

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 16, 2022 Council Chamber
7:00 PM Regular 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 16 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

SI7-22 American Public Power Association - Reliable Public Power Provider (RP3) Award.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC6-22 Board and Commission Applicants

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC34-22 Jay Hasheider - Maximizing climate action benefits by focusing on energy efficiency programming.

Attachments: Scheduled Public Comment Form

SPC35-22 Nicholas Paige Hutsell - Lack of policing on the streets; high rate of traffic collisions; extreme wait times for goods and services (including health services); lack of minutes being posted; and lack of communication from our elected officials. Meetings have been unavailable for review since about April

of 2021.

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

V. PUBLIC HEARINGS

PH17-22 Proposed replacement of water distribution infrastructure along Walnut Street between Melbourne Street and William Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Diagram

PH18-22 Proposed replacement of water distribution infrastructure along Woodbine Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Diagram

PH19-22 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: [See B142-22/Mayor Memo]

Attachments: Council Memo

Site Plan

Public Comments

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Site Plan

Public Comments

Ordinance

VI. OLD BUSINESS

PR68-22 Establishing a city council parental leave policy.

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

Attachments: Council Memo

Ordinance No. 024978

Ordinance

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.

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

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

<u>Attachments:</u> Supplemental - Correspondence from Various Entities

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

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: [2nd Read & Vote/Mayor Memo]

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo
Ordinance

VII. CONSENT AGENDA

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

Attachments: Council Memo

Ordinance

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

Attachments: Council Memo

Revised Easement Description

Property Graphic

Ordinance

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

Attachments: Council Memo

Ordinance

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

B147-22

Ordinance

Exhibit A to Ordinance

R69-22 Setting a public hearing: proposed replacement of water distribution infrastructure along Riback Road and Blackberry Lane.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

<u>Diagram</u> Resolution

R70-22 Setting a public hearing: proposed construction of a southeast pump station and associated water main improvement project and establishing a southeast pressure zone within the water distribution system.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Project Diagram

Resolution

R71-22 Authorizing an agreement with Columbia Mall LLC for the 2022 "Tons of Trucks" event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R72-22 Authorizing an agreement for professional engineering services with Weaver Consultants Group, LLC for the Columbia Sanitary Landfill Horizontal Expansion Permitting Project - Phase III.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R73-22 Authorizing an educational affiliation agreement with Moberly Area Community College, on behalf of its Health Sciences Programs, to provide health clinical experience and instruction for nursing students.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R74-22 Authorizing a lease agreement with White Oak Investment Properties, 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: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R75-22 Authorizing a third amendment to the collective bargaining agreement with Laborers' International Union of North America, Local 955.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R76-22 Authorizing a third amendment to the collective bargaining agreement with Columbia Police Officers Association, Fraternal Order of Police Lodge #26.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R77-22 Authorizing a memorandum of agreement with the Columbia Police Lieutenants' Association.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B149-22** Rezoning property located on the north side of Rollins Street and east of Fifth Street (511 Rollins Street) from District R-MF (Multi-family Dwelling) to District PD (Planned Development); approving a statement of intent; approving the PD Plan of "Pi Beta Phi Sorority"; authorizing a right of use license permit with Missouri Alpha Chapter of Pi Beta Phi House Corporation (Case No. 113-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan (Revised 4-29-2022)

Attachment to PZC Report-Statement of Intent

Attachment to PZC Report-PD Plan

Attachment to PZC Report-Final Plat (10-04-2021)

Attachment to PZC Report-Ord. # 24868 - (ROU)

Attachment to PZC Report-Architectural Renderings

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

Attachment A to Ordinance

B150-22* Authorizing an annexation agreement with Janelle L. Schultz for property located on the west side of Deer Valley Lane and north of Highway HH (7845 N. Deer Valley Lane); directing the City Clerk to have the agreement recorded (Case No. 152-2022).

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

Attachments: Council Memo

Locator Maps

Ordinance

Attachment A to Ordinance

B151-22* Approving the Final Plat of "The Vineyards, Plat No. 9" located at the western terminus of Stone Mountain Parkway and Random Ridge; authorizing a performance contract (Case No. 106-2022).

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

Attachments: Council Memo

Locator Maps Final Plat

Preliminary Plat (11-19-2015)

Ordinance

Exhibit A to Ordinance

B152-22* Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B153-22* Authorizing an amendment to the agreement with Columbia School District No. 93 for the Hickman High School swimming pool heater replacement project; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B154-22* Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment placement and mentoring services.

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

Attachments: Council Memo

Ordinance

B155-22* Authorizing an Aviation Project Consultant Supplemental Agreement No. 1 with Burns and McDonnell Engineering Co., Inc. for design of the Taxiway A reconstruction project located south of Runway 13-31 at the Columbia Regional Airport; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B156-22* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the local public health disparities initiatives; amending the FY 2022 Annual Budget by adding positions in the Department of Public Health and Human Services; appropriating funds; amending the FY 2022 Classification and Pay plan by adding classifications.

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

Attachments: Council Memo

Summary of Amendments to the Classification and Pay Plan

Ordinance

Exhibit A to Ordinance

B157-22* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the epidemiology and laboratory capacity community health worker initiative; 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

Ordinance

Exhibit A to Ordinance

B158-22* Authorizing Amendment No. 1 to the contract with the Missouri Department of Health and Senior Services for crisis cooperative agreement program services to demonstrate measurable and sustainable progress toward achieving public health and healthcare preparedness capabilities and promote prepared and resilient communities.

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

Attachments: Council Memo

Ordinance

B159-22* Authorizing a contract amendment with the State of Missouri - Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B160-22* Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2021 Local Solicitation.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B161-22* Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2021 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B162-22* Amending the FY 2022 Classification and Pay Plan by adding the payroll manager classification.

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

Attachments: Council Memo

Summary of Amendment to Classification and Pay Plan

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

REP37-22 Annexations.

Recommended Action: [Memo]

Attachments: Council Memo

PR115-97A

Annexation History Map

Annexation Agreements Map

REP38-22 Update on American Rescue Plan Act (ARPA).

Recommended Action: [Memo]

Attachments: Council Memo

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.