

# City of Columbia, Missouri

# **Meeting Agenda**

# City Council

Monday, August 1, 2022 7:00 PM	Regular	Council Chamber Columbia City Hall 701 E. Broadway
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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, August 1 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

SPC50-22 Anna Meyer - Wabash Station and the Letter from CID.

Attachments: Scheduled Public Comment Form

- SPC51-22
   Melissa MacGowan, Como Mobile Aid Collective Our Unhoused Neighbors.

   <u>Attachments:</u>
   Scheduled Public Comment Form
- SPC52-22 Brian Neuner, Special Olympics Missouri ARPA Funding Request.
  <u>Attachments:</u> <u>Scheduled Public Comment Form</u>
- SPC53-22 Rena Ruth Value of Wild Spaces.

Attachments: Scheduled Pubic Comment Form

## V. PUBLIC HEARINGS

## VI. OLD BUSINESS

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

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

<u>Ordinance</u>

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.

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

Attachments: Council Memo

<u>Ordinance</u>

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.

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

 Attachments:
 Council Memo

 2015-2020 DROP Analysis 2022-07-13

 DROP Fire Chief Letter 7.13.22

 DROP Police Letter 7.13.22

 Ordinance

## VII. CONSENT AGENDA

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: [2nd Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Staff Report to Planning and Zoning Commission

 Locator Maps

 Final Plat

 Excerpts from Minutes

 Ordinance

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps <u>Final Plat</u> <u>Approved Preliminary Plat</u> <u>Resolution 4-22A</u> <u>Ordinance</u> <u>Exhibit A to Ordinance</u>

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

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

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

Attachments: Council Memo

<u>Ordinance</u>

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Ordinance</u>

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

Attachments: Council Memo

#### <u>Ordinance</u>

B205-22 Amending the FY 2022 Annual Budget by appropriating General Fund Reserves to the Economic Development Department for professional dues. <u>Recommended Action:</u> [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

### Attachments: Council Memo

#### **Ordinance**

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

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

Attachments: Council Memo

**Ordinance** 

R105-22 Setting a public hearing: setting property tax rates for 2022 for the City of Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

State Auditor Pro-Forma Tax Rate Calculations

**Resolution** 

R106-22 Setting a public hearing: FY 2023 Annual Budget for the City of Columbia.

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

Attachments: Council Memo

**Resolution** 

R107-22 Setting a public hearing: proposed construction of the Oakland Gravel Road sidewalk project to include construction of a sidewalk on the west side of Oakland Gravel Road between Vandiver Drive and Grizzly Court to close sidewalk gaps, reconstruction of two (2) concrete islands and the installation of audible pedestrian system signals at the intersection of Oakland Gravel Road and Vandiver Drive, and reconstruction of several sidewalk ramps and landings to meet ADA requirements.

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

- Attachments: Council Memo
  - Location Diagram

Preliminary Plan Set

IP Comments

**Resolution** 

R108-22 Setting a public hearing: proposed construction of the McBaine Water Treatment Plant Upgrade - Phase 1 project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

HDR - Consultant's Scope of Services

Location Map

BeHeardCoMo Q&A

**Resolution** 

R109-22 Setting a public hearing: consider the FY 2022 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

R110-22 Authorizing agreements with local nonprofit arts organizations for subgrant awards with funds received from the National Endowment for the Arts as part of the American Rescue Plan.

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

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R111-22 Awarding bids and authorizing the City Manager to file applications and to negotiate and enter into contracts with Anthem Blue Cross Blue Shield, Delta Dental, and United American for benefits administration and insurance coverages for City of Columbia employees and retirees.

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

Attachments: Council Memo

**Resolution** 

R112-22 Authorizing application to the U.S. Department of Transportation for the Safe Streets and Roads for All (SS4A) grant to fund projects and activities associated with the Vision Zero Program.

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

#### Attachments: Council Memo

Attachment A-2022 List of Potential SS4A Grant Projects and Initiatives Attachment B-2023 List of Potential SS4A Grant Projects and Initiatives Resolution

R113-22 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 three (3) music events hosted by My House located at 119 S. Seventh Street.

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

Attachments: Council Memo

**Resolution** 

R114-22 Authorizing an agreement with Huntington Technology Finance, Inc. for the lease of equipment in support of a solid waste route management system; authorizing a solid waste route management software system licensing, support and data agreement with Seon System Sales, Inc., d/b/a Fleetmind Solutions, Inc.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo Resolution Attachment A to Resolution Attachment B to Resolution

### VIII. NEW BUSINESS

R115-22 Authorizing a social services provider agreement with AAAAChange, LLC for outreach and case management services for unsheltered individuals.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R116-22 Approving the Preliminary Plat of "Quail Creek West Plat 8" located on the southwest corner of Smith Drive and Louisville Drive (Case No. 124-2022).

Recommended Action: [Read & Vote/Mayor Memo]

### Attachments: Council Memo

 Staff Report to Planning and Zoning Commission

 Locator Maps

 Preliminary Plat

 Excerpts from Minutes

 Resolution

## IX. INTRODUCTION AND FIRST READING

B212-22\* Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

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

Attachments: Council Memo

**Ordinance** 

B213-22	Setting property tax rates for 2022; directing the City Clerk to give notice of the property tax rate.		
		[Intro & 1st Read/Mayor Memo]	
	Attachments:	Council Memo	
		State Auditor Pro-Forma Tax Rate Calculations	
		Ordinance	
B214-22	Adopting the F	Y 2023 Annual Budget for the City of Columbia.	
	Recommended Action: [Intro & 1st Read/Mayor Memo]		
	<u>Attachments:</u>	Council Memo	
		Ordinance	
		Exhibit A to Ordinance	
B215-22	2 Amending Chapter 13 of the City Code relating to the license fee schedule for businesses and occupations.		
Recommended Action: [Intro & 1st Read/Mayor Memo]			
	<u>Attachments:</u>	Council Memo	
		Business License Fees	
		Ordinance	
B216-22	2 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.		
	Recommended Action: [Intro & 1st Read/Mayor Memo]		
	<u>Attachments:</u>	Council Memo	
		Proposed Fee Changes and Additions to Chapter 17	
		Ordinance	
B217-22	Amending Cha	oter 27 of the City Code as it relates to water rates.	
Recommended Action: [Intro & 1st Read/Mayor Memo]			
	<u>Attachments:</u>	Council Memo	
		WLAB Meeting Minutes 6-1-22	
		Ordinance	

B218-22\* Approving the PD Planned Development of "Lot 404 of Spring Creek Plat 4" located on the north side of Vawter School Road and east of Scott Boulevard; approving a revised statement of intent (Case No. 194-2022).

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

Attachments: Council Memo

<u>Locator Maps</u>
 <u>PD Plan</u>
 <u>Attachment to PZC Report-1998 Annex. & Perm. Zoning (Ord. 015623)</u>
 <u>Attachment to PZC Report-2006 C-P Plan & Design Parameters (Ord. 018838)</u>
 <u>Excerpts from Minutes</u>
 <u>Ordinance</u>
 <u>Exhibit A to Ordinance</u>

B219-22\* Approving the Final Plat of "Sheltered Workshop Plat No. 2A" located on the east side of Bearfield Road and south of Nifong Boulevard; authorizing performance contracts (Case No. 181-2022).

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

- Attachments:Council MemoStaff Report to Planning and Zoning CommissionLocator MapsFinal PlatExcerpts from MinutesOrdinanceExhibit A to OrdinanceExhibit B to Ordinance
- B220-22 Authorizing a waiver of claim and indemnity agreement with Quaker Manufacturing, LLC to allow construction of a driveway, retaining wall and storm water detention system in an electric easement adjacent to the COLT Railroad right-of-way located on the west side of Paris Road (4501 Paris Road).

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance

B221-22\* Authorizing a third supplemental agreement to an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B222-22\* Authorizing a memorandum and amendment to PCS Antenna Agreement with SBA Structures, LLC relating to the lease of City-owned property located at 3112 Chapel Hill Road (Fire Station No. 6).

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B223-22\* Amending the FY 2022 Annual Budget by appropriating funds for security upgrades to the City Hall lobby reception area.

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

Attachments: Council Memo

Information Desk Remodel Design

Ordinance

B224-22\* Adopting the Missouri Local Government Employees Retirement System (LAGERS) "Rule of 80" retirement age provision for current and future eligible City employees.

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

Attachments: Council Memo

Supplemental Actuarial Valuation of Alternate LAGERS Benefits

Ordinance

B225-22\* Authorizing an amended and restated intergovernmental cooperation agreement for the investment of public funds through the Missouri Securities Investment Program (MOSIP); directing the City Clerk to have the agreement recorded.

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

 Attachments:
 Council Memo

 MOSIP 2022 Annual Report

 MOSIP Fact Sheet

 Ordinance

 Exhibit A to Ordinance

 Exhibit B to Ordinance

 Exhibit C to Ordinance

\*Asterisk items are introductory items 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 prior to the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.

Non-asterisk items are expected to be included on a future agenda as a public hearing or an old business item.

#### X. REPORTS

REP65-22 Correspondence from the Disabilities Commission Relating to the Sidewalk Master Plan and the Use of ARPA Funds.

Recommended Action: [Memo]

Attachments: Letter from the Disabilities Commission

REP66-22 GoCOMO Route Adjustments to serve Parkade Plaza.

Recommended Action: [Memo]

Attachments: Council Memo

Gold Route

New Gold Route - Eff. 08-01-2022

Red Route

New Red Route - Eff. 08-01-2022

REP67-22 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.