



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, April 3, 2023  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### 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

#### IV. SCHEDULED PUBLIC COMMENT

SPC25-23 Anita Dick - Sustainability in a Mid-Western Community: Curbing Waste for a Better Future.

Attachments: [Scheduled Public Comment Form](#)

SPC26-23 Sutu Forte - Fourth Annual Columbia Wild Nature Day.

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH12-23 Proposed replacement and improvement of public storm drainage infrastructure on Nebraska Avenue.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[Contact Log](#)

PH13-23 Proposed construction of sanitary sewer rehabilitation project #10 in the Bear Creek area.

**Recommended Action:** [Need Motion/Mayor Memo]

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

[Location Map](#)

[Contact Log](#)

PH14-23 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:** [See B59-23/Mayor Memo]

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

[Building Plan](#)

[Location Map](#)

[Site Plan](#)

[Images](#)

[Philips Park Master Plan](#)

[Interested Parties Meeting Written Comments](#)

[BeHeardCoMo Comments](#)

[Letters of Support](#)

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:** [2nd 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](#)

[Ordinance](#)

**VI. OLD BUSINESS**

- B300-22 Amending Chapter 29 of the City Code to establish revised regulations for the “drive-up facility” accessory use (Case No. 262-2022, #A1).  
(Tabled at the March 6, 2023 Council Meeting)

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Amendment Sheets \(Amendment #1 through Amendment #4\)](#)  
[Supplemental Council Memo \(4-3-2023\)](#)  
[Supplemental Council Memo \(3-6-2023\)](#)  
[Supplemental-Staff Report to Planning and Zoning Commission \(2-23-2023\)](#)  
[Supplemental-Excerpts from Minutes \(2-23-23\)](#)  
[Supplemental Council Memo \(1-17-2023\)](#)  
[Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Amendment A1](#)  
[Excerpts from Minutes](#)  
[Correspondence](#)  
[Ordinance](#)

- B46-23 Accepting a conveyance for street purposes; directing the City Clerk to record the conveyance.  
(Tabled at the March 20, 2023 Council Meeting.)

**Recommended Action:** [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.  
(Tabled at the March 20, 2023 Council Meeting.)

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- 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:** [2nd Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Policy Resolution 115-97A \(Annexation Policy\)](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

## VII. CONSENT AGENDA

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

**Recommended Action:** [Read & Vote/Mayor Memo]

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

- 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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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](#)

R49-23      Setting a public hearing: proposed installation of traffic calming devices on Russell Boulevard between Broadway and Rollins Road.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Speed and Volume Data](#)  
[Preliminary Plan](#)  
[IP1 Sign-in](#)  
[IP2 Sign-in](#)  
[IP1 Public Comments](#)  
[IP2 Public Comments](#)  
[Resolution](#)

R50-23      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](#)

R51-23      Setting a public hearing: consider the FY 2023 Annual Action Plan for CDBG and HOME funds.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

R52-23      Authorizing Adopt A Spot agreements.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Adopt A Spot Agreements](#)  
[Resolution](#)

R53-23      Reappointing Jeremy A. Turner as an associate municipal judge.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

**VIII. NEW BUSINESS**

- R54-23 Authorizing a special event operations agreement with FPC Live, LLC for four (4) 2023 Summerfest Concert Series events to be held on Ninth Street, between Broadway and Walnut Street.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

- R55-23 Authorizing a special event operations agreement with Rader Hospitality Company, L.L.C. for an outdoor concert on May 6, 2023 to be held on portions of Sixth Street and Seventh Street.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

[Attachment A to Resolution](#)

**IX. INTRODUCTION AND FIRST READING**

- B64-23\* Rezoning property located northeast of the US 63 and Route B (Paris Road) interchange (4150 Paris Road) from District A (Agriculture) to District M-C (Mixed-use Corridor) (Case No. 59-2023).

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

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

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

[Locator Maps](#)

[Surrounding Zoning Graphic](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B65-23\* Granting the issuance of a conditional use permit to SAP Holdings, LLC to allow a “travel trailer park” use on property located at 4150 Paris Road in an M-C (Mixed-use Corridor) zoning district (Case No. 60-2023).

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

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

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

[Locator Maps](#)

[Conceptual Site Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B66-23\* Vacating right-of-way on Lot 1 within Country Gardens - Block 2 located at the eastern terminus of Country Club Drive; directing the City Clerk to record the ordinance (Case No. 92-2023).

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

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

[Locator Maps](#)

[Vacation Graphic](#)

[Ordinance](#)

- B67-23\* Authorizing a transportation enhancement funds program agreement with the Missouri Highways and Transportation Commission relating to the construction of the St. Charles Road (Clark Lane to Demaret Drive) sidewalk project.

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

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

[Concept Plans](#)

[Location Diagram](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B68-23\* Authorizing construction of a sidewalk on the south side of Sexton Road, between Garth Avenue and Mary Street; calling for bids through the Purchasing Division.

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

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

[Location Map](#)

[Preliminary Plan Set](#)

[Ordinance](#)

- B69-23\* Authorizing the acquisition of easements relating to the construction of a sidewalk on the south side of Sexton Road, between Garth Avenue and Mary Street.

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

**Attachments:** [Council Memo](#)  
[Easement Diagrams](#)  
[Preliminary Plan Set](#)  
[Ordinance](#)

- B70-23\* Authorizing a water line differential payment agreement with Legacy Land Development, L.L.C. for construction of a water main along Crabapple Lane serving Legacy Farms, Plat No. 1.

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

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

- B71-23\* Authorizing a cost share request agreement with the Missouri Department of Conservation for the purchase of materials and equipment for two (2) arboretum projects at Stephens Lake Park.

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

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

- B72-23\* Authorizing Amendment No. 1 to the contract agreement with the Missouri Department of Elementary and Secondary Education for the Healthy Families Missouri Home Visiting program; amending the FY 2023 Annual Budget by appropriating funds.

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

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

- B73-23\* Amending the FY 2023 Annual Budget for second quarter appropriation of funds.

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

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

- B74-23 Authorizing an affordable housing funding agreement with Housing Authority of the City of Columbia and Park Avenue Housing Development Group, LP for the issuance of American Rescue Plan Act (ARPA) funds to replace downtown public housing units on Park Avenue; approving certain documents; amending the FY 2023 Annual Budget by appropriating funds.

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

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

- B75-23 Amending Chapter 15 of the City Code as it relates to sessions of the municipal court.

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

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

- REP17-23 Business Loop Community Improvement District (CID) - Annual Membership.

**Recommended Action:** [Memo]

**Attachments:** [Correspondence from the CID](#)

- REP18-23 FY23 Uncollectible Receivables.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)  
[FY23 Non-Utility Write-Offs](#)  
[FY23 Pool Cash and Credit Card Adjustments](#)  
[FY23 Utility Write-Offs](#)  
[FY23 Write Off Doc](#)

## 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](mailto: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](http://CoMo.gov/upload). (Effective Jan. 1, 2023)