



Meeting Agenda

City Council

Tuesday, July 5, 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 Tuesday, July 5 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

SI8-22 Swearing in of Kathy Baker as Director of Human Resources for the City of Columbia.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC40-22 Carolyn Amparan, Chair, Sierra Club Mid-Missouri Group - Rental Energy Efficiency - The Need to Move Forward.

Attachments: Scheduled Public Comment Form

SPC41-22 Aida Guhlincozzi - Housing and Community Development Survey Report.

Attachments: Scheduled Public Comment Form

SPC42-22 Ginger Owen - Healing Power in Nature.

Attachments: Schedule Public Comment Form

SPC43-22 Sutu Forte - Respecting Mother Earth.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH24-22 Proposed construction of traffic calming devices on Smith Drive between Scott Boulevard and Louisville Drive, 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.

<u>Recommended Action:</u> [Need Motion/Mayor Memo]

Attachments:Council MemoLocation MapPreliminary Plan-Smith Drive - Louisville Drive Traffic CalmingSpeed Study - Smith DriveSpeed Study - Louisville DriveIP 1 Public CommentsIP 2 Public CommentsIP 2 Sign-InIP 3 Public CommentsIP 3 Sign-In

VI. OLD BUSINESS

VII. CONSENT AGENDA

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: [2nd Read & Vote/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).

<u>Recommended Action:</u> [2nd Read & Vote/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: [2nd Read & Vote/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.

<u>Recommended Action:</u> [2nd Read & Vote/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.

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

Attachments: Council Memo

Location Map

<u>Ordinance</u>

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: [2nd Read & Vote/Mayor Memo]

<u>Attachments:</u> <u>Council Memo</u> <u>Location Map</u> <u>Riback Council Diagram</u>

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

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

Recommended Action: [2nd Read & Vote/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.

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

Attachments: Council Memo

<u>Ordinance</u>

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Ordinance</u>

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Ordinance</u>

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

REP16-22

<u>Ordinance</u>

R95-22 Setting a public hearing: consider the Water and Light 2022 Renewable Energy Plan.

Recommended Action: [Read & Vote/Mayor Memo]

<u>Attachments:</u> <u>Council Memo</u> 2022 Renewable Energy Plan

WLAB Comments February

WLAB Comments March

CEC Comments

Resolution

R96-22 Authorizing a special event operations agreement with The Boone County Fair, Inc. (a/k/a Boone County Agricultural & Mechanical Society, Inc.) for the 2022 Boone County Fair event on City-owned property located on the east side of Oakland Gravel Road, generally northeast of the Brown School Road and Highway 63 interchange (5212 N. Oakland Gravel Road).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R97-22 Authorizing an agreement with Midwest ATC Service, Inc. for the temporary extension of operations and an increase in air traffic controller staffing at the Columbia Regional Airport.

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

Attachments: Council Memo

Resolution

Attachment A to Resolution

R98-22 Authorizing a special event operations agreement with Radar Hospitality Company, L.L.C. for an outdoor concert to be held on Sixth Street, between Cherry Street and Locust Street, on August 23, 2022.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

R99-22 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 September 9, 2022.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R100-22 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 September 24, 2022.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R101-22 Consenting to the issuance of a state license for the sale of intoxicating liquor to Silverball of Columbia LLC, d/b/a Silverball, located at 122 S. Ninth Street. <u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

IX. INTRODUCTION AND FIRST READING

B189-22** Granting a design adjustment relating to the proposed PD Planned Development of Bluff Creek Estates, Plat No. 8 located on the east side of Bluff Creek Drive and west of Highway 63 to allow an increased number of lots or units to be accessed from a single point of ingress/egress (Case No. 109-2022).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-PD Plan

Attachment to PZC Report-Statement of Intent (2022)

Attachment to PZC Report-Applicant Correspondence

Attachment to PZC Report-Approved SOI (2016)

Excerpts from Minutes

Supportive Correspondence

Opposing Correspondence

<u>Ordinance</u>

B190-22** Approving the PD Planned Development of "Bluff Creek Estates, Plat No. 8" located on the east side of Bluff Creek Drive and west of Highway 63; approving a revised statement of intent (Case No. 109-2022).

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-PD Plan
	Attachment to PZC Report-Design Adjustment Worksheet
	Attachment to PZC Report-Applicant Correspondence
	Attachment to PZC Report-Approved SOI (2016)
	Excerpts from Minutes
	Supportive Correspondence
	Opposing Correspondence
	Ordinance
	Exhibit A to Ordinance

B191-22** Approving the PD Plan for "Sunshine Early Care and Education Center" located on the northeast corner of Holly Avenue and Andy Drive (2207 Holly Avenue); approving a revised statement of intent (Case No. 156-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionLocator MapsPD PlanAttachment to PZC Report-O-P Ordinance (2009)Excerpts from MinutesPublic CorrespondenceOrdinanceExhibit A to Ordinance

B192-22** Approving a major revision to the PD Plan for "Kinney Point" located on the northeast corner of Sexton Road and Garth Avenue (1 Sexton Road); approving a revised statement of intent (Case No. 165-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission
Locator Maps
PD Plan (rev. 6-14-22)
Attachment to PZC Report-Proposed PD Plan (dated 5-25-22)
Attachment to PZC Report-Approved PD Plan (2021)
Attachment to PZC Report-Approved SOI (2021)
Excerpts from Minutes
Ordinance
Exhibit A to Ordinance

B193-22 Granting a waiver and design adjustment relating to sidewalk construction adjacent to Lot 3 of Barcus Ridge Plat No. 2 located along the north side of Old Plank Road (7101 S. Old Plank Road) (Case No. 139-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Sidewalk Construction Estimate

Applicant Correspondence (5-26-22)

Excerpts from Minutes

Public Correspondence

Ordinance

B194-22* Authorizing a right of use license permit with White Oak Investment Properties, LLC for construction, installation, maintenance and/or operation of black aluminum fencing and gates within a portion of the College Avenue right-of-way and black aluminum fencing within a portion of the Hinkson Avenue right-of-way.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B195-22* Authorizing a software as a service (SaaS) agreement with Locality Media, Inc. for the "First Due" records management system for the Fire Department; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B196-22* Amending Ordinance No. 024848 to establish a program for virtual meetings and virtual public participation for certain designated advisory boards and commissions.

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

- REP55-22 Downtown Community Improvement District (CID) Board of Directors -Membership Change Due to a Resignation.
 - Recommended Action: [Memo]

Attachments: Communication from the Downtown CID

REP56-22 Rental energy efficiency policy development process.

Recommended Action: [Memo]

Attachments: Council Memo

REE Timeline (2011-2022)

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.