

**January 11, 2016
Springfield, Missouri**

The City Council met in regular session January 11, 2016 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Bob Stephens. A moment of silence was observed.

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

Minutes The minutes of December 14, 2015 and December 22, 2015 were approved as presented.

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

Tom Smith, Assistant City Clerk, informed Council he had received a request to remove Council Bill 2016-019 from Consent Agenda First Reading Bills. He noted this item would be moved to First Reading Bills.

Mr. Smith informed Council he had received a request to remove Council Bill 2016-024 from Consent Agenda First Reading Bills. He noted this item will be added at a later date.

CEREMONIAL MATTERS

Sworn In Tom Smith, Assistant City Clerk, swore in Deborah Good as a member of the Springfield-Greene County Environmental Advisory Board.

50/50 Plus Challenge Sponsor: Hosmer. Council Bill 2016-001. A resolution recognizing the following organization for completing the 50/50 Plus Challenge to become a "Springfield LifeSave" organization: Discovery Center of Springfield, Inc.

Chief David Hall noted the 50/50 Plus Challenge is a partnership program between the Springfield Fire Department and several agencies aimed at getting 50 employees, or 50 percent of the workforce trained in CPR. Chief Hall introduced Meleah Spencer, the Executive Director of the Discovery Center of Springfield, and asked Council to approve the resolution recognizing their efforts in achieving the 50/50 Plus Challenge.

Council Bill 2016-001. Resolution 10255 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer, and Stephens. Nays: None. Absent: None. Abstain: None.

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

Greg Burris, City Manager, responded all questions had been answered. Mr. Burris expressed his appreciation to City employees and others in the community who helped respond to the severe flooding in December. He stated the City is fortunate to have a phenomenal group of first responders who work so well together. Mr. Burris expressed his opinion the 9-1-1 Emergency Communications team, the Departments of Public Works, Fire, Police, and EMS,

and the Office of Emergency Management are second to none.

Mr. Burris noted during December 26-27, 2015, Public Works cleared debris, coordinated road closures, managed the traffic operations center and responded to flooding at City facilities, 9-1-1 fielded more than 2,500 calls, an increase of 1,000 calls compared to the same time period in 2014, and the Springfield Fire Department performed 120 water rescues, of which nine involved people in imminent danger. He stated, according to Chief David Hall, water rescues are 400 times more dangerous than fire rescues.

Mr. Burris noted Dickerson Park Zoo was recognized by the Association of Zoos and Aquariums. He stated the Association's Quarter-Century Award is for maintaining the highest level of Zoo accreditation for 25 years or more.

Mr. Burris noted 2015 was an all-time record year for the Springfield-Branson National Airport. He stated the airport served 919,044 total passengers in 2015, which is 30,000 more than in 2014, making Springfield one of the fastest growing small hub airports in the United States.

Mr. Burris noted the City's January 2016 one percent general sales tax check from the Missouri Department of Revenue is up 13 percent compared to the amount budgeted. He stated on a year-to-date basis, revenues are up three percent over budget and when comparing to the same month last year, January 2016 receipts were up six percent over January 2015. Mr. Burris noted the January 2016 check reflects sales processed by the state in December 2015 from transactions made primarily in November 2015. He stated the City relies heavily on sales tax revenues as its main source of revenue to fund vital services, such as police and fire operations. Mr. Burris noted approximately 60 percent of revenue in the General Fund comes from sales tax and use tax.

Mr. Burris introduced Robert Crampton and Chris Stark.

Mr. Crampton presented a letter of appreciation to the City for their efforts in supporting the 2015 Veterans Day Parade.

Mr. Stark presented a letter of appreciation and a World War II artifact to the City's for supporting all Veterans in Springfield and the surrounding area.

Mr. Burris expressed his appreciation to the Department of Public Information and Civic Engagement for their support to the organizers of the 2015 Veterans Day Parade.

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

**Rezoning: 1764 and
1770 South National
Avenue and 1251, 1309,
1315 and 1319 East
Sunshine Street**

Sponsor: Burnett. Amended Council Bill 2015-307. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately 3.65 acres of property generally located at 1764 and 1770 South National Avenue and 1251, 1309, 1315 and 1319 East Sunshine Street from an R-SF, Single Family Residential District and GR, General Retail District with Conditional Overlay District No. 6 to a GR, General Retail District with Conditional Overlay District No. 99.

Mayor Stephens informed Council Jim Doran spoke to the amendment at the December 14, 2015 City Council meeting and has requested the opportunity to present new information. He advised a motion to suspend the rules would be required to allow Mr. Doran to address Council.

Councilman Hosmer moved to suspend the rules to allow the Mr. Doran to address Council. Councilman Fishel seconded the motion and it was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer, and Stephens. Nays: None. Absent: None. Abstain: None.

Jim Doran spoke in opposition of the proposed. He expressed his opinion drive-through restaurants will increase traffic during the peak periods of traffic at this intersection.

Councilwoman Fulnecky asked Mr. Doran if he would support the findings of a traffic study. Mr. Doran expressed his concern a traffic study will not look at all streets effected by the increased traffic.

Council Bill 2015-307. General Ordinance 6247 was approved by the following vote: Ayes: Fulnecky, Ferguson, Burnett, Fishel, McClure, and Fisk. Nays: Schilling, Hosmer, and Stephens. Absent: None. Abstain: None.

Amending the Fee Schedule for certain Municipal Services

Sponsor: McClure. Council Bill 2015-322. A general ordinance amending the Fee Schedule for certain municipal services as provided in the Springfield City Code by making such adjustments as provided in the attached Evaluation of Charges for Municipal Services, and adopting new fees for certain city services, in order to recover all or part of the cost thereof. (The Finance Committee recommends approval.)

Council Bill 2015-322. General ordinance 6248 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer, and Stephens. Nays: None. Absent: None. Abstain: None.

Amending the Springfield City Code, Chapter 54, Fire Prevention and Protection

Sponsor: Fulnecky. Council Bill 2015-323. A general ordinance amending the Springfield City Code, Chapter 54, Fire Prevention and Protection, Article II, Fire Prevention Code, Section 54-32, to make certain deletions, amendments and additions to Chapters 1, 3, 6, 9, 10, 31, 56, Appendix B, and Appendix C of the 2012 Edition of the International Fire Code (IFC), based on amendments recommended in the 2015 Edition of the IFC model code; including a savings clause and a severability clause; and establishing an effective date.

Council Bill 2015-323. General ordinance 6249 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer, and Stephens. Nays: None. Absent: None. Abstain: None.

Petition to Amend and Restate the Petition to Establish the Downtown Springfield Community Improvement District

Sponsor: Schilling. Council Bill 2015-325. A special ordinance approving a Petition to Amend and Restate the Petition to Establish the Downtown Springfield Community Improvement District (DTCID), and directing the City Clerk to notify the Missouri Department of Economic Development and the Greene County Clerk of the amendments. (Staff and the Downtown Springfield Community Improvement District Board of Directors recommend approval).

Council Bill 2015-325. Special ordinance 26678 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer, and Stephens. Nays: None. Absent: None. Abstain: None.

RESOLUTIONS

EMERGENCY BILLS

PUBLIC IMPROVEMENTS

GRANTS

AMENDED BILLS

COUNCIL BILLS FOR PUBLIC HEARING:

Annexation: West Republic Street and South Scenic Avenue

Sponsor: Schilling. Council Bill 2016-002. A general ordinance amending Section 1-9 of the Springfield City Code, City Limits, by annexing approximately 1.88 acres of private property and 0.27 acres of Greene County right-of-way into the City of Springfield, generally located at 2716-2736 West Republic Street and 4229 South Scenic Avenue, generally referenced as Annexation A-8-15; 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.

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the proposed was initiated by City Council at the owner's request on November 23, 2015. Ms. Smith noted the owner's intent is to develop this property as general retail. She stated the proposed provides for continued growth and development by maximizing use of existing resources while minimizing costs to citizens. Ms. Smith noted the proposed is consistent with the comprehensive plan and the Urban Service Area Philosophy.

An opportunity was given for citizens to express their views.

Geoff Butler spoke in support of the proposed. He stated the rezoning request for these properties will be presented at the January 25, 2016 Council Meeting.

With no further appearances, the public hearing was closed.

Rezoning 5904 South Southwood

Sponsor: Fishel. Council Bill 2016-003. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 12 acres of property, generally located at 5904 South Southwood Avenue, from Greene County O-2, Office District to a City GI, Governmental and Institutional Use District; establishing Conditional Overlay District No. 101; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: City of Springfield for Mercy Rehabilitation Hospital; 5904 South Southwood Avenue; Z-35-2015 Conditional Overlay District No. 101.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated this property was annexed on July 13, 2015. Ms.

Smith noted the current Growth Management and Land Use Plan identifies this area as appropriate for low density housing. She stated the proposed recommends a conditional overlay district and limited uses to hospitals with ambulance services, medical office groups, and churches and other places of worship including parish houses and Sunday schools.

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

**Rezoning 1300-1332
East Republic Street**

Sponsor: Fishel. Council Bill 2016-004. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 4.05 acres of property, generally located at 1300-1332 East Republic Street, from a Planned Development No. 84 to HC, Highway Commercial District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: John R. Haik Trust & Rosa Lee Haik Trust; 1300-1332 E. Republic St.; Z-43-2015.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for medium-intensity retail, office, or housing. Ms. Smith noted the intent of the proposed is to match the existing zoning and the existing permitted uses with a straight zoning district in order to allow more streamlined development.

An opportunity was given for citizens to express their views.

Jared Rasmussen, developer's representative, spoke in support of the proposed. He offered to answer any additional questions from Council.

With no further appearances, the public hearing was closed.

**Rezoning 1329 East
Lark Street**

Sponsor: Fishel. Council Bill 2016-005. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 3.28 acres of property, generally located at 1329 East Lark Street, from a Planned Development No. 84 to a GR, General Retail District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: St. Johns Regional Health Center; 1329 E. Lark Street; Z-44-2015.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for medium-intensity retail, office, or housing. Ms. Smith noted the property owner is requesting rezoning to General Retail. She state General Retail is consistent with other zoning in this area and the intent of the proposed is to match the existing zoning and the existing permitted uses with a straight zoning district in order to allow more streamlined development.

An opportunity was given for citizens to express their views.

James McDonald, representative of Wilhoit Properties, spoke in support of the proposed. He stated the intent of the property owner is to build a new office

building with limited retail space.

With no further appearances, the public hearing was closed.

**Rezoning 1209 East
Holiday Street**

Sponsor: Fishel. Council Bill 2016-006. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 5.52 acres of property, generally located at 1209 East Holiday Street, from O-1, Office District to GR, General Retail District; establishing Conditional Overlay District No. 104; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: BGH South Development Holding, LLC; 1209 East Holiday Street; Z-38-2015 & Conditional Overlay District No. 104.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for medium-intensity retail, office, or housing. Ms. Smith noted the proposed conditional overlay establishes maximum gross floor area for retail at 11,500 square feet, restaurants at 11,500 square feet, and offices 69,000 square feet. She stated a traffic study will be required if the developer proposes to exceed the aforementioned square feet maximums.

Mayor Stephens asked if a traffic study would be required if retail space exceeded 12,000 square feet. Ms. Smith responded in the affirmative.

An opportunity was given for citizens to express their views.

Derek Lee, property owner's representative, offered to answer any additional questions from Council.

With no further appearances, the public hearing was closed.

**Rezoning 3410 South
Campbell Avenue and
202 East Walnut Lawn
Street**

Sponsor: Fishel. Council Bill 2016-007. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 10.63 acres of property, generally located at 3410 South Campbell Avenue and 202 East Walnut Lawn Street, from a Planned Development 261, 1st Amendment and Planned Development 30, 1st Amendment to HC, Highway Commercial District; establishing Conditional Overlay District No. 102; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Westport Management, LLC and St. Johns Regional Health Center; 3410 South Campbell Avenue and 202 East Walnut Lawn Street; Z-40-2015 & Conditional Overlay District No. 102.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for medium-intensity retail, office, or housing. Ms. Smith noted conditional overlay 102 provides for no garage door openings within 200 feet of any residential district and no motor vehicle repair or maintenance work outdoors within 150 feet of a residential district. She stated the conditional overlay also provides an extensive list of prohibited Highway Commercial District (HC) uses, requires a traffic study if proposed uses exceed traffic generated by the 121,000 square foot fitness center, and limits retail space to 14,000 square feet with 7,000 square feet allowed for a restaurant. Ms. Smith

noted no new driveways will be allowed on Walnut Lawn.

Councilwoman Ferguson asked when the Fitness Center closed. Ms. Smith replied it had closed within the last year.

Councilwoman Fulnecky asked for clarification on exterior lighting concerns. Ms. Smith responded the City has regulations in place that restrict the amount of light allowed to shine on to adjoining properties.

An opportunity was given for citizens to express their views.

Ken Roetto spoke in opposition to the proposed. He stated the Fitness Center closed in April 2015. Mr. Roetto expressed his opinion a traffic study should be conducted because proposed improvements to Walnut Lawn will not alleviate the traffic problems. He also expressed his opinion storm water runoff will increase as a result of the proposed.

Derek Lee, property owner's representative, spoke in support of the proposed. He gave a brief overview of the development plans.

Councilwoman Fulnecky asked for clarification on plans for exterior lighting. Mr. Lee responded current regulations only allow down-lighting.

Pat Scott spoke in opposition to the proposed. She expressed her opinion rezoning this property will increase traffic on Walnut Lawn, create drainage problems, and is not in the best interest of the neighborhood.

With no further appearances, the public hearing was closed.

**Rezoning 216 East
Walnut Lawn**

Sponsor: Fishel. Council Bill 2016-008. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 0.88 acres of property, generally located at 216 East Walnut Lawn, from R-TH, Residential Townhouse District to O-1, Office District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Mercy Health Springfield Communities; 216 East Walnut Lawn Street; Z-42-2015.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for low-density housing. Ms. Smith noted this property is surrounded on three sides by medium-density housing and medium-intensity retail and office. She stated the proposed is intended to serve as an appropriate transition and buffer between commercial and residential activity.

An opportunity was given for citizens to express their views.

Derek Lee, property owner's representative, offered to answer any additional questions from Council

With no further appearances, the public hearing was closed.

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

Council Bills 2016-009 through 2016-014 were read and discussed simultaneously.

Building Code, Section 36-602

Sponsor: Fulnecky. Council Bill 2016-009. A general ordinance amending Chapter 36 of the Springfield City Code, known as the Land Development Code, Article V, Building Code, Division 2 – Deletions, Modifications, Amendments, and Additions to the Building Code, Section 36-602 by amending certain subsections and enacting new subsections related to the same subject.

Chris Straw, Director of Building Development Services, gave an overview of the proposed. He stated with the adoption of the 2012 codes, staff and the development community recommended going from a three-year code review cycle to a six-year code review cycle. Mr. Straw noted since 2015 is an off year the process is to review and evaluate the 2015 code and submit proposed amendments to the City's 2012 building code. He stated the City's 2012 building code will be completely reviewed and updated in 2018. Mr. Straw noted the proposed amendments have been vetted by the Springfield Homebuilders Association, the Development Issues Input Group, and various local contractors.

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

Amending The Fuel Gas Code, Section 36-1402

Sponsor: Ferguson. Council Bill 2016-010. A general ordinance amending Chapter 36 of the Springfield City Code, known as the Land Development Code, Article XIV, Fuel Gas Code, Division 2 – Deletions, Modifications, Amendments, and Additions to the Fuel Gas Code, Section 36-1402 by amending certain subsections and enacting new subsections related to the same subject.

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

Amending The Mechanical Code, Section 36-632

Sponsor: Hosmer. Council Bill 2016-011. A general ordinance amending Chapter 36 of the Springfield City Code, known as the Land Development Code, Article IX, Mechanical Code, Division 2 – Deletions, Modifications, Amendments, and Additions to the Mechanical Code, Section 36-632 by amending certain subsections and enacting new subsections related to the same subject.

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

Amending The Plumbing Code, Sections 36-622 and 36-624

Sponsor: Fisk. Council Bill 2016-012. A general ordinance amending Chapter 36 of the Springfield City Code, known as the Land Development Code, Article VIII, Plumbing Code, Division 2 – Deletions, Modifications, Amendments, and Additions to the Plumbing Code, Section 36-622 by amending certain subsections and enacting new subsections related to the same subject; and amending Section 36-624 – Penalty clause to correct an error.

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

Amending The

Sponsor: McClure. Council Bill 2016-013. A general ordinance amending

Residential Building Code, Section 36-1302

Chapter 36 of the Springfield City Code, known as the Land Development Code, Article XIII, Residential Code, Division 2 – Deletions, Modifications, Amendments, and Additions to the Residential Building Code, Section 36-1302 by amending certain subsections and enacting new subsections related to the same subject.

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

Amending The Electric Code, Section 36-612

Sponsor: Fulnecky. Council Bill 2016-014. A general ordinance amending Chapter 36 of the Springfield City Code, known as the Land Development Code, Article VI, Electrical Code, Division 2 – Deletions, Modifications, Amendments and Additions to the Electric Code, Section 36-612 by amending certain subsections and enacting a new subsection related to the same subject.

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

Council Bills 2016-015 through 2016-016 were read and discussed simultaneously.

Preliminary Funding Agreement With Kraft Heinz Foods Company

Sponsor: Ferguson. Council Bill 2016-015. A special ordinance authorizing the City Manager, or his designee, to execute a Preliminary Funding Agreement between the City of Springfield, Missouri (City) and Kraft Heinz Foods Company (Kraft Heinz), 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 2015-2016, in the amount of \$40,000.

Sarah Kerner, Interim Director of Economic Development, gave an overview of the proposed. She stated the purpose of the Preliminary Funding Agreements is to allow the City to accept money from Kraft Heinz to cover the cost of preparing legal documents associated with developing a new Chapter 100 Industrial Development Plan. Ms. Kerner noted the City's Chapter 100 Policy provides a 50 percent personal tax exemption on new property for ten years, allows the City to consider an increased exemption level for high quality job creation, and allows for Payments in Lieu of Taxes on the remaining value of new property.

Councilman Hosmer asked for clarification on the development. Ms. Kerner stated a consultant to Kraft Heinz is scheduled to speak.

An opportunity was given for citizens to express their views.

James Gomochak, a consultant to Kraft Heinz, stated Council Bill 2016-015 is a new project with a potential investment from Kraft Heinz of \$40 Million and will create 100-110 new additional jobs.

Councilman Hosmer asked for clarification on the number of jobs and whether a new facility will be developed. Mr. Gomochak responded the 100-110 new additional jobs will be located inside the current Kraft Heinz facility. He stated the \$40 Million investment is planned for facility improvements; however, no new facilities will be built. Mr. Hosmer expressed his concern when past

improvements have been made jobs have been lost as a result of those improvements. Mr. Gomochak stated Kraft Heinz is creating eight additional production lines requiring 100-110 new employees.

Councilwoman Ferguson asked for clarification on the average salary for the new jobs. Mr. Gomochak responded the average annual salary will be approximately \$48,000.

Councilwoman Fulnecky expressed her appreciation to Kraft Heinz for considering Springfield for this investment and potential job growth.

Mayor Stephens asked for clarification on Chapter 100. Mary Lilly Smith, Director of Planning and Development, responded Chapter 100 refers to Chapter 100 of the Missouri Revised Statutes. Mayor Stephens asked if all businesses operating in Springfield are eligible for these same exemptions. Ms. Smith responded in the affirmative.

Summer Massey spoke in favor of the proposed. She expressed her opinion the proposed is good for job growth in Springfield.

With no further appearances, the public hearing was closed.

Preliminary Funding Agreement With Kraft Heinz Foods Company

Sponsor: Ferguson. Council Bill 2016-016. A special ordinance authorizing the City Manager, or his designee, to execute a Preliminary Funding Agreement between the City of Springfield, Missouri (City) and Kraft Heinz Foods Company (Kraft Heinz), 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 2015-2016, in the amount of \$7,500.

With no further appearances, the public hearing was closed.

Cost-Sharing Agreement With Ozarks Technical Community College

Sponsor: Burnett. Council Bill 2016-017. A special ordinance authorizing the City Manager, or his designee, to enter into a cost-sharing agreement with Ozarks Technical Community College (OTC) for the purpose of constructing improvements along Central Street and Pythian Street between Clay Avenue and National Avenue (Central/Pythian Project), amending the 2013-2018 Capital Improvements Program to include the Central/Pythian Project, and amending the budget of the Department of Public Works for Fiscal Year 2015-2016 in the amount of \$335,580 to appropriate a contribution from OTC towards the project according to the cost-sharing agreement.

Paula Brookshire, Principle Engineer, Department of Public Works, gave an overview of the construction project.

Councilwoman Ferguson asked for clarification on sidewalk design. Ms. Brookshire responded a pedestrian only sidewalk will be on one side of Central and a recreation trail to accommodate both pedestrians and bike riders will be on the other side.

Councilman Schilling asked for clarification on access to the OTC parking lots. Ms. Brookshire stated the parking lots will be accessible from Hampton.

Councilwoman Fulnecky asked for clarification on funding. Dan Smith, Director of Public Works responded the City’s portion is \$2 Million.

Councilman Hosmer expressed his opinion this project is a good partnership between the City and OTC.

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

**Springfield-Greene
County 9-1-1
Emergency
Communications
Department Budget**

Sponsor: Fulnecky. Council Bill 2016-019. A special ordinance amending the 2015-2016 budget of the Springfield-Greene County 9-1-1 Emergency Communications Department (9-1-1 ECD) in the amount of \$176,876 to appropriate the 9-1-1 Sales Tax revenue for funding the salaries and benefits of six (6), Telecommunicator positions and one (1), 9-1-1 Manager position. (9-1-1 Advisory Board recommends approval.)

Zim Schwartz, Director of 9-1-1 Emergency Communications, gave an overview of the proposed. She stated these positions have been frozen since 2009. Ms. Shwartz noted funding will be reimbursed through the existing county-wide 9-1-1 tax.

Councilwoman Fulnecky expressed her opinion the proposed is important to the success of 9-1-1.

Councilwoman Ferguson asked if the new positions will be placed throughout all shifts. Ms. Schwartz gave a brief overview of how the shifts are designed and responded these individuals, once trained, will be placed on the busiest shifts. Ms. Ferguson asked if these positions were filling positions created by attrition or whether these were truly new positions. Ms. Schwartz responded these are new positions.

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

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS.

The following appeared on the agenda under New Business:

Recommended

The City Manager recommends the following appointment to the Airport Board: Jerry Harmison with term to expire June 1, 2017.

Referred

Refer to the Plans and Policies Committee the proposed changes to the panhandling ordinance.

Referred

Refer to the Plans and Policies Committee the issue of short term vacation rentals.

Records Retention

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:**

- Comprehensive Housing Assistance Program** Sponsor: Schilling. Council Bill 2016-018. A general ordinance amending the program rules and regulations for the "Comprehensive Housing Assistance Program" (CHAP) as previously adopted by General Ordinance No. 5810 on March 23, 2009 and amended by General Ordinance No. 5930 on May 2, 2011, by amending Chapter 2, Section H and Chapter 11, Section 4 to allow the loan committee to accept reduced payoffs under the "Minor and Emergency Home Repair Loan" program.
- Springfield Convention and Visitors Bureau, Inc** Sponsor: McClure. Council Bill 2016-020. A special ordinance authorizing the City Manager, or his designee, to enter into an addendum to the annual agreement with the Springfield Convention and Visitors Bureau, Inc., (SCVB) and amending the budget of the City for Fiscal Year 2015-2016 to reflect current and projected operational changes.
- Kearny Street and Mulroy Road Roadway Signal Improvements Project** Sponsor: Burnett. Council Bill 2016-021. A special ordinance approving the plans and specifications for the State Highway 744 (Kearney Street) and Mulroy Road Roadway and Signal Improvements Project, Plan No. 2015PW0031T, accepting the bid of Ewing Signal Construction, LLC for that project, and authorizing the City Manager, or his designee, to enter into a contract with such bidder.
- Missouri Highways and Transportation Commission Buy America Requirements** Sponsor: Fisk. Council Bill 2016-022. A special ordinance authorizing the City Manager, or his designee, to enter into a Supplemental Master Reimbursable Utility Agreement with the Missouri Highways and Transportation Commission (MHTC) to add Buy America requirements to the existing Master Reimbursable Utility Agreement for construction projects involving sanitary sewer or storm sewer relocation or adjustments.
- Removed From The Agenda - Packer Road Improvements** Sponsor: Burnett. Council Bill 2016-024. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with New Prime, Inc. (New Prime) for the purpose of completing Packer Road improvements from the Missouri Department of Transportation's (MoDOT) north property line to Jean Street.
- Kansas Expressway Extension** Sponsor: Schilling. Council Bill 2016-025. A special ordinance authorizing the City Manager, or his designee, to enter into a cost-share agreement with Greene County, Missouri, to share costs associated with the extension of Kansas Expressway; amending the budget of the Department of Public Works for Fiscal Year 2015-2016 in the amount of \$350,958.78, and to appropriate the transfer of the City's federal Surface Transportation Program -Urban (STP) funds to Greene County through the Ozarks Transportation Organization (OTO) to cover the City's share of costs based on the above-described agreement.
- Battery Outfitters Donation** Sponsor: McClure. Council Bill 2016-026. A special ordinance authorizing the City Manager, or his designee, to accept the donation of 500, nine volt batteries

from Battery Outfitters to support the Springfield Fire Department's free smoke alarm and battery program.

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

Walmart Foundation Grant

Sponsor: Fisk. Council Bill 2016-023. A special ordinance authorizing the City Manager, or his designee, to accept a grant of \$1,000.00 from the Walmart Foundation to support the Springfield Fire Department's public education and prevention program; amending the 2015-16 budget for the Springfield Fire Department; and declaring an emergency.

Council Bill 2016-023. Special ordinance 26679 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer, and Stephens. Nays: None. Absent: None. Abstain: None.

Druff's Liquor License

Sponsor: Ferguson. Council Bill 2016-027. A resolution granting a new liquor license to sell retail liquor by the drink, including Sunday sales, to Goodboys, LLC, dba Druff's, located at 331 Park Central East, Suite 101, Springfield, Missouri.

Council Bill 2016-027. Resolution 10256 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer, and Stephens. Nays: None. Absent: None. Abstain: None.

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

Confirmed

Confirm the following appointments to the Board of Public Utilities: Rob Rector, Denise Silvey, and Jeffrey Groves with terms to expire December 1, 2018.

Confirmed

Confirm the following reappointments to the Board of Public Utilities: Teresa Coyan and Ann Marie Baker with terms to expire December 1, 2018.

Confirmed

Confirm the following appointments to the Mayor's Commission for Children: Dr. Laura Waters, Kimberly Shinn-Brown, Bria Coale, and Alexis Brown with terms to expire November 29, 2018.

Adjourn

With no further business to come before Council, the meeting adjourned at approximately 8:06 p.m.

Tom Smith
Assistant City Clerk