments: [Scheduled Public Comment Form](#)

SPC24-23 Rebecca Shaw - Council's Role as Citizen Representatives.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH9-23 Proposed construction of a sidewalk on the south side of Sexton Road, between Garth Avenue and Mary Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Sexton Sidewalk Plan Sheet](#)

[Comment](#)

PH10-23 Proposed construction of a slope stabilization project along a portion of Maguire Boulevard between the North and South Forks of the Grindstone Bridge to include benching the rock outcrop and reconstructing sidewalks.

Recommended Action: [See B57-23 Under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Maguire Blvd Slope Stabilization Plan Set](#)

PH11-23 Consider the FY 2022 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [See R47-23/Mayor Memo]

Attachments: [Council Memo](#)

[2022 CAPER](#)

R47-23 Approving the FY 2022 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VI. OLD BUSINESS

B39-23 Amending Chapter 12 of the City Code to add source of income as a protected category under discriminatory practices; amending Chapter 19 of the City Code relating to the definition of protected categories.

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

Attachments: [Council Memo](#)

[Information regarding Source of Income Laws](#)

[HRC Letter on Source of Income](#)

[Ordinance](#)

- B40-23 Approving the Columbia Sidewalk Master Plan - 2023 Revision to add Ballenger Lane (State Route PP) on the project list.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[DRAFT BPC Meeting Minutes \(1-18-23\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B43-23 Approving the Final Plat of “Fyfer’s Subdivision, Plat No. 2” located on the north side of University Avenue at the High Street intersection (1617 University Avenue); authorizing a performance contract (Case No. 103-2023).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B44-23 Approving the Final Plat of “Fyfer’s Subdivision, Plat No. 3” located on the north side of University Avenue at the High Street intersection (1615 University Avenue); authorizing a performance contract (Case No. 104-2023).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B45-23 Approving the Final Plat of “Fyfer’s Subdivision, Plat No. 4” located on the north side of University Avenue at the High Street intersection (1611 University Avenue); authorizing a performance contract (Case No. 105-2023).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B50-23 Authorizing a memorandum of understanding with U.S. Immigration and Customs Enforcement, Homeland Security Investigations to utilize a Police Department - Criminal Investigations Division detective for a part-time task force officer assignment within the Department of Homeland Security Investigations; authorizing a memorandum of understanding with U.S. Immigration and Customs Enforcement, Homeland Security Investigations, Special Agent in Charge Kansas City for reimbursement of joint operations expenses from the treasury forfeiture fund.

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

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

- B54-23 Amending Chapter 22 of the City Code as it relates to residential curbside refuse collection.

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

Attachments: [Council Memo](#)
[Curbside Collections Report-Smiley Communications](#)
[Ordinance](#)

VII. CONSENT AGENDA

- B41-23 Rezoning property located on the east side of Nocona Parkway west of Ponderosa Street from District M-C (Mixed-use Corridor) to District PD (Planned Development); approving a statement of intent; approving the PD Planned Development of "Discovery Hotel," a partial amendment to the PD Plan for Discovery Professional Offices; setting forth a condition for approval to impose construction restrictions (Case No. 69-2023).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[PD Plan](#)
[PD Plan \(Previously Approved 1-19-2021\)](#)
[Statement of Intent \(4-19-2004\)](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

- B42-23 Granting the issuance of a conditional use permit to Arcade District, LLC to allow a “bar or nightclub” use on property located at 700 Fay Street in an IG (Industrial) zoning district (Case No. 66-2023).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Floor Plan Exhibit](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B46-23 Accepting a conveyance for street purposes; directing the City Clerk to record the conveyance.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B47-23 Accepting a conveyance for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B48-23 Authorizing a grant of easement for gas pipeline purposes to Union Electric Company, d/b/a Ameren Missouri, for the installation of a natural gas line to be located at the southwest boundary of Northeast Regional Park and adjacent to Starke Avenue and Oakland Gravel Road; directing the City Clerk to have the conveyance recorded; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B49-23 Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2022 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B51-23 Authorizing a memorandum of understanding with the State of Missouri Office of the Adjutant General - The Missouri National Guard for the use and support of the Counterdrug Task Force involving Police Department investigations relating to narcotics trafficking and distribution.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B52-23 Authorizing an agreement with the United States Department of Justice, Drug Enforcement Administration for the Police Department's participation with the DEA Task Force for the investigation of crimes involving narcotics and dangerous drugs.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B53-23 Authorizing a memorandum of understanding with The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the Police Department's participation with the Violent Crimes Task Force relating to the investigation of firearms trafficking and firearms-related violent crimes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B55-23 Authorizing a subaward agreement with the Missouri Department of Public Safety Office of Homeland Security - Division of Grants for the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Fire Protection Grant for the purchase of communication equipment.

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

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

- R36-23 Setting a public hearing: proposed construction of sanitary sewer rehabilitation project #10 in the Bear Creek area.

Recommended Action: [Read & Vote/Mayor Memo]

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

- R37-23 Setting a public hearing: proposed construction of Phase II of the Sports Fieldhouse project located in A. Perry Philips Park to include four (4) hardwood courts for basketball, volleyball and pickleball, office space, restroom facilities, multipurpose room, seating area, parking lot, walkways, installation of exterior lighting, and the extension of Philips Farm Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Building Plan](#)
[Location Map](#)
[Site Plan](#)
[Images](#)
[Philips Park Master Plan](#)
[Interested Parties Meeting Written Comments](#)
[BeHeardCoMo Detailed Report](#)
[Resolution](#)

- R38-23 Setting a public hearing: proposed annexation of property located on the west side of Highway PP and north of Mexico Gravel Road (Case No. 131-2023).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Annexation Petitions](#)
[Resolution](#)

- R39-23 Authorizing an agreement with Burns & McDonnell Engineering Company, Inc. for environmental and planning services at the Columbia Regional Airport.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R40-23 Authorizing an aviation project consultant agreement with Burns and McDonnell Engineering Co., Inc. for an airport pavement management system at the Columbia Regional Airport.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R41-23 Authorizing a tourism development sponsorship agreement with Columbia Art League for the 2023 Art in the Park event.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R42-23 Authorizing a tourism development sponsorship agreement with The Columbia Book Festival, Inc. for the 2023 Unbound Book Festival event.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R43-23 Authorizing a sidewalk renovation agreement with Central Bank for reconstruction of a sidewalk along a portion of the north side of Walnut Street between Providence Road and Second Street.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Proposed Improvements](#)
[Administrative Public Improvement Project](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R44-23 Authorizing an amendment to the agreement with CHA Low-Income Services, Inc. (d/b/a CHALIS) for the use of City general revenue reserve funds to support housing ambassador services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[CHALIS-Housing Ambassador \(R104-21 approved 06/21/2021\)](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R45-23 Authorizing amendments to the agreements with Job Point for the use of Round 3 CDBG-CV and City general revenue reserve funding for vocational training services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Job Point CDBG-CV3 Grant Agreement \(R107-21 approved 06-21-2021\)](#)

[Job Point Reserve Funding Agreement \(R107-21 approved 06-21-2021\)](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

- R46-23 Adjusting stipends for City Council members in accordance with Article II, Section 7 of the Home Rule Charter for the City of Columbia, Missouri.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- PR48-23* Establishing a revised City of Columbia Investment Policy.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)

[Policy Resolution](#)

[Exhibit A to Policy Resolution](#)

- B56-23 Authorizing an agreement with D Who Land, LLC relating to an amendment to an annexation agreement with James F. Harasha and Rita F. Harasha for property located south of the intersection of Richland Road and Trade Winds Parkway (8100 and 8104 E. Richland Road); directing the City Clerk to have the agreement recorded (Case No. 67-2023).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Policy Resolution 115-97A \(Annexation Policy\)](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B57-23* Authorizing construction of a slope stabilization project along a portion of Maguire Boulevard between the North and South Forks of the Grindstone Bridge to include benching the rock outcrop and reconstructing sidewalks; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Ordinance](#)

- B58-23* Accepting conveyances for sidewalk purposes; directing the City Clerk to have the conveyances recorded.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B59-23 Authorizing construction of Phase II of the Sports Fieldhouse project located in A. Perry Philips Park to include four (4) hardwood courts for basketball, volleyball and pickleball, office space, restroom facilities, multipurpose room, seating area, parking lot, walkways, installation of exterior lighting, and the extension of Philips Farm Road; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Building Plan](#)

[Location Map](#)

[Site Plan](#)

[Images](#)

[Philips Park Master Plan](#)

[Interested Parties Meeting Written Comments](#)

[BeHeardCoMo Detailed Report](#)

[Ordinance](#)

- B60-23* Authorizing a first amendment to the intergovernmental cooperative agreement with The Curators of the University of Missouri, on behalf of the MU Institute for Public Policy, for social and economic data collection, analysis and representation services relating to the Boone Indicators Dashboard program.

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

Attachments: [Council Memo](#)

[B412-21 - Intergovernmental Agreement \(01/04/2022\)](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B61-23* Authorizing Amendment No. 1 to the 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](#)

[Exhibit A to Ordinance](#)

- B62-23* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the disease intervention specialist workforce program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B63-23* Authorizing a cost share request agreement with the Missouri Department of Conservation for a downtown street tree inventory and to create a “tree trail” to engage citizens in the City’s urban tree program.

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

Attachments: [Council Memo](#)

[MDC Award Letter](#)

[Columbia Downtown Tree Inventory 2023-Updated 1-18-23](#)

[Tree Trail Project Budget](#)

[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

- REP16-23 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Pooled Investment Balances 3-6-23](#)

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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