

City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, September 6, 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 Tuesday, September 6 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

SI10-22 Check presentations by members of the Columbia Trails Association (COMOTA) and committee members of the Frank W. Morris Memorial Trust.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC58-22 John Conway - Electric Transmission Line.

Attachments: Scheduled Public Comment Form

SPC59-22 Anthony Willroth - My Experiences Running a Business Immediately Adjacent

to Wabash.

Attachments: Scheduled Public Comment Form

SPC60-22 Carol Tucker Rogers - The Ash Street Improvement Project; Data

Concerning Roundabouts at Four Intersections.

Attachments: Scheduled Public Comment Form

SPC61-22 Gary Kremer - Problems for State Historical Society of Missouri Resulting from Street Concerts Sponsored by MyHouse/Rader Hospitality.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH27-22 FY 2023 Annual Budget for the City of Columbia.

(Continued from the August 15, 2022 Council Meeting)

Recommended Action: [See B214-22/Mayor Memo]

Attachments: Council Memo

B214-22 Adopting the FY 2023 Annual Budget for the City of Columbia.

(Continued from the August 15, 2022 Council Meeting)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Proposed Staff Budget Amendments (9-6-22)

Proposed Council Budget Amendments (9-6-22)

Supplemental Information from Finance Staff (9-6-22)

Supplemental - Water and Light Advisory Board (9-6-22)

Supplemental - Climate and Environment Commission (9-6-22)

Supplemental - Housing and Community Development Commission

Supplemental - Human Services Commission

Supplemental - Commission on Cultural Affairs

Supplemental - Convention and Visitors Advisory Board

Supplemental - Water and Light Advisory Board

Council Memo

Ordinance

Exhibit A to Ordinance

B215-22 Amending Chapter 13 of the City Code relating to the license fee schedule for businesses and occupations.

(Continued from the August 15, 2022 Council Meeting)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Business License Fees

B216-22 Amending Chapter 17 of the City Code as it relates to Parks and Recreation

(Continued from the August 15, 2022 Council Meeting)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Council Memo

Proposed Fee Changes and Additions to Chapter 17

Ordinance

B217-22 Amending Chapter 27 of the City Code as it relates to water rates.

(Continued from the August 15, 2022 Council Meeting)

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: Supplemental Council Memo (9-6-22)

Supplemental - Water CIP Status Report

Supplemental - Water CIP Schedule

Council Memo

WLAB Meeting Minutes 6-1-22

Ordinance

PH30-22 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.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Diagram

Preliminary Plans

IP Comments

VI. OLD BUSINESS

B228-22

Approving the Planned Development Site Plan of "Overland DG #24012," Landscape Plans for "Dollar General" and sidewalk exhibit for property located on the north side of St. Charles Road and approximately 250 feet west of Lake of the Woods Road (Case No. 140-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Landscape Plan

Attachment to PZC Report-2013 Approved SOI

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B239-22 Amending Ordinance No. 018197 that established an archery deer hunting program.

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

Attachments: Council Memo

<u>Maps</u>

Correspondence from Columbia Audubon Society

Ordinance

VII. CONSENT AGENDA

B226-22

Granting partial design adjustments relating to the proposed Final Plat of Bluff Creek Estates, Plat No. 10 located on the west side of Bluff Creek Drive and north of Pebble Creek Court relating to sidewalk construction and roadway grading (Case No. 115-2022).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Final Plat

Attachment to PZC Report-Design Adjustment Worksheets

Attachment to PZC Report-Design Adjustment Exhibit

Excerpts from Minutes

B227-22 Approving the Final Plat of "Bluff Creek Estates, Plat No. 10" located on the west side of Bluff Creek Drive and north of Pebble Creek Court; authorizing a performance contract (Case No. 115-2022).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps
Final Plat

Attachment to PZC Report-Design Adjustment Worksheets

Attachment to PZC Report-Design Adjustment Exhibit

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B229-22 Approving the Final Plat of "Oakland Plaza Subdivision Block 1 Plat 2" located on the southwest corner of Vandiver Drive and Wabash Drive (Case No. 200-2022).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

B230-22 Vacating a drainage easement on Lots 710 and 711 within the Final Plat of The Gates, Plat No. 7 located on the south side of Rivington Drive and approximately 1,200 feet east of Abbotsbury Lane (Case No. 198-2022).

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

Attachments: Council Memo

Locator Maps

Easement Graphic

Final Plat (6-21-22)

B231-22 Vacating a sidewalk easement on Lots 123 and 124 within Copperstone Plat 1 and Lot C101A within Copperstone Plat 7 located south of Copperstone Court (Case No. 195-2022).

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

Attachments: Council Memo

Locator Maps
Aerial Graphic

Easement Vacation Graphic

Ordinance

B232-22 Authorizing a cost share agreement with the Missouri Highways and Transportation Commission for design and construction of the Route K and Old Plank Road intersection improvement project.

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

Attachments: Council Memo

Route K and Old Plank Location Map

Concept Plan-Route K and Old Plank Roundabout

Ordinance

Attachment A to Ordinance

B233-22 Authorizing a transportation alternatives funds program agreement with the Missouri Highways and Transportation Commission for construction of the Scott Boulevard/Broadway (Christian Fellowship Road to Silvey Street) sidewalk project.

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

Attachments: Council Memo

Scott Broadway Location Map

Ordinance

Attachment A to Ordinance

B234-22 Authorizing a transportation alternatives funds program agreement with the Missouri Highways and Transportation Commission for construction of the North Stadium Boulevard (I-70 to Primrose Drive) sidewalk project.

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

Attachments: Council Memo

North Stadium Sidewalk Location Diagram

Ordinance

Attachment A to Ordinance

B235-22 Authorizing Amendment No. 1 to the agreement with Horizons Energy LLC for an electric cost of service study.

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

Attachments: Council Memo

Communicaton from the WLAB

Ordinance

Exhibit A to Ordinance

B236-22 Accepting conveyances for temporary construction, utility, sewer, drainage, and underground electric utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

Ordinance

B237-22 Amending the FY 2022 Annual Budget by transferring funds for the reimbursement of costs associated with water main relocations as part of the Nifong Boulevard corridor improvement project.

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

<u>Attachments:</u> Council Memo

Ordinance

B238-22 Authorizing a grant of easement for outdoor recreation purposes to record stewardship requirements and declaration of dedication as part of the Clary-Shy Community Park Outdoor Recreation Legacy Program (ORLP) grant agreement with the Missouri Department of Natural Resources; directing the City Clerk to record the easement.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B240-22 Amending the FY 2022 Annual Budget by appropriating funds from the Park Sales Tax - Fund Balance account for the acquisition and preservation of land for future park and trail development associated with the 2015 Parks Sales Tax Implementation Schedule.

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

Attachments: Council Memo

Authorizing an agreement with the Missouri Family Health Council, Inc. for Title X family planning services; authorizing Title X Family Planning Services and Business Associate agreements with Lewis County, Missouri, Randolph County, Missouri, and Clark County, Missouri; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

Exhibit C to Ordinance

Exhibit D to Ordinance

Exhibit E to Ordinance

Exhibit F to Ordinance

Exhibit G to Ordinance

B242-22 Authorizing an agreement with J Taylor Farms, LLC for the lease of farm land adjacent to the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

R125-22 Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Forest Hill Court and Ridge Road Private Common Collector Elimination Project (PCCE #34); directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Project Graphic

Petitions Resolution R126-22

Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Richmond Avenue Private Common Collector Elimination Project (PCCE #35); directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Project Graphic

Petition Resolution

R127-22 Approving the Preliminary Plat of "Spartan Pointe" located on the east side of Battle Avenue and north of St. Charles Road (Case No. 164-2022).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Preliminary Plat

Attachment to PZC Report-O-P Statement of Intent

Excerpts from Minutes

Excerpts from Minutes (Public Comments)

Public Correspondence

Resolution

R128-22 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 Ozark Mountain Biscuit & Bar located at 1204 Hinkson Avenue on October 2, 2022 for a private wedding event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Special Use Permit and Application

Resolution

R129-22

Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages and Section 16-258.1 of the City Code to allow amplified sound exceeding a distance of 300 feet for the area along a portion of Park Avenue between Tenth Street and St. James Street, and the area along a portion of Orr Street between Park Avenue to a point just north of the City's Fire Administration Building, on September 24 and 25, 2022 for the annual MidMO PrideFest event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Special Use Permit and Application

Resolution

R130-22

Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages and Section 16-258.1 of the City Code to allow amplified sound exceeding a distance of 300 feet for the area along a portion of Eighth Street from Broadway to Cherry Street on September 10, 2022 for an outdoor fundraiser hosted by The Tiger Hotel.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Special Use Permit and Application

Resolution

VIII. NEW BUSINESS

R131-22

Amending and restating Resolution No. 113-22 that granted 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 one (1) music event hosted by My House located at 119 S. Seventh Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R132-22

Expressing support for replacement of downtown public housing units on Park Avenue and the Columbia Housing Authority's associated application to the Missouri Housing Development Commission for low-income housing tax credits.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Correspondence from CHA-Proposed Park Avenue Project

Resolution

IX. INTRODUCTION AND FIRST READING

B243-22 Amending Chapter 22 of the City Code to suspend transportation fares for users of the GoCOMO Public Transit System for the period October 1, 2022 to September 30, 2023.

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

Attachments: Council Memo

Ordinance

B244-22 Amending Chapter 19 of the City Code as it relates to personnel policies, procedures, rules and regulations.

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

Attachments: Council Memo

2023 Active Employee Medical Rates

Ordinance

B245-22 Adopting the FY 2023 Classification and Pay Plan; providing for salary adjustments for eligible employees; granting a waiver from the requirements of Section 19-85 of the City Code to provide for salary adjustments for employees that exceeds the maximum salary ranges established in the FY 2023 Classification and Pay Plan; establishing an implementation date.

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

Attachments: Council Memo

Summary of FY 2023 Classification and Pay Plan Amendments

Ordinance

Exhibit A to Ordinance

B246-22 Authorizing a collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.

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

Attachments: Council Memo

Ordinance

B247-22 Rezoning property located on the southeast corner of Broadway and Manor Drive from District R-1 (One-family Dwelling) to District M-OF (Mixed-use Office) (Case No. 197-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Graphic

Attachment to PZC Report-Columbia Imagined Excerpts

Attachment to PZC Report-Permitted Use List

Attachment to PZC Report-Preliminary Site Plan & Bldg Elevations

Excerpts from Minutes
Public Correspondence

Ordinance

B248-22* Rezoning property located on the northeast corner of Ballenger Place and Clark Lane from District PD (Planned District) to District M-N (Mixed-use Neighborhood) (Case No. 212-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-1996 Rezoning Map & Ordinance

Attachment to PZC Report-1999 Rezoning Map

Attachment to PZC Report-Exhibit A to 1999 Rezoning

Excerpts from Minutes

Ordinance

B249-22* Approving the Final Plat of "Zwonitzer Subdivision, Plat No. 2" located on the south side of I-70 Drive Southeast and approximately 700 feet east of Keene Street; authorizing a performance contract (Case No. 317-2021).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

B250-22* Approving the Final Plat of "Old Hawthorne North, Plat No. 1" located on the south side of Richland Road and approximately 4,000 feet east of Rolling Hills Road; authorizing a performance contract (Case No. 143-2022).

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

Attachments: Council Memo

Locator Maps Final Plat

<u>Development Agreement</u>

Approved Preliminary Plat

Ordinance

Exhibit A to Ordinance

B251-22* Approving the Final Plat of "Garth's Addition, Plat No. 1B" located on the west side of Ash Court and the south side of Ash Street; authorizing a performance contract (Case No. 211-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ash Court HOA Letter of Support

Ordinance

Exhibit A to Ordinance

B252-22* Approving the Final Plat of "Auburn Hills Plat 18" located on the northwest corner of Edenton Boulevard and Brown School Road; authorizing a performance contract (Case No. 215-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

B253-22* Approving the Planned Development Plan for "Lot 2 - Spartan Pointe" located on the east side of Battle Avenue and north of St. Charles Road (Case No. 164-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Attachment to PZC Report-Preliminary Plat

Attachment to PZC Report-O-P Statement of Intent

Excerpts from Minutes

Excerpts from Minutes (Public Comments)

Public Correspondence

Ordinance

B254-22* Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2023 transportation planning purposes (Case No. 261-2022).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B255-22* Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B256-22* Authorizing a contract agreement with the Missouri Department of Elementary and Secondary Education for the Healthy Families Missouri Home Visiting program.

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

Attachments: Council Memo

Ordinance

B257-22* Authorizing a first amendment to the health services agreement with Boone County, Missouri for purposes of administering and enforcing small on-site wastewater system provisions.

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

Attachments: Council Memo

Correspondence to Boone County Resource Management

Agreement Approved on March 29, 2022

Ordinance

Exhibit A to Ordinance

B258-22* Authorizing an agreement with Columbia School District No. 93 for teen outreach program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B259-22* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program.

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

Attachments: Council Memo

Ordinance

Exhibit A on Ordinance

B260-22* Authorizing a tuberculosis diagnostic services participation agreement with the Missouri Department of Health and Senior Services.

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

Attachments: Council Memo

Ordinance

Exhibit A of Ordinance

B261-22* Amending the FY 2022 Annual Budget by appropriating donated funds to purchase uniforms and equipment for the Columbia Fire Department's Honor Guard.

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

Attachments: Council Memo

B262-22* Amending the FY 2022 Annual Budget by appropriating funds from the Recreation Capital Project Fund to the General Park Improvement Capital Fund.

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

Attachments: Council Memo

Ordinance

B263-22* Amending the FY 2022 Annual Budget by appropriating donated funds to offset costs associated with the purchase of a bridge as part of the Flat Branch Park expansion project.

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

Attachments: Council Memo

Ordinance

B264-22* Amending the FY 2022 Annual Budget by appropriating General Fund Reserves to the Office of Cultural Affairs to finalize payments associated with FY 2021 arts funding agreements.

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

Attachments: Council Memo

Ordinance

B265-22* Amending the FY 2022 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary.

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

Attachments: Council Memo

Ordinance

Exhibit A 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

REP70-22 Presentation of the 2022 City of Columbia Municipal Building Energy

Benchmarking Report.

(Continued from the August 15, 2022 Council Meeting)

Recommended Action: [Memo]

Attachments: Council Memo

2022 Municipal Building Energy Report

Municipal Building Energy Benchmarking Policy

REP72-22 Eugenia Street Right-of-Way Vacation (Case #233-2022).

Recommended Action: [Memo]

Attachments: Council Memo

Locator Maps

Application Letter

Vacation Graphic

REP73-22 Proposed Late Fee and Due Date Modifications for Fixed Income Utility

Customers.

Recommended Action: [Memo]

Attachments: Council Memo

REP74-22 Amending 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.