

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, November 16, 2020 7:00 PM

Regular

Council Chamber 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, November 16 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

SI19-20 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC10-20 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC67-20 Jacquelyn Watts - Trust, chokeholds, injustices for all, freedoms not free.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH40-20

Proposed installation of traffic calming devices on William Street between Paris Road and Walnut Street, and Hinkson Avenue between Paris Road and Old 63 North.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Plan Sheets

North William Street and Hinkson Avenue Speed Study Map

September 2, 2020 IP Meeting Sign in Sheet

September 2, 2020 IP Meeting Comments

Addendum to September 2, 2020 IP Meeting Comments

October 15, 2019 IP Meeting Sign In Sheet

October 15, 2019 IP Meeting Comments

Addendum to October 15, 2019 IP Meeting Comments

PH41-20

Proposed construction of Phase I improvements to Vineyards Lake Park to include construction of a portion of an eight (8) foot wide concrete lake trail loop, kayak/canoe lake access ramp, parking lot, small playground and shelter, and installation of a floating dock.

Recommended Action: [See B312-20/Mayor Memo]

Attachments: Council Memo

Master Plan

Phase I Development Plan

B312-20

Naming Vineyards Lake Park; approving the Vineyards Lake Park Master Plan; authorizing construction of Phase I improvements to Vineyards Lake Park to include construction of a portion of an eight (8) foot wide concrete lake trail loop, kayak/canoe lake access ramp, parking lot, small playground and shelter, and installation of a floating dock; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: Council Memo

Phase I Development Plan

IP Meeting Comments

Ordinance

PH42-20

Proposed construction of Phase I improvements to Battle Park to include construction of an entry drive from Battle Avenue to the park, installation of electric and water service, construction of a parking lot, small shelter, gravel trail and mountain bike trail, and additional grading work to enlarge the existing lake and prepare for future amenities on the west side of the park.

Recommended Action: [See B313-20/Mayor Memo]

Attachments: Council Memo

Master Plan

Phase I Development Plan

Battle Park Plan with Columbia Public School District

B313-20

Naming Battle Park; approving the Battle Park Master Plan; authorizing construction of Phase I improvements to Battle Park to include construction of an entry drive from Battle Avenue to the park, installation of electric and water service, construction of a parking lot, small shelter, gravel trail and mountain bike trail, and additional grading work to enlarge the existing lake and prepare for future amenities on the west side of the park; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: Council Memo

Phase I Development Plan

Battle Park Plan with Columbia Public School District

IP Meeting Sign In & Comments

Ordinance

Exhibit A to Ordinance

PH43-20

Proposed replacement and improvement of public storm drainage infrastructure adjacent to the intersection of Hickman Avenue and Sixth Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map
Project Graphic

Contact Log Updated

PH44-20 Consider the Water and Light 2020 Renewable Energy Report.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

2020 Renewable Energy Report

WLAB Recommendations
CEC Recommendations

VI. OLD BUSINESS

B302-20

Granting a design adjustment relating to the proposed PD Plan Major Amendment for Discovery Park Subdivision Plat 5, Lot 501 located on the northwest corner of Nocona Parkway and Endeavor Avenue to allow a lot line to bisect an existing structure (i.e., parking lot) (Case No. 184-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Attachment to PZC Rpt-PD Plan Discovery Park Plat 5, Lot 501 (2-17-20)

Attachment to PZC Rpt-PD Plan Discovery Park Plat 5, Lot 501 (8-3-20)

Attachment to PZC Report-Zoning & Statement of Intent for Tract 5 (Ord 18043)

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

B303-20

Approving the PD Plan Major Amendment for "Discovery Park Subdivision Plat 5, Lot 501" located on the northwest corner of Nocona Parkway and Endeavor Avenue; granting a design exception relating to entry door placement (Case No. 184-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Attachment to PZC Rpt-PD Plan Discovery Park Plat 5, Lot 501 (2-17-20)

Attachment to PZC Rpt-PD Plan Discovery Park Plat 5, Lot 501 (8-3-20)

Attachment to PZC Report-Zoning & Statement of Intent for Tract 5 (Ord 18043)

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

VII. CONSENT AGENDA

B304-20

Rezoning property located on the north and south sides of Pergola Drive, east of Rolling Hills Road, from District PD (Planned Development) to District M-C (Mixed-use Corridor) and District M-N (Mixed-use Neighborhood) (Case No. 128-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Zoning Graphic

Attachment to PZC Rpt-Ord #18558 (anx/zone), map & Exh F (excluded uses)

Attachment to PZC Report-Old Hawthorne Plaza C-P Plan (2007)

Attachment to PZC Report-HARG-Sapp Agreement (development covenants)

Excerpts from Minutes
Public Correspondence

Ordinance

B305-20

Rezoning property located on the north side of University Avenue and east of Ninth Street (909 Lowry Mall) from District C-2 (Central Business) to District R-MF (Multiple-family Dwelling) (Case No. 154-2020; Map Area #4).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Zoning Graphic

Excerpts from Minutes

Ordinance

B306-20

Rezoning property located on the north side of University Avenue and south of the terminus of Watson Place (909 University Avenue) from District C-2 (Central Business) to District M-OF (Mixed-use Office) (Case No. 154-2020; Map Area #4).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Zoning Graphic

Excerpts from Minutes

Ordinance

B307-20

Rezoning property located on the south side of Broadway, between Garth Avenue and Providence Road (30 E. Broadway) from District C-2 (Central Business) to District R-MF (Multiple-family Dwelling); granting the issuance of a conditional use permit to Columbia Cemetery Association to allow the continuation of the operation of a cemetery (Case No. 154-2020; Map Area #3).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Graphic

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B308-20

Rezoning property located on the south side of Ash Street and east of First Street (110 E. Ash Street) from District C-2 (Central Business) to District M-OF (Mixed-use Office) (Case No. 154-2020; Map Area #3).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Graphic

Excerpts from Minutes

Public Correspondence

Ordinance

B309-20

Rezoning fourteen (14) parcels bounded by Paris Road, Sylvan Lane, White Gate Drive and Towne Drive with thirteen (13) of such parcels rezoned from District C-2 (Central Business) to District M-C (Mixed-use Corridor), and one (1) parcel rezoned from District C-2 (Central Business) to District M-OF (Mixed-use Office) (Case No. 154-2020, Map Area #1).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Parcel Address Graphic

Excerpts from Minutes

Public Correspondence

Ordinance

B310-20 Approving the Final Plat of "Wellington Gordon, Plat No. 2" located on the southwest corner of the East Business Loop 70 and Eastland Circle intersection (Case No. 166-2020).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

B311-20 Vacating a drainage easement on Lot 219A and Lot 220A within Copperstone Plat 7 located east of Silver Valley Drive and approximately 300 feet north of Copperstone Creek Drive (Case No. 177-2020).

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

Attachments: Council Memo

Locator Maps

Copperstone Plat 7 (approved)

Vacation Exhibit

Ordinance

B314-20 Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2020 receipts and expenditures of shared funds by the Police Department.

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

Attachments: Council Memo

CPD Budget Documentation for ESAC

Guide to Equitable Sharing

Ordinance

Exhibit A to Ordinance

B315-20 Authorizing a memorandum of understanding with the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives for the use of the National Integrated Ballistic Information Network (NIBIN) system platform relating to the investigation and suppression of violent crimes involving firearms.

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

Attachments: Council Memo

Ordinance

B316-20 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Veterinary Medical Teaching Hospital, for emergency veterinary services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B317-20 Authorizing a memorandum of understanding with the Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B318-20 Authorizing an amendment to the agreement with Tyler Technologies, Inc. for the Columbia Financial Enterprise Resource System (COFERS) project to cancel and remove the "Disaster Recovery Services" software module.

Recommended Action: [2nd Read & VoteMayor Memo]

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B319-20 Amending the FY 2021 Annual Budget by appropriating CIP enterprise revenue contingency project funds to the Hinkson Creek transformer and switchgear improvement project.

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

Attachments: Council Memo

Ordinance

B320-20 Authorizing a collective bargaining agreement with Laborers' International Union of North America, Local 955.

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

Attachments: Council Memo

LiUNA Membership

Ordinance

R146-20 Setting a public hearing: voluntary annexation of property located on the south side of Old Plank Road and west of Bethel Church Road (200 W. Old Plank Road) (Case No. 206-2020).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps
Zoning Graphic
Resolution

R147-20 Authorizing an agreement with "WE ALWAYS SWING," Inc. for festival and events funding under the Tourism Development Program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R148-20 Authorizing an educational affiliation agreement with Stephens College Nursing Program to provide health clinical experience and instruction for nursing students.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R149-20 Authorizing CDBG grant agreements with Independent Living Center of Mid-Missouri, Inc. (d/b/a Services for Independent Living), Job Point, Central Missouri Community Action and Great Circle.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution
Exhibit B to Resolution
Exhibit C to Resolution
Exhibit D to Resolution

R150-20

Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Stewart Road, Edgewood Avenue and Westmount Avenue Private Common Collector Elimination Project (PCCE #30); directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Diagram</u>
<u>Petitions</u>
Resolution

R151-20

Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Lakeshore Drive and Edgewood Avenue Private Common Collector Elimination Project (PCCE #23); directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Diagram
Petitions
Resolution

R152-20

Authorizing data hosting and software licensing and support services agreements with Karpel Computer Systems, Inc. for case management software for the Law Department Prosecution Division.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B321-20

Granting a design adjustment relating to the proposed Final Plat of Alpha Phi Subdivision Replat located on the east side of Providence Road and south of Burnam Avenue (906 and 912 S. Providence Road) to waive the additional half-width street right-of-way dedication (Case No. 189-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Final Plat

Excerpts from Minutes

Ordinance

B322-20

Approving the Final Plat of "Alpha Phi Subdivision Replat" located on the east side of Providence Road and south of Burnam Avenue (906 and 912 S. Providence Road); authorizing a performance contract (Case No. 189-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B323-20** Approving the PD Plan for "Discovery Park Subdivision Plat 2-B, Lot 6" located west of Nocona Parkway and at the terminus of Kentsfield Lane (Case No. 190-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Excerpts from Minutes

<u>Ordinance</u>

B324-20* Approving the Final Plat of "The Gates, Plat No. 6" located at the terminus of Rivington Drive and approximately 1,300 feet east of Abbotsbury Lane; authorizing a performance contract (Case No. 183-2020).

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

Attachments: Council Memo

Locator Maps Final Plat

Preliminary Plat (10-16-17)

Ordinance

Exhibit A to Ordinance

B325-20* Authorizing the installation of audible pedestrian signals with countdown timers and the reconstruction of sidewalk ramps at the intersection of Route 763 (Rangeline Street) and Smiley Lane; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Project Graphic
Location Map
Ordinance

B326-20* Accepting conveyances for sidewalk and street purposes.

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

Attachments: Council Memo

Ordinance

B327-20* Authorizing a grant agreement with the State of Missouri - Missouri Arts Council for community arts programs administered by the Office of Cultural Affairs.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B328-20* Authorizing a memorandum of understanding with the Cape Girardeau County Public Health Center Rural Health Clinic and the Missouri Department of Health and Senior Services relating to deputizing and oversight of local public health agencies to provide vaccines for underinsured children.

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

Attachments: Council Memo

Ordinance

B329-20* Authorizing a program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B330-20* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for child care health consultation services; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B331-20* Authorizing an agreement with The Curators of the University of Missouri, on behalf of the University of Missouri Fire and Rescue Training Institute, to provide an aerial fire apparatus driver/operator training course at the City's Fire Training Academy.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B332-20* Authorizing a lease agreement with Downtown Community Improvement District for the development of the Gateway Plaza project located on the southeast corner of Broadway and Providence Road; approving the Flat Branch Park Master Plan.

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

Attachments: Council Memo

Previous Council Approved Flat Branch Park Master Plan

CID Letter to Council

Flat Branch Park Overlook Bridge Rendering

Ordinance

Exhibit A to Ordinance

Exhibit B to 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

REP72-20

Hazardous Tree Removal Report: Ash trees at Rock Bridge Park, Stephens Lake Park, Lake of the Woods Golf Course, and L.A. Nickell Golf Course.

Recommended Action: [Memo]

Attachments: Council Memo

<u>Tree Risk Assessment Form and Photos - Rock Bridge Park</u>
Tree Risk Assessment Form and Photos - Stephens Lake Park 1

Tree Risk Assessment Form and Photos - Stephens Lake Park 2

 $\underline{\text{Tree Risk Assessment Form and Photos - Stephens Lake Park 3}}$

<u>Tree Risk Assessment Form and Photos - Stephens Lake Park 4</u>
Tree Risk Assessment Form and Photos - L.A. Nickell Golf Course

Tree Risk Assessment Form and Photos - Lake of the Woods Golf Course

REP73-20 Short-Term Rental Ordinance (B347-19A) Planning and Zoning Commission Review.

Recommended Action: [Memo]

Attachments: Council Memo

Amended STR Ordinance (B347-19A)

REP74-20 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

Cash Balance Update - FY20 - 12 Month as of 10-21-20

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.