

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-23 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC27-23 Susan Renee Carter, Race Matters, Friends - Passing the Baton:

Expectations and Responsibilities.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH15-23 Proposed annexation of property located on the west side of Highway PP

and north of Mexico Gravel Road (Case No. 131-2023).

Recommended Action: [See B78-23 Under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps

Annexation Petitions

PH16-23 Consider the FY 2023 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [See R65-23/Mayor Memo]

Attachments: Council Memo

FY 2023 Annual Action Plan

R65-23 Approving the FY 2023 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VI. OLD BUSINESS

B73-23 Amending the FY 2023 Annual Budget for second quarter appropriation of funds.

Recommended Action: [2nd Read & VoteMayor Memo]

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo

Ordinance

Authorizing an affordable housing funding agreement with Housing Authority of the City of Columbia and Park Avenue Housing Development Group, LP for the issuance of American Rescue Plan Act (ARPA) funds to replace downtown public housing units on Park Avenue; approving certain documents; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance

B75-23 Amending Chapter 15 of the City Code as it relates to sessions of the municipal court.

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

Attachments: Council Memo

VII. CONSENT AGENDA

Rezoning property located northeast of the US 63 and Route B (Paris Road) interchange (4150 Paris Road) from District A (Agriculture) to District M-C (Mixed-use Corridor) (Case No. 59-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Surrounding Zoning Graphic

Excerpts from Minutes

Ordinance

B65-23 Granting the issuance of a conditional use permit to SAP Holdings, LLC to allow a "travel trailer park" use on property located at 4150 Paris Road in an M-C (Mixed-use Corridor) zoning district (Case No. 60-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Conceptual Site Plan

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B66-23 Vacating right-of-way on Lot 1 within Country Gardens - Block 2 located at the eastern terminus of Country Club Drive; directing the City Clerk to record the ordinance (Case No. 92-2023).

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

Attachments: Council Memo

Locator Maps

Vacation Graphic

Authorizing a transportation enhancement funds program agreement with the Missouri Highways and Transportation Commission relating to the construction of the St. Charles Road (Clark Lane to Demaret Drive) sidewalk project.

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

Attachments: Council Memo

Concept Plans
Location Diagram

Ordinance

Attachment A to Ordinance

B68-23 Authorizing construction of a sidewalk on the south side of Sexton Road, between Garth Avenue and Mary Street; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Map

Preliminary Plan Set

Ordinance

B69-23 Authorizing the acquisition of easements relating to the construction of a sidewalk on the south side of Sexton Road, between Garth Avenue and Mary Street.

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

Attachments: Council Memo

Easement Diagrams
Preliminary Plan Set

Ordinance

B70-23 Authorizing a water line differential payment agreement with Legacy Land Development, L.L.C. for construction of a water main along Crabapple Lane serving Legacy Farms, Plat No. 1.

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

Attachments: Council Memo

Location Diagram

Ordinance

Exhibit A to Ordinance

B71-23 Authorizing a cost share request agreement with the Missouri Department of Conservation for the purchase of materials and equipment for two (2) arboretum projects at Stephens Lake Park.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B72-23 Authorizing Amendment No. 1 to the contract agreement with the Missouri Department of Elementary and Secondary Education for the Healthy Families Missouri Home Visiting program; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R57-23 Setting a public hearing: proposed installation of traffic calming devices on Northland Drive between Blue Ridge Road and Parker Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Diagram

Speed and Volume Data

Northland Drive Traffic Calming Preliminary Plan

IP1 Sign-in Sheet

IP2 Sign-in Sheet

IP1 Public Comments

IP2 Public Comments

Resolution

Setting a public hearing: proposed construction of improvements to Football Fields #5 and #6 at the Columbia Cosmopolitan Recreation Area (Cosmo Park) to include replacement of goal posts and a scoreboard and construction of a new bleacher pad with ADA seating area on Football Field #5, replacement of goal posts and a scoreboard and construction of a new grandstand with ADA seating area on Football Field #6, and renovation of the Urban Wussler shelter/concession facility.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

R58-23

Rendering

Location Map Project Plan 1

Project Plan 2

IP Meeting Comment Forms

Resolution

R59-23 Setting a public hearing: proposed construction of improvements at Whitegate Park to include construction of a playground, shelter, basketball court, handball court, youth activity court, open playfield, walkways, and sidewalks, and the installation of lighting and trees.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Images</u>

<u>Plan</u>

IP Meeting Comments

BeHeardCoMo Comments

Resolution

R60-23 Authorizing an agreement with Columbia Mall, LLC for the Connecting the Community Job Fair event to be held on May 18, 2023.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R61-23 Authorizing an agreement for professional engineering services with Thouvenot, Wade & Moerchen, Inc. for topographic and boundary surveys for the Calvert Drive storm water improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Project Graphic
Resolution

Attachment A to Resolution

R62-23 Authorizing a services agreement with OpenGov Inc. for budgeting software.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

R63-23 Authorizing the temporary closure of a portion of the sidewalk and parking lane on the south side of Walnut Street, and vehicular lane shifting on Walnut Street between Orr Street and Hubbell Drive, to facilitate the construction of The Broadway Tower Two located at 1104 E. Walnut Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Broadway Hotel 2 Closure Letter
Broadway Hotel 2 Notification List

Resolution

R64-23 Designating the place where Municipal Court shall be held; authorizing certain circumstances in which the municipal judge may designate an alternate location.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

IX. INTRODUCTION AND FIRST READING

B76-23* Imposing 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

Certification of Election Results

Ordinance

B77-23 Establishing an administrative delay on the processing of applications for a building permit to construct new multi-family units and demolition of structures which are at least fifty (50) years old within certain specified areas; providing circumstances under which issuance of building or demolition permits may be approved in such specified area; providing an exception for issuance of permits under certain circumstances.

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

Attachments: Council Memo

Request for Proposals

Ordinance

B78-23* Voluntary annexation of property located on the west side of Highway PP and north of Mexico Gravel Road; establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 97-2023).

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

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

Locator Maps

Excerpts from Minutes

Public Correspondence

<u>Ordinance</u>

B79-23* Granting a design adjustment relating to the proposed Preliminary Plat of Fox Creek Subdivision Plat 2 located on the west side of Highway PP and north of Mexico Gravel Road to allow longer block distances (Case No. 94-2023).

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

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

Locator Maps

Design Adjustment Worksheets

Preliminary Plat

Approved Preliminary Plat (2016)

Excerpts from Minutes

Ordinance

B80-23* Approving the Preliminary Plat of "Fox Creek Subdivision Plat 2" located on the west side of Highway PP and north of Mexico Gravel Road (Case No. 94-2023).

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

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

Locator Maps

Preliminary Plat

Approved Preliminary Plat (2016)

Design Adjustment Worksheets

Excerpts from Minutes

Public Correspondence

B81-23* Amending Ordinance No. 020013, as amended by Ordinance No. 021255, to approve an increase in the maximum gross square footage of buildable floor area set forth in the statement of intent for the Crosscreek Center Planned Development located on the east side of Cinnamon Hill Lane and west of Maguire Boulevard (1407 Cinnamon Hill Lane) (Case No. 112-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Applicant's Application Letter

Attachment to PZC Report-Pending PD Plan
Attachment to PZC Report-Private Covenants

Statement of Intent dated 06/17/2008

Excerpts from Minutes

Ordinance

B82-23* Approving the Final Plat of "Discovery Hotel, Plat No. 1" located on the north side of Nocona Parkway and the south side of Ponderosa Street; authorizing a performance contract (Case No. 70-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B83-23* Approving the Final Plat of "Gerau Farms, Plat No. 1" located on the south side of the Mexico Gravel Road and east of Wyatt Lane (5600 Mexico Gravel Road); authorizing a performance contract (Case No. 107-2023).

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

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

Locator Maps

Final Plat

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B84-23* Approving the Final Plat of "The Villages at Arbor Pointe Plat 7" located northwest of the intersection of Arbor Pointe Parkway and Meandering Court; authorizing a performance contract (Case No. 111-2023).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B85-23* Vacating a drainage easement on Lot 174 within the Final Plat of Old Hawthorne North Plat No. 1 located on the north side of Crooked Switch Court (Case No. 110-2023).

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

Attachments: Council Memo

Locator Maps
Vacation Graphic

Ordinance

B86-23* Accepting an easement for temporary construction purposes; directing the City Clerk to record the conveyance.

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

Attachments: Council Memo

Ordinance

B87-23* Authorizing a new customer service agreement with Plumrose USA, Inc., d/b/a Swift Prepared Foods, for participation in an economic development job creation program.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

Authorizing construction of improvements to Football Fields #5 and #6 and renovation of the Urban Wussler Shelter/concession facility at the Columbia Cosmopolitan Recreation Area (Cosmo Park); calling for bids for a portion of the project through the Purchasing Division; amending the FY 2023 Annual Budget by appropriating donated funds.

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

Attachments: Council Memo

Rendering

Location Map

Project Plan 1

Project Plan 2

IP Meeting Comment Forms

Ordinance

B89-23 Naming Whitegate Park; approving the Whitegate Park Proposed Park Development Plan; authorizing construction of Phase I improvements at Whitegate Park; calling for bids for a portion of the project through the Purchasing Division; authorizing a donation agreement with Plumrose USA, Inc., d/b/a Swift Prepared Foods; amending the FY 2023 Annual Budget by appropriating donated funds.

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

Attachments: Council Memo

Images

IP Meeting Comments

BeHeardCoMo Comments

Ordinance

Exhibit A to Ordinance

Attachment A to Ordinance

B90-23* Amending the FY 2023 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Parks and Recreation Department - Park Services Division.

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

Attachments: Council Memo

B91-23* Authorizing a memorandum of understanding with The Curators of the University of Missouri, on behalf of the Missouri Institute of Mental Health and UMSL Addiction Science Team, for implementation of a secondary naloxone distribution pilot program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B92-23* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the local public health disparities initiative.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B93-23* Amending the FY 2023 Annual Budget by adding a position in the Public Health and Human Services Department; amending the FY 2023 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

B94-23* Authorizing a program services contract with the Missouri Department of Health and Human Services for HIV prevention services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B95-23* Authorizing a program services contract with the Missouri Department of Health and Human Services for HIV case management services; amending the FY 2023 Annual Budget by appropriating funds; amending the FY 2023 Annual Budget by adding and deleting 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, closing, and reassigning classifications.

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

Attachments: Council Memo

Summary of Amendments to the Classification and Pay Plan

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

REP19-23 Youth Advisory Commission Membership Update.

Recommended Action: [Memo]

Attachments: Council Memo

Current YAC Legislation

REP20-23 Columbia Vision Commission - Annual Report to Council.

Recommended Action: [Memo]

Attachments: CVC Report

REP21-23 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

FY23 2nd Qtr

REP22-23 Amendment to the FY 2023 Annual Budget - Intra-Departmental Transfer of

Funds.

Recommended Action: [Memo]

Attachments: Council Memo

Non-Capital Transfer of Funds

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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