

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 17, 2024	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

SI8-24 American Public Power Association - Reliable Public Power Provider (RP3) Award.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC7-24 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC33-24 Dr. Brittany Fatoma - The lack of accountability on education and its impact

on economic mobility, early literacy, housing, and jobs.

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

SPC34-24 Jim Windsor - Ask the Water and Light Advisory Board and City staff to

provide a more in-depth proposal for FY25 water rate increase.

Attachments: Scheduled Public Comment Form

SPC35-24 William Bond - Concerns on trash pick up at Campus Lodge.

Attachments: Scheduled Public Comment Form

SPC36-24 Lisa Schwartz - The role of the City Council in establishing policies to

enhance Columbia's reputation as a "Green City."

Attachments: Scheduled Public Comment Form

SPC37-24 Tanya Heath - Support the police and how we can each take an active role in

making our community safer.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH21-24 Proposed construction of the Municipal Services Center - South facility and salt storage building to be located on the west side of Sinclair Road and

south of Nifong Boulevard.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Location Map
Master Plan

South Services Center - Phase 1
BeHeard Report with Comments

PH22-24 Consider the FY 2024 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [See R117-24/Mayor]

Attachments: Council Memo

Public Hearing Notice

Proposed FY 2024 Annual Action Plan

R117-24 Approving the FY 2024 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Public Hearing Notice

Resolution

Exhibit A to Resolution

VI. OLD BUSINESS

B129-24 Voluntary annexation of property located on the west side of Olivet Road and south of Richland Road; establishing permanent District R-1 (One-family

Dwelling) zoning (Case No. 141-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Graphic

Excerpts from Minutes

VII. CONSENT AGENDA

B130-24 Rezoning property located on the north side of St. Charles Road and east of Talon Road (5301 E. St. Charles Road) from District R-1 (One-family Dwelling) to District R-MF (Multi-family Dwelling) (Case No. 140-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Exhibit

Excerpts from Minutes

Ordinance

B131-24 Amending Ordinance No. 025620 to correct a scrivener's error as it relates to the legal description associated with the Route K and Old Plank Road roundabout and sidewalk project; authorizing the acquisition of an additional easement.

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

Attachments: Council Memo

Location Map

Graphic of Water Line Conveyance

Ordinance

B132-24 Amending the FY 2024 Annual Budget by adding a position in the Utilities Department; amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary.

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

Attachments: Council Memo

Ordinance

B133-24 Accepting a conveyance for underground electric utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

B134-24 Authorizing a tourism development sponsorship agreement with The Curators of the University of Missouri for the 2024 Missouri State Senior Games and Show-Me STATE GAMES.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B135-24 Authorizing renewal of a contractual service agreement with the State of Missouri Children's Trust Fund for child abuse prevention projects through the Brighter Beginnings home-visiting collective impact initiative.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Authorizing a participation agreement with the Missouri Department of Health and Senior Services relating to state investment in local public health services; authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services relating to the Children's Health Insurance Program (CHIP) Health Services Initiatives (H.S.I.).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance

B137-24 Amending the FY 2024 Annual Budget by transferring funds for safety and security enhancements to the Sanford-Kimpton Building.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B138-24 Authorizing an agreement for professional services with the Columbia Chamber of Commerce for the Boomerang Program marketing campaign relating to workforce development.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B139-24 Granting a waiver and design adjustment relating to the proposed Final Plat of Ridgeway Subdivision Plat 2 for sidewalk construction along a portion of the east side of Greenwood Avenue (Case No. 138-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Proposed Final Plat

Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

B140-24 Approving the Final Plat of "Ridgeway Subdivision Plat 2" located on the east side of Greenwood Avenue and north of Broadway; authorizing a performance contract (Case No. 101-2024).

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

Attachments: Council Memo

Locator Maps

Final Plat

Public Comments

Ordinance

Exhibit A to Ordinance

R114-24 Authorizing a third amendment to the collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R115-24 Authorizing a Software as a Service (SaaS) agreement with Visual Computer Solutions, Inc. for subscription to a police officer scheduling system.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R116-24 Authorizing a services agreement with FARO Technologies, Inc. for subscription to Zone 3D Expert software to be used by the Police

Department for crime scene and traffic crash mapping.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

Approving the Preliminary Plat of "Richland Estates No. 2" located on the west side of Olivet Road and south of Richland Road; authorizing a development agreement with Richland Olivet Farm, L.L.C.; directing the City Clerk to record the development agreement (Case No. 142-2024).

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

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

Locator Maps

Revised Preliminary Plat

Previously Approved Preliminary Plat

Excerpts from Minutes

Ordinance

Attachment A to Ordinance

B142-24* Granting a design adjustment relating to the proposed Preliminary Plat of Springbrook Crossing North located on the northwest corner of State Farm Parkway and Veterans United Drive relating to curvature standards for a collector street (Case No. 130-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Design Adjustment Worksheet

Preliminary Plat

Excerpts from Minutes

B143-24* Approving the Preliminary Plat of "Springbrook Crossing North" located on the northwest corner of State Farm Parkway and Veterans United Drive; authorizing a development agreement; directing the City Clerk to record the development agreement (Case No. 59-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

<u>Locator Maps</u>
Preliminary Plat

Excerpts from Minutes

Ordinance

Attachment A to Ordinance

B144-24* Approving a major amendment to the PD Planned Development of "The Kitchen & Discovery Offices" located on the west side of Discovery Parkway and south of Endeavor Avenue (3701 Discovery Parkway) (Case No. 149-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Development Plan

Excerpts from Minutes

Ordinance

B145-24* Authorizing Amendment No. 4 to the 2017 Master Services Agreement with N. Harris Computer Corporation, on behalf of its division Advanced Utility Systems, to incorporate bilingual bill prints and notices as part of the utility billing software.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B146-24* Accepting conveyances for electric utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

B147-24* Authorizing a memorandum of agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to establish procedures for reimbursement of overtime and other expenses related to participation in the ATF Task Force.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B148-24* Authorizing a contract agreement with the Missouri Department of Elementary and Secondary Education for the Healthy Families America - Home Visiting program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B149-24* Amending Chapter 2 of the City Code as it relates to the name, purpose, and objectives of the Substance Abuse Advisory Commission.

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

Attachments: Council Memo

Supplemental Information - REP25-24

Ordinance

B150-24* Amending Chapter 2 of the City Code as it relates to the duties and membership requirements of the Public Transportation Advisory Commission.

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

Attachments: Council Memo

Supplemental Information - REP24-24

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

REP40-24 Donation of Piano.

Attachments: Council Memo

REP41-24 Correspondence from the Commission on Cultural Affairs - Artist Nick Cave

Recognition.

Attachments: Communication from the Commission

REP42-24 Monthly Finance Report.

Attachments: Council Memo

FY24 6 Month FMIS

Quarterly Report 2nd Qtr 2024

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.

USB DRIVES PROHIBITED: Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit CoMo.gov/upload. (Effective Jan. 1, 2023)