

# City of Columbia, Missouri

## **Meeting Agenda**

# **City Council**

Monday, July 18, 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, July 18 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

BC8-22 Board and Commission Applicants.

Attachments: List

## IV. SCHEDULED PUBLIC COMMENT

SPC44-22 John Conway - What I Found in the Library.

Attachments: Scheduled Public Comment Form

SPC45-22 Tanner Ott - Firsthand Experiences with the Homelessness Downtown.

Attachments: Scheduled Public Comment Form

SPC46-22 Tootie Burns - Wabash Bus Station in the North Village Arts District.

Attachments: Scheduled Public Comment Form

SPC47-22 Lillian Davis - Late Fees for UCS.

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

SPC48-22 Jim Windsor - Status of Electric Infrastructure.

Attachments: Scheduled Public Comment Form

SPC49-22 Susan Renee Carter - Silence is Golden or is it? (Addressing the Critical

Nature of Citizen Input for Local Government).

Attachments: Scheduled Public Comment Form

## V. PUBLIC HEARINGS

PH25-22 Consider the Water and Light 2022 Renewable Energy Plan.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

2022 Renewable Energy Plan

**CEC Comments** 

WLAB Comments February
WLAB Comments March

Boone Stephens PPA - Notice of Termination

## VI. OLD BUSINESS

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.

(Tabled at the July 5, 2022 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

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).

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

Recommended Action: [2nd Read & Vote//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

## VII. CONSENT AGENDA

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: [2nd Read & Vote//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** 

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

Attachments: Supplemental - Additional Applicant Correspondence

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

PD Plan

Attachment to PZC Report-O-P Ordinance (2009)

**Excerpts from Minutes** 

Public Correspondence

**Ordinance** 

**Exhibit 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: [2nd Read & Vote//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** 

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.

Recommended Action: [2nd Read & Vote//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.

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

Attachments: Council Memo

R102-22

Authorizing application to the Missouri Department of Transportation for state funding from the Regional Bridge Program for removal and construction of a replacement bridge on Ridgemont Road over the County House Branch.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Regional Bridge Program Application-Ridgemont Bridge

Ridgemont Bridge-Photos for MoDOT Bridge Replacement Program

Ridgemont Drive Bridge #930011-Plan Document

Resolution

R103-22

Authorizing agreements with Caterpillar Financial Services Corporation for the lease of an articulated dump truck for use at the City of Columbia sanitary landfill.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R104-22

Authorizing a special event operations agreement with Trio Presents, L.L.C. for the 2022 Roots N Blues Festival at Stephens Lake Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

### VIII. NEW BUSINESS

### IX. INTRODUCTION AND FIRST READING

B197-22\* Approving the Final Plat of "Hashtag-Oakland Subdivision" located on the east side of Oakland Gravel Road and west of Paris Road (Case No. 154-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps Final Plat

**Excerpts from Minutes** 

B198-22\* Approving the Final Plat for "Greenville Subdivision, Plat 1" located on the north side of Green Meadows Road and south of Green Meadows Circle; authorizing a performance contract (Case No. 171-2022).

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

Attachments: Council Memo

Locator Maps Final Plat

**Approved Preliminary Plat** 

Resolution 4-22A

Ordinance

Exhibit A to Ordinance

B199-22\* Authorizing approval of an Abatement Order On Consent with the Missouri Department of Natural Resources.

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

Attachments: Council Memo

Correspondence from the Missouri Department of Natural Resources

**Ordinance** 

Exhibit A to Ordinance

B200-22\* Authorizing an agreement with The Curators of the University of Missouri, on behalf of the University Concert Series, for a subgrant award with funds received from the National Endowment for the Arts as part of the American Rescue Plan.

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance

B201-22\* Accepting the 2022-2023 STOP Violence Against Women Act (VAWA) program grant from the Missouri Department of Public Safety; authorizing an Award of Contract and Certified Assurances and Special Conditions.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B202-22\* Amending the FY 2022 Annual Budget by appropriating Public Works

Department funds to finalize and close out completed capital improvement projects and to provide funding for current capital improvement projects.

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

Attachments: Council Memo

Ordinance

B203-22\* Amending the FY 2022 Annual Budget by appropriating funds for the purchase of a front end wheel loader to be used by the Public Works Department for winter weather response events.

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

Attachments: Council Memo

Ordinance

B204-22 Amending the FY 2022 Annual Budget by appropriating funds associated with Electric Utility purchase power expenses.

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

Attachments: Council Memo

Ordinance

B205-22\* Amending the FY 2022 Annual Budget by appropriating General Fund Reserves to the Economic Development Department for professional dues.

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

Attachments: Council Memo

Ordinance

B206-22 Amending the FY 2022 Annual Budget by appropriating funds for the construction of the Runway 2-20 extension project at the Columbia Regional Airport relating to additional erosion control measures and removal of an existing water main.

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

Attachments: Council Memo

**Ordinance** 

B207-22\* Amending the FY 2022 Annual Budget by appropriating funds received from donations, miscellaneous revenue, and Park Sales Tax revenue to provide funding for various Parks and Recreation Department projects.

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

Attachments: Council Memo

B208-22\* Amending the FY 2022 Annual Budget by appropriating federal asset forfeiture funds for the purchase of the Fusus real-time surveillance software platform for the Police Department.

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

Attachments: Council Memo

Ordinance

B209-22\* Authorizing a contractual service agreement with the State of Missouri Children's Trust Fund to sustain and expand the brighter beginnings program; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B210-22\* Amending the FY 2022 Annual Budget by transferring funds in the Public Health and Human Services Department to offset the increased costs associated with the purchase of a mobile outreach vehicle.

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

Attachments: Council Memo

Ordinance

B211-22 Amending Chapter 18 of the City Code to extend the sunset provisions for the Deferred Retirement Option Program (DROP) relating to police and firefighter retirement benefits.

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

Ordinance

Attachments: Council Memo

2015-2020 DROP Analysis 2022-07-13

DROP Fire Chief Letter 7.13.22

DROP Police Letter 7.13.22

\*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

REP57-22 Mid-Missouri Radio Control Association Use of Utility Property.

Recommended Action: [Memo]

Attachments: Council Memo

MMRCA Agreement April 2020

MMRCA Flying Field Diagram Attachment A

**MMRCA** and Longview Summary

**MMRCA General Info** 

REP58-22 Sidewalk Master Plan Report.

Recommended Action: [Memo]

Attachments: Council Memo

Approved DRAFT 2022 Sidewalk MP Project List June 2022

DRAFT 2022 Sidewalk MP Map 4-15-22
Approved BPC Meeting Minutes 4-20-22
Approved BPC Meeting Minutes 5-18-2022

Sidewalk Master Plan Approved 4-1-2013

REP59-22 Downtown Community Improvement District (CID) Communication regarding the Use of the Wabash Station along with Other Association Issues in the

Downtown.

Recommended Action: [Memo]

Attachments: Letter from the Downtown CID

REP60-22 Downtown Community Improvement District (CID) - FY 2023 Annual Budget.

Recommended Action: [Memo]

Attachments: Communication from the Downtown CID

FY2023 Board Approved Budget

REP61-22 Business Loop Community Improvement District (CID) - FY 2023 Annual

Budget.

Recommended Action: [Memo]

Attachments: FY23 Adopted Budget

Overview of the Budget Process

FY23 Budget Revenues

FY23 Budget Recommendations

REP62-22 Water Utility Capital Improvement Project Status Update.

Recommended Action: [Memo]

Attachments: Council Memo

Water Capital Improvement Project Status Report

REP63-22 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

FY22 - 3rd Quarter Cash Balances

REP64-22 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.