

City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, September 7, 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 Tuesday, September 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

SPC48-21 Lydia Olmsted - Accessibility issues with the new CoMo.gov website.

Attachments: Scheduled Public Comment Form

SPC49-21 Susan Renee Carter - City demographics: racial disparities, concerns and

needed changes.

<u>Attachments:</u> Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH32-21 FY 2022 Annual Budget for the City of Columbia.

(Continued from the August 16, 2021 Council Meeting.)

Recommended Action: [See B241-21/Mayor Memo]

Attachments: Council Memo

B241-21 Adopting the FY 2022 Annual Budget for the City of Columbia.

(Continued from the August 16, 2021 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Amendment Sheet - Council and Staff Amendments (9-7-21)

Amendment Sheet - Asset Useful Life (9-7-21)

Amendment Sheet - CIP Project Pages (9-7-21)

Amendment Sheet - Missing Sewer Project Page (9-7-21)

Amendment Sheet - Missing Water Project Page (9-7-21)

Supplemental - Climate and Environment Commission - Budget (9/7/21)

Supplemental - Climate and Environment Commission - ARP (9/7/21)

Supplemental - Commission on Cultural Affairs (8/16/21)

Supplemental - Housing and Community Development Commission (8/16/21)

Supplemental - Human Services Commission (8/16/21)

Supplemental - Convention and Visitors Advisory Board (8/16/21)

Council Memo

Ordinance

Exhibit A to Ordinance

B242-21 Amending Chapter 11 of the City Code relating to certain Public Health and Human Services Department fees.

(Continued from the August 16, 2021 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Ordinance

B243-21 Amending Chapter 22 of the City Code to suspend transportation fares for users of the GoCOMO Public Transit System for the period October 1, 2021 to September 30, 2022.

(Continued from the August 16, 2021 Council Meeting.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Ordinance

B244-21 Amending Chapter 27 of the City Code as it relates to water rates.

(Continued from the August 16, 2021 Council Meeting.)

(Staff recommends this item be withdrawn.)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

PH33-21 Proposed construction of Fire Station #11 to be located north of the intersection of Scott Boulevard and State Route K.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Schematic Design Drawings

<u>Virtual Interested Parties Meeting Comments</u>

PH34-21 Proposed construction of sanitary sewer rehabilitation project #8 in the Parkade Boulevard, Lynnwood Drive and Albert-Oakland Park areas.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Project Graphic Lynnwood

Project Graphic Albert-Oakland Park

Project Grahic Parkade
Contact Log Lynnwood

Contact Log Albert-Oakland Park

Contact Log Parkade

VI. OLD BUSINESS

R141-21 Declaring the intent of the City Council on utilization of the funds anticipated to be generated by the proposed ten (10) year extension of the one-eighth of one percent local parks sales tax; declaring priorities for expenditure of funds for additional parks projects in the capital improvement plan if additional funds become available.

(Tabled at the August 16, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Amendment Sheet

Supplemental Council Memo

<u>Supplemental - Correspondence from Convention and Visitors Advisory Board</u>

Council Memo

Communication from the Climate and Environment Commission

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

VII. CONSENT AGENDA

B261-21 Granting the issuance of a conditional use permit to JAJ, LLC to allow an

"assembly or lodge hall" use on property located on the west side of Port Way

and south of Bull Run Drive (705 Port Way) in an M-N (Mixed-Use

Neighborhood) zoning district (Case No. 217-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Conceptual Site Plan

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B262-21 Approving the Final Plat of "Rory Point, Plat No. 1" located on the west side of Sinclair Road and north of Cascades Drive; authorizing a performance contract (Case No. 202-2021).

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

Attachments: Council Memo

Staff Report to Planning Commission

Locator Maps

Final Plat

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B263-21 Approving the Final Plat of "Columbia Industrial Development Corporation, Plat No. 2C" located on the north side of Mojave Court and east of Brown Station Road; authorizing performance contracts (Case No. 116-2021).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance

B264-21 Approving the Final Plat of "Crossroads North Plat 1-A" located on the southwest corner of the Vandiver Drive and Range Line Street intersection; authorizing a performance contract (Case No. 181-2021).

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

Attachments: Council Memo

Locator Maps

Preliminary Plat (3-18-21)

Final Plat
Ordinance

Exhibit A to Ordinance

B265-21 Approving the Final Plat of "OPR Subdivision" located on the south side of Old Plank Road and west of Bethel Church Road (200 W. Old Plank Road); authorizing a performance contract (Case No. 200-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B266-21 Approving the Final Plat of "The Villages at Arbor Pointe Plat 5" located on the west side of Arbor Pointe Parkway and north of Waco Road; authorizing a performance contract (Case No. 207-2021).

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

Attachments: Council Memo

Locator Maps

Villages at Arbor Pointe Phase 4 Preliminary Plat

Final Plat
Ordinance

Exhibit A to Ordinance

B267-21 Amending the FY 2021 Annual Budget by appropriating funds for the purchase of buses and para-transit vans for the GoCOMO Public Transit System.

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

Attachments: Council Memo

Authorizing the replacement and rehabilitation of a portion of storm drain pipe on Aldeah Avenue, south of Ash Street; calling for bids through the Purchasing Division or authorizing a contract for a portion of the work using a term and supply contract.

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

Attachments: Council Memo

Location Map
Project Graphic
Ordinance

B269-21 Accepting conveyances for utility purposes.

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

Attachments: Council Memo

Ordinance

B270-21 Amending the FY 2021 Annual Budget by appropriating funds for Parks and Recreation Department reimbursement of expenses to Risk Management.

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

Attachments: Council Memo

Legal Expense Payments

Ordinance

B271-21 Amending the FY 2021 Annual Budget by appropriating funds for construction of the Runway 2-20 extension project at the Columbia Regional Airport.

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

Attachments: Council Memo

Emery Sapp & Sons Change Order #2

FAA Approval for Change Order #2

Ordinance

R142-21 Setting a public hearing: voluntary annexation of property located on the east side of Scott Boulevard and west of Persimmon Road (5170 S. Scott Boulevard) (Case No. 215-2021).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Annexation Petition

Locator Maps
Resolution

R143-21 Setting a public hearing: voluntary annexation of property located along both sides of Van Horn Tavern Road and east of Highway UU (5500 W. Van Horn Tavern Road) (Case No. 226-2021).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Annexation Petition

Locator Maps

Resolution

R144-21 Granting a temporary waiver from the requirements of Section 16-258 of the City Code to allow amplified sound exceeding a distance of 100 feet in the Clary-Shy Community Park located at 1701 W. Ash Street for the Columbia Chamber of Commerce's "Small Business Fest" event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R145-21 Authorizing a lease agreement with NPG of Missouri, LLC for the installation, operation and maintenance of a camera and associated equipment on a portion of the exterior roof area of the north terminal building at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R146-21 Authorizing an agreement for professional services with JAWhitt, LLC for development of a comprehensive program to assist disadvantaged business enterprises.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R147-21 Authorizing an agreement for professional services with Bartlett & West, Inc. for design of structural repairs to rehabilitate the Green Valley Drive bridge over the Hominy Creek.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Diagram

Resolution

Attachment A to Resolution

R148-21 Authorizing execution of signature cards and certificates of resolution with Commerce Bank; providing for administrative authority to amend any banking authorization or corporate resolution forms and verify authorized signatories on the accounts held by City at such institution.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopted - R120-21

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B273-21* Authorizing a second amendment to the collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B274-21* Authorizing an amendment to the collective bargaining agreement with Laborers' International Union of North America, Local 955.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B275-21 Amending Chapter 19 of the City Code as it relates to personnel policies, procedures, rules and regulations.

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

Attachments: Council Memo

Ordinance

B276-21 Adopting the FY 2022 Classification and Pay Plan; providing for FY 2022 salary adjustments relating to the Classification and Pay Plan.

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

Attachments: Council Memo

FY 2022 Classification and Pay Plan Summary of Amendments

Ordinance

Exhibit A to Ordinance

B277-21 Establishing plan year 2022 active employee medical premium rates, active employee dental premium rates, and non-Medicare medical and retiree dental premium rates for the City of Columbia; providing for payroll withholdings.

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

Attachments: Council Memo

FY 2022 Benefits Premium Rates for Active Employees

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

B278-21 Voluntary annexation of property located on the south side of Richland Road and approximately 4,000 feet east of Rolling Hills Road; establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 106-2021).

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

Excerpts from Minutes

Ordinance

B279-21 Rezoning property along the north side of Ivory Lane and west of Cutters Corner Lane from District PD (Planned Development) to District R-1 (One-family Dwelling) (Case No. 107-2021).

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-Final Plats (11-20-06; 2-4-13)

Attachment to PZC Report-PUD Plan (3-21-2007)

Excerpts from Minutes

B280-21 Granting design adjustments relating to the proposed Preliminary Plat of Old Hawthorne North located on the north side of Ivory Lane and the south side of Richland Road to allow longer block distances, a longer cul-de-sac length, and private residential driveways on collector streets (Case No. 105-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Preliminary Plat

Attachment to PZC Report-Traffic Impact Study

Attachment to PZC Report-Design Adjustments

Attachment to PZC Report-Final Plats (11-20-06; 4-16-07; 2-4-13)

Attachment to PZC Report-Public Correspondence

Design Adjustment Graphic

Preliminary Plat (rev. 8-12-21)

Excerpts from Minutes

Ordinance

Approving the Preliminary Plat of "Old Hawthorne North" located on the north side of Ivory Lane and the south side of Richland Road; authorizing a development agreement; directing the City Clerk to have the development agreement recorded (Case No. 105-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Preliminary Plat (rev. 8-12-21)

Attachment to PZC Report-Preliminary Plat

Attachment to PZC Report-Traffic Impact Study

Attachment to PZC Report-Design Adjustment Worksheets

Attachment to PZC Report-Final Plats (11/06; 4/07; 2/13)

Attachment to PZC Report-Public Correspondence

Excerpts from Minutes

Ordinance

Attachment A to Ordinance

B282-21* Granting a design adjustment relating to the proposed Final Plat of Eastport Centre Plat 2-C located on the south side of Bull Run Drive and east of Port Way (5710 Bull Run Drive) to allow a terminal street without a turnaround at the closed end of Burnside Drive (Case No. 213-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Final Plat

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Final Plat (8-15-05)

Attachment to PZC Report-Conceptual Site Plan

Excerpts from Minutes

Ordinance

B283-21* Approving the Final Plat of "Eastport Centre Plat 2-C" located on the south side of Bull Run Drive and east of Port Way (5710 Bull Run Drive); authorizing performance contracts (Case No. 213-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Attachment to PZC Report-Final Plat

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Conceptual Site Plan

Attachment to PZC Report-Final Plat (8-15-05)

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B284-21* Approving the Final Plat of "Forest Hills, Plat No. 2" located on the south side of Geyser Boulevard and west of Lake of the Woods Road; authorizing a performance contract (Case No. 125-2021).

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

Attachments: Council Memo

Locator Maps Final Plat

Preliminary Plat (2006)

Ordinance

Exhibit A to Ordinance

B285-21* Approving the Final Plat of "Tandys Addition Block 1, Plat No. 1-A" located on the west side of College Avenue and south of Business Loop 70; authorizing a performance contract (Case No. 93-2021).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B286-21* Vacating a portion of a utility easement on Lot 3 within Westbury Village subdivision located on the west side of Scott Boulevard and south of Smith Drive (Case No. 111-2021).

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

Attachments: Council Memo

Locator Maps
Vacation Graphic

Ordinance

B287-21* Vacating utility easements within Arbor Falls, Plat 1 and Plat 2 located on the north side of Highway WW and south of Pergola Drive (Case No. 141-2021).

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

Attachments: Council Memo

Locator Maps

Easement Vacation Exhibit

Arbor Falls PD No. 4 PD Plan (proposed)

B288-21* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2022 transportation planning purposes (Case No. 276-2021).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B289-21* Authorizing construction of the Grace Ellen Drive PCCE #27 Sanitary Sewer Improvement Project; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contract.

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

Attachments: Council Memo

Location Map
Project Graphic

Ordinance

B290-21* Authorizing a joint funding agreement for water resource investigations with the U.S. Geological Survey, United States Department of the Interior for hydrological monitoring of well sites in the vicinity of the McBaine wetland treatment units and the Eagle Bluffs Conservation Area.

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

Attachments: Council Memo

USGS Proposal

Communication from USGS

Ordinance

Exhibit A to Ordinance

B291-21* Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgage on Hinkson Creek to provide historical stream flow data and flood stage information.

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

Attachments: Council Memo

Communication from USGS

<u>Ordinance</u>

Exhibit A to Ordinance

B292-21* Authorizing a contract with the Missouri Department of Health and Senior Services for crisis cooperative agreement program services to demonstrate measurable and sustainable progress toward achieving public health and healthcare preparedness capabilities and promote prepared and resilient communities.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B293-21* Amending the FY 2021 Annual Budget by appropriating funds to the Department of Public Health & Human Services for CARES Act COVID-19 expenses.

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

Attachments: Council Memo

Ordinance

B294-21* Authorizing a cost share request/agreement with the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance (TRIM) grant for marketing consultant services to provide information on private tree care to improve the City's urban tree canopy; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo

MDC Award Letter

Tree Board - Creative Proposal

MDC TRIM Overview of Expenditures

Ordinance

Exhibit 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

REP66-21 Appointment of Stakeholders to the Hinkson Creek Collaborative Adaptive

Management Stakeholder Committee.

Recommended Action: [Memo]

Attachments: Council Memo

REP67-21 CATSO Long-range Transportation Plan.

Recommended Action: [Memo]

Attachments: Council Memo

Memo to Coordinating Committee 8.26.21

CATSO 2050 LRTP Goals & Objectives

CATSO 2050 LRTP Performance Measures

Rev ADOPTED CAAP Transportation Section

May 27, 2021 CATSO Meeting Minutes

REP68-21 Amendment to the FY 2021 Annual Budget - Intra-Departmental Transfer of

Funds.

Recommended Action: [Memo]

Attachments: Council Memo

Non-Capital Transfers

Utility Electric

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.