

# City of Columbia, Missouri

## **Meeting Agenda**

| City | Coun | cil |
|------|------|-----|
|------|------|-----|

| Monday, September 19, 2022<br>7:00 PM | Regular | Council Chamber<br>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, September 19 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

SI11-22 Recognition of the Capture CoMo Photo Contest Winners.

## III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC10-22 Board and Commission Applicants.

Attachments: List

## IV. SCHEDULED PUBLIC COMMENT

SPC62-22 December Harmon - NMC2: So about that CPRB Task Force.

#### Attachments: Scheduled Public Comment Form

SPC63-22 Alexandra Ratcliffe and Daniel Bauer - Voice concern as to how recent block parties approved by City Council and employees of the Columbia Convention & Visitors Bureau have negatively impacted our business.

Attachments: Scheduled Public Comment Form

| V. | PL               | JBLIC HEARINGS      | 8   |
|----|------------------|---------------------|---|
|    | PH27-22          | FY 2023 Annua       | al Budget for the City of Columbia.                           |
|    |                  | (Continued fror     | n the September 6, 2022 Council Meeting.)                     |
|    | <u> </u>         | Recommended Action: | [See B214-22/Mayor Memo]                                      |
|    |                  | Attachments:        | Council Memo  |
|    | B214-22 <b>A</b> | Adopting the F      | Y 2023 Annual Budget for the City of Columbia.                |
|    |                  | (Continued fror     | n the September 6, 2022 Council Meeting.)                     |
|    | <u> </u>         | Recommended Action: | [Read & Vote/Mayor Memo]                                      |
|    |                  | Attachments:        | Amendment Sheet (9-19-22)                                     |
|    |                  |                     | Supplemental Council Memo (9-19-22)                           |
|    |                  |                     | 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          | •                   | pter 13 of the City Code relating to the license fee schedule |
|    |                  |                     | and occupations.  |
|    |                  | · ·                 | n the September 6, 2022 Council Meeting.)                     |
|    | <u>r</u>         | Recommended Action: | [Read & Vote/Mayor Memo]                                      |
|    |                  | <u>Attachments:</u> |   |
|    |                  |                     | Business License Fees   |

Ordinance

| B216-22 | Amending Cha<br>fees. | pter 17 of the City Code as it relates to Parks and Recreation   |
|---------|-----------------------|--|
|         |                       | n the September 6, 2022 Council Meeting.)  |
|         | Recommended Action:   | [Read & Vote/Mayor Memo]   |
|         |                       | Council Memo   |
|         |                       | Proposed Fee Changes and Additions to Chapter 17   |
|         |                       | Ordinance  |
| B217-22 | Amending Cha          | pter 27 of the City Code as it relates to water rates.   |
|         | •                     | n the September 6, 2022 Council Meeting.)  |
|         | ·                     | [Read & Vote/Mayor Memo]   |
|         |                       | Amendment Sheet  |
|         |                       | Supplemental Council Memo (9-19-22)  |
|         |                       | Supplemental - Water and Light Advisory Board (9-19-22)  |
|         |                       | Supplemental Council Memo (9-6-22)   |
|         |                       | Supplemental - Water CIP Status Report   |
|         |                       | Supplemental - Water CIP Schedule  |
|         |                       | Council Memo   |
|         |                       | WLAB Meeting Minutes 6-1-22  |
|         |                       | Ordinance  |
| B243-22 | •                     | pter 22 of the City Code to suspend transportation fares for<br>COMO Public Transit System for the period October 1, 2022<br>30, 2023. |
|         | Recommended Action:   | [2nd Read & Vote/Mayor Memo]   |
|         |                       | Council Memo   |
|         |                       | Ordinance  |
| B244-22 | -                     | pter 19 of the City Code as it relates to personnel policies, es and regulations.  |
|         | Recommended Action:   | [2nd Read & Vote/Mayor Memo]   |
|         | <u>Attachments:</u>   | 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: [2nd Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Summary of FY 2023 Classification and Pay Plan Amendments

 Ordinance

 Exhibit A to Ordinance

## VI. OLD BUSINESS

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

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

Attachments: Council Memo

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). (Requires approval by 2/3 of City Council.) (Tabled at the July 18, 2022 Council Meeting.) (Applicant Request to Table to the November 7, 2022 Council Meeting.)

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

Attachments: Supplemental - Applicant Request to Table

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** 

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).

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

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.

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

<u>Attachments:</u> Amendment Sheet Supplemental Council Memo Council Memo Ordinance

## VII. CONSENT AGENDA

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).

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

Attachments: Council Memo

<u>Locator Maps</u> <u>Final Plat</u> Ordinance

Exhibit A to 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).

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

Attachments: Council Memo

- Locator Maps <u>Final Plat</u> <u>Development Agreement</u> <u>Approved Preliminary Plat</u> <u>Ordinance</u> 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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to 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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

<u>PD Plan</u>

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

<u>Ordinance</u>

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: [2nd Read & Vote/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.

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

Attachments: Council Memo

<u>Ordinance</u>

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to 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.

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

Attachments: Council Memo

Correspondence to Boone County Resource Management

Agreement Approved on March 29, 2022

<u>Ordinance</u>

Exhibit A to Ordinance

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

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

Attachments: Council Memo

**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: [2nd Read & Vote/Mayor Memo]  |
|         | Attachments: Council Memo   |
|         | Ordinance   |
| B262-22 | Amending the FY 2022 Annual Budget by appropriating funds from the<br>Recreation Capital Project Fund to the General Park Improvement Capital<br>Fund.                        |
|         | Recommended Action: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/Mayor Memo]  |
|         | Attachments: Council Memo   |
|         | Ordinance   |
|         | Exhibit A to Ordinance  |
| R133-22 | Setting a public hearing: proposed construction of improvements on Ash<br>Street between Providence Road and Clinkscales Road.  |
|         | Recommended Action: [Read & Vote/Mayor Memo]  |
|         |   |

## Attachments: Council Memo

Ash Street Location Map

Initial IP Meeting Concept Plans

Initial IP Meeting Written Comments

Second IP Meeting Concept Plans

Second IP Meeting Written Comments

**Resolution** 

R134-22 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** 

R135-22 Authorizing a cooking matters satellite partnership agreement with Operation Food Search, Inc.

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

Attachments: Council Memo

**Resolution** 

Exhibit A to Resolution

R136-22 Authorizing an agreement with Neighborhood Watch of Columbia, Missouri to encourage neighborhood involvement and participation relating to crime prevention.

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

Attachments: Council Memo

**Resolution** 

Exhibit A to Resolution

R137-22 Authorizing a tourism development sponsorship agreement with Trio Presents, LLC 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

R138-22 Authorizing an agreement for professional architectural services with SFS Architecture, Inc. for planning, design and preparation of Phase II of the Columbia Sports Fieldhouse improvement project located in A. Perry Philips Park.

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

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R139-22 Authorizing the temporary closure of a portion of the vehicular lane, parking lane and sidewalk on Cherry Street, between Sixth Street and Seventh Street, to facilitate the repair of the roof of the CenturyLink building located at 625 Cherry Street.

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

Attachments: Council Memo

<u>Traffic Control Plan</u> <u>Resolution</u> Exhibit A to Resolution

## VIII. NEW BUSINESS

R140-22 Authorizing the temporary closure of portions of the parking lane and sidewalk on the south side of Broadway between Tenth Street and Hitt Street, portions of the parking lane and sidewalk along the east side of Tenth Street between Broadway and Cherry Street, and a portion of the alley behind property located at 1000 E. Broadway and east of Tenth Street to facilitate the construction of a new building located at 1000 E. Broadway.

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

Attachments: Council Memo

<u>Traffic Control Plan</u> <u>Correspondence from the Disabilities Commission</u> <u>Resolution</u> <u>Exhibit A to Resolution</u>

## IX. INTRODUCTION AND FIRST READING

B266-22\* Approving the Final Plat of "Ewing Industrial Park, Plat 1A" located on the northeast corner of Brown Station Road and Peabody Road; authorizing a performance contract (Case No. 213-2022).

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

Attachments:Council MemoLocator MapsFinal Plat1996 Final PlatOrdinanceExhibit A to Ordinance

B267-22\* Approving the Final Plat of "Legacy City, Plat No. 1" located on the west side of Sinclair Road and approximately 700 feet south of Nifong Boulevard; authorizing a performance contract (Case No. 214-2022).

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

 Attachments:
 Council Memo

 Locator Maps

 Final Plat

 Preliminary Plat (4-4-2022)

 Ordinance

 Exhibit A to Ordinance

B268-22 Approving the Final Plat of "E.C. More's Subdivision, Plat 1A" located on the northeast corner of Business Loop 70 and Bowling Street; authorizing a performance contract (Case No. 217-2022).

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

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

Locator Maps Final Plat Ordinance Exhibit A to Ordinance

B269-22\* Approving the Final Plat of "The Villages at Arbor Pointe Plat 6" located on the west side of Arbor Pointe Parkway; authorizing a performance contract (Case No. 199-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat

Ordinance

B270-22\* Approving the Final Plat of "Vintage Falls, Plat No. 3" located at the current terminus of Tolarian Drive, west of Silvey Street; authorizing a performance contract (Case No. 162-2022).

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

 Attachments:
 Council Memo

 Locator Maps

 Final Plat

 North Vintage Falls PUD Plan (2007)

 Ordinance

 Exhibit A to Ordinance

B271-22\* Authorizing an agreement with the Missouri Highways and Transportation Commission for freight enhancement program funds for construction of the tie and rail replacement project on a portion of the Columbia Terminal Railroad (COLT) between CT mile marker 136.37 and CT mile marker 136.87; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo Project Map Ordinance Exhibit A to Ordinance

B272-22\* Authorizing a joint funding agreement for water resources investigations with the U.S. Geological Survey, United States Department of the Interior for groundwater monitoring of well sites in the vicinity of the wetland treatment units and the Eagle Bluffs Conservation Area.

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

- Attachments:
   Council Memo

   Communication from USGS
   USGS Proposal

   Ordinance
   Exhibit A to Ordinance
- B273-22\* Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgage on Hinkson Creek to provide historical stream flow data and flood stage information.

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

<u>Attachments:</u> <u>Council Memo</u> <u>Communication from USGS</u> <u>Ordinance</u>

B274-22\* Authorizing a program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B275-22\* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP).

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

Attachments: Council Memo

<u>Ordinance</u>

#### Exhibit A to Ordinance

B276-22\* Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated information technology activities.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B277-22\* Authorizing a contract agreement with the Missouri Department of Elementary and Secondary Education for child care health consultation services.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B278-22\* Authorizing a supplemental agreement to airport aid agreement with the Missouri Highways and Transportation Commission relating to the reconstruction of Taxiway C2 and the apron expansion project at the Columbia Regional Airport.

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

Attachments: Council Memo

**Ordinance** 

B279-22\* Authorizing an agreement with Columbia School District No. 93 for the replacement of six (6) starting blocks at the Hickman High School swimming pool; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B280-22\* Accepting funds from the Chamber of Commerce for costs associated with the Thomas G. Walton Building roof and skylight repair project; amending the FY 2022 Annual Budget by appropriating funds.

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

Attachments: Council Memo

**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

REP75-22 Westwinds Drive Right-of-Way Vacation (Case # 274-2022).

Recommended Action: [Memo]

Attachments: Council Memo

Locator Maps

Preliminary Plat (rev 8-4-22)

Vacation Graphic

REP76-22 Highway 63/I-70 Interchange and I-70 Corridor Recommendations.

## Recommended Action: [Memo]

Attachments: Council Memo

MoDOT I-70 Evaluation Draft Letter

Pre-Council Presentation - MoDOT's I-70 Evaluation

| REP77-22 | Monthly Finance Report.  |
|----------|--|
| Ŀ        | Recommended Action: [Memo]   |
|          | Attachments: Council Memo  |
|          | City of Columbia Monthly Rolling Sales Tax Revenue Report                      |
|          | Total Sales Tax 9-8-22   |
| REP78-22 | Amendment to the FY 2022 Annual Budget - Intra-Departmental Transfer of Funds. |
| Ŀ        | 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.