

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 15, 2020 Council Chamber
7:00 PM Regular 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, June 15 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC5-20 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC21-20 Grady Harrington - The Columbia Police Department's reactions to mental crises.

Attachments: Scheduled Public Comment Form

SPC22-20 Rebecca Shaw - Response to City Manager's question of how to do better going forward.

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

SPC23-20 Traci Wilson-Kleekamp - Responding to City Manager's request of how

Columbia can do better: Face institutional racism head on!

Attachments: Scheduled Public Comment Form

SPC24-20 Caitlin Cunningham - CPD response to protests.

Attachments: Scheduled Public Comment Form & Letter

SPC25-20 Paula Herrera-Gudiño - Mental health resources.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

VI. OLD BUSINESS

VII. CONSENT AGENDA

R73-20 Setting a public hearing: proposed construction of a sidewalk along the north side of St. Charles Road between Demaret Drive and Battle Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Diagram

St Charles Sidewalk Preliminary Plans

Public Comment from IP Meeting

Resolution

R74-20 Setting a public hearing: proposed replacement of a sanitary sewer under Providence Road, south of Nifong Boulevard.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Diagram

Resolution

R75-20 Declaring the results of the June 2, 2020 municipal election.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Certification of Election Results

Resolution

Authorizing a fireworks display agreement with J & M Displays, Inc. for the 2020 Fourth of July Celebration Event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R77-20 Authorizing an agreement with the Boone County Historical Society for the display of aviation-related items and photographs at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R78-20 Authorizing an interconnection and net metering agreement with Shelter Mutual Insurance Company for a 300 kW solar photovoltaic system on property located at 1817 W. Broadway.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R79-20 Approving the Preliminary Plat of "Cottages at Evergreen Place" located on the west side of Ballenger Lane and north of Dehaven Drive (Case No. 86-2020).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Preliminary Plat

Excerpts from Minutes

Public Correspondence

Resolution

VIII. NEW BUSINESS

B119-20 Repealing Section 3 of Ordinance No. 024211 to lift the temporary waiver relating to the issuance and payment of parking meter hoods; declaring an emergency for enactment.

(Continued from the June 1, 2020 Council Meeting.)

Recommended Action: [Intro, Motion, Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance 024211

IX. INTRODUCTION AND FIRST READING

B120-20 Amending Chapter 11, Article IV, Division 2 of the City Code related to

communicable diseases within the city.

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Ordinance

Note, B121-20 has been intentionally removed from this agenda by the City Manager prior to Introduction and First Reading.

B122-20** Voluntary annexation of property located on the southeast corner of Highway

WW and Elk Park Drive; establishing permanent District M-N (Mixed-use

Neighborhood) zoning (Case No. 76-2020).

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Surrounding Zoning Grapic

Adjacent PD Statement of Intent

Excerpts from Mintues

B123-20** Granting the issuance of a conditional use permit to Reliable Community Bancshares, Inc. to allow the establishment of a light vehicle service and repair use for a gas station and convenience store, and a drive-up facility as an accessory use to a financial institution (bank), on property located on the southeast corner of Highway WW and Elk Park Drive in an M-N (Mixed-use Neighborhood) zoning district; providing a severability clause (Case No. 77-2020).

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Conceptual Site Plan

Traffic Study

Applicant CUP Documentation

Architectural Rendering

Landscape Plan

Public Correspondence

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

Exhibit C to Ordinance

B124-20* Approving the Final Plat of "Southfork of the Grindstone, Plat No. 1-A" located on the southeast corner of Highway WW and Elk Park Drive; authorizing a performance contract (Case No. 78-2020).

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B125-20* Approving the Final Plat of "The Gates, Plat No. 4B" located on the north side of Sella Court, approximately 600 feet east of Rivington Drive; authorizing a performance contract (Case No. 111-2020).

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Locator Maps

Final Plat

Previously Approved - The Gates, Plat No. 4

Ordinance

Exhibit A to Ordinance

B126-20* Authorizing a third amendment to the solar power purchase agreement with Truman Solar, LLC.

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Current Agreement

Ordinance

Exhibit A to Ordinance

B127-20* Accepting Stormwater Management/BMP Facilities Covenants.

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Ordinance

B128-20* Repealing Ordinance No. 024235 which authorized a first supplemental agreement to an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport; authorizing a new revised first supplemental agreement.

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B129-20* Amending the FY 2020 Annual Budget by appropriating funds for the terminal project at the Columbia Regional Airport.

(Continued from the June 1, 2020 Council Meeting.)

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

<u>Attachments:</u> Council Memo

Ordinance

B130-20* Authorizing a contract for sale of real estate with DFR, LLC for the acquisition of Lot 53 in Deerfield Ridge Plat 2 Subdivision located north of the intersection of Scott Boulevard and State Route K for the intended purpose of future construction of a fire station.

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B131-20* Accepting a donation from Maxito Lindo for the City's roadside pollinator program; amending the FY 2020 Annual Budget by appropriating funds. (Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Ordinance

B132-20* Authorizing a cooperative agreement with the County of Boone, Missouri for radio consultant services and the installation of a single site repeater at the Columbia Regional Airport.

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B133-20* Authorizing approval of an Abatement Order On Consent with the Missouri Department of Natural Resources.

(Continued from the June 1, 2020 Council Meeting.)

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

Attachments: Council Memo

Ordinance

Exhibit A to the Ordinance

B134-20** Rezoning property located on the west side of Sixth Street and south of Wilkes Boulevard (811 N. Sixth Street) from District R-MF (Multiple-family Dwelling) to District R-2 (Two-family Dwelling) (Case No. 90-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PZC Meeting Minute Excerpts

Ordinance

B135-20** Granting the issuance of a conditional use permit to JSAE Enterprises, LLC to allow for the construction of an accessory dwelling unit on property located at 507 S. Greenwood Avenue (Case No. 84-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

ADU Layout and Dimensional Conditions Supplied by Applicant

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B136-20* Vacating a tree preservation easement on Lot 1 within Chapel Hill Meadows located east of Louisville Drive and north of Chapel Hill Road (Case No. 97-2020).

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

Attachments: Council Memo

Locator Maps

Vacation Graphic

B137-20* Approving the Final Plat of "Chapel Hill Meadows, Plat No. 2" located on the northeast corner of the Chapel Hill Road and Louisville Drive intersection; authorizing a performance contract (Case No. 109-2020).

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

Attachments: Council Memo

Locator Maps Final Plat

Preliminary Plat - Chapel Hill Meadows Plat 2

Ordinance

Exhibit A to Ordinance

B138-20* Approving the Final Plat of "The Villages at Arbor Pointe Plat 4" located on the west side of Arbor Pointe Parkway between Waco Road and Flatwater Drive; authorizing a performance contract (Case No. 102-2020).

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

Attachments: Council Memo

Locator Maps
Final Plat

Villages at Arbor Pointe Phase 4 Preliminary Plat (2019)

Ordinance

Exhibit A to Ordinance

B139-20* Vacating a utility easement on Lot 1B1 within Broadway Farms, Plat No. 13-A located south of Broadway and west of Fairview Road (Case No. 44-2019).

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

Attachments: Council Memo

Locator Maps
Vacation Graphic

Previously Approved-Broadway Farms Plat No. 13-A

Previously Approved-River Region Credit Union West Broadway PD Plan

Ordinance

B140-20* Authorizing construction of Discovery Parkway from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Diagram

Discovery Parkway Extension Plans Graphic

B141-20* Authorizing a waterline relocation contract with Public Water Supply District No. 9 of Boone County, Missouri relating to construction of the Discovery Parkway extension project, from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road.

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

Attachments: Council Memo

Location Diagram

Plan Sheet
Ordinance

Attachment A to Ordinance

B142-20* Authorizing construction of the Lenoir Street improvement project.

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

Attachments: Council Memo

Location Diagram

Lenoir Street Improvement Project Plans

Ordinance

B143-20* Authorizing the acquisition of easements for construction of the Lenoir Street improvement project.

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

Attachments: Council Memo

Location Diagram

Project Plans

Ordinance

B144-20* Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, for installation and maintenance of fiber optic cable within the City rights-of-way.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B145-20* Authorizing the acquisition of easements for construction of the Glenwood Avenue PCCE #25 Sanitary Sewer Improvement Project.

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

Attachments: Council Memo

Location Map

Diagram

Easement Project Graphic

1115 Lakeshore Drive Project Graphic

1116 S Glenwood Avenue Project Graphic

1200 S Glenwood Avenue Project Graphic

Ordinance

B146-20* Authorizing an agreement with The Curators of the University of Missouri for the 2020 Missouri State Senior Games and Show-Me STATE GAMES.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B147-20* Authorizing an agreement with the Missouri Highways and Transportation Commission to allow the installation and maintenance of an African-American Heritage Trail marker in right-of-way located on the southwest corner of Providence Road and Ash Street.

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

Attachments: Council Memo

Map

Ordinance

Attachment A to the Ordinance

B148-20* Amending the FY 2020 Annual Budget by appropriating restricted hotel tax revenue to the terminal project at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

B149-20* Amending the FY 2020 Annual Budget by appropriating funds to close out a loan received from the Missouri Transportation Finance Committee (MTFC).

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

Attachments: Council Memo

B150-20 Establishing an administrative delay in the enforcement of land use and business regulations related to short-term rentals.

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

<u>Attachments:</u> 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

REP29-20 Community Development Block Grant (CDBG) CARES Act Funding Update.

(Continued from the June 1, 2020 Council Meeting.)

Recommended Action: [Memo]

Attachments: Council Memo

REP30-20 Small Business Recovery Loan Program Application Rating Criteria.

(Continued from the June 1, 2020 Council Meeting.)

Recommended Action: [Memo]

Attachments: Council Memo

REP31-20 Dignity in Work.

(Continued from the June 1, 2020 Council Meeting.)

Recommended Action: [Memo]

Attachments: Council Memo

REP32-20 Commission on Human Rights Report in Support of a Proposed City

Contractor Nondiscrimination Ordinance.

(Continued from the June 1, 2020 Council Meeting.)

Recommended Action: [Memo]

Attachments: Correspondence from HRC

REP33-20 North 763 Community Improvement District (CID) - FY 2021 Annual Budget.

(Continued from the June 1, 2020 Council Meeting.)

Recommended Action: [Memo]

Attachments: North 763 CID Correspondence

REP34-20 Updated Timeline for the Establishment of a Residential Parking by Permit

Only Program.

(Continued from the June 1, 2020 Council Meeting.)

Recommended Action: [Memo]

Attachments: Council Memo

Infographic

REP35-20 Administrative Public Improvement Project - Bus Shelter Installation at the

Clark Lane and Olympic Boulevard Bus Stop.

Recommended Action: [Memo]

Attachments: Council Memo

Location Diagram

Site Layout

Administrative Public Improvement Document

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.