



Agenda City Council Meeting

City Council Chambers
Historic City Hall, 830 Boonville

Robert Stephens, Mayor

Zone Councilmembers

Phyllis Ferguson, Zone 1
Tom Prater, Zone 2
Mike Schilling, Zone 3
Craig Fishel, Zone 4

General Councilmembers

Jan Fisk, General A
Craig Hosmer, General B
Kristi S. Fulnecky, General C
Ken McClure, General D

Upcoming Council Meeting Agenda
December 12, 2016 - 6:30 p.m.

**Speakers must sign up with the City Clerk to speak to an issue on the agenda.
Speakers are to limit their remarks to three to five minutes.**

Note: Sponsorship does not denote Council member approval or support.

1. **ROLL CALL.**
2. **APPROVAL OF MINUTES. November 28, 2016**

Documents:

[11-28-2016.PDF](#)

3. **FINALIZATION AND APPROVAL OF CONSENT AGENDAS. CITIZENS WISHING TO SPEAK TO OR REMOVE ITEMS FROM THE CONSENT AGENDAS MUST DO SO AT THIS TIME.**
4. **CEREMONIAL MATTERS.**
5. **CITY MANAGER REPORT AND RESPONSES TO QUESTIONS RAISED AT THE PREVIOUS CITY COUNCIL MEETING.**
6. **SECOND READING AND FINAL PASSAGE. Citizens Have Spoken. May Be Voted On.**
7. **Council Bill 2016-273. (McClure)**

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Zoning Maps,' by rezoning approximately 7.8 acres of property, generally located in the 4900 block of South National Avenue from Planned Development District Number 306, to Planned Development Number 352 to allow the addition of a nursing home use; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: Martin Property Management, LLC; 4900 block S. National Avenue; Planned Development 352.)

Documents:

[2016-273.PDF](#)

8. Council Bill 2016-274. (Schilling)

A special ordinance authorizing the issuance of Conditional Use Permit No. 426 to allow a reduction in front yard setback along Kimbrough Avenue between 815 and 943 South Kimbrough Avenue, 940 South Roanoke Avenue and 500 East Madison Street. (Planning and Zoning Commission and staff recommend approval).

Documents:

[2016-274.PDF](#)

9. Amended Council Bill 2016-275. (Prater)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Zoning Maps,' by rezoning approximately 1.88 acres of property, generally located at 3150 South National Avenue from an O-1, Office District, to an O-2, Office District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval) (By: Elpidio Alcanzia Trustee; 3150 South National Avenue; Z-18-2016.)

Documents:

[2016-275AMENDED.PDF](#)

10. Council Bill 2016-276. (Fishel)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Zoning Maps,' by rezoning approximately 0.55 acres of property, generally located at 404, 410, 412, 416, and 420 East Madison Street as well as 802 South Jefferson Avenue from a R-HD, High Density Multi-Family Residential District to a R-HD, High Density Multi-Family Residential District with a UN, University Combining Overlay District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: Ken E. Porter, John B. Duncan, & T&N Investments LLC; 404, 410, 412, 416, and 420 East Madison Street and 802 South Jefferson Avenue; Z-15-2016.)

Documents:

[2016-276.PDF](#)

11. Council Bill 2016-277. (Schilling)

A special ordinance adopting the Redevelopment Plan for the Elm House Redevelopment Area generally located along the south side of East Madison Street between South Jefferson Avenue and South Thomas Avenue, and declaring its redevelopment necessary for the preservation of the public peace, prosperity, health, safety, morals, and welfare.

Documents:

[2016-277.PDF](#)

12. Council Bill 2016-278. (Prater)

A general ordinance amending Chapter 36 of the Springfield, Missouri, City Code, titled 'Land Development Code of the City of Springfield,' Article III, 'Zoning Regulations,' Division 5, 'Supplemental District Regulations,' Section 36-455, 'Off-street parking requirements,' Subsection 36-455(2)(b)(10), for the purpose of modifying the off-street parking requirements for convenience food stores.

Documents:

[2016-278.PDF](#)

13. Council Bill 2016-280. (Hosmer, Fisk, And Fishel)

A general ordinance amending the Springfield City Code, Chapter 18, 'Animals,' Article I, 'In General,' Section 18-2, 'Minimum fine for certain violations; reckless owners;' Chapter 18, 'Animals,' Article I, 'In General,' Section 18-10, 'Search and Seizure Warrants;' Chapter 18, 'Animals,' Article II, 'Dogs, Cats and Ferrets,' Division 3, 'Prohibition of Pit Bull Dogs,' Section 18-98; Chapter 18, 'Animals,' Article II, 'Dogs, Cats and Ferrets,' Division 1, 'Generally,' Section 18-60, 'Restricted Dogs;' Chapter 18, 'Animals,' Article II, 'Dogs, Cats and Ferrets,' Division 1, 'Generally,' and Section 18-61, 'Nuisance Dogs. (The Plans and Policies Committee recommends approval 3 to 1.)

Documents:

[2016-280.PDF](#)

14. Council Bill 2016-281. (Fisk)

A special ordinance authorizing the City Manager, or his designee, to apply for and accept a Brownfields Hazardous and Petroleum Assessment Grant, in the amount of \$300,000, from the Environmental Protection Agency for the purpose of conducting City-wide assessment activities, with priority given to City-acquired property, properties located in the center city and northwest Springfield target area; to exercise any and all powers necessary or convenient to obtain such funding and in carrying out the identified activities; and amending the budget of the Planning and Development Department for Fiscal Year 2017 in the amount of \$300,000.

Documents:

[2016-281.PDF](#)

15. Council Bill 2016-282. (Fulnecky)

A special ordinance authorizing the City Manager, or his designee, to execute a Memorandum of Understanding between the City of Springfield, Missouri, City Utilities of Springfield, Missouri, Greene County, Missouri, and the Missouri Department of Natural Resources, to cooperate and partner in identification of pollutant sources that could impact Jordan Creek, Wilson Creek, and Pearson Creek, consistent with the Springfield-Greene County Integrated Plan and to do all things necessary to carry out the intent and purposes of the Memorandum of Understanding by and between the foregoing.

Documents:

[2016-282.PDF](#)

16. Council Bill 2016-285. (Ferguson)

A special ordinance authorizing the City Manager, or his designee, to enter into a Lease Agreement with Sunset West II, LLC, to lease property located at 2235 West Sunset Street for use by the Department of Public Information as offices and video and photography studio space; and amending the budget of the Department of Public Information for Fiscal Year 2016-2017 in the amount of \$33,000 to appropriate reserves from the Telecable fund.

Documents:

17. **RESOLUTIONS.**

18. **EMERGENCY BILLS. Citizens May Speak. May Be Voted On.**

19. **Council Bill 2016-289. (McClure)**

A special ordinance authorizing the City Manager, or his designee, to enter into an Intergovernmental Agreement with Vernon County, Missouri, for use of the Vernon County Jail for housing City inmates and declaring an emergency.

Documents:

20. **Council Bill 2016-290. (McClure)**

A special ordinance authorizing the City Manager, or his designee, to amend contract number 2016-1467 with Environmental Works, Inc., to install and maintain five additional monitoring wells on public right-of-way to monitor groundwater conditions at no cost to the City, and declaring an emergency.

Documents:

21. **PUBLIC IMPROVEMENTS.**

22. **GRANTS. Citizens May Speak. May Be Voted On.**

23. **Council Bill 2016-291. (Stephens)**

A special ordinance authorizing the City Manager to enter into and accept a grant from the United States Department of Justice for the purpose of the America's Job Driven Grant Program; to provide tuition and costs for job training in the healthcare industry; and amending the budget provided for the Work Force Development Department of the City of Springfield, Missouri, for fiscal year 2016 -2017 in the amount of \$3,000,000.00.

Documents:

24. **AMENDED BILLS.**

25. **COUNCIL BILLS FOR PUBLIC HEARING. Citizens May Speak. Not Anticipated To Be Voted On.**

26. **Council Bill 2016-292. (Fulnecky)**

A special ordinance approving Redevelopment Project 1 for the Springfield Plaza Tax Increment Financing Plan and initiating tax increment financing therein.

Documents:

27. **Council Bill 2016-293. (Fisk)**

A special ordinance approving Redevelopment Project 2 for the Springfield Plaza Tax Increment Financing Plan and initiating tax increment financing therein.

Documents:

[2016-293.PDF](#)

28. **Council Bill 2016-294. (Fishel)**

A special ordinance approving a Petition to Establish the Brentwood N/S Community Improvement District; declaring that a portion of the district is a blighted area and that its redevelopment is necessary for the preservation of the public peace, prosperity, health, safety, morals, and welfare; authorizing the City Manager to execute a Cooperative Agreement between the City, the Brentwood N/S Community Improvement District, and Jared Development; and directing the City Clerk to notify the Missouri Department of Economic Development and the Greene County Clerk of the creation of the District.

Documents:

[2016-294.PDF](#)

29. **FIRST READING BILLS. Citizens May Speak. Not Anticipated To Be Voted On.**

30. **Council Bill 2016-295. (Hosmer)**

A general ordinance authorizing the Loan Committee to offer borrowers a one-time reduction of the interest rate on all existing business-development loans to 2.75 percent under the "Commercial Loan Program." (Staff and the Loan Committee recommend approval.)

Documents:

[2016-295.PDF](#)

31. **Council Bill 2016-296. (McClure, Hosmer, And Schilling)**

A general ordinance amending the Fee Schedule for certain municipal services as provided in the Springfield City Code, by making such adjustments as provided in the attached Evaluation of Charges for Municipal Services, and adopting new fees for certain city services, in order to recover all or part of the cost thereof. (The Finance Committee recommends approval 3 to 1).

Documents:

[2016-296.PDF](#)

32. **Council Bill 2016-297. (Ferguson)**

A general ordinance amending the Springfield City Code, Chapter 78, Offenses and miscellaneous provisions by amending language in Sections 78-111, 78-113, and enacting a new section, Section 78-115 to address noise and peace disturbances in mix use areas of the City.

Documents:

[2016-297.PDF](#)

33. **Council Bill 2016-298. (Fisk)**

A special ordinance authorizing the City Manager, or his designee, to enter into a Family Self Sufficiency Program Contract between the City of Springfield, Missouri, and the Housing Authority of Springfield; authorizing the execution of documents and the taking of actions consistent therewith; and amending the budget provided for the Department of Workforce Development for the Fiscal Year 2016-2017, in the amount of \$26,000.

Documents:

[2016-298.PDF](#)

34. **POSSIBLE ADDITION.**

Possible Addition to City Council Agenda; however, a determination of whether it will be added will be made by City Council at the meeting.

Council Bill 2016-300. (Schilling)

A special ordinance authorizing the disposal of real estate located at 300 West McDaniel Street declared surplus by the Board of Public Utilities following receipt of bids by City Utilities and as otherwise authorized by the City Purchasing Manual and in accordance with requirements of the Federal Transit Administration; and authorizing the Mayor, on behalf of the City of Springfield, to execute a deed to convey said real estate. (The Board of Public Utilities and Planning and Development staff recommend approval).

Documents:

[2016-300.PDF](#)

35. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS.**

36. **NEW BUSINESS.**

The Mayor recommends the following appointments to the Springfield Convention and Visitors Bureau: Diane Heatherly with term to expire January 1, 2019 and Martina Sally with term to expire January 1, 2020.

The Mayor recommends the following reappointments to the Springfield Convention and Visitors Bureau: Gordon Elliot and Stephanie Hein with terms to expire January 1, 2020.

The Mayor recommends the following appointment to the Land Clearance for Redevelopment Authority: Ryan Cosby with term to expire March 1, 2017.

The Public Involvement Committee recommends the following appointment to the Citizens Advisory Committee for Community Development: Erin Gray with term to expire May 1, 2019.

The Public Involvement Committee recommends the following reappointment to the Citizens Advisory Committee for Community Development: Angela Dowler-Pryor with term to expire May 1, 2018.

The Public Involvement Committee recommends the following appointment to the Citizens Sales Tax Oversight Committee: Daniel Furtak with term to expire May 1, 2019.

The Public Involvement Committee recommends the following appointment to the Personnel Board: Sarah Devlin with term to expire March 1, 2019.

The Public Involvement Committee recommends the following appointments to the Planning and Zoning Commission: Natalie Broekhoven and Joel Thomas with terms to expire January 1, 2021.

The Public Involvement Committee recommends the following reappointments to the Planning and Zoning Commission: Melissa Cox and David Shuler with terms to expire January 1, 2021.

The Public Involvement Committee recommends the following reappointment to the Police Civilian Review Board: Lynne Mitchell with term to expire May 1, 2019.

The Public Involvement Committee recommends the following appointment to the Public Building Corporation: Dan Tenney with term to expire September 1, 2019.

The Public Involvement Committee recommends the following reappointment to the Public Building Corporation: Michael Miller with term to expire September 1, 2022.

Refer to the Plans and Policies Committee the issue of the Primary Seat Belt Ordinance.

37. **UNFINISHED BUSINESS.**

38. **MISCELLANEOUS.**

39. **CONSENT AGENDA – FIRST READING BILLS. See Item #3.**

40. **Council Bill 2016-299. (Prater)**

A special ordinance authorizing the Mayor, on behalf of the City of Springfield, Missouri, to enter into an agreement regarding the priority of easements with the United States of America, said agreement to grant the United States of America priority status for their Transmission Line easement over approximately six square feet of City-owned right-of-way on Stewart Avenue.

Documents:

[2016-299.PDF](#)

41. **CONSENT AGENDA – ONE READING BILLS.**

42. **CONSENT AGENDA – SECOND READING BILLS. Citizens Have Spoken. May Be Voted On.**

43. **Council Bill 2016-283. (Stephens)**

A special ordinance authorizing the City Manager, or his designee, to accept a grant for the Blueprint for Safer Roads Program from the Missouri Highways and Transportation Commission in the amount of \$5,000; to enter into an agreement with the Missouri Highways and Transportation Commission; and amending the budget for the Department of Public Works for Fiscal Year 2016-2017 in the amount of \$5,000.

Documents:

[2016-283.PDF](#)

44. **Council Bill 2016-284. (Fishel)**

A special ordinance authorizing the Director of Planning and Development to accept the dedication of the public streets and easements to the City of Springfield, Missouri, as shown on the Preliminary Plat of Ironbridge Phase XIV, generally located at the 4900 block of South National Avenue, upon the applicant filing and recording a final plat that substantially conforms to the preliminary plat; and authorizing the City Clerk to sign the final plat upon compliance with the terms of this Ordinance.

Documents:

[2016-284.PDF](#)

45. **Council Bill 2016-286. (Ferguson)**

A special ordinance approving the sale of real property at 1333 West Livingston Street to Dawn Almeida for \$5,500 and authorizing the issuance of a deed for same.

Documents:

[2016-286.PDF](#)

46. **BOARD CONFIRMATIONS.**

Confirm the following appointment to the Mayor's Commission for Children: Christen Davis with term to expire November 29, 2019.

Confirm the following reappointments to the Mayor's Commission for Children: Susan Henderson, Shara Cash, and Dr. Kayce Morton with terms to expire November 29, 2019.

47. **END OF CONSENT AGENDA.**

48. **ADJOURN.**

Persons addressing City Council are asked to step to the microphone and clearly state their name and address before speaking.

All meetings are recorded.

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864 - 1443 at least 3 days prior to the scheduled meeting.