

# City of Columbia, Missouri

## **Meeting Agenda**

### **City Council**

Monday, May 15, 2023 7:00 PM	Regular	Council Chamber Columbia City Hall 701 E. Broadway
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#### 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

BC5-23 Board and Commission Applicants.

Attachments: List

#### IV. SCHEDULED PUBLIC COMMENT

SPC34-23 Traci Wilson-Kleekamp - Dear Mr. City Manager: Don't Just Talk, Communicate.

Attachments: Scheduled Public Comment Form

SPC35-23 Christian Mark Chellis - Why Columbia Should Be a Container Deposit City as We Have a Plethora of Litter of Bottles Cans and Everything in Between.

Attachments: Scheduled Public Comment Form

SPC36-23 Mark Haim - Electric Rates And Climate Action: Addressing Rate Structure in the Context of the Climate Crisis.

Attachments: Scheduled Public Comment Form

#### V. PUBLIC HEARINGS

PH20-23 Proposed installation of traffic calming devices on Northland Drive between Blue Ridge Road and Parker Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Diagram

Northland Drive Traffic Calming Preliminary Plan

Speed and Volume Data

IP1 Sign-in Sheet

IP2 Sign-in Sheet

IP1 Public Comments

**IP2 Public Comments** 

#### VI. OLD BUSINESS

B59-23 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 May 1, 2023 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo (5-15-2023)

Supplemental - MFMA Maintenance Recommendation Lifecycle of Maple Floor Supplemental - MFMA Recommendation Tape on a Maple Floor Supplemental - MFMA Recommendation Roller Skating and Rollerblading Supplemental - Columbia Sports Fieldhouse Phase II Roller Derby Layout Supplemental - Columbia Sports Commision Letter for Support Supplemental - Columbia Public Schools Letter of Support Supplemental - A. Perry Philips Parking and Roads Plan 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 Ordinance

 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:
 [2nd Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Staff Report to Planning and Zoning Commission
 Locator Maps

 Zoning Graphic
 Amended Zoning Request

 Excerpts from Minutes
 Excerpts from Minutes

**Ordinance** 

#### VII. CONSENT AGENDA

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.

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

 Attachments:
 Council Memo

 Ordinance
 Attachment A to Ordinance

 Attachment B to Ordinance
 Attachment B to Ordinance

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

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

Attachments: Council Memo

<u>Ordinance</u>

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

Attachments: Council Memo

Location Map

<u>Ordinance</u>

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.

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

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

Attachments: Council Memo

Ordinance

B104-23 Accepting conveyances for sewer and water utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

**Ordinance** 

R74-23 Setting a public hearing: proposed construction of a sidewalk on the south side of Grindstone Parkway between Hyde Park Avenue and Norfleet Drive.

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

- Attachments:
   Council Memo

   Location Map
   Design Concept

   Combined Comments
   Resolution
- R75-23 Setting a public hearing: proposed annexation of property located on the south side of Richland Road and west of Olivet Road (Case No. 153-2023).
   <u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Annexation Petition-Richland Olivet Farm, LLC

Annexation Petition-Frazier and Ussery

**Resolution** 

R76-23 Granting a temporary waiver from the requirements of Section 16-258 of the City Code to allow amplified sound exceeding a distance of 100 feet from The Club at Old Hawthorne located at 6221 E. Broadway on June 5, 2023 for the MFA Annual Charity Golf Tournament event.

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

Attachments: Council Memo

**Resolution** 

R77-23 Authorizing application to the U.S. Department of Transportation for the FY 2023 Safe Streets and Roads for All (SS4A) program grant to fund projects and activities associated with the Vision Zero Program.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Attachment A-2023 List of Potential SS4A Grant Projects and Initiatives Attachment B-List of Potential Future SS4A Grant Projects and Initiatives Resolution

R78-23 Authorizing an agreement for professional engineering services with Black & Veatch Corporation for the design of new Alluvial Wells 1A and 10A to serve the McBaine Water Treatment Plant.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Map</u>

**Resolution** 

Attachment A to Resolution

R79-23 Authorizing a first amendment to the professional engineering services agreement with Barr Engineering Company for design services relating to the Nebraska Avenue storm water improvement project.

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

Attachments: Council Memo

Location Map

Project Graphic

**Resolution** 

Exhibit A to Resolution

R80-23 Authorizing an agreement with Ozinga Cement, Inc. for use of the Columbia Terminal Railroad (COLT) side track and transload facility.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

Exhibit A to Resolution

#### VIII. NEW BUSINESS

R81-23 Authorizing an agreement for professional engineering services with Black & Veatch Corporation relating to compliance deliverables required by the Lead and Copper Rule Revisions.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

Attachment A to Resolution

R82-23 Designating the Grants Administrator as the City's authorized representative to the Missouri Department of Natural Resources for a State Revolving Fund Program loan under the Missouri Clean Water Law for a lead service line inventory.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Resolution** 

#### IX. INTRODUCTION AND FIRST READING

B107-23\* Approving the PD Plan of "Copperstone Corner" located on the southeast corner of Vawter School Road and Scott Boulevard; approving a statement of intent; requiring a development agreement be executed and delivered by the property owner before issuance of any land disturbance or building permits; authorizing the City Manager to execute a development agreement; directing the City Clerk to have the development agreement recorded (Case No. 02-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

<u>PD Plan</u>

Attachment to PZC Report-1998 Annexation/Zoning (Ord. #015793)

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

Attachment A to Ordinance

- B108-23\* Rezoning property located on east side of Woodland Springs Court and the south side of Clark Lane (1110 Woodland Springs Court) from District PD (Planned Development) to District M-C (Mixed-use Corridor) (Case No. 136-2023).
  - Recommended Action: [Intro & 1st Read/Mayor Memo]
    - Attachments: Council Memo

Staff Report to the Planning and Zoning Commission Locator Maps Attachment to PZC Report-Surrounding Zoning Graphic Attachment to PZC Report-1997 Zoning (Ord. #015131) Excerpts from Minutes Ordinance

B109-23\* Approving the Final Plat of "The Highlands, Plat No. 12AA" located at the southern terminus of Castle Bay Place; authorizing a performance contract (Case No. 141-2023).

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

- <u>Attachments:</u> <u>Council Memo</u> <u>Locator Maps</u> <u>Final Plat</u> <u>Ordinance</u> <u>Exhibit A to Ordinance</u> roving the Final Plat of "Corpora
- B110-23\* Approving the Final Plat of "Corporate Lake Plat 16" located at the northeast corner of North Cedar Lake Drive and John Garry Drive; authorizing a performance contract (Case No. 124-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

**Ordinance** 

Exhibit A to Ordinance

B111-23\* Repealing Ordinance No. 024965 which authorized the acquisition of property for the construction of Fire Station No. 10 to be located north of and west of St. Charles Road, at the bend with the intersection of E. Richland Road.

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

Attachments: Council Memo

Ordinance

B112-23\* Authorizing the acquisition of easements for construction of the Nebraska Avenue storm water improvement project.

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

Attachments: Council Memo

Location Map

Project Graphic

Easement Project Graphics

Ordinance

B113-23\* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for maternal child health services.

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

Attachments: Council Memo

<u>Ordinance</u>

#### Exhibit A to Ordinance

B114-23\* Authorizing an agreement with The Curators of the University of Missouri for the 2023 Missouri State Senior Games and Show-Me STATE GAMES.

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

Attachments: Council Memo

Ordinance

#### Exhibit A to Ordinance

B115-23 Amending the FY 2023 Annual Budget by appropriating funds for the purchase of a Quint 10 fire truck for Fire Station No. 10. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

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

\*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.

Х.	REPORTS	
	REP27-23	GoCOMO Update and Route Combining.
		Recommended Action: [Memo]
		Attachments: Council Memo
		PTAC Letter to City Manager
	REP28-23	Update on the American Rescue Plan Act of 2021 (ARPA).
		Recommended Action: [Memo]
		Attachments: Council Memo
	REP29-23	Update on Homelessness.
		Recommended Action: [Memo]
		Attachments: Council Memo
	REP30-23	Monthly Finance Report.
		Recommended Action: [Memo]
		Attachments: Council Memo
		City of Columbia, MO 6 month FMIS FY23

Popular Annual Financial Report 2022

#### 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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