

# City of Columbia, Missouri

## **Meeting Minutes**

## **City Council**

Monday, June 6, 2022 7:00 PM	Regular	Council Chamber Columbia City Hall 701 E. Broadway
		701 E. Droauway

## I. INTRODUCTORY ITEMS

The City Council of the City of Columbia, Missouri met for a regular meeting at approximately 7:00 p.m. on Monday, June 6, 2022, in the Council Chamber of the City of Columbia, Missouri. The Pledge of Allegiance was recited, and the roll was taken with the following results: Council Member KARL SKALA, Council Member NICK FOSTER, Council Member MATT PITZER, Council Member BETSY PETERS, Mayor BARBARA BUFFALOE, and Council Member ANDREA WANER were present. Council Member PAT FOWLER was absent. City Manager De'Carlon Seewood, City Counselor Nancy Thompson, Deputy City Clerk Donna Whatley, and various Department Heads and staff members were also present.

Mayor Buffaloe explained the minutes were not yet complete for the October 18, 2021, November 1, 2021, November 15, 2021, December 6, 2021, December 20, 2021, January 3, 2022, January 18, 2022, February 7, 2022, February 21, 2022, March 7, 2022, March 21, 2022, April 4, 2022, April 18, 2022, May 2, 2022, and May 16, 2022 regular council meetings, and the April 18, 2022 special council meeting.

Council Member Pitzer asked that B164-22 be removed from tonight's agenda and for it to be reintroduced at the July 5, 2022 Council Meeting.

The agenda, including the consent agenda and the removal of B164-22 from the agenda, was approved unanimously by voice vote on a motion by Council Member Skala and a second by Council Member Foster.

## II. SPECIAL ITEMS

None.

### **III. APPOINTMENTS TO BOARDS AND COMMISSIONS**

None.

#### IV. SCHEDULED PUBLIC COMMENT

SPC36-22 Kamau Bilal - A trash dumping issue.

Kamau Bilal withdrew his request to speak.

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

Engagement.

Randy Cole, 201 Switzer Street, indicated he was the CEO of the Columbia Housing Authority and spoke.

#### V. PUBLIC HEARINGS

PH20-22 Proposed replacement of water distribution infrastructure along Riback Road and Blackberry Lane.

The public hearing was read by the Deputy City Clerk.

Utilities Director David Sorrell provided a staff report.

Mayor Buffaloe opened the public hearing.

There being no comment, Mayor Buffaloe closed the public hearing.

The Council asked questions.

Council Member Peters made a motion authorizing staff to proceed with the Riback Road and Blackberry Lane water distribution infrastructure replacement project. The motion was seconded by Council Member Waner and approved unanimously by voice vote.

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.

The public hearing was read by the Deputy City Clerk.

Utilities Director David Sorrell provided a staff report, and he and Engineering Supervisor Shawn Carrico responded to Council questions.

Mayor Buffaloe opened the public hearing.

There being no comment, Mayor Buffaloe closed the public hearing.

Council Member Peters made a motion authorizing staff to proceed with the southeast pump station and associated water main improvement project and establish a southeast pressure zone within the water distribution system. The motion was seconded by Council Member Skala and approved unanimously by voice vote.

#### VI. OLD BUSINESS

None.

## VII. CONSENT AGENDA

The following bills were given second reading and the resolutions were read by the Deputy City Clerk.

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).

- 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).
- 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).

B152-22	Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.
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.
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.
B155-22	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.
B156-22	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.
B157-22	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.
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.
B159-22	Authorizing a contract amendment with the State of Missouri - Missouri Department of Corrections to provide tuberculosis screening and testing services.
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.
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.
B162-22	Amending the FY 2022 Classification and Pay Plan by adding the payroll manager classification.
R78-22	Setting a public hearing: proposed construction of upgrades to the West Ash Pump Station.

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).
R80-22	Authorizing Adopt A Spot agreements.
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).
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

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.

The bills were given third reading and the resolutions read by the Deputy City Clerk with the vote recorded as follows: VOTING YES: SKALA, FOSTER, PITZER, PETERS, BUFFALOE, WANER. VOTING NO: NO ONE. ABSENT: FOWLER. Bills declared enacted and resolutions declared adopted, reading as follows:

#### **VIII. NEW BUSINESS**

None.

#### IX. INTRODUCTION AND FIRST READING

The following bills were introduced by the Mayor unless otherwise indicated, and all were given first reading.

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).

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).

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).

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).

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).

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).
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).
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.
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.
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.
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.
B175-22	Amending the FY 2022 Annual Budget by appropriating Share the Light Program funds.
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.
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.
	Acting Public Works Director Shane Creech provided a staff report. The Council asked questions, discussed the issue, and ultimately authorized staff to bring forward a cost share agreement for the portions of the sidewalk that were not already the responsibility of the developer.
REP40-22	Columbia Arts Fund Advisory Committee Membership Update.
	Cultural Affairs Manager Sarah Dresser provided a staff report. The Council was agreeable

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

Dresser serving as members of the Columbia Arts Fund Advisory Committee.

X.

Cultural Affairs Manager Sarah Dresser provided a staff report. The Council discussed the issue and was agreeable with the recommendation of staff.

to James Melton, Kathleen Murphy, Natalie Thomas, D'Andre Thompson, and Sarah

REP42-22 Boone County/City of Columbia/University of Missouri Show-Me Stormwater Management - 2021 Annual Stormwater Management Report.

Discussion shown with REP43-22.

REP43-22 Hinkson Creek Collaborative Adaptive Management (CAM)
Progress Reports 2019 and 2020 from the CAM Stakeholder
Committee.

Utilities Sorrell Director provided a staff report. The Council made comments.

REP44-22 Communication from the Climate and Environment Commission regarding Rental Energy Efficiency.

The Chair of the Climate and Environment Commission, Leanne Tippett Mosby, provided a report. The Council asked questions and discussed the issue. The Council ultimately asked for a response from staff, and City Manager De'Carlon Seewood indicated a report would be provided at a future council meeting.

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

Budget Officer Andrea Greer provided a staff report. The Council asked questions and discussed the issue.

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

Acting Parks and Recreation Director Gabe Huffington provided a staff report. The Council made comments.

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

Mayor Buffaloe understood this was provided for informational purposes as was required by State Law.

REP48-22 Traffic Stops.

Police Chief Geoff Jones provided a staff report. The Council asked questions and made comments.

REP49-22 Amendment to the FY22 Annual Budget - Intra-Departmental Transfer of Funds.

Mayor Buffaloe understood this was provided for informational purposes.

## XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

DJ Lynch, 3317 Sherwood Drive, spoke about the need to address traffic violations, such as speeding, following too close, etc.

James Gray, 1525 Affirmed Drive, spoke regarding the Police Department, police training, and the upcoming Juneteenth celebrations.

Willie Maxwell, Fairview Avenue, spoke about the need to void the contract with Bird due to the disruptions the scooters tended to create along with the lack of enforcement by the City.

Jeff Stack, Sexton Avenue, spoke regarding the lack of homeless shelters and sanctioned camps, the University of Missouri tearing down nine functional buildings, the loss of Dan Knight who had been the Boone County Prosecutor, those in stress needing

to reach out to one another, and the racist system resulting in the traffic stop disparities.

Eugene Elkin, 3406 Range Line Street, spoke regarding penalties associated with pension payments for someone wanting to work again after retirement, the issues associated with the disabled and the homeless, the loss of Dan Knight, and the use of marijuana.

The Council and staff discussed various topics to include the next steps associated with the trash system, which would involve recycling, staffing, and other solid waste issues, the City staff being cognizant of and ready to apply for grant funding for items such as broadband, the need to communicate the status of the first half of the ARPA funds provided to the City, the status of the DEI position, the recent City Council Retreat, the loss of Dan Knight, potentially asking boards and commissions to review their founding legislation in terms of their duties and responsibilities, potentially determining if there was overlap amongst boards and commissions, ensuring authentic communication between the volunteer members and the staff liaisons along with talking to staff liaisons regarding Council expectations, potentially holding a work session in regard to all of this once feedback was received, upcoming work session schedules and topics, and traffic enforcement.

### XII. ADJOURNMENT

The meeting was adjourned without objection at 9:17 p.m.