



Meeting Agenda

Monday, March 1, 2021 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, March 1 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

SI9-21 Presentation of the Fiscal Year 2020 Financial Audit.

 Attachments:
 Council Memo

 Columbia Compliance
 Columbia GAS Opinion

 Columbia Non-GAS Opinion
 Columbia PFC Report

 City of Columbia, MO CAFR FY20
 RSM FY 20 audit Presentation

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC9-21 Traci Wilson-Kleekamp - In Celebration of Black History Month -- A Couple of Lost But Found Stories.

(Continued from the February 15, 2021 Council Meeting.)

Attachments: Scheduled Public Comment Form

City	Council	Meeting Agenda Marc
SPC10-21		lan August Kleekamp - In Celebration of Black History Month A Couple of Lost But Found Stories.
		(Continued from the February 15, 2021 Council Meeting.)
		Attachments: Scheduled Public Comment Form
	SPC11-21	Maura Roodhouse - Jane Goodall/Wildlife Corridors.
		Attachments: Scheduled Public Comment Form
	SPC12-21	Duncan Foss - Alignment 3 - How Can You Justify This?
		Attachments: Scheduled Public Comment Form
	SPC13-21	Ginger Owen - Alternate Route Alignment 3.
		Attachments: Scheduled Public Comment Form
	SPC14-21	Chad McLaurin - City Roles and Responsibilities regarding Boone County Jail Conditions.
		Attachments: Scheduled Public Comment Form
V.	P	JBLIC HEARINGS
	PH7-21	Proposed replacement of water distribution infrastructure along Old Highway 63, Gordon Street and Charles Street. Recommended Action: [Need Motion/Mayor Memo]
		Attachments: Council Memo
		<u>Exhibit - Diagram</u>
VI.	0	LD BUSINESS
	DD20 21	Establishing a City of Columbia Invoctment Policy

PR30-21 Establishing a City of Columbia Investment Policy.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Policy Resolution

Exhibit A to Policy Resolution

B76-21 Amending Chapter 6 of the City Code to expand the delay of the issuance of a demolition permit for an historic structure.

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

Attachments: Council Memo

Ordinance

March 1, 2021

VII. CONSENT AGENDA

B59-21 Amending Chapter 29 of the City Code as it relates to the definition of an arterial street in the Unified Development Code (UDC) (Case No. 49-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionAttachment to PZC Report-Amendment A1Excerpts from Minutes

<u>Ordinance</u>

- B60-21 Amending Chapter 29 of the City Code as it relates to the definition of a bank and financial institution, consumer lending institution and pawn shop in the Unified Development Code (UDC) (Case No. 49-2021).
 - <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Attachment to PZC Report- Amendment A2

Excerpts from Minutes

<u>Ordinance</u>

B61-21 Amending Chapter 29 of the City Code as it relates to the clearing of trees in the Unified Development Code (UDC) (Case No. 49-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Attachment to PZC Report-Amendment A3 Excerpts from Minutes Ordinance

B62-21 Amending Chapter 29 of the City Code as it relates to the definition of a wall sign in the Unified Development Code (UDC) (Case No. 49-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Attachment to PZC Report-Amendment A4

Excerpts from Minutes

<u>Ordinance</u>

B63-21	Amending Chapter 29 of the City Code as it relates to the definition of a corner side yard (Case No. 49-2021).		
	Recommended Action:	[2nd Read & Vote/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A5	
		Excerpts from Minutes	
		Ordinance	
B64-21	planned develo	pter 29 of the City Code as it relates to permitted uses in a pment district (Case No. 49-2021). [2nd Read & Vote/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A6	
		Excerpts from Minutes	
		Ordinance	
B65-21	in the Unified D	pter 29 of the City Code as it relates to yard area exceptions evelopment Code (UDC) (Case No. 49-2021).	
		[2nd Read & Vote/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A7 Excerpts from Minutes	
		Ordinance	
B66-21	Amonding Cha	pter 29 of the City Code as it relates to parking and loading	
D00-21	•	small lots (Case No. 49-2021).	
	•	[2nd Read & Vote/Mayor Memo]	
		Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A8	
		Excerpts from Minutes	
		Ordinance	

B67-21	Amending Chapter 29 of the City Code as it relates to maximum parking limits in the Unified Development Code (UDC) (Case No. 49-2021).		
	Recommended Action:	[2nd Read & Vote/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A9	
		Excerpts from Minutes	
		Ordinance	
B68-21	relates to the lo Development C	pter 29 of the City Code to correct a scrivener's error as it ocation and design of stacking lanes in the Unified Code (UDC) (Case No. 49-2021).	
	Recommended Action:	[2nd Read & Vote/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A10	
		Excerpts from Minutes	
		Ordinance	
B69-21	•	pter 29 of the City Code as it relates to neighborhood and lines in the Unified Development Code (UDC) (Case No.	
	Recommended Action:	[2nd Read & Vote/Mayor Memo]	
	Attachments:	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A11	
		Excerpts from Minutes	
		Ordinance	
B70-21	•	pter 29 of the City Code as it relates to a resubdivision or dministrative plat in the Unified Development Code (UDC) 021).	
	Recommended Action:	[2nd Read & Vote/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A12	
		Excerpts from Minutes	
		Ordinance	

B71-21	Amending Chapter 29 of the City Code as it relates to subdivision monuments in the Unified Development Code (UDC) (Case No. 49-2021).		
	Recommended Action:	[2nd Read & Vote/Mayor Memo]	
	Attachments:	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A13	
		Excerpts from Minutes	
		Ordinance	
B72-21	•	oter 29 of the City Code as it relates to the powers and duties and Zoning Commission in the Unified Development Code o. 49-2021).	
	Recommended Action:	[2nd Read & Vote/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A14	
		Excerpts from Minutes	
		Ordinance	
B73-21	relates to option	pter 29 of the City Code to correct a scrivener's error as it nal development standards approval in the Unified code (UDC) (Case No. 49-2021).	
	Recommended Action:	[2nd Read & Vote/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A15	
		Excerpts from Minutes	
		Ordinance	
B74-21	relates to criter the Unified Dev	oter 29 of the City Code to correct a scrivener's error as it a for approval for the issuance of a conditional use permit in relopment Code (UDC) (Case No. 49-2021). [2nd Read & Vote/Mayor Memo]	
	<u>Attachments:</u>	Council Memo	
		Staff Report to Planning and Zoning Commission	
		Attachment to PZC Report-Amendment A16	
		Excerpts from Minutes	
		Ordinance	

B75-21 Amending Chapter 29 - Appendix A (Street Standards) of the City Code as it relates to design standards for residential, non-residential and terminal streets in the Unified Development Code (UDC)(Amending Turnaround Width) (Case No. 49-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Attachment to PZC Report-Amendment A17

Excerpts from Minutes

Ordinance

- B77-21 Approving a major amendment to the PD Plan for "Kinney Point" located on the northeast corner of Garth Avenue and Sexton Road; approving a revised statement of intent (Case No. 46-2021).
 - <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments:Council MemoStaff Report to Planning and Zoning CommissionLocator MapsPD PlanPublic CorrespondenceExcerpts from MinutesOrdinanceExhibit A to Ordinance

B78-21 Granting a design adjustment relating to the proposed Bryant Walkway Apartments II - North Plat 2 located on the west side of Trinity Place and south of Pendleton Street to allow a lot line to bisect an existing structure (i.e., driveway) (Case No. 56-2021).

<u>Recommended Action:</u> [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

Attachment to PZC Report-Bryant Walkway Apartments II - North (2017)

Excerpts from Mintues

B79-21 Approving the Final Plat of "Bryant Walkway Apartments II - North Plat 2" located on the west side of Trinity Place and south of Pendleton Street (Case No. 56-2021).

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

Attachments: Council Memo

<u>Staff Report to Planning and Zoning Commission</u> <u>Locator Maps</u> <u>Final Plat</u> Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Bryant Walkway Apartments II - North (2017)

Excerpts from Minutes

Ordinance

B80-21 Vacating utility and drainage easements on Lots 4, 5 and 6 within the Final Plat of The Crossings located on the east side of Crossings Drive and south of Canterbury Drive (3404 Crossings Drive) (Case No. 54-2021).

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

<u>Attachments:</u> Council Memo Locator Maps Vacation Exhibit Ordinance

B81-21 Approving the Final Plat of "The Crossings, Plat No. 1A" located on the east side of Crossings Drive and south of Canterbury Drive (3404 Crossings Drive); authorizing a performance contract (Case No. 13-21).

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

- Attachments:
 Council Memo

 Locator Maps

 Final Plat

 Ordinance

 Exhibit A to Ordinance
- B82-21 Approving the Final Plat of "Northland Acres Plat 3" located on the southeast corner of the Northland Drive and Range Line Street intersection (3206 Range Line Street); authorizing a performance contract (Case No. 40-21). <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B83-21 Authorizing a right of use permit with The Curators of the University of Missouri for installation and maintenance of a directional sign in a portion of the right-of-way at the intersection of South Old Highway 63 and Stadium Boulevard (1601 South Old Highway 63).

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B84-21 Accepting conveyances for trail and temporary construction purposes for the future construction of the Hinkson Creek Trail from Stephens Lake Park to Clark Lane.

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

<u>Attachments:</u> <u>Council Memo</u> <u>Plan</u> <u>Ordinance</u>

B85-21 Authorizing the replacement and improvement of public storm drainage infrastructure adjacent to the intersection of Hickman Avenue and Sixth Street; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Map

Project Graphic

B86-21 Authorizing the acquisition of easements for the replacement and improvement of public storm drainage infrastructure adjacent to the intersection of Hickman Avenue and Sixth Street.

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

Attachments:Council MemoLocation MapProject Graphic511 Hickman Project Graphic513 Hickman Project Graphic601 Hickman Project Graphic603 N 6th St Project Graphic605 Hickman Project Graphic606 N 6th St Project Graphic608 N 6th St Project Graphic608 N 6th St Project Graphic608 N 6th St Project Graphic607 Hickman Project Graphic608 N 6th St Project Graphic608 N 6th St Project Graphic608 N 6th St Project Graphic007 Hickman Project Graphic

B87-21 Authorizing a contract for the sale of real estate with Mid-Missouri Center Project, Inc. for the acquisition of property located at 515 Hickman Avenue for the replacement and improvement of public storm drainage infrastructure adjacent to the intersection of Hickman Avenue and Sixth Street.

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

Attachments: Council Memo Diagram Project Graphic Ordinance Exhibit A to Ordinance

B88-21 Authorizing and ratifying an amendment to agreements with Boone County, Missouri for administration of CARES funding for public health, personal protective equipment and sanitation funding, and public safety employee expenses.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R31-21 Setting a public hearing: proposed construction of the Flat Branch Park expansion project to include site reclamation, building demolition, installation of sidewalks, stairs, retaining walls, lighting and landscaping, and restoration of the creek bank.

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

Attachments: Council Memo

Flat Branch Park Master Plan Correspondence from Dave Lineberry IP Meeting Comments Resolution

R32-21 Setting a public hearing: consider the FY 2020 Consolidated Annual Performance and Evaluation Report (CAPER).

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

Attachments: Council Memo

Resolution

R33-21 Authorizing an agreement for professional engineering services with Klingner & Associates, P.C. for engineering and architectural services for building improvements at the Grissum Operations Center located at 1313 Lakeview Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R34-21 Authorizing an amendment to the social services provider agreement with Central Missouri Community Action for personal finance education services. <u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B89-21* Authorizing and ratifying a second amendment to the agreement with Benevate, Inc. for software to implement a rent assistance module.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B90-21 Rezoning property located on the northwest corner of the Green Meadows Road and Green Meadows Circle intersection from District R-1 (One-family Dwelling) to District PD (Planned Development); approving a statement of intent; approving the "Midland PD Plan" (Case No. 61-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionLocator MapsPD Plan (revised 2-17-21)Attachment to PZC Report-PD Plan (dated 1-27-21)Attachment to PZC Report-Statement of Intent (dated 12-20-20)Excerpts from MinutesPublic CorrespondenceRock Bridge Christian Church CorrespondenceOrdinanceExhibit A to Ordinance

B91-21 Changing the name of a portion of "Timberhill Road," located within Kelly Farms Subdivision, to "Cinnamon Ridge" (Case No. 76-2021).
Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps Application Letter Address List PD Plan (6-13-19) Final Plat (9-5-17)

B92-21* Approving the Final Plat of "Burlington Subdivision Plat 1" located on the west side of Burlington Street and south of Vandiver Drive (Case No. 63-2021).

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

Attachments: Council Memo

Locator Maps

Final Plat

<u>Ordinance</u>

B93-21* Authorizing a second amendment to the intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

Attachments: Council Memo

Letter from the University of Missouri Parking & Transportation Services
Ordinance

Exhibit A to Ordinance

B94-21* Accepting conveyances for sewer, temporary construction, temporary access, and drainage purposes; accepting a Stormwater Management/BMP Facilities Covenant.

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

Attachments: Council Memo

Ordinance

B95-21 Authorizing construction of the Flat Branch Park expansion project to include site reclamation, building demolition, installation of sidewalks, stairs, retaining walls, lighting and landscaping, and restoration of the creek bank; calling for bids for a portion of the project through the Purchasing Division; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Flat Branch Park Master Plan Correspondence from Dave Lineberry IP Meeting Comments

<u>Ordinance</u>

B96-21* Amending Chapter 19 of the City Code as it relates to overtime provisions for Fire Department shift employees.

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

Attachments: Council Memo

B97-21 Authorizing a cooperative development agreement with Plumrose USA. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Diagram of Proposed Sewer Extension

Ordinance

Attachment A to Ordinance

B98-21 Amending Chapter 27 of the City Code to establish an economic development job creation rider.

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

Attachments: Council Memo

Rules and Regulations for the Economic Development Job Creation Rider 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

REP17-21 Board and Commission Applicant Diversity Statement/Information.

Recommended Action: [Memo]

Attachments: Council Memo

Draft Revised Application

REP18-21 Disabilities Commission: Virtual Meeting Policy and Accessibility. <u>Recommended Action:</u> [Memo]

Attachments: Letter from the Disabilities Commission

REP19-21 Citizens Police Review Board 2020 Annual Report.

Recommended Action: [Memo]

Attachments: 2020 Annual Report

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.