

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 1, 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

SI4-23 Check presentation from the JBS Hometown Strong initiative in the amount of \$200,000 for the development of Whitegate Park.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC28-23 Bill Easley - Transit, Garbage (Roll Carts), and Phone System.

Attachments: Scheduled Public Comment Form

SPC29-23 Steve Callis - International Compost Awareness Week.

Attachments: Scheduled Public Comment Form

SPC30-23 Melissa MacGowan - Unhoused Trespassing Now that Camps are Being

Forced to Evacuate.

<u>Attachments:</u> <u>Scheduled Public Comment Form</u>

SPC31-23 Chriss Jones - Do you have no shame? Council Decision Making on Topics

that are Discriminatory to Low Income People.

Attachments: Scheduled Public Comment Form

SPC32-23 Jim Windsor - When Electric Rate Increases are Proposed, the City Council,

W&L Board, and Ratepayers Deserve More than the Impact on "Average"

Customers to Explain the Increase.

<u>Attachments:</u> Scheduled Public Comment Form

SPC33-23

Anthony Willroth - Columbia's ARPA "Process" is an Embarrassment and Columbia is Hiding Behind Future Solutions to Avoid Helping Vulnerable People Now.

<u>Attachments:</u> Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH17-23 Proposed installation of traffic calming devices on Russell Boulevard between Broadway and Rollins Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Speed and Volume Data

Russell Boulevard Traffic Calming Preliminary Plan

IP1 Sign-in
IP2 Sign-in

IP1 Public Comments

IP2 Public Comments

PH18-23 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: [See B88-23/Mayor Memo]

Attachments: Council Memo

Rendering

Location Map

Project Plan 1

Project Plan 2

IP Meeting Comment Forms

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

B88-23

Rendering

Location Map

Project Plan 1

Project Plan 2

IP Meeting Comment Forms

Ordinance

PH19-23 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: [See B89-23/Mayor Memo]

Attachments: Council Memo

Agreement

<u>Images</u>

Plan

IP Meeting Comments

BeHeardCoMo Comments

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Images</u>

IP Meeting Comments

BeHeardCoMo Comments

Ordinance

Exhibit A to Ordinance

Attachment A to Ordinance

VI. OLD BUSINESS

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).

(Tabled at the February 6, 2023 Council Meeting.)

Recommended Action: [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-Statements of Intent (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

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: [2nd Read & Vote/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

Authorizing a memorandum of understanding with U.S. Immigration and Customs Enforcement, Homeland Security Investigations to utilize a Police Department - Criminal Investigations Division detective for a part-time task force officer assignment within the Department of Homeland Security Investigations; authorizing a memorandum of understanding with U.S. Immigration and Customs Enforcement, Homeland Security Investigations, Special Agent in Charge Kansas City for reimbursement of joint operations expenses from the treasury forfeiture fund.

(Tabled at the March 20, 2023 Council Meeting.) (Staff recommends tabling to the June 5, 2023 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

B50-23

<u>Attachments:</u> Supplemental Council Memo (5-1-2023) - Request to Table

Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

Authorizing construction of Phase II of the Sports Fieldhouse project located in A. Perry Philips Park to include four (4) hardwood courts for basketball, volleyball and pickleball, office space, restroom facilities, multipurpose room, seating area, parking lot, walkways, installation of exterior lighting, and the extension of Philips Farm Road; calling for bids for a portion of the project through the Purchasing Division.

(Tabled at the April 3, 2023 Council Meeting.) (Staff recommends tabling to the May 15, 2023 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo (5-1-2023) - Request to Table

Council Memo

Building Plan

Location Map

Site Plan

Images

Philips Park Master Plan

Interested Parties Meeting Written Comments

BeHeardCoMo Detailed Report

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Request for Proposals

Ordinance

VII. CONSENT AGENDA

B77-23

B76-23 Imposing 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

Certification of Election Results

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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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

Ordinance

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

Attachments: Council Memo

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

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: [2nd Read & Vote/Mayor Memo]

<u>Attachments:</u> Council Memo

Ordinance

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

Attachments: Council Memo

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

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

Ordinance

<u>Attachments:</u> Council Memo

Exhibit A to Ordinance

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Summary of Amendments to the Classification and Pay Plan

Ordinance

Exhibit A to Ordinance

R66-23 Setting a public hearing: proposed construction of a single-lane roundabout with splitter islands and sidewalk at the intersection of Route K and Old Plank Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Project Graphics

Combined Comments

BeHeardCoMo Comments

Resolution

R67-23 Setting a public hearing: proposed replacement and improvement of public storm drainage infrastructure on Ross Street and William Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Project Graphic

Resolution

R68-23 Authorizing application to the Missouri Division of Tourism for the FY 2024 Cooperative Marketing Program to broaden countywide marketing efforts.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

FY 2024 Marketing Matching Grant Guidelines

Resolution

R69-23 Authorizing a special event operations agreement with Columbia Art League for the 2023 Art in the Park event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R70-23 Authorizing a first amendment to the agreement with Job Point to reallocate funds for the acquisition and renovation of real estate to workforce development services and programs in support of Columbia Builds Youth initiative.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R71-23 Authorizing the temporary closure of vehicular lanes and portions of the sidewalks on Rollins Street, between Hitt Street and College Avenue, to facilitate the replacement of steam infrastructure on the University of Missouri campus.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R72-23 Authorizing an agreement with Orr St Farm & Art Market for use of the Wabash Station parking lot to operate a downtown market.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

2023 Policies and Procedures

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

R73-23 Authorizing a special event operations agreement with Shakespeare's Pizza,

Inc. for a 50th Birthday Celebration and outdoor concert event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

IX. INTRODUCTION AND FIRST READING

B96-23 Rezoning property located on the northwest corner of Cedar Lake Drive and Santana Circle from District PD (Planned District) to District M-N (Mixed-use Neighborhood) (Case No. 125-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Zoning Graphic

Amended Zoning Request

Excerpts from Minutes

Ordinance

B97-23* Authorizing contracts with Consolidated Public Water Supply District No. 1 of Boone County, Missouri for the provision of fire-suppression water services to Fire Station No. 11 located at 6909 Scott Boulevard.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance

B98-23* Accepting a conveyance for street purposes; directing the City Clerk to record the conveyance.

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

Attachments: Council Memo

B99-23* Authorizing Columbia 2 MHP Land LLC, the owner of Park Village Mobile Home Park located at 4410 Brown Station Road, to resell water, sewer, storm water and solid waste services to tenants.

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

Attachments: Council Memo
Location Map
Ordinance

B100-23* Authorizing Columbia MHP Land LLC, the owner of Tiger Village Mobile Home Park, to resell water, sewer, storm water and solid waste services to tenants.

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

Attachments: Council Memo
Location Map
Ordinance

B101-23* Authorizing construction of sanitary sewer rehabilitation project #10 in the Bear Creek area; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

Attachments: Council Memo
Location Map
Ordinance

B102-23* Authorizing the acquisition of easements for construction of the Sunset Lane Private Common Collector Elimination (PCCE) #29 sanitary sewer improvement project.

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

<u>Attachments:</u> Council Memo

Location Map

Project Graphic (905 Sunset Lane)
Project Graphic (906 W. Broadway)

Ordinance

B103-23* Amending the FY 2023 Annual Budget by appropriating funds for the repair of Gas Generator #3 and maintenance of Gas Generators #1 and #2 at the Columbia Sanitary Landfill.

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

Attachments: Council Memo

B104-23* Accepting conveyances for sewer and water utility 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

B105-23* Authorizing an amendment to the cooperative agreement with The Board of Directors of Boone County Family Resources for additional funding for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment placement and mentoring services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B106-23* Repealing Division 9 within Article V of Chapter 2 of the City Code, which established the Columbia Vision 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

REP23-23 Proposed Sale of 912 East Walnut Property.

Recommended Action: [Memo]

Attachments: Council Memo

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REP24-23 Increasing the Size of the Finance Advisory and Audit Committee.

Recommended Action: [Memo]

Attachments: Council Memo

REP25-23 Rental Energy Efficiency Project Status Report.

Recommended Action: [Memo]

Attachments: Council Memo

Summary of REE Stakeholder Findings
Rental Energy Efficiency Survey Responses

REE History (2011-2022)

REP26-23 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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