

City of Columbia, Missouri

Meeting Agenda - Final

City Council

Monday, May 6, 2024
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

Recognition of City of Columbia Employee Homer Smith.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

Steve Callis - International Compost Awareness Week.

<u>Attachments:</u> Scheduled Public Comment Form

Andrew Hutchinson - Working Conditions & Retaliation at Solid Waste.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

Proposed installation of traffic calming devices on Hanover Boulevard between Clark Lane and Rice Road.

Attachments: Council Memo

Location Diagram

Speed and Volume

Preliminary Plan

IP1 Sign-in Sheet

IP2 Sign-in Sheet

IP1 Public Comments

IP2 Public Comments

Hanover BeHeard Summary Report with Comments

Proposed construction of improvements for the redesign of the former Automated Flight Service Station building at the Columbia Regional Airport to be used for airport administration offices, car rental space, and Transportation Security Administration (TSA) offices.

Attachments: Council Memo

Authorizing construction of improvements for the redesign of the former Automated Flight Service Station building at the Columbia Regional Airport to be used for airport administration offices, car rental space, and Transportation Security Administration (TSA) offices; calling for bids through the Purchasing Division.

Attachments: Council Memo

Ordinance

Enacted - Ord. No. 025648

Proposed construction of improvements to the exterior of the John William "Blind" Boone Home.

Attachments: Council Memo

Blind Boone Home - Proposed Exterior Renovations

Public Comments

Authorizing construction of improvements to the exterior of the John William "Blind" Boone Home; calling for bids through the Purchasing Division.

Attachments: Council Memo

Blind Boone Home - Proposed Exterior Renovations

Public Comments

Ordinance

Enacted - Ord. No. 025649

Proposed construction of a multi-use facility and 52-car parking lot at Clary-Shy Community Park.

Attachments: Council Memo

Renderings

Proposed Improvement Areas

Floor Plan

Clary-Shy Park Master Plan

Public Input Comments

Authorizing construction of a multi-use facility and 52-car parking lot at Clary-Shy Community Park; calling for bids through the Purchasing Division; amending the FY 2024 Annual Budget by appropriating funds.

Attachments: Council Memo

Renderings

Proposed Improvement Area

Floor Plan

Clary-Shy Park Master Plan

Public Input Comments

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 025650

Consider a proposed second amendment to the 2022 Sidewalk Master Plan.

Attachments: Council Memo

Proposed Columbia Sidewalk Master Plan (Revised May 2024)

Sidewalk Master Plan-Revision Correspondence (3-30-24)

Approved BPC Meeting Minutes 2-21-2024

Approved BPC Meeting Minutes 3-20-2024

VI. OLD BUSINESS

Authorizing a real estate contract with the Harry-Phyllis Wulff Trust for the purchase of property located at 605 Rockhill Road to provide for the expansion of Clyde Wilson Memorial Park.

Attachments: Council Memo

Appraisal
Location Map
Aerial Map
Ordinance

Exhibit A to Ordinance
Enacted - Ord. No. 025651

VII. CONSENT AGENDA

Rezoning property located on the north side of Texas Avenue (107 E. Texas Avenue) from District M-OF (Mixed-use Office) to District PD (Planned Development); approving a major amendment to the PD Development Plan for "Phoenix House" located between Leslie Lane and Texas Avenue (90 E. Leslie Lane); approving a revised statement of intent (Case No. 105-2024).

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 025642

Approving the Final Plat of "H.E. Johnson Subdivision Plat 2" located between Leslie Lane and Texas Avenue (90 E. Leslie Lane and 107 E. Texas Avenue) (Case No. 103-2024).

Attachments: Council Memo

Locator Maps

Final Plat

PD Plan/Preliminary Plat

Easement Vacation

Excerpts from Minutes

Ordinance

Enacted - Ord. No. 025643

Vacating a utility easement on Lot 2 within H.E. Johnson Subdivision located north of Texas Avenue (Case No. 104-2024).

Attachments: Council Memo

Locator Maps

Vacation Description and Graphic

Ordinance

Enacted - Ord. No. 025644

Approving the Final Plat of "Kelly's Addition Plat 1-A" located on the west side of College Avenue and the east side of St. Joseph Street; authorizing a performance contract (Case No. 106-2024).

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 025645

Approving the Final Plat of "Chalet Subdivision, Plat No. 2-A" located on the southwest corner of Grindstone Parkway and Nifong Boulevard (3412 Grindstone Parkway); authorizing a performance contract (Case. No. 108-2024).

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 025646

Amending the FY 2024 Annual Budget by appropriating funds for repairs to City's Columbia Terminal Railroad (COLT) locomotives.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 025647

Authorizing an agreement with Columbia Public School District No. 93 for academic enrichment services.

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Enacted - Ord. No. 025652

Authorizing a subgrantee agreement with The Curators of the University of Missouri, on behalf of University Extension, to assist with data collection, focus group facilitation, and data analysis related to a community food system assessment.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 025653

Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for HIV case management program services.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 025654

Accepting the 2024-2025 STOP Violence Against Women Act (VAWA) subaward grants from the Missouri Department of Public Safety; authorizing execution of the subaward grants and certified assurances.

Attachments: Council Memo

STOP VAWA Grant Application

Ordinance

Exhibit A to Ordinance

Enacted - Ord. No. 025655

Setting a public hearing: proposed street name change for "Nick Court," located between McKee Street and Ballenger Lane, to "Nick Street" (Case No. 114-2024).

Attachments: Council Memo

Locator Maps

Street Name Change Request

Preliminary Plat - Mataora Subdivision Plat 4

Resolution

Adopted - R90-24

Setting a public hearing: consider proposed amendments to the FY 2020, FY 2021, FY 2022, and FY 2023 Annual Action Plans for CDBG and HOME funds.

Attachments: Council Memo

Consolidated Notice of Public Comment and Hearing

Resolution

Adopted - R91-24

Accepting the donations of a butterfly sculpture and five (5) ladybug sculptures designed by Stephen Feilbach to be installed in the Clary-Shy Community Park.

Attachments: Council Memo

Correspondence for Butterfly Donation

Correspondence for Ladybug Donations

Resolution

Adopted - R92-24

Authorizing an agreement with Phyllis Nichols for the installation of a bee sculpture designed by Stephen Feilbach in the Clary-Shy Community Park.

Attachments: Council Memo

Resolution

Attachment A to Resolution

Adopted - R93-24

Authorizing an agreement with Elliott Equipment Company, d/b/a Elliott Sanitation Equipment Company, for the purchase of two (2) automated side loading collection vehicles.

Attachments: Council Memo

Resolution

Attachment A to Resolution

Adopted - R94-24

Authorizing an amendment to the master service agreement with Paylt, LLC for implementation of payments for City-related parking ticket, permit, and license fees associated with credit card, e-check, and/or ACH transactions.

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Adopted - R95-24

Authorizing a facility usage and donation agreement with Columbia Center for Urban Agriculture, Inc. for development and operation of a welcome center and activity room at Clary-Shy Community Park.

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Adopted - R96-24

Authorizing a first amendment to the allocation agreement with Columbia Community Land Trust, Inc. for the issuance of ARPA funds for affordable housing purposes.

Attachments: Council Memo

R53-24 - Columbia Community Land Trust Allocation Agreement

Resolution

Exhibit A to Resolution

Adopted - R97-24

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

Calling a special election in the City of Columbia, Missouri, to be held on Tuesday, August 6, 2024, on the question whether to extend the one-fourth of one percent capital improvement sales tax.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Amending Chapter 13 of the City Code to add a new Division 3 to establish business licensing regulations for short-term rentals; amending Chapter 26 relating to taxation of transient guests.

Attachments: Council Memo

Ordinance

Amending Chapter 22 of the City Code to establish short-term rental provisions in the City's Rental Unit Conservation Law.

Attachments: Council Memo

Ordinance

Amending Chapter 29 of the City Code relating to the definitions and use-specific standards for short-term rentals (Case No. 123-2024).

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Proposed Text Amendment

Excerpts from Minutes

Ordinance

Approving the Columbia Sidewalk Master Plan - 2024 Amendment.

Attachments: Council Memo

Sidewalk Master Plan-Revision Correspondence (3-30-24)

Approved BPC Meeting Minutes 2-21-2024
Approved BPC Meeting Minutes 3-20-2024

Ordinance

Exhibit A to Ordinance

Rezoning property located on the west side of Westfall Drive and south of Vandiver Drive (1801 Westfall Drive) from District M-C (Mixed-use Corridor) to District IG (Industrial) (Case No. 111-2024).

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Rezoning Exhibit

Excerpts from Minutes

Ordinance

Approving the Final Plat of "Ewing Industrial Park, Plat No. 5A" located on the northwest corner of Bollard Road and Cartman Road; authorizing a performance contract (Case No. 117-2024).

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

Vacating utility easements within Keene Estates Plat No. 1 located on the north and south sides of Keene Court, west of Keene Street; directing the City Clerk to record the ordinance (Case No. 133-2024).

Attachments: Council Memo

Locator Maps

<u>Legal Description & Vacation Exhibit</u>
Proposed Final Plat (Case #129-2024)

Ordinance

Amending Chapter 21 of the City Code to provide an opportunity for the police chief to obtain an extension of time to reconsider a preliminary determination after receiving findings and a recommendation from the board.

Attachments: Council Memo

Ordinance

Authorizing an extension of a real estate lease with The Wardrobe, Inc. for property located at the northwest corner of Park Avenue and Eighth Street.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Accepting conveyances for sidewalk purposes; directing the City Clerk to record the conveyances.

Attachments: Council Memo

Ordinance

Authorizing the Stadium Boulevard Area Customer Transfer Agreement with Consolidated Public Water Supply District No. 1 of Boone County, Missouri.

Attachments: Council Memo

Map

Ordinance

Attachment A to Ordinance

Authorizing a memorandum of understanding with the Missouri Highways and Transportation Commission relating to the temporary removal of the railroad crossing on Business Loop 70 adjacent to the municipal power plant.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Accepting conveyances for underground electric utility purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to record the conveyances.

Attachments: Council Memo

Ordinance

Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for HIV prevention program services.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for workforce program services.

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

Authorizing an agreement with The Curators of the University of Missouri for the 2024 Missouri State Senior Games and Show-Me STATE GAMES.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Authorizing an administrative services agreement with the Mid-Missouri Solid Waste Management District for administrative and grant coordination services.

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

Amending the FY 2024 Annual Budget by appropriating funds for building foundation repairs to the Activity and Recreation Center (ARC) facility.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Authorizing a first amendment to the agreement with Columbia Farmers Market, Inc. for the operation of a farmers market at the Clary-Shy Community Park.

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Authorizing a second amendment to the agreement with Columbia Center for Urban Agriculture, Inc. for the development and operation of an agriculture park at Clary-Shy Community Park.

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

North 763 Community Improvement District (CID) - FY 2025 Annual Budget.

Attachments: Council Memo

North 763 CID Correspondence

Bluegrass Ridge Wind Energy Re-Power Report.

Attachments: Council Memo

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.

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. (Effective Jan. 1, 2023)