



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 21, 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 Monday, February 21 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

BC2-22 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC10-22 Barb Kuensting - 100% renewably generated electricity by 2030.

Attachments: [Scheduled Public Comment Form](#)

SPC11-22 Christine Doerr for Sierra Club Osage Group - Committing to 100% clean, renewable energy for Columbia Water & Light electricity production by 2030.

Attachments: [Scheduled Public Comment Form](#)

SPC12-22 Joseph and Renee Kelly - Use of radio controlled airplanes on city owned property and the impact on residents.

Attachments: [Scheduled Public Comment Form](#)

SPC13-22 Jim Windsor - Transparency regarding Option A electric transmission line.

Attachments: [Scheduled Public Comment Form](#)

SPC14-22 Travis Neil - Mid Missouri Radio Control Association.

Attachments: [Scheduled Public Comment Form](#)

SPC15-22 Laurie Wern Overmann - Year-round shelter for Columbia's vulnerable homeless citizens.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH5-22 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: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Plan Sheets](#)

[Location Diagram](#)

[Comments from Interested Parties Meeting](#)

PH6-22 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: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Diagram](#)

[North Stadium Boulevard Sidewalk-Primrose Drive to I-70](#)

[Combined Comments from Virtual Interested Parties Meeting](#)

PH7-22 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.

Recommended Action: [See R25-22/Mayor Memo]

Attachments: [Council Memo](#)

[HOME-ARP Allocation Plan](#)

- R25-22 Approving Amendment No. 1 to the FY 2021 CDBG and HOME Annual Action Plan to incorporate the HOME-ARP Allocation Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VI. OLD BUSINESS

- B41-22 Authorizing an annexation agreement with The Boone County Fire Protection District for property located on the northeast corner of Bethel Church Road and Route K; directing the City Clerk to have the agreement recorded (Case No. 49-2022).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Fee Waiver Request](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B42-22 Authorizing a contract for sale of real estate with Zafar Ahmad for City-owned property located north of Ria Street, east of McKee Street and west of Ballenger Lane (Case No. 76-2022).

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

Attachments: [Council Memo](#)
[Location Graphic](#)
[Proposed Subdivision Layouts](#)
[Section 2-515 of the City Code](#)
[Applicant Correspondence](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B48-22 Amending the FY 2022 Annual Budget for the purchase of a fleet vehicle for the Fire Department.

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

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)

VII. CONSENT AGENDA

- B43-22 Authorizing construction of the College Avenue, Court Street and Hickory Street sanitary sewer improvement project; calling for bids through the Purchasing Division or authoring a contract for the work using a term and supply contractor.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Ordinance](#)
- B44-22 Authorizing a program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP).
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B45-22 Authorizing a cooperative agreement with Washington State - Department of Enterprise Services for the purchase of transit buses.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B46-22 Amending the FY 2022 Annual Budget by appropriating unspent grant funds received from the National League of Cities for climate action activities.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B47-22 Amending the FY 2022 Annual Budget by appropriating funds for semi-annual billing to the Unit Owners Association of the Columbia/Boone County Health Department Condominium for maintenance and construction costs associated with the Sanford-Kimpton Building.
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Ordinance](#)

- B49-22 Authorizing an agreement with Regional Economic Development Incorporated for the lease of space in the City's Fifth Street and Walnut Street municipal parking structure to be used for economic development activities, and assistance with food-based startups and entrepreneurs.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- R16-22 Setting a public hearing: proposed construction of improvements to the 1.25 mile fitness trail at the Columbia Cosmopolitan Recreation Area to include repairs and construction of an asphalt overlay over the existing fitness trail, construction of concrete pads under existing memorial/heritage benches, and replacement of signage and bollards along the trail.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Map](#)
[Public Comments](#)
[Resolution](#)

- R17-22 Setting a public hearing: voluntary annexation of property located on the north and west sides of Oakland Gravel Road (Case No. 74-2022).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Surrounding Zoning Graphic](#)
[Resolution](#)

- R18-22 Authorizing a tourism development sponsorship agreement with Ragtag Film Society for the 2022 True/False Film Fest.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R19-22 Authorizing a special event operations agreement with Ragtag Film Society for the 2022 True/False Film Fest.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R20-22 Granting a waiver from the requirements of Section 24-2 of the City Code to allow temporary decals on sidewalks in the downtown Columbia area in association with the 2022 True/False Film Fest.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Resolution](#)
- R21-22 Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Sunset Lane Private Common Collector Elimination Project (PCCE #29); directing that a public hearing be held upon completion of the preliminary plans.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Project Graphic](#)
[Resolution](#)
- R22-22 Authorizing agreements with Show-Me Central Habitat for Humanity and The Housing Authority of the City of Columbia for HOME Investment Partnership Program funds.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[HOME Authority to Use Grant Funds](#)
[Resolution](#)
[Exhibit H to Resolution](#)
[Exhibit I to Resolution](#)
- R23-22 Authorizing a cost allocation agreement with MERS Missouri Goodwill Industries for construction of accessible parking spaces along the west side of Fourth Street between Ash Street and the alley.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)
[Administrative Public Improvement Project Form](#)
[4th Street Accessible Parking - Diagram for Option 1](#)
[4th Street Accessible Parking - Diagram for Option 2](#)
[Letter of Support - Fourth Street Property Management LLC](#)
[Letter of Support - Downtown Community Improvement District](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R24-22 Accepting the Neighborhood Traffic Management Program 2021 Year End Report Summary; authorizing the installation of traffic calming devices on Bray Avenue; authorizing staff to complete the public improvement process for the proposed installation of traffic calming devices on Smith Drive, Louisville Drive, Proctor Drive, Audubon Drive, Shepard Boulevard, Ridgfield Road, Ridgemont and Highridge Drive; authorizing staff to pursue traffic calming projects on Garth Avenue, Manor Drive, Russell Boulevard and Northland Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- PR26-22 Committing to invest 100% of the City's American Rescue Plan Act Funds in providing direct assistance to those most disproportionality impacted by the pandemic, relieving the conditions of systemic poverty, racial inequality, and to building robust pathways to economic security and public health capacity.

Recommended Action: [Read & Hold/Fowler Memo]

Attachments: [Council Memo](#)
[Policy Resolution](#)

- B50-22* Approving the Final Plat of "Tuscany Ridge, Plat No. 3" located at the current terminus of Napoli Drive and west of Brown Station Road; authorizing a performance contract (Case No. 303-2021).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Tuscany Ridge Preliminary Plat \(approved 2006\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B51-22* Approving the Final Plat of “Vistas at Old Hawthorne, Plat No. 1B” located on the north side of Ivory Lane and approximately 100 feet east of Sunstone Lane; authorizing a performance contract (Case No. 21-2022).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Preliminary Plat \(10-18-2021\)](#)
[Final Plat \(11-20-06\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B52-22* Authorizing construction of the Hinkson Creek stream bank stabilization project adjacent to the Clear Creek sewer force main and gravity sewer main located east of Boulder Drive and west of Rock Quarry Road; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Ordinance](#)

- B53-22* Authorizing a cyber-security supply chain risk management agreement with Open Systems International, Inc. to monitor compliance with the NERC Critical Infrastructure Protection (CIP) reliability standards.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B54-22* Accepting conveyances for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)
[Ordinance](#)

- B55-22 Authorizing construction of improvements to the 1.25 mile fitness trail at the Columbia Cosmopolitan Recreation Area to include repairs and construction of an asphalt overlay over the existing fitness trail, construction of concrete pads under existing memorial/heritage benches, and replacement of signage and bollards along the trail; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Map](#)

[Public Comments](#)

[Ordinance](#)

- B56-22* Authorizing a grant of easement for gas pipeline purposes to Union Electric Company, d/b/a Ameren Missouri, for the installation of a natural gas line to be located at the northern boundary of Strawn Park and adjacent to I-70 Drive SW; directing the City Clerk to have the conveyance recorded.

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

Attachments: [Council Memo](#)

[Easement Location Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B57-22 Authorizing reconstruction of Taxiway A located south of Runway 13-31 at the Columbia Regional Airport; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

- B58-22 Authorizing a memorandum of understanding with Columbia Public Schools, Boone County Sheriff's Department and the 13th Judicial Circuit Court - Juvenile Division to establish a cooperative relationship for managing juveniles who are alleged to have committed a minor school-based law violation and/or status offense over which the school may have disciplinary power.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B59-22 Authorizing a school resource officer program agreement with the Columbia Public School District.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B60-22* Authorizing a local agency agreement with the Missouri Department of Agriculture for the Missouri WIC Farmers' Market nutrition program.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B61-22* Authorizing an agreement with Boone County, Missouri for 2022 animal control services.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B62-22* Authorizing an agreement with Boone County, Missouri for 2022 public health services.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B63-22* Authorizing a sponsorship agreement with The Curators of the University of Missouri to allow the installation of the "Mizzou" logo and approved signage in a section of the new airport terminal baggage claim area.

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

Attachments: [Council Memo](#)
[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

REP11-22 Climate and Environment Commission - Statement on CATSO 2050 Long-Range Transportation Plan.
(Continued from the February 7, 2022 Council Meeting.)

Recommended Action: [Memo]

Attachments: [CEC Memo](#)

[CEC Position Statement](#)

[CEC DRAFT Transportation Infrastructure Scorecard](#)

REP14-22 Court Street Right-of-Way Vacation (Case #90-2022).

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Site Plan](#)

[Vacation Exhibit](#)

REP15-22 Ward Reapportionment Committee Ward Redistricting Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Ward Redistricting Report](#)

[Appendix A - Public Input](#)

[Appendix B - Trial Maps](#)

[Appendix C - Committee Recommendations](#)

[R176-21A - Ward Reapportionment Committee](#)

REP16-22 Citizens Police Review Board: Request Council Action to Require the Police Department to Seek an Extension of Time for CPRB Review of Complaints.

Recommended Action: [Memo]

Attachments: [Correspondence from the CPRB](#)

REP17-22 Citizens Police Review Board 2021 Annual Report.

Recommended Action: [Memo]

Attachments: [CPRB 2021 Annual Report](#)

REP18-22 Comprehensive Homeless Services Center Planning Services.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Request for Proposals \(Attachment 1\)](#)

[Columbia Community Housing Trust Proposal \(Attachment 2\)](#)

[Professional Services Agreement \(Attachment 3\)](#)

REP19-22 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Quarterly Report 1st Qtr 2022](#)

REP20-22 Amendment to the FY 2022 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.