

# City of Columbia, Missouri

## **Meeting Agenda**

## **City Council**

Monday, April 5, 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, April 5 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

#### IV. SCHEDULED PUBLIC COMMENT

SPC20-21 Lawrence ("LR") Hults - The planned addition to the Rollins Street/Bluffdale

trail.

Attachments: Scheduled Public Comment Form

SPC21-21 Sutu Forte - Acknowledgements and apologies.

Attachments: Scheduled Public Comment Form

### V. PUBLIC HEARINGS

PH10-21 Proposed replacement of water distribution infrastructure near the

intersection of Brown Station Road and Peabody Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

**Diagram** 

PH11-21 Proposed replacement of water distribution infrastructure along Business Loop 70 between Fay Street and Old Highway 63.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

**Diagram** 

#### VI. OLD BUSINESS

B115-21 Amending the FY 2021 Annual Budget by appropriating transportation sales tax funds for the development of a comprehensive strategic business plan for the Columbia Regional Airport.

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo
Ordinance

B117-21 Amending the FY 2021 Annual Budget by adding and deleting positions in the Parks and Recreation Department and the Human Resources Department; appropriating funds; amending the FY 2021 Classification and Pay Plan; providing for FY 2021 salary adjustments for unrepresented employees; establishing an implementation date.

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

Attachments: Council Memo

FY 2021 Pay Plan Options

Mid-Year Classification and Pay Plan Amendments

**Ordinance** 

Exhibit A to Ordinance

#### VII. CONSENT AGENDA

B99-21 Authorizing replacement of a sanitary sewer under Providence Road, south of Nifong Boulevard; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contract.

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

Attachments: Council Memo

<u>Location Map</u> Diagram

B100-21 Authorizing the acquisition of an additional easement for replacement of the water distribution infrastructure along Country Club Drive South and Elliott Drive.

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

Attachments: Council Memo

Diagram
Easement
Ordinance

B101-21 Authorizing a local site generator agreement with Mortgage Research Center, LLC, d/b/a Veterans United, for standby electrical generation service on property located at 4700 S. Providence Road; authorizing an easement agreement with State Farm Mutual Auto Insurance Company for the operation, repair and maintenance of generator equipment on property located at 4700 S. Providence Road.

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

Attachments: Council Memo

**Ordinance** 

Attachment 1 to Ordinance
Attachment 2 to Ordinance

Authorizing Amendment No. 1 to the Software as a Service (SaaS) agreement with N. Harris Computer Corporation for the implementation of a test system module associated with the LINK Enterprise customer portal for management of utility billing accounts; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

**Original Agreement** 

**Ordinance** 

Attachment A to Ordinance

B103-21 Amending the FY 2021 Annual Budget by appropriating funds for installation, configuration and training services for the LINK Enterprise utility billing software system.

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

Attachments: Council Memo

Previous Legislation B41-20

B104-21 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.

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

Attachments: Council Memo

Ordinance

**Attachment A to Ordinance** 

B105-21 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Human Services for Epidemiology and Laboratory Capacity (ELC) CARES funding for case investigation, contact tracing, coordination and reporting activities associated with COVID-19 testing; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

**Ordinance** 

**Attachment A to Ordinance** 

B106-21 Amending the FY 2021 Annual Budget by appropriating funds for family planning services related to The Right Time Initiative Participation Contract with the Missouri Family Health Council, Inc.

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

Attachments: Council Memo

R27-21 Exhibit A

**Ordinance** 

B107-21 Amending the FY 2021 Annual Budget by appropriating a disbursement from the Conley Fund to the Department of Public Health and Human Services for utility assistance.

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

Attachments: Council Memo

**Ordinance** 

B108-21 Amending the FY 2021 Annual Budget by transferring funds for temporary employment services in the Law Department.

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

Attachments: Council Memo

B109-21 Amending the FY 2021 Annual Budget by appropriating Public Works

Department funds to finalize and close out completed capital improvement projects and to provide funding for current and future capital improvement projects.

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

<u>Attachments:</u> Council Memo

**Ordinance** 

B110-21 Amending the FY 2021 Annual budget by appropriating funds for the Fourth Street and Broadway pedestrian crossing improvement project and the replacement of camera systems in City-owned parking structures and elevators.

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

<u>Attachments:</u> Council Memo

**Ordinance** 

B111-21 Amending the FY 2021 Annual Budget by appropriating fire equipment sale proceed funds and account balances from Fire Department funds to finalize and close out completed capital improvement projects and to provide funding for current and future capital improvement projects.

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

Attachments: Council Memo

Ordinance

B112-21 Amending the FY 2021 Annual Budget by appropriating Round 3 CARES Act funds and FY 2020 CDBG and HOME funds for small business assistance.

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

Attachments: Council Memo

FY 2021 Supplemental Appropriations

**Ordinance** 

B113-21 Amending the FY 2021 Annual Budget by appropriating federal reimbursement funds for the relocation of equipment in the Automated Flight Service Station (AFSS) building at the Columbia Regional Airport to the airport terminal project.

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

<u>Attachments:</u> Council Memo

B114-21 Amending the FY 2021 Annual Budget by appropriating funds to finalize and close out completed capital improvement projects and to provide funding for the Airport Drive improvement project at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

R43-21 Setting a public hearing: proposed installation of traffic calming devices on William Street between Paris Road and Walnut Street, and on Hinkson Avenue between Paris Road and Old 63 North.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Hinkson Avenue Traffic Calming Plan

North William Street Traffic Calming Plan - Option 1

North William Street Traffic Calming Plan - Option 2

North William St. and Hinkson Ave. - Speed Study Overview

**Location Map** 

IP Meeting 1- Sign In Sheet

**IP Meeting 1- Comments** 

IP Meeting 2- Sign In Sheet

IP Meeting 2- Comments

**IP Meeting 3- Comments** 

Resolution

R44-21 Setting a public hearing: proposed construction of sanitary sewer infrastructure from the Hinkson Creek outfall trunk sewer to serve properties along the eastern side of the Route B industrial corridor.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Location Map** 

**Project Graphic** 

Resolution

R45-21 Setting a public hearing: consider approval of the design concepts proposed by artists Chris Morrey and David Griggs for the Columbia Regional Airport terminal building Percent for Art project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Chris Morrey Design Proposal</u> <u>David Griggs Design Proposal</u>

Resolution

R46-21 Setting a public hearing: proposed acquisition of property located at 209 St. James Street and 210 Orr Street to be potentially used for greenspace, parks, arts, and/or market activities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Site Map

Ameren Purchase-2010 Charrette Report

Ameren Site-Potential Greenspace and Hardscape Areas

Ameren and DNR Environmental Covenant-09/07/2018

Resolution

R47-21 Authorizing an amendment to the social services provider agreement with Wilkes Boulevard United Methodist Church for homeless drop-in center services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R48-21 Authorizing an agreement for professional services with River Relief, Inc. for outreach and environmental educational programming.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R49-21 Authorizing an agreement for professional engineering services with Crockett Engineering Consultants for the geotechnical evaluation and design for side slope stabilization along portions of Maguire Boulevard.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R50-21 Authorizing an agreement with Children's Grove for a painted mural project to be placed on a retaining wall in Flat Branch Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R51-21 Authorizing a special event operations agreement with Ragtag Film Society for the 2021 True/False Film Fest.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R52-21 Authorizing a Sixth Amendment to the software license and services agreement with Superion, LLC for a Records Management System (RMS) for the Police Department.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

R53-21 Authorizing an amendment to the collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26; authorizing an amendment to the collective bargaining agreement with Laborers' International Union of North America, Local 955.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

City of Columbia Code of Ordinance Section 19.25

**Resolution** 

Exhibit A to Resolution

Exhibit B to Resolution

## VIII. NEW BUSINESS

#### IX. INTRODUCTION AND FIRST READING

Approving a major amendment to the PD Plan for "Ash Street Community" located on the south side of Ash Street and west of Greenwood Avenue (906 W. Ash Street); granting a design adjustment relating to the width of the internal sidewalks along Ash Court (Case No. 72-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Ash Street Community PD Plan

Excerpts from Minutes

Public Correspondence

B119-21\*\* Rezoning property located on the south side of I-70 Drive SE and approximately 600-feet west of St. Charles Road (5304 I-70 Drive SE) from District PD (Planned Development) to District M-C (Mixed-use Corridor) (Case No. 81-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-East Area Plan

Attachment to PZC Report-2008 Zoning Map

Attachment to PZC Report-2008 Ordinance

Attachment to PZC Report-Zoning Graphic

**Excerpts from Minutes** 

**Ordinance** 

B120-21\*\* Changing the uses allowed within the "Shell Building Lot 2 Broadway Bluffs Subdivision" C-P Development Plan located on the northeast corner of the Broadway and Broadway Bluffs Drive intersection; approving a revised statement of intent (Case No. 77-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Broadway Bluff Subdivision C-P Plan (Oct. 2006)

Attachment to PZC Report-PD Zoning Ordinance (2005)

**Excerpts from Minutes** 

Ordinance

Exhibit A to Ordinance

B121-21\* Approving the Final Plat of "Copperstone Commercial Plat 2A" located on the southwest corner of the Frontgate Drive and Frontgate Lane intersection; authorizing a performance contract (Case No. 64-2021).

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

Attachments: Council Memo

Final Plat

PD Plan (7-5-2019)

Ordinance

**Exhibit A to Ordinance** 

B122-21\* Approving the Final Plat of "Auburn Hills, Plat No. 14-A" located on the south side of Brown School Road and west of Derby Ridge Drive; authorizing a performance contract (Case No. 80-2021).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B123-21\* Authorizing Amendment No. 1 to the contract with Consolidated Public Water Supply District No. 1 of Boone County, Missouri relating to the relocation of a waterline along the north side of Route K as part of the Sinclair Road/Route K/Old Plank Road roundabout improvement project.

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

Attachments: Council Memo

**Location Diagram** 

**Ordinance** 

Attachment A to Ordinance

B124-21\* Authorizing a right of use license permit with Parks Amusements, LLC for construction, installation, maintenance and operation of a private railing and terminal posts with string lighting within a portion of the Locust Street right-of-way.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B125-21\* Authorizing the acquisition of easements for construction of the College Avenue, Court Street and Hickory Street sanitary sewer improvement project.

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

Attachments: Council Memo

Location Map

**Project Graphic** 

601 College Project Graphic

711 College Project Graphic

800 College Project Graphic

801 College Project Graphic

B126-21\* Authorizing the acquisition of easements for construction of storm water improvements on Bray Avenue, east of Longwell Drive.

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

Attachments: Council Memo

Location Map

Project Graphic

3201 Bray Project Graphic
1200 Longwell Project Graphic

Ordinance

B127-21\* Amending the FY 2021 Annual Budget by appropriating funds relating to construction of sanitary sewer infrastructure from the Hinkson Creek outfall trunk sewer to serve properties along the eastern side of the Route B industrial corridor.

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

Attachments: Council Memo

Location Map
Project Graphic

**Ordinance** 

Authorizing a contract for sale of real estate with Union Electric Company, d/b/a Ameren Missouri, for the acquisition of property located at 209 St.

James Street and 210 Orr Street to be potentially used for greenspace, parks, arts, and/or market activities.

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

Attachments: Council Memo

Site Map

Ameren Purchase-2010 Charrette Report

Ameren Site-Potential Greenspace and Hardscape Areas

Ameren and DNR Environmental Covenant-09/07/2018

Ordinance

Attachment A to Ordinance

B129-21\* Authorizing an information exchange agreement with Boone County, Missouri, on behalf of its Boone County Sheriff's Office, for access to the Columbia Police Department's records management system to aid in investigations and warrant service.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B130-21\* Authorizing an information exchange agreement with Boone County, Missouri, on behalf of its Boone County Sheriff's Office, for access to the Boone County Sheriff's Office records management system to aid in day-to-day patrol activities and investigations.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B131-21\* Authorizing and ratifying a cooperative service agreement with The Curators of the University of Missouri, on behalf of University of Missouri Health Care, for COVID-19 vaccination provider services.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B132-21\* Authorizing a program services contract with the Missouri Department of Health and Senior Services for HIV prevention services; amending the FY 2021 Annual Budget by adding a position in the Department of Public Health and Human Services; appropriating funds.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B133-21\* Authorizing the City Manager to grant temporary right of use permits to restaurants to allow the use of parking stalls located in the right-of-way for additional seating.

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

Attachments: Council Memo

\*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

REP24-21 Business Loop Community Improvement District (CID) - Annual Membership.

Recommended Action: [Memo]

Attachments: Correspondence from the CID

REP25-21 Amendment to the FY 2021 Annual Budget - Intra-Departmental Transfer of

Funds.

Recommended Action: [Memo]

Attachments: Council Memo

**Non-Capital Transfers** 

**Utilities Condensing Unit Supporting Documentation** 

<u>Utilities Slide Gate Supporting Documentation</u>

**IT Supporting Documentation** 

## 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.