

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 2, 2022	Regular	Council Chamber
7:00 PM		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, May 2 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

SPC28-22 Greta Frymire, Hickman Amnesty International - Adopting 100% Renewable Energy by 2030.

Attachments: Scheduled Public Comment Form

SPC29-22 Carolyn Amparan, Sierra Club Osage Group - Renewable Energy Goals for

Columbia Water & Light.

Attachments: Scheduled Public Comment Form

SPC30-22 Steve Callis - International Compost Awareness Week.

Attachments: Scheduled Public Comment Form

SPC31-22 Julie Ryan, COMO Safe Water Coalition - Columbia's Water Treatment Plant

- Circling the Drain.

Attachments: Scheduled Public Comment Form

SPC32-22 Andrew Hutchinson, LiUNA Local 955 Members - A Plea for a 50-Hour Work

Week.

Attachments: Scheduled Public Comment Form

SPC33-22 Rose Metro - The Independence and Powers of the CPRB.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

VI. OLD BUSINESS

VII. CONSENT AGENDA

B110-22 Imposing a local use tax at the same rate as the total local sales tax rate; providing for the local use tax to be repealed, reduced or raised in the same amount as any local sales tax is repealed, reduced or raised; directing the City Clerk to provide notice of the local use tax to the Missouri Department of

Revenue; directing the City Manager to provide mapping and geographic data to the Missouri Department of Revenue.

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

Attachments: Council Memo

April 2022 Election Certification

Ordinance

B111-22 Approving the Final Plat of "Seventh-Day Subdivision" located on the southeast corner of College Park Drive and Oxford Drive; authorizing a performance contract (Case No. 87-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Attachment to PZC Report-Final Plat

Locator Maps

Final Plat

Excerpts from Minutes

Ordinance

B112-22 Amending the FY 2022 Classification and Pay Plan by adding the

Para-Transit Van Driver - 955 classification.

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

Attachments: Council Memo

Missouri Driver Guide (Attachment 1)

Summary of Amendment to Classification and Pay Plan

Ordinance

B113-22 Authorizing a fiber optic system lease agreement with The Columbia School District for use of a portion of the City's fiber optic cable system.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B114-22 Accepting conveyances for sewer, utility, temporary construction, and drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B115-22 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity enhancing detection expansion services for the provision or implementation of COVID-19 response activities.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B116-22 Authorizing a First Amendment to Addendum 1 to the community assistance program agreement with the Missouri Department of Conservation relating to infrastructure improvements at Norma Sutherland Smith Park Lake and The Vineyards Park Lake; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

B117-22 Amending the FY 2022 Annual Budget by appropriating funds received from donations, golf capital user fees, and miscellaneous revenues to provide funding for various Parks and Recreation Department projects.

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

Attachments: Council Memo

Ordinance

B118-22 Amending the FY 2022 Annual Budget by appropriating funds to the Columbia Regional Airport's materials and supplies operating budget.

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

Attachments: Council Memo

Ordinance

B119-22 Amending the FY 2022 Annual Budget by appropriating funds for the temporary extension of operations and to increase air traffic controller staffing at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

B120-22 Amending the FY 2022 Annual Budget by appropriating 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

Ordinance

B121-22 Amending the FY 2022 Annual Budget by appropriating funds associated with the 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

B122-22 Amending the FY 2022 Annual Budget by appropriating funds for annual maintenance fees associated with the agreement with Tyler Technologies, Inc. for the community health software modules used by the Department of Public Health and Human Services.

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

Attachments: Council Memo

B123-22 Amending the FY 2022 Annual Budget by appropriating funds for the rental of underground storage for the Public Health and Human Services Department's emergency preparedness trailer.

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

Attachments: Council Memo

Ordinance

B124-22 Amending the FY 2022 Annual Budget by appropriating funds for the installation of cubicles for new employees in the Public Health and Human Services Department.

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

Attachments: Council Memo

Ordinance

B125-22 Amending the FY 2022 Annual Budget by appropriating Public Works Department funds to finalize and close out the Walnut Bridge Repair completed capital improvement project and to provide funding for the Ridgemont Bridge Repair capital improvement project.

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

Attachments: Council Memo

Ordinance

B126-22 Amending the FY 2022 Annual Budget by appropriating funds received from the Urban Sustainability Director's Network to fund a citizen science urban heat mapping project across the City of Columbia.

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

Attachments: Council Memo

Urban Sustainability Directors Network-Deliverables Report

Award Agreement for Heartland Carbon Drawdown Initiative (04/01/2020)

<u>Ordinance</u>

B127-22 Amending the FY 2022 Annual Budget by appropriating funds for the purchase of replacement mobile and portable radios for the Fire Department.

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

Attachments: Council Memo

Ordinance

B128-22 Amending the FY 2022 Annual Budget by appropriating funds for the purchase of replacement portable radios for the Columbia Police Department.

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

Attachments: Council Memo

B129-22 Amending the FY 2022 Annual Budget by appropriating funds to finalize and close out the business license rebate program.

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

Attachments: Council Memo

Ordinance

R54-22 Setting a public hearing: proposed installation of traffic calming devices on Louisville Drive between Chapel Hill Road and the geographic boundary of the Columbia city limits, and on Louisville Drive between Smith Drive and the geographic boundary of the Columbia city limits.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Preliminary Plan - Smith Dr - Louisville Dr Traffic Calming

Speed Study - Louisville Drive

Speed Study - Smith Drive

IP 1 Public Comments

IP 2 Public Comments

IP 2 Sign-In

IP 3 Public Comments

IP 3 Sign-In

Resolution

R55-22 Setting a public hearing: proposed replacement of water distribution infrastructure along Walnut Street between Melbourne Street and William Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Diagram

Resolution

R56-22 Setting a public hearing: proposed replacement of water distribution infrastructure along Woodbine Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

<u>Diagram</u> Resolution R57-22 Setting a public hearing: proposed construction of the Clary-Shy Community Park - Agriculture Park - Phase II improvement project to include construction of the east and west sections of the MU Health Care Pavilion steel structure.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Site Plan

Public Comments

Resolution

R58-22 Appointing Andrew Briscoe as an associate municipal judge.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R59-22 Granting temporary waivers from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages and Section 16-258 of the City Code to allow amplified sound exceeding a distance of 100 feet for two (2) Ninth Street Summerfest events.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R60-22 Authorizing application to the Missouri Division of Tourism for the FY 2023 Cooperative Marketing Program to broaden countywide marketing efforts.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

FY23 Cooperative Marketing-Matching Grant Program

Resolution

R61-22 Authorizing an agreement with the National Collegiate Athletic Association (NCAA) for the 2022-23 Division I Cross Country Midwest Regional Championship event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Bid Proposal NCAA Cross Country Regional 2022

Resolution

Exhibit A to Resolution

R62-22 Authorizing a special event operations 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

R63-22 Authorizing an artist's commission agreement with Cody Finley for Traffic Signal Cabinet Art to be located at the corner of Broadway and Ninth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R64-22 Authorizing a professional engineering services agreement with Barr Engineering Co. for design services relating to the proposed Nebraska Avenue storm water improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map
Resolution

Attachment A to Resolution

Authorizing the temporary closure of a sidewalk on University Avenue between Ninth Street and Hitt Street to facilitate the demolition of The Professional Building on the University of Missouri campus, and the temporary closure of vehicular lanes, parking lanes and sidewalks on Sixth Street between Elm Street and Stewart Road to facilitate the demolition of Parker Hall, Noyes Hall and the Old Student Health Building on the University of Missouri campus.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

R66-22 Authorizing a first amendment to the lease agreement with Enterprise Leasing Company of STL, LLC for the lease of a car wash facility at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R67-22 Approving the Revised Preliminary Plat of "Forest Hills, Plat No. 3" located on the south side of Geyser Boulevard and the west side of Lake of the Woods Road (Case No. 116-2022).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Preliminary Plat

Excerpts from Minutes

Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

PR68-22 Establishing a city council parental leave policy.

Recommended Action: [Read & Hold/Waner Memo]

Attachments: Council Memo

Policy Resolution

B130-22 Repealing Ordinance No. 024978 calling a special election to consider an initiative ordinance; 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

Ordinance No. 024978

B131-22 Granting the issuance of a conditional use permit to Greg and Kelly DeLine to allow a "self-service storage facility" use on property located at 818 E.

Broadway in an M-DT (Mixed-use Downtown) zoning district (Case No. 105-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Site Plan

Attachment to PZC Report-CUP Criteria Responses

Attachment to PZC Report-M-DT Regulating Plan

Excerpts from Minutes

Downtown CID Letter of Support

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B132-22* Approving the Final Plat of "Discovery Park Subdivision, Plat No. 8" located on the southwest corner of Discovery Parkway and Endeavor Avenue (Case No. 81-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved PD Plan (1/3/22)

Ordinance

Exhibit A to Ordinance

B133-22* Approving the Final Plat of "U-Haul Subdivision Plat 2" located south of the intersection of I-70 Drive Southwest and Business Loop 70; authorizing a performance contract (Case No. 189-2021).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

B134-22* Approving the Final Plat of "Quail Creek West Plat 7" located on the southeast corner of Smith Drive and Louisville Drive; authorizing a performance contract (Case No. 111-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

Approved Preliminary Plat (12/23/04)

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B135-22* Approving the Final Plat of "The Brooks, Plat No. 3" located on the northwest corner of State Route WW and Hoylake Drive; authorizing a performance contract (Case No. 04-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat (12/18/17)

Ordinance

Exibit A to Ordinance

B136-22* Approving the Final Plat of "Chalet Subdivision, Plat No. 1-A" located on the south side of Grindstone Parkway and on the north side of Ponderosa Street; authorizing a performance contract (Case No. 94-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

B137-22* Vacating a sanitary sewer easement on Lot 3 within Barcus Ridge Subdivision Plat No. 2 located on the north side of Old Plank Road (7101 S. Old Plank Road) (Case No. 88-2022).

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

Attachments: Council Memo

Locator Maps

Vacation Graphic

Ordinance

B138-22* Amending Chapter 2 of the City Code as it relates to duties and responsibilities for the Commission on Cultural Affairs to include the traffic box art program and the cultural activities enhancement program.

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

Attachments: Council Memo

Ordinance

B139-22* Amending Chapter 14 of the City Code to restrict permit holders from parking in hourly spaces in unmetered off-street parking facilities.

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

Attachments: Council Memo

Ordinance

B140-22* Amending Ordinance No. 024962 as it relates to 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

Revised Property Description

Property Graphic

Ordinance

B141-22* Amending Ordinance No. 024964 as it relates to 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

Revised Easement Description

Property Graphic

Authorizing construction of the Clary-Shy Community Park - Agriculture Park - Phase II improvement project to include construction of the east and west sections of the MU Health Care Pavilion steel structure; calling for bids for the project through the Purchasing Division; authorizing a financial assistance award agreement with the United States Department of Commerce - Economic Development Administration; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

B142-22

Site Plan

Public Comments

Ordinance

Exhibit A to Ordinance

B143-22* Authorizing a donation agreement with Community Foundation of Central Missouri and the Frank W. Morris Memorial Trust for the planning and development of the Cosmo Bike Park, and the development of the Gans Creek Recreation Area natural surface trail and the Stephens Lake Park trailhead; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B144-22* Authorizing the City Manager to execute an easement to Boone Electric Cooperative for the replacement and relocation of electric distribution and/or communication systems to the new terminal building at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B145-22* Authorizing a tourism development sponsorship agreement with The Curators of the University of Missouri for the 2022 University Concert Series event.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B146-22* Authorizing an agreement with The Curators of the University of Missouri for the 2022 Missouri State Senior Games and Show-Me STATE GAMES.

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

<u>Attachments:</u> Council Memo Ordinance

Exhibit A to Ordinance

B147-22* Authorizing an FDP cost reimbursement subaward agreement with The Curators of the University of Missouri, on behalf of the University of Missouri - St. Louis, to assist in coordinating planning sessions, identifying geographic hotspots, and delegating a liaison to participate in the SHIELD training in Boone County associated with the First Responders - Comprehensive Addiction and Recovery Act for Missouri program; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B148-22* Amending the FY 2022 Annual Budget by appropriating funds to accommodate mid-year salary adjustments for all employees; providing for FY 2022 salary adjustments for unrepresented permanent employees; providing for FY 2022 salary adjustments for employees represented by Water and Light Association; granting a waiver from the requirements of Section 19-85 of the City Code to provide for salary adjustments for employees that exceeds the salary ranges established in the FY 2022 Classification and Pay Plan; establishing an implementation date; providing for retention payments for unrepresented permanent employees and employees represented by Water and Light Association.

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

Attachments: Council Memo

*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**

REP33-22

Proposed lease agreement with White Oak Investments, LLC to allow the construction of parking facilities on a portion of the Columbia Terminal Railroad (COLT) right-of-way on Fay Street.

Recommended Action: [Memo]

Attachments: Council Memo

Communication from Logboat Brewing Company

Communication from Public Transit Advisory Commission regarding Transit

Proposed Lease Agreement

Service.

Recommended Action: [Memo]

Attachments: Council Memo

PTAC Letter

REP35-22

REP34-22

Communication from the Climate and Environment Commission regarding the Integrated Electric Resource and Master Plan (IERMP), Volume 1.

Recommended Action: [Memo]

Attachments: CEC Memo and Report on IERMP

REP36-22 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.