

April 23, 2018
Springfield, Missouri

The City Council met in regular session April 23, 2018 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Ken McClure. Mayor McClure called for a moment of silence in remembrance of Mr. Harry Cooper, a long-time civic advocate and philanthropist in our community, who passed away.

- Roll Call** Present: Matthew Simpson, Tom Prater, Mike Schilling, Jan Fisk, Craig Hosmer, Richard Ollis, Kristi Fulnecky, Phyllis Ferguson, and Ken McClure. Absent: None.
- Minutes** There being no additions, deletions, or corrections, the minutes of the April 9, 2018 City Council Meeting, the April 10, 2018 and April 17, 2018 Special City Council Meeting were approved as presented.
- Consent Agenda** The Consent Agenda was approved as presented.

CEREMONIAL MATTERS

City Managers Report Greg Burris, City Manager expressed condolences to the family of Harry Cooper, who passed away on Monday, April 23, 2018. He stated Mr. Cooper was the primary donor, and namesake of Cooper Park, which includes the Lake Country Soccer fields, Killian Sports Complex, and the Cooper Tennis Complex. Mr. Burris noted Mr. Cooper purchased the Springfield Lasers Pro Tennis Team for the Park Board in 1996, and the team has played at Cooper Tennis Complex since that time.

Mr. Burris noted Police Chief Paul Williams has provided the March crime statistics, and the year-to-date crime statistics to City Council. He stated overall crime continues to decrease, down 22 percent year-to-date, compared to the peak in 2017.

Mr. Burris noted tonight's consent agenda includes the sale of several surplus properties. He stated the proceeds from the sale of these properties are approximately \$112,652. Mr. Burris noted the proceeds will be disbursed as follows: \$57,681 to the Dangerous Building Fund, \$28,652 to Stormwater Improvements, and \$8,989 to Environmental Services. He stated the remaining \$17,330 will go to the Police & Fire Pension Fund. Mr. Burris noted the proceeds to the Police and Fire Pension Fund honors the City's commitment to deposit excess property sale proceeds into this fund. He expressed appreciation to Kara Daniel, Finance Department Buyer, for her efforts in coordinating these surplus property transactions.

Mr. Burris noted the four planned Budget Workshops begin on Tuesday, April 24, 2018, in advance of the formal presentation of the Fiscal Year 2018-2019 budget recommendations. He stated the first workshop provides an intensive overview of the City's annual budget development process. Mr. Burris noted priorities identified by the General Fund will be discussed. He stated the second workshop will focus on revenues and pre-commitments, with the third and fourth workshops focused on expenditures.

Mr. Burris noted a Parks Update has been provided to City Council. He stated the Springfield-Greene County Park Board Park Ranger Division received the Park Law Enforcement Association's Platinum Excellence Award. Mr. Burris noted the award is given to a park enforcement agency which demonstrates a commitment to sustainability, crime reduction, inter-agency collaboration, excellence in park law enforcement, and public accountability.

Mr. Burris noted the Park Board has completed a volunteer survey. He stated volunteers gave 80,539 hours in 2017 to 831 parks. Mr. Burris noted these locations include the Dickerson Park Zoo, Northview Center, Springfield Botanical Gardens, School Parks, and Miracle League. He stated Independent Sector, a non-profit coalition, determined each volunteer hour in Missouri is valued at \$21.57, and based on this rate volunteers contributed \$1.7 million in volunteer hours in 2017.

Mr. Burris noted the City Council Alumni Reunion is scheduled for Friday, April 27, 2018 in the Fourth Floor Conference Room at the Busch Municipal Building. He stated the reunion will be held from 3:30 p.m. to 5:30 p.m. Mr. Burris noted RSVPs received indicate many former councilmembers will be in attendance.

Councilwoman Fulnecky expressed condolences to the Cooper family on the passing of Harry Cooper, and expressed appreciation for Mr. Cooper's promotion of youth sports in our community.

Councilwoman Fulnecky asked for clarification on the pending telecommunications tower litigation. Frank Romines, City Attorney, responded an update was emailed to City Council. He stated this involves the denial of a permit for a telecommunications tower in Springfield. Mayor McClure noted City Council voted five to four against approving the telecommunications tower permit.

The following bills appeared on the agenda under Second Reading Bills

Community Development Block Grant and Home Partnership Grant

Sponsor: Fisk. Council Bill 2018-082. A special ordinance authorizing the City Manager, or his designee, to apply to the United States Department of Housing and Urban Development for the Federal Fiscal Year 2018 Community Development Block Grant and HOME Investment Partnership Program funds under the Consolidated Plan, to accept Community Development Block Grant and HOME Investment Partnership Program funds, to enter into any necessary agreements to carry out the grants, and to exercise any and all powers necessary to implement selected projects; selecting projects for funding for the City of Springfield Fiscal Year 2018-2019; reaffirming the Community Development Objectives and Priorities; and declaring that this Ordinance qualifies as a one-reading bill pursuant to City Charter Section 2.16(25). (City Council is not expected to vote on this Ordinance after the first reading on April 9, 2018.)

Council Bill 2018-082. Special Ordinance 27023 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

Rezoning 225 East. Cardinal Street – Planned Development 365

Sponsor: Simpson. Council Bill 2018-083. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately one acre of property generally located at 225 East Cardinal Street, from O-1, Office District to Planned Development District No. 365. (Staff and Planning and Zoning Commission recommend approval.) (By: Reality Investments, LLC; 225 East Cardinal Drive; Planned Development 365)

Council Bill 2018-083. General Ordinance 6447 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

Rezoning – 500 National Avenue

Sponsor: Prater. Council Bill 2018-084. (Prater) A general ordinance amending the Springfield Land Development Code, Section 36-306, ‘Official zoning map and rules for interpretation,’ by rezoning approximately 1.78 acres of property, generally located at 500 North National Avenue, from Planned Development District 293 to GR, General Retail District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Calvary Chapel of Springfield; 500 North National Avenue; Z-7-2018)

Council Bill 2018-084. General Ordinance 6448 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

Sale of Former Fire Station #6 – 1201 S. Campbell Avenue

Sponsor: Fulnecky. Council Bill 2018-086. A special ordinance approving the sale of real property located at 1201 South Campbell Avenue, known as former Fire Station #6, to Interpres Building Solutions for \$160,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.

Council Bill 2018-086. Special Ordinance 27024 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

Sale of Former Fire Station #1 – 235 North Kimbrough

Sponsor: Ollis. Amended Council Bill 2018-087. A special ordinance approving the sale of real property located at 235 North Kimbrough Avenue, known as former Fire Station #1, to Stinson & Company for \$370,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.

An opportunity was given for citizens to express their views on the amendment to Council Bill 2018-087. There being no appearances, the discussion was closed.

Mayor McClure noted the sale of two former fire stations will revitalize existing structures in Springfield.

Council Bill 2018-087. Special Ordinance 27025 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

Infor Public Sector Agreement

Sponsor: Ollis. Council Bill 2018-088. A special ordinance authorizing the City Manager, or his designee, to enter into a contract with Infor Public Sector, Inc., for the purpose of continuing with Phase 2 and 3 of the implementation of the Infor Community Regulation and Development software.

Council Bill 2018-088. Special Ordinance 27026 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

The following bills appeared on the agenda under Resolutions

Jefferson Avenue Footbridge

Sponsor: Ferguson. Council Bill 2018-093. A resolution authorizing the City Manager to seek bids on the recommended rehabilitation, including options for accessibility pursuant to the Americans with Disabilities Act, of the Jefferson Avenue Footbridge, which is generally located over the Burlington Northern and Santa Fe Railway from Chase Street to Commercial Street; and approving the proposed funding approach.

Kirk Juranas, Assistant Director of Public Works, gave a brief overview of the proposed. He stated the Jefferson Avenue Footbridge, built in 1902, was placed on the National Register of Historic Places in 2003. Mr. Juranas noted a routine bridge inspection identified deteriorating conditions which posed significant pedestrian hazards, forcing the bridge to be closed in March 2016. He stated the Jefferson Avenue Footbridge provided a transportation connection between North and South Springfield to pedestrians and bicyclists. Mr. Juranas noted citizen surveys, received at a community meeting in November 2017, indicate citizens desire the original bridge to be preserved. Mr. Juranas noted ADA accessibility and lighting options were presented at a community meeting on Wednesday, March 28, 2018. He stated 95 public comment cards were received in support of City Staff recommendations to restore the original bridge.

Mr. Juranas noted restoration of the existing bridge will include the main bridge span replacement, rehabilitation of the existing stairs on both sides of the bridge, and the addition of an elevator lift on each side of the bridge. He stated the total cost for rehabilitating the bridge is estimated at \$2,313,000, which is below the initial rehabilitation estimate of \$2.8 Million. Mr. Juranas noted the Federal Surface Transportation Block Grant (STBG) will fund 80 percent of the bridge rehabilitation, with a local match from various sources to provide the remaining 20 percent funding. He stated the proposed budget includes a \$2 Million STBG grant and \$500,000 of matching funds. Mr. Juranas noted the City has accumulated approximately \$8 Million in STBG funding for upcoming projects, and \$2 Million would be allocated toward the Jefferson Avenue Footbridge. He stated the City receives approximately \$3 Million in STBG funding annually. Mr. Juranas noted STBG grant funds are currently allocated to four intersection improvement projects including Campbell Avenue/Republic Road, Kearney Street/West Bypass, Kansas Expressway/Sunset Street, and Kansas Expressway/Walnut Lawn. He stated local match funds will come from seven sources including the Pot Hole Fund, the One-Eighth Cent Bridge program, and \$50,000 raised by the Commercial Club. Mr. Juranas noted the next steps include the historic review process, finalization of an agreement with MoDOT to use STBG funds, the development of historic signage, and the bidding process. Mr. Juranas noted the last step of this process will be City Council's approval of received project bids. He stated the State Historic Preservation Office has been working directly with City Staff to ensure renovations are consistent with the historic preservation requirements.

Mr. Juranas noted several stakeholder groups will participate in this process including the Springfield Landmarks Board, the State Historical Society, and the Greene County Historical Society. He stated at a Landmarks Board meeting on March 14, 2018, members expressed support for the proposed and recommended a rehabilitation option which includes rehabilitation of the original non-ADA bike ramps. Mr. Juranas noted a final design will be presented to the Landmarks Board to secure a Certificate of Appropriateness, which is required for the State Historic Preservation Office. He stated additional North-South connectivity options include the bridge deck over Lyon Avenue, and possible underpass improvements at Lyon Avenue and Washington Avenue.

Mr. Juranas noted the Commercial Club secured a second opinion from VS Engineering, which reaffirmed the need for a major rehabilitation. He stated s VS Engineering's recommendations did not included ADA facilities, and were determined to be impractical by City Staff.

Councilwoman Fulnecky asked if Community Improvement District (CID) funds can be used for the bridge rehabilitation. Kirk Juranas responded CID funds can be utilized in several ways.

Councilwoman Fulnecky asked for clarification on the feasibility of relocating the bridge to another area of Springfield. Kirk Juranas responded the bridge needs to be rehabilitated. He stated relocating the bridge will add to project costs, and relocation could potentially damage the bridge further.

Councilwoman Fulnecky asked for clarification on foot-traffic on the bridge. Dan Smith, Director of Public Works, responded a traffic count was not completed prior to closure. Greg Burris, City Manager, noted the bridge is used as a connector between North and South Springfield, and is used during holidays and special events.

Councilwoman Fulnecky expressed her opinion CID funds and private donations should be used to fund the bridge rehabilitation.

Councilman Ollis asked when the proposed was presented to the Landmarks Board. Kirk Juranas responded a formal presentation was made to the Landmarks Board on March 14, 2018.

Councilman Ollis asked for clarification on comments from the Landmarks board regarding recommendations on the historical preservation of the proposed. Kirk Juranas responded the Landmarks Board made a recommendation for restoration of the original bike ramps, and they had several questions.

An opportunity was given for citizens to express their views.

Mike MacPherson spoke in support of the proposed. He expressed his opinion the proposed is an appropriate strategy to provide safe, secure connectivity between North and South Springfield.

Jeff Jeffries spoke in opposition of the proposed. He expressed his opinion City Council should seek input from multiple community groups, and review other connectivity options including Chase Street, before making a decision.

Joseph Gidman spoke in support of the proposed. He expressed his opinion the proposed is an investment in Commercial Street, and this historic structure brings visitors from near and far just to see the bridge.

Councilwoman Fulnecky asked if the Commercial Street business owners would support a CID to fund improvements. Mr. Gidman responded in the negative. He stated the bridge needs to be rehabilitated now and obtaining adequate CID funds for the bridge rehabilitation could take many years.

David Eslick spoke in support of the proposed. He expressed his opinion the Jefferson Avenue Footbridge is one of the last steel suspension footbridges in the United States and needs to be preserved for future generations.

Mr. Kevin Ausburn addressed City Council. He stated he supports the Jefferson Avenue Footbridge, but requested City council take the time necessary to determine the greatest community benefit of these available funds.

David Riddle spoke in support of the proposed. He expressed his opinion the citizens of Springfield have spoken and support rehabilitating this historic icon in Springfield.

Rusty Worley addressed City Council. He expressed his opinion the Jefferson Avenue Footbridge is an iconic symbol of North Springfield and asked City Council to take a thoughtful approach, ask questions, and consider all options.

Leslie Ann Padilla spoke in support of the proposed. She expressed her opinion the view from the bridge is fantastic, and draws visitors from all over the world who come to Springfield specifically to see this historic icon.

Steve Miller spoke in support of the proposed. He stated he bought a house specifically because of its location near the bridge. Mr. Miller expressed his opinion the bridge provides a safe, secure way for pedestrians to travel between North and South Springfield.

Linda Passeri spoke in support of the proposed. She expressed her opinion the bridge is a huge part of the Commercial Street revitalization, is good for all citizens in Springfield, and is a worthwhile investment in promoting tourism and economic growth.

Mary Collette, Commercial Club President, spoke in support of the proposed. She expressed her opinion the Jefferson Avenue Footbridge is the largest public art sculpture and a monument to walkable neighborhoods in Springfield. Ms. Collette expressed her opinion CID funds cannot be used for infrastructure improvements.

Councilman Prater asked for clarification on funds raised by the Commercial Club. Ms. Collette responded if the Commercial Club receives a requested grant from the Hotel Motel Tax Fund, the total raised by Commercial Club for this project will be \$35,000.

Councilman Ollis asked for clarification on the response received from City Staff after reviewing the VS Engineering report and recommendations. Ms. Collette responded the VS Engineering report included several creative ideas for the bridge rehabilitation including decreasing the footbridge's width, recycling and reusing current steel trusses, and a new paint system.

Councilman Ollis asked why VS Engineering was consulted for a second opinion. Mary Collette responded VS Engineering was recommended to the Commercial Club by the National Historical Society, to look at other rehabilitation options.

Paden Chambers, member of the Landmarks Board, addressed City Council. He stated the Landmarks Board supports renovation of the Jefferson Avenue Footbridge and requests more time to review Staff recommendations. Mr. Chambers requested City Council take time to complete due diligence, receive additional community input, and ensure structural rehabilitation conforms to historic preservation requirements.

Councilman Ollis asked for clarification on recommendations made by the Landmarks Board. Mr. Chambers responded several recommendations including funding, and a design to ensure the historic preservation of the bridge were discussed with City Staff. He stated any historic landmark, historic site, or building in a historic district must secure a Certificate of Appropriateness from the Landmarks Board., before moving forward with a historic restoration project.

Councilman Hosmer expressed his opinion a final design cannot be submitted to the Landmarks Board until it has been prepared by engineers and architects.

Councilman Ollis ask if the proposed plans were presented to the Landmarks Board at their March 14, 2018 meeting. Mr. Chambers responded in the affirmative.

Councilman Ollis asked if the proposed plans conform to historic rehabilitation requirements. Mr. Chambers responded the initial plans lacked information necessary for the Landmarks Board to make a final determination.

There being no further appearances, the discussion was closed.

Councilman Ollis noted as a fourth-generation member of North Springfield he supports the Jefferson Avenue Footbridge. Councilman Ollis expressed his opinion the proposed is a significant investment and other transportation options should be considered before taxpayer resources are dedicated to this project.

Councilman Schilling noted he reviewed Councilman Ollis' motion and expressed his opinion the motion deviates from the original proposed to rehabilitate the Jefferson Avenue Footbridge. Councilman Ollis responded he supports the Jefferson Avenue Footbridge, but wants to explore other options, which may provide a significant impact on walkability on Commercial Street and North Springfield.

Councilwoman Fulnecky expressed her opinion City Council has the responsibility of being good stewards of taxpayer resources and must weigh all options prior to approving a \$2.5 Million rehabilitation project.

Councilwoman Ferguson stated she has reviewed Councilman Ollis' motion and expressed her opinion the motion detracts from the intent of the proposed. Councilwoman Ferguson stated she supports Councilman Ollis' desire for the underpasses at Lyon Street and Washington Avenue to be improved, and expressed her opinion this should not be considered with the proposed.

Councilman Prater noted recommendations from City Staff have been provided at two public meetings, and a City Council Lunch. Councilman Prater expressed his opinion the proposed should move forward to allow City Staff to obtain bids, collaborate with the Landmarks Board, and other community partners, to finalize a rehabilitation design and schedule.

Councilman Hosmer stated he supports the restoration of the Jefferson Avenue Footbridge and expressed his opinion the proposed will benefit all residents in the City of Springfield. Councilman Hosmer stated he wants City Council to take additional time to consider all options available.

Dan Smith noted the VS Engineering estimate, which did not include ADA accessibility, was reviewed by City Staff and included in Staff recommendations.

Councilman Hosmer expressed his opinion the timeline for the Jefferson Avenue Footbridge has moved quickly and City Council needs to be diligent in considering the proposed, which requires more time.

Councilman Simpson stated he supports the Jefferson Avenue Footbridge rehabilitation and expressed his opinion City Council needs additional time to consider all options for rehabilitation to ensure good financial stewardship of taxpayer resources.

Councilman Simpson asked for clarification on the process of securing a Certificate of Appropriateness after a bid has been awarded. Kirk Juranas responded the preliminary engineering has been completed. He stated City Staff is requesting approval to move forward with detailed engineering and design. Mr. Juranas noted City Staff will continue collaboration

with the State Historical Preservation Office, the Landmarks Board, and other historical organizations to receive guidance in finalizing the engineering and design for the Jefferson Avenue Footbridge. He stated final plans and the bidding process will not begin for several months, allowing City Staff and stakeholder groups time to refine the final engineering and design.

Councilman Hosmer asked if there will be a negative impact to Council Bill 2018-093, if it is tabled for two weeks to the May 7, 2018 City Council Meeting. Kirk Juranas responded in the negative.

Councilwoman Fulnecky expressed her opinion City Council needs to be good financial stewards of taxpayer resources and additional time is necessary to consider all options for the Jefferson Avenue Footbridge.

Mayor McClure expressed his opinion the Jefferson Avenue Footbridge is a key component of North Springfield, and rehabilitation of the Jefferson Avenue Footbridge can lead to greater economic vitality. Mayor McClure stated will support a delay of two weeks to develop a comprehensive plan for rehabilitation of the Jefferson Avenue Footbridge.

Councilman Ollis moved to table Council Bill 2018-093 to the May 7, 2018 City Council Meeting so that he can offer a substitute bill, which will delay any bids until the following has occurred and the resulting information from each has been presented to City Council: (1) the Landmarks Board has been engaged to offer their input on the current proposed plan and the substitute bill that I offer, (2) that options for improvements to the Lyon and Washington underpasses to make them safe, clean, ADA accessible, and to provide effective lighting have been considered, (3) Ozark Greenways has been consulted regarding whether the Lyon and Washington underpasses can be integrated into a larger network of trails, and (4) that a comparison of engineering approaches of VS Engineering and Great River Engineering has been undertaken, with comment from the Landmarks Board.

Councilwoman Fulnecky seconded the motion and it was approved by the following vote: Ayes: Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: Prater and Ferguson. Abstain: None: Absent: None.

EMERGENCY BILLS

The following bills appeared on the agenda under Public Improvements

Sanitary Sewer District No. 17 of Section No. 26

Sponsor: Fisk. Council Bill 2018-094. A special ordinance to levy and assess a special tax against the lots, blocks, and parcels of ground hereinafter described to pay for the cost of the construction of sanitary sewers in the City of Springfield, Missouri, in Sanitary Sewer District No. 17 of Section No. 26, in the general vicinity of Kearney Street and Lurvey Road; providing for inclusion of said district in the City Sewer Financial Assistance Program; authorizing the City Clerk to issue special tax bills and deliver the same to the Director of Finance to be registered in his office in accordance with this Ordinance; and declaring that this bill qualifies for approval in one reading.

Errin Kemper, Director of Environmental Services, gave a brief overview of the proposed. He stated the proposed will assess a special tax against the lots, blocks and parcels in Sanitary District 17 of Section 26, near Kearney Street and Lurvey Road. Mr. Kemper noted the sewer district has been constructed and the final costs have been confirmed. He stated the proposes authorizes the tax assessment to property owners.

Councilman Hosmer asked for clarification on how property tax assessments are calculated. Errin Kemper responded the total cost is divided amongst property owners, based on property square footage. He stated there is an approved maximum cap on residential properties. Mr. Kemper noted the commercial properties in the proposed do not have a maximum cap amount, and special tax assessments will fully reimburse the City of Springfield for all engineering and construction costs.

Councilman Hosmer asked how the project was initially funded. Errin Kemper responded funding was provided through a special obligation bond, which is paid off through property tax assessments.

Councilman Hosmer asked for clarification on the approved residential maximum cap. Errin Kemper responded he does not have this information, but will provide it to City Council.

An opportunity was given for citizens to express their views. With no appearances the discussion was closed.

Council Bill 2018-094. Special Ordinance 27031 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

GRANTS

AMENDED BILLS

The following bills appeared on the agenda under Public Hearing

Redevelopment 600-610 East Harrison

Sponsor: Ollis. Council Bill 2017-241 Substitute 1. A special ordinance approving a redevelopment plan for the 600-610 East Harrison Redevelopment Area, generally located at the southeast corner of the intersection of South Kimbrough Avenue and East Harrison Street; and declaring its redevelopment necessary for the preservation of the public peace, prosperity, health, safety, morals, and welfare. (The Land Clearance for Redevelopment Authority, the Planning and Zoning Commission, and Staff recommend approval.)

Sarah Kerner, Director of Economic Development, gave a brief overview of the proposed. She stated parcels in the proposed are located within the Southwest Missouri State College Urban Renewal Area and the South Central "A" Urban Redevelopment area. Ms. Kerner noted the original application was received in August 2017 and qualifies for the grandfathering clause in the City Council approved Workable Program. She stated the applicant submitted a blight report demonstrating the redevelopment area met the blight definition at the time of application. Ms. Kerner noted the structures on the property have been demolished and construction has begun on a new four story multi-family residential apartment building, which includes 17 units with off street parking and vehicular access through South Kimbrough Avenue. She stated the Growth Management and Land Use Plan identifies this area as appropriate for medium or high-density residential housing and the proposed is located within the Missouri State University activity center.

An opportunity was given for citizens to express their views.

Geoff Butler, Developer's Representative, spoke in support of the proposed. He stated construction has begun on the proposed and requested City Council's approval so the proposed can continue to move forward.

With no further appearances the public hearing was closed.

Councilman Schilling asked if the Workable Program Scorecard will be used. Sarah Kerner responded in the negative. She stated the proposed was included in the grandfather clause of the Workable Program.

Councilman Hosmer asked if the proposed was presented to the Tax Abatement Tax Increment Financing Commission. Sarah Kerner responded in the negative.

The following bills appeared on the agenda under First Reading

**Missouri
Highways and
Transportation
Surface
Transportation
Program
Agreement**

Sponsor: Hosmer. Council Bill 2018-095. 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 to partially reimburse the base salaries of up to six City employees who work at the Transportation Management Center; and amending the budget of the Department of Public Works for Fiscal Year 2017-2018, in the amount of \$324,000.00.

Tom, Dancey, Public Works Traffic Engineer, gave a brief overview of the proposed. He stated the proposed will authorize the use of Federal funds to pay the base salaries for six employees at the Transportation Management Center. Mr. Dancey noted the Transportation Management Center is a joint venture between the City of Springfield and the Missouri Department of Transportation.

An opportunity was given for citizens to express their views. With no appearances the discussion was closed.

**Springfield Plaza
Tax Increment
Financing
District &
Springfield Plaza
Community
Improvement
District**

Sponsor: Fisk. Council Bill 2018-096. A special ordinance amending the budget of the Planning and Development Department for Fiscal Year 2017–2018 in the amount of \$897,000.00, for the purpose of accepting revenues generated by the Springfield Plaza Tax Increment Financing District and Springfield Plaza Community Improvement District; and approving expenditures not to exceed \$897,000.00 from the Springfield Plaza Tax Increment Financing Special Allocation Fund and Springfield Plaza Community Improvement District Fund for City administrative expenses and reimbursement of certified costs incurred by the Developer pursuant to the applicable Tax Increment Financing Redevelopment Agreement and Community Improvement District Cooperative Agreement.

Sarah Kerner, Director of Economic Development, gave a brief overview of the proposed. She stated the proposed authorizes acceptance of Community Improvement District (CID) and Tax Increment Financing District (TIF) funds for a new development near West Bypass and Sunshine Street. Ms. Kerner noted the TIF plan was approved on May 6, 2016 and the CID was established on October 12, 2016. She stated Redevelopment Plan Area 1, approved on December 20, 2016, initiated the 18-year TIF collection period, and retail businesses opened in the Fall of 2017. Ms. Kerner noted infrastructure improvements included three intersection improvements, regional detention basins, onsite road construction, sewer, water and gas lines. She stated the proposed will authorize acceptance of TIF and CID revenues and approve expenditures for City administrative services and reimbursement of certified costs incurred by the developer. Ms. Kerner noted TIF funds are only disbursed as they are generated by the development.

Councilwoman Fulnecky asked for a status update on the Menards project. Mayor McClure responded the Menards, near the proposed, is under construction.

An opportunity was given for citizens to express their views. With no appearances the discussion was closed.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

NEW BUSINESS

- Recommended** The Mayor recommends the following appointment to the Land Clearance for Redevelopment Authority: Nancy Herchenroeder with a term to expire March 1, 2021.
- Recommended** The Mayor recommends the following reappointment to the Public Housing Authority: Cheryl Clay with a term to expire April 11, 2021.
- Recommended** The City Manager recommends the following appointment to the Airport Board: Marteze “Tez” Ward, with a term to expire June 1, 2021.
- Recommended** The City Manager recommends the following reappointments to the Airport Board: James Anderson, and Robert Fulp, with terms to expire June 1, 2021.
- Referred** Refer to the Plans and Policies Committee the topic of center city signage ordinance recommendations.

UNFINISHED BUSINESS

MISCELLANEOUS

CONSENT AGENDA FIRST READING BILLS

- Sale of Real Property
1822 North Yates Avenue** Sponsor: Prater. Council Bill 2018-097. A special ordinance approving the sale of real property located at 1822 North Yates Avenue to T-Rex Excavating, LLC, for \$2,100.00; authorizing the issuance of a deed for the same; and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.
- Sale of Real Property
2230 North East Avenue** Sponsor: Prater. Council Bill 2018-098. A special ordinance approving the sale of real property located at 2230 North East Avenue to Reed Enterprises for \$7,500.00; authorizing the issuance of a deed for same; and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.
- Sale of Real Property
1716 East Carleton Street** Sponsor: Simpson. Council Bill 2018-099. A special ordinance approving the sale of real property located at 1716 East Carleton Street to Wicks Homes, LLC, for \$28,652.00; authorizing the issuance of a deed for same and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.
- Sale of Real Property
1018 South Golden Avenue** Sponsor: Schilling. Council Bill 2018-100. A special ordinance approving the sale of real property located at 1018 South Golden Avenue to J and T Enterprises for \$7,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.
- Sale of Real Property
535 North Warren Avenue** Sponsor: Ferguson. Council Bill 2018-101. A special ordinance approving the sale of real property located at 535 North Warren Avenue to J and T Enterprises for \$7,900.00; authorizing the issuance of a deed for same; and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.

- Sale of Real Property**
1308 East Scott Street
 Sponsor: Hosmer. Council Bill 2018-102. A special ordinance approving the sale of real property located at 1308 East Scott Street to Mary Humphrey for \$2,500.00; authorizing the issuance of a deed for same; and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.
- Sale of Real Property**
1422 North Concord Avenue
 Sponsor: Ollis. Council Bill 2018-103. A special ordinance approving the sale of real property located at 1422 North Concord Avenue to My Boy, LLC, for \$5,500.00; authorizing the issuance of a deed for same; and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.
- Sale of Real Property**
2131 North Hoffman Avenue
 Sponsor: Fulnecky. Council Bill 2018-104. A special ordinance approving the sale of real property located at 2131 North Hoffman Avenue to Reed Enterprises for \$6,000.00; authorizing the issuance of a deed for same; and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.
- Sale of Real Property**
1529 North Jefferson Avenue
 Sponsor: Schilling. Council Bill 2018-105. A special ordinance approving the sale of real property located at 1529 North Jefferson Avenue to T-Rex Excavating, LLC, for \$18,250.00; authorizing the issuance of a deed for same; and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.
- Sale of Real Property**
1532 East Pythian Street
 Sponsor: Simpson. Council Bill 2018-106. A special ordinance approving the sale of real property located at 1532 East Pythian Street to Evangel University for \$12,750.00; authorizing the issuance of a deed for same; and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.
- Sale of Real Property**
2430 North Ramsey Avenue
 Sponsor: Simpson. Council Bill 2018-107. A special ordinance approving the sale of real property located at 2430 North Ramsey Avenue to Reed Enterprises for \$7,500.00; authorizing the issuance of a deed for same; and, approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.

CONSENT AGENDA ONE READING BILLS

CONSENT AGENDA SECOND READING BILLS

- Preliminary Plat**
Tarkio Street
Place Subdivision
 Sponsor: Ferguson. Council Bill 2018-089. A special ordinance authorizing the Director of Planning and Development to accept the dedication to the City of Springfield of public streets and easements shown on the Preliminary Plat of Tarkio Street Place subdivision, said subdivision being generally located at the 500 block of South Miller 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 all the terms of this Ordinance. (Planning and Zoning Commission recommends approval and staff recommends that City Council accept the public streets and easements.)

Council Bill 2018-089. Special Ordinance 27027 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

Preliminary Plat Sunshine Crossing Subdivision Sponsor: Schilling. Council Bill 2018-090. A special ordinance authorizing the Director of Planning and Development to accept the dedication to the City of Springfield of public streets and easements shown on the Preliminary Plat of Sunshine Crossing subdivision, said subdivision being generally located at the 3300 block of West Sunshine Street, 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. (Planning and Zoning Commission recommends approval and staff recommends that City Council accept the public streets and easements.)

Council Bill 2018-090. Special Ordinance 27028 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

Preliminary Plat Southland Subdivision Sponsor: Schilling. Council Bill 2018-091. A special ordinance authorizing the Director of Planning and Development to accept the dedication to the City of Springfield of public streets and easements shown on the Preliminary Plat of Southland Subdivision, said subdivision being generally located at 1630 West Republic Street, 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. (Planning and Zoning Commission recommends approval and staff recommends that City Council accept the public streets and easements.)

Council Bill 2018-091. Special Ordinance 27029 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

Preliminary Plat Catalpa Cottages Subdivision Sponsor: Prater. Council Bill 2018-092. A special ordinance authorizing the Director of Planning and Development to accept the dedication to the City of Springfield of public streets and easements shown on the Preliminary Plat of Catalpa Cottages subdivision, said subdivision being generally located in the 2300 block of East Catalpa Street, 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. (Planning and Zoning Commission recommends approval and staff recommends that City Council accept the public streets and easements.)

Council Bill 2018-092. Special Ordinance 27030 was approved by the following vote: Ayes: Simpson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, Ferguson and McClure. Nays: None. Abstain: None: Absent: None.

Confirmed The Mayor recommends the following appointment to the Mayor's Commission on Human Rights and Community Relations: Mike Jungers, to fill the unexpired term of Angela Myers. Mr. Jungers' term will expire October 1, 2019.

Confirmed The Public Involvement Committee recommends the following appointment to the Citizens' Advisory Committee for Community Development: Rachel Bridges, with a term to expire May 1, 2021.

Confirmed The Public Involvement Committee recommends the following reappointments to the Citizens' Advisory Committee for Community Development: Angela Dowler-Pryor and Jayne Bullard, with terms to expire May 1, 2021.

- Confirmed** The Public Involvement Committee recommends the following reappointments to the Citizens' Tax Oversight Committee: Gene Hartley and Shawn Robertson, with terms to expire May 1, 2021.
- Confirmed** The Public Involvement Committee recommends the following reappointments to the Springfield Police Officers' and Firefighters' Retirement System Board of Trustees: Paul Carroll and Gus Krafve, with terms to expire April 30, 2021.
- Confirmed** The City Manager recommends the following reappointment to the Board of Adjustment: Derek Lee, with a term to expire January 1, 2022.
- Confirmed** The City Manager recommends the following appointments to the Building Trades Examination and Certification Board: Michael Ellegaard, with a term to expire October 1, 2020; Josh Reed and Garen Gilmore, with terms to December 1, 2020.
- Confirmed** The City Manager recommends the following reappointment to the Police Civilian Review Board: James Williams, with a term to expire May 1, 2021.
- Confirmed** The City Manager recommends the following appointment to the Police Civilian Review Board: Noel Elliott, with a term to expire May 1, 2021.

END OF CONSENT AGENDA.

There being no further business, the meeting adjourned at approximately 8:35 p.m.

Prepared by
Kris Wright

Anita J. Cotter, CMC/MRCC
City Clerk