

City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, June 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 Tuesday, June 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

BC7-22 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC38-22 William Easley - Phone system, transit and garbage.

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

SPC39-22 David Switzer - Properly funding a water utility.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH22-22 Proposed construction of upgrades to the West Ash Pump Station.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Project Location Map

PH23-22 Proposed street name change for "Southampton Drive" between Providence

Road and State Farm Parkway to "Veterans United Drive" (Case No.

138-2022).

Recommended Action: [See B163-22/Mayor Memo]

Attachments: Council Memo

Planning and Zoning Commission Staff Report

Locator Maps

Attachment to PZC Report-CATSO Major Roadway Plan

Excerpts from Minutes

Public Correspondence

Changing the name of "Southampton Drive," between Providence Road and State Farm Parkway, to "Veterans United Drive"; repealing Ordinance No. 021719 that consented to the establishment of Veterans United Drive as a private street; directing the City Clerk to record a certified copy of this ordinance (Case No. 138-2022).

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

Attachments: Council Memo

Planning and Zoning Commission Staff Report

Locator Maps

Attachment to PZC Report-CATSO Major Roadway Plan

Excerpts from Minutes

Public Correspondence

Ordinance

VI. OLD BUSINESS

B169-22

Approving the Final Plat of "Nowells Addition, Plat No. 3" located on the northeast corner of Washington Avenue and Hickman Avenue; authorizing a performance contract (Case No. 108-2022).

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

Attachments: Council Memo

Locator Maps Final Plat

<u>Ordinance</u>

Exhibit to A Ordinance

VII. CONSENT AGENDA

B165-22

Granting the issuance of a conditional use permit to TKG 7th Street, LLC to allow a "veterinary hospital" use on property located at 400 N. Stadium Boulevard in an M-N (Mixed-use Neighborhood) zoning district; providing a severability clause (Case No. 142-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Proposed Building Plans

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B166-22

Authorizing an annexation agreement with Larkin Construction, Inc. for property located on the southwest corner of Mesa Drive and Casa Circle; directing the City Clerk to have the agreement recorded (Case No. 125-2022).

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

Attachments: Council Memo

Locator Maps
Ordinance

Exhibit A to Ordinance

B167-22 Approving the Final Plat of "The Gates, Plat No. 7" located on the south side of Rivington Drive and approximately 300 feet east of Abbotsbury Lane; authorizing a performance contract (Case No. 114-2022).

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

Attachments: Council Memo

Final Plat

Preliminary Plat (10-16-17)

Ordinance

Exhibit A to Ordinance

B168-22 Approving the Final Plat of "Arbor Falls Plat No. 4" located on the south side of Pergola Drive and north of Highway WW (5730 Pergola Drive); authorizing a performance contract (Case No. 57-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Arbor Falls PD Plan No 4

Ordinance

Exhibit A to Ordinance

B170-22 Vacating unimproved street right-of-way along a portion of Court Street, between the eastern right-of-way line of College Avenue and the northern right-of-way line of Hickory Street (Case No. 90-2022).

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

Attachments: Council Memo

Locator Maps

Vacation Graphic

Site Plan

Ordinance

Authorizing replacement of water distribution infrastructure along portions of Garth Avenue and Leslie Lane; 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

Diagram

Ordinance

Authorizing construction of a water distribution infrastructure loop closure along Sinclair Road from Nifong Boulevard to Southampton Drive; 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

<u>Diagram</u> Ordinance

B173-22 Authorizing replacement of water distribution infrastructure along Walnut Street between Melbourne Street and William Street; 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

Diagram

Ordinance

B174-22 Authorizing replacement of water distribution infrastructure along Woodbine Drive; 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

<u>Diagram</u>

Ordinance

B175-22 Amending the FY 2022 Annual Budget by appropriating Share the Light Program funds.

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

Attachments: Council Memo

Ordinance

B176-22 Authorizing a contractual service agreement with the State of Missouri Children's Trust Fund for the brighter beginnings program; amending the FY 2022 Annual Budget by appropriating funds.

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

<u>Attachments:</u> Council Memo

Ordinance

Attachment A to Ordinance

R83-22 Granting a temporary waiver from the requirements of Section 16-258 of the City Code to allow amplified sound exceeding a distance of 100 feet in the Stephens Lake Park located at 2001 E. Broadway for the Fire in the Sky event on July 4, 2022.

Recommended Action: [Read & Vote/Mayor Memo]

<u>Attachments:</u> Council Memo

Resolution

R84-22 Granting a temporary waiver from the requirements of Section 16-258 of the City Code to allow amplified sound exceeding a distance of 100 feet from the Old Hawthorne Clubhouse located at 6221 E. Broadway on June 24, 2022 for a neighborhood concert.

Recommended Action: [Read & Vote/Mayor Memo]

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

R85-22 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

R86-22 Authorizing a tourism development sponsorship agreement with American Junior Golf Association, Inc. for the 2022 AJGA Stan Utley and Mid-America Youth Golf Foundation Junior Championship event.

Recommended Action: [Read & Vote/Mayor Memo]

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

Attachment A to Resolution

R87-22 Authorizing a special event operations agreement with Radar Hospitality Company, L.L.C. for an outdoor concert to be held on portions of Sixth Street and Locust Street on August 20, 2022.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R88-22 Authorizing the City Manager to apply to the Missouri Department of Transportation for federal 2022 Transportation Alternatives Program (TAP) funding for the North Stadium Boulevard (I-70 to Primrose Drive) and the Scott Boulevard/Broadway (Christian Fellowship Road to Silvey Street) sidewalk projects that aids in non-motorized transportation.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

North Stadium Sidewalk Location Diagram

North Stadium Sidewalk Project Plans

Scott/Broadway Sidewalk Location Diagram

Scott/Broadway Sidewalk Concept Plans

Resolution

R89-22 Authorizing the temporary closure of both vehicular lanes and a portion of sidewalk on Tiger Avenue between Kentucky Boulevard and Rollins Street to facilitate the replacement of the field turf on Stankowski Field.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolutioin

R90-22 Authorizing the temporary closure of a portion of the sidewalk on the west side of Ninth Street between Ash Street and Walnut Street, and the temporary restriction of the east-west alley to facilitate repair of the building located at 113 N. Ninth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R91-22 Authorizing a second amendment to the collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R92-22 Authorizing a master service agreement with Paylt, LLC for implementation of the Software as a Service (SaaS) Paylt Enterprise Platform associated with credit card, e-check, and/or ACH transactions for City services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhbit A to Resolution

VIII. NEW BUSINESS

R93-22 Authorizing an SaaS service agreement with IGM Technology for the Gravity financial report builder software system.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R94-22 Authorizing the City Manager to enter into right-of-way use agreements for communications facilities and approving the form of such agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance No. 023373

Resolution

Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

B177-22** Approving a major revision to the "Gadbois Professional Offices" PD Plan located on the northwest corner of the Nifong Boulevard and Santiago Drive intersection; approving a revised statement of intent (Case No. 158-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B178-22* Approving the Final Plat of "Oakwood Hills Plat 8" located on the south side of Sycamore Lane and west of Lynnwood Drive (900 Sycamore Lane); authorizing a performance contract (Case No. 148-2022).

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

Exhibit A to Ordinance

B179-22* Approving the Final Plat of "Hinkson Estates Plat 1" located on the south side of Hinkson Avenue and east of Ann Street (1706 Hinkson Avenue) (Case No. 157-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Excerpts from Minutes

Final Plat
Ordinance

B180-22* Amending the FY 2022 Annual Budget by appropriating Federal Transit Administration (FTA) grant funds for the purchase of six (6) cutaway vans and two (2) narrow body vans.

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

Attachments: Council Memo

Award Letter

Paratransit Van Examples

Ordinance

B181-22* Authorizing replacement and installation of electrical transmission structures along both sides of Route WW, west of El Chaparral Avenue; calling for bids through the Purchasing Division or authorizing construction of the work using a term and supply contractor.

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

Attachments: Council Memo

Location Map
Ordinance

B182-22* Authorizing replacement of water distribution infrastructure along Riback Road and Blackberry Lane; calling for bids through the Purchasing Division or authorizing construction of the work using a term and supply contractor.

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

Attachments: Council Memo

Location Map

Riback Council Diagram

Ordinance

B183-22* Amending the FY 2022 Annual Budget by appropriating funds for expenses associated with natural gas purchases for the Columbia Energy Center (CEC).

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

Attachments: Council Memo

Ordinance

B184-22* Accepting conveyances for temporary construction and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B185-22* Authorizing a tourism development sponsorship 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]

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B186-22* Authorizing Amendment No. 1 with the Missouri Children's Trust Fund and Boone County to assign all obligations and benefits relating to the brighter beginnings program from Boone County to the City of Columbia.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B187-22* Amending Chapter 12 and Chapter 19 of the City Code to change all references in the City Code relating to a "victim of sexual or domestic violence" to "survivor of sexual or domestic violence."

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

Attachments: Council Memo

Ordinance

B188-22* Amending Chapter 21 of the City Code to provide for extensions of time by the police chief to allow for sufficient time for the filing of an appeal.

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

Attachments: Council Memo

REP16-22

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

REP50-22 Disabilities Commission Report - Virtual Meetings.

Recommended Action: [Memo]

Attachments: Council Memo

Correspondence from Disabilities Commission (6.9.22)

Ordinance No. 024848 (B371-21)

REP57-20

REP18-21

REP27-21

REP47-21

REP51-22 Communication from the Climate and Environment Commission regarding Transit.

Recommended Action: [Memo]

Attachments: Council Memo

CEC Letter re Transit Task Force

CEC May Minutes Draft

REP52-22 Diversity, Equity and Inclusion Officer Update.

Recommended Action: [Memo]

Attachments: Council Memo

REP53-22 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

2021 Financial Trend Manual Report Final

REP54-22 Amendment to the FY22 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.