



# **Meeting Agenda**

# City Council

Monday, April 1, 2024 7:00 PM	Regular	Council Chamber
		Columbia City Hal
		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

SI4-24 Resolution of Appreciation - Clayton Farr, Jr., Fire Chief.

# III. APPOINTMENTS TO BOARDS AND COMMISSIONS

## IV. SCHEDULED PUBLIC COMMENT

SPC19-24 Carolyn Amparan, 100% Renewable Energy Coalition - Energy efficiency programs from Columbia Water and Light more accessible to low income households and city programs focused on and available to renters.

Attachments: Scheduled Public Comment Form

SPC20-24 Donna Clayborne - Accountability, transparency, and open communication with the City of Columbia and the Black Community.

Attachments: Scheduled Public Comment Form

## V. PUBLIC HEARINGS

PH9-24 Proposed installation of traffic calming devices on Spencer Avenue between Worley Street and I-70 Drive Southwest.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Location Diagram Speed and Volume Preliminary Plan IP1 Sign-in IP2 Sign-in IP1 Public Comments IP2 Public Comments

# VI. OLD BUSINESS

B59-24 Authorizing construction of a single-lane roundabout with splitter islands and sidewalk at the intersection of Route K and Old Plank Road; calling for bids through the Purchasing Division.

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

Attachments: Supplemental Council Memo Council Memo Location Map Route K and Old Plank Layout Graphics Ordinance

B60-24 Authorizing the acquisition of easements for construction of a single-lane roundabout with splitter islands and sidewalk at the intersection of Route K and Old Plank Road.

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

Location Map

**Easement Graphics** 

**Ordinance** 

## VII. CONSENT AGENDA

B55-24 Rezoning property located on the northeast corner of Allen Lane and Vandiver Drive (2000 Allen Lane) from District R-1 (One-family Dwelling) and District M-N (Mixed-use Neighborhood) to District R-MF (Multi-family Dwelling) and District M-C (Mixed-use Corridor) (Case No. 68-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Rezoning Exhibits

Proposed Preliminary Plat

Excerpts from Minutes

**Ordinance** 

B56-24 Approving the Final Plat of "Cosmo Park Subdivision Plat 1" located on the northeast corner of Stadium Boulevard (Route E) and Business Loop 70 West (Case No. 48-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Excerpts from Minutes

<u>Ordinance</u>

B57-24 Vacating a portion of a utility easement on Lot 1 within Columbia Fire Station No. 5, and portions of utility easements on Lots 18, 19, 20, and 21 within Mataora Subdivision - Plat #2, located north of Ria Street and west of Ballenger Lane (Case No. 85-2024).

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

Attachments: Council Memo

Locator Maps

Vacation Graphics

Mataora Subdivision Plat 4 (under review)

Ordinance

B58-24 Authorizing a cost share request agreement with the Missouri Department of Conservation for a tree planting project on City-owned property located near the intersection of Garth Avenue and Sexton Road.

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

Attachments: Council Memo

Project Plan Requirements - Tier 1 Canopy Grant Application FY 2024 Overview of Expenditures Correspondance from the MO Department of Conservation Ordinance

Exhibit A to Ordinance

B61-24 Accepting conveyances for sewer, utility, underground utility, and drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

<u>Ordinance</u>

B62-24 Authorizing an affordable housing funding agreement with the Housing Authority of the City of Columbia and Providence Walkway Housing Development Group, LP for the issuance of ARPA funds relating to the Providence Walkway development project located on the west side of Providence Road; approving certain documents; directing the City Clerk to record a deed of trust.

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

Attachments: Council Memo

Ordinance Exhibit A to Ordinance Exhibit B to Ordinance

Exhibit C to Ordinance

B63-24 Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity community health worker initiative program services.

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

Attachments: Council Memo

**Ordinance** 

B64-24 Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2023 Justice Assistance Grant (JAG) Program Award to purchase replacement radios for the Police Department.

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

Attachments: Council Memo

<u>Ordinance</u>

#### Exhibit A to Ordinance

R67-24 Setting a public hearing: proposed installation of traffic calming devices on Hanover Boulevard between Clark Lane and Rice Road.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments:Council MemoLocation DiagramSpeed and VolumePreliminary PlanIP1 Sign-in SheetIP2 Sign-in SheetIP1 Public CommentsIP2 Public CommentsHanover BeHeard Summary Report with CommentsResolution

R68-24 Authorizing submission of a transportation alternatives funds program grant application with the Missouri Highways and Transportation Commission for construction of sidewalk projects along Broadway, between Maplewood Drive and West Boulevard, and Briarwood Lane and Manor Drive.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

Graphic Diagram-Maplewood to West Boulevard

Graphic Diagram-Briarwood to Manor

Broadway Sidewalk-Maplewood to West Boulevard Concept Plans

Broadway Sidewalk-Briarwood to Manor Concept Plans

**Resolution** 

R69-24 Pertaining to the installation of street lights within the City.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution Exhibit 1 to Resolution Exhibit 2 to Resolution Exhibit 3 to Resolution

R70-24 Authorizing investment of police and fire pension funds in securities managed by Blue Owl Technology Income Corp.; authorizing execution of any agreements as are necessary for completion of those investments.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

**Resolution** 

R71-24 Authorizing a funding agreement with Voluntary Action Center for the construction of a nonprofit social service agency to be located at 1300 Bowling Street to provide supportive services to unhoused and low-income persons.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R72-24 Authorizing an amendment to the CDBG grant agreement with Woodhaven Learning Center for renovation of its residential properties located at 2903 Lake Town Drive, 3711 Chinkapin Court, 113 Albany Drive, 3605 Topanga Drive, 2500 Thornberry Drive, 4508 Shoram Court, and 1610 Carolina Drive.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

R179-23 - Previously Executed Agreement

**Resolution** 

Exhibit A to Resolution

R73-24 Authorizing an amendment to the CDBG grant agreement with Job Point for renovations to the facility located at 400 Wilkes Boulevard.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

R5-24 - Previously Executed Agreement

**Resolution** 

Exhibit A to Resolution

R74-24 Authorizing a third cooperative agreement with Community Foundation of Central Missouri to provide for the transition of staffing and operations services.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

## VIII. NEW BUSINESS

R75-24 Authorizing a first amendment to the collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26.

Recommended Action: [Read & Vote/Mayor]

 Attachments:
 Council Memo

 Proposed Police Step Plan
 Resolution

 Attachment A to Resolution
 Attachment A to Resolution

# IX. INTRODUCTION AND FIRST READING

B65-24\* Granting the issuance of a conditional use permit to TKG Storage Mart Partners Portfolio, LLC to allow a "self-service storage facility" use exceeding fourteen (14) feet in height on property located at 3412 I-70 Drive Southeast in an M-C (Mixed-use Corridor) zoning district; approving a waiver of certain conditional use standards relating to self-service storage facilities; providing a severability clause (Case No. 31-2024).

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

Attachments:Council MemoStaff Report to Planning and Zoning CommissionLocator MapsAttachment to PZC Report-Preliminary Site PlanAttachment to PZC Report-Preliminary Architectural PlansAttachment to PZC Report-CUP Application LetterAttachment to PZC Report-Sec 29-3.3(w) - Use-specific StandardsAttachment to PZC Report-Sec 29-4.6(c) - Design Standards GuidelinessExcerpts from MinutesOrdinanceExhibit A to OrdinanceExhibit B to Ordinance

B66-24\* Amending Ordinance No. 020013, as amended by Ordinance Nos. 021255 and 025319, establishing permitted uses and allowable on-site signage set forth in the statement of intent for the Crosscreek Center Planned Development located on the east side of Cinnamon Hill Lane and west of Maguire Boulevard (1407 Cinnamon Hill Lane) (Case No. 91-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Locator Maps Attachment to PZC Report-Application Letter Attachment to PZC Report-2008 Approved SOI (mark-up) Attachment to PZC Report-PD Plan Excerpts from Minutes Ordinance

B67-24\* Approving the "Fresh Karma" PD Plan, an amendment to the Lot 108A of Crosscreek Center Plat 1-A PD Plan, located on the west side of Cinnamon Hill Lane and east of U.S. Highway 63 (1407 Cinnamon Hill Lane) (Case No. 91-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

<u>PD Plan</u>

Attachment to PZC Report-2008 Approved SOI (mark-up)

Attachment to PZC Report-Application Letter

**Excerpts from Minutes** 

**Ordinance** 

B68-24\* Approving the Final Plat of "Brushwood Lake, Plat No. 1" located on the north and south sides of Brushwood Lake Road and west of Scott Boulevard; authorizing a performance contract (Case No. 60-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Excerpts from Minutes

<u>Ordinance</u>

B69-24\* Approving the Final Plat of "Gordon Farms Plat 1" located on the east and west sides of Fairview Road and north of Worley Street; authorizing a performance contract (Case No. 92-2024).

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

 Attachments:
 Council Memo

 Locator Maps

 Final Plat

 Approved Preliminary Plat (R28-24)

 Ordinance

 Exhibit A to Ordinance

B70-24\* Amending Chapter 29 of the City Code relating to certain accessory dwelling unit standards in R-1 (One-family Dwelling), R-2 (Two-family Dwelling), and R-MF (Multiple-family Dwelling) zoning districts (Case No. 110-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Proposed Text Amendment Attachment to PZC Report-Stolwyk Correspondence Excerpts from Minutes Ordinance

B71-24\* Amending Chapter 2 of the City Code relating to the composition and meetings of the Finance Advisory and Audit Committee.

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

Attachments: Council Memo

Ordinance

B72-24\* Authorizing an amendment to the agreement for professional engineering services with HDR Engineering, Inc. for the McBaine Water Treatment Plant Upgrade - Phase 1 project.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

B73-24\* Authorizing an amendment to the agreement for professional engineering services with HDR Engineering, Inc. for design upgrades to the West Ash Pump Station.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B74-24\* Authorizing an agreement with Boone Stephens Solar I, LLC and Midcontinent Independent System Operator, Inc. for generator interconnection of the Boone Stephens solar facilities with the Bolstad Substation.

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

Attachments: Council Memo

Ordinance

#### Exhibit A to Ordinance

B75-24\* Authorizing a grant of easement for electric transmission line purposes to Boone Stephens Solar I, LLC for the construction of a transmission line across City-owned property to connect to the Bolstad Substation; directing the City Clerk to have the conveyance recorded.

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

Attachments: Council Memo

Location Map

Ordinance

Attachment A to Ordinance

B76-24\* Accepting a conveyance for water 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

Ordinance

B77-24\* Authorizing a CDBG grant agreement with the Housing Authority of the City of Columbia for renovations to the J.W. Blind Boone Community Center building.

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

Attachments: Council Memo

Ordinance

B78-24\* Authorizing a memorandum of agreement with the Missouri Department of Agriculture for the development of agriculture facilities at the Northeast Regional Park to support the Boone County Fair; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

Attachment B to Ordinance

B79-24 Amending the FY 2024 Annual Budget for second quarter appropriation of funds.

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

Attachments: Council Memo

<u>Ordinance</u>

#### Exhibit A to Ordinance

B80-24\* Amending the FY 2024 Annual Budget by adding a position in the Fire Department; amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B81-24\* Amending the FY 2024 Annual Budget by adding positions in the Housing and Neighborhood Services Department; amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2024 Classification and Pay Plan to add a classification; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Classification and Pay Plan Amendment Summary

<u>Ordinance</u>

\*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

REP22-24 Business Loop Community Improvement District (CID) - Annual Membership.

Attachments: Council Memo

Correspondence from the CID

REP23-24 Hotels in the M-C (Mixed-Use Corridor) District - Unified Development Code Amendment Request.

Attachments: Council Memo

Engineering Surveys & Services Correspondence

REP24-24 Communication from the Public Transit Advisory Commission relating to its establishing legislation.

Attachments: Council Memo

PTAC Memo

REP25-24 Communication from the Substance Abuse Advisory Commission relating to its name, purpose and objectives.

Attachments: Council Memo

SAAC Memo

REP26-24 Communication from the Citizens Police Review Board relating to Chapter 21 amendments to provide the police chief an extension of time to reconsider a preliminary determination.

Attachments: Correspondence from CPRB

Proposed Chapter 21 Amendments

REP27-24 Communication from the Climate and Environment Commission regarding Community Solar and 100% Renewable Energy.

Attachments: Council Memo

CEC Memo

REP28-24 Communication from the Finance Advisory and Audit Committee regarding 100% Renewable by 2030.

Attachments: Council Memo

REP29-24	Juneteenth Grant Evaluation Committee Report.
	Attachments: Council Memo
REP30-24	Termination of a Memorandum of Understanding with Central Missouri Humane Society relating to the relocation of its facilities from City-owned property located on Big Bear Boulevard to City-owned property located on Strawn Road.
	Attachments: Council Memo
	CMHS Letter
REP31-24	FY24 Uncollectible Receivables.
	Attachments: Council Memo
	FY24 Non-Utility Write-Offs
	FY24 Pool Cash and CC Adjustments
	FY24 Utility Write-Offs
	FY24 Write Off Doc

# 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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