

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 21, 2023
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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC8-23 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC50-23 Michael R. Smith - Support for the Columbia Police Department.

Attachments: Scheduled Public Comment Form

SPC51-23 Glenn Rice - Amending Ordinances Sec. 11-262, Sec. 11-263, and Sec.

11-265 regarding "nuisance vehicles".

Attachments: Scheduled Public Comment Form

SPC52-23 Laura Mitchell - Loaves and Fishes Could Be Homeless.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH28-23 FY 2024 Annual Budget for the City of Columbia.

Recommended Action: [See B156-23/Mayor Memo]

Attachments: Council Memo

B156-23 Adopting the FY 2024 Annual Budget for the City of Columbia.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Amendment Sheet (August 21, 2023)

Supplemental - Public Transit Advisory Commission

Amendment Sheet (August 7, 2023)

Supplemental - Housing and Community Development Commission

Supplemental - Human Services Commission
Supplemental - Commission on Cultural Affairs

Supplemental - Convention and Visitors Advisory Board

Supplemental - Columbia Sports Commission

Supplemental - Disabilities Commission

<u>Supplemental - Climate and Environment Commission</u>

Supplemental - Parks and Recreation Commission

Council Memo

Ordinance

Exhibit A to Ordinance

PH33-23 Setting property tax rates for 2023 for the City of Columbia.

Recommended Action: [See B182-23/Mayor Memo]

Attachments: Council Memo

State Auditor Pro-Forma Tax Rate Calculations

B182-23 Setting property tax rates for 2023; directing the City Clerk and Finance

Director to give notice of the property tax rate.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

VI. OLD BUSINESS

B190-23 Adopting a Power Cost Adjustment procedure associated with metered

electric service.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B191-23 Amending the FY 2023 Annual Budget by appropriating restricted hotel tax revenue to provide funding for bonds related to the airport terminal project at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

B193-23 Authorizing a real estate contract with Richard J. Rother, Jr. and Kimi Rother for the purchase of property located at 411-413 E. Broadway; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Building Description

Historic Preservation Commission Application

BCHS History Letter

Ordinance

Exhibit A to Ordinance

B194-23 Designating the area generally bounded on the east by College Avenue, on the south by Rogers Street, and on the west by the COLT Railroad as the central core of the Stockyards District; authorizing a pole attachment agreement with Diggs Meat Packing, LLC for the installation of signage to identify the Stockyards District.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

VII. CONSENT AGENDA

B181-23 Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures; directing the City Clerk to send a certified copy of this ordinance to the Missouri Ethics Commission.

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

Attachments: Council Memo

B183-23 Rezoning property located northeast of Garden Drive and I-70 Drive Northwest from District R-1 (Single-family Dwelling) and District M-OF (Mixed-use Office) to District R-MF (Multiple-family Dwelling) (Case No. 184-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Surrounding Zoning Graphic

Attachment to PZC Report-Proposed Trails Plan

Conceptual Site Plan

Excerpts from Minutes

Ordinance

B184-23 Rezoning property located on the south side of Old Plank Road and west of Bethel Church Road (200 W. Old Plank Road) from District R-MF (Multiple-family Dwelling) to District R-2 (Two-family Dwelling) (Case No. 182-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Surrounding Zoning Graphic

Attachment to PZC Report-Preliminary Plat

Excerpts from Minutes

Ordinance

B185-23 Approving the Final Plat of "Bristol Ridge, Plat No. 2" located at the northern terminus of Bristol Lake Parkway, north of Gans Road; authorizing a performance contract (Case No. 122-2023).

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

Attachments: Council Memo

Locator Maps Final Plat

Approved Development Agreement (Ord. 024195)

Ordinance

Exhibit A to Ordinance

B186-23 Approving the Final Plat of "The Village of Cherry Hill, Plat No. 3A" located on the west side of Cherry Hill Drive and the east side of Corona Road; authorizing a performance contract (Case No. 138-2023).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B187-23 Approving the Final Plat of "Havelka Subdivision, Plat No. 2" located on the south side of I-70 Drive Southeast and west of Hillsdale Road (4206 and 4208 I-70 Drive Southeast); authorizing a performance contract (Case No. 146-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B188-23 Approving the Final Plat of "Columbia Fire Station No. 5 Plat 2" located on the east side of Hector Place, north of Ria Street and on the west side of Ballenger Place (Case No. 180-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance No. 024935

Ordinance

B189-23 Authorizing construction of a sidewalk on the south side of Grindstone Parkway between Hyde Park Avenue and Norfleet Drive; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Map

Preliminary Plan Sheets

B192-23 Authorizing a terminal agency agreement with Boone County Joint
Communications for Police Department access to the Missouri Uniform Law
Enforcement System (MULES) and National Crime Information Center
(NCIC) communications systems.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R114-23 Authorizing a license agreement with Moberly Area Community College for use of a portion of property at the Columbia Regional Airport for a commercial truck driver instruction and training program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R115-23 Authorizing a special event operations agreement with Rader Hospitality Company, L.L.C. for an outdoor concert on September 15, 2023 to be held on a portion of Sixth Street between Cherry Street and Locust Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R116-23 Authorizing a special event operations agreement with Mid-Missouri Pridefest for the 2023 Mid-Missouri PrideFest outdoor festival on September 23-24, 2023 to be held on portions of Park Avenue, St. James Street, and Orr Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R117-23 Authorizing a special event operations agreement with Trio Presents, LLC for the 2023 Treeline Music Fest at Stephens Lake Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R118-23 Authorizing a tourism development sponsorship agreement with Trio Presents, LLC for the 2023 Treeline Music Fest at Stephens Lake Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R119-23 Authorizing a second amended and restated cooperative agreement with Community Foundation of Central Missouri to provide for reimbursement of the additional costs associated with temporary administrative assistance.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R120-23 Authorizing a marketing and sponsorship agreement with Mizzou Sports Properties, LLC relating to air service promotion for the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R121-23 Authorizing submission of a transportation alternatives funds program grant application with the Missouri Highways and Transportation Commission for construction of the Oakland Gravel Road (Blue Ridge Road to Smiley Lane) and Vandiver Drive (Oakland Gravel Road to Parker Street) sidewalk project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Oakland Gravel Road Location Diagram

Oakland Gravel Road Sidewalk Concept Plan

Vandiver Drive Location Diagram

Vandiver Drive Sidewalk Concept Plan

Resolution

R122-23 Authorizing agreements with Caterpillar Financial Services Corporation for the lease of two (2) articulated dump trucks for use at the municipal landfill; authorizing a service agreement with Fabick and Company for maintenance of the leased articulated dump trucks.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

Attachment B to Resolution

R123-23 Authorizing Supplemental Agreement No.1 to the Aviation Project Consultant Agreement with Burns & McDonnell Engineering Company, Inc. for redesign of the former Automated Flight Service Station Building at Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R124-23 Authorizing a first amendment to the to the 2022 social services provider agreement with AAAAChange, LLC for outreach and case management services for unsheltered individuals.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

PR125-23 Adopting amendments to the strategic plan priorities and goal statements contained within the City of Columbia, Missouri Strategic Plan.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Policy Resolution

Exhibit A to Policy Resolution

B195-23 Rezoning property located on the southeast corner of Manor Drive and Broadway from District R-1 (Single-family Dwelling) to District PD (Planned

Development); approving a statement of intent; approving the PD Planned

Development of "Thomas Dental" (Case No. 194-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B196-23* Rezoning property located on the west side of Tenth Street and north of Park Avenue (307 N. Tenth Street) from District R-MF (Multi-family Residential) to District M-OF (Mixed-use Office) (Case No. 189-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission (revised/corrected)

Staff Report to Planning and Zoning Commission (published)

Locator Maps

Attachment to PZC Report-Rezoning Exhibit

Excerpts from Minutes

Ordinance

B197-23* Rezoning property located on the north side of Nifong Boulevard and east of State Farm Parkway (1215 E. Nifong Boulevard) from District A (Agriculture) to District M-N (Mixed-use Neighborhood) (Case No. 191-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Rezoning Exhibit

Excerpts from Minutes

B198-23* Rezoning property located on the southeast corner of Southampton Drive and Sinclair Road from District PD (Planned Development) to District R-MF (Multi-family Residential) (Case No. 193-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Rezoning Exhibit

Excerpts from Minutes

Ordinance

B199-23* Authorizing an annexation agreement with the Ron and Beth Chapman Trust U/T/A for property located on the north side of I-70 Drive Northwest and the west side of Chapman Lane (4441 I-70 Drive Northwest); directing the City Clerk to have the agreement recorded (Case No. 154-2023).

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

Attachments: Council Memo

Locator Maps

Policy Resolution 115-97A (Annexation Policy)

Ordinance

Attachment A to Ordinance

B200-23* Authorizing construction of the Sunset Lane Private Common Collector Elimination (PCCE) #29 sanitary sewer improvement project; 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

Project Locater Map

Project Graphic

<u>Ordinance</u>

B201-23* Authorizing the acquisition of easements for replacement and improvement of public storm drainage infrastructure on Ross Street and William Street.

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

Attachments: Council Memo

Location Map
Project Graphic

Project Graphics - Easements

B202-23* Accepting conveyances for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

Ordinance

B203-23* Authorizing a memorandum of lease and lease agreement with New Cingular Wireless PCS, LLC relating to the lease of City-owned property located at 1160 Cinnamon Hill Lane (Shepard Water Tower).

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

Attachment B to Ordinance

B204-23* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for air service promotion; amending the FY 2023 annual budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B205-23* Authorizing a motor vehicle crash data license agreement with the Missouri Highways and Transportation Commission for the purpose of analyzing data for safety projects.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B206-23* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2024 transportation planning purposes (Case No. 240-2023).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B207-23 Authorizing a school resource officer program agreement with the Columbia Public School District.

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

<u>Attachments:</u> Council Memo

<u>Ordinance</u>

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

REP46-23 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

Quarterly Report 3rd Qtr 2023

City of Columbia, MO 9 month FMIS FY23

REP47-23 Amendment to the FY 2023 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.

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