

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, December 19, 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC13-22 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC71-22 Demetria Stephens - Affordable Connectivity Program & Community Violence.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH40-22

Proposed installation of traffic calming devices on Ridgemont between Overhill Road and Highridge Circle, Highridge Drive between Ridgemont and Mills Drive, and Ridgefield Road between Hulen Drive and its eastern terminus.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Traffic Calming Preliminary Plan

Speed and Volume Data

IP 1 Public Comments

IP 2 Public Comments

IP 1 Sign-in

IP 2 Sign-in

Public Comment (Received 12/06/2022)

PH41-22

Proposed construction of a sidewalk along portions of the west side of Scott Boulevard and the north side of Broadway, between Christian Fellowship Road and Silvey Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Sidewalk Location Diagram

Plan Graphic

Comments from Residents

VI. OLD BUSINESS

B331-22

Approving the Final Plat of "Hinkson Apartments, Plat No. 1" located on the south side of Hinkson Avenue and east of Ripley Street; authorizing a performance contract (Case No. 278-2022).

(Tabled at the December 5, 2022 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

Excerpts from Minutes

Ordinance

B339-22 Approving the Columbia Sidewalk Master Plan - 2022 Revision.

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

Staff Report to Planning and Zoning Commission

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B340-22 Voluntary annexation of property located on the south side of Mexico Gravel Road and east of Wyatt Lane; establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 7-2023).

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

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

Locator Maps

Excerpts from Minutes

Ordinance

Establishing District HP-O (Historic Preservation Overlay) zoning on the property located at 910 and 912 E. Walnut Street; designating the structures located at 910 and 912 E. Walnut Street as historic landmarks (Case No. 09-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Council Minute Excerpts (April 2018)

Attachment to PZC Report-Findings of Fact Report (May 2022)

Attachment to PZC Report-HPC Minute Excerpts (June 2022)

Attachment to PZC Reportt-HPC Recommendation (May 2018)

Attachment to PZC Report-HPC Report (November 2022)

Attachment to PZC Report-PZC Minute Excerpts (March 2022)

Attachment to PZC Report-Site and Historic Element Photos

Attachment to PZC Report-Staff Report to HPC (Sept. 2021)

Excerpts from Minutes

Ordinance

VII. CONSENT AGENDA

B342-22 Approving the Final Plat of "SAP Subdivision" located on the east side of Paris Road and north of US Highway 63; authorizing a performance contract (Case No. 234-2022).

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

Exhibit A to Ordinance

B343-22 Approving the Final Plat of "Independent School Plat No. 1" located on the southwest corner of Timber Creek Drive and Stadium Boulevard; authorizing a performance contract (Case No. 286-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B344-22 Authorizing a second amendment to the administrative services agreement with The Columbia Community Land Trust, Inc.

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

Attachments: Council Memo

Ordinance No. 023055-Authorized CCLT Agreement

Ordinance No. 024891-Authorized Amendment to CCLT Agreement

Ordinance

B345-22 Authorizing a contract of obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit for operation of a solid waste disposal area.

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

Attachments: Council Memo

Communication from MDNR

Ordinance

Exhibit A to Ordinance

B346-22 Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2023.

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

Attachments: Council Memo

Ordinance

B347-22 Authorizing a law enforcement asset transfer cooperative agreement with

Boone County, Missouri for K9 vehicle equipment.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B348-22 Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2022 receipts and expenditures of shared funds by the Police Department.

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

Attachments: Council Memo

Guide to Equitable Sharing Program

CPD Budget Documentation for ESAC

Ordinance

Exhibit A to Ordinance

B349-22 Authorizing the fingerprinting of applicants for the Citizens Police Review Board for the purpose of receiving and reporting criminal history record information as currently provided in Chapter 21, Article III of the City Code.

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

Attachments: Council Memo

Ordinance

B350-22 Authorizing physician services and business associate agreements with The Curators of the University of Missouri.

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

Attachments: Council Memo

Ordinance

Attachment A and Exhibit B to Ordinance

B351-22 Amending Chapter 2 of the City Code to reduce the number of members on the parking advisory commission.

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

Attachments: Council Memo

PAC Letter

<u>Ordinance</u>

R193-22 Setting a public hearing: proposed installation of traffic calming devices on Garth Avenue between Broadway and Stewart Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Garth Avenue Traffic Calming Preliminary Plan

Speed and Volume Data

IP1 Sign-in Sheet

IP2 Sign-in Sheet

IP1 Public Comments

IP2 Public Comments

Resolution

R194-22 Setting a public hearing: proposed construction of a bike park in the northeast corner of Columbia Cosmopolitan Recreation Area to include a trailhead for Rhett's Run Mountain Bike Trail, asphalt pump track, mountain bike skills course, cyclocross event space, and bike playground; providing for construction of the proposed improvement using a design/build contract.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Plan</u>

Location Map

Images

Public Comments

Resolution

R195-22

Setting a public hearing: proposed construction of improvements at the Activity and Recreation Center (ARC) to include replacement of the Water Zone play structure and aggregate flooring, the aquatics office area and party room flooring, the elevator control valve, and the domestic water heater, and the construction of building foundation repairs.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Plan

Improvement Graphics

Resolution

R196-22 Authorizing FY 2023 social services provider agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Social Services Funding Process and Contract Recommendations Report

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

R197-22

Authorizing a second amendment to the social services provider agreement with Wilkes Boulevard United Methodist Church, Inc. to provide daytime warming and comprehensive drop-in center services to the unsheltered homeless.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R198-22

Authorizing a second amendment to the social services provider agreement with Columbia Interfaith Resource Center for additional overnight emergency shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R199-22

Authorizing Amendment No. 2 to the sales agreement with Patagonia Health, Inc. to add the Family Planning Annual Reporting (FPAR) module to the electronic medical records software system for the Department of Public Health and Human Services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R200-22

Authorizing Amendment No. 1 to the agreement for professional engineering services with Bartlett & West, Inc. for Phase 2 design services relating to nonmotorized/pedestrian and intersection improvements along Ash Street, between Providence Road and Clinkscales Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Ash Street Location Map

Resolution

Attachment A to Resolution

R201-22

Authorizing a term and supply agreement for professional auditing services with RubinBrown LLP.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

R202-22

Consenting to a joint City-County cooperative study for evaluation of the Richland Road corridor to determine future improvements.

Recommended Action: [Read & Vote/Mayor Memo]

<u>Attachments:</u> Council Memo

Resolution

IX. INTRODUCTION AND FIRST READING

B352-22* Calling the municipal election to be held on Tuesday, April 4, 2023, to elect Council Members for Wards 1 and 5 for the City of Columbia.

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

Attachments: Council Memo

Ordinance

B353-22 Calling a special election in the City of Columbia, Missouri, to be held on Tuesday, April 4, 2023, on the question whether to impose an additional sales tax of three percent (3%) on the retail sale of adult use marijuana.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B354-22* Approving the Final Plat of "Stoneybrook Subdivision, Plat No. 2A" located south of the intersection of Katy Woods Court and Katy Lane (1900 and 1902 Katy Woods Court); authorizing performance contracts (Case No. 284-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B355-22 Authorizing construction of a bike park in the northeast corner of Columbia Cosmopolitan Recreation Area to include a trailhead for Rhett's Run Mountain Bike Trail, asphalt pump track, mountain bike skills course, cyclocross event space, and bike playground; providing for construction of the improvement using a design/build contract.

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

Attachments: Council Memo

Plan

Location Map

Images

Public Comments

Ordinance

Authorizing construction of improvements at the Activity and Recreation Center (ARC) to include replacement of the Water Zone play structure and aggregate flooring, the aquatics office area and party room flooring, the elevator control valve, and the domestic water heater, and the construction of building foundation repairs; calling for bids through the Purchasing Division for a portion of the project; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

B356-22

Plan

Improvement Graphics

Ordinance

Authorizing an agreement for the donation of real estate with Carol A.

Alspaugh for property located on the north and south sides of Mexico Gravel
Road and on the west side of Vandiver Drive to be used for park and
greenspace purposes; naming John W. Alspaugh Park.

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

Attachments: Council Memo

Location Map
Aerial Map

Trail Connection Plan
Natural Area Plan

Proposed Conceptual Park Development Plan

Ordinance

Exhibit A to Ordinance

B358-22* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for Ending the HIV Epidemic: Integrated HIV Programs for Health Departments.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B359-22* Amending Chapter 2 of the City Code as it relates to membership requirements for the Public Transit Advisory Commission.

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

Attachments: Council Memo

Ordinance

B360-22* Amending Chapter 14 of the City Code to change the speed limit on a portion of Garth Avenue, between Ash Street and Stewart Road.

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

Attachments: Council Memo

Location Map

Ordinance

B361-22* Amending Chapter 19 of the City Code relating to election voting time provided to City employees.

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

Attachments: Council Memo

Ordinance

B362-22* Amending the FY 2023 Annual Budget for first quarter appropriation of funds in the City Utilities, Community Development, Public Works, Information Technology, and Police Departments.

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

REP100-22 Short-term Rental Regulations Update (Case #45-2023).

Recommended Action: [Memo]

Attachments: Council Memo

PZC STR Update Report

Attachment to PZC Rpt. - Final Draft STR Regulations

Attachment to STR Rpt. - STR Flow Chart

Attachment to PZC Rpt. - Reference Ordinances

Attachment to STR Rpt. - Carroll/Loe Analysis (Data Packet)

Attachment to STR Rpt. - Loe Census Block Data

Attachment to STR Rpt. - Administrative Delay Ordinance

December 19th Council Work Session PPT

REP101-22 Waco Road Right-of-Way Vacation (Case #44-2023).

Recommended Action: [Memo]

Attachments: Council Memo

Locator Maps

Application Letter

Vacation Exhibit

REP102-22 Special Events Ordinance.

Recommended Action: [Memo]

Attachments: Council Memo

Special Events Permit Information for Updates

Article IV. Special Event Permits

Ordinance related to Noise Violations
Ordinance related to Downtown Area
Ordinance related to Street Lighting
Ordinance related to Fireworks

Ordinance related to Open Containers

Ordinance related to Special Events Licenses

REP103-22 Minutes for City Council Meetings.

Recommended Action: [Memo]

Attachments: Council Memo

Draft October 3, 2022 Meeting Minutes

Draft October 17, 2022 Meeting Minutes

Draft November 7, 2022 Meeting Minutes

Draft November 21, 2022 Meeting Minutes

Draft December 5, 2022 Meeting Minutes

REP104-22 Downtown Community Improvement District - Annual Membership and

Membership Change Due to a Resignation.

Recommended Action: [Memo]

Attachments: Cover Letter

Proposed Slate of Directors for the One Resigned Seat

Proposed Slate of Directors for the Annual Vacancies

REP105-22 North 763 Community Improvement District - Board of Directors

Membership.

Recommended Action: [Memo]

Attachments: North 763 CID Membership Correspondence

REP106-22 Downtown Community Improvement District - End of Year Fiscal Report.

Recommended Action: [Memo]

Attachments: Cover Letter

FY2022 Financial Statements
FY2022 CID Resolutions

2022 Annual Report

REP107-22 North 763 Community Improvement District - End of Year Fiscal Report.

Recommended Action: [Memo]

Attachments: North 763 CID End of Fiscal Year Correspondence

REP108-22 Annual Report of Volunteer Service to the City.

Recommended Action: [Memo]

Attachments: Council Memo

REP109-22 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

Quarterly Report 4th Qtr 2022

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.

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