



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 21, 2020
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, December 21 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

SI22-20 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC11-20 Board and Commission Appointments.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC72-20 Rachel Proffitt - Public and worker health benefits of using roll carts for waste management.

Attachments: [Scheduled Public Comment Form](#)

SPC73-20 Barbara Jefferson - Volunteer input on board commission.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH47-20 Proposed construction of improvements at Albert-Oakland Park to include replacement of a shelter, restroom and two (2) playgrounds, and rerouting disc golf holes #5 and #6, installation of an asphalt overlay and restriping the basketball court, parking lot renovations and replacement of light fixtures.

Recommended Action: [See B343-20/Mayor Memo]

Attachments: [Council Memo](#)
[Plan](#)
[Public Comments](#)

- B343-20 Authorizing construction of improvements at Albert-Oakland Park to include replacement of a shelter, restroom and two (2) playgrounds, and rerouting disc golf holes #5 and #6, installation of an asphalt overlay and restriping the basketball court, parking lot renovations and replacement of light fixtures; authorizing application for a Land and Water Conservation Fund grant to fund a portion of the improvements at Albert-Oakland Park; calling for bids for a portion of the projects through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Plan](#)
[Public Comments](#)
[Ordinance](#)

- PH48-20 Proposed improvements at the Activity and Recreation Center (ARC) to include maintenance renovations to a rooftop HVAC unit, and renovations to the water slide and staircase located in the ARC Water Zone.

Recommended Action: [See B344-20/Mayor Memo]

Attachments: [Council Memo](#)

- B344-20 Authorizing improvements at the Activity and Recreation Center (ARC) to include maintenance renovations to a rooftop HVAC unit, and renovations to the water slide and staircase located in the ARC Water Zone; calling for bids through the Purchasing Division; amending the FY 2021 Annual Budget by appropriating funds.

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

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

PH49-20 Voluntary annexation of property located on the west side of Lake of the Woods Road and approximately 600 feet north of Geysers Boulevard (2801 N. Lake of the Woods Road) (Case No. 36-2021).

Recommended Action: [See B351-20 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Zoning Graphic](#)

VI. OLD BUSINESS

VII. CONSENT AGENDA

B334-20 Voluntary annexation of property located on the south side of Old Plank Road and west of Bethel Church Road (200 W. Old Plank Road); establishing permanent District R-MF (Multiple-family Residential) zoning (Case No. 2-2021).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Zoning Graphic](#)
[Excerpts from Minutes](#)
[Ordinance](#)

B335-20 Granting a design adjustment relating to the proposed Preliminary Plat of State Farm Subdivision - Block 2 located on the southeast corner of Southampton Drive and Providence Road (State Route 163) (4700 S. Providence Road) to allow a lot line to bisect an existing structure (i.e., access drive) (Case No. 203-2020).

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](#)
[PZC Meeting Minute Excerpts](#)
[Ordinance](#)

B336-20 Approving the Preliminary Plat of "State Farm Subdivision - Block 2" located on the southeast corner of Southampton Drive and Providence Road (State Route 163) (4700 S. Providence Road) (Case No. 203-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[PZC Meeting Minute Excerpts](#)

[Preliminary Plat](#)

[Ordinance](#)

B337-20 Approving the Final Plat of "State Farm Subdivision - Block 2" located on the southeast corner of Southampton Drive and Providence Road (State Route 163) (4700 S. Providence Road); authorizing a performance contract (Case No. 204-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B338-20 Approving the Final Plat of "Discovery Park Subdivision Plat 5A" located on the northwest corner of Nocona Parkway and Endeavor Avenue; authorizing a performance contract (Case No. 6-2021).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[PD Plan \(11-16-20\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B339-20 Amending Ordinance No. 024419 to correct a scrivener's error in the address of the property contained in the ordinance.

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Ordinance No. 024419](#)

[Ordinance](#)

- B340-20 Authorizing a contract with Consolidated Public Water Supply District No. 1 of Boone County, Missouri relating to the replacement of a waterline as part of the Lenoir Street improvement project; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Location Map](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B341-20 Authorizing the acquisition of easements for the replacement and rehabilitation of a portion of storm drain pipe on Aldeah Avenue, south of Ash Street.

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

Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[102 Aldeah Project Graphic](#)
[104 Aldeah Project Graphic](#)
[106 Aldeah Project Graphic](#)
[108 Aldeah Project Graphic](#)
[110 Aldeah Project Graphic](#)
[112 Aldeah Project Graphic](#)
[114 Aldeah Project Graphic](#)
[116 Aldeah Project Graphic](#)
[121 McBaine Project Graphic](#)
[Ordinance](#)

- B342-20 Transferring control of features and artifacts recovered during archaeological investigations meeting the requirements of the Native American Grave Protection and Repatriation Act (NAGPRA) to the University of Missouri - Department of Anthropology.

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

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

B345-20 Authorizing a contract for the sale and donation of real estate with Silvermill Park, LLC for property within Cross Creek Subdivision located on the west side of Silver Mill Drive and north of Jackpine Drive to be used for open space and park purposes.

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

Attachments: [Council Memo](#)
[Parcel Map](#)
[2013 Neighborhood Parks Plan](#)
[Commitment for Title Insurance](#)
[Warranty Deed](#)
[Correspondence from Thomas Mendenhall](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B346-20 Amending the FY 2021 Annual Budget by appropriating park sales tax funds and donated funds for Parks and Recreation Department projects.

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

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

B347-20 Authorizing an agreement with the Missouri Office of State Courts Administrator (OSCA) for access to the Show Me Courts case management system.

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

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

B348-20 Amending Chapter 15 of the City Code to establish the assessment of court costs associated with the Statewide Court Automation Fund.

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

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

B349-20 Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2021.

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

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

B350-20 Authorizing acceptance of a grant from Boone Electric Community Trust for the purchase of a Keiser sled for the City's Fire Training academy; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Grant Award Letter](#)
[Ordinance](#)

R158-20 Setting a public hearing: proposed construction of storm water improvements on Bray Avenue, east of Longwell Drive.

Recommended Action: [Read & Vote/Mayor Memo]

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

R159-20 Reappointing Cavanaugh Noce to the position of municipal judge.

Recommended Action: [Read & Vote/Mayor Memo]

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

R160-20 Appointing James M. Owen as an associate municipal judge.

Recommended Action: [Read & Vote/Mayor Memo]

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

R161-20 Authorizing a business associate agreement with Lawrence, Oliver and Associates, LLC for counseling services for City employees.

Recommended Action: [Read & Vote/Mayor Memo]

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

R162-20 Authorizing FY 2021 agreements and FY 2022 renewal agreements with various social service agencies.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Summary of FY 2021 Social Services Funding Process and Recommendations](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)

- R163-20 Authorizing an agreement for professional architectural services with Peckham & Wright Architects, Inc., d/b/a PWArchitects, Inc., for design services relating to the construction of Fire Station #11 to be located north of the intersection of Scott Boulevard and State Route KK.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R164-20 Authorizing the City Manager to apply to the Missouri Department of Transportation for federal 2021 Transportation Alternatives Program (TAP) funding for the North Stadium Boulevard sidewalk project that aids in non-motorized transportation.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Diagram](#)

[Concept Site Layout](#)

[Resolution](#)

- R165-20 Authorizing application to 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](#)

[FY 2021 Marketing Matching Grant Program and Reports Guide](#)

[Resolution](#)

- R166-20 Authorizing investment of police and fire pension funds in securities managed by Canyon Capital Advisors LLC and Canyon-DOF III General Partner Company, LLC and identified as Canyon Distressed Opportunity Fund III (Cayman), L.P.; authorizing execution of any agreements as are necessary for completion of those investments.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R167-20 Establishing a separate bank account for the City of Columbia Municipal Division as required by the Supreme Court of Missouri - Office of State Courts Administrator; designating the Municipal Court Administrator and one or more Deputy Court Clerks as the City's authorized account signers on such account; providing for administrative authority to adopt and execute any banking authorization forms required by the banking institution to verify the authorized signatories.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. **NEW BUSINESS**

IX. **INTRODUCTION AND FIRST READING**

- B351-20** Voluntary annexation of property 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); establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 202-2020).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Zoning Graphic](#)
[Excerpts from Minutes](#)
[Ordinance](#)

B352-20** Approving a Major Amendment to the PD Planned Development of “Lot 3 of Providence South Plaza, Plat 1” located on the east side of Green Meadows Road and south of Carter Lane (651 E. Green Meadows Road); approving a statement of intent; granting a design exception to permit a drive-through window and lane in the front yard adjacent to Green Meadows Road (Case No. 9-2021).

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

Attachments: [Council Memo](#)

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

[PZC Meeting Minute Excerpts](#)

[Locator Maps](#)

[PD Plan](#)

[Attachment to PZC Report-Design Exception Correspondence](#)

[Attachment to PZC Report-Approved Zoning and SOI \(Ord. #16642\)](#)

[Attachment to PZC Report-Original OP-CP Plan \(2010\)](#)

[Attachment to PZC Report-Current \(amended\) OP-CP Plan \(2016\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B353-20* Approving the Final Plat of “Wyndham Commercial Corner, Plat No. 2” located on the northeast corner of the Scott Boulevard and State Route KK intersection; authorizing a performance contract (Case No. 7-21).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[PD Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B354-20* Approving the Final Plat of “Wellington Manor, Plat No. 3A” located on the south side of Bradbury Drive and east of Kipling Way; authorizing a performance contract (Case No. 4-2021).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B355-20* Approving the Final Plat of "Auburn Hills Plat, No. 13-A" located on the northeast corner of the Brown School Road and Derby Ridge Road intersection; authorizing a performance contract (Case No. 5-2021).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B356-20* Authorizing construction of the Tupelo Place and Larch Court 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: [Intro & 1st Read/Mayor Memo]

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

B357-20* Authorizing construction of the Glenwood Avenue PCCE #25 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: [Intro & 1st Read/Mayor Memo]

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

B358-20* Accepting conveyances for drainage, utility, sewer and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

B359-20* Authorizing a non-federal reimbursable agreement with the Federal Aviation Administration for a commissioned flight inspection of the temporary Precision Approach Path Indicators (PAPI) on Runway 2-20 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](#)

B360-20* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for 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](#)

B361-20* Authorizing and ratifying an agreement with the United States of America Transportation Security Administration for reimbursement of law enforcement officer services at the Columbia Regional Airport; authorizing execution of future agreements.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B362-20* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B363-20* Authorizing and ratifying Amendment No. 1 to the CARES funding agreement with Boone County, Missouri for the expansion of public health activities provided by the Department of Public Health and Human Services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B364-20* Authorizing an agreement with Boone County, Missouri, on behalf of the Boone County Children's Services Board, for the purchase of services for coordination of prenatal and early childhood home visitation as part of the Brighter Beginnings program; amending the FY 2021 Annual Budget by appropriating funds; amending the FY 2021 Annual Budget by adding a position in the Department of Public Health and Human Services - Human & Social Services Division; amending the FY 2021 Classification and Pay Plan by adding a classification.

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

Attachments: [Council Memo](#)

[Pay Plan Amendment December 2020](#)

[Correspondence from Childen's Trust Fund-MO Office of Administration](#)

[Correspondence from Cradle to Career Alliance](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B365-20* Amending Chapter 21 of the City Code as it relates to filing deadlines for an appeal or jurisdictional review associated with the Citizens Police Review Board and establishing a provision for variances or waivers upon a finding of good cause.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B366-20* Amending the FY 2021 Annual Budget by appropriating funds for the purchase of an historic piano for the John William "Blind" Boone home.

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

REP81-20 Request of the Parking Advisory Commission to Amend Chapter 14 of the City Code of Ordinances to Make Christmas Eve an Observed Parking Holiday.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Letter of Support from the Downtown Community Improvement District](#)

[Letter of Support from the Parking Advisory Commission](#)

REP82-20 Honorary Street Signs.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP83-20 Columbia Arts Fund Advisory Committee Membership Update.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP84-20 Downtown Community Improvement District - End of Year Fiscal Report.

Recommended Action: [Memo]

Attachments: [Cover Letter](#)

[2020 Annual Report](#)

[Financial Statements](#)

[Resolutions](#)

REP85-20 Annual Report of Volunteer Service to the City of Columbia.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP86-20 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Quarterly Report 4th Qtr 2020](#)

REP87-20 Amendment to the FY 2021 Annual Budget - Intra-Departmental Transfer of Funds.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Non-Capital Transfers](#)

[Supporting Documentation](#)

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.