

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, March 7, 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, March 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

SI5-22 Presentation of the Howard B. Lang, Jr., Award for Outstanding Volunteer

Service.

SI6-22 Presentation of the Fiscal Year 2021 Financial Audit, prepared by RSM.

Attachments: Council Memo

City of Columbia, MO ACFR FY21
Columbia PFC Report Final (2021)
Columbia Post TCWG Final (2021)
Columbia Nongas Opinion Final (2021)

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC3-22 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC16-22 Mark Johnston - MMRCA Charity Events.

Attachments: Scheduled Public Comment Form

SPC17-22 Martha Brownlee-Duffeck and Barbara Jefferson - Appreciation and Hopes

for the Future of Sustainable Development Fees, Robust Public Transit and

Incentivizing Options for Affordable Housing.

Attachments: Scheduled Public Comment Form

SPC18-22 Mark Flakne - Columbia's Humanitarian Crisis: The Need For an Adequate,

Zero-Barrier Homeless Shelter.

Attachments: Scheduled Public Comment Form

SPC19-22 Chris Zimmerman - The Homeless in Columbia.

Attachments: Scheduled Public Comment Form

SPC20-22 Kathleen Dolan - Petition to the Columbia MO City Council regarding

MMRCA Agreement.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH8-22 Proposed reconstruction of Taxiway A located south of Runway 13-31 at the Columbia Regional Airport.

Recommended Action: [See B57-22/Mayor Memo]

Attachments: Council Memo

Diagram

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Diagram

Ordinance

PH9-22 Consider the Boone County/City of Columbia/University of Missouri Show-Me Stormwater Management - Joint Stormwater Management Program plan

document.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Permit # MO-0136557 Issued July 1 2020

DRAFT Stormwater Managment Plan (12/10/2021)

DRAFT Stormwater Management Plan Table (12/10/2021)

Stormwater Managment Plan Public Comments

PH10-22

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: [See B55-22/Mayor Memo]

Attachments: Council Memo

Map

Public Comments

B55-22 Author

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Map

Public Comments

Ordinance

PH11-22

Voluntary annexation of property located on the north and west sides of Oakland Gravel Road (Case No. 74-2022).

Recommended Action: [See B67-22 Under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps

Surrounding Zoning Graphic

VI. OLD BUSINESS

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 & Vote/Fowler Memo]

Attachments: Council Memo

Policy Resolution

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

VII. CONSENT AGENDA

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps
Final Plat

Tuscany Ridge Preliminary Plat (approved 2006)

Ordinance

Exhibit A to Ordinance

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps Final Plat

Preliminary Plat (10-18-2021)

Final Plat (11-20-06)

Ordinance

Exhibit A to Ordinance

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

Attachments: Council Memo

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Easement Location Map

Ordinance

Attachment A to Ordinance

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

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

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

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R27-22 Setting a public hearing: proposed installation of traffic calming devices on Proctor Drive between Creasy Springs Road and Bear Creek Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Proctor Drive Speed and Volume Map

Proctor Drive Traffic Calming Project - Plan 1
Proctor Drive Traffic Calming Project - Plan 2

IP Meeting 1 Public Comments

Meeting 1 Sign-In

Meeting 2 Public Comments

IP Meeting 2 Sign-In

Resolution

R28-22 Setting a public hearing: proposed construction of improvements at the Columbia Cosmopolitan Recreation Area to include replacement of the Burford Shelter, renovations to the Lamb Shelter and Nickell Shelter, ADA compliant walkway improvements and parking lot improvements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Site Plan

Nickell Shelter Plan
Burford Shelter Plan
Lamb Shelter Plan
Public Input

Resolution

R29-22 Setting a public hearing: proposed construction of improvements to the tot lot playground at the Columbia Cosmopolitan Recreation Area to include replacement of the playground structure, installation of a seating area adjacent to the playground, and construction of ADA compliant walkways.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Map

Public Input
Resolution

R30-22 Setting a public hearing: consider the FY 2021 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R31-22 Authorizing a HOME agreement with Freedom House I Development, LP for construction of an apartment building for low income seniors and individuals with disabilities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

HOME Authority to Use Grant Funds

Resolution

Attachment A to Resolution

R32-22 Adopting an implementation plan for the expenditure of parks sales tax

revenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B64-22 Amending Chapter 8 of the City Code to establish new ward boundaries (Trial A).

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

Attachments: Council Memo

Ward Redistricting Report to Council

Appendix A - Public Input

Appendix B - Trial Maps

Appendix C - Committee Recommendations

Resolution No. 176-21A

Ward Graphic
Ordinance

B65-22 Amending Chapter 8 of the City Code to establish new ward boundaries (Trial B).

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

Attachments: Council Memo

Ward Redistricting Report to Council

Appendix B - Trial Maps

Appendix C - Committee Recommendations

Resolution No. 176-21A

Ward Graphic

Ordinance

B66-22 Amending Chapter 8 of the City Code to establish new ward boundaries (Trial C).

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

Attachments: Council Memo

Ward Redistricting Report to Council

Appendix A - Public Input

Appendix B - Trial Maps

Appendix C - Committee Recommendations

Resolution No. 176-21A

Ward Graphic

Ordinance

Voluntary annexation of property located on the north and west sides of Oakland Gravel Road; establishing permanent R-1 (One-family Dwelling) zoning (Case No. 68-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Surrounding Zoning Graphic

Excerpts from Minutes

Granting a waiver and design adjustment relating to the proposed voluntary annexation of property located on Lot 3 within Horse Fair Subdivision for sidewalk construction on the north and west sides of Oakland Gravel Road (Case No. 70-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Policy Resolution 48-06A

Attachment to PZC Report-Photos of Street Frontage

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

B69-22** Granting the issuance of a conditional use permit to Plumb Supply Company, LLC to allow a "mechanical and construction contractor" use on property located at 2310 and 2412 E. Business Loop 70 in an MC (Mixed-use Corridor) zoning district (Case No. 69-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Surrounding Zoning Graphic

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B70-22 Rezoning property located on the northeast corner of College Avenue and Paris Road from District M-N (Mixed-use Neighborhood) and R-MF (Multi-family Dwelling) to District PD (Planned Development); approving the statement of intent; approving the Planned Development Plan for "Petro-Mart"; granting design adjustments relating to right-of-way dedication and lot frontage (Case No. 75-2022).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps

PD Plan

Attachment to PZC Report-ROW Dedication Graphic

Attachment to PZC Report-Design Adjustment Worksheets

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B71-22* Authorizing 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; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Diagram North Stadium Sidewalk

Project Plans North Stadium Sidewalk

Ordinance

B72-22* Authorizing the acquisition of easements for 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: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Easement Diagrams North Stadium Sidewalk

Location Diagram North Stadium Sidewalk

Right-of-Way Plans North Stadium Sidewalk

B73-22* Authorizing 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; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

<u>Plan Sheet-Combined Worley Street APS</u>

<u>Project Location Map Worley Street APS</u>

Ordinance

B74-22* Authorizing the acquisition of easements for the 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: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Project Location Map Worley Street APS

Easement Diagrams Worley Street APS

Right-of-Way Plans Worley Street APS

Ordinance

B75-22* Authorizing the acquisition of property for the construction of Fire Station #10 to be located north of and west of St. Charles Road, at the bend with the intersection of E. Richland Road.

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

Attachments: Council Memo

Concept Plan - Fire Station #10, Phase 1
Concept Plan - Fire Station #10, Phase 2

Ordinance

B76-22* Authorizing construction of sanitary sewer rehabilitation project #9 in the Business Loop 70 and downtown areas; 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

Project Graphic Downtown

Project Graphic Business Loop East
Project Graphic Business Loop West

B77-22 Authorizing construction of improvements at the Columbia Cosmopolitan Recreation Area to include replacement of the Burford Shelter, renovations to the Lamb Shelter and Nickell Shelter, ADA compliant walkway improvements and parking lot improvements; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: Council Memo

Site Plan

Nickell Shelter Plan
Burford Shelter Plan
Lamb Shelter Plan
Public Input

Ordinance

B78-22 Authorizing construction of improvements to the tot lot playground at the Columbia Cosmopolitan Recreation Area to include replacement of the playground structure, installation of a seating area adjacent to the playground, and construction of ADA compliant walkways; calling for bids for a portion of the project through the Purchasing Division; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Map

Public Input
Ordinance

B79-22* Authorizing a statement of responsibilities for participation in the Transportation Security Administration's (TSA) Aviation Federal Bureau of Investigation (FBI) record of arrests and prosecutions (RAP) back program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B80-22* Authorizing an agreement with Moberly Area Community College for workforce development scholarships, funding for training programs, and facility leasing assistance; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

B81-22* Authorizing an agreement with The Business Loop Community Improvement District to fund a shared commercial kitchen program and scholarship assistance; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B82-22* Authorizing an agreement with Job Point to fund the purchase of a training simulator, software, and the acquisition and renovation of real estate; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B83-22* Authorizing a hold harmless agreement with The Curators of the University of Missouri for access to certain University of Missouri properties for Fire Department and Police Department training exercises.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B84-22* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B85-22* Amending the FY 2022 Annual Budget by adding positions in the Department of Public Health and Human Services; appropriating funds.

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

Attachments: Council Memo

B86-22* Amending the FY 2022 Annual Budget by appropriating funds to pay for the City's share of the cost of the November 2, 2021 special election to extend the one-eighth of one percent local parks sales tax.

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

Attachments: Council Memo

Ordinance

B87-22* Authorizing the construction and installation of Phase II fencing to provide enhanced fall protection and related self-harm deterrent measures for the Fifth Street and Walnut Street municipal parking structure; calling for bids through the Purchasing Division; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Fall Protection Design

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

REP21-22 Appointment of Stakeholder to the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee.

Recommended Action: [Memo]

Attachments: Council Memo

REP22-22 Staff Response to Request for Prohibition of Natural Gas Use in New

Municipal Buildings.

<u>Recommended Action:</u> [Memo]

Attachments: Council Memo

REP23-22 Communication from Council Member Thomas regarding the May 2020 Agreement with the Mid-Missouri Radio-Control Association.

Recommended Action: [Memo]

<u>Attachments:</u> Council Memo from Council Member Thomas

Agreement with Mid-Missouri Radio-Control Association

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.