

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 3, 2021 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, May 3 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

SI12-21 Oath of Office of Newly Elected Sixth Ward Council Member Betsy Peters.

SI13-21 Missouri Park and Recreation Association award presentation to MU Health
Care for support of local parks and recreation programs and facilities.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC24-21 Katherine Lee - 62nd Annual Heart of America Marathon and 2nd Annual Fun Team Relay.

Attachments: Scheduled Public Comment Form

SPC25-21 Steve Callis - International Compost Awareness Week.

Attachments: Scheduled Public Comment Form

SPC26-21 Mrs. Hall - Trash decisions made by Council.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH16-21 Proposed installation of traffic calming devices on William Street between Paris Road and Walnut Street, and on Hinkson Avenue between Paris Road and Old 63 North.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Hinkson Avenue - Traffic Calming Plan

North William Street Traffic Calming Plan- Option 1

North William Street Traffic Calming Plan-Option 2

William Street and Hinkson Avenue-Speed Study Overview

Location Diagram

IP Meeting 1 - Sign-In Sheet

IP Meeting 1 - Comments

IP Meeting 2 - Sign-In Sheet

IP Meeting 2 - Comments

IP Meeting 3 - Comments

PH17-21 Proposed construction of a recycling drop-off center at the Parks Management Center located at 1501 W. Business Loop 70.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map
Site Diagram

IP Meeting Comments

PH18-21 Voluntary annexation of property located on the south side of Gans Road and the east side of Bearfield Road (2550 and 2700 E. Gans Road) (Case No. 130-2021).

Recommended Action: [See B157-21 under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps

Zoning Graphics (City & County)

Canton Estates Preliminary Plat

VI. OLD BUSINESS

B136-21

Approving the Final Plat of "Mallard Point, Plat No. 1" located on the west side of Lake of the Woods Road and approximately 600 feet north of Geyser Boulevard (2801 N. Lake of the Woods Road) (Case No. 73-2021).

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

Attachments: Council Memo

Locator Maps

Final Plat

Preliminary Plat (1-4-21)

Public Correspondence

Ordinance

Exhibit A to Ordinance

Approving the Final Plat of "Fyfer's Subdivision, Plat No. 2" located on the north side of University Avenue and east of William Street (1611, 1615 and 1617 University Avenue); authorizing a performance contract (Case No. 65-2021).

(Applicant Request to Table to the May 17, 2021 Council Meeting.)

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

Attachments: Supplemental - Applicant Requests to Table

Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B155-21 Authorizing a First Amendment to the professional performance (integrated) audit services agreement with RubinBrown LLP for a contracts performance audit; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

VII. CONSENT AGENDA

B134-21 Authorizing and ratifying a second amended agreement with Boone County, Missouri for administration of CARES funding for public safety employee expenses.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Approving a major amendment to the Planned Development Plan for "Scooter's Coffee Near Shoppes at Stadium" located on the northwest corner of the Stadium Boulevard and Ash Street intersection; approving a statement of intent (Case No. 92-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Attachment to PZC Report-C-P Plan (2-8-2001)

Attachment to PZC Report-Zoning Ordinance (1-5-1970)

Excerpts from Minutes

Correspondence

Ordinance

Exhibit A to Ordinance

B138-21 Approving the Final Plat of "Breckenridge Park, Plat No. 2" located south of the western terminus of Smith Drive; authorizing a performance contract (Case No. 205-2020).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B139-21 Approving the Final Plat of "Lake of the Woods Center, Plat No. 3" located on the south side of Freedom Drive; authorizing a performance contract (Case No. 102-2021).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B140-21 Authorizing an annexation agreement with The Eric and Nicole Blume Family Revocable Trust for property located on the south side of Richland Road (7750 E. Richland Road) (Case No. 139-2021).

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

Attachments: Council Memo

Locator Maps

Amended Connection Agreement (Ord. # 020454)

Ordinance

Exhibit A to Ordinance

B141-21 Authorizing a Governor's Transportation Cost Share Agreement with the Missouri Highways and Transportation Commission for the construction of the Discovery Parkway (Discovery Drive to Rolling Hills Road) extension project.

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

Attachments: Council Memo

Location Diagram

Ordinance

Attachment A to Ordinance

Authorizing a right of use permit with The Curators of the University of Missouri for construction and maintenance of a chilled water distribution pipe, control conduit, and domestic water pipe within portions of the Hitt Street right-of-way.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B143-21 Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, for the installation and maintenance of fiber optic cable within portions of certain City rights-of-way.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B144-21 Amending Chapter 14 of the City Code to prohibit parking on a portion of Waco Road.

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

Attachments: Council Memo

Location Diagram

Ordinance

B145-21 Authorizing the acquisition of easements for the replacement of water distribution infrastructure along Business Loop 70 between Fay Street and Old Highway 63.

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

Attachments: Council Memo

Diagram

Utility Easements

Temporary Easements

Ordinance

B146-21 Authorizing a general agreement with Union Electric Company, d/b/a Ameren Missouri, for non-exclusive use of City-owned utility poles for the attachment of telecommunication devices.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B147-21 Accepting conveyances for utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B148-21 Amending the FY 2021 Annual Budget by adding and deleting positions in the Fire Department; amending the FY 2021 Classification and Pay Plan by adding and reassigning classifications.

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

Attachments: Council Memo

Classification and Pay Plan Amendments

Ordinance

B149-21 Authorizing the City Manager to execute an easement to record site stewardship requirements relating to the Norma Sutherland Smith Park to the Land and Water Conservation Fund administered by the Department of Natural Resources.

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

Attachments: Council Memo

Nora Smith Park Graphic

Ordinance

Attachment A to Ordinance

B150-21 Authorizing an agreement with Columbia School District No. 93 for playground improvement projects at Locust Street Elementary School and Rock Bridge Elementary School.

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

Attachments: Council Memo

Correspondence from CPS

Ordinance

Exhibit A to Ordinance

B151-21 Authorizing an encroachment agreement with Magellan Pipeline Company, L.P. to allow a portion of a parking lot and concrete trail to be located within an existing gas line easement at The Vineyards Lake Park.

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

Attachments: Council Memo

Vineyards Lake Park Encroachment Plan

Ordinance

Attachment A to Ordinance

B152-21 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

B153-21 Authorizing a Memorandum of Understanding with the Missouri Department of Health and Senior Services for STD testing and treatment services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B154-21 Authorizing an agreement with the Mid-Missouri Regional Planning Commission to support the entrepreneurship program coordinator position staffed by Regional Economic Development Incorporated (REDI).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B156-21 Authorizing a master services agreement with Upland Software, Inc. for the FileBound document management system; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

R66-21 Setting a public hearing: voluntary annexation of City-owned property located on the east side of Oakland Gravel Road, generally northeast of the Brown School Road and Highway 63 interchange (northeast regional park property) (Case No. 153-2021).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps
Resolution

R67-21 Authorizing an agreement with the U.S. Committee for Refugees and Immigrants for medical screening services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R68-21 Authorizing an artist's commission agreement with Adrienne Luther for artwork to be applied on a bus shelter located in the 1100 block of West Worley Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R69-21 Authorizing an artist's commission agreement with Lisa Franko for Traffic Signal Cabinet Art to be located at the corner of Broadway and Fifth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

Authorizing an amendment to the agreement with Columbia Jet Center, Inc. for hangar ground lease relocation at the Columbia Regional Airport for operations at Hangar 350 (Hangar 730); authorizing an amendment to the agreement for ground lease by the fixed base operators at the Columbia Regional Airport (to include Hangar 200 and the fuel farm) with Columbia Jet Center, Inc.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

Attachment B to Resolution

R71-21 Authorizing amendments to the collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R72-21 Authorizing an agreement for Financial Services - Banking and Merchant Services with Commerce Bank.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R73-71 Directing the City Manager to proceed with the development of a capital improvement project list to be funded by the proposed extension of the one-eighth of one percent local parks sales tax for a period of ten (10) years.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

ETC Parks and Recreation Survey-Findings Report

ETC Parks and Recreation Survey-Cross-Tabular Data

ETC Parks and Recreation Survey-Question 21 Responses

Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B157-21 Voluntary annexation of property located on the south side of Gans Road and the east side of Bearfield Road (2550 and 2700 E. Gans Road); establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 91-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Zoning Graphic

Attachment to PZC Report-Canton Estates Preliminary Plat

Public Correspondence (Supportive)

Public Correspondence (Opposition)

Excerpts from Minutes

Ordinance

B158-21* Granting design adjustments relating to the proposed Final Plat of Gordon's Subdivision, Plat No. 2 located on the north side of Broadway and west of Tenth Street (1009-1021 E. Broadway) to allow a stem lot, a tier lot, and to waive additional utility dedications (Case No. 90-2021).

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 Worksheets

Attachment to PZC Report-Final Plat

Excerpts from Minutes

Ordinance

B159-21* Approving the Final Plat of "Gordon's Subdivision, Plat No. 2" located on the north side of Broadway and west of Tenth Street (1009-1021 E. Broadway); authorizing execution of an estoppel certificate to Michael M. Menser Properties, LLC (Case No. 90-2021).

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 Worksheets

Final Plat

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B160-21* Approving the Final Plat of "Biscayne Heights Plat 4" located on the northwest corner of the Stadium Boulevard and Ash Street intersection; authorizing a performance contract (Case No. 87-2021).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B161-21* Approving the Final Plat of "La Grange Place Plat 5" located on the southeast corner of the Rollins Street and Richmond Avenue intersection (Case No. 108-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

Excerpts from Minutes

Ordinance

B162-21* Authorizing an inspections participation agreement with the Missouri Department of Health and Senior Services for the 2021 summer food service program for children.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B163-21* Amending the FY 2021 Annual Budget by adding and deleting positions in the Public Health & Human Services Department; amending the FY 2021 Classification and Pay Plan by closing, upgrading and reassigning classifications.

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

Attachments: Council Memo

Summary of Classification and Pay Plan Amendments

Ordinance

B164-21* Amending the FY 2021 Annual Budget by appropriating funds for Round 3 CDBG-CV public assistance programs, an employee wage and benefits study, a business license and health inspection rebate program, 2020 licensing fee rebates for restaurants and bars, and hotel/motel and concert venue reimbursements.

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

Attachments: Council Memo

Public Assistance Recommendations

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

REP31-21 Burnside Drive Right-of-Way Vacation (Case #133-2021).

Recommended Action: [Memo]

Attachments: Council Memo

Locator Map

Conceptual Site Plan

Applicant Correspondence - Vacation Request

Final Plat - Eastport Centre Plat 2-A

Final Plat - Truman Solar

REP32-21 Citizens Police Review Board: Follow Up Letter Regarding Request to

Change Section 21-46(c).

Recommended Action: [Memo]

Attachments: CPRB Follow Up Letter

REP33-21 Citizens Police Review Board: Community Oriented Policing Program

Proposal.

Recommended Action: [Memo]

<u>Attachments:</u> Communication from the CPRB

REP34-21 Administrative Public Improvement Project: Employee Restroom for the

Short Street Municipal Parking Garage.

Recommended Action: [Memo]

Attachments: Council Memo

Administrative Public Improvement Project Form

REP35-21 Amendment to the FY 2021 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.