

# City of Columbia, Missouri

### **Meeting Agenda**

## **City Council**

Monday, February 19, 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

SI1-24 Swearing in of Matt Unrein as Assistant City Manager for the City of Columbia.

SI2-24 Swearing in of Rebecca Thompson as the Director of Housing and Neighborhood Services of the City of Columbia.

### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC2-24 Board and Commission Applicants.

Attachments: List

#### IV. SCHEDULED PUBLIC COMMENT

SPC10-24 Jim Windsor - Why 100% intermittent renewable energy by 2030 is a dangerous policy proposal.

Attachments: Scheduled Public Comment Form

SPC11-24 Adrienne Stolwyk and Scott Claybrook - Advocating for minor changes to Accessory Dwelling Unit (ADU) ordinance; share information regarding potential for ADUs to be vehicle for affordable housing and home ownership.

Attachments: Scheduled Public Comment Form

SPC12-24 Dick Parker - Global warming and Columbia's response.

Attachments: Scheduled Public Comment Form

SPC13-24 John Conway - Reflection on the cost of water.

Attachments: Scheduled Public Comment Form

SPC14-24

Riley Cole - Addressing how the city has used the community to its advantage in implementing its Climate Action Adaptation Plan (CAAP) goals and how the city is reconciling competing interests within the CAAP.

Attachments: Scheduled Public Comment Form

#### V. PUBLIC HEARINGS

#### VI. OLD BUSINESS

B16-24

Declaring the city as a safe haven for free speech and expression; expressing support for the LGBTQ community; establishing policies for enforcement of laws and participation with other jurisdictions which seek the prosecution or imposition of administrative penalties on an individual or organization for providing, seeking, receiving, or assisting another individual who is seeking or receiving gender-affirming healthcare.

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

Attachments: Amendment Sheet

Supplemental Council Memo

Supplemental Information-Communication from Disabilities Commission

Council Memo
Ordinance

Granting the issuance of a conditional use permit to TKG St. Peters Shopping Center, LLC to allow the establishment of a drive-up facility (restaurant) on property located at 209 S. Providence Road in an M-DT (Mixed-use Downtown) zoning district; providing a severability clause (Case No. 45-2024).

(Applicant request to table to the March 4, 2024 meeting.)

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

B17-24

Attachments: Supplemental - Applicant Request to Table

Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Site Plan

Attachment to PZC Report-Applicant Correspondence

Attachment to PZC Report-Surrounding Development Exhibit

**Excerpts from Minutes** 

Board of Adjustment-Certificate of Decision

Board of Adjustment-Minutes (12-12-23, Unoffcial)

**Ordinance** 

Exhibit A to Ordinance

**Exhibit B to Ordinance** 

Authorizing a development agreement with the Roxie Grant Revocable Trust; accepting a conveyance for street purposes; directing the City Clerk to have the development agreement and conveyance recorded (Case No. 83-2024).

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

**Attachment B to Ordinance** 

B27-24 Amending Chapter 22 of the City Code relating to the outdoor storage of refuse and/or recycling carts or other storage containers.

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

Attachments: Council Memo

Citizen Input

**Ordinance** 

#### VII. **CONSENT AGENDA**

B19-24 Rezoning property located on the west side of Tenth Street and north of Park Avenue (303 N. Tenth Street) from District R-MF (Multi-family Residential) to District M-OF (Mixed-use Office) (Case No. 44-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Rezoning Exhibit

**Public Comments** 

**Excerpts from Minutes** 

Ordinance

B20-24 Approving the PD Plan of "A Good Start" located on the northeast corner of Richland Road and Grace Lane (5401 E. Richland Road); approving a revised statement of intent (Case No. 41-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

PD Plan

Attachment to PZC Report-Approved SOI (2003)

**Excerpts from Minutes** 

Ordinance

**Exhibit A to Ordinance** 

B21-24 Approving a major amendment to the PD Planned Development Plan and Preliminary Plat of "Discovery Business Park" located on the south side of Artemis Drive and west of Discovery Parkway (4900 Artemis Drive) (Case No. 47-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

**Development Plan** 

**Excerpts from Minutes** 

Ordinance

B22-24 Accepting an award of grants funds from the Missouri Department of Natural Resources for the stormwater pipe lining project; authorizing a financial assistance agreement; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

B23-24 Authorizing a grant agreement with the State of Missouri - Missouri State Council on the Arts for the 2023-2024 Annual Heritage Festival and Crafts Show managed by the Parks and Recreation Department; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

Exhibit B to Ordinance

B24-24 Authorizing a contract of sale with EL Holdings, LLC for City-owned property located at 2810 LeMone Industrial Boulevard.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B25-24 Authorizing a water line differential payment agreement with Amerco Real Estate Company for construction of a water main along Vandiver Drive serving Centerstate, Plat No. 14A.

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

Attachments: Council Memo

**Location Diagram** 

Ordinance

B26-24 Authorizing the acquisition of easements for construction of stormwater improvements on Calvert Drive, Sylvan Lane and Vandiver Drive, and construction of sanitary sewer improvements on Calvert Drive.

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

Attachments: Council Memo

**Location Map** 

Stormwater Project Graphic

Sewer Project Graphic

0000 Calvert Drive Graphic

0000 Vandiver Drive Graphic

2401 Vandiver Drive Graphic

2417 Quail Drive Graphic

2419 Quail Drive Graphic

2421 Quail Drive Graphic

2501 Quail Drive Graphic

2501 Vandiver Drive Graphic

2505 Quail Drive Graphic

2509 Quail Drive Graphic

2510 Vandiver Drive Graphic

2606 Calvert Drive Graphic

Ordinance

B28-24 Amending Chapters 2, 6, 22, and 29 of the City Code as it relates to the Housing and Neighborhood Services Department.

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

Attachments: Council Memo

Ordinance

B29-24 Authorizing a cooperative agreement with The Curators of the University Missouri, on behalf of University of Missouri Health Care, to provide clinical experience for firefighters training for emergency medical services certification.

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

Attachments: Council Memo

**Ordinance** 

B30-24 Authorizing an agreement with The Curators of the University of Missouri for graduate student internship services.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

R30-24 Setting a public hearing: proposed construction of a single-lane roundabout with splitter islands and sidewalks at the intersection of the Fairview Road and Chapel Hill Road, and construction of a sidewalk along the northeast side of Chapel Hill Road between Fairview Road and Handley Place.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

**Preliminary Plans** 

**Public Comment Forms** 

Intersection Evaluation by Allstate Consultants

Summary of Concerns and Responses for Roundabout Project

Resolution

R31-24 Setting a public hearing: proposed construction of a nine (9) hole disc golf course at Fairview Park.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Master Plan Update

**Disc Golf Course Graphic** 

**Public Comments** 

BeHeardCoMo - Fairview Disc Golf

Resolution

R32-24 Setting a public hearing: proposed annexation of property located on the west side of Olivet Road (Case No. 100-2024).

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

**Locator Maps** 

Annexation and Zoning Graphic

**Annexation Petition** 

Resolution

R33-24 Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the West Broadway and Aldeah Avenue Private Common Collector Elimination (PCCE) Project #42; directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

**Project Graphic** 

**Petitions** 

Resolution

R34-24 Authorizing investment of police and fire pension funds in securities managed by Blackstone Private Credit Fund; authorizing execution of any agreements as are necessary for completion of those investments.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

R35-24 Authorizing an agreement with Dr. Taylor Sirois for the installation of a praying mantis sculpture designed by Stephen Feilbach in the Clary-Shy Community Park.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R36-24 Authorizing application to the U.S. Department of Transportation for the 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) planning grant to study the I-70 Business Loop corridor between Stadium Boulevard and Eastland Circle.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Location Map

Resolution

R37-24 Authorizing an agreement with Central Missouri Community Action for job readiness training services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R38-24 Authorizing an agreement with the City of Refuge for professional, volunteer coordination, and public awareness/education services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R39-24 Authorizing an FY 2023 HOME funding agreement with The Housing Authority of the City of Columbia for property located at 207 Lynn Street.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

R40-24 Authorizing a first amendment to the collective bargaining agreement with Laborers' International Union of North America, Local 955.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R41-24 Authorizing a tourism development sponsorship agreement with Ragtag Film Society for the 2024 True/False Film Fest.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R42-24 Authorizing a tourism development sponsorship agreement with the National Middle School Basketball Association LLC for the 2024 Missouri Middle School Basketball Championship event.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R43-24 Authorizing a standard license contract with DNV GL USA, Inc. for maintenance software for the Cascade Electric Substation.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Pricing Quote
Resolution

**Exhibit A to Resolution** 

#### VIII. NEW BUSINESS

#### IX. INTRODUCTION AND FIRST READING

B31-24 Rezoning property located on the northeast corner of Eastwood Drive and Sylvan Lane (2501-2505 Eastwood Drive) from District R-2 (Two-family

Dwelling) to District R-MF (Multi-family Dwelling) (Case No. 58-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Rezoning Exhibit

Conceptual Building Plans

**Excerpts from Minutes** 

Public Correspondence

Ordinance

B32-24 Granting a design adjustment relating to the proposed Preliminary Plat of Russell Subdivision Plat 7 located on the west side of Russell Boulevard and north of Rollins Road relating to right-of-way dedication and establishment of an irrevocable ingress/egress access easement; requiring execution of an irrevocable ingress/egress access easement; granting a waiver and design adjustment for sidewalk construction along the ingress/egress access easement (Case No. 21-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Revised Application-Design Adjustment Letter

Original Application-Design Adjustment Letter

**Revised Preliminary Plat** 

**Excerpts from Minutes** 

**Ordinance** 

B33-24 Approving the Preliminary Plat of "Russell Subdivision Phase 7" located on the west side of Russell Boulevard and north of Rollins Road (Case No. 21-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Preliminary Plat (Revised)

Revised Application-Design Adjustment Letter
Original Application-Design Adjustment Letter

**Excerpts from Minutes** 

Ordinance

B34-24\* Approving the Final Plat of "Discovery Park, Plat No. 6A" located on the south side of Artemis Drive and west of Discovery Parkway (4900 Artemis Drive); authorizing a performance contract (Case No. 46-2024).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

Discovery Business Park PD Plan (pending CC approval)

**Ordinance** 

Exhibit A to Ordinance

B35-24\* Approving the Final Plat of "Quail Creek West Plat 8" located on the southwest corner of the intersection of Smith Drive and Louisville Drive; authorizing a performance contract (Case No. 230-2023).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

**Approved Preliminary Plat** 

Ordinance

B36-24\* Vacating a portion of a sewer easement on Lot 116 within The Cottages of Northridge, Plat 1 located north of Northridge Drive (Case No. 73-2024).

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

Attachments: Council Memo

**Locator Maps** 

Vacation Graphic

Ordinance

B37-24\* Authorizing an annexation agreement with Route Z Investments LLC for property located on the south side of I-70 Drive Southeast and the east side of Rangeline Road (8910 I-70 Drive Southeast); directing the City Clerk to have the agreement recorded (Case No. 175-2023).

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

Attachments: Council Memo

**Locator Maps** 

**Boone County Administrative Plat** 

Proposed 2-Lot Plat

**BCRSD** Consent to Serve

Grindstone Creek Watershed Cooperative Agreement

**Ordinance** 

Attachment A to Ordinance

B38-24\* Authorizing a first amendment to the right of use license permit for north airspace and roof overhang and the right of use license permit for conduits with Broadway Lodging, LLC.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

B39-24 Approving a revised Fairview Park Master Plan; authorizing construction of a nine (9) hole disc golf course at Fairview Park; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Disc Golf Course Graphic

**Public Comments** 

BeHeardCoMo - Fairview Disc Golf

Ordinance

B40-24\* Amending the Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Utilities Department - Solid Waste Utility Fund Division by adding and deleting positions; amending the FY 2024 Classification and Pay plan by reassigning a classification; providing for a pay adjustment.

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

Attachments: Council Memo

Summary of Classification and Pay Plan Amendment

**Ordinance** 

B41-24\* Amending the Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Utilities Department - Water Fund Distribution Division and Electric Fund Transmission and Distribution Division by adding and deleting positions, and changing union representation; amending the FY 2024 Classification and Pay plan by adding classifications, changing titles and union representation, and reassigning classifications.

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

Attachments: Council Memo

Summary of Amendments to Classification and Pay Plan

Ordinance

B42-24\* Authorizing a local agency agreement with the State of Missouri, on behalf of the Missouri Department of Agriculture, for the Missouri WIC Farmers' Market nutrition program.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B43-24\* Authorizing a subrecipient award agreement with the State of Missouri Emergency Management Agency for the Medical Reserve Corps program; amending the FY 2024 Annual Budget by appropriating funds; amending the Annual FY 2024 Annual Budget by adding a position in the Public Health and Human Services Department - Planning and Promotion Division; amending the Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Public Health and Human Services Department - Planning and Promotion Division.

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance
Attachment B to Ordinance

B44-24\* Authorizing a subaward agreement for the Information Technology
Department to receive FY 2023 State and Local Cybersecurity Grant
Program funding from the Missouri Department of Public Safety; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to 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

REP11-24 Communication from the Disabilities Commission regarding FY 2025 budget funding and accessibility-related services.

<u>Attachments:</u> Letter from the Disabilities Commission

REP12-24 North 763 Community Improvement District (CID) - FY 2024 Annual Budget.

Attachments: Council Memo

North 763 CID Correspondence

REP13-24 Monthly Finance Report.

Attachments: Council Memo

PayCoMo Council Update Feb 2024 City of Columbia, MO FMIS FY23

#### 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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