

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 17, 2022 7:00 PM

Regular

Council Chamber 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, October 17 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

BC11-22 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC67-22 Gayle Link and Brittney Eaton - Frostbite and Other Winter Health Concerns from a Medical Perspective.

Attachments: Scheduled Public Comment Form

SPC68-22 Sutu Forte - Save the Trees on Providence and Hickman from Developers.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH32-22 Proposed construction of improvements on Ash Street between Providence

Road and Clinkscales Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Ash Street Location Map

Intersection Traffic Flow Graphic
Initial IP Meeting Concept Plans
Initial IP Meeting Written Comments
Second IP Meeting Concept Plans
Second IP Meeting Written Comments

VI. OLD BUSINESS

B284-22 Approving the Final Plat of "Nowell's Addition, Plat No. 3"; authorizing a performance contract; requiring installation of storm water detention

infrastructure (Case No. 228-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Detention Exhibit

Ordinance

Exhibit A to Ordinance

B285-22 Approving the Final Plat of "Pepper Tree Estates Block 4" located on the west side of Audubon Drive and approximately 700 feet north of Shepard Boulevard (901 Audubon Drive); authorizing a performance contract (Case

No. 210-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Pepper Tree Estates Block 3 Final Plat

Applicant Correspondence

Public Correspondence

Ordinance

B289-22 Authorizing a right of use license permit with Jailhouse Rock, LLC for

construction, installation, maintenance and/or operation of an ADA accessible ramp within the alley right-of-way north of 107 N. Ninth Street.

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

Attachments: Council Memo

<u>Letter from Boone County Commission</u>
Right of Use Application Letter (6-27-2022)

Ordinance

Attachment A to Ordinance

VII. CONSENT AGENDA

B281-22 Granting a waiver and design adjustment relating to the Final Plat of

Grasslands Plat 17 for sidewalk construction on a portion of the north side of

Ridgeley Road (105 and 107 E. Ridgeley Road) (Case No. 244-2022).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps

Exhibit to PZC Report-Design Adjustment Worksheet

Exhibit to PZC Report-Sidewalk Construction Exhibit

Excerpts from Minutes

Public Correspondence

Final Plat

Ordinance

B282-22 Approving the Final Plat of "Grasslands Plat 17" located on the north side of

Ridgeley Road and west of Wayne Road (105 and 107 E. Ridgeley Road)

(Case No. 244-2022).

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 Worksheet

Attachment to PZC Report-Sidewalk Construction Exhibit

Excerpts from Minutes

Public Correspondence

Ordinance

B283-22 Approving the Final Plat of "Mills Estates Plat III" located on the west side of Forum Boulevard and approximately 400 feet north of Chapel Hill Road; authorizing a performance contract (Case No. 226-2022).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps
Final Plat

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B286-22 Approving the Final Plat of "Copperstone Plat 8" located on the south side of Copperstone Creek Drive and the west side of Scott Boulevard; authorizing a performance contract (Case No. 195-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Aerial Exhibit

Easement Dedication Exhibit

Ordinance

Exhibit A to Ordinance

B287-22 Authorizing 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; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Diagram

Project Graphic

Ordinance

Authorizing the acquisition of easements for 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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

B288-22

Easement Diagrams

Project Graphic

Ordinance

B290-22 Authorizing an agreement for professional engineering services with Engineering Surveys & Services for design of improvements along Forum Boulevard between Chapel Hill Road and Woodrail Avenue.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B291-22 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its University Concert Series, for FY 2023 arts programming funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B292-22 Authorizing a cooperative agreement with the Missouri Department of Conservation for financial support of the community conservationist position within the Office of Sustainability.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B293-22 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI enforcement unit.

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

Attachments: Council Memo

Ordinance

B294-22 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for DWI enforcement relating to special traffic enforcements through saturation patrols.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B295-22 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for dedicated hazardous moving violation enforcement.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B296-22 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcement of hazardous moving violations.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B297-22 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a youth alcohol enforcement grant to conduct compliance checks.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B298-22 Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2022 Local Solicitation.

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

Attachments: Council Memo

Ordinance

R162-22 Setting a public hearing: proposed annexation of property located at the terminus of Bristol Lake Parkway and east of Bearfield Road (Case No. 01-2023).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Annexation Petition

Resolution

R163-22 Authorizing an amendment to the facility usage agreement with Mortgage Research Center, LLC, d/b/a Veterans United Home Loans, for the use of a portion of City-owned property located on the east side of Oakland Gravel Road (5212 N. Oakland Gravel Road).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R164-22 Approving and ratifying an agreement with Columbia Mall L.L.C. for the 2022 Fire Prevention Week event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R165-22 Authorizing the purchase of five (5) extended range electric buses for the GoCOMO Public Transit System.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Emission Reductions

Maintenance Cost

Monthly Fuel Cost Per Mile

Monthly Fuel Ecomony by Fleet

Resolution

R166-22 Authorizing a purchase agreement with Industrial Defender, LLC for software licenses to identify, monitor and manage the Industrial Control Systems (ICS) and Operational Technology (OT) in the City's Energy Management System.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

R167-22

Authorizing the offering for sale of approximately \$27,695,000 principal amount of Water and Electric System Revenue Bonds, Series 2022, of the City of Columbia, Missouri.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R168-22

Authorizing the temporary closure of a portion of the parking lane 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; setting forth a condition for approval to provide for the repair or replacement of improvements located in the right-of-way damaged by the construction activities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Traffic Control Plan Graphic

Resolution

Exhibit A to Resolution

R169-22

Approving and ratifying a commercial and industrial sale contract with VFW Post 280 for the acquisition of property located at 1509 Ashley Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Proposed VFW Improvements
VFW Post Existing Floor Plan

VFW Letter to Property Owners

Loop CID Letter

VFW Facility Comments from BeHeardCoMo

VFW IP and Email Comments

Correspondence from Evans & Dixon (10-07-2022)

Resolution

Exhibit A to Resolution

R170-22

Authorizing an amendment to the social services provider agreement with Wilkes Boulevard United Methodist Church (d/b/a Turning Point Day Center) for homeless drop-in and overnight warming center services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

IX. INTRODUCTION AND FIRST READING

B299-22* Approving the Preliminary Plat of "Silver Lakes" located on the northwest corner of Richland Road and Olivet Road (7101 E. Richland Road); authorizing a development agreement; directing the City Clerk to have the development agreement recorded (Case No. 196-2022).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Preliminary Plat (revised 10-3-2022)

Attachment to PZC Report-Preliminary Plat (sealed 8/10/22)

Attachment to PZC Report-Traffic Impact Study

Excerpts from Minutes

Ordinance

Attachment A to Ordinance

B300-22* Amending Chapter 29 of the City Code to establish revised regulations for the "drive-up facility" accessory use (Case No. 262-2022, #A1).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Amendment A1

Excerpts from Minutes

Correspondence

Ordinance

B301-22* Amending Chapter 29 of the City Code to establish revised regulations for subdivision standards relating to the dedication of a utility easement in an M-DT zoning district (Case No. 262-2022, #A2).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Amendment A2

Excerpts from Minutes

Correspondence

Ordinance

B302-22* Amending Chapter 29 of the City Code to correct a section reference relating to subdivision of land procedures (Case No. 262-2022, #A3).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Amendment A3

Excerpts from Minutes

Ordinance

B303-22* Amending Chapter 29 of the City Code to remove references relating to the C-2 zoning district (Case No. 262-2022, #A4).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Amendment A4

Excerpts from Minutes

Ordinance

B304-22* Authorizing construction of upgrades to the West Ash Pump Station; calling for bids through the Purchasing Division or authorizing construction of the work using a term and supply contractor.

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

Attachments: Council Memo

Project Location Map

Ordinance

B305-22* Authorizing a low income home energy assistance program supplier agreement with the Missouri Department of Social Services - Family Support Division.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B306-22* Accepting conveyances for underground electric, sewer and utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

Ordinance

B307-22* Amending Ordinance No. 024979 to correct a scrivener's error as it relates to the rezoning of property located on the west side of Sinclair Road and approximately 700 feet south of Nifong Boulevard from District A (Agricultural) to District R-1 (One-family Dwelling), District R-MF (Multi-family Dwelling), and District M-N (Mixed-use Neighborhood).

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

Attachments: Council Memo

Council Memo (dated 3/21/2022)

Staff Report to PZC (dated 2/24/2022)

Attachment to PZC Report-Zoning Exhibit

Locator Maps

Ordinance

B308-22* Authorizing an amendment to the PCS antenna co-location agreement with New Cingular Wireless PCS, LLC for property located at 1400 Ballenger Place (Fire Station No. 5).

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

Attachments: Council Memo

Ordinance

B309-22* Authorizing a second amendment to the facility usage agreement with The Curators of the University of Missouri for the development and construction of a cross country course and associated amenities at the Gans Creek Recreation Area.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B310-22* Authorizing a memorandum of understanding with The Curators of the University of Missouri, Boone County, Missouri Sheriff's Department, and University of Missouri-Columbia Police Department to establish and formalize the duties and responsibilities associated with the Mid-Missouri Bomb Squad.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B311-22* Authorizing a tourism development sponsorship agreement with The Curators of the University of Missouri for the 2023 University Concert Series event.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B312-22* Authorizing an environmental child care sanitation inspections participation agreement with the Missouri Department of Health and Senior Services.

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

REP84-22 FUSUS System Follow-Up.

Recommended Action: [Memo]

Attachments: Council Memo

CPD Vision Values Goals

FUSUS Community Engagement Platform Description

FUSUS Draft Policy

Other Agency Experience

Q and A - Budget Work Session - 8-12-2022

Responses to Mr. Viets Questions

REP85-22 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

FY22 4th Quarter Cash Balances

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.