City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 1, 2021 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, February 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

SI6-21 2021 Diversity Award Winner Presentations.

SI7-21 Columbia Bicentennial Year.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC5-21 Rachel Proffitt - The Societal Implications of the New Trash and Recycling Rules.

Attachments: Scheduled Public Comment Form

SPC6-21 Julie Ryan, COMO Safe Water Coalition - Utilities Advisory Board Past Discussion and Present Need.

Attachments: Scheduled Public Comment Form

SPC7-21 Douglas Mann - Right-Wing Extremism.

Attachments: Scheduled Public Comment Form

SPC8-21 Jeanne Mihail - Analysis of Geographic and Racial Arrest Patterns from Public Data Sources.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH2-21 Proposed construction of the Wabash Drive extension project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Location Diagram
Preliminary Plan
Interested Parties Meeting Comment

PH3-21 Proposed construction of the Fourth Street and Broadway pedestrian crossing project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Location Diagram
Fourth Street and Broadway Pedestrian Crossing-Preliminary Design
Interested Parties Meeting Comments
Support-Sharp End Heritage & African American Heritage Trail Committees
Support-Downtown Community Improvement District

PH4-21 Consider proposed Amendment #4 to the FY 2019 CDBG and HOME Annual Action Plan to allocate Round 3 and reallocate a portion of Round 1 Coronavirus Aid, Relief and Economic Security (CARES) Act funding.

Recommended Action: [See R21-21/Mayor Memo]

Attachments: Council Memo
FY 2019 CDBG and HOME Annual Action Plan-Amendment #4

R21-21 Approving Amendment #4 to the FY 2019 CDBG and HOME Annual Action Plan to allocate Round 3 and reallocate a portion of 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

PH5-21 Proposed improvements at Albert-Oakland Park to include resurfacing and restriping the existing three (3) tennis courts to create a complex that contains one (1) tennis court and six (6) pickleball courts.

Recommended Action: [See B36-21/Mayor Memo]

Attachments: Council Memo
Plan
Albert-Oakland Park Master Plan
Public Comments

B36-21 Approving a revised Albert-Oakland Park Master Plan; authorizing improvements at Albert-Oakland Park to include resurfacing and restriping the existing three (3) tennis courts to create a complex that contains one (1) tennis court and six (6) pickleball courts; calling for bids through the Purchasing Division; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo
Plan
Public Comments
Ordinance
Exhibit A to Ordinance

PH6-21 Proposed construction of improvements to support the Gans Creek Cross Country Course at Gans Creek Recreation Area to include construction of a race headquarters building, multi-tier awards platform and connecting walkways.

Recommended Action: [See B37-21/Mayor Memo]

Attachments: Council Memo
Plans

B37-21 Authorizing construction of improvements to support the Gans Creek Cross Country Course at Gans Creek Recreation Area to include construction of a race headquarters building, multi-tier awards platform and connecting walkways; calling for bids through the Purchasing Division for a portion of the work or authorizing a contract for the work using a term and supply contractor; amending the FY 2021 Annual Budget by appropriating funds

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

Attachments: Council Memo
Plans
Ordinance

VI. OLD BUSINESS

PR16-21 Approving the content and recommendations contained within the Status Report to "Columbia Imagined - The Plan for How We Live and Grow."

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Status Report Executive Summary
Excerpts from Minutes
Policy Resolution
Exhibit A to Policy Resolution

PR17-21 Adopting a vision statement, mission statement, core values and strategic priorities for the 2021 Strategic Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Policy Resolution

B5-21 Rezoning property located on the north side of Northridge Drive and east of Oakland Gravel Road from District R-1 (One-family Dwelling) to District PD (Planned); approving a statement of intent; approving the PD Plan and Preliminary Plat for “The Cottages of Northridge” (Case No. 201-2020). (Valid Protest Petition Received - Requires Approval by 2/3 of Council.) (Tabled at the January 19, 2021 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo
Supplemental - Protest Petition
Supplemental - Protest Petition Spreadsheet
Supplemental - Protest Petition Map
Supplemental - Public Correspondence #2
Supplemental - Public Correspondence #3
Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
PD Plan and Preliminary Plat
Excerpts from Minutes (11/5/20)
Excerpts from Minutes (12/10/20)
Public Correspondence
Ordinance
Exhibit A to Ordinance

B45-21 Amending the FY 2021 Annual Budget by appropriating funds for the purchase of equipment and software to aid with Sunshine Law compliance for board and commission member public meeting attendance by videoconference.

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

Attachments: Amendment Sheet
Supplemental Council Memo
Council Memo
Ordinance

B46-21 Amending the FY 2021 Annual Budget by appropriating funds from Fund Balances for FY 2020 encumbrances.

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

Attachments: Amendment Sheet
Supplemental Council Memo
Council Memo
Ordinance
Exhibit A to Ordinance

VII. CONSENT AGENDA

B32-21 Approving the Final Plat of "W.W. Payne's Addition Plat 2" located on the north side of Broadway and the south side of Walnut Street (505 W. Broadway and 412½ W. Walnut Street) (Case No. 33-21).

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

Attachments: Council Memo
Locator Maps
Final Plat
Ordinance

B33-21 Authorizing agreements for professional architectural services with Simon Oswald Associates, Inc., d/b/a SOA Architecture, for design of semi-permanent modifications to the Council Chamber dais and design of a Municipal Court dais that is ADA compliant; amending the FY 2021 Annual Budget by appropriating funds.

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

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

B34-21 Authorizing updates to the Home Performance with Energy Star® participating contractor agreement; authorizing the City Manager, or the Manager's designee, to enter into agreements with qualifying contractors relating to the Home Performance with Energy Star® program.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B35-21 Amending the FY 2021 Annual Budget by appropriating funds for sewer rehabilitation projects.

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

Attachments: Council Memo
Ordinance

B38-21 Accepting donated funds for the Parks and Recreation Department's Holiday Toys for Columbia's Youth Program; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo
Ordinance

B39-21 Authorizing an aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. related to the procurement of aqueous film forming foam (AFFF) testing equipment to be used by aircraft rescue and firefighting vehicles at the Columbia Regional Airport; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B40-21 Amending the FY 2021 Annual Budget by adding and deleting positions in the Community Relations Department, City Utilities Department, Police Department, Convention and Visitors Bureau and Department of Public Health and Human Services; amending the FY 2021 Classification and Pay Plan by adding and closing classifications and changing a classification title; amending Chapter 19 of the City Code as it relates to unclassified service.

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

Attachments: Council Memo
Classification and Pay Plan Summary
Ordinance

B41-21 Authorizing an agreement renewal for the purchase of services with Boone County, Missouri, on behalf of the Boone County Children's Services Board, for the Teen Outreach Program (TOP).

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B42-21 Amending the FY 2021 Annual Budget by appropriating funds to the Department of Public Health and Human Services for the reimbursement of costs related to the COVID-19 pandemic.

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

Attachments: Council Memo
Ordinance

B43-21 Amending the FY 2021 Annual Budget by appropriating funds to the Fire Department - Emergency Services Division to cover overtime costs related to the COVID-19 pandemic.

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

Attachments: Council Memo
Ordinance

B44-21 Amending the FY 2021 Annual Budget by appropriating funds for a property evaluation of City-owned buildings.

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

Attachments: Council Memo
Ordinance

R18-21 Authorizing a government product lease agreement with Quadient Leasing USA, Inc. for a mail processing postage meter.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R19-21 Authorizing staff to proceed with the preliminary design and expenditure of funds associated with the proposed construction of the Hickory Hill Drive and Sunset Drive Private Common Collector Elimination Project (PCCE #28); directing that a public hearing be held upon completion of the preliminary plans.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Diagram
Petitions
Resolution

R20-21 Approving the Preliminary Plat of “Northland Acres Plat 3” located on the southeast corner of the Northland Drive and Range Line Street intersection (3206 Range Line Street) (Case No. 35-21).

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B47-21** Approving a Major Revision to the PD Plan for "Columbia Plaza South" located on the southeast corner of Stadium Boulevard and Bernadette Drive (2010 Bernadette Drive); approving the design façade and construction elevations; granting a design exception to permit a drive-through window and lane in the front yard adjacent to Stadium Boulevard (Case No. 45-2021).

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

Attachments:
- Council Memo
- Staff Report to Planning and Zoning Commission
- Locator Maps
- PD Plan (revised 1-21-21)
- Attachment to PZC Report-PD Plan (dated 12-30-20)
- Attachment to PZC Report-Elevations
- Attachment to PZC Report-SOI/Ordinance (11-21-94)
- Attachment to PZC Report-PD Plan (11-21-94)
- Excerpts from Minutes
- Ordinance
- Exhibit A to Ordinance

B48-21** Rezoning property located at the southeast terminus of Scarborough Drive from District PD (Planned) to District R-1 (One-family Residential) (Case No. 37-2021).

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

Attachments:
- Council Memo
- Staff Report to Planning and Zoning Commission
- Locator Maps
- Attachment to PZC Report-Approved PD Plan (2005)
- Excerpts from Minutes
- Public Correspondence
- Ordinance

B49-21* Approving the Final Plat of “Cottages at Evergreen Place” located on the west side of Ballenger Lane and north of Dehaven Drive; authorizing a performance contract (Case No. 167-2020).

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

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

B50-21* Authorizing a right of use permit with Boone County, Missouri, on behalf of its Office of Emergency Management, for the construction, improvement, operation and maintenance of warning sirens with supporting infrastructure in a portion of the Pergola Drive right-of-way.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B51-21* Authorizing a first amendment to the small generator interconnection agreement with Truman Solar, LLC; authorizing a fourth amendment to the solar project power purchase agreement with Truman Solar, LLC.

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

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

B52-21* Accepting conveyances for sewer and drainage purposes; accepting a Stormwater Management/BMP Facilities Covenant.

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

Attachments: Council Memo
Ordinance

B53-21* Accepting conveyances for utility purposes.

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

Attachments: Council Memo
Ordinance

B54-21* Authorizing an airport utility right of use license permit with Union Electric Company (d/b/a Ameren Missouri) for the installation and operation of natural gas supply lines and related equipment at the Columbia Regional Airport.

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

Attachments: Council Memo
Diagram
Ordinance
Attachment A to Ordinance

B55-21* Authorizing an agreement with Boone County, Missouri for public health services in 2021.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B56-21* Authorizing an agreement with Boone County, Missouri for animal control services in 2021.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B57-21* Amending the FY 2021 Annual Budget by appropriating funds to re-establish a budget for temporary employee expenses in the Department of Public Health and Human Services - Health Promotion Division.

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

Attachments: Council Memo
Ordinance

B58-21* Authorizing an amendment to the collective bargaining agreement with Columbia Professional Firefighters I.A.F.F. Local 1055.

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

Attachments: Council Memo
Ordinance
Exhibit 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

REP9-21 Historic Preservation Commission - 45-Day Demolition Permit Application Review Period.

Recommended Action: [Memo]

Attachments: Council Memo
March 3, 2020 HPC Minutes
December 1, 2020 HPC Minutes

REP10-21 Citizens Police Review Board - Request to Televise Meetings and Requested Change to Section 21-46(c).

Recommended Action: [Memo]

Attachments: Letter from CPRB

REP11-21 Citizens Police Review Board - Supplement to the 2019 Annual Report.

Recommended Action: [Memo]

Attachments: Supplement to Report

REP12-21 Wastewater and Stormwater Integrated Management Plan 5-Year Action Plan Annual Summary.

Recommended Action: [Memo]

Attachments: Council Memo
Report to DNR

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.