

# City of Columbia, Missouri

## **Meeting Agenda**

# **City Council**

Monday, November 1, 2021	Develor	Council Chamber
7:00 PM	Regular	Columbia City Hall
		701 E. Broadway

The City Council understands some citizens may not be able to attend the council meeting to provide in-person verbal public comments due to COVID-19. As a result, written comments may be submitted to cityclerk@como.gov. Written comments received by 4:00 p.m. on Monday, November 1 will be provided to the City Council and filed with the respective agenda item in the City Clerk's Office. It would be helpful if the written public comment included the agenda item to which the comment applies along with the name and address of the person submitting the comment.

### 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

SPC60-21 Aida Guhlincozzi - The importance of data transparency and accessibility.

Attachments: Scheduled Public Comment Form

SPC61-21 Alexis Stockwell and Malori Chrisman - Sidewalks in Mizzou's Greek Town in

terms of accessibility barriers and a request for a plan of action for their

repair.

**Attachments:** Scheduled Public Comment Form

SPC62-21 Bruce Alspaugh - Broadband Business Planning Task Force.

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

SPC63-21 Brian Page - One man's view on healing from societal hate.

Attachments: Scheduled Public Comment Form

SPC64-21 Lillian G. Davis - Traffic, speeding, and child safety.

Attachments: Scheduled Public Comment Form

#### V. PUBLIC HEARINGS

PH43-21 Proposed construction of the south parking lot expansion project at the Columbia Regional Airport.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

**Diagram** 

#### VI. OLD BUSINESS

B259-21 Amending Chapter 21 of the City Code relating to the Citizens Police Review Board.

(Tabled at the October 4, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Amendment Sheet

Supplemental Council Memo (11/01/2021)

Supplemental Information - RSMo Sec. 590.502

Supplemental Council Memo (10-4-21)

Council Memo

Correspondence from CPRB

**Ordinance** 

B284-21 Approving the Final Plat of "Forest Hills, Plat No. 2" located on the south side of Geyser Boulevard and west of Lake of the Woods Road; authorizing a performance contract (Case No. 125-2021).

(Tabled at the September 20, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

<u>Attachments:</u> Supplemental Council Memo

**Temporary Closure Plan** 

Site Photo

**Boone County Commission Order** 

Council Memo

**Locator Maps** 

Final Plat

Preliminary Plat (2006)

**Ordinance** 

B333-21 Rezoning property located on the south side of Southampton Drive and west of Executive Drive from District M-OF (Mixed-use Office) to District M-N (Mixed-use Neighborhood) (Case No. 256-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Rezoning Locator Map (Tract 11)

Rezoning Exhibit

**Public Correspondence** 

Request to Amend Application

**Excerpts from Minutes** 

**Ordinance** 

## VII. CONSENT AGENDA

B329-21 Voluntary annexation of property located on the south side of I-70 Drive Southeast and west of St. Charles Road; establishing permanent District M-C (Mixed-use Corridor) zoning (Case No. 271-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Zoning Graphic
Attachment to PZC Report-East Area Plan

**Excerpts from Minutes** 

Ordinance

B330-21 Rezoning property located on the west side of John Garry Drive and north of Cedar Lake Drive from District M-OF (Mixed-use Office) to District R-MF (Multi-family Residential) (Case No. 256-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Rezoning Locator Maps (Tract 1 & 2)

Rezoning Exhibit

Public Correspondence

**Excerpts from Minutes** 

<u>Ordinance</u>

B331-21 Rezoning property located on the west side of Commercial Drive and property located on the south side of Cedar Lake Drive from District M-N (Mixed-use Neighborhood) to District M-C (Mixed-use Corridor) (Case No. 256-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Rezoning Locator Maps (Tracts 3 & 4)

**Rezoning Exhibit** 

Public Correspondence

Excerpts from Minutes

**Ordinance** 

B332-21 Rezoning property located on the east and west sides of Executive Drive, the east side of John Garry Drive, and the south side of Southampton Drive from District M-OF (Mixed-use Office) and District PD (Planned District) to District M-N (Mixed-use Neighborhood) (Case No. 256-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Rezoning Locator Maps (Tracts 5-10)

**Rezoning Exhibit** 

Public Correspondence

**Excerpts from Minutes** 

Ordinance

Granting design adjustments relating to the proposed Arbor Falls PD Plan No. 4 located on the south side of Pergola Drive and west of Talco Drive to allow a longer cul-de-sac length, a longer block distance, and private residential streets to deviate from required design specifications, right-of-way dedication and street widths (Case No. 140-2021).

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

Attachments: Council Memo

B334-21

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-PD Plan

Attachment to PZC Report-Statement of Intent

Attachment to PZC Report-Design Adjustment Worksheets

Attachment to PZC Report-Design Exception Information

Attachment to PZC Report-Arbor Fall PUD Plan (2006)

Attachment to PZC Report-2006 PD Zoning

**Excerpts from Minutes** 

Public Correspondence (Supportive)

Ordinance

B335-21 Approving "Arbor Falls PD Plan No. 4" located on the south side of Pergola Drive and west of Talco Drive; approving a revised statement of intent (Case No. 140-2021).

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-Design Adjustment Worksheets

Attachment to PZC Report-Design Exception Information

Attachment to PZC Report-2006 PUD Plan

Attachment to PZC Report-2006 PD Zoning

**Excerpts from Minutes** 

Public Correspondence (Supportive)

**Ordinance** 

B336-21 Granting the issuance of a conditional use permit to White Oak Investment Properties, LLC to allow a "bar" use on property located at 504 Fay Street in an IG (Industrial) zoning district (Case No. 274-2021).

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

Attachments: Council Memo

**Amended Approval Conditions** 

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Conditional Use Exhibit

Excerpts from Minutes

Public Correspondence

**Ordinance** 

Exhibit A to Ordinance

B337-21 Authorizing construction of Fire Station #11 to be located north of the intersection of Scott Boulevard and State Route K; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Fire Station #11 - Design Development Drawings

Ordinance

B338-21 Authorizing Amendment No. 1 to the agreement for professional engineering services with Allstate Consultants, LLC for additional materials testing services during construction of the Discovery Parkway extension project.

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

Attachments: Council Memo

Professional Engineering Services Agreement- Executed June 23, 2021

Ordinance 024672

Ordinance

Attachment A to Ordinance

Authorizing construction of the Landfill Fuel Station improvement project located at 5700 Peabody Road to include the installation of two (2) diesel fuel dispensers and metal canopy with lights, concrete pavement, storm water inlet and piping, and upgrades to the mechanical and electrical systems and existing control and fuel monitoring equipment; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

B339-21

Location Map
Site Map
Ordinance

B340-21 Authorizing the acquisition of an easement for construction of the Lakeshore Drive and Edgewood Avenue PCCE #23 sanitary sewer improvement project.

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

Attachments: Coucil Memo

Location Map
Project Graphic

915 Edgewood Ave Project Graphic

**Ordinance** 

Authorizing an agreement with SuperSonic Transportation, LLC for the reimbursement of eligible project costs under the Missouri Department of Natural Resources Air Pollution Control Program Volkswagen Trust Electric Vehicle Charging Infrastructure Program for the construction of a Direct Current Fast Charging (DCFC) station on Creekwood Parkway.

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

Attachments: Council Memo

Map

Ordinance

**Attachment A to Ordinance** 

B342-21 Accepting conveyances for temporary construction and sewer purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

**Ordinance** 

B343-21 Accepting conveyances for electric utility and underground electric utility purposes.

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

<u>Attachments:</u> Council Memo Ordinance

B344-21 Authorizing a first amendment to tower co-location agreement and memorandum of first amendment to tower co-location agreement with Cellco Partnership, d/b/a Verizon Wireless, for the lease of City-owned property located at 1808 Parkside Drive (Solid Waste Utility - Storage and Mulch Site).

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

Attachments: Council Memo

**Ordinance** 

Attachment A to Ordinance
Attachment B to Ordinance

B345-21 Authorizing a program services contract with the Missouri Department of Health and Senior Services for WIC local agency nutrition services.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B346-21 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the COVID-19 and Adult Vaccination Supplemental project.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B347-21 Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.

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

Attachments: Council Memo

Ordinance

B348-21 Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for HIV prevention services.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B349-21 Authorizing an agreement with Columbia School District No. 93 for teen outreach program services.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B350-21 Amending Chapter 27 of the City Code to establish an electric standby and supplemental service rate for industrial customers.

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

Attachments: Council Memo

Sample Agreement

Ordinance

R168-21 Setting a public hearing: proposed replacement of a sanitary sewer under U.S. Highway 63 and south of I-70.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Location Map** 

**Project Graphic** 

Resolution

R169-21 Setting a public hearing: voluntary annexation of property located on the east side of Bearfield Road and north of Woodhaven Road (4000 S. Bearfield Road) (Case No. 7-2022).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Zoning Graphic

Resolution

R170-21 Authorizing FY 2022 agreements with various arts and cultural organizations; authorizing agreements of up to \$500 per agreement for arts programming or services for cultural organizations.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R171-21 Authorizing a first amendment to the service agreement with Granicus, LLC for implementation of a digital citizen engagement platform.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

**Attachment A to Resolution** 

R172-21 Authorizing an agreement for professional services with Barlett & West, Inc. for design services relating to nonmotorized/pedestrian and intersection improvements along Ash Street, between Providence Road and Clinkscales Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

**Location Diagram** 

**Resolution** 

**Attachment A to Resolution** 

R173-21 Authorizing an agreement with Green Valley Rifle & Pistol Club, Inc. to provide the Columbia Police Department access and use of a range facility for training purposes.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

#### VIII. NEW BUSINESS

R174-21 Accepting the performance of VidWest under contract dated October 11, 2019 and relieving VidWest of any further contract obligations.

Recommended Action: [Read & Vote/Thomas Memo]

Attachments: Council Memo

R146-19 and Associated Agreement

Resolution

R175-21 Directing the City Manager to execute a new contract with VidWest to provide public access channel programming and community media services.

Recommended Action: [Read & Vote/Thomas Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

R176-21 Establishing a ward reapportionment committee.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

## IX. INTRODUCTION AND FIRST READING

B351-21\*\* Changing the uses allowed within the Chateau on St. Charles PUD Plan located on the west side of Dorado Drive and north of St. Charles Road (9 Dorado Drive); approving a revised statement of intent (Case No. 286-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Statement of Intent (2006)

Attachment to PZC Report-PUD Plan Minor Rev #2 (2-14-11)

**Excerpts from Minutes** 

**Ordinance** 

B352-21\* Granting a design adjustment relating to the construction of public roadway infrastructure in connection with the proposed Final Plat of Bach Subdivision located on the east side of Scott Boulevard and west of the terminus of Crabapple Lane (5170 S. Scott Boulevard); requiring execution of a right of use license permit (Case No. 283-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

**Locator Maps** 

Attachment to PZC Report-Design Adjustment Worksheet

Attachment to PZC Report-Final Plat

Excerpts from Minutes

Ordinance

Attachment A to Ordinance

B353-21\* Authorizing a right of use license permit with Christopher C. Bach and Tracy M. Bach for the construction, installation, maintenance and operation of a twelve (12) foot temporary access roadway and a five (5) foot sidewalk along a portion of the Crabapple Lane right-of-way.

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

Attachments: Council Memo

**Location Diagram** 

Ordinance

Attachment A to Ordinance

B354-21\* Approving the Final Plat of "Bach Subdivision" located on the east side of Scott Boulevard and west of Persimmon Road (5170 S. Scott Boulevard); authorizing a performance contract (Case No. 283-2021).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Attachment to PZC Report-Design Adjustment Worksheet

**Excerpts from Minutes** 

**Ordinance** 

B355-21\* Approving the Final Plat of "Overland Route 763 Subdivision" located on the southeast corner of Range Line Street (Missouri Route 763) and International Drive; authorizing a performance contract (Case No. 222-21).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B356-21 Approving the Final Plat of "Fyfer's Subdivision, Plat No. 2" located on the north side of University Avenue and east of William Street (1617 University Avenue); authorizing a performance contract (Case No. 268-2021).

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

Attachments: Council Memo

**Locator Maps** 

Final Plat
Ordinance

**Exhibit A to Ordinance** 

B357-21 Approving the Final Plat of "Fyfer's Subdivision, Plat No. 3" located on the north side of University Avenue and east of William Street (1615 University Avenue); authorizing a performance contract (Case No. 269-2021).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

**Exhibit A to Ordinance** 

B358-21 Approving the Final Plat of "Fyfer's Subdivision, Plat No. 4" located on the north side of University Avenue and east of William Street (1611 University Avenue); authorizing a performance contract (Case No. 270-2021).

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

Attachments: Council Memo

Locator Maps
Final Plat

Ordinance

B359-21\* Approving the Final Plat of "A-1 Rental Plat 1" located on the southeast corner of Old Highway 63 and Stadium Boulevard; authorizing a performance contract (Case No. 257-2021).

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

Exhibit A to Ordinance

B360-21\* Authorizing removal of a refuse container and relocation of the refuse compactor at the Wabash Bus Station property located on Orr Street; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

**Location Map** 

Site Map

Ordinance

B361-21\* Authorizing a supplier agreement with the Missouri Department of Social Services Family Support Division for participation in the Low Income Household Water Assistance Program.

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

Attachments: Council Memo

**Ordinance** 

Exhibit A to Ordinance

B362-21\* Authorizing an agreed amendment to the master terms and conditions and end user license agreement with Doble Engineering Company for the purchase of software for equipment testing at the City's electrical substation to meet operational, safety and regulatory requirements.

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

Attachments: Council Memo

<u>Ordinance</u>

B363-21\* Accepting conveyances for drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B364-21\* Authorizing the City of Columbia to participate in the Electricity Information Sharing and Analysis Center; authorizing the City Manager and City Counselor to execute additional documents, certifications and assurances related thereto; authorizing the City Manager to designate approving officials; authorizing electronic filings.

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

Attachments: Council Memo

**Ordinance** 

B365-21\* Amending Chapter 2 of the City Code as it relates to membership requirements for the Columbia Sports Commission.

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

Attachments: Council Memo

**Ordinance** 

B366-21\* Authorizing an agreement with The Curators of the University of Missouri, on behalf of its University Concert Series, for FY 2022 arts programming funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B367-21\* Authorizing a grant agreement with the State of Missouri - Missouri Arts Council for FY 2022 community arts programs administered by the Office of Cultural Affairs.

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

Attachments: Council Memo

**Ordinance** 

**Exhibit A to Ordinance** 

B368-21\* Amending the FY 2022 Annual Budget by appropriating funds from the 2021 Celebration of the Arts event.

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

Attachments: Council Memo

**Ordinance** 

B369-21\* Authorizing an agreement with the Missouri State Highway Patrol - Criminal Justice Information Services Division for access and use of Rap Back Program services for fingerprint and criminal background checks for licensing or employment purposes.

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

Attachments: Council Memo

Ordinance

**Exhibit A to Ordinance** 

B370-21\* Repealing Ordinance No. 015992 which established procedures and guidelines for procurement of architectural, engineering and land surveying services and enacting new provisions related thereto.

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

Attachments: Council Memo

Ordinance No. 015992

Ordinance

B371-21 Authorizing a trial program for virtual meetings and virtual public participation for certain designated advisory boards and commissions.

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

Attachments: Council Memo

Correspondence from Disabilities Chair (05-27-2021)

Correspondence from Disabilities Commission (02-12-2021)

Ordinance

B372-21\* Authorizing the City Manager to execute an easement to Boone Electric Cooperative for the replacement and extension of electric distribution and communication lines due to the relocation of navigational aids as part of the Runway 2-20 extension project at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

\*Non-zoning related introductory item 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 at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.

\*\*Zoning related introductory item 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 at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

## X. REPORTS

REP85-21 Growth Impact Study Working Group attendance and progress.

Recommended Action: [Memo]

Attachments: Council Memo

**GISWG Communication to Council** 

REP86-21 Winter weather response for the 2021/2022 winter season.

Recommended Action: [Memo]

Attachments: Council Memo

Overview Winter Weather Response Map 2021-2022

Ward 1 Map

Ward 2 Map

Ward 3 Map

Ward 4 Map

Ward 5 Map

Mand C Man

Ward 6 Map

Priority Neighborhood Snow Plowing Email

Photo Examples of Street Conditions During Winter Events

REP87-21 Updates to the Hindman Junction kiosk.

Recommended Action: [Memo]

Attachments: Council Memo

Katy Trail Panels

REP88-21 Amendment to the FY 2021 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.