

November 14, 2016
Springfield, Missouri

The City Council met in regular session November 14, 2016 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Stephens. A moment of silence was observed.

Roll Call Present: Jan Fisk, Craig Hosmer, Kristi Fulnecky, Phyllis Ferguson, Mike Schilling, Tom Prater, Craig Fishel, Ken McClure and Bob Stephens. Absent: None.

Minutes There being no additions, deletions or corrections, the minutes of October 31, 2016 were approved as presented.

Consent Agenda The Consent Agenda was finalized and approved as presented.

CEREMONIAL MATTERS

Mayor Stephens recognized the Boy Scouts Troop 420 from the Church of Jesus Christ Latter Day Saints who are working on two merit badges.

Recognizing Barbara J. Lucks Sponsor: Stephens. Council Bill 2016-248. A resolution recognizing the contributions to the City and Citizens of Springfield, by Barbara J. Lucks upon the occasion of her retirement.

Mr. Burriss thanked Ms. Lucks for her years of service to the City of Springfield and wished her luck on her new adventures.

Ms. Lucks thanked City Council and City staff for the resolution recognizing her contributions to the City.

Council Bill 2016-248. Resolution 10293 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: None.

City Managers report and responses to questions raised at the previous City Council meeting:

Greg Burriss, City Manager, provided updates on questions raised from the previous Council meeting. Mr. Burriss stated Zone 2 Councilman Tom Prater will host a public meeting on Wednesday, November 16, 2016 at 6:00 p.m. at the Alice Pittman Elementary School located at 2934 E. Bennett Street.

Mr. Burriss noted the second Open House regarding the Jefferson Avenue Footbridge will take place on Thursday, November 17, 2016 from 4:00 p.m. to 6:00 p.m. at the White River Brewing Company. He stated Thursday night's event will provide another opportunity for citizens to learn more about the options and to provide input via a survey process.

Mr. Burris noted the Mayor's Tree Lighting Ceremony will take place Saturday, November 19, 2016, at 5:00 p.m., at Jordan Valley Park.

Mr. Burris noted early bird registration for the Park Board's Turkey Trot 5K closes Friday, November 18, 2016. He stated the event draws thousands to Downtown Springfield Thanksgiving morning and he noted there were more than 7,000 in attendance last year.

Mr. Burris congratulated Judge Todd Thornhill for being selected to serve as a member of the Missouri Press-Bar Commission representing the Missouri Municipal and Associate Circuit Judges' Association.

Mr. Burris congratulated Corporal Bryan Welch from the Springfield Police Department for being promoted to Sergeant and Officer Joshua Ludwig for being promoted to Corporal. Mr. Burris made himself available for questions.

Councilwoman Fulnecky asked what happened in Joplin regarding the jail proposal for Springfield. Mr. Burris responded he was not present at the meeting and noted the Mayor and Chief Williams will provide information. Chief Paul Williams, Springfield Police Department, responded the proposal did not pass due to misinformation and misunderstanding on what the terms of the contract. He stated there were major positives to the contract and the proposal failed ultimately because the Joplin City Council was concerned about inmates being brought to Joplin with no transportation back to Springfield. Ms. Fulnecky asked if the concern was a lack of transportation back to Springfield. Chief Williams responded in the affirmative and stated the people being brought to the Joplin facility were being held on minor offenses. Ms. Fulnecky asked if the Taney County contract has been canceled with the City. Chief Williams responded in the affirmative. Ms. Fulnecky requested information be sent to Council prior to information hitting the media. She also asked staff to look into ways to transport inmates back to Springfield. Mr. Burris responded we will be looking for potential opportunities. Councilwoman Ferguson asked for clarification on when the City picks someone up on a warrant from another county do they transport them back. Chief Williams responded in the negative.

The following bills appeared on the agenda under Second Reading Bills:

**519, 525 and 529 East
Cherry Street**

Sponsor: Fishel. Council Bill 2016-241. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Zoning Maps,' by rezoning approximately 0.68 acres of property, generally located at 519, 525 and 529 East Cherry Street from Planned Development No. 232, to a CC, Center City District; establishing Conditional Overlay District No. 113; and adopting an updated Official Zoning Map.

Council Bill 2016-241. General Ordinance 6313 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: None.

2700 and 3000 Blocks of West Republic Street

Sponsor: Schilling. Council Bill 2016-242. A general ordinance amending Section 1-9 of the Springfield City Code, 'City Limits,' by annexing approximately 4.7 acres of Greene County right-of-way into the City of Springfield, Missouri, generally located between the 2700 and 3000 blocks of West Republic Street, generally referenced as Annexation A-2-16; and amending the Springfield City Code, Chapter 46, Section 46-1, 'Boundaries of wards, precincts and council zones,' by adding this property to the ward and precinct assigned them by the County Clerk.

Council Bill 2016-242. General Ordinance 6314 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: None.

Amending Springfield City Code Section 36-303(30)(b) 'Utilities.'

Sponsor: Fulnecky. Council Bill 2016-243. A general ordinance amending Chapter 36 of the Springfield, Missouri, City Code, known as the Land Development Code, Article III – 'Zoning Regulations,' Division 1 'Intent, Purpose and General Provisions,' Section 36-303(30)(b) 'Utilities.'

Council Bill 2016-243. General Ordinance 6315 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: None.

Amended

Transportation Network Companies and Drivers Substitute 1

Sponsor: McClure. Amended Council Bill 2016-244. Substitute No.1. A general ordinance amending the Springfield City Code by repealing language contained in Chapter 118 Vehicles for Hire, and adding new regulations for Transportation Network Companies and Drivers.

Councilwoman Fisk recused herself from the vote regarding the proposed ordinance. Ms. Fisk stated she and her husband own and operate a transportation company here in Springfield and in order to avoid the appearance of a conflict of interest, she will not vote.

Mayor Pro Tem McClure expressed his appreciation to the Finance and Administration Committee and staff for their work on this issue.

Councilwoman Fulnecky expressed her appreciation for the proposed.

Councilman Hosmer asked if the proposed will remove the City's ability to know who will be driving for the transportation network company. Frank Romines, City Attorney, responded in the affirmative and stated the City would only be provided the information if a complaint is filed against the driver. Mr. Hosmer asked if the City would know if a driver had been convicted of a felonious charge. Mr. Romines responded in the negative and stated Uber is obligated to monitor and review their criminal background checks. Mr. Hosmer stated he will be voting in favor of the proposed; however, he expressed his concern transportation network companies will not conduct ongoing background checks for drivers. He asked Council to revisit the proposed in one year.

Mayor Stephens asked if the City knows who is driving for taxi cab companies. Mr. Romines responded in the affirmative and stated the difference results from the permitting provisions; the drivers are permitted through the company instead of being permitted through the City.

Mayor Stephens asked if individual drivers are permitted. Mr. Romines responded in the affirmative.

Councilwoman Fulnecky asked if there was a method for cab companies to keep track of their drivers. Mr. Romines responded in the affirmative and stated we could ask for additional information if a complaint is filed against the driver.

Councilwoman Fulnecky expressed her opinion it is good to not limit the private sector and look at the track record of a company such as Uber.

Amended Council Bill 2016-244 Substitute No. 1. General Ordinance 6316 was approved by the following vote: Ayes: Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: Fisk.

Councilwoman Fisk reentered Council Chambers at 7:06 p.m.

Transportation Network Companies and Drivers

Sponsor: McClure, Hosmer, Fulnecky & Schilling. Council Bill 2016-244. A general ordinance amending the Springfield City Code by repealing language contained in Chapter 118 Vehicles for Hire, and adding new regulations for Transportation Network Companies and Drivers.

Council Bill 2016-244 failed due to the passage of the passage of Amended Council Bill 2016-244 Substitute No. 1.

RESOLUTIONS.

Hotel-Motel Tax Reallocation Committee

Sponsor: Hosmer. Council Bill 2016-249. A resolution accepting the recommendations of the Hotel-Motel Tax Reallocation Committee and directing the City Manager to negotiate contracts with the Commercial Club of Springfield, Lake Country Soccer, and the History Museum on the Square for the disbursement of Hotel-Motel Tax proceeds totaling \$167,000; and recommending that an additional \$225,993 be allocated toward the design, planning, and cost estimate of the Expo Center renovations proposed in the Hunden Report.

Leslie Forrester, Chair of Hotel/Motel Tax Reallocation Committee, spoke in favor of the proposed. Ms. Forrester stated the funds available for this year's allocation is \$392, 953. Ms. Forrester stated projects are expected to be completed in 18 months. Ms. Forrester stated the proposed projects include Commercial Club of Springfield for \$15,000 for interactive enhancements including talking telescopes to be placed on or around Jefferson Avenue Footbridge, Lake Country Soccer for \$5,200 for improved lighting on the fields, and the History Museum on the Square for \$100,000 for the children's activity area. Ms. Forrester noted the committee also recommends the remaining funds up to \$225,993 be allocated to the design, planning and cost estimate of the expo center project with no funds banked this year.

Councilman Hosmer asked if Council made the determination to go forward on the expo center. Mr. Burris stated the expo center funds were discussed at several Council Lunches and the intention to move forward was discussed with no opposition from Council. Mr. Hosmer stated he did not remember Council

making the determination to move forward on funding the expo center.

Mayor Stephens stated at Council Lunches, City Staff had asked Council if they wish to move forward with the expo center. Mayor Stephens noted there were no objections and the proposed is to only obtain an estimate of the cost.

Councilman Hosmer moved to divide the proposed into two parts, the three project proposals and the second issue of the funding of the \$225,993 for the expo center renovations. Councilwoman Fulnecky seconded the motion and it was discussed.

Councilman Fishel asked if any part of the study will include the need for a convention center. Tracy Kimberlin, President of the Springfield Convention and Visitors Bureau, responded the funding will refine the project and take the Hunden Report recommendations to the next step. Mr. Kimberlin stated there will be opportunities at future meetings for Council to decide if they want to move forward with funding a convention center and noted the proposed is only to obtain an estimate of the cost.

Councilwoman Fisk expressed her opinion the City needs a convention center.

Councilwoman Ferguson asked how many times events and conventions have been turned down in our area. Mr. Kimberlin responded there are several dozen that have been turned down.

Mr. Romines stated splitting the proposed into two parts is a substantive change and therefore it will need to be held over until the next City Council meeting.

Councilman Prater stated he did not see the reason to split the proposed.

Mayor Stephens stated he did not see a need to split the proposed.

Councilman Hosmer asked if the Hunden Report outlined the need for a convention center and if we would miss a deadline if the proposed is tabled. Mr. Kimberlin expressed his belief the City was ready to move forward with looking at the need for a convention center.

Councilman Schilling asked if the amount is enough to cover the study. Mr. Kimberlin responded the exact amount will not be known until a request for proposal is returned.

Councilwoman Ferguson asked if the proposed will get us a ballpark cost. Mr. Kimberlin responded in the affirmative and stated the proposed must be attractive to potential developers.

Councilwoman Fulnecky expressed her opinion the proposed could bring growth to the City of Springfield.

Mayor Stephens noted the proposed is being funded by people who visit the City of Springfield.

Councilman Hosmer expressed his desire to take exception to the City Attorney's

determination splitting the proposed into two parts is a substantive change. He expressed his opinion dividing a question is not a substantive change and he asked the City Attorney research this for future reference.

The motion failed by the following vote: Ayes: Schilling and Hosmer. Nays: Fisk, Fulnecky, Ferguson, Prater, Fishel, McClure and Stephens. Absent: None. Abstain: None.

Ms. Fisk thanked the Hotel-Motel Tax Reallocation Committee for their work on the proposed.

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

Council Bill 2016-249. Resolution 10294 was approved by the following vote: Ayes: Fisk, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: Hosmer. Absent: None. Abstain: None.

Sanitary Sewers in Joint Sanitary Sewer District No. 171 of Section No. 11 and No. 171A

Sponsor: Schilling. Council Bill 2016-250. A resolution declaring it necessary to construct sanitary sewers in Joint Sanitary Sewer District No. 171 of Section No. 11 and Sanitary Sewer District No. 171A of Section No. 11 in the City, located in the general vicinity of the 3200 block of West Sunshine Street and the 1900 block of South Moore Road; providing for payment therefore in the amount of \$458,256.50; and providing for publications and notices.

Steve Meyer, Director of Environmental Services, provided a brief overview of the proposed. He stated the proposed declares it necessary to construct sanitary sewers. Mr. Meyer noted the proposed project will be completed by a local contractor and will eliminate 22 septic tanks.

Mayor Stephens asked how long the City has been working on eliminating septic tanks. Mr. Meyer responded since 1995.

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

Council Bill 2016-250. Resolution 10295 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: None.

Moved to First Reading Bills

Sponsor: Schilling. Council Bill 2016-251. A resolution determining the official intent of the City of Springfield, Missouri, to consider and negotiate an Industrial Development Plan and other financing documents related to Industrial Development Revenue Bonds in a principal amount not to exceed \$15,000,000 to finance the costs of a project involving the 3M Company under the provisions of Sections 100.010 to 100.200 RSMo.

Councilman Fishel moved to move Council Bill 2016-251 to First Reading Bills and to discuss simultaneously with Council Bill 2016-255 and Council Bill 2016-256. Councilwoman Fisk seconded the motion and it was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: None.

EMERGENCY BILLS.

PUBLIC IMPROVEMENTS.

GRANTS.

AMENDED BILLS.

COUNCIL BILLS FOR PUBLIC HEARING.

The following bills were read simultaneously:

Residential Water Service Rate Sponsor: McClure. Council Bill 2016-252. A general ordinance approving revisions to and simplification of the previously established Residential Water Service Rate, General Water Service Rate, General Terms and Conditions Governing Water Service and Emergency Conservation Water Service Rate.

Residential Gas Service Rate Sponsor: Fishel. Council Bill 2016-253. A general ordinance to approve revisions to the previously established Residential Gas Service Rate, General Gas Service Rate, Curtailable Gas Service Rate, High Load Factor General Gas Service Rate, Purchased Gas Clause and General Terms and Conditions Governing Gas Service.

Scott Miller, General Manager of City Utilities, provided a brief overview of the proposed. Mr. Miller stated the proposed has been discussed with Council with many public hearings with no negative comments at the public hearings. Mr. Miller noted if the proposed bills pass, the proposed rate change will be in 2021.

Ray Ross, Director of Pricing and Forecasting for City Utilities, provided a brief overview of the proposed. He stated it is important for each of these utility systems be able to support their own costs. Mr. Ross noted there will be two series of rate increases, both beginning in October 2017. He stated the proposed will create approximately \$7.1 million in revenues from gas and approximately \$5.7 million in revenues through water. Mr. noted the gas rates for the average user will increase \$5.83 per month and water rates for the average user will increase \$5.29 per month.

Councilwoman Fulnecky asked if 100 percent of the cost increase will go to the infrastructure. Mr. Ross responded in the affirmative and stated the increase will cover the routine costs associated with the system.

Councilwoman Fulnecky asked if there is a period of deregulation in the country, would there be any savings expected through City Utilities. Mr. Ross responded there is not a lot of regulatory structure from the Federal Government for gas and water rates.

Mayor Pro Tem McClure asked if water is still a stand alone system. Mr. Ross responded in the negative and stated it was combined in 2007.

Mayor Pro Tem McClure asked how many of the peer cities listed in the presentation are municipally owned utilities. Mr. Ross responded he did not have

the information readily available and will provide that information to Council.

Councilwoman Ferguson asked what will be updated through the increase. Mr. Ross responded pipes and older water mains for both systems will be replaced. Ms. Ferguson expressed her appreciation for the upgrades.

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

**Amending Chapter 120,
Article VI, Section 120-
245, Section 120-247**

Sponsor: Fisk. Council Bill 2016-254. A general ordinance amending Chapter 120, 'Wastewater Regulations,' Article VI, 'Wastewater Charges and Rates,' Section 120-245, 'Rates,' and Section 120-247, 'Extra charges,' of the Springfield City Code, by repealing existing rate schedules effective May 31, 2011, and establishing new rate schedules that provide for three years of annual rate increases, beginning July 1, 2017, which will provide necessary funding for the cost of complying with the Clean Water Act and Missouri Department of Natural Resources (DNR) mandates.

Steve Meyer, Director of Environmental Services, provided a brief overview of the proposed. He stated the proposed is good for Springfield citizens and the environment. Mr. Meyer noted the overflow control plan will keep the City in compliance with the Clean Water Act. He stated the first phase includes pipe renewal, digester improvements, resource and maintenance needs, program costs and system wide flow monitoring, which will span from 2016 to 2020. Mr. Meyer noted the 2021 to 2025 advanced action project includes additional pipe renewal, treatment equipment renewal, resource and maintenance needs and program costs. He stated the proposed new rates for the next three years are approximately three to four percent lower than originally proposed in 2014.

Councilwoman Fulnecky asked if there was a way to modify the timelines. Mr. Meyers responded in the negative and said it is set for the next ten years. He stated the proposed is set up in phases so it can potentially be renegotiated. Ms. Fulnecky asked if we do have changes through DNR, is there a way to implement the proposed. Mr. Meyers responded in the negative and stated they will continue to improve infrastructure and keep rates low as they move forward.

Councilwoman Fulnecky asked when Council must respond to the proposed to still be in compliance. Mr. Meyer responded they will be taken in three year blocks.

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

The following bills appeared on the agenda under First Reading Bills:

The following bills were read simultaneously:

**Industrial
Development Plan**

Sponsor: Schilling. Council Bill 2016-251. A resolution determining the official intent of the City of Springfield, Missouri, to consider and negotiate an Industrial Development Plan and other financing documents related to Industrial Development Revenue Bonds in a principal amount not to exceed \$15,000,000 to finance the costs of a project involving the 3M Company under the provisions of

Sections 100.010 to 100.200 RSMo.

Preliminary Funding Agreement

Sponsor: Schilling. Council Bill 2016-255. A special ordinance authorizing the City Manager, or his designee, to execute a Preliminary Funding Agreement between the City of Springfield, Missouri, and 3M Company; authorizing the execution of documents; and the taking of actions consistent therewith; and amending the budget provided for the Department of Planning and Development for Fiscal Year 2016-2017, in the amount of \$25,000.

Increased Level of Property Tax Abatement

Sponsor: McClure. Council Bill 2016-256. A special ordinance authorizing an increased level of property tax abatement from 50 percent to 75 percent on new improvements to real property located in the Enhanced Enterprise Zone for the 3M Company in recognition of the 92 high-quality jobs the company's proposed plant expansion will bring to the Springfield community.

Sarah Kerner, Interim Director of Economic Development, provided a brief overview of the proposed. She stated the proposed will facilitate the installation of additional manufacturing equipment and prepare manufacturing space for potential future growth. Ms. Kerner noted the total project investment for real and personal property, including installation and soft costs, will be over \$40 million. She stated the project would result in the creation of approximately 92 new jobs with an anticipated annual payroll increase of over \$5.3 million. Ms. Kerner noted the first bill is a resolution of intent; the second is the preliminary funding agreement between 3M and the City; and the third is a special ordinance to provide 75 percent property tax abatement under the enhanced enterprise zone. She stated if the three bills are approved the bond counsel will begin drafting documents and negotiation terms of the Performance Agreement on the City's behalf, written notices and cost benefit analysis of the project to affected taxing jurisdictions at least 20 days prior to final Council action, and a request for Council approval of bond documents is expected in early January 2017.

Councilman Schilling asked if staff has an estimate of the amount of money to be deferred in normal taxation versus the private investment of the company. Ms. Kerner responded that information will not be available until a cost benefit analysis is completed.

Councilman Hosmer asked how jobs created will be maintained. Ms. Kerner responded the performance agreement included in the bond document requires an annual reporting requirement providing the annual employee numbers. She stated if the employment rate goes below a certain level, there are various penalties the company will receive.

Mayor Pro Tem McClure asked why the resolution for intent is necessary. Ms. Kerner responded it is because preparing the bonds is expensive.

Councilwoman Ferguson asked if Springfield is in competition with other cities. Ms. Kerner responded in the affirmative.

Councilwoman Fulnecky asked if the Exclusive Economic Zone is state benefited. Ms. Kerner responded in the affirmative.

Councilwoman Fulnecky asked how the map is drawn. Ms. Kerner responded it

corresponded with census tracts.

An opportunity was given for citizens to express their views.

Frederick James, 3M Plant Manager, spoke in favor of the proposed. He stated the facility makes many products including structural adhesives, hot melt adhesives and contact and spray adhesives. Mr. James noted the intent of the project is to establish and grow a strategic manufacturing hub for specialty adhesives and expand and grow Springfield with an initial investment and multi-year incremental investments.

Mayor Pro Tem McClure thanked Mr. James for his work on the proposed and for the continued business in Springfield.

Councilman Hosmer asked if the proposed includes up to 92 jobs. Mr. James responded that is the estimate 3M is currently working with. Mr. Hosmer asked for the annual salary for the positions created. Mr. James responded it will be approximately \$58,000.

Lindsay Haymes, Springfield Area Chamber of Commerce, spoke in favor of the proposed. Ms. Haymes asked Council for their support in the proposed.

Councilwoman Ferguson asked if the 92 jobs created are entry level or require training. Mr. James responded they will require some level of training at the facility.

King Coltrin spoke in favor of the proposed. He stated the proposed is a good opportunity to show the City is growing and expanding.

Sally Hargis spoke in favor of the proposed. She asked Council for their support for local businesses like 3M. Ms. Hargis stated the community will be competing for this business. She asked Council to vote in favor of the proposed.

Larry Spilker spoke in favor of the proposed. He stated the City should be excited for the potential business. Mr. Spilker noted we are competing for their business and expressed his opinion the City should want to grow and expand.

Steve Bonine, Hickey and Associates, spoke in favor of the proposed. He urged Council to support the proposed.

Mayor Pro Tem McClure asked if the proposed is competitive. Mr. Bonine responded in the affirmative.

With no further appearances, the public hearing was closed.

Mayor Stephens stated he retired from 3M more than ten years ago and no longer owns stock in the 3M company. He stated there is there is no conflict of interest.

Councilwoman Fulnecky expressed her appreciation for the proposed and thanked 3M for bringing their business to our city.

Council Bill 2016-251. Resolution 10296 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: None.

Authorizing the Purchase of a Caterpillar D8T Bulldozer from Caterpillar Inc.

Sponsor: Fulnecky. Council Bill 2016-258. A special ordinance approving and authorizing the purchase of a Caterpillar D8T bulldozer from Caterpillar Inc., through the National Intergovernmental Purchasing Alliance, for the Springfield Sanitary Landfill; and approving a budget adjustment to amend the Fiscal Year 2016-2017 budget of the Department of Environmental Services Solid Waste Management Enterprise Fund in the amount \$825,000.00.

Steve Meyer, Director of Environmental Services, provided a brief overview of the proposed. He stated the proposed uses enterprise funds and will not affect general revenue.

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

Amending Springfield City Code, Chapter 98, Section 98-292

Sponsor: Fishel. Council Bill 2016-259. A general ordinance amending the Springfield City Code, Chapter 98, 'Streets, Sidewalks and Public Places,' by amending language in Section 98-292, 'Loan program for installation of sewer laterals;' to increase the maximum loan amount to \$20,000; to make lateral loans available to facilities with existing laterals that are failing; and to change the annual interest rate to an interest rate established by the 10-year treasury bill rate at the time a loan is made.

Steve Meyer, Director of Environmental Works, provided a brief overview of the proposed. Mr. Meyer stated the proposed will increase the maximum loan amount to make loans available to facilities with existing laterals that are failing.

Councilwoman Ferguson expressed her appreciation for the proposed.

An opportunity was given for citizens to express their views.

Tim Stagner spoke in favor of the proposed. He stated the Gathering Tree meets at his church where the sewer laterals have failed and expressed for Council's consideration of the proposed.

Councilman Hosmer asked where the sewer was draining to. Mr. Stagner responded it was draining to the field.

Mayor Stephens noted the proposed will be voted on at the November 22, 2016 Special City Council Meeting.

With no further appearances, the public hearing was closed.

Amending Chapter 106, Article VI, Division 8, Subdivision I

Sponsor: Fishel. Council Bill 2016-260. A general ordinance amending Chapter 106 of the Springfield, Missouri, City Code, titled 'Traffic and Vehicles,' Article VI, 'Stopping, Standing and Parking,' Division 8, 'Off-Street Parking Lots,' Subdivision I, 'Generally,' for the purpose of revising and simplifying public parking regulations on certain City-owned parking lots.

Eric Claussen, Traffic Engineer, provided a brief overview of the proposed. He stated the proposed includes City owned parking lots off of Commercial Street and at the Government Plaza. Mr. Claussen noted the proposed will include renumbering the lots. He stated the proposed includes changing the size of vehicles allowed to sell goods on the parking lots and establishes time limitation on the parking lots Downtown.

Councilwoman Ferguson asked for clarification on selling goods in parking lots. Mr. Claussen responded the proposed changes apply to food trucks. Ms. Ferguson asked if they would need a license. Mr. Claussen responded in the affirmative.

Councilman Fishel asked what lots will have a two hour parking limit. Mr. Claussen responded it will be in lots two and four.

Mayor Stephens asked if the time limitation is during the day time. Mr. Claussen responded in the affirmative between 8:00 a.m. to 5:00 p.m.

Councilwoman Ferguson asked if the lofts downtown would need a parking permit for visitors. Mr. Claussen responded there are permits issued for residents and stated he will provide information to Council concerning visitor permits.

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

**Springfield Police
Foundation Grant**

Sponsor: Fisk. Council Bill 2016-261. A special ordinance authorizing the City Manager, or his designee, to accept a grant from the Springfield Police Foundation; and amending the budget for the Police Department for Fiscal Year 2016-2017 in the amount of \$16,000.

Chief Paul Williams, Springfield Police Department, provided a brief overview of the proposed. He stated the proposed will fund two canines for their K-9 Unit and asked Council for their approval on the proposed. Chief Williams introduced Betsy Miller, Springfield Police Foundation. She urged Council to support the proposed.

Councilwoman Fulnecky expressed her appreciation to Ms. Miller for her work on the proposed and her volunteer work.

Mayor Stephens asked if the \$8,000 per dog includes the training. Chief Williams responded in the negative and said the Springfield Police Department staff will train the dogs.

Councilwoman Fisk expressed her appreciation to Ms. Miller for her work on the proposed.

Councilwoman Ferguson expressed her appreciation to Ms. Miller for her work on the proposed.

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

Agreement with Missouri Highways and Transportation Commission and TransCore, LP

Sponsor: Hosmer. Council Bill 2016-262. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Missouri Highways and Transportation Commission and TransCore, LP for the development, implementation and maintenance of Advanced Traffic Management System software and hardware at an estimated cost of \$84,996.96 to be paid for by the 1/8-Cent Transportation Sales Tax and Signal System Improvements Program.

Tom Dancey, Traffic Engineer, provided a brief overview of the proposed. He stated the proposed is a partnership with the Missouri Department of Transportation on the purchase and implementation of traffic management software. Mr. Dancey noted the proposed will give data feeds to Google maps and other teleproviders. He stated the City of Springfield will provide 25 percent of the funding which will amount to \$85,000 over a three year period.

Mayor Stephens asked if the software will be used where City and State intersections meet. Mr. Dancey responded it will be for the entire area.

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

Petitions, Remonstrances, and Communications.

Javiere Benson addressed City Council. He expressed his concern for having issues with the Springfield Police Department.

NEW BUSINESS.

Recommended

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

Recommended

The Mayor recommends the following appointments to the Traffic Advisory Board: J.D. Stone with term to expire April 1, 2018, and Evan Bennett with term to expire April 1, 2019.

As per RSMo. 109.230 (4), City records that are on file in the City Clerk’s office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State’s office.

UNFINISHED BUSINESS.

MISCELLANEOUS.

The following bills appeared on the agenda under Consent Agenda First Reading Bills:

Agreement for an Encroachment License with the General Council of the Assemblies of God

Sponsor: Ferguson. Council Bill 2016-263. A general ordinance authorizing the City Manager, or his designee, to enter into an Agreement for an Encroachment License with the General Council of the Assemblies of God; for the purpose of allowing an encroachment onto City right-of-way, for the placement of bollards located at 1445 North Boonville Avenue, to allow for safe ingress and egress, under the same terms and conditions as encroachments are permitted on City rights-of-way under Chapter 98, Article VII of the Springfield City Code.

Revenue Received by the City from the Sales of Fire Department Sponsor: Fulnecky. Council Bill 2016-264. A special ordinance authorizing revenue received by the City from the sales of Fire Department branded merchandise to be placed in the City's Fire Public Education fund designated for the exclusive use of the Fire Department for public education efforts.

1333 West Livingston Street Sponsor: Ferguson. Council Bill 2016-265. 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.

2001 North Ramsey Avenue Sponsor: Prater. Council Bill 2016-266. A special ordinance approving the sale of real property at 2001 North Ramsey Avenue to Randy Lopez for \$7,200 and authorizing the issuance of a deed for same.

701 and 703 East Dale Street Sponsor: Prater. Council Bill 2016-267. A special ordinance approving the sale of real property at 701 and 703 East Dale Street to Randy Lopez for \$5,500 and authorizing the issuance of a deed for same.

916 West Poplar Avenue Sponsor: Ferguson. Council Bill 2016-268. A special ordinance approving the sale of real property at 916 West Poplar Avenue to Betty A. Miller for \$5,700 and authorizing the issuance of a deed for same.

The following bills appeared on the agenda under Consent Agenda One Reading Bills:

Waste District "O" Grant Sponsor: Fisk. Council Bill 2016-269. A special ordinance authorizing the City Manager, or his designee, to accept and appropriate a Waste District "O" grant in the amount of \$29,582 for the purpose of purchasing a variety of recycling containers for use at City-operated facilities; to enter into a Financial Assistance Agreement with Missouri Solid Waste District "O;" and amending the budget of the Environmental Services Department for Fiscal Year 2016-2017 in the amount of \$29,582.

Council Bill 2016-269. Special Ordinance 26811 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: None.

The following bills appeared on the agenda under Consent Agenda Second Reading Bills:

Intergovernmental Agreement with Central Ozarks Regional DWI Task Force Sponsor: Hosmer. Council Bill 2016-246. A special ordinance authorizing the City Manager, or his designee, to enter into an Intergovernmental Agreement with the member agencies of the Central Ozarks Regional DWI Task Force.

Council Bill 2016-246. Special Ordinance 26812 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure and Stephens. Nays: None. Absent: None. Abstain: None.

Adjourn With no further business to come before Council, the meeting adjourned at approximately 9:28 p.m.

A handwritten signature in black ink that reads "Anita J. Cotter". The signature is written in a cursive, flowing style.

Anita J. Cotter, CMC/MRCC
City Clerk

Prepared by Megan Cunningham