

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 7, 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, December 7 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

SI20-20 LAGERS Local Government Hero Award.

SI21-20 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC68-20 Mark Johnston - Update on Mid Missouri Radio Controlled Association club

activities.

Attachments: Scheduled Public Comment Form

MMRCA Letters of Recognition

SPC69-20 Kim Dude-Lammy - Winners of the Kindness in Business Awards sponsored

by Children's Grove and Missouri Business Alert.

Attachments: Scheduled Public Comment Form

SPC70-20 Rose Metro - Police accountability.

Attachments: Scheduled Public Comment Form

SPC71-20 Tootie Burns - Appointments to boards and commissions.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH45-20 Proposed installation of traffic calming devices on Holly Avenue between

Parker Street and Oakland Gravel Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Holly Avenue Traffic Calming Plan
Holly Avenue Traffic Calming Details
Holly Avenue Traffic Calming Profile

Interested Parties Meeting #1 Sign-in Sheet
Interested Parties Meeting #2 Comments

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: [See B334-20 under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps
Zoning Graphic

VI. OLD BUSINESS

B348-19A Amending Chapter 29 of the City Code to establish use-specific standards governing the operation of short-term rentals (Case No. 31-2019).

(Tabled at the June 1, 2020 Council Meeting.) (Council intends to withdraw this item.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo

Supplemental - Staff Report to the Planning and Zoning Commission (3-5-20)

Supplemental - Public Correspondence

Supplemental - Excerpts from Minutes (March 5, 2020)

Supplemental - Communication from the Human Services Commission

Supplemental - Communication from the Housing and Community Development

Amendments (15) for Council Consideration at the 2-3-20 Meeting

Amendments (1-14) for Council Consideration at the 2-3-20 Meeting

Supplemental - STR Ward Map

Supplemental - STR Zoning Map

Supplemental - Ideas of ONS Staff

Supplemental - Zoning District by Acreage

Supplemental - STR Information Sheet

Council Memo

Chap. 29-3.3(pp) Text Amendment

Staff Report to the Planning and Zoning Commission (10-10-19)

Excerpts from Minutes

Public Correspondence (as of 10-4-19)

Ordinance

Ordinance - Amended (B348-19A)

B22-20A Amending Chapter 13 and Chapter 26 of the City Code relating to bed and breakfast establishments and short-term rentals of residential dwelling units. (Tabled at the June 1, 2020 Council Meeting.) (Council intends to withdraw this item.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

Ordinance - Amended (B22-20A)

B23-20**A** Amending Chapter 22 of the City Code to add short-term rental provisions to the City's Rental Unit Conservation Law.

(Tabled at the June 1, 2020 Council Meeting.) (Council intends to withdraw this item.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

Ordinance - Amended (B23-20A)

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).

(Requires Approval by 2/3 of Council.)

Recommended Action: [2nd Read & Vote/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). (Requires Approval by 2/3 of Council.)

Recommended Action: [2nd Read & Vote/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

VII. CONSENT AGENDA

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Excerpts from Minutes

Ordinance

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

Attachments: Council Memo

Project Graphic

Location Map

Ordinance

B326-20 Accepting conveyances for sidewalk and street purposes.

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

Attachments: Council Memo

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

Attachments: Council Memo

Ordinance

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

Attachments: Supplemental - Correspondence from CoMo 200 aka MTFBCP

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

R153-20 Setting a public hearing: proposed construction of improvements at Albert-Oakland Park to include replacement of a shelter, restroom and two (2) playgrounds, and rerouting disc golf holes #5 and #6, installation of an asphalt overlay and restriping the basketball court, parking lot renovations and replacement of light fixtures.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Plan

Public Comments

Resolution

R154-20 Setting a public hearing: proposed improvements at the Activity and Recreation Center (ARC) to include maintenance renovations to a rooftop HVAC unit, and renovations to the water slide and staircase located in the ARC Water Zone.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R155-20 Setting a public hearing: voluntary annexation of property located on the west side of Lake of the Woods Road and approximately 600 feet north of Geyser Boulevard (2801 N. Lake of the Woods Road) (Case No. 36-2021).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Zoning Graphic

Resolution

R156-20 Authorizing various Adopt a Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt A Spot Agreements

Resolution

R157-20 Authorizing an amendment to the property management agreement with Wilgate-LDC Management, LLC in connection with the establishment of an IRM office and technical support facility located on City owned property at

IBM office and technical support facility located on City-owned property at

2810 LeMone Industrial Boulevard.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

2010 Management Agreement with CAJF

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

B333-20 Au

Authorizing and ratifying an agreement with Boone County, Missouri for administration of CARES funding for a small business recovery grant program; authorizing and ratifying an amendment to an agreement with Benevate, Inc. for software to manage housing and community development programs; declaring an emergency for enactment.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance

IX. INTRODUCTION AND FIRST READING

B334-20** Voluntary annexation of property located on the south side of Old Plank Road and west of Bethel Church Road (200 W. Old Plank Road); establishing permanent District R-MF (Multiple-family Residential) zoning (Case No. 2-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Zoning Graphic

Excerpts from Minutes

B335-20* Granting a design adjustment relating to the proposed Preliminary Plat of State Farm Subdivision - Block 2 located on the southeast corner of Southampton Drive and Providence Road (State Route 163) (4700 S. Providence Road) to allow a lot line to bisect an existing structure (i.e., access drive) (Case No. 203-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Preliminary Plat

PZC Meeting Minute Excerpts

Ordinance

B336-20* Approving the Preliminary Plat of "State Farm Subdivision - Block 2" located on the southeast corner of Southampton Drive and Providence Road (State Route 163) (4700 S. Providence Road) (Case No. 203-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PZC Meeting Minute Excerpts

Preliminary Plat

Ordinance

B337-20* Approving the Final Plat of "State Farm Subdivision - Block 2" located on the southeast corner of Southampton Drive and Providence Road (State Route 163) (4700 S. Providence Road); authorizing a performance contract (Case No. 204-2020).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B338-20* Approving the Final Plat of "Discovery Park Subdivision Plat 5A" located on the northwest corner of Nocona Parkway and Endeavor Avenue; authorizing a performance contract (Case No. 6-2021).

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

Attachments: Council Memo

Locator Maps Final Plat

PD Plan (11-16-20)

Ordinance

Exhibit A to Ordinance

B339-20* Amending Ordinance No. 024419 to correct a scrivener's error in the address of the property contained in the ordinance.

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

Attachments: Council Memo

Locator Maps

Ordinance No. 024419

Ordinance

B340-20* Authorizing a contract with Consolidated Public Water Supply District No. 1 of Boone County, Missouri relating to the replacement of a waterline as part of the Lenoir Street improvement project; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Location Map

<u>Ordinance</u>

Attachment A to Ordinance

B341-20* Authorizing the acquisition of easements for the replacement and rehabilitation of a portion of storm drain pipe on Aldeah Avenue, south of Ash Street.

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

Attachments: Council Memo

Location Map

Diagram

102 Aldeah Project Graphic

104 Aldeah Project Graphic

106 Aldeah Project Graphic

108 Aldeah Project Graphic

110 Aldeah Project Graphic

112 Aldeah Project Graphic

114 Aldeah Project Graphic

116 Aldeah Project Graphic

121 McBaine Project Graphic

Ordinance

B342-20* Transferring control of features and artifacts recovered during archaeological investigations meeting the requirements of the Native American Grave Protection and Repatriation Act (NAGPRA) to the University of Missouri - Department of Anthropology.

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

Attachments: Council Memo

Ordinance

Authorizing construction of improvements at Albert-Oakland Park to include replacement of a shelter, restroom and two (2) playgrounds, and rerouting disc golf holes #5 and #6, installation of an asphalt overlay and restriping the basketball court, parking lot renovations and replacement of light fixtures; authorizing application for a Land and Water Conservation Fund grant to fund a portion of the improvements at Albert-Oakland Park; calling for bids for a portion of the projects through the Purchasing Division.

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

Attachments: Council Memo

<u>Plan</u>

Public Comments

B344-20 Authorizing improvements at the Activity and Recreation Center (ARC) to include maintenance renovations to a rooftop HVAC unit, and renovations to the water slide and staircase located in the ARC Water Zone; calling for bids through the Purchasing Division; amending the FY 2021 Annual Budget by appropriating funds.

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

<u>Attachments:</u> Council Memo

Ordinance

B345-20* Authorizing a contract for the sale and donation of real estate with Silvermill Park, LLC for property within Cross Creek Subdivision located on the west side of Silver Mill Drive and north of Jackpine Drive to be used for open space and park purposes.

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

Attachments: Council Memo

Parcel Map

2013 Neighborhood Parks Plan

Commitment for Title Insurance

Warranty Deed

Correspondence from Thomas Mendenhall

Ordinance

Exhibit A to Ordinance

B346-20* Amending the FY 2021 Annual Budget by appropriating park sales tax funds and donated funds for Parks and Recreation Department projects.

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

Attachments: Council Memo

Ordinance

B347-20* Authorizing an agreement with the Missouri Office of State Courts Administrator (OSCA) for access to the Show Me Courts case management system.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B348-20* Amending Chapter 15 of the City Code to establish the assessment of court costs associated with the Statewide Court Automation Fund.

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

Attachments: Council Memo

B349-20* Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2021.

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

Attachments: Council Memo

Ordinance

B350-20* Authorizing acceptance of a grant from Boone Electric Community Trust for the purchase of a Keiser sled for the City's Fire Training academy; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Grant Award Letter

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

REP75-20 Closure of the Uncovered Floors of the Fifth and Walnut Street and the Short Street Municipal Parking Structures During the Winter Months.

Street Municipal Farking Structures Duning the Wil

Recommended Action: [Memo]

Attachments: Council Memo

REP76-20 Community Development Block Grant CARES Act (CDBG-CV) Round 3

Funding Update.

Recommended Action: [Memo]

Attachments: Council Memo

REP77-20 Downtown Community Improvement District (CID) Board of Directors -

Annual Membership.

<u>Recommended Action:</u> [Memo]

Attachments: Correspondence from the Downtown CID

REP78-20 Business Loop Community Improvement District - End of Fiscal Year Report.

Recommended Action: [Memo]

Attachments: Cover Letter

Annual Report 2020 Financial Statements

Resolutions

REP79-20 North 763 Community Improvement District - End of Fiscal Year Report.

Recommended Action: [Memo]

Attachments: Correspondence from the North 763 CID

REP80-20 Communication from the Tree Board regarding Emerald Ash Borer.

Recommended Action: [Memo]

Attachments: Council Memo

Correspondence from the Tree Board

EAB Management Guide

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.