

City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, January 19, 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 Tuesday, January 19 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

SI4-21 Boone County Bicentennial Mural Presentation.

SI5-21 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC1-21 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC2-21 Jay Hashheider - Update of progress by the Integrated Electric Resource and

Master Plan Task Force toward an IERMP Plan.

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

SPC3-21 Brian Page - Needs of Columbia's Homeless and Vulnerable People.

Attachments: Scheduled Public Comment Form

SPC4-21 Matt McCormick - Relief for Columbia Businesses.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

VI. OLD BUSINESS

B2-21 Amending Chapter 16 of the City Code as it relates to the use of force by law enforcement officers.

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

Attachments: Supplemental Council Memo

Supplemental - Use of Force Policy - 1-18-21
Supplemental - National Consensus Policy

Council Memo
Ordinance

B5-21 Rezoning property located on the north side of Northridge Drive and east of Oakland Gravel Road from District R-1 (One-family Dwelling) to District PD (Planned); approving a statement of intent; approving the PD Plan and Preliminary Plat for "The Cottages of Northridge" (Case No. 201-2020). (Valid Protest Petition Received - Requires Approval by 2/3 of Council.)

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

Attachments: Supplemental Council Memo

Supplemental - Protest Petition

Supplemental - Protest Petition Spreadsheet

Supplemental - Protest Petition Map

Supplemental - Public Correspondence #2

Supplemental - Public Correspondence #3

Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan and Preliminary Plat

Excerpts from Minutes (11/5/20)

Excerpts from Minutes (12/10/20)

Public Correspondence

Ordinance

Exhibit A to Ordinance

B13-21 Approving the PD Plan of "Aria Boulevard Phase 2" located on the east side of Nocona Parkway and south of Kentsfield Lane (Case No. 30-2021).

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-Statement of Intent (4-19-2004)

Attachment to PZC Report-Preliminary Plat (4-15-15)

Excerpts from Minutes

Ordinance

Granting a waiver and design adjustment relating to the proposed Final Plat of Vawter School Plat 1 located on the south side of Vawter School Road and east of Scott Boulevard for sidewalk construction on the south side of Vawter School Road (3900 Vawter School Road); setting forth a condition for payment in lieu of sidewalk construction (Case No. 26-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Final Plat

Attachment to PZC Report-Policy Resolution 48-06A

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

B15-21 Approving the Final Plat of "Vawter School Plat 1" located on the south side of Vawter School Road and east of Scott Boulevard (3900 Vawter School Road); authorizing a performance contract (Case No. 26-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Attachment to PZC Report-Policy Resolution 48-06A

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B22-21 Granting a design adjustment relating to the proposed Final Plat of The Backyard, Plat No. 2 located on the east side of Sixth Street and the west side of Seventh Street (120 S. Sixth Street and 119 S. Seventh Street) to allow reduced utility dedications (Case No. 27-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Final Plat

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

Public Correspondence

Ordinance

B23-21 Approving the Final Plat of "The Backyard, Plat No. 2" located on the east side of Sixth Street and the west side of Seventh Street (120 S. Sixth Street and 119 S. Seventh Street) (Case No. 27-21).

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

Attachments: Amendment Sheet

Supplemental Council Memo

Supplement - Final Plat Certified by Surveyor on 01/05/2021

Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

Public Correspondence

Ordinance

VII. CONSENT AGENDA

B3-21 Calling a municipal election for Council Members for Wards 2 and 6.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B4-21 Amending Ordinance No. 024284 to extend the administrative delay in the enforcement of land use and business regulations related to short-term rentals to July 31, 2021.

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

Attachments: Council Memo

Ordinance

B6-21 Rezoning property located on the east side of Range Line Street and south of Wilkes Boulevard (710 Range Line Street) from District C-2 (Central Business) to District M-N (Mixed-use Neighborhood) (Case No. 20-2021, Map Area #2).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Zoning Exhibit

Excerpts from Minutes

Ordinance

B7-21 Rezoning property located on the northwest corner of the Fay Street and Hinkson Avenue intersection (501 Fay Street) from District C-2 (Central Business) to District M-N (Mixed-use Neighborhood) and District HP-O (Historic Preservation Overlay) (Case No. 20-2021, Map Area #2).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Zoning Exhibit

Attachment to PZC Report-C-2 & HP-O Zoning (Ord # 019076)

Attachment to PZC Report-Property Owner Correspondence

Excerpts from Minutes

B8-21 Rezoning property located on the east side of Tenth Street and north of Park Avenue (310 N. Tenth Street) from District C-2 (Central Business) to District IG (Industrial) (Case No. 20-2021, Map Area #2).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Zoning Exhibit

Excerpts from Minutes

Ordinance

B9-21 Rezoning property located on the east side of Tenth Street and south of Otto Court (316 N. Tenth Street) from District C-2 (Central Business) to District R-MF (Multiple-family Dwelling) (Case No. 20-2021, Map Area #2).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Zoning Exhibit

Excerpts from Minutes

Ordinance

B10-21 Rezoning property located on the northwest corner of the Eighth Street and Park Avenue intersection (715 N. Eighth Street) from District C-2 (Central Business) to District M-N (Mixed-use Neighborhood) (Case No. 20-2021, Map Area #2).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Zoning Exhibit

Excerpts from Minutes

B11-21 Rezoning property located on the east side of College Avenue and approximately 500 feet south of Business Loop 70 East (1106 N. College Avenue) from District R-MF (Multiple-family Dwelling) to District M-OF (Mixed-use Office) (Case No. 28-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Zoning Graphic

Excerpts from Minutes

Ordinance

B12-21 Granting the issuance of a conditional use permit to Mr. G's Properties, LLC to allow all permitted "personal services, general" uses on property located at 1809 Vandiver Drive in an M-OF (Mixed-Use Office) zoning district (Case No. 24-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B16-21 Granting a design adjustment relating to the proposed PD Plan for Discovery Park - Endeavor Center West located on the southwest corner of the Nocona Parkway and Endeavor Avenue intersection to allow a lot line to bisect an existing structure (i.e., parking lot) (Case No. 08-2021).

Recommended Action: [2nd Read & Vote/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-PD Plan

Attachment to PZC Report-Statement of Intent (4-19-2004)

Attachment to PZC Report-Preliminary Plat (2-3-20)

Excerpts from Minutes

B17-21 Approving the PD Plan for "Discovery Park - Endeavor Center West" located on the southwest corner of the Nocona Parkway and Endeavor Avenue intersection (Case No. 08-2021).

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-Design Adjustment Worksheet

Attachment to PZC Report-Statement of Intent (4-19-2004)

Attachment to PZC Report-Preliminary Plat (2-3-20)

Excerpts from Minutes

Ordinance

B18-21 Granting a design adjustment relating to the proposed PD Plan for Discovery Business Park located southwest of the Nocona Parkway and Endeavor Avenue intersection to allow a lot line to bisect an existing structure (i.e., parking lot) (Case No. 10-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-PD Plan

Attachment to PZC Report-Statement of Intent

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Statement of Intent (4-19-2004)

Attachment to PZC Report-Preliminary Plat (2-3-20)

Excerpts from Minutes

B19-21 Approving the PD Plan for "Discovery Business Park" located southwest of the Nocona Parkway and Endeavor Avenue intersection; approving a revised statement of intent relating to permitted uses (Case No. 10-2021).

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-Design Adjustment Worksheet

Attachment to PZC Report-Statement of Intent (4-19-2004)

Attachment to PZC Report-Preliminary Plat (2-3-20)

Excerpts from Minutes

Ordinance

Attachment A to Ordinance

B20-21 Granting a design adjustment relating to the proposed PD Plan for Discovery Professional Offices located on the east side of Nocona Parkway and the west side of Ponderosa Street to allow a lot line to bisect an existing structure (i.e., access drive) (Case No. 31-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-PD Plan

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Statement of Intent (4-19-2004)

Attachment to PZC Report-Preliminary Plat (4-15-15)

Excerpts from Minutes

B21-21 Approving the PD Plan for "Discovery Professional Offices" located on the east side of Nocona Parkway and the west side of Ponderosa Street (Case No. 31-2021).

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-Design Adjustment Worksheet

Attachment to PZC Report-Statement of Intent (4-19-2004)

Attachment to PZC Report-Preliminary Plat (4-15-15)

Excerpts from Minutes

Ordinance

B24-21 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 the Clark Lane, Berrywood Drive and Portland Street rights-of-way.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B25-21 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

B26-21 Authorizing replacement of streetlights in the Downtown Community Improvement District; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

<u>Light Inventory Diagram (Exhibit A)</u>

Example of New Streetlight (Exhibit B)

B27-21 Authorizing an agreement for the purchase of services with Boone County, Missouri to continue development of the "Boone County Food Policy Council" for the creation of a food policy plan and educational resources.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B28-21 Authorizing Amendment No. 1 to the agreement with Boone County, Missouri for Live Well Boone County program services in 2021.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B30-21 Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for the Teen Outreach Program (TOP).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B31-21 Amending and restating the City of Columbia, Missouri Tax Savings Plan for City employees.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R10-21 Setting a public hearing: proposed improvements at Albert-Oakland Park to include resurfacing and restriping the existing three (3) tennis courts to create a complex that contains one (1) tennis court and six (6) pickleball courts.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Plan

Albert-Oakland Park Master Plan

Public Comments

Resolution

R11-21 Setting a public hearing: proposed construction of improvements to support the Gans Creek Cross Country Course at Gans Creek Recreation Area to include construction of a race headquarters building, multi-tier awards platform and connecting walkways.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Plans

Resolution

R12-21 Authorizing a contract with the Central Missouri Humane Society for 2021 animal control and municipal shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R13-21 Authorizing an agreement for professional engineering services with Geosyntec Consultants, Inc. for the development of a technical reevaluation of the City's wastewater treatment plant industrial discharge local limits.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R14-21 Authorizing a CDBG grant agreement with Woodhaven Learning Center, d/b/a Woodhaven, for residential rehabilitation and accessibility improvements to seven (7) residential properties under their ownership.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R15-21 Accepting an award from the Missouri Division of Tourism for the FY 2021 Cooperative Marketing Program to broaden countywide marketing efforts.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Correspondence from the Missouri Division of Tourism

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

PR16-21 Approving the content and recommendations contained within the Status Report to "Columbia Imagined - The Plan for How We Live and Grow."

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Status Report Executive Summary

Excerpts from Minutes

Policy Resolution

Exhibit A to Policy Resolution

PR17-21 Adopting a vision statement, mission statement, core values and strategic priorities for the 2021 Strategic Plan.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Policy Resolution

B32-21* Approving the Final Plat of "W.W. Payne's Addition Plat 2" located on the north side of Broadway and the south side of Walnut Street (505 W. Broadway and 412½ W. Walnut Street) (Case No. 33-21).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

B33-21* Authorizing agreements for professional architectural services with Simon Oswald Associates, Inc., d/b/a SOA Architecture, for design of semi-permanent modifications to the Council Chamber dais and design of a Municipal Court dais that is ADA compliant; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

Attachment B to Ordinance

B34-21* Authorizing updates to the Home Performance with Energy Star® participating contractor agreement; authorizing the City Manager, or the Manager's designee, to enter into agreements with qualifying contractors relating to the Home Performance with Energy Star® program.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B35-21* Amending the FY 2021 Annual Budget by appropriating funds for sewer rehabilitation projects.

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

Attachments: Council Memo

<u>Ordinance</u>

Approving a revised Albert-Oakland Park Master Plan; authorizing improvements at Albert-Oakland Park to include resurfacing and restriping the existing three (3) tennis courts to create a complex that contains one (1) tennis court and six (6) pickleball courts; calling for bids through the Purchasing Division; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

<u>Plan</u>

Public Comments

Ordinance

Exhibit A to Ordinance

B37-21 Authorizing construction of improvements to support the Gans Creek Cross Country Course at Gans Creek Recreation Area to include construction of a race headquarters building, multi-tier awards platform and connecting walkways; calling for bids through the Purchasing Division for a portion of the work or authorizing a contract for the work using a term and supply contractor; amending the FY 2021 Annual Budget by appropriating funds

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

Attachments: Council Memo

Plans

B38-21* Accepting donated funds for the Parks and Recreation Department's Holiday Toys for Columbia's Youth Program; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

B39-21* Authorizing an aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. related to the procurement of aqueous film forming foam (AFFF) testing equipment to be used by aircraft rescue and firefighting vehicles at the Columbia Regional Airport; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B40-21* Amending the FY 2021 Annual Budget by adding and deleting positions in the Community Relations Department, City Utilities Department, Police Department, Convention and Visitors Bureau and Department of Public Health and Human Services; amending the FY 2021 Classification and Pay Plan by adding and closing classifications and changing a classification title; amending Chapter 19 of the City Code as it relates to unclassified service.

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

Attachments: Council Memo

Classification and Pay Plan Summary

Ordinance

B41-21* Authorizing an agreement renewal for the purchase of services with Boone County, Missouri, on behalf of the Boone County Children's Services Board, for the Teen Outreach Program (TOP).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B42-21* Amending the FY 2021 Annual Budget by appropriating funds to the Department of Public Health and Human Services for the reimbursement of costs related to the COVID-19 pandemic.

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

Attachments: Council Memo

<u>Ordinance</u>

B43-21* Amending the FY 2021 Annual Budget by appropriating funds to the Fire Department - Emergency Services Division to cover overtime costs related to the COVID-19 pandemic.

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

Attachments: Council Memo

Ordinance

B44-21* Amending the FY 2021 Annual Budget by appropriating funds for a property evaluation of City-owned buildings.

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

Attachments: Council Memo

Ordinance

B45-21* Amending the FY 2021 Annual Budget by appropriating funds for the purchase of equipment and software to aid with Sunshine Law compliance for board and commission member public meeting attendance by videoconference.

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

Attachments: Council Memo

<u>Ordinance</u>

B46-21* Amending the FY 2021 Annual Budget by appropriating funds from Fund Balances for FY 2020 encumbrances.

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

REP6-21 Commission on Human Rights: Recommendations related to Utility

Disconnections and Assistance Programs.

Recommended Action: [Memo]

Attachments: Correspondence from HRC

YAC Letter in Support of the HRC Recommendations

REP7-21 Revised Columbia Police Department Use of Force Policy.

Recommended Action: [Memo]

Attachments: Council Memo

Exhibit - Revised Use of Force Policy Dated 1-18-21

Exhibit - Prior Use of Force Policy dated 3-19-20

REP8-21 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

Council Report 1-8-21

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.