

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 7, 2023	Demoles	Council Chamber
7:00 PM	Regular	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

SI7-23 Presentation of Capture CoMo Finalists.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC46-23 Jim Windsor - Electric Rate Considerations.

Attachments: Scheduled Public Comment Form

SPC47-23 Carolyn Amparan, Mid-MO Sierra Club - Electric Rate Restructuring to

Support Social Equity, Climate Justice and Climate Action Goals.

Attachments: Scheduled Public Comment Form

SPC48-23 Sutu Forte - It's Our Wild Nature Update.

Attachments: Scheduled Public Comment Form

SPC49-23 Chriss Jones - Shifting the Culture of the City.

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

V. PUBLIC HEARINGS

PH28-23 FY 2024 Annual Budget for the City of Columbia.

Recommended Action: [See B156-23/Mayor Memo]

Attachments: Council Memo

B156-23 Adopting the FY 2024 Annual Budget for the City of Columbia.

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

Attachments: Amendment Sheet (August 7, 2023)

Supplemental - Housing and Community Development Commission

Supplemental - Human Services Commission
Supplemental - Commission on Cultural Affairs

Supplemental - Convention and Visitors Advisory Board

Supplemental - Columbia Sports Commission

Supplemental - Disabilities Commission

Supplemental - Climate and Environment Commission

Supplemental - Parks and Recreation Commission

Council Memo

Ordinance

Exhibit A to Ordinance

B157-23 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.

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

Attachments: Council Memo

Supplemental Fee Information

Ordinance

PH29-23 Proposed construction of renovations and improvements to the Ashley

Street Center located at 1509 Ashley Street.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Ashley Street Concept Plan

IP Meeting Comments

BeHeardCoMo Report

PH30-23 Proposed addition of two (2) new 161 kV station class transformer and

switchgear lineups at the Bolstad Substation.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Project Graphic Existing

Project Graphic Proposed

PH31-23 Proposed reconfiguration of the 161 kV bus at the Perche Creek Substation.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Project Graphic Existing

Project Graphic Proposed

PH32-23 Proposed addition of one (1) new 69 kV station class transformer and switchgear lineup at the Perche Creek Substation.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

Project Graphic Existing

Project Graphic Proposed

VI. OLD BUSINESS

VII. CONSENT AGENDA

B158-23 Amending Ordinance No. 025356 to correct a scrivener's error as it relates to the legal description associated with the voluntary annexation of property located on the south side of Richland Road and west of Olivet Road (Case No. 153-2023).

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

Attachments: Council Memo

Locator Maps

Surveyor Affidavit

Annexation Legal Descriptions & Exhibits (East & West Tracts)

Ordinance

Authorizing a first amendment to development agreement with Richland Olivet Farm, LLC, Charlotte M. Frazier, and Melissa L. Ussery to correct a scrivener's error as it relates to the legal description of the subject property; directing the City Clerk to record the first amendment to development agreement (Case No. 113-2023).

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

Attachments: Council Memo

Locator Maps
Surveyor Affidavit

Ordinance

Attachment A to Ordinance

B160-23 Granting design adjustments relating to the proposed PD Plan for Kinney Point located on the northeast corner of Sexton Road and Garth Avenue (1 E. Sexton Road) relating to right-of-way dedication (Case No. 157-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan (revised)

Attachment to PZC Report-PD Plan (5/23/23)
Attachment to PZC Report-Statement of Intent

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

B161-23 Approving a major amendment to the PD Plan for "Kinney Point" located on the northeast corner of Sexton Road and Garth Avenue (1 E. Sexton Road); approving a revised statement of intent (Case No. 157-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan (revised)

Attachment to PZC Report-PD Plan (5/23/23)

Attachment to PZC Report-Approved PD Plan (2022)

Attachment to PZC Report-Approved Statement of Intent (2021)

Attachment to PZC Report-Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

B162-23 Rezoning property located on the southeast corner of Grindstone Parkway and State Farm Parkway from District PD (Planned Development) to District M-C (Mixed-use Corridor) (Case No. 165-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Excerpts from Minutes
Public Correspondence

Ordinance

B163-23 Rezoning property located on the southwest corner of Grindstone Parkway and State Farm Parkway from District R-MF (Multi-family Residential) and District A (Agriculture) to District M-C (Mixed-use Corridor) (Case No. 166-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Excerpts from Minutes

Ordinance

B164-23 Approving the Final Plat of "Earth Vision, Plat No. 1" located on the south side of Mexico Gravel Road and west of Ballenger Lane (4608 Mexico Gravel Road); authorizing a performance contract (Case No. 156-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

Excerpts from Minutes

Ordinance

B165-23 Authorizing construction of a sidewalk along portions of the west side of Scott Boulevard and the north side of Broadway, between Christian Fellowship Road and Silvey Street; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Map
ROW Sheets
Ordinance

B166-23 Authorizing the acquisition of easements for construction of a sidewalk along portions of the west side of Scott Boulevard and the north side of Broadway, between Christian Fellowship Road and Silvey Street.

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

Attachments: Council Memo

Location Map
ROW Sheets
Ordinance

B167-23 Amending Chapter 14 of the City Code as it relates to all-way stop intersections.

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

Attachments: Council Memo

Shepard Boulevard and Danforth Drive Intersection Analysis

Ordinance

B168-23 Authorizing an intergovernmental cooperative agreement with Boone County, Missouri and The Curators of the University of Missouri for a water quality monitoring project as it relates to the Hinkson Creek collaborative adaptive management (CAM) implementation process.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B169-23 Authorizing a development agreement with Jailhouse Rock, LLC to establish public infrastructure obligations associated with the extension of a public water main to property located at 107 N. Ninth Street; directing the City Clerk to record the development agreement.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B170-23 Authorizing the acquisition of an easement for construction of the southeast pump station and water main improvement project.

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

Attachments: Council Memo

Location Map

Easement Graphic

Ordinance

B171-23 Accepting conveyances for sewer, temporary construction, and temporary access purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

Ordinance

B172-23 Authorizing an agreement with Boone County, Missouri, on behalf of its Office of Emergency Management, for the installation of an emergency siren and supporting infrastructure in the southeast corner of Gans Creek Recreation Area.

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

Attachments: Council Memo

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Ordinance

Attachment A to Ordinance

B173-23 Authorizing a real estate contract with Vicarious LLC for the acquisition of property located at 307 and 309 St. James Street to be used for park and greenspace purposes.

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

Attachments: Council Memo

Location Map
Aerial Map

Appraisal Ordinance

B174-23 Amending Ordinance No. 018197 that established an archery deer hunting program to allow hunting on a portion of the John W. Alspaugh Park property located on the south side of Mexico Gravel Road and east of Vandiver Drive.

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

Attachments: Council Memo

Map

Ordinance

B175-23 Authorizing a memorandum of understanding with the U.S. Fish and Wildlife Service for the CoMo yards and small grant program to assist homeowners and businesses create native Missouri landscapes to support and improve urban biodiversity.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B176-23 Authorizing an agreement with The Curators of the University of Missouri for industrial assessment services associated with a commercial building efficiency workforce development pilot project.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B177-23 Authorizing Amendment No. 2 to the contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity enhancing detection expansion program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B178-23 Authorizing a contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program services.

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

Attachments: Council Memo

Ordinance

B179-23 Authorizing Amendment No. 4 to the contract with the Missouri

Department of Health and Senior Services for public health emergency preparedness program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B180-23 Amending Chapter 19 of the City Code to add the assistant to the police

chief as an unclassified service position.

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

Attachments: Council Memo

Ordinance

R111-23 Setting a public hearing: setting property tax rates for 2023 for the City of

Columbia.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R112-23 Authorizing Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt A Spot Agreements

Resolution

R113-23 Authorizing a contract with McClure Engineering for design services

relating to the construction of the St. Charles Road (Clark Lane to

Demaret Drive) sidewalk project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B181-23* Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures; directing the City Clerk to send a certified copy of this ordinance to the Missouri Ethics Commission.

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

Attachments: Council Memo

Ordinance

B182-23 Setting property tax rates for 2023; directing the City Clerk and Finance Director to give notice of the property tax rate.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B183-23* Rezoning property located northeast of Garden Drive and I-70 Drive Northwest from District R-1 (Single-family Dwelling) and District M-OF (Mixed-use Office) to District R-MF (Multiple-family Dwelling) (Case No. 184-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Surrounding Zoning Graphic

Attachment to PZC Report-Proposed Trails Plan

Conceptual Site Plan

Excerpts from Minutes

Ordinance

B184-23* Rezoning property located on the south side of Old Plank Road and west of Bethel Church Road (200 W. Old Plank Road) from District R-MF (Multiple-family Dwelling) to District R-2 (Two-family Dwelling) (Case No. 182-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Surrounding Zoning Graphic

Attachment to PZC Report-Preliminary Plat

Excerpts from Minutes

Ordinance

B185-23* Approving the Final Plat of "Bristol Ridge, Plat No. 2" located at the northern terminus of Bristol Lake Parkway, north of Gans Road; authorizing a performance contract (Case No. 122-2023).

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

Attachments: Council Memo

Locator Maps Final Plat

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Approved Development Agreement (Ord. 024195)

Ordinance

Exhibit A to Ordinance

B186-23* Approving the Final Plat of "The Village of Cherry Hill, Plat No. 3A" located on the west side of Cherry Hill Drive and the east side of Corona Road; authorizing a performance contract (Case No. 138-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat
Ordinance

Exhibit A to Ordinance

B187-23* Approving the Final Plat of "Havelka Subdivision, Plat No. 2" located on the south side of I-70 Drive Southeast and west of Hillsdale Road (4206 and 4208 I-70 Drive Southeast); authorizing a performance contract (Case No. 146-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

Excerpts from Minutes

Ordinance

B188-23* Approving the Final Plat of "Columbia Fire Station No. 5 Plat 2" located on the east side of Hector Place, north of Ria Street and on the west side of Ballenger Place (Case No. 180-2023).

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

Attachments: Council Memo

Locator Maps Final Plat

Ordinance No. 024935

Ordinance

B189-23* Authorizing construction of a sidewalk on the south side of Grindstone Parkway between Hyde Park Avenue and Norfleet Drive; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Map

Preliminary Plan Sheets

Ordinance

B190-23 Adopting a Power Cost Adjustment procedure associated with metered electric service.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B191-23 Amending the FY 2023 Annual Budget by appropriating restricted hotel tax revenue to provide funding for bonds related to the airport terminal project at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

B192-23* Authorizing a terminal agency agreement with Boone County Joint Communications for Police Department access to the Missouri Uniform Law Enforcement System (MULES) and National Crime Information Center (NCIC) communications systems.

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

Attachments: Council Memo

Ordinance

Authorizing a real estate contract with Richard J. Rother, Jr. and Kimi Rother for the purchase of property located at 411-413 E. Broadway; amending the FY 2023 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Building Description

Historic Preservation Commission Application

BCHS History Letter

Ordinance

Exhibit A to Ordinance

Designating the area generally bounded on the east by College Avenue, on the south by Rogers Street, and on the west by the COLT Railroad as the central core of the Stockyards District; authorizing a pole attachment agreement with Diggs Meat Packing, LLC for the installation of signage to identify the Stockyards District.

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

REP42-23 Correspondence from the Citizens Police Review Board regarding Notice of Appeals.

Recommended Action: [Memo]

Attachments: Letter from the CPRB

REP43-23 Communicat

Communication from the Building Construction Codes Commission pertaining to the Review of the 2021 International Code Council Family of Codes.

Recommended Action: [Memo]

Attachments: Council Memo

Consensus Statement Information
CEC Meeting Minutes 5-23-23

BCCC Meeting Minutes 6-26-23 (Excerpt)

REP44-23 Downtown Community Improvement District (CID) - FY 2024 Annual

Budget.

Recommended Action: [Memo]

Attachments: Council Memo

Communication from the Downtown CID

FY 2024 Approved Budget

REP45-23 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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