

# City of Columbia, Missouri

## **Meeting Agenda**

## **City Council**

Monday, March 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, March 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

BC4-22 Board and Commission Applicants.

Attachments: List

#### IV. SCHEDULED PUBLIC COMMENT

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.

(Continued from the March 7, 2022 Council Meeting.)

Attachments: Scheduled Public Comment Form

SPC21-22 Joshua Kome - Support for Sustainability Efforts.

Attachments: Scheduled Public Comment Form

SPC22-22

Traci Wilson-Kleekamp, Race Matters, Friends - Memorialize Three Black Women of Columbia, Missouri Whose Narratives and Historical Importance Have Been Erased, Forgotten, and Marginalized by Media and Other Sources.

Attachments: Scheduled Public Comment Form

#### V. PUBLIC HEARINGS

PH12-22 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: [See B77-22/ Mayor Memo]

Attachments: Council Memo

Site Plan

Nickell Shelter Plan
Burford Shelter Plan
Lamb Shelter Plan

**Public Input** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Site Plan

Nickell Shelter Plan
Burford Shelter Plan

Lamb Shelter Plan

Public Input

**Ordinance** 

PH13-22 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.

Attachments: Council Memo

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Recommended Action: [See B78-22/Mayor Memo]

**Public Input** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

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Public Input Ordinance

PH14-22 Consider the FY 2021 Consolidated Annual Performance and Evaluation

Report (CAPER).

Recommended Action: [See R38-22/Mayor Memo]

Attachments: Council Memo

FY 2021 CAPER

R38-22 Approving the FY 2021 Consolidated Annual Performance and Evaluation

Report (CAPER).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

#### VI. OLD BUSINESS

B78-22

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

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

**Attachments:** Amendment Sheet

Supplemental Council Memo

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

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

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

**Attachments:** Amendment Sheet

Supplemental Council Memo

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

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

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

Attachments: Amendment Sheet

Supplemental Council Memo

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

B67-22 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: [2nd Read & Vote/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: [2nd Read & Vote/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** 

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).

(Requires approval by 2/3 of City Council.)

Recommended Action: [2nd Read & Vote/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

#### VII. CONSENT AGENDA

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: [2nd Read & Vote/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** 

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

Attachments: Council Memo

Project Location Map Worley Street APS

Project Location Map Worley Street APS

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

Attachments: Council Memo

**Project Graphic Downtown** 

Project Graphic Business Loop East
Project Graphic Business Loop West

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance

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

Attachments: Council Memo

**Ordinance** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Fall Protection Design

<u>Ordinance</u>

R33-22 Setting a public hearing: voluntary annexation of property located on the north side of Prathersville Road and east of Highway 763 North (Case No. 121-2022).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Locator Maps** 

Surrounding Zoning Graphic

Resolution

R34-22 Authorizing a tourism development sponsorship agreement with The Columbia Book Festival, Inc. for the 2022 Unbound Book Festival event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R35-22 Authorizing a tourism development sponsorship agreement with Columbia Art League for the 2022 Art in the Park event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R36-22 Authorizing an agreement with P1316 LLC for the design, installation and maintenance of landscaping in an approximate three (3) acre portion of the A. Perry Philips Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R37-22 Authorizing investment of police and fire pension funds in securities managed by Blackstone Real Estate Income Trust, Inc.; authorizing execution of any agreements as are necessary for completion of those investments.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

#### VIII. NEW BUSINESS

#### IX. INTRODUCTION AND FIRST READING

B88-22 Repealing Sections 22-159(f), 22-159(g), 22-159.1(d) and 22-159.1(e) of the City Code prohibiting the use of residential roll carts and automated refuse collection vehicles for roll carts.

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

Attachments: Council Memo

**City Clerk Certification** 

<u>Ordinance</u>

B89-22

Calling a special election to be held on August 2, 2022 in the City of Columbia, Missouri, to consider an initiative ordinance to repeal Sections 22-159(f), 22-159(g), 22-159.1(d) and 22-159.1(e) of the City Code prohibiting the use of residential roll carts and automated refuse collection vehicles for roll carts.

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

Attachments: Council Memo

City Clerk Certification

Ordinance

Exhibit A to Ordinance

B90-22 Rezoning property located on the west side of Sinclair Road and

> approximately 700 feet south of Nifong Boulevard from District A (Agricultural) to District R-1 (One-family Dwelling), District R-MF (Multi-family

Dwelling), and District M-N (Mixed-use Neighborhood) (Case No. 71-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Zoning Exhibit

Attachment to PZC Report-Surrounding Zoning Graphic

**Environmental Assessment Summary Letter** 

**Excerpts from Minutes** 

Public Correspondence

B91-22 Granting design adjustments relating to the proposed Preliminary Plat for Legacy Farms located on the west side of Sinclair Road and approximately 700 feet south of Nifong Boulevard to allow the block length of fifteen (15) streets to exceed the maximum distance established in the unified development code (Case No. 59-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Zoning Exhibit

Attachment to PZC Report-Preliminary Plat (2-18-22)

Attachment to PZC Report-Traffic Impact Study

Attachment to PZC Report-Design Adjustment Worksheet and Exhibit

**REVISED Preliminary Plat** 

**Excerpts from Minutes** 

Public Correspondence

Ordinance

Exhibit A to Ordinance

Approving the Preliminary Plat for "Legacy Farms" located on the west side of Sinclair Road and approximately 700 feet south of Nifong Boulevard; setting forth a condition for approval to have a development agreement executed and delivered to the City to establish public infrastructure obligations; authorizing the City Manager to execute a development agreement; directing the City Clerk to have the development agreement recorded (Case No. 59-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

**REVISED Preliminary Plat** 

**Environmental Assessment Summary Letter** 

Attachment to PZC Report-Zoning Exhibit

Attachment to PZC Report-Preliminary Plat (2-18-22)

Attachment to PZC Report-Traffic Impact Study

Attachment to PZC Report-Design Adjustment Worksheet and Exhibit

**Excerpts from Minutes** 

**Public Correspondence** 

**Ordinance** 

Attachment A to Ordinance

B93-22\*\* Rezoning property located southeast of the Lenoir Street and Sugar Grove Road intersection from District PD (Planned Development) to District M-N (Mixed-use Neighborhood) (Case No. 78-2022).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Surrounding Zoning Graphic

Attachment to PZC Report-East Area Plan

Attachment to PZC Report-2015 Zoning Ordinance

**Excerpts from Minutes** 

Ordinance

B94-22\* Approving the Final Plat of "Timberbrook, Plat No. 1" located on the west side of Scott Boulevard and west of Copperstone Creek Drive; authorizing a performance contract (Case No. 316-2021).

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

Attachments: Council Memo

**Locator Maps** 

**Final Plat** 

Approved Preliminary Plat

Ordinance

Exhibit A to Ordinance

B95-22\* Approving the Final Plat of "Valley View North Plat 2" located on the south side of Stadium Boulevard (State Route E) and north of Mayflower Drive (2525 N. Stadium Boulevard); authorizing a performance contract (Case No. 5-2022).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

Ordinance

**Exhibit A to Ordinance** 

B96-22\* Approving the Final Plat of "Conley Marketplace" located west of the intersection of East Business Loop 70 and Conley Road (Case No. 73-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

**Excerpts from Minutes** 

Ordinance

B97-22\* Authorizing removal and construction of a replacement bridge on Ridgemont Road over the County House Branch; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Ridgemont Drive Bridge Replacement Plans

Ordinance

B98-22\* Authorizing the acquisition of an easement for removal and construction of a replacement bridge on Ridgemont Road over the County House Branch.

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

Attachments: Council Memo

**Ordinance** 

B99-22\* Authorizing construction of storm water improvements on Bray Avenue, east of Longwell Drive; 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** 

B100-22\* Authorizing construction of the Lakeshore Drive and Edgewood Avenue PCCE #23 sanitary sewer improvement project; 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

B101-22\* Accepting conveyances for temporary construction, temporary access, and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

<u>Attachments:</u> Council Memo

**Ordinance** 

B102-22\* Amending the FY 2022 Annual Budget by appropriating a disbursement from the Conley Fund to the Department of Public Health and Human Services for utility assistance.

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

Attachments: Council Memo

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

REP24-22 Certification for the Repeal of the Prohibition on Residential Refuse and

Recycling Roll Carts and Automated Refuse Collection Initiative Petition.

Recommended Action: [Memo]

**<u>Attachments:</u>** Communication to the Council

REP25-22 Community Foundation of Central Missouri 2022 Report.

Recommended Action: [Memo]

Attachments: Report to Council by CFCM 2022

First Amended and Restated Agreement City & CFCM (190415)

Financial Summary 2019-2021

December 19 Financial Statements

December 20 Financial Statements

December 21 Financial Statements

2018 CFCM Form 990

2019 CFCM Form 990

2020 CFCM Form 990

CFCM Financial Review 2018 WK

**CFCM Financial Review 2019 WK** 

**CFCM Financial Review 2020 WK** 

**CFCM Strategic Plan** 

CFCM Resource Sheets rev 2020

REP26-22 RubinBrown LLC Utility Billing Audit Report.

Recommended Action: [Memo]

Attachments: Council Memo

City of Columbia Utilities Billing Report

REP27-22 FY22 Write-Off Report.

Recommended Action: [Memo]

Attachments: Council Memo

FY22 Utility Write-Offs

FY22 Non-Utility Write-Offs

REP28-22 Amending 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.