

# City of Columbia, Missouri

## **Meeting Agenda**

## **City Council**

Tuesday, January 17, 2023 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

SI1-23 Swearing in of Gabe Huffington as the Director of Parks and Recreation for the City of Columbia.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC1-23 Board and Commission Applicants.

Attachments: List

## IV. SCHEDULED PUBLIC COMMENT

SPC1-23 Jim Windsor - Build Option A Transmission Line.

Attachments: Scheduled Public Comment Form

SPC2-23 Traci Wilson-Kleekamp, Race Matters, Friends (RMF) -

BeHeard.como.gov.arpa vs Authentic Community Engagement.

Attachments: Scheduled Public Comment Form

SPC3-23 Christine Gardener - Solid Waste Collection.

Attachments: Scheduled Public Comment Form

SPC4-23 Rick Shanker - Trash.

Attachments: Scheduled Public Comment Form

SPC5-23 Reba Newman - Neighbor's Fence Blocking Driveway and Backyard.

Attachments: Scheduled Public Comment Form

#### V. PUBLIC HEARINGS

PH1-23 Proposed installation of traffic calming devices on Garth Avenue between Broadway and Stewart Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

**Location Map** 

Speed and Volume Data

Garth Ave Traffic Calming Preliminary Plan

IP1 Public Comments

IP1 Sign-in Sheet

**IP2 Public Comments** 

IP2 Sign-in Sheet

PH2-23 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: [See B355-22/Mayor Memo]

Attachments: Council Memo

Plan

**Location Map** 

**Images** 

**Public Comments** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Plan

**Location Map** 

<u>Images</u>

**Public Comments** 

PH3-23 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: [See B356-22/Mayor Memo]

Attachments: Council Memo

<u>Plan</u> Images

B356-22

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Plan</u>

**Improvement Graphics** 

Ordinance

#### VI. OLD BUSINESS

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). (Tabled at the November 7, 2022 Council Meeting) (Staff recommends tabling to the March 6, 2023 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo (1-17-2023)

Council Memo

Staff Report to Planning and Zoning Commission

Amendment A1

**Excerpts from Minutes** 

Correspondence

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

**Exhibit A to 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: [2nd Read & Vote/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

#### VII. CONSENT AGENDA

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

Attachments: Council Memo

**Locator Maps** 

**Final Plat** 

**Ordinance** 

Exhibit A to Ordinance

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

Attachments: Council Memo

Location Map

<u>Ordinance</u>

B361-22 Amending Chapter 19 of the City Code relating to election voting time

provided to City employees.

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

Attachments: Council Memo

R1-23 Setting a public hearing: proposed installation of traffic calming devices on Audubon Drive between Stadium Boulevard and Shepard Boulevard, and on Shepard Boulevard between Old 63 South and Audubon Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Location Map** 

Speed and Volume

Traffic Calming Preliminary Plan

IP 1 Sign-in Sheet

IP 2 Sign-in Sheet

**IP 1 Public Comments** 

IP 2 Public Comments

Resolution

R2-23 Setting a public hearing: proposed replacement and improvement of public storm drainage infrastructure on Alan Lane, McKee Street, Oriole Lane, and Boyd Lane.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map
Project Graphic

Resolution

R3-23 Setting a public hearing: proposed fabrication and installation of a bridge across Flat Branch Creek as part of the Flat Branch Park expansion park; providing for the fabrication and installation of the proposed improvement using a design/build contract.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R4-23 Authorizing a contract with the Central Missouri Humane Society for 2023 animal control and municipal shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

R5-23 Authorizing the City Manager to apply to the Missouri Department of Transportation for federal 2022 Supplemental Transportation Alternatives Program (TAP) funding for the St. Charles Road (Clark Lane to Demaret Drive) sidewalk project that aids in non-motorized transportation.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Diagram
Concept Plans
Resolution

R6-23 Authorizing an agreement for professional engineering services with Lochmueller Group to provide safety analysis for proposed future street and intersection capital improvement projects.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R7-23 Authorizing Amendment No. 1 to the Resource Management Agreement with The Energy Authority, Inc. to evaluate the benefits and costs of transitioning the Water and Light Department from its existing supply portfolio to 100% renewable energy by 2030.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**WLAB Endorsement** 

Resolution

Attachment A to Resolution

R8-23 Approving the Preliminary Plat of "Carpenters Ridge" located on the east side of Oakland Gravel Road and north of Blue Ridge Road (3310 Oakland Gravel Road) (Case No. 247-2022).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Preliminary Plat

**Excerpts from Minutes** 

Resolution

R9-23 Reaffirming and restating Ordinance No. 025105 adopting the Missouri Local Government Employees Retirement System (LAGERS) "Rule of 80" retirement age provision for current and future eligible City employees; directing the City Clerk to give notice of the adoption of the benefit change.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

R10-23 Approving Commerce Bank and Mischler Financial Group as approved financial institutions for the investment of pooled funds; authorizing execution of agreements and establishing authority for designated city employees to establish brokerage accounts at such financial institutions.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

#### VIII. NEW BUSINESS

#### IX. INTRODUCTION AND FIRST READING

B1-23 Amending Chapter 13 of the City Code to revise Article XIII relating to marijuana business licensing regulations.

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

Attachments: Council Memo

Ordinance

B2-23 Amending Chapter 29 of the City Code as it relates to marijuana regulations

(Case No. 54-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Proposed Marijuana Regulation Amendments

**Excerpts from Minutes** 

B3-23 Granting the issuance of a conditional use permit to allow the construction and operation of a temporary shelter with associated support services on Lot 1 of E.C. More's Subdivision, Plat 1A located on the northeast corner of Bowling Street and Business Loop 70 in an M-C (Mixed-use Corridor) zoning district (Case No. 20-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

**Excerpts from Minutes** 

Supportive Public Correspondence

<u>Unsupportive Public Correspondence</u>

**Ordinance** 

**Exhibit A to Ordinance** 

Exhibit B to Ordinance

Exhibit C to Ordinance

B4-23\* Rezoning property located on the east side of William Street and north of Amelia Street (704 N. William Street) from District R-MF (Multi-family Residential) to District R-2 (Two-family Residential) (Case No. 21-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Rezoning Exhibit

**Excerpts from Minutes** 

B5-23\* Approving an amendment to the "Crosscreek Center - Lot 108A of Crosscreek Center Plat 1-A" PD Plan located on the west side of Cinnamon Hill Lane and east of Highway 63 (1407 Cinnamon Hill Lane (Case No. 280-2022).

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-Color Elevation and Floor Plan

Attachment to PZC Report-Statement of Intents (Ord 20013 & 21025)

Attachment to PZC Report-C-P Plan (8-18-08)

Attachment to PZC Report-Applicant Presentation

Correspondence (between Applicant & Neighborhood Association)

**Excerpts from Minutes** 

**Ordinance** 

B6-23\* Approving the Final Plat of "Forest Hills, Plat No. 3" located on the southwest corner of Geyser Boulevard and Lake of the Woods Road; authorizing a performance contract (Case No. 263-2022).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

**Approved Preliminary Plat** 

**Ordinance** 

**Exhibit A to Ordinance** 

B7-23\* Approving the Final Plat of "Conley Marketplace Plat 2" located west of the intersection of East Business Loop 70 and Conley Road; authorizing a performance contract (Case Non. 10-2023).

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

Attachments: Council Memo

Locator Maps

**Final Plat** 

**Ordinance** 

**Exhibit A to Ordinance** 

B8-23\* Approving the Final Plat of "Ewing Industrial Park, Plat 2A" located on the north side of Peabody Road and east of North Brown Station Road; authorizing a performance contract (Case No. 15-2023).

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

Attachments: Council Memo

Locator Maps Final Plat

Ewing Industrial Park, Plat 1A

Ordinance

Exhibit A to Ordinance

B9-23\* Approving the Final Plat of "Oakwood Hills Subdivision, Block 6A" located on the northeast corner of Rollingwood Drive and Burrwood Drive (909 Rollingwood Drive); authorizing a performance contract (Case No. 25-2023).

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

Attachments: Council Memo

Locator Maps Final Plat

**Ordinance** 

**Exhibit A to Ordinance** 

B10-23\* Approving the Final Plat of "Spartan Pointe" located on the south side of Spartan Drive and the east side of Battle Avenue; authorizing a performance contract (Case No. 11-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat
Spartan Pointe PD - Lot 2

**Ordinance** 

Exhibit A to Ordinance

Exhibit B to Ordinance

B11-23\* Approving the Final Plat of "Legacy Farms, Plat No. 1" located on the west side of Sinclair Road and south of Nifong Boulevard; authorizing a performance contract (Case No. 252- 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

B12-23 Amending Chapter 27 of the City Code to provide for a delay in the assessment of late charges to eligible residential utility customers.

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

Attachments: Council Memo

Correspondence from Water & Light Advisory Board

**Ordinance** 

B13-23\* Authorizing Amendment No. 1 to the software subscription contract with Milsoft Utility Solutions, Inc. for implementation and hosting services for an Interactive Voice Response (IVR) system to manage incoming electrical and outage reports via phone call from City Water and Light customers.

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance

B14-23\* Accepting conveyances for underground electric, sewer, utility and drainage 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** 

B15-23\* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the epidemiology and laboratory capacity community health worker initiative.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B16-23\* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Monkeypox Response Program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B17-23\* Authorizing an agreement with Boone County, Missouri for 2023 animal control services.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B18-23\* Authorizing an agreement with Boone County, Missouri for 2023 public health services.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B19-23 Authorizing the fabrication and installation of a bridge across Flat Branch Creek as part of the Flat Branch Park expansion park; providing for the fabrication and installation of the improvement using a design/build contract.

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

Attachments: Council Memo

<u>Ordinance</u>

B20-23\* Authorizing a 2022 donation agreement with Veterans United Foundation and Community Foundation of Central Missouri associated with renovations to the basketball courts at Douglass Park.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B21-23\* Authorizing a grant agreement with the State of Missouri - Missouri State Council on the Arts for the 2022-2023 Annual Heritage Festival and Crafts Show managed by the Parks and Recreation Department; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B22-23 Amending the FY 2023 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Police Department - Operations Division and Special Services Division; amending the FY 2023 Classification and Pay Plan by reassigning a classification.

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

Attachments: Council Memo

Ordinance

B23-23\* Amending the FY 2023 Annual Budget for first quarter appropriation of funds in the Parks and Recreation Department, Vehicle and Equipment Replacement Fund, Public Health and Human Services Department, and Finance Department.

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

Attachments: Council Memo

**Ordinance** 

B24-23\* Amending Chapter 2 of the City Code as it relates to the submission schedule of the annual Climate Adaptation and Action Plan (CAAP) progress report and recommendations prepared by the Climate and Environment Commission.

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

REP1-23 Communication from the Downtown Columbia Leadership Council regarding

the Business Loop.

Recommended Action: [Memo]

Attachments: DLC Letter to City Council

REP2-23 Public Improvement Project for the Parks Management Center at Cosmo

Park.

Recommended Action: [Memo]

Attachments: Council Memo

**Public Improvement Project** 

REP3-23 Summary of Steps for the Design and Construction of the Ash Street

Improvements.

Recommended Action: [Memo]

Attachments: Council Memo

Example Point file for a sidewalk topographic survey

Example of Typical sidewalk base map

REP4-23 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

REP5-23 Amendment to the FY 2023 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.

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