

# **Meeting Agenda**

# City Council

Monday, February 20, 2023 7:00 PM	Regular	Council Chamber
		Columbia City Hal
		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

SI2-23 Check presentation from the Missouri Valley section of the United States Tennis Association (USTA) for the construction of the A. Perry Philips Park tennis courts.

### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC2-23 Board and Commission Applicants.

Attachments: List

#### IV. SCHEDULED PUBLIC COMMENT

SPC10-23 Scott Saligman - Springtime and Planting of Flowers in Public Parks and Right of Way to Make Our City Beautiful.

Attachments: Scheduled Public Comment Form

SPC11-23 Christopher Dignan - Columbia Police Review Board.

Attachments: Scheduled Public Comment Form

SPC12-23 Don Waterman - Community Support for First Responders.

Attachments: Scheduled Public Comment Form

SPC13-23 Adam Thorp - Cuts to Bus Routes.

Attachments: Scheduled Public Comment Form

SPC14-23 Julie Ryan, COMO Safe Water Coalition - Columbia's Water and Utility Infrastructure - Lack of Outreach and Consideration of Public Input.

Attachments: Scheduled Public Comment Form

### V. PUBLIC HEARINGS

PH5-23 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: [Need Motion/Mayor Memo]

Attachments:Council MemoLocation MapSpeed and VolumeTraffic Calming Preliminary PlanIP 1 Sign-in SheetIP 2 Sign-in SheetIP 1 Public CommentsIP 2 Public Comments

PH6-23 Proposed replacement and improvement of public storm drainage infrastructure on Alan Lane, McKee Street, Oriole Lane, and Boyd Lane.

Recommended Action: [Need Motion/Mayor Memo]

<u>Attachments:</u> <u>Council Memo</u> <u>Location Map</u> <u>Project Graphic</u> <u>Contact Log</u>

#### VI. OLD BUSINESS

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).

<u>Recommended Action:</u> [2nd Read & Vote/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

### VII. CONSENT AGENDA

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: [2nd Read & Vote/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).

<u>Recommended Action:</u> [2nd Read & Vote/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.

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

Attachments: Council Memo

#### <u>Ordinance</u>

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

Recommended Action: [2nd Read & Vote/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: [2nd Read & Vote/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.

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

Attachments: Council Memo

<u>Ordinance</u>

R20-23 Setting a public hearing: proposed construction of a sidewalk on the south side of Sexton Road, between Garth Avenue and Mary Street.

Recommended Action: [Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Location Map

 Sexton Sidewalk Plan Sheet

 Comment 1 - Sexton SW

 Resolution

R21-23 Setting a public hearing: proposed construction of a slope stabilization project along a portion of Maguire Boulevard between the North and South Forks of the Grindstone Bridge to include benching the rock outcrop and reconstructing sidewalks.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Maguire Boulevard Slope Stabilization Plan Set

**Resolution** 

R22-23 Setting a public hearing: consider the FY 2022 Consolidated Annual Performance and Evaluation Report (CAPER); establishing a comment period.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R23-23 Authorizing an agreement with Columbia Mall L.L.C. for the 2023 "Tons of Trucks" event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R24-23 Authorizing a tourism development sponsorship 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

R25-23 Authorizing a tourism development sponsorship agreement with National Middle School Basketball Association, LLC for the 2023 Missouri State Basketball Championship event.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R26-23 Authorizing an agreement for professional engineering services with Trekk Design Group, LLC for sanitary sewer flow monitoring for calibration of the sewer hydraulic model and to establish rainfall derived inflow and infiltration impacts.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R27-23 Authorizing an agreement for professional engineering services with Thouvenot, Wade & Moerchen, Inc. for design of a bridge associated with the Perche Creek Trail - Phase I capital improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R28-23 Authorizing CDBG grant agreements with Central Missouri Community Action, Housing Authority of the City of Columbia, Job Point, and Independent Living Center of Mid-Missouri, Inc. (d/b/a Services for Independent Living).

Recommended Action: [Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Resolution
 Exhibit A to Resolution

 Exhibit B to Resolution
 Exhibit C to Resolution

 Exhibit C to Resolution
 Exhibit D to Resolution

R29-23 Authorizing a community housing development organization (CHDO) agreement with Central Missouri Community Action to transfer title to City-owned properties located at 210 Hickman Avenue and 212 Hickman Avenue to facilitate the construction of two (2) owner-occupied single family housing units and providing homeownership assistance.

Recommended Action: [Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 CMCA CHDO Combined Application

 Resolution

 Exhibit A to Resolution

R30-23 Authorizing application for federal assistance from the Recreational Trails Program for replacement of Bridges #2 and #9 on the MKT Trail.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

#### VIII. NEW BUSINESS

R31-23 Authorizing application to the U.S. Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) planning grant to study the I-70 Business Loop corridor between Stadium Boulevard and Eastland Circle.

Recommended Action: [Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Location Map
 Business Loop CID Letters of Support and Funding Commitment

 Resolution

#### IX. INTRODUCTION AND FIRST READING

B32-23 Rezoning property located on the north side of Brown School Road and across from Nathaniel Drive from District PD (Planned Development) to District M-C (Mixed-use Corridor); rezoning property located on the northwest corner of Roger I. Wilson Memorial Drive and Brown School Road from District M-C (Mixed-use Corridor) to District IG (Industrial) (Case No. 23-2023).

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

- Attachments:Council MemoStaff Report to Planning and Zoning CommissionLocator MapsAttachment to PZC Report-Surrounding Zoning GraphicAttachment to PZC Report-Pride Soccer C-P PlanAttachment to PZC Report-1995 C-P Ord. #014518Excerpts from MinutesPublic CorrespondenceOrdinance
- B33-23\* Rezoning property located on the southeast corner of Balboa Lane and Sieville Avenue (3416 and 3418 Balboa Lane and 202 Sieville Avenue) from District R-MF (Multi-family Dwelling) to District PD (Planned Development); approving a statement of intent; approving the PD Plan of "Rockbridge Condominiums"; setting forth a condition for approval (Case No. 16-2023).
  - Recommended Action: [Intro & 1st Read/Mayor Memo]

 Attachments:
 Council Memo

 Staff Report to Planning and Zoning Commission

 Locator Maps

 Surrounding Zoning Graphic

 PD Plan

 Excerpts from Minutes

 Ordinance

 Exhibit A to Ordinance

- B34-23\* Granting the issuance of a conditional use permit to Nicole and Josh Jacomb to allow for the construction of an attached accessory dwelling unit on property located at 506 S. Garth Avenue in an R-1 (One-family Dwelling) zoning district (Case No. 51-2023).
  - Recommended Action: [Intro & 1st Read/Mayor Memo]
    - Attachments: Council Memo
      - Staff Report to Planning and Zoning Commission Locator Maps Attachment to PZC Report-Architect's Conceptual Plans Excerpts from Minutes Public Correspondence Ordinance Exhibit A to Ordinance
- B35-23\* Approving the Final Plat of "Hanover Plaza Plat 6-B" located at the eastern terminus of Flanders Court and north of Clark Lane; authorizing a performance contract (Case No. 68-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B36-23\* Authorizing construction of storm water improvements on Capri Drive; calling for bids through the Purchasing Division or authorizing construction of the work using a term and supply contractor.

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

Attachments: Council Memo

Location Map

Project Graphic

Ordinance

B37-23\* Amending Chapter 22 of the City Code as it relates to sewer pretreatment regulations.

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

Attachments: Council Memo

MO State Operation Permit No MO-0097837

WWTP Detailed Technical Local Limit Reevaluation Report (June 2022)

Acceptance of Local Limit Evaluation MO0097837

Approval of Pretreatment Program Modifications MO0097837

**Ordinance** 

B38-23\* Amending the FY 2023 Annual Budget to re-appropriate funds for FY 2022 projects that remain incomplete or ongoing.

<u>Recommended Action:</u> [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

REP6-23 Board of Equalization City Representative Appointments.

(Continued from the February 6, 2023 Council Meeting.)

Recommended Action: [Memo]

#### Attachments: Council Memo

REP9-23 Country Club Drive Right-of-Way Vacation (Case # 92-2023).

Recommended Action: [Memo]

Attachments: Council Memo

Locator Maps

Vacation Exhibit

	REP10-23	Correspondenc National ADA S <u>Recommended Action:</u>	•
		Attachments:	Communication from the Disabilities Commission
			2023 National ADA Symposium - Kansas City
	REP11-23	Administrative F	Public Improvement Project: Bus Shelters.
		Recommended Action:	[Memo]
		Attachments:	Council Memo
			Bus Shelter Locations
			Administrative Public Improvement Project
	REP12-23	23 Administrative Public Improvement Project: Construction of a Pedestrian Island at the Ash Street Mid-Block Crosswalk between 5th Street and 6th Street.	
		Recommended Action:	[Memo]
		<u>Attachments:</u>	Council Memo
			Location Map
			Site Layout
			Administrative Public Improvement Project
	REP13-23	23 Progress Report on Show Me the Heat, an Urban Heat Mapping and Mitigation Project.	
		Recommended Action:	[Memo]
		<u>Attachments:</u>	Council Memo
			Show Me The Heat Progress Report
	REP14-23	Monthly Financ	e Report.
		Recommended Action:	[Memo]
		Attachments:	Council Memo
			FY23 1st Qtr
			Risk Management Annual Report 2022
	REP15-23	Amendment to Funds.	the FY 2023 Annual Budget - Intra-Departmental Transfer of
		Recommended Action:	[Memo]
		Attachments:	Council Memo
			Non-Capital Transfers
XI.	C		NTS 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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