City of Columbia, Missouri



Meeting Agenda

City Council

Monday, May 17, 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, May 17 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

SI14-21 Recognition by the American Public Works Association for Achieving a Fifth Re-accreditation Award for Leadership in the Field of Public Works.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC5-21 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

PH19-21 Voluntary annexation of City-owned property located on the east side of Oakland Gravel Road, generally northeast of the Brown School Road and Highway 63 interchange (northeast regional park property) (Case No. 153-2021).

Recommended Action: [See B165-21 under Intro & 1st Read/Mayor Memo]

<u>Attachments:</u> <u>Council Memo</u> Locator Maps

VI. OLD BUSINESS

B137-21 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).

(Tabled at the May 3, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental - Supportive Public Comment

Supplemental - Applicant Requests to Table Council Memo Locator Maps Final Plat Ordinance Exhibit A to Ordinance

B157-21	the east side o permanent Dis (Applicant Req	nexation of property located on the south side of Gans Road and of Bearfield Road (2550 and 2700 E. Gans Road); establishing strict R-1 (One-family Dwelling) zoning (Case No. 91-2021). quest to Table to the June 7, 2021 Council Meeting.)		
		Attachments: Supplemental - Applicant Request to Table Correspondence		
	Attachments.	Supplemental Council Memo		
		Supplemental - Protest Petition		
		Supplemental - Protest Petition Spreadsheet		
		Supplemental - Protest Petition Map		
		Council Memo		
		Staff Report to Planning and Zoning Commission		
		Locator Maps		
		Attachment to PZC Report-Zoning Graphic		
		Attachment to PZC Report-Canton Estates Preliminary Plat		
		Attachment to P2C Report-Canton Estates Preniminary Plat Public Correspondence (Supportive) Public Correspondence (Opposition) Excerpts from Minutes		
		Ordinance		
R82-21				
	Recommended Action:	[Read & Vote/Mayor Memo]		
		Applicant Request to Table Correspondence		
		Council Memo		
		Staff Report to Planning and Zoning Commission		
		Locator Maps		
		Preliminary Plat (revised 4-20-21)		
		Attachment to PZC Report-Preliminary Plat (dated 4-1-21)		
		Attachment to PZC Report-Design Adjustment Worksheet (withdrawn)		

Excerpts from Minutes

Opposition Public Comments 89 & 91

Supportive Public Comments 89 & 91

Resolution

VII. CONSENT AGENDA

B158-21 Granting design adjustments relating to the proposed Final Plat of Gordon's Subdivision, Plat No. 2 located on the north side of Broadway and west of Tenth Street (1009-1021 E. Broadway) to allow a stem lot, a tier lot, and to waive additional utility dedications (Case No. 90-2021).

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

<u>Attachments:</u>	Council Memo		
	Staff Report to Planning and Zoning Commission		
	Locator Maps		
	Attachment to PZC Report-Design Adjustment Worksheets		
	Attachment to PZC Report-Final Plat		
	Excerpts from Minutes		
	Ordinance		

- B159-21 Approving the Final Plat of "Gordon's Subdivision, Plat No. 2" located on the north side of Broadway and west of Tenth Street (1009-1021 E. Broadway); authorizing execution of an estoppel certificate to Michael M. Menser Properties, LLC (Case No. 90-2021).
 - <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Design Adjustment Worksheets

Final Plat

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B160-21 Approving the Final Plat of "Biscayne Heights Plat 4" located on the northwest corner of the Stadium Boulevard and Ash Street intersection; authorizing a performance contract (Case No. 87-2021).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B161-21 Approving the Final Plat of "La Grange Place Plat 5" located on the southeast corner of the Rollins Street and Richmond Avenue intersection (Case No. 108-2021).

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

 Attachments:
 Council Memo

 Staff Report to Planning and Zoning Commission

 Locator Maps

 Final Plat

 Excerpts from Minutes

 Ordinance

B162-21 Authorizing an inspections participation agreement with the Missouri Department of Health and Senior Services for the 2021 summer food service program for children.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B163-21 Amending the FY 2021 Annual Budget by adding and deleting positions in the Public Health & Human Services Department; amending the FY 2021 Classification and Pay Plan by closing, upgrading and reassigning classifications.

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

Attachments: Council Memo

Summary of Classification and Pay Plan Amendments Ordinance

- B164-21 Amending the FY 2021 Annual Budget by appropriating funds for Round 3 CDBG-CV public assistance programs, an employee wage and benefits study, a business license and health inspection rebate program, 2020 licensing fee rebates for restaurants and bars, and hotel/motel and concert venue reimbursements.
 - Recommended Action: [2nd Read & Vote/Mayor Memo]
 - Attachments:
 Supplemental Council Memo

 Council Memo
 Public Assistance Recommendations

 Ordinance
 Ordinance

R74-21 Setting a public hearing: proposed replacement and installation of electrical transmission structures along both sides of Route WW, west of El Chaparral Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Diagram</u>

Resolution

R75-21 Setting a public hearing: proposed removal of a refuse container and relocation of the refuse compactor at the Wabash Bus Station property located on Orr Street.

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

Attachments: Council Memo

Location Map

Site Diagram

Resolution

R76-21 Setting a public hearing: voluntary annexation of property located on the west side of Scott Boulevard and west of Copperstone Creek Drive (Case No. 163-2021).

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

Attachments: Council Memo

Locator Maps

Resolution

R77-21 Authorizing an agreement with Columbia Mall LLC for the 2021 "Tons of Trucks" event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R78-21 Granting temporary waivers from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for 2021 Ninth Street Summerfest events to be held in July, August, September and October.

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

Attachments: Council Memo

Resolution

R79-21 Authorizing a sublease agreement with Columbia Jet Center, Inc. and Blackhawk Aerospace Technologies, Inc. for leased premises at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R80-21 Authorizing a facility usage agreement for limited public events with Mortgage Research Center, LLC, d/b/a Veterans United Home Loans, for the use of a portion of City-owned property located on the east side of Oakland Gravel Road, generally northeast of the Brown School Road and Highway 63 interchange (5212 N. Oakland Gravel Road) (formerly the Boone County Fairgrounds).

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

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R81-21 Authorizing a license and operating agreement with Boone County Fair, Inc. (a/k/a Boone County Agricultural & Mechanical Society, Inc.) for the use of City-owned property located on the east side of Oakland Gravel Road, generally northeast of the Brown School Road and Highway 63 interchange (5212 N. Oakland Gravel Road) for the 2021 Boone County Fair event.

Recommended Action: [Read & Vote/Mayor Memo]

<u>Attachments:</u> <u>Council Memo</u> <u>Resolution</u> <u>Attachment A to Resolution</u>

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B165-21** Voluntary annexation of City-owned property located on the east side of Oakland Gravel Road, generally northeast of the Brown School Road and Highway 63 interchange (5212 N. Oakland Gravel Road) (northeast regional park property); establishing permanent District O (Open Space) zoning (Case No. 114-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Ord #024234, Council Memo, Exhibit A

Excerpts from Minutes

Ordinance

B166-21* Authorizing an 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]

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

Exhibit A to Ordinance

B167-21* Authorizing a tourism development sponsorship agreement with The Curators of the University of Missouri for the 2021 Missouri State Senior Games and Show-Me STATE GAMES.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

B168-21* Authorizing an agreement with Columbia School District No. 93 for the Hickman High School swimming pool heater replacement project; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B169-21* Authorizing a second amendment to the PCS tower agreement with SBA 2012 TC ASSETS, LLC relating to the lease of City-owned property located at 1808 Parkside Drive.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

B170-21* Authorizing Amendment No. 2 to the agreement for professional services with Siemens Industry, Inc. for the development of an Integrated Resource Plan and Master Plan.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B171-21* Amending the FY 2021 Annual Budget by appropriating funds related to a CARES Act airport grant from the U.S. Department of Transportation - Federal Aviation Administration for construction of a new terminal building at the Columbia Regional Airport.

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

<u>Attachments:</u> <u>Council Memo</u> <u>CARES Act Development Addendum</u> 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.

Х.	F	REPORTS		
	REP36-21	Administrative Public Improvement Project: Hickman High School Heater Replacement.		
		Recommended Action: [Memo]		
		Attachments: Council Me	no	
		Administrati	ve Public Improvement Project Form	
	REP37-21	Extension of Youth Adviso Months.	ry Council (YAC) Meetings through the Summer	
		Recommended Action: [Memo]		
		Attachments: Council Me	no	
		Correspond	ence from YAC	
	REP38-21	Monthly Finance Report.		
		Recommended Action: [Memo]		
		Attachments: Council Me	no	
		Quarterly R	eport 2nd Qtr 2021	
		<u>FY21 - 6 M</u>	<u>inth</u>	
	REP39-21	Amendment to the FY 202 Funds.	1 Annual Budget - Intra-Departmental Transfer of	
	Recommended Action: [Memo]			
		Attachments: Council Me	no	
		Non-Capita	Transfers	
XI.	KI. 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 arrangemer for your accommodation, please make your request as far in advance of the posted			

meeting date as possible.