



# Agenda City Council Meeting

City Council Chambers  
Historic City Hall, 830 Boonville

**Ken McClure, Mayor**

**Zone Councilmembers**

Phyllis Ferguson, Zone 1  
Abe McGull, Zone 2  
Mike Schilling, Zone 3  
Matthew Simpson, Zone 4

**General Councilmembers**

Jan Fisk, General A  
Craig Hosmer, General B  
Andrew Lear, General C  
Richard Ollis, General D

## **Upcoming Council Meeting Agenda March 23, 2020 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. March 9, 2020 City Council Meeting, And March 10, 2020 And March 16, 2020 Special City Council Meetings.**
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 MEETINGS.**
6. **SECOND READING AND FINAL PASSAGE. Citizens Have Spoken. May Be Voted On.**
7. **Council Bill 2020-049. (McGull)**

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning 0.16 acres of property generally located at 2001 North Ramsey Avenue, from GM, General Manufacturing District to R-TH,

Residential Townhouse District. (Staff and Planning and Zoning Commission both recommend approval.) (By: R.A.L. Property Management, LLC; 2001 North Ramsey Ave.; Z-2-2020.)

Documents:

[2020-049.PDF](#)

**8. Council Bill 2020-050. (Ferguson)**

A special ordinance vacating a public street and alley generally located in the 1500 Block of North Sherman Avenue and in the 900 Block of East Division Street. (Planning and Zoning Commission recommended denial and Staff recommends approval.)

Documents:

[2020-050.PDF](#)

**9. Council Bill 2020-051. (Simpson)**

A general ordinance amending Chapter 36 of the Springfield City Code, known as the 'Land Development Code,' Article III, 'Zoning Regulations,' Division 3, 'Administration, Enforcement and Review,' Subdivision II, 'Commissions and Boards,' Section 36-353 'Landmarks Board' and Division 4, 'District Regulations,' Subdivision II, 'Office, Institutional and Special Districts,' Section 36-404 'Landmarks,' to address procedures regarding designation of Historic Status. (Planning and Zoning Commission and Staff recommend approval.)

Documents:

[2020-051.PDF](#)

**10. Council Bill 2020-052. (Fisk)**

A special ordinance authorizing the City Manager, or his designee, to enter into a Surface Transportation Program-Urban Program Agreement with the Missouri Highways and Transportation Commission; and amending the budget of the Department of Public Works for Fiscal Year 2019-2020, in the amount of \$2,392,000.00, for the purpose of appropriating federal funds to be used in street overlay improvements.

Documents:

[2020-052.PDF](#)

**11. Council Bill 2020-053. (Lear)**

A special ordinance authorizing the City Manager, or his designee, to enter into a Surface Transportation Program-Urban Program Agreement with the Missouri Highways and Transportation Commission; and amending the budget of the Department of Public Works for Fiscal Year 2019-2020, in the amount of \$1,288,000.00, for the purpose of appropriating federal funds to be used in ADA Improvements.

Documents:

[2020-053.PDF](#)

**12. Council Bill 2020-054. (Simpson)**

A special ordinance authorizing the City Manager, or his designee, to enter into a sewer improvement developer and construction cost reimbursement agreement with Ridge Investment Group, LLC, for the purpose of constructing sewer infrastructure serving the Millwood East Development and paying the cost difference between the more expensive gravity sewer and the lift station, force main, including associated fees; and utilizing no more than \$393,541.37 from the Fiscal Year 2019-2020 Clean Water Services Fund.

Documents:

[2020-054.PDF](#)

**13. Council Bill 2020-055. (Ollis)**

A general ordinance amending Chapter 2, Article III, Division 1 of the City Code, Section 2-91, known as the 'Merit System Rules and Regulations,' by amending Merit Rule 26, 'Substance Abuse Policy;' and Merit Rule 13, 'Appeals,' Subsection 13.6, 'Personnel Board Hearing;' and establishing an effective date for said Merit Rule changes. (The Personnel Board recommends these changes.)

Documents:

[2020-055.PDF](#)

**14. Council Bill 2020-056. (Fisk)**

A special ordinance authorizing the Loan Committee, by vote, to lower the interest rate of the Business Development Loan, within the Commercial Loan Program, if the prime rate decreases throughout the year.

Documents:

[2020-056.PDF](#)

**15. Council Bill 2020-057. (McClure, Hosmer, And Ferguson)**

A general ordinance amending the Springfield City Code, Chapter 78, 'Offenses and Miscellaneous Provisions,' Article VII, 'Offenses Against Property,' by the addition of a new Section 78-285.5, 'Trespass onto real property.'

Documents:

[2020-057.PDF](#)

**16. RESOLUTIONS. Citizens May Speak. May Be Voted On.**

**17. Council Bill 2020-062. (Ferguson)**

A resolution adopting the Analysis of Impediments to Fair Housing Choice.

Documents:

[2020-062.PDF](#)

**18. Council Bill 2020-063. (Schilling)**

A resolution amending Resolution 8720 for the purpose of modifying the conflict of interest provisions related to members of the Citizens Advisory Committee for Community Development.

Documents:

[2020-063.PDF](#)

**19. Council Bill 2020-064. (Ollis)**

A resolution amending the City's annual discretionary Community Development Block Grant Program selection process for non-profit agencies.

Documents:

[2020-064.PDF](#)

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

21. **Council Bill 2020-065. (McClure)**

A general ordinance suspending enforcement of portions of sections 36-368(9) and 36-473(e) of the Zoning Ordinance; and declaring an emergency pursuant to City Charter section 2.12; for the purpose of limiting public gatherings during the Mayor's declaration of civil emergency.

Documents:

[2020-065.PDF](#)

22. **PUBLIC IMPROVEMENTS.**

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

24. **Council Bill 2020-066. (Lear)**

A special ordinance authorizing the City Manager, or his designee, to accept a Digital/Automotive Apprenticeship Grant in the amount of \$57,200.00 from the Missouri Department of Higher Education and Workforce Development; entering into necessary agreements to carry out the grant; amending the budget for the Department of Workforce Development for Fiscal Year 2019-2020 in the amount of \$57,200.00; and declaring that this bill qualifies for approval in one reading.

Documents:

[2020-066.PDF](#)

25. **AMENDED BILLS.**

26. **COUNCIL BILLS FOR PUBLIC HEARING. Citizens May Speak. Anticipated To Be Voted On.**

27. **Council Bill 2020-067. (Hosmer) Citizens May Speak. Anticipated To Be Voted On.**

A resolution adopting a Five-Year Consolidated Plan for Fiscal Years 2020-2024 for the purpose of continuing to receive entitlement funding from the Department of Housing and Urban Development.

Documents:

[2020-067.PDF](#)

28. **FIRST READING BILLS. Citizens May Speak. Not Anticipated To Be Voted On. Except Item No. 29. Citizens May Speak. Anticipated To Be Voted On.**

29. **Council Bill 2020-068. (Simpson) Citizens May Speak. Anticipated To Be Voted On.**

A resolution determining the official intent of the City of Springfield, Missouri, to issue its Industrial Development Revenue Bonds in a principal amount not to exceed \$48,000,000 to finance the costs of a project under the provisions of Sections 100.010 to 100.200 RSMo.

Documents:

[2020-068.PDF](#)

30. **Council Bill 2020-069. (McGull)**

A special ordinance authorizing the City Manager, or designee, to execute a Preliminary

Funding Agreement between the City of Springfield, Missouri, and Kraft Heinz Foods Company; and amending the budget in the amount of \$55,000.00, for the purpose of funding the preparation and review of documents and other actions related to the issuance of Chapter 100 bonds.

Documents:

[2020-069.PDF](#)

31. **Council Bill 2020-070. (McGull)**

A special ordinance authorizing the City Manager, or his designee, to expend 1/4-Cent Capital Improvement Sales Tax/Cost Share Program Funds in an amount not to exceed \$2,103,000.00, for preliminary engineering expenses as part of the City's Cost Contribution for the federal "Better Utilizing Investments to Leverage Development" ("BUILD") grant funds, for the Grant Avenue Parkway project.

Documents:

[2020-070.PDF](#)

32. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS.**

33. **NEW BUSINESS.**

34. **UNFINISHED BUSINESS.**

35. **MISCELLANEOUS.**

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

37. **Council Bill 2020-071. (Fisk)**

A special ordinance authorizing the City Manager, or his designee, to enter into a Supplemental Agreement for Highway/Rail Crossing Improvements with the Missouri Highways and Transportation Commission and BNSF Railway Company for the purpose of cost sharing and coordination of the New Concrete Crossing Surface project on Packer Road at an estimated cost to the City of \$10,000.00, to be paid for by the 1/8-Cent Transportation Sales Tax and Signal System Improvements Plan.

Documents:

[2020-071.PDF](#)

38. **CONSENT AGENDA – ONE READING BILLS. See Item #3.**

39. **Council Bill 2020-072. (McClure)**

A resolution confirming the appointments of Ryan Dock, Connie Rhoades Hinds, Irene Schaefer, and Justin Skinner to the Commercial Street Community Improvement District Board of Directors. (Staff and the Commercial Street Community Improvement District Board of Directors recommend approval.)

Documents:

[2020-072.PDF](#)

40. **CONSENT AGENDA – SECOND READING BILLS. See Item #3.**

41. **Council Bill 2020-058. (Ferguson)**

A special ordinance authorizing the Director of Planning and Development to accept the dedication of public streets and easements to the City of Springfield, Missouri, as shown on

the Preliminary Plat of Doling Landing, generally located at 2520 North Bolivar Road, 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 all the terms of this Ordinance. (Staff recommends that City Council accept the public streets and easements.)

Documents:

[2020-058.PDF](#)

42. **Council Bill 2020-059. (Schilling)**

A special ordinance authorizing the City Manager, or his designee, to accept a donation in the amount of \$10,000 from Mrs. Merrily Parker to support the Fire and Life Safety education programs.

Documents:

[2020-059.PDF](#)

43. **END OF CONSENT AGENDA.**

44. **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.*