

# City of Columbia, Missouri

## **Meeting Agenda**

## **City Council**

Monday, November 6, 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

## III. APPOINTMENTS TO BOARDS AND COMMISSIONS

#### IV. SCHEDULED PUBLIC COMMENT

SPC64-23 Mel Tully - The need for Columbia to pass a sanctuary city ordinance that

protects its LGBTQ citizens.

Attachments: Scheduled Public Comment Form

SPC65-23 Cathy Dolles - Challenges with housing, credit, and income.

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

#### V. PUBLIC HEARINGS

PH37-23 Proposed installation of traffic calming devices on Garden Drive between

I-70 Drive Northwest and Mayflower Drive.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

**Location Diagram** 

Speed and Volume Data

**Preliminary Plan** 

IP1 Sign-in

IP2 Sign-in

IP1 Public Comments

**IP2 Public Comments** 

PH38-23 Proposed replacement and improvement of public storm drainage infrastructure on Sexton Road and McBaine Avenue.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map
Project Graphic
Contact Log

PH39-23 Proposed construction of improvements at Douglass Park to include Phase II construction of a skate park, basketball court improvements and renovations to the aquatic center.

Recommended Action: [See B252-23/Mayor Memo]

Attachments: Council Memo

Park Improvements Plan
Skatepark Expansion Plan

Basketball Court Improvements Plan

**Douglass Family Aquatic Center and Park Graphics** 

**Public Input** 

B252-23 Authorizing construction of improvements at Douglass Park to include Phase II construction of a skate park, basketball court improvements and renovations to the aquatic center; calling for bids for a portion of the project through the Purchasing Division; authorizing an agreement with The Curators of the University of Missouri for the limited use of a trademark.

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

Attachments: Council Memo

Park Improvements Plan
Skatepark Expansion Plan

Basketball Court Improvements Plan

Douglass Family Aquatic Center Graphic

Public Input
Ordinance

Attachment A to Ordinance

#### VI. OLD BUSINESS

B222-23 Approving a major amendment to the PD Plan for "Woodrail Terrace Plat 1 Lots 14B and 14C" located at the south end of Woodrail Terrace:

approving a statement of intent (Case No. 222-2023).

(Tabled at the October 2, 2023 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo

**Supplemental Information - Comments** 

Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Revised PD Plan

Attachment to PZC Report-PD Plan

Attachment to PZC Report-Statement of Intent

**Excerpts from Minutes** 

Public Correspondence - Supporting

Public Correspondence - Opposing

**Ordinance** 

**Exhibit A to Ordinance** 

B248-23 Approving the Final Plat of Spring Brook, Plat No. 1 located southeast of the Providence Road and Veterans United Drive intersection; authorizing a performance contract (Case No. 164-2023).

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

Attachments: Council Memo

**Locator Maps** 

**Final Plat** 

**Ordinance** 

**Exhibit A to Ordinance** 

B251-23 Repealing Ordinance No. 019747 which established a sidewalk maintenance and construction policy and enacting new provisions related thereto; establishing a sidewalk renovation cost share program.

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

Attachments: Council Memo

**Ordinance** 

B253-23 Authorizing construction of the McBaine Water Treatment Plant Upgrade -

Phase 1 project; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

**Location Map** 

**Ordinance** 

B255-23 Amending Chapter 27 of the City Code to repeal Sec. 27-169 relating to

the Solar One Utility Program and adopting in lieu thereof a new section

establishing a Community Solar Program.

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

Attachments: Council Memo

Proposed Community Solar Rate Application

**Ordinance** 

## VII. CONSENT AGENDA

B244-23 Granting a design adjustment relating to the proposed Final Plat of Uptown

Business Park Plat 1 to allow a direct driveway connection to Brown

Station Road (Case No. 109-2023).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

**Excerpts from Minutes** 

Attachment to PZC Report-Correspondence & Design Adjustment Worksheet

Attachment to Uptown Business Park Plat 1 (proposed)

**Ordinance** 

B245-23 Approving the Final Plat of "Uptown Business Park Plat 1" located

southwest of the Brown Station Road and Waco Road intersection;

authorizing a performance contract (Case No. 109-2023).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat

**Ordinance** 

B246-23 Approving the Final Plat of "Liddle Acres Plat 1" located on the south side of North Cedar Lake Drive and west of South Providence Outer Road (250 E. North Cedar Lake Drive); authorizing a performance contract (Case No. 213-2023).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B247-23 Approving the Final Plat of "Fox Creek Subdivision Plat 2" located on the west side of Highway PP and north of Mexico Gravel Road; authorizing performance contracts (Case No. 192-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

Approved Preliminary Plat

**Ordinance** 

Exhibit A to Ordinance
Exhibit B to Ordinance

B249-23 Authorizing a neighborhood stabilization program operating agreement with Central Missouri Community Action for the transfer of City-owned property located at 603 N. Fourth Street.

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

Attachments: Council Memo

**CMCA "Donation" Request** 

NSP Policy Alert-Guidance on Land Disposition

603 N. Fourth Street-Aerial Graphic

**Ordinance** 

B250-23 Naming the east/west alley located between Tenth Street and Orr Street, south of the Wabash Transit Center, "Artist Alley"; directing the City Clerk to record a certified copy of the ordinance (Case No. 101-2023).

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

Attachments: Council Memo

**Locator Maps** 

Street Name Petition

**Business Operator Support Petition** 

**Ordinance** 

B254-23 Authorizing construction of a southeast water pumping station project; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

<u>Diagrams</u> Ordinance

B256-23 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its University Concert Series, for FY 2024 arts programming funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B257-23 Authorizing a grant agreement with the State of Missouri - Missouri Arts Council for community arts programs administered by the Office of Cultural Affairs.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B258-23 Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated information technology activities.

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

Attachments: Council Memo

**Ordinance** 

B259-23 Authorizing a contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition program services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B260-23 Authorizing Amendment No. 3 to the contract with the Missouri Department of Health and Senior Services for maternal child health program services.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B261-23 Authorizing a contract with the Missouri Department of Health and Senior Services for overdose data to action program services.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B262-23 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI enforcement unit.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B263-23 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcements through DWI saturation patrols.

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

Attachments: Council Memo

Ordinance

B264-23 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for an officer dedicated to hazardous moving violation enforcement.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B265-23 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct periodic special traffic enforcement of hazardous moving violations.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B266-23 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a youth alcohol enforcement grant to conduct compliance checks.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B267-23 Amending Chapter 3 of the City Code as it relates to the duties and responsibilities of the Airport Advisory Board.

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

Attachments: Council Memo

Ordinance

B268-23 Authorizing Lease Amendment No. 1 to the agreement with the United States of America Transportation Security Administration for office and related space in the North Terminal Building at the Columbia Regional Airport.

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance

B269-23 Authorizing a fourth supplemental to the airport aid agreement with the Missouri Highways and Transportation Commission for air service promotion.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B270-23 Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2024.

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

Attachments: Council Memo

**Ordinance** 

B271-23 Establishing the Central Missouri Air Service Fund for purposes of future air service enhancements; authorizing the City Manager to enter into participation agreements with public and private entities contributing to the Central Missouri Air Service Fund; allowing acceptance of payments for deposit into the established fund.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

Authorizing an affordable housing funding agreement with the Housing Authority of the City of Columbia and the Kinney Point Housing Development Group, LP for the issuance of HOME-ARP funds relating to the Kinney Point development project located northeast of the Garth Avenue and Sexton Road intersection; approving certain documents; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

**Ordinance** 

**Attachment A to Ordinance** 

**Attachment B to Ordinance** 

Attachment C to Ordinance

Attachment D to Ordinance

R163-23 Setting a public hearing: proposed construction of improvements to the cart storage and parking areas located at L.A. Nickell Golf Course.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Plan

Resolution

R164-23 Setting a public hearing: proposed annexation of property located north of Gibbs Road (3705 W. Gibbs Road) (Case No. 13-2024).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Annexation Petition** 

**Locator Maps** 

Resolution

R165-23 Appointing Nicole Volkert as an associate municipal judge.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Stewart Road and West Boulevard Private Common Collector Elimination (PCCE) Project #41; directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Project Graphic

<u>Petitions</u>

Resolution

R167-23 Authorizing Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt a Spot Agreements

Resolution

R168-23 Authorizing a logistics management system agreement with Native Rock, Inc. to support operations at the City's Columbia Terminal Railroad (COLT)

Transload Facility.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R169-23 Authorizing form of service agreements with Southwest Power Pool, Inc. for compliance with tariffs regarding the transmission of electric power

from the latan II power plant.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

Attachment B to Resolution

#### VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

B273-23\* Amending Chapter 29 of the City Code relating to definitions and standards to reduce the necessity of consolidation platting of R-1, R-2, and R-MF lots not meeting the required dimensional standards of their respective zoning districts (Case No. 261-2023).

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

Attachments: Council Memo

**Text Amendment** 

**Excerpts from Minutes** 

Ordinance

B274-23\* Approving the Final Plat of "Spring Brook, Plat No. 2" located on the east side of Providence Road and south of Veterans United Drive; authorizing a performance contract (Case No. 211-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat
Ordinance

B275-23\* Approving the Final Plat of "Park Avenue, Plat No. 1A" located on the south side of Park Avenue between Providence Road and Seventh Street, and on the north side of Park Avenue between Fifth Street and Eighth Street; authorizing a performance contract (Case No. 163-2023).

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

Attachments: Council Memo

Locator Maps
Final Plat

Ordinance

**Exhibit A to Ordinance** 

B276-23\* Vacating a portion of a drainage and utility easement on Lot 205 within Breckenridge Park, Plat No. 2 located on the west side of Angels Rest Way (701 Angels Rest Way); directing the City Clerk to have a copy of this ordinance recorded (Case No. 265-2023).

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

Attachments: Council Memo

Locator Maps

**Vacation Graphic** 

**Ordinance** 

B277-23 Authorizing construction of improvements to the cart storage and parking areas located at L.A. Nickell Golf Course; calling for bids for a portion of the project through the Purchasing Division.

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

Attachments: Council Memo

Plan

**Ordinance** 

B278-23 Authorizing an agreement for sale and donation of real estate with the Barry P. Stuart and Linda M. Stuart Joint Revocable Living Trust for property located at 8850 S. Stanley Poe Road to be used for designated purposes; naming Stuart Park.

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

Attachments: Council Memo

Topography Map

**Aerial Parcel Map** 

**Location Map** 

**Appraisal** 

Open Space Update Stuart Property

<u>Ordinance</u>

B279-23\* Accepting conveyances for underground electric 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

B280-23\* Amending Chapter 10 of the City Code relating to video service provider fees; directing the Director of Finance to provide notice of this ordinance to video service providers.

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

**Attachments:** Council Memo

RSMo Section 67.2689

**Ordinance** 

B281-23\* Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2023 receipts and expenditures of shared funds by the Police Department.

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

Attachments: Council Memo

Guide to Equitable Sharing Program

CPD Budget Documentation for ESAC

Ordinance

**Exhibit A to Ordinance** 

B282-23\* Amending the FY 2023 Annual Budget by appropriating funds to increase the Parks and Recreation Department cash reserve to meet reserve target policy requirements.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B283-23\* Amending the FY 2024 Annual Budget to appropriate funds for repairs to the Thomas G. Walton Building parking lot.

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

Attachments: Council Memo

<u>Ordinance</u>

B284-23\* Amending the FY 2024 Annual Budget to appropriate American Rescue Plan Funds for the purpose of providing funding to organizations relating to access to services, affordable housing, community violence, homelessness, mental health, workforce development, workforce support, and capacity building services.

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

<u>Attachments:</u> Council Memo

Ordinance

Exhibit A to Ordinance

B285-23\* Authorizing a contract with the Missouri Department of Health and Senior Services for local public health agency infrastructure program services.

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

REP64-23 Business Loop Community Improvement District (CID) - Membership

Change due to a Resignation.

Recommended Action: [Memo]

Attachments: Council Memo

Correspondence from the Business Loop CID

Letter from Mayor Buffaloe

REP65-23 Business Loop Community Improvement District (CID) - End of Fiscal Year

(FY 2023) Report.

Recommended Action: [Memo]

Attachments: Council Memo

Correspondence from the Business Loop CID

## 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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