



Meeting Agenda

City Council

Monday, July 6, 2020 7:00 PM	Regular	Council Chamber 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, July 6 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

- SI11-20 David Lineberry, Chair of Mayor's Task Force on Bicentennial Celebration Planning.
- B131-20 Accepting a donation from Maxito Lindo for the City's roadside pollinator program; amending the FY 2020 Annual Budget by appropriating funds. <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC26-20 Jamie Reeves - Police defunding.

Attachments: Scheduled Public Comment Form

SPC27-20 Robert Todd Haenisch - Redox cell signaling molecules technology.

Attachments: Scheduled Public Comment Form

SPC28-20	Lynn Maloney - Institutional racism and city contracts.
	Attachments: Scheduled Public Comment Form
SPC29-20	Kimber Summers - Shifting the responsibility of addiction and drug use from the criminal justice to the social justice system.
	Attachments: Scheduled Public Comment Form
SPC30-20	Roy Lovelady - Police, policies, and the racial injustice happening here in Columbia.
	Attachments: Scheduled Public Comment Form
SPC31-20	Renee Maxwell - Police reforms.
	Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH23-20 Proposed construction of a sidewalk along the north side of St. Charles Road between Demaret Drive and Battle Avenue.

Recommended Action: [Need Motion/Mayor Memo]

 Attachments:
 Council Memo

 Location Diagram

 St. Charles Road Sidewalk Preliminary Plans

 Comments from IP Meeting

PH24-20 Proposed replacement of a sanitary sewer under Providence Road, south of Nifong Boulevard.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo

Location Map

<u>Diagram</u>

Public Hearing Contact Log

VI. OLD BUSINESS

B120-20 Amending Chapter 11, Article IV, Division 2 of the City Code related to communicable diseases within the city.

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

Attachments: Council Memo

B126-20 Authorizing a third amendment to the solar power purchase agreement with Truman Solar, LLC.

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

Attachments: Amendment Sheet

Supplemental Council Memo

<u>Council Memo</u>

Current Agreement

<u>Ordinance</u>

Exhibit A to Ordinance

B150-20 Establishing an administrative delay in the enforcement of land use and business regulations related to short-term rentals.

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

Attachments: Council Memo

<u>Ordinance</u>

VII. CONSENT AGENDA

B122-20 Voluntary annexation of property located on the southeast corner of Highway WW and Elk Park Drive; establishing permanent District M-N (Mixed-use Neighborhood) zoning (Case No. 76-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Surrounding Zoning Grapic

Adjacent PD Statement of Intent

Excerpts from Mintues

<u>Ordinance</u>

- B123-20 Granting the issuance of a conditional use permit to Reliable Community Bancshares, Inc. to allow the establishment of a light vehicle service and repair use for a gas station and convenience store, and a drive-up facility as an accessory use to a financial institution (bank), on property located on the southeast corner of Highway WW and Elk Park Drive in an M-N (Mixed-use Neighborhood) zoning district; providing a severability clause (Case No. 77-2020). Recommended Action: [2nd Read & Vote/Mayor Memo] Attachments: Council Memo Staff Report to Planning and Zoning Commission Locator Maps **Conceptual Site Plan Traffic Study** Applicant CUP Documentation Architectural Rendering Landscape Plan Public Correspondence **Excerpts from Minutes** Ordinance Exhibit A to Ordinance Exhibit B to Ordinance
 - Exhibit C to Ordinance
- B124-20 Approving the Final Plat of "Southfork of the Grindstone, Plat No. 1-A" located on the southeast corner of Highway WW and Elk Park Drive; authorizing a performance contract (Case No. 78-2020).

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

<u>Attachments:</u>	<u>Council Memo</u>
	Locator Maps
	Final Plat
	<u>Ordinance</u>
	Exhibit A to Ordinance

B125-20 Approving the Final Plat of "The Gates, Plat No. 4B" located on the north side of Sella Court, approximately 600 feet east of Rivington Drive; authorizing a performance contract (Case No. 111-2020).

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

- Attachments:
 Council Memo

 Locator Maps

 Final Plat

 Previously Approved The Gates, Plat No. 4

 Ordinance

 Exhibit A to Ordinance
- B127-20 Accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

- B128-20 Repealing Ordinance No. 024235 which authorized a first supplemental agreement to an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport; authorizing a new revised first supplemental agreement.
 - <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B129-20 Amending the FY 2020 Annual Budget by appropriating funds for the terminal project at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

B130-20 Authorizing a contract for sale of real estate with DFR, LLC for the acquisition of Lot 53 in Deerfield Ridge Plat 2 Subdivision located north of the intersection of Scott Boulevard and State Route K for the intended purpose of future construction of a fire station.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B132-20 Authorizing a cooperative agreement with the County of Boone, Missouri for radio consultant services and the installation of a single site repeater at the Columbia Regional Airport.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B133-20 Authorizing approval of an Abatement Order On Consent with the Missouri Department of Natural Resources.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to the Ordinance

B134-20 Rezoning property located on the west side of Sixth Street and south of Wilkes Boulevard (811 N. Sixth Street) from District R-MF (Multiple-family Dwelling) to District R-2 (Two-family Dwelling) (Case No. 90-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission
Locator Maps
PZC Meeting Minute Excerpts
Ordinance

B135-20 Granting the issuance of a conditional use permit to JSAE Enterprises, LLC to allow for the construction of an accessory dwelling unit on property located at 507 S. Greenwood Avenue (Case No. 84-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

ADU Layout and Dimensional Conditions Supplied by Applicant

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B136-20 Vacating a tree preservation easement on Lot 1 within Chapel Hill Meadows located east of Louisville Drive and north of Chapel Hill Road (Case No. 97-2020).

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

Attachments: Council Memo

Locator Maps

Vacation Graphic

<u>Ordinance</u>

B137-20 Approving the Final Plat of "Chapel Hill Meadows, Plat No. 2" located on the northeast corner of the Chapel Hill Road and Louisville Drive intersection; authorizing a performance contract (Case No. 109-2020).

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

 Attachments:
 Council Memo

 Locator Maps

 Final Plat

 Preliminary Plat - Chapel Hill Meadows Plat 2

 Ordinance

 Exhibit A to Ordinance

B138-20 Approving the Final Plat of "The Villages at Arbor Pointe Plat 4" located on the west side of Arbor Pointe Parkway between Waco Road and Flatwater Drive; authorizing a performance contract (Case No. 102-2020).

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

Attachments: Council Memo

<u>Locator Maps</u> Final Plat

Villages at Arbor Pointe Phase 4 Preliminary Plat (2019)

Ordinance

Exhibit A to Ordinance

B139-20 Vacating a utility easement on Lot 1B1 within Broadway Farms, Plat No.
 13-A located south of Broadway and west of Fairview Road (Case No. 44-2019).

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

Attachments: Council Memo

Locator Maps

Vacation Graphic

Previously Approved-Broadway Farms Plat No. 13-A

Previously Approved-River Region Credit Union West Broadway PD Plan

B140-20 Authorizing construction of Discovery Parkway from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Location Diagram

Discovery Parkway Extension Plans Graphic

<u>Ordinance</u>

- B141-20 Authorizing a waterline relocation contract with Public Water Supply District No. 9 of Boone County, Missouri relating to construction of the Discovery Parkway extension project, from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road.
 - <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Diagram

Plan Sheet

Ordinance

Attachment A to Ordinance

B142-20 Authorizing construction of the Lenoir Street improvement project.

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

Attachments: Council Memo

Location Diagram

Lenoir Street Improvement Project Plans

Ordinance

B143-20 Authorizing the acquisition of easements for construction of the Lenoir Street improvement project.

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

Attachments: Council Memo

Location Diagram

Project Plans

<u>Ordinance</u>

B144-20 Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, for installation and maintenance of fiber optic cable within the City rights-of-way.

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

Attachments: Council Memo

<u>Ordinance</u>

Attachment A to Ordinance

B145-20 Authorizing the acquisition of easements for construction of the Glenwood Avenue PCCE #25 Sanitary Sewer Improvement Project.

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

- Attachments: Council Memo
 - Location Map Diagram
 - Easement Project Graphic
 - 1115 Lakeshore Drive Project Graphic
 - 1116 S Glenwood Avenue Project Graphic
 - 1200 S Glenwood Avenue Project Graphic
 - Ordinance
- B146-20 Authorizing an agreement with The Curators of the University of Missouri for the 2020 Missouri State Senior Games and Show-Me STATE GAMES.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

- B147-20 Authorizing an agreement with the Missouri Highways and Transportation Commission to allow the installation and maintenance of an African-American Heritage Trail marker in right-of-way located on the southwest corner of Providence Road and Ash Street.
 - <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Map</u>

Ordinance

Attachment A to the Ordinance

B148-20 Amending the FY 2020 Annual Budget by appropriating restricted hotel tax revenue to the terminal project at the Columbia Regional Airport.

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

Attachments: Council Memo

<u>Ordinance</u>

B149-20 Amending the FY 2020 Annual Budget by appropriating funds to close out a loan received from the Missouri Transportation Finance Committee (MTFC).

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

Attachments: Council Memo

R80-20	Setting a public hearing: consider the FY 2021 Capital Improvement Project Plan for the City of Columbia, Missouri.	
	Recommended Action: [Read & Vote/Mayor Memo]	
	Attachments: Council Memo	
	Proposed CIP Projects Funded for FY 2021	
	Resolution	
R81-20	Authorizing various Adopt A Spot agreements.	
	Recommended Action: [Read & Vote/Mayor Memo]	
	Attachments: Council Memo	
	Adopt A Spot Agreements	
	Resolution	
R82-20	Authorizing an agreement for professional engineering services with Anderson Engineering, Inc. for the design of a replacement bridge on Ridgemont Road over the County House Branch.	
	Recommended Action: [Read & Vote/Mayor Memo]	
	Attachments: Council Memo	
	Location Diagram	
	Resolution	
	Attachment A to Resolution	
 R83-20 Authorizing an agreement for professional engineering services with Kenneth H. Lemp Elevator Consultant, Inc. for the evaluation of City-owned elevator equipment and the preparation of a request for proposal (RFP) for a comprehensive elevator service and maintenance contract. <u>Recommended Action:</u> [Read & Vote/Mayor Memo] 		
	Attachments: Council Memo	
	Resolution	
	Attachment A to Resolution	
R84-20	Authorizing the installation of street lights on the west side of Edenton Boulevard, north of International Drive.	
	Recommended Action: [Read & Vote/Mayor Memo]	
	Attachments: Council Memo	
	Resolution	
	Exhibit A to Resolution	

VIII. NEW BUSINESS

R85-20 Reaffirming the commitment of the City to values of equity, fairness, inclusion and justice in the provision of city services in the wake of COVID-19.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution No. R48-18

Resolution

R86-20 Approving Amendment #3 to the FY 2019 CDBG and HOME Annual Action Plan to allocate Round 1 Coronavirus Aid, Relief and Economic Security (CARES) Act funding.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

B168-20 Establishing the requirement to wear a face mask in certain locations in order to prevent or limit the spread of the COVID-19 disease; authorizing the adoption of further orders for the implementation of the ordinance; and declaring an emergency for enactment.

Recommended Action: [Intro, Motion, Read & Vote/Mayor Memo]

Attachments: Council Memo

Ordinance

IX. INTRODUCTION AND FIRST READING

B151-20 Repealing Section 4 of Ordinance No. 024211 to lift the temporary waiver relating to the payment of transportation fares.

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

Attachments: Council Memo

Ordinance No. 024211

B152-20** Rezoning property located on the southeast corner of Coats Street and North Boulevard (1206 Coats Street) from District PD (Planned Development) to District M-C (Mixed Use Commercial) (Case No. 99-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attach to PZC Report-2011 C-P Ord, SOI and Permitted Uses (Ord. 21021)

Attach to PZC Report-Kardon C-P Plan (Revised 2011)

Excerpts from Minutes

Ordinance

B153-20** Rezoning the A. Perry Philips Park property located on the northeast corner of Gans Road and Bristol Lake Parkway from District PD (Planned Development) to District O (Open Space) (Case No. 113-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission
Locator Maps
Previously Approved, "A. Perry Philips Park PD Plan," Statement of Intent
Excerpts from Minutes
Ordinance

B154-20** Granting a design adjustment relating to the proposed PD Plan Major Amendment #2 for Discovery Park Subdivision Plat 4 located on the northwest corner of Nocona Parkway and Briarmont Avenue to allow a lot line to bisect an existing structure (i.e., parking lot) (Case No. 114-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Map

Attach to PZC Report-Design Adjustment Worksheet

Attach to PZC Report-Prev Approved-Plat 4 PD Plan Major Amendment #1

<u>PD Plan</u>

Excerpts from Minutes

B155-20** Approving PD Plan Major Amendment #2 for "Discovery Park Subdivision Plat 4" located on the northwest corner of Nocona Parkway and Briarmont Avenue (Case No. 114-2020).

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

Attachments: Council Memo

 Staff Report to Planning and Zoning Commission

 Locator Map

 Attach to PZC Report-Design Adjustment Worksheet

 Attach to PZC Report-Prev Approved-Plat 4 PD Plan Major Amendment #1

 PD Plan

 Excerpts from Minutes

 Ordinance

B156-20* Granting a design adjustment relating to the proposed Final Plat of Battle Crossing - Plat 1 located on the southwest corner of Clark Lane and Lake of the Wood Road to allow a lot line to bisect an existing structure (i.e., parking lot) (Case No. 85-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission Locator Maps Attachment to the PZC Report-Design Adjustment Worksheet Attachment to PZC Report-Draft Site Plan Attachment to PZC Report-Preliminary Plat Final Plat Excerpts from Minutes Ordinance B157-20* Approving the Final Plat of "Battle Crossing - Plat 1" located on the southwest corner of Clark Lane and Lake of the Woods Road; authorizing a performance contract (Case No. 85-2020). <u>Recommended Action:</u> [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-Draft Site Plan

Attachment to PZC Report-Preliminary Plat

Final Plat

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B158-20* Approving the Final Plat of "On The Ninth At Old Hawthorne, Plat No. 2" located on the east side of Old Hawthorne Drive West and approximately 1,300 feet north of Route WW; authorizing a performance contract (Case No. 107-2020).

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

 Attachments:
 Council Memo

 Locator Maps
 Previously Approved - PD Plan

 Final Plat
 Ordinance

 Exhibit A to Ordinance

B159-20* Vacating a sanitary sewer easement on Lot D2 within On the Ninth at Old Hawthorne Plat No. 1 located on the east side of Old Hawthorne Drive West and approximately 1,300 feet north of Route WW (Case No. 115-2020).

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

Attachments: Council Memo

Locator Maps

Vacation Graphic

B160-20* Approving the Final Plat of "The Gates, Plat No. 5" located south of Old Plank Road and west of Rivington Drive; authorizing a performance contract (Case No. 108-2020).

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

- Attachments: Council Memo Locator Maps **Final Plat** Approved Preliminary Plat No. 3 of The Gates Ordinance Exhibit A to Ordinance
- B161-20* Authorizing a financial assistance agreement with the Missouri Department of Natural Resources for the North Central Columbia Historic Survey - Phase III; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Locator Map

Ordinance

Exhibit A to Ordinance

B162-20* Amending Chapter 14 of the City Code to prohibit parking on portions of Bradington Drive, Bristol Lake Drive, Bristol Lake Parkway and Gans Road. Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Location Diagram

Ordinance

B163-20* Authorizing an agreement for professional architectural services with Simon Oswald Associates, Inc. for proposed building modifications of publicly accessed services within the City Hall Building to create a "Customer Experience Center" and recycling chute; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B164-20* Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment placement and mentoring services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B165-20* Amending the FY 2020 Annual Budget by appropriating funds received from miscellaneous revenue, donations and a grant to provide funding for various Parks and Recreation Department projects.

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

Attachments: Council Memo

<u>Ordinance</u>

B166-20* Amending the FY 2020 Annual Budget by appropriating funds for the purchase of replacement communications equipment.

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

Attachments: Council Memo

Ordinance

B167-20* Amending the FY 2020 Annual Budget by appropriating Share the Light Program funds for the purchase of smoke alarms and carbon monoxide alarms to be distributed to low income residents.

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

Attachments: Council Memo

<u>Ordinance</u>

*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 REP36-20 FY 2021 Annual Budget - Downtown Community Improvement District. Recommended Action: [Memo] Attachments: Downtown CID FY 2021 Budget REP37-20 FY 2021 Annual Budget - Business Loop Community Improvement District. Recommended Action: [Memo] Attachments: Letter to Council Overview of the Budget Process FY2021 Budget Revenues FY2021 Budget Recommendations FY2021 Loop CID Budget

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.