

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 18, 2023
7:00 PM

Regular

Council Chamber
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

SI16-23 Columbia Regional Airport Terminal Project Awards Presentation.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC12-23 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC70-23 Jim Windsor - What goals were met by the July 1, 2023 electric rate

increase?

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

SPC71-23 Jordan Haag - Why all the cops are leaving Columbia.

Attachments: Scheduled Public Comment Form

SPC72-23 Sutu Forte - It's Our Wild Nature update.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH41-23 Proposed construction of the North Eighth Street Private Common Collector Elimination (PCCE) #38 sanitary sewer improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map
Project Graphic
Contact Log

PH42-23 Proposed construction of a playground, two (2) shelters, and natural surface hiking and biking trail in the Gans Creek Recreation Area.

Recommended Action: [See B304-23/Mayor Memo]

Attachments: Council Memo

GCRA Plan

Cross Country Plan

Trailhead Plan

BeHeardCoMo Public Comments

Public Input Meeting Comments

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Cross Country Plan

GCRA Plan

Trailhead Plan

BeHeardCoMo Public Comments

Public Input Meeting Comments

Ordinance

PH43-23 Proposed annexation of property located north of Gibbs Road (3705 W.

Gibbs Road) (Case No. 13-2024).

Recommended Action: [See B312-23 under Intro &1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps

Zoning Graphic

Annexation Petition

VI. OLD BUSINESS

B222-23 Approving a major amendment to the PD Plan for "Woodrail Terrace Plat 1 Lots 14B and 14C" located at the south end of Woodrail Terrace; approving a statement of intent (Case No. 222-2023).

(Tabled at the November 6, 2023 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo

Supplemental Information - Comments

Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Revised PD Plan

Attachment to PZC Report-PD Plan

Attachment to PZC Report-Statement of Intent

Excerpts from Minutes

Public Correspondence - Supporting

Public Correspondence - Opposing

Ordinance

Exhibit A to 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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Administrative Rule

Ordinance

VII. CONSENT AGENDA

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: [2nd Read & Vote/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: [2nd Read & Vote/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

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.

Amending Ordinance No. 025464 to correct a scrivener's error as it relates

218-2023).

B300-23

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

Attachments: Council Memo

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

Attachments: Council Memo

Ordinance

R203-23 Setting a public hearing: proposed installation of traffic calming devices on Hulen Drive, south of Rollins Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Preliminary Plan

Location Diagram

Speed and Volume

IP1 Sign-in Sheet

IP2 Sign-in Sheet

IP1 Public Comments

IP2 Public Comments

Resolution

R204-23 Authorizing an agreement with American Airlines, Inc. for the lease of space in the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R205-23 Authorizing an agreement with Moberly Area Community College for the lease of ground space in the old terminal facility at the Columbia Regional Airport for establishment of an aviation technology program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R206-23 Authorizing Amendment No. 1 to the agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the preparation of design and construction documents for a vehicle wash bay facility at the City of Columbia sanitary landfill.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R207-23 Authorizing a tourism development sponsorship agreement with Missouri Basketball Coaches Association, Inc. for the Missouri Basketball Coaches Association Event Trio: Sophie Cunningham Classic, Coaches Clinic, and Norm Stewart Classic.

Recommended Action: [Read & Vote Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R208-23 Authorizing FY 2024 social services provider agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

FY 2024 Funding Process and Contract Recommendations

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

R209-23 Authorizing an amendment to the agreement with The Housing Authority of the City of Columbia for tenant-based rental assistance services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

R192-22-Amendments to HOME Investment Partnership Program Agreements

Resolution

Exhibit A to Resolution

R210-23 Authorizing a seventh amendment to the software license and services agreement with CentralSquare Technologies, LLC, formerly known as Superion, LLC, for a Records Management System (RMS) for the Police Department.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

R211-23 Authorizing an extension of the temporary closure of a portion of the parking lane on the south side of Broadway between Tenth Street and Hitt Street, portions of the parking lane and sidewalk along the east side of Tenth Street between Broadway and Cherry Street, and a portion of the alley behind property located at 1000 E. Broadway and east of Tenth Street to facilitate the construction of a new building located at 1000 E. Broadway.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

1000 E Broadway Closure Extension Letter

Resolution

Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

PR212-23* Expressing support for adoption of a livable streets policy to improve the livability of and contribute to the safety, health, equity, economic viability, and quality of life within the city by providing efficient and accessible connections between homes, neighborhoods, schools, work, recreation, and business destinations.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Policy Resolution

B311-23* Calling the municipal election to be held on Tuesday, April 2, 2024, to elect Council Members for Wards 2 and 6 for the City of Columbia.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Voluntary annexation of property located north of Gibbs Road (3705 W. Gibbs Road); establishing permanent District R-1 (One-family Dwelling),
 District R-2 (Two-family Dwelling), and District R-MF (Multiple-family Dwelling) zoning (Case No. 247-2023).

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-Preliminary Site Plan

Excerpts from Minutes

Protest Petition

Protest Petition Signatories - Verified

Protest Petition Map

Public Correspondence

Ordinance

B313-23* Authorizing an annexation agreement with the Faye C. Nowell Trust for property located on the south side of Gillespie Bridge Road (5550 W. Gillespie Bridge Road); directing the City Clerk to have the agreement recorded (Case No. 40-2024).

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

Attachments: Council Memo

Locator Maps

Resolution No. 174-23

BCRSD Authorization to Serve

Ordinance

Attachment A to Ordinance

B314-23* Approving the Final Plat of "Pieper Point, Plat No. 1" located on the south side of Austin Avenue and west of Providence Road (200 and 202 Austin Avenue); authorizing a performance contract (Case No. 09-2024).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B315-23* Approving the Final Plat of "Copperstone Plat 7E" located on the west side of Copperstone Court and south of Copperstone Creek Drive (4605 Copperstone Court); authorizing a performance contract (Case No. 06-2024).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B316-23 Approving the Final Plat of "High Side, Plat No. 1" located on the east side of High Street and south of University Avenue (508 High Street); authorizing a performance contract (Case No. 23-2024).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B317-23* Authorizing an agreement with Columbia Community Land Trust, Inc. for administrative services.

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

Attachments: Council Memo

<u>Ordinance</u>

B318-23* Authorizing a municipal agreement with the Missouri Highways and Transportation Commission associated with improvements to the Interstate 70 corridor, between Route B and U.S. Route 54 in Kingdom City, and including improvements to the U.S. Route 63 connector and interchange.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B319-23* Accepting conveyances for sewer and underground electric purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

Ordinance

B320-23 Authorizing a sponsorship agreement with the Missouri Department of Economic Development - Division of Tourism in support of 2024 Juneteenth events; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance

B321-23 Amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Finance Department and Police Department by adding and deleting positions; amending the FY 2024 Classification and Pay plan by adding, closing, reassigning, and retitling classifications; amending Chapter 19 of the City Code relating to unclassified service positions.

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

Attachments: Council Memo

Summary of Classification and Pay Plan Amendments

Ordinance

B322-23* Amending the FY 2024 Annual Budget for first quarter appropriation of funds.

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

Attachments: Council Memo

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

REP76-23 Request to Place "Historic Sharp End" Honorary Street Signs at Four

Intersections.

Recommended Action: [Memo]

Attachments: Council Memo

Letter for Sharp End Street Signs
Honorary Street Naming Guidelines

REP77-23 Correspondence from the Human Rights Commission regarding LGBTQ+

Sanctuary City legislation.

Recommended Action: [Memo]

Attachments: Letter from the HRC

Community Support Letters

REP78-23 Vacant Property Leadership Institute Report.

Recommended Action: [Memo]

Attachments: Council Memo

REP79-23 Volunteer Service to the City Annual Report.

Recommended Action: [Memo]

Attachments: Council Memo

REP80-23 Downtown Community Improvement District (CID) - End of Year (FY 2023)

Fiscal Report.

Recommended Action: [Memo]

Attachments: Council Memo

Cover Letter

FY 2023 Financial Statements

FY 2023 CID Resolutions

2023 Annual Report

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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