

# City of Columbia, Missouri

# **Meeting Agenda**

# **City Council**

Monday, June 6, 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, June 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

# III. APPOINTMENTS TO BOARDS AND COMMISSIONS

# IV. SCHEDULED PUBLIC COMMENT

SPC36-22 Kamau Bilal - A trash dumping issue.

Attachments: Scheduled Public Comment Form

SPC37-22 Randy Cole - Comprehensive Homeless Service Center and Public

Engagement.

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

### V. PUBLIC HEARINGS

PH20-22 Proposed replacement of water distribution infrastructure along Riback Road

and Blackberry Lane.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

**Location Map** 

Diagram

PH21-22

Proposed construction of a southeast pump station and associated water main improvement project and establishing a southeast pressure zone within the water distribution system.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

**Diagram** 

## VI. OLD BUSINESS

### VII. CONSENT AGENDA

Rezoning property located on the north side of Rollins Street and east of Fifth Street (511 Rollins Street) from District R-MF (Multi-family Dwelling) to District PD (Planned Development); approving a statement of intent; approving the PD Plan of "Pi Beta Phi Sorority"; authorizing a right of use license permit with Missouri Alpha Chapter of Pi Beta Phi House Corporation (Case No. 113-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

PD Plan (Revised 4-29-2022)

Attachment to PZC Report-Statement of Intent

Attachment to PZC Report-PD Plan

Attachment to PZC Report-Final Plat (10-04-2021)

Attachment to PZC Report-Ord. # 24868 - (ROU)

Attachment to PZC Report-Architectural Renderings

**Excerpts from Minutes** 

Public Correspondence

Ordinance

Exhibit A to Ordinance

Attachment A to Ordinance

Authorizing an annexation agreement with Janelle L. Schultz for property located on the west side of Deer Valley Lane and north of Highway HH (7845 N. Deer Valley Lane); directing the City Clerk to have the agreement recorded (Case No. 152-2022).

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

Attachments: Council Memo

Locator Maps
Ordinance

Attachment A to Ordinance

B151-22 Approving the Final Plat of "The Vineyards, Plat No. 9" located at the western terminus of Stone Mountain Parkway and Random Ridge; authorizing a performance contract (Case No. 106-2022).

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

Attachments: Council Memo

Locator Maps
Final Plat

Preliminary Plat (11-19-2015)

Ordinance

Exhibit A to Ordinance

B152-22 Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B153-22 Authorizing an amendment to the agreement with Columbia School District No. 93 for the Hickman High School swimming pool heater replacement project; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B154-22 Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment

placement and mentoring services.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

Authorizing an Aviation Project Consultant Supplemental Agreement No. 1 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 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

Authorizing a program services contract with the Missouri Department of Health and Senior Services for the local public health disparities initiatives; amending the FY 2022 Annual Budget by adding positions in the Department of Public Health and Human Services; appropriating funds; amending the FY 2022 Classification and Pay plan by adding classifications.

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

Attachments: Council Memo

Summary of Amendments to the Classification and Pay Plan

**Ordinance** 

Exhibit A to Ordinance

Authorizing a program services contract with the Missouri Department of Health and Senior Services for the epidemiology and laboratory capacity community health worker initiative; amending the FY 2022 Annual Budget by adding positions in the Department of Public Health and Human Services; appropriating funds.

Recommended Action: [2nd Read & VoteMayor Memo]

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B158-22 Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for crisis cooperative agreement program services to demonstrate measurable and sustainable progress toward achieving public health and healthcare preparedness capabilities and

promote prepared and resilient communities.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B159-22 Authorizing a contract amendment with the State of Missouri - Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B160-22 Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2021 Local Solicitation.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B161-22 Authorizing a subrecipient monitoring agreement with Boone County,
Missouri relating to acceptance of the FY 2021 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

B162-22 Amending the FY 2022 Classification and Pay Plan by adding the payroll manager classification.

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

Attachments: Council Memo

Summary of Amendment to Classification and Pay Plan

R78-22 Setting a public hearing: proposed construction of upgrades to the West Ash Pump Station.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Resolution

R79-22 Setting a public hearing: proposed street name change for "Southampton Drive" between Providence Road and State Farm Parkway to "Veterans United Drive" (Case No. 138-2022).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Locator Maps** 

R80-22 Authorizing Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt a Spot Agreements

Resolution

R81-22 Designating an official authorized to file and execute drinking water, wastewater and stormwater infrastructure grant applications with the Missouri Department of Natural Resources for State Fiscal Recovery Funds under the American Rescue Plan Act (2021).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R82-22

Amending and restating Resolution No. 54-22 setting a public hearing to correctly identify the location of proposed traffic calming devices to include Smith Drive between Scott Boulevard and Louisville Drive, as well as on Louisville Drive between Chapel Hill Road and the geographic boundary of the Columbia city limits, and on Louisville Drive between Smith Drive and the geographic boundary of the Columbia city limits.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution No. 54-22

Preliminary Plan-Smith Drive and Louisville Drive Traffic Calming

**Location Map** 

Speed Study - Louisville Drive

Speed Study - Smith Drive

IP 1 Public Comments

**IP 2 Public Comments** 

IP 2 Sign-In

IP 3 Public Comments

IP 3 Sign-In

Resolution

#### VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

B163-22

Changing the name of "Southampton Drive," between Providence Road and State Farm Parkway, to "Veterans United Drive"; repealing Ordinance No. 021719 that consented to the establishment of Veterans United Drive as a private street; directing the City Clerk to record a certified copy of this ordinance (Case No. 138-2022).

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

Attachments: Council Memo

Planning and Zoning Commission Staff Report

**Locator Maps** 

Attachment to PZC Report-CATSO Major Roadway Plan

Excerpts from Minutes

Public Correspondence

B164-22 Granting a waiver and design adjustment relating to sidewalk construction adjacent to Lot 3 of Barcus Ridge Plat No. 2 located along the north side of Old Plank Road (7101 S. Old Plank Road) (Case No. 139-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Sidewalk Construction Estimate

Excerpts from Minutes

Public Correspondence

Supplemental Applicant Correspondence

Ordinance

B165-22\*\* Granting the issuance of a conditional use permit to TKG 7th Street, LLC to allow a "veterinary hospital" use on property located at 400 N. Stadium Boulevard in an M-N (Mixed-use Neighborhood) zoning district; providing a severability clause (Case No. 142-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Proposed Building Plans

Excerpts from Minutes

**Ordinance** 

**Exhibit A to Ordinance** 

B166-22\* Authorizing an annexation agreement with Larkin Construction, Inc. for property located on the southwest corner of Mesa Drive and Casa Circle; directing the City Clerk to have the agreement recorded (Case No. 125-2022).

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

Attachments: Council Memo

**Locator Maps** 

**Ordinance** 

**Exhibit A to Ordinance** 

B167-22\* Approving the Final Plat of "The Gates, Plat No. 7" located on the south side of Rivington Drive and approximately 300 feet east of Abbotsbury Lane; authorizing a performance contract (Case No. 114-2022).

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

Attachments: Council Memo

**Final Plat** 

Preliminary Plat (10-16-17)

Ordinance

Exhibit A to Ordinance

B168-22\* Approving the Final Plat of "Arbor Falls Plat No. 4" located on the south side of Pergola Drive and north of Highway WW (5730 Pergola Drive); authorizing a performance contract (Case No. 57-2022).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

Arbor Falls PD Plan No 4

**Ordinance** 

Exhibit A to Ordinance

B169-22 Approving the Final Plat of "Nowells Addition, Plat No. 3" located on the northeast corner of Washington Avenue and Hickman Avenue; authorizing a performance contract (Case No. 108-2022).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

<u>Ordinance</u>

**Exhibit to A Ordinance** 

B170-22\* Vacating unimproved street right-of-way along a portion of Court Street, between the eastern right-of-way line of College Avenue and the northern right-of-way line of Hickory Street (Case No. 90-2022).

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

Attachments: Council Memo

**Locator Maps** 

Vacation Graphic

Site Plan

B171-22\* Authorizing replacement of water distribution infrastructure along portions of Garth Avenue and Leslie Lane; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: Council Memo

**Location Map** 

<u>Diagram</u>

Ordinance

B172-22\* Authorizing construction of a water distribution infrastructure loop closure along Sinclair Road from Nifong Boulevard to Southampton Drive; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: Council Memo

**Location Map** 

Diagram

**Ordinance** 

B173-22\* Authorizing replacement of water distribution infrastructure along Walnut Street between Melbourne Street and William Street; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: Council Memo

**Location Map** 

**Diagram** 

**Ordinance** 

B174-22\* Authorizing replacement of water distribution infrastructure along Woodbine Drive; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: Council Memo

**Location Map** 

Diagram

B175-22\* Amending the FY 2022 Annual Budget by appropriating Share the Light Program funds.

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

Attachments: Council Memo

Ordinance

B176-22\* Authorizing a contractual service agreement with the State of Missouri Children's Trust Fund for the brighter beginnings program; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

**Ordinance** 

Attachment 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

REP39-22 Seeking Council Guidance to Participate in a Cost Share Agreement with

Diggs Meat Packing, LLC for Construction of Sidewalks along Hinkson

Avenue and Nichols Street.

Recommended Action: [Memo]

Attachments: Council Memo

Hinkson Avenue Location Diagram

Hinkson Avenue Sidewalk Concept Plan (12-20-21)

Ott Letter of Request
Ordinance No. 019747

REP40-22 Columbia Arts Fund Advisory Committee Membership Update.

Recommended Action: [Memo]

Attachments: Council Memo

REP41-22 "Look Out Point" Sculpture in Stephens Lake Park Decommissioning.

Recommended Action: [Memo]

Attachments: Council Memo

REP42-22 Boone County/City of Columbia/University of Missouri Show-Me Stormwater

Management - 2021 Annual Stormwater Management Report.

Recommended Action: [Memo]

Attachments: Council Memo

2021 Annual Stormwater Managment Report Permit MO-0136557

REP43-22 Hinkson Creek Collaborative Adaptive Management (CAM) Progress

Reports 2019 and 2020 from the CAM Stakeholder Committee.

Recommended Action: [Memo]

Attachments: Council Memo

CAM Stakeholder Progress Report 2019

CAM Stakeholder Progress Report 2020

REP44-22 Communication from the Climate and Environment Commission regarding

Rental Energy Efficiency.

Recommended Action: [Memo]

Attachments: Council Memo

Rental Energy Efficiency Proposal and Report from CEC

CEC DRAFT Meeting Minutes April 2022

REP45-22 LAGERS Supplemental Actuarial Valuation for the Rule of 80.

Recommended Action: [Memo]

Attachments: Council Memo

Supplemental Actuarial Valuation of Alternate LAGERS Benefits

REP46-22 Capital Improvement Projects Completed at Indian Hills Park.

Recommended Action: [Memo]

Attachments: Council Memo

REP47-22 North 763 Community Improvement District (CID) - FY 2023 Annual Budget.

Recommended Action: [Memo]

Attachments: North 763 CID Correspondence

REP48-22 Traffic Stops.

Recommended Action: [Memo]

Attachments: Council Memo

REP49-22 Amendment to the FY22 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.