

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, September 20, 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, September 20 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

BC9-21 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC50-21 Brian Page - One man's explanation for human behavior, as it relates to our lives today.

Attachments: Scheduled Public Comment Form

SPC51-21 Marie Concannon - Neighborhood response to comments made by Councilperson Peters at the end of 9/7/2021 council meeting.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH32-21 FY 2022 Annual Budget for the City of Columbia.

(Continued from the September 7, 2021 Council Meeting.)

Recommended Action: [See B241-21/Mayor Memo]

Attachments: Council Memo

B241-21A Adopting the FY 2022 Annual Budget for the City of Columbia.

(Continued from the September 7, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Amendment Sheet - Staff Amendments (9-20-21)

Amendment Sheet - General Information - Profile Information (9/20/21)

Amendment Sheet - Budget in Brief - Narrative Pages (9/20/21)

Amendment Sheet - Personnel Appendix (9/20/21)

Amendment Sheet - Department Directors Appendix (9/20/21)

Amendment Sheet - Financial Notes and Policies Appendix (9/20/21)

Amendment Sheet - Appendix - Glossary (9/20/21)

Supplemental - Summary of Prior Council Actions on Amendments

Amendment Sheet - Council and Staff Amendments (Handout on 9-7-21)

Amendment Sheet - Council and Staff Amendments (9-7-21)

Amendment Sheet - Asset Useful Life (9-7-21)

Amendment Sheet - CIP Project Pages (9-7-21)

Amendment Sheet - Missing Sewer Project Page (9-7-21)

Amendment Sheet - Missing Water Project Page (9-7-21)

Supplemental - Climate and Environment Commission - Budget (9/7/21)

Supplemental - Climate and Environment Commission - ARP (9/7/21)

Supplemental - Commission on Cultural Affairs (8/16/21)

Supplemental - Housing and Community Development Commission (8/16/21)

Supplemental - Human Services Commission (8/16/21)

Supplemental - Convention and Visitors Advisory Board (8/16/21)

Council Memo

Ordinance

Exhibit A to Ordinance

B242-21 Amending Chapter 11 of the City Code relating to certain Public Health and Human Services Department fees.

(Continued from the September 7, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

B243-21 Amending Chapter 22 of the City Code to suspend transportation fares for users of the GoCOMO Public Transit System for the period October 1, 2021 to September 30, 2022.

(Continued from the September 7, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

B275-21 Amending Chapter 19 of the City Code as it relates to personnel policies, procedures, rules and regulations.

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

Attachments: Council Memo

Ordinance

B276-21 Adopting the FY 2022 Classification and Pay Plan; providing for FY 2022 salary adjustments relating to the Classification and Pay Plan.

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

FY 2022 Classification and Pay Plan Summary of Amendments

Ordinance

Exhibit A to Ordinance

B277-21 Establishing plan year 2022 active employee medical premium rates, active employee dental premium rates, and non-Medicare medical and retiree dental premium rates for the City of Columbia; providing for payroll withholdings.

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

Attachments: Council Memo

FY 2022 Benefits Premium Rates for Active Employees

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

PH35-21 Voluntary annexation of property located on the east side of Scott Boulevard and west of Persimmon Road (5170 S. Scott Boulevard) (Case No. 215-2021).

Recommended Action: [See B295-21 under Intro & 1st Read/Mayor Memo]

<u>Attachments:</u> Council Memo Locator Maps

County and City Zoning Graphic

PH36-21 Voluntary annexation of property located along both sides of Van Horn Tavern Road and east of Highway UU (5500 W. Van Horn Tavern Road) (Case No. 226-2021).

Recommended Action: [See B296-21 under Intro & 1st Read/Mayor Memo]

<u>Attachments:</u> Council Memo Locator Maps

VI. OLD BUSINESS

B278-21 Voluntary annexation of property located on the south side of Richland Road and approximately 4,000 feet east of Rolling Hills Road; establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 106-2021).

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

B279-21 Rezoning property along the north side of Ivory Lane and west of Cutters Corner Lane from District PD (Planned Development) to District R-1 (One-family Dwelling) (Case No. 107-2021).

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

Attachment to PZC Report-Final Plats (11-20-06; 2-4-13)

Attachment to PZC Report-PUD Plan (3-21-2007)

Excerpts from Minutes

B280-21 Granting design adjustments relating to the proposed Preliminary Plat of Old Hawthorne North located on the north side of Ivory Lane and the south side of Richland Road to allow longer block distances, a longer cul-de-sac length, and private residential driveways on collector streets (Case No. 105-2021). (Requires approval by 2/3 of Council.)

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Preliminary Plat

Attachment to PZC Report-Traffic Impact Study

Attachment to PZC Report-Design Adjustments

Attachment to PZC Report-Final Plats (11-20-06; 4-16-07; 2-4-13)

Attachment to PZC Report-Public Correspondence

Design Adjustment Graphic

Preliminary Plat (rev. 8-12-21)

Excerpts from Minutes

Ordinance

B281-21 Approving the Preliminary Plat of "Old Hawthorne North" located on the north side of Ivory Lane and the south side of Richland Road; authorizing a development agreement; directing the City Clerk to have the development agreement recorded (Case No. 105-2021).

(Requires approval by 2/3 of Council.)

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Preliminary Plat (rev. 8-12-21)

Attachment to PZC Report-Preliminary Plat

Attachment to PZC Report-Traffic Impact Study

Attachment to PZC Report-Design Adjustment Worksheets

Attachment to PZC Report-Final Plats (11/06; 4/07; 2/13)

Attachment to PZC Report-Public Correspondence

Excerpts from Minutes

Ordinance

Attachment A to Ordinance

VII. CONSENT AGENDA

B273-21 Authorizing a second amendment to the collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B274-21 Authorizing an amendment to the collective bargaining agreement with Laborers' International Union of North America, Local 955.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B282-21 Granting a design adjustment relating to the proposed Final Plat of Eastport Centre Plat 2-C located on the south side of Bull Run Drive and east of Port Way (5710 Bull Run Drive) to allow a terminal street without a turnaround at the closed end of Burnside Drive (Case No. 213-2021).

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

Attachment to PZC Report-Final Plat (8-15-05)

Attachment to PZC Report-Conceptual Site Plan

Excerpts from Minutes

B283-21 Approving the Final Plat of "Eastport Centre Plat 2-C" located on the south side of Bull Run Drive and east of Port Way (5710 Bull Run Drive); authorizing performance contracts (Case No. 213-2021).

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-Final Plat

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Conceptual Site Plan

Attachment to PZC Report-Final Plat (8-15-05)

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B284-21 Approving the Final Plat of "Forest Hills, Plat No. 2" located on the south side of Geyser Boulevard and west of Lake of the Woods Road; authorizing a performance contract (Case No. 125-2021).

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

Attachments: Council Memo

Locator Maps

Final Plat

Preliminary Plat (2006)

Ordinance

Exhibit A to Ordinance

B285-21 Approving the Final Plat of "Tandys Addition Block 1, Plat No. 1-A" located on the west side of College Avenue and south of Business Loop 70; authorizing a performance contract (Case No. 93-2021).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Ordinance

Exhibit A to Ordinance

B286-21 Vacating a portion of a utility easement on Lot 3 within Westbury Village subdivision located on the west side of Scott Boulevard and south of Smith Drive (Case No. 111-2021).

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

Attachments: Council Memo

Locator Maps
Vacation Graphic

Ordinance

B287-21 Vacating utility easements within Arbor Falls, Plat 1 and Plat 2 located on the north side of Highway WW and south of Pergola Drive (Case No. 141-2021).

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

Attachments: Council Memo

Locator Maps

Easement Vacation Exhibit

Arbor Falls PD No. 4 PD Plan (proposed)

Ordinance

B288-21 Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2022 transportation planning purposes (Case No. 276-2021).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B289-21 Authorizing construction of the Grace Ellen Drive PCCE #27 Sanitary Sewer Improvement Project; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contract.

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

Attachments: Council Memo

Location Map
Project Graphic

B290-21 Authorizing a joint funding agreement for water resource investigations with the U.S. Geological Survey, United States Department of the Interior for hydrological monitoring of well sites in the vicinity of the McBaine wetland treatment units and the Eagle Bluffs Conservation Area.

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

Attachments: Council Memo

USGS Proposal

Communication from USGS

Ordinance

Exhibit A to Ordinance

B291-21 Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgage on Hinkson Creek to provide historical stream flow data and flood stage information.

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

Attachments: Council Memo

Communication from USGS

Ordinance

Exhibit A to Ordinance

B292-21 Authorizing a contract with the Missouri Department of Health and Senior Services for crisis cooperative agreement program services to demonstrate measurable and sustainable progress toward achieving public health and healthcare preparedness capabilities and promote prepared and resilient communities.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B293-21 Amending the FY 2021 Annual Budget by appropriating funds to the Department of Public Health & Human Services for CARES Act COVID-19 expenses.

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

Attachments: Council Memo

Authorizing a cost share request/agreement with the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance (TRIM) grant for marketing consultant services to provide information on private tree care to improve the City's urban tree canopy; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

MDC Award Letter

Tree Board - Creative Proposal

MDC TRIM Overview of Expenditures

Ordinance

Exhibit A to Ordinance

R149-21 Setting a public hearing: proposed construction of the Landfill Fuel Station improvement project located at 5700 Peabody Road to include the installation of two (2) diesel fuel dispensers and metal canopy with lights, concrete pavement, storm water inlet and piping, and upgrades to the mechanical and electrical systems and existing control and fuel monitoring equipment.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Site Map

Resolution

R150-21 Setting a public hearing: proposed replacement of the aggregate pool shell in the Water Zone area at the Activity & Recreation Center (ARC).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Project Graphic

Resolution

R151-21 Authorizing Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt A Spot Agreements

Resolution

R152-21 Authorizing acceptance of an Assistance to Firefighters grant from the Federal Emergency Management Agency - U.S. Department of Homeland Security for the purchase of communication equipment for the Fire

Department.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Award Letter

Resolution

R153-21 Authorizing an amendment to the community housing development organization (CHDO) agreement with Central Missouri Community Action for the construction of an owner-occupied home at 1105 N. Eighth Street as part of the Cullimore Cottages project and providing homeownership assistance.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

CMCA-CHDO- Original Agreement

Form X - Revised Plan

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B295-21** Voluntary annexation of property located on the east side of Scott Boulevard and west of Persimmon Road (5170 S. Scott Boulevard); establishing permanent District R-1 (Single-family Dwelling) zoning (Case No. 216-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-County/City Zoning Graphic

Excerpts from Minutes

B296-21** Voluntary annexation of property located along both sides of Van Horn Tavern Road and east of Highway UU (5500 W. Van Horn Tavern Road); establishing permanent District O (Open Space) and District M-N (Mixed-use Neighborhood) zoning (Case No. 227-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-City-County Zoning Graphic

Attachment to PZC Report-Zoning Graphic (requested)

Attachment to PZC Report-CUP Exhibit

Excerpts from Minutes

Ordinance

B297-21** Granting the issuance of a conditional use permit to MFL Golf, LLC to allow "outdoor recreation or entertainment" uses on property located at 5500 W. Van Horn Tavern Road in an O (Open Space) zoning district (Case No. 253-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-City-County Zoning Graphic

Attachment to PZC Report-Zoning Graphic (requested)

Attachment to PZC Report-CUP Exhibit

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B298-21 Rezoning property located on the north side of St. Charles Road and approximately 500 feet west of Grace Lane (5301 St. Charles Road) from District R-1 (One-family Dwelling) to District M-C (Mixed Use-Corridor) (Case No. 221-2021).

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-E. Col. Stadium Blvd Pref. Alignment (excerpt)

Excerpts from Minutes

Ordinance

B299-21** Rezoning property located on the east side of Fay Street and the west side of College Avenue (504 Fay Street) from District M-N (Mixed-use Neighborhood) to District IG (Industrial) (Case No. 225-2021).

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-Public Correspondence

Excerpts from Minutes

Ordinance

B300-21* Approving the Final Plat of "Central Addition Plat No. 2-A" located on the east side of Fay Street and the west side of College Avenue (Case No. 223-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Attachment to PZC Report-Public Correspondence

Excerpts from Minutes

B301-21* Approving the Final Plat of "Central Addition Plat No. 3" located on the west side of Fay Street (509 Fay Street); authorizing a performance contract (Case No. 244-2021).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B302-21* Approving the Final Plat of "Pi Beta Phi Plat 1" located on the north side of Rollins Street and west of Tiger Avenue (511 Rollins Street); authorizing a performance contract (Case No. 224-2021).

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

Exhibit A to Ordinance

B303-21** Granting the issuance of a conditional use permit to AnnElise Hatjakes to allow for the construction of an accessory dwelling unit on property located at 504 Parkade Boulevard (Case No. 152-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Accessory Structures Graphic

Proposed Location Graphic

Public Correspondence

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B304-21* Authorizing an annexation agreement with Equipmentshare.com, Inc. for property located on the south side of I-70 Drive Southeast, approximately 630 feet east of Tradewinds Parkway (8378 I-70 Drive Southeast) (Case No. 167-2021).

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

Attachments: Council Memo

Locator Maps

Amended Connection Agreement (Ord. # 020454)

Application Cover Letter

Ordinance

Attachment A to Ordinance

B305-21* Vacating a utility and drainage easement on Lot 10, Block 2 within Moon Valley Heights Addition No. 4 located on the west side of Bucks Run (Case No. 267-2021).

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

Attachments: Council Memo

Locator Maps

Easement Vacation Graphic

Ordinance

B306-21* Accepting conveyances for utility and tree preservation purposes.

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

Attachments: Council Memo

Ordinance

B307-21* Authorizing construction of sanitary sewer infrastructure from the Hinkson Creek outfall trunk sewer to serve properties along the eastern side of the Route B industrial corridor; 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

Location Map

Project Graphic

B308-21* Authorizing an agreement for professional architectural services with Connell Architecture, P.C. for the design and construction of two (2) vehicle storage shelters at the Columbia Sanitary Landfill.

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

Attachments: Council Memo

Location Map

Vehicle Storage Sites

Ordinance

Attachment A to Ordinance

B309-21* Accepting conveyances for utility, drainage, sewer, temporary construction and temporary access purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B310-21* Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated information technology activities.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B311-21* Amending the FY 2021 Annual Budget by appropriating funds for COVID-19 expenses associated with the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.

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

Attachments: Council Memo

Ordinance

B312-21 Authorizing replacement of the aggregate pool shell in the Water Zone area at the Activity & Recreation Center (ARC); calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Project Graphic

<u>Ordinance</u>

B313-21* Authorizing a contract for sale of real estate and special warranty deed with Columbia School District No. 93 for the acquisition of property located on the east side of Sinclair Road, adjacent to John W. Warner Middle School, to be used for open space and park purposes.

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

Attachments: Council Memo

Aerial Map

2013 Master Plan Map

Ordinance

Attachment A to Ordinance

B314-21* Amending Chapter 4 of the City Code relating to the sale of alcoholic beverages.

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

Attachments: Council Memo

Senate Bill 126

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

REP69-21 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.