

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 5, 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

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

Communicate.

(Continued from the May 15, 2023 Council Meeting.)

Attachments: Scheduled Public Comment Form

SPC37-23 Rose Metro - Gun Violence Prevention.

Attachments: Scheduled Public Comment Form

SPC38-23 Donald Weaver - Support for Law Enforcement and Law Enforcement

Officers.

Attachments: Scheduled Public Comment Form

SPC39-23 Tanya Heath - Ideas on How Citizens of Columbia Can Help in Keeping

Columbia Safe.

Attachments: Scheduled Public Comment Form

SPC40-23 Sutu Forte - Why Wild Nature Matters.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH21-23 Proposed construction of a single-lane roundabout with splitter islands and

sidewalk at the intersection of Route K and Old Plank Road.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Preliminary Plan Sheets
Combined Comments
Response to Comments

PH22-23 Proposed replacement and improvement of public storm drainage infrastructure on Ross Street and William Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map
Project Graphic
Contact Log

PH23-23 Proposed annexation of property located on the south side of Richland Road and west of Olivet Road (Case No. 153-2023).

Recommended Action: [See B116-23 under Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Locator Maps

Annexation Petitions (Frasier and Ussery)

Annexation Petition (Richland Olivet Farm)

VI. OLD BUSINESS

B50-23

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 May 1, 2023 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo (6-5-23)

Supplemental Information - CPD Memo & Homeland Security Form 73-001

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

Council Memo

Ordinance

Exhibit A to Ordinance
Exhibit B 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.

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

Attachments: Council Memo

Ordinance

VII. CONSENT AGENDA

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

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: [2nd Read & Vote/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).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

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).

Recommended Action: [2nd Read & Vote/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.

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

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

Attachments: Council Memo

Ordinance

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R83-23 Setting a public hearing: consider approval of enhancement design elements associated with Missouri Highways and Transportation Commissions' Interstate 70 and U.S. Highway 63 connector reconfiguration project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R84-23 Authorizing application to the Missouri Department of Transportation for state funding from the Regional Bridge Program for replacement of the park access road bridge over Flat Branch creek.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Site Location

Resolution

R85-23 Authorizing the City Manager to enter into hold harmless agreements for the use of structures intended for demolition for Fire Department training exercises and approving the form of such agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R86-23 Authorizing a special event operations agreement with The Boone County Fair, Inc. for the 2023 Boone County Fair event on City-owned property located on the east side of Oakland Gravel Road, generally northeast of the Brown School Road and Highway 63 interchange (5212 N. Oakland Gravel Road).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R87-23 Authorizing an agreement with Children's Grove for the donation of a sculpture to be displayed in Stephens Lake Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Ordinance

R88-23 Authorizing a facility usage agreement with United Parcel Service, Inc. for the use of a portion of an existing gravel parking lot located in the Northeast Regional Park for the storage of UPS trailers.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Map

Resolution

Attachment A to Resolution

R89-23 Authorizing a master equipment lease purchase agreement with Community First National Bank for automated side loader refuse trucks.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R90-23 Approving the Preliminary Plat of "Quail Creek West Plat 8" located on the southwest corner of Smith Drive and Louisville Drive (Case No. 123-2023).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Preliminary Plat

Attachment to PZC Report-Geotechnical Report

Excerpts from Minutes

Resolution

R91-23 Approving the Preliminary Plat of "Corriente Village" located on the east side of Oakland Gravel Road and north of Blue Ridge Road (Case No. 140-2023).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

<u>Locator Maps</u> <u>Preliminary Plat</u>

Excerpts from Minutes

Resolution

R92-23 Providing for salary adjustments for eligible employees and establishing an implementation date; granting a waiver from the requirements of Section 19-85 of the City Code to provide for salary adjustments for employees that exceeds the maximum salary ranges established in the FY 2023 Classification and Pay Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R93-23 Authorizing a memorandum of agreement with the Water and Light Association to provide for FY 2023 and FY 2024 salary adjustments for eligible employees.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

Voluntary annexation of property located on the south side of Richland Road and west of Olivet Road; establishing permanent District R-1 (One-family Dwelling) and District M-N (Mixed-use Neighborhood) zoning (Case No. 114-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Graphic

Excerpts from Minutes

Ordinance

B117-23 Approving the Preliminary Plat of "Richland Estates" located on the south side of Richland Road and west of Olivet Road; authorizing a development agreement with Richland Olivet Farm, LLC, Charlotte M. Frazier, and Melissa L. Ussery; directing the City Clerk to record the development agreement (Case No. 113-2023).

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

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

<u>Locator Maps</u>
Preliminary Plat

Excerpts from Minutes

<u>Ordinance</u>

Attachment A to Ordinance

Rezoning property located on the south side of New Haven Road and east of Lenoir Street (3300 New Haven Road) from District R-MF (Multi-family Dwelling) and District M-OF (Mixed-use Office) to District M-C (Mixed-use Corridor) and District M-N (Mixed-use Neighborhood) (Case No. 49-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Surrounding Zoning Graphic

MoDOT Preliminary Plans

Traffic Study

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B119-23* Rezoning property located at the western terminus of Westwinds Drive (1605 and 1607 Westwinds Drive) from District R-1 (One-family Dwelling) to District A (Agriculture) (Case No. 142-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Excerpts from Minutes

Ordinance

B120-23* Granting the issuance of a conditional use permit to Sonya Andreassen-Henderson to allow for the construction of second primary residence on property located at 1605 and 1607 Westwinds Drive in an A (Agriculture) zoning district (Case No. 144-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Applicant's CUP Criteria Response

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B121-23* Granting a waiver and design adjustment relating to the proposed Final Plat of Hidden Haven Plat 1 for sidewalk construction along a portion of the north side of Stadium Boulevard/Highway 740 (Case No. 271-2022).

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

Attachments: Council Memo

Locator Maps Final Plat

Sidewalk Design Adjustment Exhibit

Approved Preliminary Plat

Ordinance

B122-23* Approving the Final Plat of "Hidden Haven Plat 1" located northwest of the western terminus of Westwinds Drive and east of College Park Drive (1605 and 1607 Westwinds Drive); authorizing a performance contract (Case No. 271-2022).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat

Ordinance

Exhibit A to Ordinance

B123-23* Rezoning property located on the southeast corner of Providence Road and Veterans United Drive from District M-OF (Mixed-use Office) to District M-C (Mixed-use Corridor) (Case No. 96-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Proposed Prelimimary Plat

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B124-23* Approving the Preliminary Plat of "Spring Brook" located on the southeast corner of Providence Road and Veterans United Drive; authorizing a development agreement; directing the City Clerk to record the development agreement (Case No. 95-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

<u>Locator Maps</u>
Preliminary Plat

Excerpts from Minutes

Ordinance

Attachment A to Ordinance

B125-23* Approving the Final Plat of "Rockbridge Condominiums Plat 1" located on the southeast corner of Balboa Lane and Sieville Avenue; authorizing a performance contract (Case No. 91-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved PD Plan

Ordinance

Exhibit A to Ordinance

B126-23* Approving the Final Plat of "Bluff Creek Recreational Park, Plat No. 1" located on the east side of Chinaberry Drive and north of Old Highway 63; authorizing a performance contract (Case No. 139-2023).

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

B127-23* Authorizing a right of use permit for transit system purposes with The Curators of the University of Missouri for the installation and maintenance of a bus shelter on Tiger Avenue; directing the City Clerk to have the right of use permit recorded.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B128-23* Authorizing an intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus for the 2023-24 academic year.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B129-23* Accepting a conveyance for sidewalk purposes; directing the City Clerk to have the conveyance recorded.

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

Attachments: Council Memo

Ordinance

B130-23 Amending Chapter 27 of the City Code as it relates to electric utility rates.

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

Attachments: Council Memo

PCA Calculation Procedure - Draft

Forecast Cost of Service and Rate Study-Final Report

Communication from WLAB
Communication from CEC

Ordinance

B131-23* Declaring real property owned by the City of Columbia located at 912 E. Walnut Street to be in excess and surplus to the needs of the City; authorizing the sale of the property by competitive bid process.

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

Attachments: Council Memo

Location Map

<u>Ordinance</u>

B132-23* Accepting conveyances for sewer, drainage, electric utility, and water utility 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

B133-23* Accepting a conveyance for scenic conservation bikeway/walkway purposes; directing the City Clerk to have the conveyance recorded.

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

Attachments: Council Memo

<u>Map</u>

<u>Plan</u>

Ordinance

Authorizing a grant agreement with the Missouri Department of Economic Development associated with the Missouri ARPA Community Revitalization Grant Program for the Douglass Park improvement project; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Grant Application

Ordinance

Attachment A to Ordinance

Authorizing a grant agreement with the Missouri Department of Economic Development associated with the Missouri ARPA Community Revitalization Grant Program to be utilized for the proposed development of the Orr Street Park property; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Grant Application

Ordinance

Attachment A to Ordinance

B136-23* Authorizing an amendment to the agreement with Tyler Technologies, Inc. for the Columbia Financial Enterprise Resource System (COFERS) project to cancel and remove the Munis General Ledger API Toolkit and add the Accounts Receivable API Toolkit, EnerGov Decision Engine, and Assets and Inventory Mobile modules; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B137-23* Amending Ordinance No. 025333 to correct a scrivener's error as it relates to Amending the FY 2023 Annual Budget by adding positions in the Department of Public Health and Human Services and the FY 2023 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary.

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

Attachments: Council Memo

Ordinance

B138-23* Authorizing a memorandum of understanding with the Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B139-23* Authorizing a program services contract with the Missouri Department of Health and Senior Services for workforce 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

Classification and Pay Plan Amendment

Ordinance

Exhibit A to Ordinance

B140-23* Approving and ratifying a contract for the sale of real estate with The Gathering, Inc. for the purchase of property located on the southeast corner of Broadway (Route WW) and El Chaparral Avenue (1020 S. El Chaparral); amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B141-23* Authorizing a subaward agreement with Mid-MO Regional Planning Commission for the purchase of hazmat detection equipment for the Fire Department.

Recommended Action: [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

REP31-23 Short-Term Rental Regulations Update.

Recommended Action: [Memo]

Attachments: Council Memo

Appendices I-V

REP32-23 Disabilities Commission - CoMo Accessibility Plan.

Recommended Action: [Memo]

Attachments: CoMo Accessibility Plan

REP33-23 Citizens Police Review Board 2022 Annual Report.

Recommended Action: [Memo]

Attachments: 2022 Annual Report

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.

USB DRIVES PROHIBITED: Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit CoMo.gov/upload. (Effective Jan. 1, 2023)