

City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, January 18, 2022 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, January 18 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

SI2-22 Swearing in of De'Carlon Seewood as City Manager of the City of Columbia.

SI3-22 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC1-22 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC2-22 Valerie Carroll - Pedestrian focused improvements to West Ash.

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

SPC WANA Presentation

WANA Survey

SPC3-22 Dirk Burhans - Columbia needs a permanent sanctioned camp for the

unsheltered homeless.

Attachments: Scheduled Public Comment Form

SPC4-22 Lillian Davis - Media overplaying the pandemic and causing a grocery shortage.

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

V. PUBLIC HEARINGS

PH4-22 Proposed removal and construction of a replacement bridge on Ridgemont

Road over the County House Branch.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Ridgemont Road Bridge Replacement - Plan Sheets

2020 Neighborhood Traffic Management Program Year End Report

Interested Parties Meeting Sign-In Sheet - 09/13/2021

VI. OLD BUSINESS

B3-22 Voluntary annexation of property located on the west side of Scott Boulevard, approximately 900 feet south of Sawgrass Drive (5025 Scott Boulevard); establishing permanent R-1 (Single-family Dwelling) zoning (Case No. 33-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-City-County Zoning Graphic

Excerpts from Minutes

Ordinance

B4-22 Granting a design adjustment relating to the proposed Preliminary Plat of Sawgrass Estates, Plat No. 1 located on the west side of Scott Boulevard and approximately 900 feet south of Sawgrass Drive (5025 Scott Boulevard) relating to lot access (Case No. 31-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Preliminary Plat

Excerpts from Minutes

B5-22 Approving the Preliminary Plat of "Sawgrass Estates, Plat No. 1" located on the west side of Scott Boulevard and approximately 900 feet south of Sawgrass Drive (5025 Scott Boulevard) (Case No. 31-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

<u>Locator Maps</u> Preliminary Plat

Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

B6-22 Approving a major amendment to the PD Planned Development of "Discovery Park - Endeavor Center West, Lots 2 & 3" located on the southwest corner of the Nocona Parkway and Endeavor Avenue (Case No. 26-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan (revised 12/6/21)

PD Plan (published packet)

PD Plan (1/19/21)

Statement of Intent (4/19/04)

Excerpts from Minutes

B7-22 Approving a major amendment to the PD Plan for "Woods Edge" located west of Rolling Hills Road and south of Richland Road (Case No. 28-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Attachment to PZC Report-PUD Plan (8/4/14)

Attachment to PZC Report-Final Plat (3/20/17)

Attachment to PZC Report-Final Plat (8/20/18)

Attachment to PZC Report-Statement of Intent (12/6/10)

Excerpts from Minutes

Public Correspondence

Ordinance

B20-22 Amending the FY 2022 Annual Budget by appropriating funds for expenses associated with natural gas purchases for the Columbia Energy Center (CEC).

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

Ordinance

Amending the FY 2022 Annual Budget by adding positions in the Finance Department, Human Resources Department, and Economic Development Department; appropriating funds; amending the FY 2022 Classification and Pay Plan by adding and reassigning classifications; amending Chapter 19 of the City Code as it relates to unclassified service.

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

Classification and Pay Plan Amendments

VII. CONSENT AGENDA

B1-22 Calling a municipal election for Council Member-at-large (Mayor) and Council Members for Wards 3 and 4.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B2-22 Authorizing an employment agreement with De'Carlon Seewood as City Manager.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B8-22 Approving the Final Plat of "Chapel Hill Cottages Plat 1" located on the southeast corner of Chapel Hill Road and Martinshire Drive (Case No. 23-2022).

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

B9-22 Approving the Final Plat of "Quarry Heights Plat 7" located on the south side of Rollins Road and approximately 950 feet east of Greenwood Avenue; authorizing a performance contract (Case No. 32-2022).

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

B10-22 Approving the Final Plat of "Lakeview Plat 1" located on the north side of Lakeview Avenue and west of Stone Street; authorizing a performance contract (Case No. 30-2022).

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

B11-22 Authorizing the acquisition of easements for construction of storm water improvements on Capri Drive.

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

Attachments: Council Memo

Location Map
Project Graphic

6-8 Fyfer Capri Drainage Project Graphic

102 Fyfer Capri Drainage Project Graphic

108 Fyfer Capri Drainage Project Graphic

110 Fyfer Capri Drainage Project Graphic

114 Fyfer Capri Drainage Project Graphic

118 Fyfer Capri Drainage Project Graphic

1801 Sunrise Capri Drainage Project Graphic

Villa Capri Capri Drainage Project Graphic

Ordinance

B12-22 Authorizing construction of the south parking lot expansion project at the Columbia Regional Airport; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Diagram
Ordinance

B13-22 Authorizing Amendment No. 2 to the agreement for the purchase of services with Boone County, Missouri to continue development of the "Boone County Food Policy Council" for the creation of a food policy plan and educational resources.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B14-22 Authorizing Amendment No. 2 to the agreement with Boone County, Missouri for Live Well Boone County program services in 2022.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B15-22 Authorizing Amendment No. 1 to the agreement for the purchase of services with Boone County, Missouri, on behalf of the Boone County Children's Services Board, for the Teen Outreach Program (TOP).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Authorizing the City of Columbia to participate in the Missouri Highways and Transportation Commission's Global Navigation Satellite Real Time Network; authorizing the City Manager and City Counselor to execute additional documents, certifications and assurances related to the City's participation in the Missouri Highways and Transportation Commission's Global Navigation Satellite Real Time Network; authorizing the City Manager to designate system users; authorizing electronic filings.

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

Attachments: Council Memo

B17-22 Authorizing acceptance of grant funds from the National Endowment for the Arts to support subgrants to local nonprofit arts organizations as part of the American Rescue Plan; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Award Letter Notice of Action Ordinance

B18-22 Amending the FY 2022 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]

Attachments: Council Memo

Ordinance

B19-22 Amending the FY 2022 Annual Budget by appropriating funds to upgrade the fuel dispensing system in the Public Works Department - Fleet Operations.

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

Attachments: Council Memo

Ordinance

B21-22 Amending the FY 2022 Annual Budget by appropriating funds for the procurement of Aqueous Film Forming Foam (AFFF) testing equipment for the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

B22-22 Amending the FY 2022 Annual Budget by appropriating funds for the construction of the Runway 2-20 extension project at the Columbia Regional Airport.

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

Attachments: Council Memo

B23-22 Amending the FY 2022 Annual Budget by appropriating donated funds for the design and construction of a flagpole and courtyard area to be located in front of the new terminal building at the Columbia Regional Airport.

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

Attachments: Council Memo

Courtyard Location Exhibit

Ordinance

B24-22 Amending the FY 2022 Annual Budget by appropriating funds for expenses associated with the Adult Vaccination Supplemental project program services contract with the Missouri Department of Health and Senior Services.

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

Attachments: Council Memo

Ordinance

B25-22 Amending the FY 2022 Annual Budget by appropriating funds for the balance of payments due under the terms of FY 2021 contracted social services obligations.

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

Attachments: Council Memo

Ordinance

B26-22 Amending the FY 2022 Annual Budget by appropriating funds for FY 2021 encumbrances related to Round 3 CARES Act (CDBG-CV) public assistance programs.

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

Attachments: Council Memo

Ordinance

B27-22 Amending the FY 2022 Annual Budget by appropriating funds for the purchase of a vehicle in the Community Development Department.

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

Attachments: Council Memo

Ordinance

B28-22 Amending the FY 2022 Annual Budget by appropriating funds from the Information Technology Department - Fund Balance account relating to expenses associated with City-wide copier leases, equipment and maintenance fees.

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

Attachments: Council Memo

B29-22 Amending the FY 2022 Annual Budget by appropriating funds associated with City-wide copier and toner costs.

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

Attachments: Council Memo

Ordinance

B30-22 Amending the FY 2022 Annual Budget by appropriating funds received from donations and miscellaneous revenues to provide funding for various Parks and Recreation Department projects.

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

<u>Attachments:</u> Council Memo

Ordinance

B31-22 Amending the FY 2022 Annual Budget by appropriating funds from the General Fund - Fund Balance account for FY 2021 encumbrances in the Fire Department.

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

Attachments: Council Memo

Ordinance

B32-22 Amending the FY 2022 Annual Budget by transferring funds in the Law Department for furniture and temporary employment services.

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

Attachments: Council Memo

Ordinance

R6-22 Setting a public hearing: proposed installation of audible pedestrian signals with countdown timers, crosswalk markings, and the reconstruction of sidewalk ramps at the intersection of Worley Street and Bernadette Drive and the intersection of Worley Street and West Boulevard.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Worley Street APS - Location Diagram
Worley Street APS - Plan Sheets

Worley Street APS - Interested Parties Meeting Comments

Resolution

R7-22 Setting a public hearing: proposed construction of portions of sidewalk, pedestrian crossings and pedestrian crosswalks along the west side of North Stadium Boulevard (Route E) between the I-70 overpass and Cottle Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

North Stadium Boulevard Sidewalk Project - Location Diagram

North Stadium Boulevard Sidewalk Project - Plan Sheets

Interested Parties Meeting Comments

Resolution

R8-22 Setting a public hearing: consider an amendment to the FY 2021 Annual Action Plan for the allocation of HOME-ARP funds for the development of 24 affordable housing units with the construction of the Kinney Point Apartments to be located on the northeast corner of Garth Avenue and Sexton Road; establishing a comment period.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Columbia Housing Authority-HOME ARP Application

Columbia Housing Authority-HOME ARP Supporting Documents

HOME ARP Consultation Questions

Consultation Responses HOME-ARP

HOME ARP Agency Consultation Invite List

Draft HCDC Minutes (11/03/2021)

Draft HCDC Minutes (12/15/2021)

Resolution

R9-22 Authorizing CDBG grant agreements with Central Missouri Community Action, Great Circle, Job Point, Child Abuse and Neglect Emergency Shelter, Inc. (d/b/a Rainbow House), Shalom Christian Academy, Independent Living Center of Mid-Missouri, Inc. (d/b/a Services for Independent Living), and Woodhaven Learning Center (d/b/a Woodhaven).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Authority to Use Grant Funds

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

Exhibit C to Resolution

Exhibit D to Resolution

Exhibit E to Resolution

Exhibit E to Resolution

Exhibit F to Resolution

Exhibit G to Resolution

VIII. NEW BUSINESS

R10-22 Recognizing lieutenants of the Columbia Police Department as an appropriate representative unit of employees with a mutually acceptable community of interest separate from other Columbia Police Department employees.

Recommended Action: [Read & Vote/Mayor Memo]

<u>Attachments:</u> Council Memo

Resolution

IX. INTRODUCTION AND FIRST READING

B34-22* Approving the Final Plat of "Wellington Villas Plat 8" located on the west side of Canyon Ridge Drive (3709 and 3711 Canyon Ridge Drive), approximately 850 north of Mexico Gravel Road; authorizing a performance contract (Case No. 37-2022).

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

Attachments: Council Memo

Locator Maps Final Plat

Ordinance

Exhibit A to Ordinance

B35-22* Authorizing a grant agreement and certification with the State of Missouri - Missouri State Council on the Arts for the Parks and Recreation Department 2022 Annual Heritage Festival and Crafts Show.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B36-22* Authorizing an amendment to the agreement with Tyler Technologies, Inc., as part of the Columbia Financial Enterprise Resource System (COFERS) project, for the purchase of additional licenses and to clarify maintenance fees and obligations relating to the Executime and General Ledger Application Programming Interface (API) software modules; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B37-22* Amending the FY 2022 Annual Budget by appropriating funds for the acquisition of property located at 11 N. Seventh Street.

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

Attachments: Council Memo

Resolution No. 184-21

Ordinance

B38-22* Authorizing an agreement with the Missouri Department of Elementary and Secondary Education for health consultation, training and promotion services to child care providers.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B39-22* Amending the FY 2022 Annual Budget by appropriating funds associated with contract Amendment No. 1 to the agreement with Boone County, Missouri, on behalf of the Boone County Children's Services Board, for the purchase of services for coordination of prenatal and early childhood home visitation as part of the Brighter Beginnings program.

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

Attachments: Council Memo

B40-22* Amending the FY 2022 Classification and Pay Plan by adding the Solid Waste Packer - 955 classification.

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

Attachments: Council Memo

Classification and Pay Plan Amendment

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

REP5-22 Commission on Human Rights - Emergency Warming Center.

Recommended Action: [Memo]

Attachments: Commission on Human Rights Correspondence

REP6-22 Disabilities Commission - Support for Maintaining or Initiating a Mask

Mandate.

Recommended Action: [Memo]

Attachments: Communication from the Disabilities Commission

REP7-22 Short-term Rental Regulation Drafting Update.

Recommended Action: [Memo]

Attachments: Council Memo

Dec. 7, 2020 (Council Minutes)

<u>B205-21 (Ord. # 024694)</u> <u>PZC Work Session Minutes</u> REP8-22 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

2021 Annual Risk Report

FY22 1st Qtr Cash Balance Report

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.