

DAVID L. CORLISS CITY MANAGER City Offices PO Box 708 66044-0708 www.lawrenceks.org 6 East 6<sup>th St</sup> 785-832-3000 FAX 785-832-3405 CITY COMMISSION

MAYOR ROBERT CHESTNUT

COMMISSIONERS

MIKE AMYX ARON CROMWELL LANCE JOHNSON MICHAEL DEVER

March 23, 2010

The Board of Commissioners of the City of Lawrence met in study session at 4:00 p.m., to discuss the City goals statement and 2009, 2010, and 2011 budget items for approximately one hour at which time, the second study session was held at 5:00 p.m., to discuss possible acquisition of former Farmland nitrogen facility property for approximately one hour, in the City Commission Chambers in City Hall with Mayor Chestnut presiding and members Amyx, Cromwell, Dever, and Johnson present.

The City Commission recessed at 6:00 p.m.

After returning for recess, the City Commission met in regular session at 6:35 p.m., in the City Commission Chambers in City Hall with Mayor Chestnut presiding and member Amyx, Cromwell, Dever, and Johnson present

Hubbard Collingsworth removed Consent Agenda Item 5(d), awarding a bid for a full sized pickup to Shawnee Mission Ford, for separate discussion.

## **CONSENT AGENDA**

As part of the consent agenda, it was moved by Amyx, seconded by Dever, to receive minutes from Lawrence Cultural Arts Commission meeting of February 10, 2010; Mechanical Code Board of Appeals meeting of January 28, 2010; Sustainability Advisory Board meeting of January 13, 2010. Motion carried unanimously.

As part of the consent agenda, **it was moved by Amyx**, **seconded by Dever**, to approve claims to 352 vendors in the amount of \$3,095,359.00 and payroll from February 28, 2010 to March 13, 2010, in the amount of \$1,824.032.43. Motion carried unanimously



As part of the consent agenda, **it was moved by Amyx**, **seconded by Dever**, to approve the Drinking Establishment Licenses for The Jazz Haus of Lawrence, 926 ½ Massachusetts; Ixtapa, 2016 West 23<sup>rd</sup>; La Familia Café & Cantina, 733 New Hampshire, the Temporary Liquor License for KU Law International Law Society, 4916 Colonial Way; and, the Sidewalk Dining & Hospitality License for the Sandbar, 17 East 8<sup>th</sup> St.; Pachamama's, 800 New Hampshire; and, the Caterer Licenses for Maceli's, 1031 New Hampshire and 1 Riverfront Plaza. Motion carried unanimously.

As part of the consent agenda it was moved by Amyx, seconded by Dever, to concur with the Mayors recommendation and appoint Chad Foster to the Historic Resources Commission to a position that would expire March 1, 2013; and Ernest Dyer to the Jayhawk Area Agency on Aging, to a position on that would expire September 30, 2011. Motion carried unanimously.

The City Commission reviewed the bids for unit price of general painting work for the Parks and Recreation Department. The bids were:

BID B1004 GENERAL PAINTING										
	Hou	Hourly Painter		Hourly Apprentice		Overtime Painter	Overtime Apprentice			
Matt Jacobs Painting	\$	\$ 23.00		16.00	\$ 34.50		\$	24.00		
Neider Contracting	\$	27.50	\$	20.50	\$	34.50	\$	25.50		
Brown Construction	\$	30.00	\$	18.00	\$	45.00	\$	27.00		
Inside Out Painting	\$	30.00	\$	26.00	\$	40.00	\$	35.00		
FH Coatings	\$	\$ 35.54		27.48	\$	51.67	\$	49.25		
Triplett Enterprises	\$	\$ 40.00		30.00	\$	60.00	\$	45.00		
Sterbenz & Company	\$	45.00	\$	20.50	\$	34.50	\$	35.00		
JF McGivern	\$	45.00	\$	36.00	\$	65.25	\$	52.20		
		\$47.25 foreman \$45.75			\$62 \$60	2.80 foreman .85				
Neale Painting	jourr	neyman	\$	41.40	jour	neyman	\$	55.00		
Commercial Waterproofi	\$	\$ 46.80		42.50	\$	74.80	\$	68.00		
AT Switzer	\$	62.00	\$	61.00	\$	79.00	\$	78.00		

Dayco Painting	\$	67.25	\$	54.75	\$	22.00	\$	18.00	
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As part of the consent agenda, it was moved by Amyx, seconded by Dever, to award the bid to Matt Jacobs Painting, in an amount not to exceed \$25,000. Motion carried unanimously.

(1)

The City Commission reviewed the bids for unit price for specialty painting work for the Parks and Recreation Department. The bids were:

BID B1005 SPECIALTY PAINTING											
	Hou	rly Painter		Hourly prentice	Overtime	Painter	_	vertime prentice			
Matt Jacobs Painting	\$	23.00	\$	16.00	\$	34.50	\$	24.00			
Inside Out Painting	\$	30.00	\$	26.00	\$	40.00	\$	35.00			
American Perma Coatings	\$	35.00	\$	22.50	\$	35.00	\$	33.75			
FH Coatings	\$	35.54	\$	27.48	\$	51.67	\$	49.25			
Triplett Enterprises	\$	40.00	\$	30.00	\$	60.00	\$	45.00			
Sterbenz & Company	\$	45.00	\$	35.00	\$	67.50	\$	52.50			
Neale Painting	. 1	\$47.25 foreman \$45.75 journeyman		41.40	\$62.80 forem journeyman	nan \$60.85	\$	55.00			
Hardister Painting	\$	48.95	\$	34.95	\$	64.76	\$	40.25			
Brown Construction	\$	52.00	\$	22.00	\$	78.00	\$	33.00			
Commercial Waterproofing	\$	56.00	\$	48.00	\$	84.00	\$	72.00			
Dayco Painting	\$	67.25	\$	54.75	\$	22.00	\$	18.00			

As part of the consent agenda, it was moved by Amyx, seconded by Dever, to award the bid to FH Coatings, in an amount not to exceed \$25,000. Motion carried unanimously. (2)

The City Commission reviewed the bids for unit price for towing service for the Police Department. The bids were:

VENDOR	TOTAL
University Tow and Recovery	\$11,575.00
Hillcrest Wrecker	\$23,100.00

As part of the consent agenda, **it was moved by Amyx, seconded by Dever**, to award the bid to Hillcrest Wrecker in the amount of \$23,100 with the option to renew because University Tow and Recovery withdrew their bid. Motion carried unanimously. (3)

The City Commission reviewed the bids for one single axle truck for the Public Works

Department. The bids were

VENDOR	TOTAL
Diamond International, Bid A	\$65,636.00
Diamond International, Bid B	68,626.00
Kansas City Freightliner	69,539.00
Kansas City Peterbilt	79,093.00

As part of the consent agenda, **it was moved by Amyx**, **seconded by Dever**, to award the bid to Diamond International, Bid B, for the amount of \$68,626 because the low bid from Diamond International Bid A, did not meet specifications. Motion carried unanimously. (4)

As part of the consent agenda, **it was moved by Amyx**, **seconded by Dever**, to approve payment of annual maintenance charges for telecommunications services at various City locations to Innovative Service Solutions, Inc., in the amount of \$20,752. Motion carried unanimously.

(5)

As part of the consent agenda, **it was moved by Amyx**, **seconded by Dever**, to waive bidding requirements and approve the purchase of a network core switch and equipment for the Utilities Department to Vital Support Systems in the amount of \$140,796.24 off of the State of Kansas' Cisco State Contract. Motion carried unanimously

(6)

As part of the consent agenda, it was moved by Amyx, seconded by Dever, to approve emergency replacement of the water heater in the biosolids building at the Wastewater Treatment Plant by Chaney, Inc., in the amount of \$19,639. Motion carried unanimously. (7)

The City Commission reviewed the bids for Project No. PW1005, 2010 Overlay Program, Phase 1. The bids were:

VENDOR	TOTAL BID
Engineer's Estimate	\$711,848.00
Bettis Asphalt	\$581,616.05
Sunflower Paving, Inc.	\$595,095.98
Hamm, Inc.	\$666,291.18
Killough Construction	\$678,900.64
Blacktop Paving & Construction	\$698,776.97

Little Joe's Asphalt, Inc.	\$713,037.43
Musselman & Hall Contractors	\$793,921.92

As part of the consent agenda, **it was moved by Amyx**, **seconded by Dever**, to award the bid to Bettis Asphalt & Construction, Inc, in the amount of \$581,616.05.Motion carried unanimously.

(8)

As part of the consent agenda, it was moved by Amyx, seconded by Dever, to approve change order No. 1 to Vance Brothers, Inc., in the amount of \$400,000 for Project No. PW1004, 2010 Microsurfacing Program, based on the reprioritization and reallocation of monies for arterial street rehabilitation/maintenance approved by the City Commission on March 9, 2010.

The City Commission reviewed the bids for emission control devises for the Public Works Department. The bids were:

VENDOR	TOTAL
Detroit Central Power Systems	\$22,139.00
Diamond International	31,049.74
Cummins Central Power	35,525.73
MHC Kenworth	36,306.03

As part of the consent agenda, **it was moved by Amyx**, **seconded by Dever**, to award the bid to Detroit Central Power Systems in the amount of \$22,139. Motion carried unanimously.

(10)

The City Commission reviewed the bids for one roll off truck for the Public Works

Department. The bids were:

BIDDER	BID AMOUNT
Kansas City Freightliner	\$135,852
Diamond International	\$136,948

As part of the consent agenda, it was moved by Amyx, seconded by Dever, to award the bid to Diamond International, in the amount of \$136,948. Motion carried unanimously. (11)

Ordinance No. 8494, rezoning (Z-12-29-09) of approximately .99 acre, located at 802 North Iowa Street from A (Agricultural) to RS7 (Single-Dwelling Residential) was read a second time. As part of the consent agenda, **it was moved by Amyx, seconded by Dever,** to adopt Ordinance No. 8494. Aye: Amyx, Chestnut, Cromwell, Dever, and Johnson. Nay: None. Motion carried unanimously. (12)

As part of the consent agenda, it was moved by Amyx, seconded by Dever, to approve extension request for Site Plan (SP-06-51-06) for Joyce Construction, located at 912 North Iowa Street. Motion carried unanimously.

(13)

As part of the consent agenda, it was moved by Amyx, seconded by Dever, to authorize the City Manager to execute Change Order No. 3 with King's Construction for the Fairfield Farms East Addition Sanitary Sewer Lift Station for \$16,500. Motion carried unanimously.

As part of the consent agenda, **it was moved by Amyx, seconded by Dever,** to receive request from Community Wireless Communications for use of various City rights-of-ways and facilities. Motion carried unanimously.

(15)

As part of the consent agenda, **it was moved by Amyx**, **seconded by Dever**, to authorize the Mayor to sign a Release of Mortgage for Delbert Reed, Jr. 1010 East 19<sup>th</sup> Street.

Motion carried unanimously.

(16)

As part of the consent agenda, it was moved by Amyx, seconded by Dever, to authorize the City Manager to execute the T-Mobile consent letter that would approve the installation of fiber optic cable upgrades and a cabinet to the existing cell site located at the Stratford Water Tower at 1815 Stratford Road. Motion carried unanimously. (17)

As part of the consent agenda, it was moved by Amyx, seconded by Dever, to receive request from Luke Stone to amend City laws to allow for the operation of "peddlehopper" vehicles within the city limits. Motion carried unanimously. (18)

Hubbard Collingsworth said regarding the bid approval for a full sized pickup to Shawnee Mission Ford, he said the percentages fell outside the agreed upon percentages.

Mayor Chestnut said there was about a 10% difference between the low and local bid.

The City Commission reviewed the bids for one full size pickup for the Public Works

Department. The bids were:

VENDOR	TOTAL
Shawnee Mission Ford	\$ 22,594.00
Olathe Ford	22,995.00
Laird Noller Automotive	24,023.00
Roberts Auto Plaza	25,454.00
Don Hatton Chevrolet	25,482.00
Overland Park Jeep, Dodge, Chrysler	25,850.00
Ed Bozarth Chevrolet	27,795.00

Moved by Amyx, seconded by Dever, to award the bid to Shawnee Mission Ford in the amount of \$22,594.Motion carried unanimously. (19)

## **MANAGER'S REPORT:**

During the City Manager's Report, David Corliss said, the Public Works Department mailed out notices regarding a public meeting to discuss reconstruction options for Iowa Street, from Yale Road to Irving Hill Overpass; the Transit Service recommended route changes for review; proposals were being accepted from private, non/profit entities whose clients base was low and/or moderate income to lease a City owned structure at 1920 Moodie Road; Parks & Rec has developed recommendations for the Centennial Skate Park related to deterioration; the 617 West 4<sup>th</sup> Street rehabilitation update; the City Manager appeared before State Legislature to present the Kansas Water Authority's Reservoir Roadmap; the City launched the 2010 Census web page; and updates to Statements of Substantial Interest were due between April 15<sup>th</sup> and April 30<sup>th</sup>;

## **REGULAR AGENDA**

Consider applying local purchasing preference policy to Laird Noller Automotive for eight police cars in the amount of \$175,929 and one sports utility vehicle in the amount of \$28,530 for the Police Department.

David Corliss, City Manager, presented the staff report. He said the City Commission adopted a local preference in the City's purchasing policy. He said staff thought it was straight forward to award those contracts, for those vehicles, to the lowest local bidder that met the preference in the City's purchasing policy.

Mayor Chestnut called for public comment.

After receiving no public comment, it was moved by Dever, seconded by Johnson, to apply local purchasing preference policy and award bid for eight police cars to Laird Noller Automotive for \$175,929 and award bid for one sports utility vehicle for the Police Department to Laird Noller Automotive for \$28,530. Motion carried unanimously. (21)

Consider approving the purchase of 69 – 800 MHz radio units for the Public Works Department/Solid Waste Division for \$133,256.30 from TFMComm Inc., through a cooperative bid on the State of Kansas contract

David Corliss, City Manager, said staff needed to replace the radio system in the Solid Waste Division. The vendor did not have access to the radios the City used through the original contact. He said the Solid Waste Division depended upon that radio communication as supervisors communicated with trucks to point out area where they still needed to work in and coordinate their work.

He said this item was placed on the agenda to highlight the City still had the issue of migrating to the 800 MHz radio units. The Federal Government had a deficit reduction measure and sold the spectrum the City had used as a municipality and municipalities had used across the country. He said this was the time for the Solid Waste Division to make that transition and proceed if the City Commission desired.

Mayor Chestnut said funding would come out of equipment reserve and as other needs came about, those were needs would be replaced.

Corliss said staff would budget those replacements. The deadline was 2013 and by 2012 the City should have a plan. He said the City had used some federal stimulus money to buy radios in the Police, Utility Billing, and the Street Division. He said he had hoped there would be federal money, but had not seen that money forthcoming in any direct grant.

Commissioner Dever said there was need to replace those radios, but was a little confused about TFM Com, Inc. and presumed they had a preferred pricing plan through the state. He said the recommendation was for a cooperative bid on the State of Kansas contract, and asked if that cost more money overall or not.

Tammy Bennett, Assistant Public Works Director, said staff was using the State bid as the lowest bid price to buy those radios. There were a couple of financing options laid out in the memo which were: 1) finance internally with Equipment Reserve; or 2) go thorough a state revolving fund. The pricing would be the best the City could get, even if bidding it themselves.

Commissioner Dever said the overall expense related to the purchase was higher if going through the plan because it was \$150,506 to be repaid through the Kansas Department of Transportation Funding and \$133,000 if funded internally

Corliss said it was still the same source for the radios.

Commissioner Dever said he knew they were going to use that vendor, but asked if staff would use the State's contract pricing and pay more over time or would they try to do it for less.

Bennett said staff would go with option A and pay the minimum amount, financing internally and not paying the City interest.

Mayor Chestnut called for public comment.

After receiving no public comment, **it was move by Johnson, seconded by Cromwell,** to approve purchase of 69 800 Mhz radio units for the Public Works/Solid Waste Division from TFMComm, Inc., for \$133,256.30. (22)

Receive public comment and Commission discussion on the possible acquisition of the former Farmland facility.

Mayor Chestnut said this item was discussed during the City Commission's study session and it was an appropriate time to take public comment, unless there were other specific

questions from the Commission.

Mayor Chestnut called for public comment.

Delmar White, 9<sup>th</sup> Street Baptist Church, said he had discussion with Kansas Department of Health and Environmental Services pertaining to the main building as well as the parking lot, cleanup process, and costs. He said he received information pertaining to the main building that it was clean and if the City moved forward with the acquisition of the entire property, they wanted to have discussion with the City and talk about the possibility of acquisition of the building and the parking lot. There was some discussion concerning whether or not the building was in shape for use of a non-profit or another entity and he had the opportunity to walk through the facility. He said in this discussion he wanted to have some kind of leeway, if the City moved with the acquisition of this property to have discussion with the City

Mayor Chestnut asked about the zoning in that area.

in reference to the possibility of use of the main building and the parking lot.

Corliss said the City would probably plan on looking at that area for industrial use. He said he talked to Pastor White and indicated that he would not recommend that use on that property for a number of reasons such as concern about the liability, churches had some aspects of residential uses whether having playgrounds or homeless shelters and residential uses would be prohibited under the land use controls. The primary reason was the City was acquiring the property and taking on those liabilities to add jobs and tax base to the location. He said his view of that building was that it was not hospitable toward any type of renewed occupancy at all and the building would probably be taken down later this year.

Mayor Chestnut said as far as process, the City would complete the acquisition and then at that point, initiate a zoning recommendation.

Corliss said yes and would start the process of the remediation and demolition work.

Mayor Chestnut said during that point, staff would have discussion about potential uses.

The other thing would be that there might be some limitations based on the consent agreement

that might prohibit the City. He said he appreciated Pastor White's comments and they would

be a discussion point. He said that rezoning would go through the Planning Commission first

and therefore, six months of process.

Pastor White said he wanted to make sure that they were left in the loop and the door

was not permanently closed. He said the reason he wanted to make sure was because he had

been through the process of purchasing property with some of the same concerns, but not the

environmental concerns, but knowing where this piece of property was located in reference to

the front portion of the property being clean and looking at the building structurally, he begged to

differ in reference to its usability.

Mayor Chestnut said he would ask staff to make sure Pastor White was on the

notification list because there were several processes in notifying adjacent property owners of

any type of action on the property, on the land use approvals.

Hubbard Collingsworth said when the City acquired that property he asked how much it

would add to the tax base.

Corliss said the acquisition did not have anything to do with tax base and the property

was already annexed into the City. He said the property would probably be taken off the tax

roles for ease of administration for a few years until the City started selling parcels for industrial

uses.

Mayor Chestnut said the property was vacant land and its property tax value was almost

nothing.

Collingsworth said in the future that property would pay out.

Tom Kern, President, CEO, speaking on behalf of the Chamber of Commerce, said he

was present to lend their strong support for the action the City Commission was considering.

March 23, 2010 City Commission Minutes The future of industrial development in Lawrence laid significantly with this parcel of property.

Most people in this community saw the land as a future site for an industrial park. He said the

entire effort of this City putting their stake in the ground as the bioscience center of the great

plains states significantly revolved around the ability to have a bioscience presence of

significant magnitude and this parcel lent itself to that capability. A number of the Commission

was involved with a pharmaceutical company's in this community over the last several years in

its efforts to expand its operation and had made that decision to expand their lab space in

downtown Lawrence, but long term their ability to potentially create a pharmaceutical

manufacturing operation that potentially could employ up to 1300 people, relied very heavily on

the ability of the community to have a space for that manufacturing operation. He said he saw

that space at Farmland. He said he hoped someday the City would rename "Farmland" as

"Pharmland."

Commissioner Diver said there had been a lot of time to consider this issue and the public was provided the same documents the City Commission had been provided and the City Commission was being charged with making a bid investment for the community, not in dollars and cents, but in liability. He said from an environmental standpoint, he was comfortable with

the investment the City was making and believed the City would benefit dramatically from the

ability to redevelop this site and there were a lot of opportunities for new businesses with land

and the land came pre-zoned and ready to insert the right business.

He said it was important that everyone understood, as an environmental consultant

neither he or Commissioner Cromwell had any vested interest in what went on and they were

merely free consulting for the City and was a reason he wanted to be part of this decision

because he felt he could help make an intelligent decision, but in reality it was about doing the

right thing for the community.

March 23, 2010 City Commission Minutes Mayor Chestnut said this had been a long process and he was very comfortable with the amount of trust funds to allow for the remediation of the property to acquire a piece of property that was appraised at five million dollars for basically no cost.

He said the Chamber had discussed many times not having any developable industrial ground over 100 acres in the City and very little rail service that precluded the City from a lot of opportunities in the community. He said he appreciated this City Commission and the former City Commission for overcoming those hurdles of taking on the environmental liability because certainly, it was a huge issue to overcome. He said the fact was that Lawrence Kansas was not moving any place and this remediation was on the City's border regardless of what was done and it was an opportunity and responsibility, not to let this thing continue to perpetuate without taking a very persistent course of action. Without the City Commission's intervention, he wondered how much longer that property would have sat in trust and nothing happened. He said it was a great and responsible opportunity. He said he wanted to acknowledge efforts from the community that had been pounding this drum for a long time and it was gratifying to be close to the finish line.

Vice Mayor Amyx said the opportunity to come up with 467 acres in the community for development of industrial property was rare. He said there was a lot of support in obtaining this property in moving ahead as a bioscience employment center and the opportunities were endless. He said he appreciated Commissioner Dever and Cromwell's expertise in this matter.

Commissioner Cromwell said this area was currently an eyesore, but now there was this opportunity to receive 476 acres, essentially for free, and turn it into something amazing for the community.

He said people were concerned about the environmental hazards and it was complex, but this was not a huge problem other than too much nitrogen in the groundwater, but was easy to take care of and had assurance from KDHE and from the EPA that their liabilities would be limited because there had been extensive study which gave a certain comfort level within the

community that their risks were contained. He said the City had money in the bank to deal with

those contained risks, to deal with those environmental issues and would find that the City was

in a position of having an asset worth money and see a positive benefit, primarily for the overall

benefit for the community's tax base and jobs.

Commissioner Johnson said it had been a complicated process with complex issues, but

it was an easy decision. He said it was a great opportunity for the community.

Moved by Amyx, seconded by Dever, to direct staff to proceed with finalization of

acquisition documents. Motion carried unanimously.

(23)

**PUBLIC COMMENT:** 

Hubbard Collingsworth asked when the used automobiles would be sold.

David Corliss, City Manager, said some of those vehicles would be rotated into other

departments from the police vehicles the City was replacing.

Steve Stewart, Central Garage Superintendent, said the City had used Gov Deals in the

past and those vehicles should be ready in May.

Tom Kern, President, CEO, Chamber of Commerce, said he wanted the City

Commission and community to know his deep appreciation for the work of City Manager Corliss

on this project for Farmland. He said having been a City Manager, he knew the complexity of

those types of issues, but the legal expertise that the City Manager and his legal staff brought to

this process, helped them navigate through something that was very complicated that had a lot

of different points of risk and the City Manager's expertise in working the group through that

process and wanted to personally commend the City Manager. He said it was a stroke of

genius for Corliss and legal staff to figure out a strategy in which to accomplish this project,

given the multitude of players that showed up at the table. He said he wanted it to go on the

record to thank City Manager Corliss and his legal staff for the work they did.

Corliss said there were several other people that helped in this endeavor.

**FUTURE AGENDA ITEMS:** 

March 23, 2010 City Commission Minutes 03/30/10

- Consider approval of street closures and city services in support of the Tour of Lawrence bicycle event to be held July 2-4, 2010
- Ordinance No. 8387 for the Rezoning (Z-2-2-09) of 1725 New Hampshire Street from RM24 (Multi-Dwelling Residential) to CS (Commercial Strip). (PC Item 8; approved 6-0 on 3/25/09) Deferred until the contract purchaser commits to close or March 15, 2010.
- Consider adopting on first reading, <u>Ordinance No. 8497</u>, initiating a previously authorized fifty-five percent (55%) tax abatement on machinery and equipment for Amarr Garage Doors and repealing Ordinance No. 8470, granting the same fifty-five percent (55%) tax abatement on machinery and equipment as well as a fifty-five percent (55%) tax abatement on real property as well as machinery and equipment.

ACTION: Adopt on first reading, Ordinance No. 8497, initiating a previously authorized fifty-five percent (55%) tax abatement on machinery and equipment for Amarr Garage Doors and repealing Ordinance No. 8470, if appropriate.

Adopt Resolution establishing May 18, 2010 as public hearing date for 1313 Haskell declaring the structure unsafe and dangerous and ordering property owner to repair or remove the structure within a specified period of time. Should the property owner fail to comply, the City would contract for the removal of said structure.

04/13/10

- State of the City Address and Mayoral Elections.
- Anticipated date to receive Planning Commission recommendation on Lawrence Community Shelter SUP to relocate the shelter to 3701 Franklin Park Circle.

May/June

Upon conclusion of 2010 Kansas Legislature, review and consider possible changes to City primary election law.

November

Receive status report on LCS relocation efforts.

TBD

- Receive <u>staff memo</u> regarding possible annexation of Westar Energy Center and adjacent properties. Additionally, staff is working on a memorandum discussing possible annexation of the Miller/Wells acres area.
- Receive Lawrence Human Relations Commission gender identity report.
- Receive economic development policy updates and forward to PIRC for review and comment:
  - New language that would provide tax abatement bonuses for firms that provide high-wage jobs;
  - Update to IRB policy to account for changes to state law and guidelines for retail and multifamily use (IRB memo and draft IRB)

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- A new CID policy establishing the criteria, financing, processes and fees for these districts in Lawrence (<u>CID memo</u>, <u>draft CID</u> <u>policy</u>, and <u>state CID legislation</u>)
- · City Auditor will present report following up on prior recommendations.
- Consider approving recommendations for changes in routes for the public transit system.

Moved	by	Dever,	seconded	by	Amyx,	to	adjourn	at	7:20	p.m.	Motion	carried
unanimously.												
						AP	PROVED	):				
						Rok	pert Ches	stnu	t, May	/or		
ATTEST:												

Jonathan Douglass, City Clerk

## **CITY COMMISSION MEETING OF MARCH 23, 2010**

- 1. Bid General painting for Parks & Rec, Matt Jacobs Painting, not to exceed \$25,000.
- 2. Bid Specialty painting for Parks & Rec, FH Coatings, not to exceed \$25,000.
- 3. Bid Towing service, Hillcrest Wrecker for \$23,100 / option to renew
- 4. Bid Single axle truck, Diamond Int'l, for \$68,626.
- 5. Annual maintenance charges telecommunication to Innovative Service Solutions, for \$20,752.
- 6. Network core switch & equipment for Utilities Dept., Vital Support Systems, for, \$140,796.24.
- 7. Emergency replacement water heater in biosolids bldg. Chaney, Inc. for \$19,639.
- 8. 2010 Overlay Phase 1, (PW1005) Bettis Asphalt & Const., for \$581,616.05.
- 9. 2010 Microsurfacing Program (PW1004), change order, Vance Bros., for \$400,000.
- 10. Bid Emission control device, Public Works Dept. to Detroit Central Power Systems for \$22,139.
- 11. Bid 1 roll off for PW to Diamond International for \$136,948.
- 12. Ord. 8494 2<sup>nd</sup> Read, rezone (Z-12-29-09) .99 acres at 802 N. Iowa from A to RS7
- 13. Site Plan (SP-06-51-06), extension request 912 N lowa to Joyce Const.
- 14. Change Order Fairfield Farms E Addition Sanitary Sewer, King's Construction, fro \$16,500.
- 15. Community Wireless Communications Various ROW & Facilities.
- 16. Mortgage Release Delbert Reed, Jr. 1010 E. 19<sup>th</sup> St.
- 17. T-Mobile consent letter, approve installation of fiber optics & cabinet @ Stratford Water Tower
- 18. Request from Luke Stone, amend City law regarding "peddlehopper" vehicle in city limits.
- 19. Bid Full size pickup, Shawnee Mission Ford, for \$22,594.
- 20. City Manager's Report
- 21. Local purchasing policy Laird Noller 8 police cars, 1 sports utility vehicle
- 22. Purchase of 69 800 MHz Radio units for Solid Waste Division from TFMComm. for \$133,256.30

23.	Public comment & Commission discussion – acquisition of former farmland facility.