

# City of Columbia, Missouri

## **Meeting Agenda**

## **City Council**

Tuesday, June 20, 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

SI5-23 Recognition of Civic Academy Graduates.

## III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC6-23 Board and Commission Applicants.

Attachments: List

#### IV. SCHEDULED PUBLIC COMMENT

SPC41-23 Randy Minchew - Support of the Columbia Police Department and Desire to

See the City Council Support Them As Well.

Attachments: Scheduled Public Comment Form

SPC42-23 Christopher Dignan - Corruption within the Police Force and Boone County

Sheriff's Department.

Attachments: Scheduled Public Comment Form

SPC43-23 Bill Easley - Garbage and Bus Transportation.

Attachments: Scheduled Public Comment Form

SPC44-23 December Harmon - An Ode to the Mayor: A Recap of Our Year Together.

Attachments: Scheduled Public Comment Form

SPC45-23 Richard (Dick) Parker - Columbia Needs to Push Hard to Reduce

Greenhouse Gas Production.

Attachments: Scheduled Public Comment Form

#### V. PUBLIC HEARINGS

PH24-23 Proposed construction of a sidewalk on the south side of Grindstone

Parkway between Hyde Park Avenue and Norfleet Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map
Plan Sheets

Combined Comments

BeHeardCoMo Report

PH25-23 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: [Need Motion/Mayor Memo]

Attachments: Council Memo

I-70/Highway 63 Enhancements Graphic

BeHeardCoMo Report

IP Meeting Comments

Bicycle/Pedestrian Commission Correspondence

#### VI. OLD BUSINESS

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

<u>Locator Maps</u>
<u>Zoning Graphic</u>

**Excerpts from Minutes** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

<u>Locator Maps</u>
Preliminary Plat

**Excerpts from Minutes** 

Ordinance

**Attachment A to Ordinance** 

B118-23 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: [2nd Read & Vote/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

R101-23 Approving the Preliminary Plat of "South Rock Subdivision" located on the south side of New Haven Road and east of Lenoir Street (Case No. 50-2023).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

<u>Locator Maps</u> Preliminary Plat

**MoDOT Preliminary Plans** 

**Traffic Study** 

Excerpts from Minutes

Public Correspondence

Resolution

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

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

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

**Grant Application** 

Ordinance

Attachment A to Ordinance

B135-23

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

**Grant Application** 

**Ordinance** 

Attachment A to Ordinance

#### VII. CONSENT AGENDA

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

**Proposed Prelimimary Plat** 

**Excerpts from Minutes** 

Ordinance

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

Attachments: Council Memo

Staff Report to Planning & Zoning Commission

**Locator Maps** 

Final Plat

**Excerpts from Minutes** 

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

Attachments: Council Memo

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

Attachments: Council Memo

Location Map

**Ordinance** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

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

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

Attachments: Council Memo

<u>Map</u>

<u>Plan</u>

**Ordinance** 

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

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

Attachments: Council Memo

Ordinance

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: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

B139-23

Classification and Pay Plan Amendment

**Ordinance** 

**Exhibit A to Ordinance** 

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

R94-23 Setting a public hearing: proposed construction and repair of sidewalks and replacement of curb ramps along portions of Rollins Street, Burnam Avenue, Kentucky Boulevard, Curtis Avenue, Richmond Avenue, and Tiger Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Location Map** 

Plan Sheets

**Comment Sheets** 

Resolution

R95-23 Setting a public hearing: consider the Water and Light 2023 Renewable Energy Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

2023 Renewable Energy Plan

Resolution

Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Sunset Drive, Prospect Street and Crestland Avenue Private Common Collector Elimination Project (PCCE) #40; directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Project Graphic** 

Petition Resolution

R97-23 Approving the Final Plat of "Trade Winds Park, Plat No. 4," a Replat of a portion of Lot 202 of Trade Winds Park, Plat No. 2B, in Boone County, Missouri located on the southwest corner of Richland Road and Trade Winds Parkway (Case No. 169-2023).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Final Plat

2006 Annexation Agreement (Ord. # 018893)

Resolution

R98-23 Authorizing the temporary closure of a sidewalk and parking lane, and vehicular lane shifting along a portion of Stewart Road between Fourth Street and Fifth Street to facilitate repairs to the University of Missouri power plant.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R99-23 Authorizing an amendment to an agreement with LexisNexis VitalChek Network Inc. to provide the online application of birth and death certificates.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Exhibit A to Resolution** 

R100-23 Authorizing a special event operations agreement with Rader Hospitality Company, L.L.C. for an outdoor concert on August 24, 2023 to be held on a portion of Sixth Street between Cherry Street and Locust Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

#### VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

B142-23 Amending Chapter 13 of the City Code to establish business license regulations for microbusiness marijuana facilities.

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

Attachments: Council Memo

**Ordinance** 

B143-23 Amending Chapter 29 of the City Code to establish microbusiness marijuana regulations (Case No. 159-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

UDC Amendments

**Excerpts from Minutes** 

**Ordinance** 

B144-23 Amending Chapter 16 of the City Code to establish new regulations for the adult use of marijuana.

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

Attachments: Council Memo

B145-23\* Authorizing a cost allocation agreement with The Curators of the University of Missouri for construction and repair of sidewalks and replacement of curb ramps along portions of Rollins Street, Burnam Avenue, Kentucky Boulevard, Curtis Avenue, Richmond Avenue, and Tiger Avenue.

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

Attachments: Council Memo

Ordinance

**Attachment A to Ordinance** 

B146-23 Authorizing construction and repair of sidewalks and replacement of curb ramps along portions of Rollins Street, Burnam Avenue, Kentucky Boulevard, Curtis Avenue, Richmond Avenue, and Tiger Avenue; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Map
Plan Sheets

**Ordinance** 

B147-23 Accepting easements for temporary construction and sidewalk purposes related to the construction and repair of sidewalks and replacement of curb ramps along portions of Rollins Street, Burnam Avenue, Kentucky Boulevard, Curtis Avenue, Richmond Avenue, and Tiger Avenue; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

**Ordinance** 

B148-23\* Authorizing an agreement with Boone Electric Cooperative for the provision of electric service to Fire Station No. 11 located at 6909 Scott Boulevard.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B149-23\* Authorizing replacement of a sanitary sewer under U.S. Highway 63 and south of I-70; 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
Project Graphic

B150-23\* Authorizing the acquisition of two (2) additional 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** 

304 Nebraska Easement Graphic316 Nebraska Easement Graphic

Ordinance

B151-23\* Authorizing a tourism development sponsorship 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** 

Attachment A to Ordinance

B152-23\* Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for Ending the HIV Epidemic: Integrated HIV Programs for Health Departments.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B153-23\* Authorizing an agreement with Columbia School District No. 93 for teen outreach program services.

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

Attachments: Council Memo

**Ordinance** 

B154-23\* Authorizing a contract with Missouri Family Health Council, Inc. for Title X family planning services; authorizing Title X family planning services and business associate agreements with Lewis County, Missouri and Clark County, Missouri.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance
Attachment B to Ordinance
Attachment C to Ordinance
Attachment D to Ordinance
Attachment E to Ordinance

B155-23\* Amending the FY 2023 Annual Budget for third quarter appropriation of funds.

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

REP34-23 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo

2022 Financial Trend Manual 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)