



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, November 7, 2022
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI15-22 Swearing in of Clayton Farr Jr. as the Fire Chief for the City of Columbia.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC69-22 Jack Meinzenbach and Carolyn Amparan - Columbia 100% Renewable Energy by 2030 Initiative.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH33-22 Proposed construction of the Sunset Lane Private Common Collector Elimination (PCCE) #29 sanitary sewer improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Project Graphic](#)

[Contact Log](#)

- PH34-22 Proposed construction of the Stewart Road, Edgewood Avenue and Westmount Avenue Private Common Collector Elimination (PCCE) #30 sanitary sewer improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Contact Log](#)

- PH35-22 Proposed annexation of property located at the terminus of Bristol Lake Parkway and east of Bearfield Road (Case No. 01-2023).

Recommended Action: [See B313-22 under Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Annexation Petition](#)
[Roadway Construction Exhibit](#)
[Draft Development Agreement](#)

VI. OLD BUSINESS

- 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 September 19, 2022 Council Meeting.)

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

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[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](#)

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

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Amendment A4](#)

[Excerpts from Minutes](#)

[Ordinance](#)

VII. CONSENT AGENDA

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

Attachments: [Council Memo](#)

[Ordinance](#)

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

R171-22 Setting a public hearing: proposed construction of improvements at Capen Park to include expansion and repair of the parking lot, installation of a center median bio-swale, concrete walkways, parking lot lighting and trail amenities, and replacement of the electric service.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Plan](#)
[Public Feedback](#)
[Resolution](#)

R172-22 Authorizing agreements with GreenHouse Theatre Project, North Village Arts District, and Orr Street Artists Guild for FY 2023 arts programming funds; approving and ratifying an agreement with Dismal Niche Arts for FY 2023 arts programming funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
[Attachment B to Resolution](#)
[Attachment C to Resolution](#)
[Attachment D to Resolution](#)

R173-22 Authorizing a software license agreement with DLT Solutions, LLC for the purchase of AutoCad® licenses.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R174-22 Authorizing an agreement for professional engineering services with Engineering Surveys & Services relating to the replacement of water mains along Lake of the Woods Road between St. Charles Road and Mexico Gravel Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R175-22 Authorizing an agreement for professional services with Burns & McDonnell Engineering Company, Inc. for construction phase services relating to the south parking lot expansion project at Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

VIII. NEW BUSINESS

- R176-22 Expressing support for the development of a preservation plan to establish goals and priorities for the identification and registration of historic properties; authorizing submission of an FY 2023 Historic Preservation Fund Grant Program Application to the Missouri Department of Natural Resources - Division of State Parks.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[2019 CLG Audit Report](#)

[Resolution](#)

[Exhibit A to Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B313-22 Voluntary annexation of property located at the terminus of Bristol Lake Parkway and east of Bearfield Road; establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 246-2022).

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

Attachments: [Council Memo](#)
[Staff Report to Planning & Zoning Commission](#)
[Locator Maps](#)
[Development Agreement](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B314-22 Approving the Preliminary Plat for “Bristol Ridge, Plat No. 2” located at the terminus of Bristol Lake Parkway and east of Bearfield Road; setting forth a condition for approval to have a development agreement executed and delivered to the City to establish public infrastructure obligations; authorizing the City Manager to execute a development agreement; directing the City Clerk to have the development agreement recorded (Case No. 245-2022).

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

Attachments: [Council Memo](#)
[Staff Report to Planning & Zoning Commission](#)
[Locator Maps](#)
[Preliminary Plat](#)
[Roadway Construction Exhibit](#)
[Excerpts from Minutes](#)
[Public Correspondence](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B315-22* Rezoning property located on the south side of Timber Creek Drive and west of Stadium Boulevard (1826 Timber Creek Drive) from District PD (Planned Development) to District R-MF (Multi-family Dwelling) (Case No. 265-2022).

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

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps](#)
[Surrounding Zoning Graphic](#)
[Timber Creek PUD \(2004\)](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B316-22* Approving the Final Plat of “912 E. Walnut Subdivision” for property located on the south side of Walnut Street and east of Ninth Street (910 and 912 E. Walnut Street) (Case No. 275-2021).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)

- B317-22* Approving the Final Plat of “The Cottages of Northridge, Plat No. 1” located on the north side of Northridge Drive and approximately 500 feet east of Oakland Gravel Road; authorizing a performance contract (Case No. 242-2022).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[The Cottages Of Northridge PD Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B318-22 Authorizing construction of improvements at Capen Park to include expansion and repair of the parking lot, installation of a center median bio-swale, concrete walkways, parking lot lighting and trail amenities, and replacement of the electric service; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)
[Plan](#)
[Public Feedback](#)
[Ordinance](#)

- B319-22* Authorizing an amendment to the financial assistance agreement with the Missouri Department of Natural Resources for Phase II construction of the tennis and pickleball complex at A. Perry Philips Park; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B320-22* Authorizing a financial assistance agreement with the Missouri Department of Natural Resources for improvements at Albert-Oakland Park; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B321-22* Authorizing a cost share agreement with the Missouri Department of Conservation for prescribed burning at Gans Creek Nature Area, Grindstone Nature Area, and Bonnie View Nature Sanctuary.

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

Attachments: [Council Memo](#)

[Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B322-22* Authorizing an agreement for professional services with Mid-Missouri Regional Planning Commission for grant management services relating to Phase II construction of the MU Health Care Pavilion at Clary-Shy Community Park.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

B323-22* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the disease intervention specialist workforce program; amending the FY 2023 Annual Budget by adding positions in the Department of Public Health and Human Services; amending the FY 2023 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2023 Classification and Pay plan by adding classifications.

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

Attachments: [Council Memo](#)

[Summary of Amendments to FY 2023 Classification and Pay Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B324-22* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the overdose data to action program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B325-22* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B326-22 Amending the FY 2023 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](#)

***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

REP86-22 100% Renewable Energy by 2030.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[WLAB Endorsement Memo](#)

- REP87-22 Council Input on Electric Capital Improvement Plan Development.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[IERMP Work Session Presentation 05-16-2022](#)
[IERMP Work Session Presentation 06-06-2022 \(Open Session\)](#)
- REP88-22 Closure of the Uncovered Floors of the Fifth and Walnut Street and the Short Street Municipal Parking Structures During the Winter Months.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
- REP89-22 USB Security and Presentation Upload Process.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Presentation Upload Process](#)
- REP90-22 Administrative Public Improvement Project: Stephens Lake Park's Hindman Discovery Garden.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Admin Public Improvement Project Form](#)
- REP91-22 Administrative Public Improvement Project: Cosmo-Bethel Park Tennis Lighting Controls.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Admin Public Improvement Project Form](#)

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.