



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 18, 2022
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, April 18 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

BC5-22 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC27-22 Jim Windsor - Focus on efficiency for existing and future electric usage before expanding the existing renewable energy requirement for the electric utility.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

- B106-22 Granting a waiver and design adjustment relating to the Final Plat of Quarry Heights Plat 7 for sidewalk construction on the south and west sides of Rollins Road and the west side of Redbud Lane (Case No. 98-2022).

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](#)

VII. CONSENT AGENDA

- B103-22 Voluntary annexation of property located on the north side of Prathersville Road and east of Highway 763 North; establishing permanent IG (Industrial) zoning (Case No. 92-2022).

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

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Surrounding Zoning Graphic](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B104-22 Approving the Final Plat of "Fike Subdivision, Plat 1" located on the north side of Prathersville Road and east of Highway 763 North (Case No. 93-2022).

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](#)

- B105-22 Granting the issuance of a conditional use permit to Legacy Investors Group, LLC to allow a “mechanical and construction contractor” use on property located at 3100 S. Old 63 in an M-C (Mixed-use Corridor) zoning district (Case No. 96-2022).

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-Applicant's IP Meeting Minutes](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B107-22 Granting a waiver and design adjustment relating to the Final Plat of A-1 Rental Plat 1 for sidewalk construction on portions of the east side of Old Highway 63 and the south side of Stadium Boulevard; setting forth a condition for approval (Case No. 99-2022).

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-Old 63 Applicant Information](#)

[Attachment to PZC Report-Stadium Blvd Applicant Information](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B108-22 Authorizing an annexation agreement with Charlotte M. Frazier and Melissa L. Ussery for property located on the west side of Olivet Road and south of Richland Road; directing the City Clerk to have the agreement recorded (Case No. 63-2022).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Preliminary Plat \(proposed\)](#)

[Zoning Graphic](#)

[2005 Grindstone Creek Watershed Coop Agreement](#)

[Policy Resolution 115-97A](#)

[Ordinance](#)

[Exhibit 1 to Ordinance](#)

- B109-22 Authorizing Renewal No. 003 to the memorandum of agreement with the Missouri Department of Health and Senior Services for access to the Missouri State Public Health Laboratory (SPHL) OpenELIS and/or iConnect Web Portals.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R49-22 Authorizing an Adopt A Spot agreement.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Adopt A Spot Agreement](#)

[Resolution](#)

- R50-22 Declaring the results of the municipal election and special election to impose a local use tax held in the City of Columbia on April 5, 2022.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[April 2022 Election Certification](#)

[Resolution](#)

- R51-22 Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Oakwood Court Private Common Collector Elimination Project (PCCE #31); directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Petition](#)
[Resolution](#)

- R52-22 Authorizing an agreement with Midcontinent Independent System Operator (MISO) to establish compliance and protect the confidentiality and integrity of real-time assessment and real-time monitoring data transmitted between control centers.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R53-22 Placing on file for public use, inspection and examination for a period of ninety (90) days certain uniform codes regulating the construction of buildings and continued occupancy thereof.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B110-22* Imposing a local use tax at the same rate as the total local sales tax rate; providing for the local use tax to be repealed, reduced or raised in the same amount as any local sales tax is repealed, reduced or raised; directing the City Clerk to provide notice of the local use tax to the Missouri Department of Revenue; directing the City Manager to provide mapping and geographic data to the Missouri Department of Revenue.

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

Attachments: [Council Memo](#)
[April 2022 Election Certification](#)
[Ordinance](#)

- B111-22* Approving the Final Plat of "Seventh-Day Subdivision" located on the southeast corner of College Park Drive and Oxford Drive; authorizing a performance contract (Case No. 87-2022).

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

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Attachment to PZC Report-Final Plat](#)

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B112-22* Amending the FY 2022 Classification and Pay Plan by adding the Para-Transit Van Driver - 955 classification.

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

Attachments: [Council Memo](#)

[Missouri Driver Guide \(Attachment 1\)](#)

[Summary of Amendment to Classification and Pay Plan](#)

[Ordinance](#)

- B113-22* Authorizing a fiber optic system lease agreement with The Columbia School District for use of a portion of the City's fiber optic cable system.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B114-22* Accepting conveyances for sewer, utility, temporary construction, and drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B115-22* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity enhancing detection expansion services for the provision or implementation of COVID-19 response activities.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B116-22* Authorizing a First Amendment to Addendum 1 to the community assistance program agreement with the Missouri Department of Conservation relating to infrastructure improvements at Norma Sutherland Smith Park Lake and The Vineyards Park Lake; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B117-22* Amending the FY 2022 Annual Budget by appropriating funds received from donations, golf capital user fees, and miscellaneous revenues to provide funding for various Parks and Recreation Department projects.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B118-22* Amending the FY 2022 Annual Budget by appropriating funds to the Columbia Regional Airport's materials and supplies operating budget.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B119-22* Amending the FY 2022 Annual Budget by appropriating funds for the temporary extension of operations and to increase air traffic controller staffing at the Columbia Regional Airport.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B120-22* Amending the FY 2022 Annual Budget by appropriating funds for the design and construction of a flagpole and courtyard area to be located in front of the new terminal building at the Columbia Regional Airport.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B121-22* Amending the FY 2022 Annual Budget by appropriating funds associated with the sponsorship agreement with The Curators of the University of Missouri to allow the installation of the “Mizzou” logo and approved signage in a section of the new airport terminal baggage claim area.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B122-22* Amending the FY 2022 Annual Budget by appropriating funds for annual maintenance fees associated with the agreement with Tyler Technologies, Inc. for the community health software modules used by the Department of Public Health and Human Services.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B123-22* Amending the FY 2022 Annual Budget by appropriating funds for the rental of underground storage for the Public Health and Human Services Department’s emergency preparedness trailer.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B124-22* Amending the FY 2022 Annual Budget by appropriating funds for the installation of cubicles for new employees in the Public Health and Human Services Department.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B125-22* Amending the FY 2022 Annual Budget by appropriating Public Works Department funds to finalize and close out the Walnut Bridge Repair completed capital improvement project and to provide funding for the Ridgemont Bridge Repair capital improvement project.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B126-22* Amending the FY 2022 Annual Budget by appropriating funds received from the Urban Sustainability Director's Network to fund a citizen science urban heat mapping project across the City of Columbia.

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

Attachments: [Council Memo](#)

[Urban Sustainability Directors Network-Deliverables Report](#)

[Award Agreement for Heartland Carbon Drawdown Initiative \(04/01/2020\)](#)

[Ordinance](#)

- B127-22* Amending the FY 2022 Annual Budget by appropriating funds for the purchase of replacement mobile and portable radios for the Fire Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B128-22* Amending the FY 2022 Annual Budget by appropriating funds for the purchase of replacement portable radios for the Columbia Police Department.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B129-22* Amending the FY 2022 Annual Budget by appropriating funds to finalize and close out the business license rebate program.

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

Attachments: [Council Memo](#)

[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

REP31-22 Monthly Finance Report to the City Council.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Cash Balance FY22 2nd Qtr](#)

[Popular Annual Financial Report 2021](#)

REP32-22 Amendment to the FY22 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.