

# City of Columbia, Missouri

## **Meeting Agenda**

## **City Council**

Monday, April 19, 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 19 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

SI11-21 Columbia Bicentennial Presentation - CoMo200 Task Force.

### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-21 Board and Commission Applicants.

Attachments: List

#### IV. SCHEDULED PUBLIC COMMENT

SPC22-21 Tara Warne-Griggs - CPD Reaction to Chauvin Trial and Murder of Daunte Wright.

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SPC23-21 Rena Ruth - Let's Reconsider Option 4.

Attachments: Scheduled Public Comment Form

Attachments: Scheduled Public Comment Form

#### V. PUBLIC HEARINGS

PH12-21 Consider the FY 2021 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [See R65-21/Mayor Memo]

Attachments: Council Memo

FY 2021 CDBG and HOME Annual Action Plan

R65-21 Approving the FY 2021 CDBG and HOME Annual Action Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

PH13-21 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: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map
Project Graphic
Contact Log

**IP Meeting Comments** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map
Project Graphic
Ordinance

PH14-21 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: [Need Motion/Mayor Memo]

Attachments: Council Memo

Chris Morrey Design Proposal

David Griggs Design Proposal

PH15-21 Proposed acquisition of property located at 209 St. James Street and 210 Orr Street.

Recommended Action: [See B128-21/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

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: [2nd Read & Vote/Mayor Memo]

**Attachments:** Amendment Sheet

Supplemental Council Memo

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** 

#### VI. OLD BUSINESS

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Ash Street Community PD Plan

Excerpts from Minutes

Public Correspondence

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: [2nd Read & Vote/Mayor Memo]

<u>Attachments:</u> Supplemental - Letter from Downtown Columbia Leadership Council

Council Memo
Ordinance

#### VII. CONSENT AGENDA

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: [2nd Read & Vote/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: [2nd Read & Vote/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

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

**Ordinance** 

**Exhibit A to Ordinance** 

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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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

Ordinance

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

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

Attachments: Council Memo

Location Map
Project Graphic

3201 Bray Project Graphic

1200 Longwell Project Graphic

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

Attachments: Council Memo

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

R54-21 Setting a public hearing: proposed construction of a recycling drop-off center at the Parks Management Center located at 1501 W. Business Loop 70.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map
Site Diagram

Resolution

R55-21 Setting a public hearing: voluntary annexation of property located on the south side of Gans Road and the east side of Bearfield Road (2550 and 2700 E. Gans Road) (Case No. 130-2021).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Locator Maps** 

Zoning Graphics (City & County)

**Preliminary Plat** 

Resolution

R56-21 Declaring the results of the April 6, 2021 municipal election.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Certification of Municipal Election Results

Resolution

R57-21 Authorizing a cooking matters satellite partnership agreement with Operation Food Search, Inc.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R58-21 Authorizing a tourism development sponsorship agreement with The Columbia Art League for the 2021 Art in the Park event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R59-21 Authorizing a tourism development sponsorship agreement with American Junior Golf Association, Inc. for the AJGA Stan Utley and Mid-American Youth Golf Foundation Junior Championships event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R60-21 Authorizing application to the Missouri Division of Tourism for the FY 2022 Cooperative Marketing Program to broaden countywide marketing efforts.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of a recycling drop-off center on City-owned property located on Oakland Gravel Road, adjacent to a Water Utility pumping station and Fire Station #4; directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Site Diagram

Location Map

Resolution

R62-21 Approving the "Discovery Park Subdivision Preliminary Plat Revision #4" located west of the intersection of Nocona Parkway and Endeavor Avenue (Case No. 82-2021).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

<u>Locator Maps</u>
Preliminary Plat

Preliminary Plat (2-3-2020)
Excerpts from Minutes

Resolution

R63-21 Approving the Preliminary Plat of "Crossroads North Subdivision" located on the southwest corner of the Vandiver Drive and Range Line Street intersection (Case No. 88-2021).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Preliminary Plat
Final Plat (12-16-74)
Excerpts from Minutes

Resolution

R64-21 Ratifying Order 2020-21 and Order 2020-22 issued by the Health Director and authorizing the Health Director to extend the effective date of the rules and regulations contained in Order 2020-22 for a period of time greater than twenty-one (21) days.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Health Order 2020-22

Resolution

#### VIII. NEW BUSINESS

#### IX. INTRODUCTION AND FIRST READING

B134-21\* Authorizing and ratifying a second amended agreement with Boone County, Missouri for administration of CARES funding for public safety employee expenses.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B135-21\*\* Approving a major amendment to the Planned Development Plan for "Scooter's Coffee Near Shoppes at Stadium" located on the northwest corner of the Stadium Boulevard and Ash Street intersection; approving a statement of intent (Case No. 92-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

PD Plan

Attachment to PZC Report-C-P Plan (2-8-2001)

Attachment to PZC Report-Zoning Ordinance (1-5-1970)

**Excerpts from Minutes** 

Correspondence

**Ordinance** 

Exhibit A to Ordinance

B136-21 Approving the Final Plat of "Mallard Point, Plat No. 1" 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. 73-2021).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

Preliminary Plat (1-4-21)

Public Correspondence

**Ordinance** 

Approving the Final Plat of "Fyfer's Subdivision, Plat No. 2" located on the north side of University Avenue and east of William Street (1611, 1615 and 1617 University Avenue); authorizing a performance contract (Case No. 65-2021).

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

Attachments: Council Memo

Locator Maps
Final Plat

Ordinance

**Exhibit A to Ordinance** 

B138-21\* Approving the Final Plat of "Breckenridge Park, Plat No. 2" located south of the western terminus of Smith Drive; authorizing a performance contract (Case No. 205-2020).

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

Attachments: Council Memo

Locator Maps

Final Plat
Ordinance

Exhibit A to Ordinance

B139-21\* Approving the Final Plat of "Lake of the Woods Center, Plat No. 3" located on the south side of Freedom Drive; authorizing a performance contract (Case No. 102-2021).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B140-21\* Authorizing an annexation agreement with The Eric and Nicole Blume Family Revocable Trust for property located on the south side of Richland Road (7750 E. Richland Road) (Case No. 139-2021).

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

Attachments: Council Memo

**Locator Maps** 

Amended Connection Agreement (Ord. # 020454)

**Ordinance** 

B141-21\* Authorizing a Governor's Transportation Cost Share Agreement with the Missouri Highways and Transportation Commission for the construction of the Discovery Parkway (Discovery Drive to Rolling Hills Road) extension project.

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

Attachments: Council Memo

Location Diagram

**Ordinance** 

Attachment A to Ordinance

B142-21\* Authorizing a right of use permit with The Curators of the University of Missouri for construction and maintenance of a chilled water distribution pipe, control conduit, and domestic water pipe within portions of the Hitt Street right-of-way.

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance

B143-21\* Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, for the installation and maintenance of fiber optic cable within portions of certain City rights-of-way.

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance

B144-21\* Amending Chapter 14 of the City Code to prohibit parking on a portion of Waco Road.

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

Attachments: Council Memo

**Location Diagram** 

**Ordinance** 

B145-21\* Authorizing the acquisition of easements for the replacement of water distribution infrastructure along Business Loop 70 between Fay Street and Old Highway 63.

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

Attachments: Council Memo

Diagram

**Utility Easements** 

**Temporary Easements** 

Ordinance

B146-21\* Authorizing a general agreement with Union Electric Company, d/b/a Ameren Missouri, for non-exclusive use of City-owned utility poles for the attachment of telecommunication devices.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B147-21\* Accepting conveyances for utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

**Ordinance** 

B148-21\* Amending the FY 2021 Annual Budget by adding and deleting positions in the Fire Department; amending the FY 2021 Classification and Pay Plan by adding and reassigning classifications.

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

Attachments: Council Memo

Classification and Pay Plan Amendments

**Ordinance** 

B149-21\* Authorizing the City Manager to execute an easement to record site stewardship requirements relating to the Norma Sutherland Smith Park to the Land and Water Conservation Fund administered by the Department of Natural Resources.

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

Attachments: Council Memo

Nora Smith Park Graphic

Ordinance

Attachment A to Ordinance

B150-21\* Authorizing an agreement with Columbia School District No. 93 for playground improvement projects at Locust Street Elementary School and Rock Bridge Elementary School.

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

Attachments: Council Memo

Correspondence from CPS

Ordinance

Exhibit A to Ordinance

B151-21\* Authorizing an encroachment agreement with Magellan Pipeline Company, L.P. to allow a portion of a parking lot and concrete trail to be located within an existing gas line easement at The Vineyards Lake Park.

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

Attachments: Council Memo

Vineyards Lake Park Encroachment Plan

**Ordinance** 

Attachment A to Ordinance

B152-21\* Authorizing a contract amendment with the State of Missouri - Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B153-21\* Authorizing a Memorandum of Understanding with the Missouri Department of Health and Senior Services for STD testing and treatment services.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B154-21\* Authorizing an agreement with the Mid-Missouri Regional Planning
Commission to support the entrepreneurship program coordinator position staffed by Regional Economic Development Incorporated (REDI).

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

Attachments: Council Memo

**Ordinance** 

B155-21 Authorizing a First Amendment to the professional performance (integrated) audit services agreement with RubinBrown LLP for a contracts performance audit; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B156-21\* Authorizing a master services agreement with Upland Software, Inc. for the FileBound document management system; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

**Ordinance** 

Attachment A 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

REP26-21 Pedestrian Scramble Intersection Pilot Project at 9th Street and Elm Street.

Recommended Action: [Memo]

Attachments: Council Memo

**Construction Bid Tab** 

Potential Rangeline Street Sidewalk Improvements

Rangeline Street Photos - Near Potential Sidewalk Cost Share Project

REP27-21 Draft Ordinance for Virtual Meetings and Virtual Public Participation.

Recommended Action: [Memo]

Attachments: Council Memo

Correspondence from the Disabilities Commission

**Draft Ordinance** 

REP28-21 Potential Uses of Reserve Funds.

Recommended Action: [Memo]

Attachments: Council Memo

Recommendations

REP29-21 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

2020 Popular Annual Financial Report

REP30-21 Amendment to the FY 2021 Annual Budget - Intra-Departmental Transfer of

Funds.

Recommended Action: [Memo]

Attachments: Council Memo

**Non-Capital Transfers** 

### 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.