

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 4, 2023	Regular	Council Chamber
7:00 PM		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.

SI13-23	Oath of Office of Newly Appointed Ward 2 City Council Member, Rachel
	Proffitt.
SI14-23	Swearing in of Jill Schlude as the Police Chief for the City of Columbia.
SI15-23	Check presentation by Lelande Reharde, Columbia Trail Association,

associated with the Gans Creek Recreation Area.

APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC68-23 Connie Benson - Consideration to adding bow and arrows to the weapons

list which are not permitted in the City of Columbia.

Attachments: Scheduled Public Comment Form

SPC69-23 Jordan Haag - Why all the cops are leaving Columbia.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

VI. OLD BUSINESS

B286-23 Approving a major amendment to the PD Plan for "The Village of Cherry

Hill - Lot 3B" located on the east side of Corona Road and north of

Flagstone Drive (Case No. 260-2023).

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

Attachments: Supplemental Council Memo

Supplemental - Correspondence from the Applicant's Attorney

Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan (Revised)

Attachment to PZC Report-PD Plan (sealed 10/4/23)

Attachment to PZC Report-1999 C-P Plan

Attachment to PZC Report-2013 C-P Plan

2014 C-P Plan

Excerpts from Minutes

Ordinance

B288-23 Authorizing acceptance of the FY 2022 Safe Streets and Roads for All (SS4A) grant from the U.S. Department of Transportation to fund projects and activities associated with the Vision Zero Program; amending the FY 2024 Annual budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B295-23 Amending the FY 2024 Annual Budget to appropriate funds for Phase II construction of the Columbia Sports Fieldhouse improvement project

located in A. Perry Philips Park.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

VII. CONSENT AGENDA

B287-23 Approving the Final Plat of "Manorwood Point, Plat No.1" located on the

southeast corner of Manor Drive and Broadway; authorizing a performance contract (Case No. 262-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat
Ordinance

Exhibit A to Ordinance

B289-23 Authorizing a transportation enhancement funds program agreement with the Missouri Highways and Transportation Commission for the Vandiver Drive (Oakland Gravel Road to Parker Street) sidewalk project.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B290-23 Authorizing a transportation enhancement funds program agreement with the Missouri Highways and Transportation Commission for the Oakland Gravel Road (Blue Ridge Road to Smiley Lane) sidewalk project.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B291-23 Accepting a conveyance for transit system purposes; directing the City Clerk to record the conveyance.

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

Attachments: Council Memo

Ordinance

B292-23 Authorizing a joint funding agreement for water resource investigations with the U.S. Department of the Interior - U.S. Geological Survey for hydrological monitoring of well sites in the vicinity of the McBaine wetland

treatment units and the Eagle Bluffs Conservation Area.

Attachments: Council Memo

USGS Proposal

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

USGS Communication

Ordinance

Exhibit A to Ordinance

B293-23 Authorizing replacement and improvement of public storm drainage infrastructure on Nebraska Avenue; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: Council Memo

Location Map
Project Graphic

Ordinance

B294-23 Authorizing a tourism development sponsorship agreement with The Curators of University of Missouri for the 2023-2024 Concert Series events.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B296-23 Authorizing Amendment No. 3 to the contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity enhancing detection expansion program services.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B297-23 Amending the FY 2024 Annual Budget by adding a position in the Public Health and Human Services Department; amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary.

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

Attachments: Council Memo

Ordinance

R187-23 Setting a public hearing: proposed construction of storm water

improvements on Crestridge Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map
Project Graphic

Resolution

R188-23 Setting a public hearing: proposed construction of a playground, two (2) shelters, and natural surface hiking and biking trail in the Gans Creek Recreation Area; providing for the design and construction of the proposed trail improvement using a design/build contract.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

GCRA Plan

Plan - Cross Country

Plan - Trailhead

BeHeardCoMo Public Comments

Public Input Meeting Comments

Resolution

R189-23 Setting a public hearing: proposed annexation of property located north of Gibbs Road (3705 W. Gibbs Road) (Case No. 13-2024).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Zoning Graphic

Annexation Petition

Resolution

R190-23 Approving and adopting revisions to the Transportation Regulated Employee Drug and Alcohol Policy for City employees.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R191-23 Authorizing a business associate agreement with CBIZ Benefits & Insurance Services, Inc. for employee benefit consulting services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R192-23 Authorizing a subgrantee agreement with Columbia Center for Urban Agriculture to assist with the development and implementation of a community food system assessment.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R193-23 Authorizing agreements with The Columbia Book Festival, Inc. and VidWest for FY 2024 arts programming funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

Attachment B to Resolution

R194-23 Authorizing an agreement with Alternative Community Training, Inc. for job preparation and training services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R195-23 Authorizing an agreement with Destiny of H.O.P.E. for community-based mentoring, positive youth development, site-based mentoring, peer support, and family therapy services; authorizing a business associate agreement for social service provider.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution
Attachment B to Resolution

R196-23 Authorizing an agreement with Fostering Life-Changing Opportunities for clinical case management and job coaching services; authorizing a business associate agreement for social service provider.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution
Attachment B to Resolution

R197-23 Authorizing an agreement with Big Brothers Big Sisters of Central Missouri for site-based mentorship services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R198-23 Authorizing an agreement with The Food Bank for Central & Northeast Missouri, Inc. for food distribution services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R199-23 Authorizing a third amendment to the social services provider agreement with Wilkes Boulevard United Methodist Church to provide drop-in and overnight warming center services to the unsheltered homeless.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R200-23 Authorizing an amendment to the agreement with Simpleview, LLC that provides a customer relationship management system for the Convention and Visitors Bureau to add a subscription to the Meetings Information Network (MINT+) database.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R201-23 Authorizing an amendment to the agreement with Independent Living Center of Mid-Missouri, Inc. (d/b/a Services for Independent Living) to allow for home modifications to provide accessibility improvements for persons with disabilities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

CDBG Grant Agreement (executed February 2023)

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

R202-23 Authorizing a memorandum of agreement with Columbia College to provide City employees with certain benefits associated with advanced educational opportunities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

B298-23* Approving a major amendment to the PD Plan for "Centerpointe Hospital of Columbia" located on the northeast corner of Highway 763 and International Drive (1201 International Drive) (Case No. 01-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Attachment to PZC Report-C-P Plan (2017)

Excerpts from Minutes

Ordinance

B299-23* Approving a major amendment to the PD Plan for "Fairview Marketplace" located on the west side of Fairview Road and north of Broadway; approving a statement of intent (Case No. 249-2023).

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

Attachments: Council Memo

Locator Maps

PD Plan

Attachment to PZC Report-C-P Zoning Ordinance (2005)

Attachment to PZC Report-C-P Plan Ordinance & Design Parameters (2005)

Attachment to PZC Report-Approved C-P Plan (2005)

Attachment to PZC Report-Approved C-P Plan (2006)

Ordinance

Exhibit A to Ordinance

B300-23* Amending Ordinance No. 025464 to correct a scrivener's error as it relates to the legal description associated with the rezoning of property located on the northwest corner of Highway WW and Rolling Hills Road from District PD (Planned Development) to District M-N (Mixed-use Neighborhood) (Case No. 218-2023).

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

Attachments: Council Memo

Locator Maps

Revised M-N Rezoning Description

Ordinance

B301-23* Vacating a portion of a sewer easement on Lot 327 within Wyndham Ridge, Plat No. 3 located on the south side of Steinbrooke Terrace (3804 Steinbrooke Terrace); directing the City Clerk to have a copy of this ordinance recorded (Case No. 151-2023).

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

Attachments: Council Memo

Locator Maps

Vacation Legal Description

Vacation Graphic

Ordinance

B302-23* Accepting a partial award of grants funds from the Missouri Department of Natural Resources for the Calvert Drive stormwater detention project; authorizing a financial assistance agreement; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

B303-23* Accepting conveyances for sewer and water 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

B304-23 Authorizing construction of a playground, two (2) shelters, and natural surface hiking and biking trail in the Gans Creek Recreation Area; calling for bids for a portion of the project through the Purchasing Division; providing for the design and construction of the proposed trail improvement using a design/build contract; amending the FY 2024 Annual Budget by appropriating donated funds.

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

Attachments: Council Memo

Cross Country Plan

GCRA Plan
Trailhead Plan

BeHeardCoMo Public Comments
Public Input Meeting Comments

Ordinance

Exhibit A to Ordinance

B305-23* Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2023 Local Solicitation.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B306-23* Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP) services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B307-23* Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for disease intervention specialist workforce program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B308-23* Amending Chapter 2 of the City Code to establish a food council.

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

Attachments: Council Memo

Ordinance

B309-23 Amending Chapter 13 of the City Code relating to regulations for business occupation licenses and armed guards and security guards.

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

Attachments: Council Memo

Ordinance

B310-23 Amending Chapter 19 of the City Code relating to sick leave usage for new City employees and to establish paid family and medical leave as an employee benefit.

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

Attachments: Council Memo

Administrative Rule

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

REP69-23 Communication from the Downtown Columbia Leadership Council.

Recommended Action: [Memo]

Attachments: Council Memo

DLC Letter to Council

REP70-23 Recycling and Waste Diversion Program Evaluation Final Report.

Recommended Action: [Memo]

Attachments: Council Memo

Final Report - Recycling and Waste Diversion Program Evaluation

REP71-23 Administrative Public Improvement Project: Hitt Street Compactor.

Recommended Action: [Memo]

Attachments: Council Memo

Location Map

Administrative Project Form - Hitt Street

REP72-23 Hinkson Creek Collaborative Adaptive Management (CAM) Progress

Reports 2021 and 2022 from the CAM Stakeholder Committee.

Recommended Action: [Memo]

Attachments: Council Memo

Final CAM Stakeholder Report 2021

Final CAM Stakeholder Report 2022

REP73-23 Comprehensive GoCOMO Transit Study Update.

Recommended Action: [Memo]

Attachments: Council Memo

Onboard Rider Survey

REP74-23 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

Quarterly Report 4th Qtr 2023

REP75-23 Amendment to the FY 2024 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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