

# City of Columbia, Missouri

## **Meeting Agenda**

## **City Council**

Monday, June 7, 2021 7:00 PM	Regular	Council Chamber Columbia City Hall
7.00 1		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, June 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

## III. APPOINTMENTS TO BOARDS AND COMMISSIONS

## IV. SCHEDULED PUBLIC COMMENT

SPC27-21 Charles "Chuk" Wilson - PHHS, potbelly pigs within city limits.

Attachments: Scheduled Public Comment Form

SPC28-21 Lillian Davis - Traffic at Ash and Stadium.

Attachments: Scheduled Public Comment Form

SPC29-21 Sutu Forte - Deforestation - deadly consequences.

Attachments: Scheduled Public Comment Form

SPC30-21 Lawrence R. ("LR") Hults - The next alignment of the Shepard - Rollins Trail.

Attachments: Scheduled Public Comment Form

SPC31-21 Maura Roodhouse - Alignment 3 - more vital information.

Attachments: Scheduled Public Comment Form

SPC32-21 Jeff Stack - Meeting urgent human needs (especially providing housing for unhoused people) by wisely and compassionately utilizing federal funds.

Attachments: Scheduled Public Comment Form

#### V. PUBLIC HEARINGS

PH20-21 Proposed replacement and installation of electrical transmission structures along both sides of Route WW, west of El Chaparral Avenue.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Diagram

PH21-21 Proposed removal of a refuse container and relocation of the refuse compactor at the Wabash Bus Station property located on Orr Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map
Site Diagram

**IP Meeting Comments** 

PH22-21 Voluntary annexation of property located on the west side of Scott Boulevard and west of Copperstone Creek Drive (Case No. 163-2021).

Recommended Action: [See B172-21 under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

**Locator Maps** 

**Proposed Preliminary Plat** 

#### VI. OLD BUSINESS

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).

(Tabled at the May 17, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo

Supplemental - Staff Report to Board of Adjustment

Supplemental - Original Application, Supporting Documents, Denial Letter

Supplemental - Revised Application Materials

Supplemental - Excerpts from Unofficial Minutes

Supplemental - BOA Certificate of Decision Draft 118-2021

Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

**Excerpts from Minutes** 

**Ordinance** 

#### VII. CONSENT AGENDA

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).

Recommended Action: [2nd Read & Vote/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.

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

Attachments: Council Memo

**Ordinance** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

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

Attachments: Council Memo

**Ordinance** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

**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.

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

Attachments: Council Memo

CARES Act Development Addendum

Ordinance

R83-21 Setting a public hearing: proposed installation of traffic calming devices on Maplewood Drive between West Broadway and Stanford Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Maplewood Drive - Speed & Volume Study

Maplewood Drive Traffic Calming - Plan Sheet 1

Maplewood Drive Traffic Calming - Plan Sheet 2

Maplewood Drive Traffic Calming - Plan Sheet 2

<u>Interested Parties Meeting 1 - Comments</u> Interested Parties Meeting 2 - Comments

Resolution

R84-21 Appointing an at-large member to the Columbia Parks and Recreation Fund Advisory Committee.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R85-21 Authorizing the temporary closure of vehicular lanes, parking lanes and sidewalks on Hitt Street, between University Avenue and Rollins Street, to facilitate the replacement of steam, condensate, chilled water and domestic water utilities on the University of Missouri campus.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Application for Closure** 

**Combined Phase Diagrams** 

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

R86-21 Authorizing an agreement with Americans for the Arts for the Office of Cultural Affairs' participation in an arts and economic prosperity study.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

R87-21 Authorizing an agreement for special services with Create & Learn Inc. for online technology training programs for children in grades K-12.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R88-21 Authorizing a fireworks display agreement with J & M Displays, Inc. for the 2021 Fourth of July Celebration Event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R89-21 Providing for administrative authority to adopt and execute any banking authorization forms required by any banking institution to verify the authorized signatories on accounts held by the City at such institution.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R90-21 Authorizing a services agreement with Rectrac, LLC, d/b/a Vermont Systems, for business operations management software for Parks and Recreation Department programs.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

## VIII. NEW BUSINESS

R91-21 Establishing a ward reapportionment committee.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

### IX. INTRODUCTION AND FIRST READING

B172-21\*\* Voluntary annexation of property located on the west side of Scott Boulevard and west of Copperstone Creek Drive; establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 132-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

**Excerpts from Minutes** 

**Ordinance** 

B173-21\*\* Granting the issuance of a conditional use permit to AMERCO Real Estate Company (d/b/a U-Haul) to allow for the construction of a self-service storage facility exceeding fourteen (14) feet in height on property located at 900 I-70 Drive Southwest (Case No. 127-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-UDC Section 29-3.3 & 29-4.6

Attachment to PZC Report-Preliminary Site Plan

Attachment to PZC Report-Proposed Elevations

**Excerpts from Minutes** 

**Ordinance** 

Exhibit A to Ordinance

Exhibit B to Ordinance

Exhibit C to Ordinance

B174-21\*\* Rezoning property located on the south side of Bull Run Drive and east of Port Way (5710 Bull Run Drive) from District M-C (Mixed Use - Corridor) and District PD (Planned Development) to District M-BP (Business/Industrial Park) (Case No. 123-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Zoning Graphic

Attachment to PZC Report-C-P Ordinance #16976 (8-6-01)

Attachment to PZC Report-PZC Minutes (7-5-01)

Attachment to PZC Report-C-P Plan (7-5-05) & Minor Amendment (10-3-05)

Attachment to PZC Report-Design Parameters (7-5-05)

Attachment to PZC Report-Conceptual Layout

**Excerpts from Minutes** 

Ordinance

B175-21\* Vacating a portion of the Burnside Drive street right-of-way and associated utility easements within Eastport Centre Plat 2-A; accepting a conveyance for utility purposes located adjacent to Bull Run Drive (Case No. 133-2021).

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

Attachments: Council Memo

**Locator Maps** 

Conceptual Site Plan

Vacation Graphic

Eastport Centre Plat 2-A (8-15-05)

Ordinance

Exhibit A to Ordinance

B176-21\* Approving the Final Plat of "Discovery Park Subdivision Plat 6" located southwest of the Nocona Parkway and Endeavor Avenue intersection; authorizing a performance contract (Case No. 66-2021).

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

Attachments: Council Memo

Locator Maps

Final Plat

Discovery Park-Endeavor Center West PD Plan-1-19-21

Discovery Business Park-1-19-21

**Ordinance** 

Exhibit A to Ordinance

B177-21\* Approving the Final Plat of "Discovery Park Subdivision Plat 7" located at the terminus of Endeavor Avenue and west of Nocona Parkway; authorizing a performance contract (Case No. 83-2021).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

Preliminary Plat (4-19-21)

Ordinance

**Exhibit A to Ordinance** 

B178-21\* Approving the Final Plat of "Cambridge Place Plat 4" located at the southeast terminus of Scarborough Drive; authorizing a performance contract (Case No. 124-2021).

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

Attachments: Council Memo

Locator Maps Final Plat

Approved Preliminary Plat (2-15-21)

Ordinance

Exhibit A to Ordinance

B179-21\* Approving the Final Plat of "Eastland Hills Plat XIII" located on the southeast corner of the I-70 Drive Southeast and Upland Creek Road intersection; authorizing a performance contract (Case No 134-21).

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

Attachments: Council Memo

Staff Report to Planning Commission

Locator Maps Final Plat

Ordinance

Exhibit A to Ordinance

B180-21\* Authorizing a second amendment to the redevelopment agreement with Broadway Lodging Two, LLC and Columbia TIF Corporation Two in connection with the Broadway Hotel Phase Two TIF Redevelopment Plan and Project on property located at 1104 E. Walnut Street.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B181-21\* 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 located generally at or near Old 63
Hwy and near the intersection of Walnut and Garth Streets.

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

Attachments: Council Memo

**Ordinance** 

**Attachment A to Ordinance** 

B182-21\* 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 the Smith Drive and Dayspring Drive rights-of-way.

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

Attachments: Council Memo

Ordinance

**Attachment A to Ordinance** 

B183-21\* Authorizing an agreement for professional engineering services with Allstate Consultants, LLC to provide earthwork, concrete testing and reinforcing inspection services during construction of the Discovery Parkway extension project.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B184-21\* Accepting conveyances for sidewalk and street purposes.

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

Attachments: Council Memo

**Ordinance** 

B185-21\* Authorizing replacement of the water distribution infrastructure along Ridgemont Road and Highridge Circle; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

<u>Diagram</u> Ordinance

B186-21\* Authorizing replacement of water distribution infrastructure along Old Highway 63, Gordon Street and Charles Street; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

<u>Diagram</u> Ordinance B187-21\* Authorizing replacement of water distribution infrastructure near the intersection of Brown Station Road and Peabody Road; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

<u>Diagram</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.

#### X. REPORTS

REP40-21 Commission on Human Rights: Follow up on recommendations related to utility disconnections and assistance programs.

Recommended Action: [Memo]

Attachments: Correspondence from HRC

REP41-21 Commission on Human Rights: Joint discussion with City Council and

Citizens Police Review Board.

Recommended Action: [Memo]

Attachments: Correspondence from HRC

REP42-21 Sanitary sewer service report associated with the Blume Annexation

Agreement at 7750 E. Richland Road and the Grindstone Creek Watershed

Cooperative Agreement.

Recommended Action: [Memo]

Attachments: Council Memo

PR 115-97A Policy Resolution

**Grindstone Creek Watershed Cooperative Agreement** 

REP43-21 Renaming Columbia Regional Airport.

Recommended Action: [Memo]

Attachments: Council Memo

Letter from AAB Chair

REP44-21 Adjustment of Parks and Recreation Department aquatic facilities due to lack

of applicants for lifeguards.

Recommended Action: [Memo]

Attachments: Council Memo

REP45-21 Notice of assignment of lease by International Business Machines

Corporation (IBM) to an affiliate for city owned property at 2810 LeMone

Industrial Boulevard.

Recommended Action: [Memo]

Attachments: Council Memo

**Assignment of Lease** 

REP46-21 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.