City of Columbia, Missouri

Meeting Agenda

City Council

Monday, July 20, 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 20 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

BC6-20 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC32-20 James C. McLaurin, Race Matters, Friends - Re-prioritizing community investment into social services.

Attachments: Scheduled Public Comment Form

SPC33-20 Adrienne Mann - Racism in policing.

Attachments: Scheduled Public Comment Form

SPC34-20 Doug Mann - Rethinking policing and public safety.

Attachments: Scheduled Public Comment Form

SPC35-20 Jacquelyn Watts - Columbia police department their misconduct, lack of transparency, and not placing them in public schools.

Attachments: Scheduled Public Comment Form

SPC36-20 Susan Carter - Response to needed changes in city for ending racism.

Attachments: Scheduled Public Comment Form

SPC37-20 Amy Belcher, Columbia Mo Citizens For Roll Carts - Transitioning to roll carts for city solid waste removal.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH25-20 Consider the FY 2021 Capital Improvement Project Plan for the City of Columbia, Missouri.

Recommended Action: [No Action Required/Mayor Memo]

Attachments: Council Memo

Proposed Projects to be Funded in FY 2021

PZC Memo on CIP

VI. OLD BUSINESS

B151-20 Repealing Section 4 of Ordinance No. 024211 to lift the temporary waiver relating to the payment of transportation fares.
(Staff recommends this item be withdrawn.)

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

Attachments: Council Memo

Ordinance No. 024211

Ordinance

VII. CONSENT AGENDA

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: [2nd Read & Vote/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).

Recommended Action: [2nd Read & Vote/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).

Recommended Action: [2nd Read & Vote/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

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).

Recommended Action: [2nd Read & Vote/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).

Recommended Action: [2nd Read & Vote/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).

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

Attachments: Council Memo
Locator Maps
Vacation Graphic
Ordinance

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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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: [2nd Read & Vote/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.

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

Attachments: Council Memo
Ordinance

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

Recommended Action: [2nd Read & Vote/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.

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

Attachments: Council Memo
Ordinance

R87-20 Setting a public hearing: proposed construction of structural improvements to the Walnut Street bridge as part of the Hinkson Creek Trail improvement project, from Stephens Lake Park to Clark Lane.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Plan - Walnut Street Bridge Trail Modifications
Plan - Public Works Walnut Street Bridge Repair
Plan - Hinkson Creek Trail - Stephens to Clark Lane Revised
Public Comments
Correspondence from Boy Scouts of America
Resolution

R88-20 Setting a public hearing: proposed construction of improvements at the A. Perry Philips Park to include construction of an indoor pavilion, parking lots and entry drive and the installation of landscaping.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Site Plan
Pavilion Plans
PRC Meeting Minutes (02-13-2020)
Public Input Comments
Resolution

R89-20 Setting a public hearing: proposed replacement and rehabilitation of a portion of storm drain pipe on Aldeah Avenue, south of Ash Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Location Map
Diagram
Resolution

R90-20 Authorizing a contract with North East Community Action Corporation for the provision of Title X family planning services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R91-20 Authorizing the temporary closure of a portion of sidewalk on the west side of Fifth Street between Elm Street and Stewart Road to facilitate masonry restoration and repairs on the Gas Turbine Building located at 417 S. Fifth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Application for Closure
Resolution
Exhibit A to Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B169-20* Amending Chapter 12 of the City Code to establish employee nondiscrimination policy requirements for city contracts and contractors.

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

Attachments: Council Memo
Ordinance

B170-20** Approving a major amendment to the Preliminary Plat and PD Plan for "On the Ninth" located on the east side of Old Hawthorne Drive West and approximately 1,300 feet north of Route WW; approving a revised statement of intent (Case No. 121-2020).

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

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Attach to PZC Report-Prev Approved On the Ninth PD Develop Plan (2020)
Attach to PZC Report-Prev Approved Statement of Intent
Excerpts from Minutes
On the Ninth PD Development Plan
Ordinance
Exhibit A to Ordinance

B171-20** Rezoning property located on the south side of Oakland Gravel Road and east of Teresa Drive (6114 N. Oakland Gravel Road) from District R-1 (One-family Dwelling) to District A (Agriculture) (Case No. 116-2020).

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

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Excerpts from Minutes
Ordinance

B172-20* Approving the Final Plat of "Discovery Park Subdivision Plat 5" located west of the intersection of Nocona Parkway and Endeavor Avenue; authorizing a performance contract (Case No. 47-2020).

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

Attachments: Council Memo
Locator Maps
Prev Approved Development Plan-Discovery Park Subdivision Plat 5 Lot 501
Prev Approved Preliminary Plat-Discovery Park Subdivision Revision #3
Final Plat
Ordinance
Exhibit A to Ordinance

B173-20* Approving the Final Plat of "Discovery Park Subdivision Plat 4-A" located northwest of the intersection of Nocona Parkway and Briarmont Avenue (Case No. 89-2020).

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

Attachments: Council Memo
Locator Maps
Discovery Park Subdivision Plat 4 PD Plan (Revision #2)
Final Plat
Ordinance

B174-20* Vacating drainage and utility easements located within Discovery Park Plat 4 and Discovery Park Plat 5 located on the west side of Nocona Parkway and approximately 1,500 feet south of Ponderosa Street (Case No. 88-2020).

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

Attachments: Council Memo
Locator Maps
Vacation Graphic
Ordinance

B175-20* Approving the Final Plat of "Garth's Addition, Plat No. 1A" located on the south side of Ash Street and west of West Boulevard North (906 W. Ash Street); authorizing a performance contract (Case No. 222-2019).

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

Attachments: Council Memo
Locator Maps
Final Plat
Ordinance
Exhibit A to Ordinance

B176-20* Authorizing construction of a sidewalk along the north side of St. Charles Road between Demaret Drive and Battle Avenue; calling for bids through the Purchasing Division.

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

Attachments: Council Memo
Location Diagram
St. Charles Road Sidewalk Preliminary Plans
Ordinance

B177-20* Authorizing construction of a single-lane roundabout with splitter islands and sidewalk at the intersections of Sinclair Road, Route K and Old Plank Road; calling for bids through the Purchasing Division.

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

Attachments: Council Memo
Location Diagram
Sinclair, Route K, Old Plank Preliminary Plans
Ordinance

B178-20* Authorizing the acquisition of an easement for construction of a single-lane roundabout with splitter islands and sidewalk at the intersections of Sinclair Road, Route K and Old Plank Road.

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

Attachments: Council Memo
Location Diagram
Sinclair, Route K, Old Plank Detour and Right-of-Way Plans
Ordinance

B179-20* Authorizing the City Manager to execute a grant of easement for water utility purposes to Consolidated Public Water Supply District No. 1 of Boone County, Missouri for the relocation of a water line at the intersection of Sinclair Road, Route K and Old Plank Road to facilitate the construction of a roundabout.

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

Attachments: Council Memo
Location Diagram
Ordinance
Exhibit A to Ordinance

B180-20 Authorizing construction of structural improvements to the Walnut Street bridge as part of the Hinkson Creek Trail improvement project, from Stephens Lake Park to Clark Lane; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contract.

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

Attachments: Council Memo
Plan - Walnut Street Bridge Trail Modifications
Plan - Public Works Bridge Repairs
Plan - Hinkson Creek Trail - Stephens to Clark Lane Revised
Public Comments
Correspondence from Boy Scouts of America
Ordinance

B181-20 Authorizing construction of improvements at the A. Perry Philips Park to include construction of an indoor pavilion, parking lots and entry drive and the installation of landscaping; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: Council Memo
Site Plan
Pavilion Plan
Public Input Comments
PRC Meeting Minutes (02-13-2020)
Ordinance

B182-20* Authorizing an agreement for the donation of real estate with THD-REB Properties, LLC for property located on the west side of Dumas Drive in The Vineyards, Plat No. 7 Subdivision to be used for open space and park purposes.

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

Attachments: Council Memo
Maps
Ordinance
Exhibit A to Ordinance

B183-20* Authorizing an amendment to the agreement with Columbia Center for Urban Agriculture, Inc. for the development and operation of an agriculture park at Clary-Shy Community Park to allow the installation of a temporary office on the west side of the park property.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B184-20* Authorizing an agreement for professional engineering services with HDR Engineering, Inc. for the McBaine Water Treatment Plant Upgrades - Phase 1 project.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B185-20* Authorizing an agreement with Christian Fellowship Church of Columbia, MO, Inc. for payment of differential costs for construction of a water main serving Chapel Hill Meadows - Plat 2.

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

Attachments: Council Memo
Diagram
Ordinance
Exhibit A to Ordinance

B186-20* Accepting conveyances for utility purposes.

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

Attachments: Council Memo
Ordinance

B187-20* Accepting conveyances for sewer and drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B188-20* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B189-20* Amending the FY 2020 Annual Budget by appropriating funds from the sale of a 2003 Sutphen SP95 ladder truck for the purchase of fire apparatus equipment.

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

Attachments: Council Memo

Ordinance

B190-20* Authorizing a non-federal reimbursable agreement with the Department of Transportation - Federal Aviation Administration for Navigational Aid (NAVAID) relocation and replacement, and flight inspection support for the Runway 2-20 extension project at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B191-20* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission relating to the reconstruction of Taxiway C2 and the apron expansion project at the Columbia Regional Airport; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B192-20* Authorizing acceptance of a small community air service development program grant from the U.S. Department of Transportation to recruit, initiate and support new daily air service to the Charlotte-Douglas International Airport; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B193-20* Amending the FY 2020 Annual Budget by appropriating tourism development funds for the Gans Creek Cross Country Course improvement project.

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

Attachments: Council Memo
ADF Application - Gans Creek Cross Country - July 2020
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

REP38-20 Boone County COVID-19 Long-Term Recovery Plan, Emergency Support Function 14.

Recommended Action: [Memo]

Attachments: Council Memo
ESF-14 Long Term Recovery Plan

REP39-20 Amendment to the FY 2020 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.