

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 7, 2022	Regular	Council Chamber
7:00 PM		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, February 7 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

SPC5-22 Rebecca Shaw - Leaders who Lead.

Attachments: Scheduled Public Comment Form

SPC6-22 Dani Perez - Addressing Systemic Poverty and Racial Inequity by Building

Economic Security with the ARPA Funds.

Attachments: Scheduled Public Comment Form

SPC7-22 Rose Metro - Community Violence Intervention Programs.

Attachments: Scheduled Public Comment Form

SPC8-22 Renee Maxwell - Wabash Warming Center.

Attachments: Scheduled Public Comment Form

SPC9-22 Jeff Stack - Economic Democracy and Equity.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

VI. OLD BUSINESS

VII. CONSENT AGENDA

Approving the Final Plat of "Wellington Villas Plat 8" located on the west side of Canyon Ridge Drive (3709 and 3711 Canyon Ridge Drive), approximately 850 north of Mexico Gravel Road; authorizing a performance contract (Case No. 37-2022).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B35-22 Authorizing a grant agreement and certification with the State of Missouri - Missouri State Council on the Arts for the Parks and Recreation Department 2022 Annual Heritage Festival and Crafts Show.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

Authorizing an amendment to the agreement with Tyler Technologies, Inc., as part of the Columbia Financial Enterprise Resource System (COFERS) project, for the purchase of additional licenses and to clarify maintenance fees and obligations relating to the Executime and General Ledger Application Programming Interface (API) software modules; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B37-22 Amending the FY 2022 Annual Budget by appropriating funds for the acquisition of property located at 11 N. Seventh Street.

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

Attachments: Council Memo

Resolution No. 184-21

Ordinance

B38-22 Authorizing an agreement with the Missouri Department of Elementary and Secondary Education for health consultation, training and promotion services to child care providers.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B39-22 Amending the FY 2022 Annual Budget by appropriating funds associated with contract Amendment No. 1 to the agreement with Boone County, Missouri, on behalf of the Boone County Children's Services Board, for the purchase of services for coordination of prenatal and early childhood home visitation as part of the Brighter Beginnings program.

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

Attachments: Council Memo

Ordinance

B40-22 Amending the FY 2022 Classification and Pay Plan by adding the Solid Waste Packer - 955 classification.

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

Attachments: Council Memo

Classification and Pay Plan Amendment

Ordinance

R11-22 Setting a public hearing: proposed reconstruction of Taxiway A located south of Runway 13-31 at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Diagram

Resolution

R12-22 Setting a public hearing: consider the Boone County/City of

Columbia/University of Missouri Show-Me Stormwater Management - Joint

Stormwater Management Program plan document.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Permit # MO-0136557 - Issued 07/01/2020

DRAFT Stormwater Management Plan (12/10/2021)

DRAFT Stormwater Management Plan Table (12/10/2021)

Resolution

R13-22 Authorizing application for federal assistance from the Recreational Trails Program for replacement of Bridges #2, #9 and #10 on the MKT Trail.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R14-22 Authorizing application for a Land and Water Conservation Fund grant from the Missouri Department of Natural Resources relating to park improvements at Battle Park located at 2500 Battle Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R15-22 Authorizing an agreement with the National Collegiate Athletic Association for the 2025 NCAA Division I Men's and Women's Cross Country Championships event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

NCAA 2025 Bid Proposal

Resolution

Exhibit A to Resolution

VIII. **NEW BUSINESS**

IX. INTRODUCTION AND FIRST READING

Authorizing an annexation agreement with The Boone County Fire Protection District for property located on the northeast corner of Bethel Church Road and Route K; directing the City Clerk to have the agreement recorded (Case No. 49-2022).

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

Attachments: Council Memo

Locator Maps

Fee Waiver Request

Ordinance

Attachment A to Ordinance

B42-22 Authorizing a contract for sale of real estate with Zafar Ahmad for City-owned property located north of Ria Street, east of McKee Street and west of Ballenger Lane (Case No. 76-2022).

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

Attachments: Council Memo

Location Graphic

Proposed Subdivision Layouts
Section 2-515 of the City Code

Applicant Correspondence

Ordinance

Attachment A to Ordinance

B43-22* Authorizing construction of the College Avenue, Court Street and Hickory Street sanitary sewer improvement project; calling for bids through the Purchasing Division or authoring a contract for the work using a term and supply contractor.

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

Attachments: Council Memo

Location Map
Project Graphic

Ordinance

B44-22* Authorizing a program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B45-22* Authorizing a cooperative agreement with Washington State - Department of Enterprise Services for the purchase of transit buses.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B46-22* Amending the FY 2022 Annual Budget by appropriating unspent grant funds received from the National League of Cities for climate action activities.

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

Attachments: Council Memo

Ordinance

B47-22* Amending the FY 2022 Annual Budget by appropriating funds for semi-annual billing to the Unit Owners Association of the Columbia/Boone County Health Department Condominium for maintenance and construction costs associated with the Sanford-Kimpton Building.

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

Attachments: Council Memo

Ordinance

B48-22* Amending the FY 2022 Annual Budget for the purchase of a fleet vehicle for the Fire Department.

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

Attachments: Council Memo

Ordinance

B49-22* Authorizing an agreement with Regional Economic Development Incorporated for the lease of space in the City's Fifth Street and Walnut Street municipal parking structure to be used for economic development activities, and assistance with food-based startups and entrepreneurs.

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

Attachments: Council Memo

Ordinance

Exhibit 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

REP9-22 Homelessness.

Recommended Action: [Memo]

Attachments: Report

Overview of Homlessness in Columbia/Boone County

<u>Division of Human Services Presentation on Homelessness</u>

REP52-16 Chronic Homelessness Report

REP10-22 Climate and Environment Commission - Request for Council Action regarding Natural Gas Connections and Heat Pumps in Future New

Municipal Buildings.

Recommended Action: [Memo]

Attachments: CEC Memo

CEC FINAL Recommendations

REP11-22 Climate and Environment Commission - Statement on CATSO 2050

Long-Range Transportation Plan.

Recommended Action: [Memo]

Attachments: CEC Memo

CEC Position Statement

CEC DRAFT Transportation Infrastructure Scorecard

REP12-22 Board of Equalization City Representative Appointments.

Recommended Action: [Memo]

Attachments: Council Memo

REP13-22 Removal of a Hazardous Tree at Cosmo Park.

Recommended Action: [Memo]

Attachments: Council Memo

Tree Hazard Report

Photos of Tree

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.