

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 6, 2023	Regular	Council Chamber
7:00 PM		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

IV. SCHEDULED PUBLIC COMMENT

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

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

(Continued from the January 17, 2023 Council Meeting.)

Attachments: Scheduled Public Comment Form

SPC6-23 Laura Gutierrez Perez - CPRB - Revisiting a Model Change.

Attachments: Scheduled Public Comment Form

SPC7-23 Bill Easley - Bus, Phone, Garbage, and Homeless People.

Attachments: Scheduled Public Comment Form

SPC8-23 Anthony Willroth - Social Equity as a Pillar of Governance and Columbia's

Failure of Imagination.

Attachments: Scheduled Public Comment Form

SPC9-23 Susan Renee Carter - CPRB Reboot: A Repeat Performance.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH4-23 Proposed fabrication and installation of a bridge across Flat Branch Creek as part of the Flat Branch Park expansion project; providing for the fabrication and installation of the proposed improvement using a design/build contract.

Recommended Action: [See B19-23/Mayor Memo]

Attachments: Council Memo

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: [2nd Read & Vote/Mayor Memo]

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

VI. OLD BUSINESS

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

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission
Proposed Marijuana Regulation Amendments

Excerpts from Minutes

Ordinance

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: [2nd Read & Vote/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

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Correspondence from Water & Light Advisory Board

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Ordinance</u>

VII. CONSENT AGENDA

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Rezoning Exhibit

Excerpts from Minutes

Ordinance

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

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

Attachments: Council Memo

Locator Maps

Final Plat

Preliminary Plat (4-4-2022)

Ordinance

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

Attachments: Council Memo

<u>Ordinance</u>

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

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

Attachments: Council Memo

Ordinance

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

Attachments: Council Memo

Ordinance

R11-23 Setting a public hearing: proposed installation of traffic calming devices on Manor Drive between Broadway and Rollins Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Manor Drive Traffic Calming Speed Data

Manor Drive Traffic Calming Preliminary Plan

IP1 Sign-in
IP2 Sign-in

IP1 Public Comments

IP2 Public Comments

Resolution

R12-23 Setting a public hearing: consider a proposed amendment to the 2022 Sidewalk Master Plan to include Ballenger Lane (State Route PP) on the project list.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Sidewalk MP Project List Matrix With Potential Addition (Draft)

Ballenger Lane Corridor-Potential SMP Revision (02/2023)

Resolution

R13-23 Authorizing an FY 2023 social services provider agreement with The Food Bank for Central & Northeast Missouri, Inc. for food acquisition and distribution services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R14-23 Authorizing agreements with The Columbia Entertainment Company, Talking Horse Productions, and The Columbia Book Festival, Inc. 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

R15-23 Authorizing a special event operations agreement with Ragtag Film Society for the 2023 True/False Film Fest.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R16-23 Approving the Preliminary Plat of "Hidden Haven" located at the western terminus of Westwinds Drive and east of College Park Drive (1607 Westwinds Drive) (Case No. 216-2022).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Preliminary Plat (dated 7/29/22)

Preliminary Plat (Revised)

Resolution

R17-23 Affirming the certified facts of the Director of Community Development declaring the structure located at 908 N. Seventh Street is a nuisance; ordering the City Manager to provide for the demolition of such structure; authorizing a special tax bill against the property.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Findings of Fact, Conclusion of Law and Final Order

Bid Estimate for Demolition

Resolution

R18-23 Accepting the Neighborhood Traffic Management Program 2022 Year End Report Summary; authorizing staff to complete the installation of traffic calming devices on Smith Drive and Louisville Drive; authorizing the installation of traffic calming devices on Ridgefield Road, Ridgemont, Highridge Drive, and South Garth Avenue; authorizing staff to complete the public improvement process for the proposed installation of traffic calming devices on Audubon Drive, Shepard Boulevard, Manor Drive, Russell Boulevard, and Northland Drive; authorizing staff to pursue traffic calming projects on Spencer Avenue, Garden Drive, Hanover Boulevard, and Hulen Drive; authorizing staff to continue to address Level 1 traffic calming projects per the Neighborhood Traffic Management Program guidelines.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Plat Dates in Relation to Complete Street Adoption

Resolution

Exhibit A to Resolution

R19-23 Authorizing a settlement and release agreement with 1611 University, LLC, 1615 University, LLC, and 1617 University, LLC as it relates to the Final Plats of "Fyfer Subdivision, Plat No. 2," "Fyfer Subdivision, Plat No. 3," and "Fyfer Subdivision. Plat No. 4."

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Supplemental Information

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B25-23* Rezoning property located on the east side of Oakland Gravel Road and approximately 500 feet north of Blue Ridge Road (3612 Oakland Gravel Road) from District R-1 (One-family Dwelling) to District R-2 (Two-family Dwelling) (Case No. 8-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Surrounding Zoning Graphic

Attachment to PZC Report-Concept Review Sketch

Public Correspondence

Excerpts from Minutes

Ordinance

B26-23* Approving the Final Plat for "MFL Golf, Plat No. 1" located at the eastern terminus of Van Horn Tavern Road; authorizing a performance contract; authorizing a development agreement to establish public infrastructure obligations; directing the City Clerk to have the development agreement recorded (Case No. 117-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

B27-23* Vacating electric, sanitary sewer and utility easements on Lot 2 within Conley Marketplace located northwest of the intersection of Conley Road and East Business Loop 70; directing the City Clerk to record the ordinance; accepting a conveyance for underground electric purposes; directing the City Clerk to record the conveyance (Case No. 22-2023).

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

Attachments: Council Memo

Locator Maps

Vacation Exhibits

Ordinance

Exhibit A to Ordinance

B28-23* Accepting conveyances for sewer, and temporary access and construction purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

Ordinance

B29-23* Amending Chapter 2 of the City Code as it relates to membership requirements for the Commission on Cultural Affairs.

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

Attachments: Council Memo

Ordinance

B30-23* Amending the FY 2023 Annual Budget by transferring funds in the Public Health and Human Services Department to offset the increased costs associated with the purchase of a health services vehicle.

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

Attachments: Council Memo

Ordinance

B31-23* Amending the FY 2023 Annual Budget by appropriating funds in the Public Health and Human Services Department associated with COVID-19 response activities.

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

REP6-23 Board of Equalization City Representative Appointments.

Recommended Action: [Memo]

Attachments: Council Memo

REP7-23 Columbia Vision Commission Correspondence.

Recommended Action: [Memo]

Attachments: Council Memo

Vision Commission Report

REP8-23 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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