City of Columbia, Missouri

Meeting Agenda

City Council

Monday, October 5, 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, October 5 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

SI14-20 COVID-19 Update.

R126-20 Ratifying Order 2020-11 and Order 2020-12 issued by the Health Director and authorizing the Health Director to extend the effective date of Order 2020-11 for a period of time greater than twenty-one (21) days.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
2020-11 COVID City of Columbia Health Order
2020-12 COVID City of Columbia Health Order
Resolution

SI15-20 Finance and Utilities Performance Audit.

Attachments: Council Memo
Draft Finance and Utilities Performance Audit

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC54-20 Sterling Brown - People's Defense positions on various topics.
(Continued from the September 21, 2020 Council Meeting.)

Attachments: Scheduled Public Comment Form

SPC55-20 Kate Kelley - Defunding white supremacy in Columbia.
(Continued from the September 21, 2020 Council Meeting.)

Attachments: Scheduled Public Comment Form

SPC56-20 Maria Oropallo - Delay of Council creating policy on CPTED.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH34-20 Consider options to provide enhanced fall protection and related self-harm deterrent measures for the Fifth Street and Walnut Street municipal parking structure.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Poster for Garage
Graphic Rendering
IP Meeting Comments

PH35-20 Proposed construction of improvements at the Again Street Park to include replacement of the existing playground structure and swings, installation of an asphalt overlay and restriping of the basketball court, installation of an ADA compliant walkway from the basketball court to Pershing Avenue, installation of park benches and a disc golf basket, replacement of a drinking fountain, and drainage and fencing improvements to the baseball field.

Recommended Action: [See B261-20/Mayor Memo]

Attachments: Council Memo
Plan
Public Comments

B261-20 Authorizing construction of improvements at the Again Street Park to include replacement of the existing playground structure and swings, installation of an asphalt overlay and restriping of the basketball court, installation of an ADA compliant walkway from the basketball court to Pershing Avenue, installation of park benches and a disc golf basket, replacement of a drinking fountain, and drainage and fencing improvements to the baseball field; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: Council Memo
Plan
Public Comments
Ordinance

PH36-20 Proposed construction of improvements at the Lake of the Woods Golf Course to include construction of a replacement golf cart barn, cart washing station and a secured storage area for a fuel tank and dumpster, and installation of perimeter fencing.

Recommended Action: [See B262-20/Mayor Memo]

Attachments: Council Memo
Plans

B262-20 Authorizing construction of improvements at the Lake of the Woods Golf Course to include construction of a replacement golf cart barn, cart washing station and a secured storage area for a fuel tank and dumpster, and installation of perimeter fencing; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: Council Memo
Plans
Ordinance

VI. OLD BUSINESS

VII. CONSENT AGENDA

B253-20 Repealing Section 4 of Ordinance No. 024210 to lift the temporary waiver relating to the completion of employee performance evaluations.

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

Attachments: Council Memo
Ordinance No. 024210 (B91-20)
Ordinance

B254-20 Voluntary annexation of property located on the south side of Bradbury Drive and east of Kipling Way (4000 Bradbury Drive); establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 143-2020).

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

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

B255-20 Changing the uses allowed within the "Schapira Clinic" O-P Development Plan located southwest of the intersection of College Avenue and Rogers Street (411 N. College Avenue); approving a revised statement of intent (Case No. 149-2020).

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

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Ordinance No. 023961 (B212-19)
Locator Maps
Excerpts from Minutes
Ordinance
Exhibit A to Ordinance

B256-20 Granting a design adjustment relating to the proposed Final Plat of Nowell's Addition, Plat No. 2 located on the northeast corner of Wilkes Boulevard and Sixth Street (600 and 602 Wilkes Boulevard) to allow a reduced utility dedication (Case No. 74-2020).

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-Final Plat
Excerpts from Minutes
Ordinance

B257-20 Approving the Final Plat of "Nowell's Addition, Plat No. 2" located on the northeast corner of Wilkes Boulevard and Sixth Street (600 and 602 Wilkes Boulevard) (Case No. 74-2020).

Recommended Action: [2nd Read & Vote/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

B258-20 Accepting conveyances for utility purposes relating to the proposed Final Plat of Moon Valley Subdivision Plat 1 located southeast of the terminus of Moon Valley Road (Case No. 08-2020).

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

Attachments: Council Memo
Locator Maps
Final Plat Graphic
Ordinance

B259-20 Authorizing Amendment No. 1 to the power purchase agreements with Crystal Lake Wind III, LLC for the purchase of wind energy.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance
Exhibit B to Ordinance

B260-20 Accepting conveyances for temporary construction and drainage purposes.

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

Attachments: Council Memo
Ordinance

B263-20 Authorizing renewal of an intergovernmental user agreement with St. Louis County, Missouri relating to the prescription drug monitoring program.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B264-20 Authorizing a Memorandum of Understanding with the Missouri Department of Health and Senior Services for STD testing and treatment services.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B265-20 Authorizing a program services contract with the Missouri Department of Health and Human Services for Epidemiology and Laboratory Capacity (ELC) CARES funding for case investigation, contact tracing, coordination and reporting activities associated with COVID-19 testing.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B266-20 Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Increasing Adult Influenza Vaccination Rates Project.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B267-20 Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Local Solicitation.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B268-20 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI traffic enforcement unit.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B269-20 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for DWI enforcement relating to sobriety checkpoints and saturation patrols.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B270-20 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for dedicated enforcement of hazardous moving violations.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B271-20 Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcement of hazardous moving violations.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B272-20 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

B273-20 Authorizing acceptance of an Assistance to Firefighters grant from the U.S. Department of Homeland Security for the purchase of fitness equipment and training sessions for the Fire Department.

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

Attachments: Council Memo
Award Letter
Ordinance

B274-20 Repealing Ordinance No. 024240 which amended the FY 2020 Annual Budget by appropriating designated loan funds for Phase I construction of the terminal building project at the Columbia Regional Airport and enacting new provisions related thereto.

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

Attachments: Council Memo
Ordinance

B275-20 Amending Chapter 19 of the City Code to establish poll worker leave for City employees.

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

Attachments: Council Memo
Ordinance

R116-20 Authorizing various Adopt a Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Adopt A Spot Agreements
Resolution

R117-20 Authorizing a first amendment to the property management agreement with the Boone County Historical Society relating to the Maplewood Home.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R118-20 Authorizing a first amendment to the property management agreement with the John William Boone Heritage Foundation relating to the John William “Blind” Boone home.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R119-20 Accepting a donation from United HealthCare for wellness promotion and programs for City employees.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Eligible Services Covered by Wellness Credit
Resolution

R120-20 Authorizing Aviation Project Consultant Supplemental Agreement No. 1 with Burns & McDonnell Engineering Company, Inc. for construction services relating to the extension of Runway 2-20 at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R121-20 Authorizing Aviation Project Consultant Supplemental Agreement No. 2 with Burns & McDonnell Engineering Company, Inc. for additional design services relating to the extension of Runway 2-20 at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R122-20 Authorizing an amendment to the social services provider agreement with Columbia Interfaith Resource Center for emergency shelter services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Attachment A to Resolution

R123-20 Authorizing a HOME agreement with The Housing Authority of the City of Columbia for tenant-based rental assistance.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R124-20 Authorizing a CDBG-CV grant agreement with the Voluntary Action Center for rent and mortgage assistance.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R125-20 Amending Resolution No. 49-19 which established the Broadband Business Planning Task Force to add attendance requirements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Adopted - R49-19
Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B276-20** Rezoning property located on the west side of Scott Boulevard and north of Route K from District PD (Planned Development) to District R-1 (Single-family Dwelling) (Case No. 164-2020).

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

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Attachment to PZC Report-Annexation and Statement of Intent (Ord. #019393)
Excerpts from Minutes
Ordinance

B277-20* Approving the Final Plat of "Moon Valley Subdivision - Block III" located at the terminus of Moon Valley Road (Case No. 08-2020).

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-Driveway Exhibit
Excerpts from Minutes
Ordinance

B278-20* Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, for the installation and maintenance of fiber optic cable within portions of the Seventh Street, Cherry Street and Eighth Street rights-of-way.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B279-20* 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 portions of certain City rights-of-way.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B280-20* Authorizing the acquisition of easements for the replacement of a sanitary sewer under Providence Road, south of Nifong Boulevard.

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

Attachments: Council Memo
Location Map
Diagram
3901 Providence Easement Project Graphic
3910 Providence Easement Project Graphic
Ordinance

B281-20* Authorizing Amendment No. 1 to the agreement for professional services with Siemens Industry, Inc. for the development of an Integrated Resource Plan and Master Plan.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B282-20* Authorizing Amendment No. 2 to the agreement for professional engineering services with Weaver Consultants Group, LLC for the Columbia Sanitary Landfill Horizontal Expansion Permitting Project - Phase II.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B283-20* Accepting conveyances for utility purposes.

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

Attachments: Council Memo
Ordinance

B284-20* Accepting a conveyance for drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B285-20* Authorizing a community assistance program agreement with the Missouri Department of Conservation for management of the fish population and enforcement of Department of Conservation rules and regulations relating to fishing at selected lakes in the City of Columbia's park system.

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

Attachments: Council Memo

Ordinance

Attachment A to the Ordinance

B286-20* Authorizing construction of the FY 2019 sanitary sewer main and manhole rehabilitation project; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

Ordinance

B287-20* Authorizing an annexation agreement with Valerie Stevens for property located on the northeast corner of the intersection of Highway HH and Deer Valley Lane (Case No. 170-2020).

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

Attachments: Council Memo

Locator Maps

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

REP55-20 North 763 Community Improvement District - Board of Directors Membership.

Recommended Action: [Memo]

Attachments: North 763 CID Correspondence

REP56-20 Community Development Block Grant CARES Act (CDBG-CV) Round 3 funding update.

Recommended Action: [Memo]

Attachments: Council Memo

REP57-20 Virtual meetings.

Recommended Action: [Memo]

Attachments: Council Memo

Sunshine Law Guidance-Public Health Crisis or State of Emergency

REP58-20 Growth Impact Study steering committee.

Recommended Action: [Memo]

Attachments: Council Memo

REP59-20 Greenhouse gas emissions inventory and correspondence from the Climate & Environment Commission.

Recommended Action: [Memo]

Attachments: Council Memo
2015-2019 GHG emissions inventory
2016 GHG emissions inventory
2017 GHG emissions inventory
2018 GHG emissions inventory
2019 GHG emissions inventory

REP60-20 Correspondence from the Downtown Columbia Leadership Council regarding downtown curbside parking spot fees.

Recommended Action: [Memo]

Attachments: Memo from DCLC

REP61-20 Winter weather response for 2020/2021 winter season.

Recommended Action: [Memo]

Attachments: Council Memo
Overview Winter Weather Response Map 2020-2021
Ward 1 Map
Ward 2 Map
Ward 3 Map
Ward 4 Map
Ward 5 Map
Ward 6 Map
Priority Neighborhood Snow Plowing Email

REP62-20 Amendment to the FY 2020 Annual Budget - Intra-Departmental Transfer of Funds.

Recommended Action: [Memo]

Attachments: Council Memo
Non-Capital Transfers
CR Attachment

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.