City of Columbia, Missouri

Meeting Agenda

City Council

Monday, March 15, 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, March 15 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

SI10-21 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC3-21 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC15-21 Kristin Bowen, Moms Demand Action for Gun Sense in America - Gun violence prevention and dangerous gun legislation.

Attachments: Scheduled Public Comment Form

SPC16-21 Debby Graham - Room at the Inn shelter season.

Attachments: Scheduled Public Comment Form

SPC17-21 Nathan Almquist - New trash bag issues.

Attachments: Scheduled Public Comment Form

SPC18-21 Dee Dokken, Osage Group Sierra Club - I-70 bridge expansion wetland mitigation.

Attachments: Scheduled Public Comment Form

SPC19-21 Eliza Finck - Community integrity.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH8-21 Proposed construction of the Flat Branch Park expansion project to include site reclamation, building demolition, installation of sidewalks, stairs, retaining walls, lighting and landscaping, and restoration of the creek bank.

Recommended Action: [See B95-21/Mayor Memo]

Attachments: Council Memo
Flat Branch Park Master Plan
Correspondence from Dave Lineberry
IP Meeting Comments
Correspondence from the Downtown CID

B95-21 Authorizing construction of the Flat Branch Park expansion project to include site reclamation, building demolition, installation of sidewalks, stairs, retaining walls, lighting and landscaping, and restoration of the creek bank; calling for bids for a portion of the project through the Purchasing Division; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Supplemental - Correspondence from the Downtown CID
Council Memo
Flat Branch Park Master Plan
Correspondence from Dave Lineberry
IP Meeting Comments
Ordinance

PH9-21 Consider the FY 2020 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [See R42-21/Mayor Memo]

Attachments: Council Memo
FY 2020 CAPER

R42-21 Approving the FY 2020 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

VI. OLD BUSINESS

B243-20 Authorizing an operating agreement with The Curators of the University of Missouri and Bird Rides, Inc. for implementation of a shared active transportation operation for small dockless electric vehicles.
(Tabled at the September 21, 2020 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental Council Memo
Supplemental - Bird Sanitation Guidelines
Supplemental - Letter from the Downtown CID
Council Memo
Ordinance
Attachment A to Ordinance

B90-21 Rezoning property located on the northwest corner of the Green Meadows Road and Green Meadows Circle intersection from District R-1 (One-family Dwelling) to District PD (Planned Development); approving a statement of intent; approving the “Midland PD Plan” (Case No. 61-2021).
(Protest Petition Received - Determination of Validity Pending.)

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

Attachments: Supplemental - Protest Petition
Supplemental - Addendum to Protest Petition
Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
PD Plan (revised 2-17-21)
Attachment to PZC Report-PD Plan (dated 1-27-21)
Attachment to PZC Report-Statement of Intent (dated 12-20-20)
Excerpts from Minutes
Public Correspondence
Rock Bridge Christian Church Correspondence
Ordinance
Exhibit A to Ordinance

B91-21 Changing the name of a portion of “Timberhill Road,” located within Kelly Farms Subdivision, to “Cinnamon Ridge” (Case No. 76-2021).

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

Attachments: Council Memo
Locator Maps
Application Letter
Address List
PD Plan (6-13-19)
Final Plat (9-5-17)
Ordinance

B97-21 Authorizing a cooperative development agreement with Plumrose USA.

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

Attachments: Council Memo
Diagram of Proposed Sewer Extension
Ordinance
Attachment A to Ordinance

B98-21 Amending Chapter 27 of the City Code to establish an economic development job creation rider.

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

Attachments: Council Memo
Rules and Regulations for the Economic Development Job Creation Rider
Ordinance

VII. CONSENT AGENDA

B89-21 Authorizing and ratifying a second amendment to the agreement with Benevate, Inc. for software to implement a rent assistance module.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B92-21 Approving the Final Plat of “Burlington Subdivision Plat 1” located on the west side of Burlington Street and south of Vandiver Drive (Case No. 63-2021).

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

Attachments: Council Memo
Locator Maps
Final Plat
Ordinance

B93-21 Authorizing a second amendment to the intergovernmental cooperation agreement with The Curators of the University of Missouri for integrated shuttle bus service on campus.

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

Attachments: Council Memo
Letter from the University of Missouri Parking & Transportation Services
Ordinance
Exhibit A to Ordinance

B94-21 Accepting conveyances for sewer, temporary construction, temporary access, and drainage purposes; accepting a Stormwater Management/BMP Facilities Covenant.

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

Attachments: Council Memo
Ordinance

B96-21 Amending Chapter 19 of the City Code as it relates to overtime provisions for Fire Department shift employees.

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

Attachments: Council Memo
Ordinance

R35-21 Setting a public hearing: proposed replacement of water distribution infrastructure near the intersection of Brown Station Road and Peabody Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Diagram
Resolution

R36-21 Setting a public hearing: proposed replacement of water distribution infrastructure along Business Loop 70 between Fay Street and Old Highway 63.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Diagram
Resolution

R37-21 Setting a public hearing: consider the FY 2021 Annual Action Plan for CDBG and HOME funds; establishing a comment period.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution

R38-21 Consenting to the issuance of a state license for the sale of intoxicating liquor to Parks Amusements, LLC, d/b/a Cantina, located at 132 S. Ninth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R39-21 Authorizing an agreement for professional engineering services with KLM Engineering, Inc. for inspection and maintenance of the City's elevated and ground water storage facilities and production of a management program for the water storage facilities.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R40-21 Approving the Final Plat of Trade Winds Park, Plat No. 1-B, a Replat of Lot 3, Trade Winds Park, Plat No. 1, in Boone County, Missouri located on the southwest corner of I-70 Drive SE and Trade Winds Parkway pursuant to the requirements of an annexation agreement between the City and the subdivider (Case No. 98-2021).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Final Plat

Annexation Agreement (2-20-06)

Resolution

R41-21 Accepting the donation of a Weber grill from Westlake Ace Hardware to be used by the Police Department at community outreach events.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B99-21* Authorizing replacement of a sanitary sewer under Providence Road, south of Nifong Boulevard; 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
Location Map
Diagram
Ordinance

B100-21* Authorizing the acquisition of an additional easement for replacement of the water distribution infrastructure along Country Club Drive South and Elliott Drive.

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

Attachments: Council Memo
Diagram
Easement
Ordinance

B101-21* Authorizing a local site generator agreement with Mortgage Research Center, LLC, d/b/a Veterans United, for standby electrical generation service on property located at 4700 S. Providence Road; authorizing an easement agreement with State Farm Mutual Auto Insurance Company for the operation, repair and maintenance of generator equipment on property located at 4700 S. Providence Road.

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

Attachments: Council Memo
Ordinance
Attachment 1 to Ordinance
Attachment 2 to Ordinance

B102-21* Authorizing Amendment No. 1 to the Software as a Service (SaaS) agreement with N. Harris Computer Corporation for the implementation of a test system module associated with the LINK Enterprise customer portal for management of utility billing accounts; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo
Original Agreement
Ordinance
Attachment A to Ordinance

B103-21* Amending the FY 2021 Annual Budget by appropriating funds for installation, configuration and training services for the LINK Enterprise utility billing software system.

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

Attachments: Council Memo
Previous Legislation B41-20
Ordinance

B104-21* Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B105-21* Authorizing Amendment No. 1 to the 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; amending the FY 2021 Annual Budget by appropriating funds.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B106-21* Amending the FY 2021 Annual Budget by appropriating funds for family planning services related to The Right Time Initiative Participation Contract with the Missouri Family Health Council, Inc.

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

Attachments: Council Memo
R27-21 Exhibit A
Ordinance

B107-21* Amending the FY 2021 Annual Budget by appropriating a disbursement from the Conley Fund to the Department of Public Health and Human Services for utility assistance.

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

Attachments: Council Memo
Ordinance

B108-21* Amending the FY 2021 Annual Budget by transferring funds for temporary employment services in the Law Department.

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

Attachments: Council Memo

Ordinance

B109-21* Amending the FY 2021 Annual Budget by appropriating Public Works Department funds to finalize and close out completed capital improvement projects and to provide funding for current and future capital improvement projects.

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

Attachments: Council Memo

Ordinance

B110-21* Amending the FY 2021 Annual budget by appropriating funds for the Fourth Street and Broadway pedestrian crossing improvement project and the replacement of camera systems in City-owned parking structures and elevators.

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

Attachments: Council Memo

Ordinance

B111-21* Amending the FY 2021 Annual Budget by appropriating fire equipment sale proceed funds and account balances from Fire Department funds to finalize and close out completed capital improvement projects and to provide funding for current and future capital improvement projects.

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

Attachments: Council Memo

Ordinance

B112-21* Amending the FY 2021 Annual Budget by appropriating Round 3 CARES Act funds and FY 2020 CDBG and HOME funds for small business assistance.

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

Attachments: Council Memo

FY 2021 Supplemental Appropriations

Ordinance

B113-21* Amending the FY 2021 Annual Budget by appropriating federal reimbursement funds for the relocation of equipment in the Automated Flight Service Station (AFSS) building at the Columbia Regional Airport to the airport terminal project.

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

Attachments: Council Memo

Ordinance

B114-21* Amending the FY 2021 Annual Budget by appropriating funds to finalize and close out completed capital improvement projects and to provide funding for the Airport Drive improvement project at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

B115-21* Amending the FY 2021 Annual Budget by appropriating transportation sales tax funds for the development of a comprehensive strategic business plan for the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

B116-21* Amending the FY 2021 Annual Budget by appropriating funds associated with the agreement with RubinBrown LLP for performance audit services relating to the City's contracting process.

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

Attachments: Council Memo

Ordinance

B117-21 Amending the FY 2021 Annual Budget by adding and deleting positions in the Parks and Recreation Department and the Human Resources Department; appropriating funds; amending the FY 2021 Classification and Pay Plan; providing for FY 2021 salary adjustments for unrepresented employees; establishing an implementation date.

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

Attachments: Council Memo

FY 2021 Pay Plan Options

Mid-Year Classification and Pay Plan Amendments

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

REP17-21 Board and Commission Applicant Diversity Statement/Information.
(Continued from the March 1, 2021 Council Meeting)

Recommended Action: [Memo]

Attachments: Council Memo
Draft Revised Application

REP20-21 Community Foundation of Central Missouri 2021 Report.

Recommended Action: [Memo]

Attachments: Report to Council by CFCM 2021
First Amended and Restated Agreement City&CFCM 190415
Financial Summary 2018-2020
December 18 Financial Statements
December 19 Financial Statements
December 20 Financial Statements
2017 CFCM Form 990
2018 CFCM Form 990
2019 CFCM Form 990
CFCM Financial Review 2017 WK
CFCM Financial Review 2018 WK
CFCM Financial Review 2019 WK
CFCM Strategic Plan
CFCM Resource Sheets 2020

REP21-21 Uncollectible Receivables and Adjustments.

Recommended Action: [Memo]

Attachments: Council Memo
Collection Processes
FY21 - Bank Rec Adjustment
FY21 - Non-Utilities Write Offs
FY21 - Utility Write Offs

REP22-21 Monthly Finance Report.

Recommended Action: [Memo]

Attachments: Council Memo
Performance Audit Follow Up Report 3-15-21

REP23-21 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.