



City of Lawrence

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CITY COMMISSION

MAYOR
MICHAEL DEVER

COMMISSIONERS
MIKE AMYX
JEREMY FARMER
DR. TERRY RIORDAN
ROBERT J. SCHUMM

February 5, 2014

The Board of Commissioners of the City of Lawrence met in regular session at 5:00 p.m., in the City Commission Chambers in City Hall with Vice Mayor Amyx presiding and members Dever, Farmer, Riordan and Schumm present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

The City Commission recognized City staff for their hard work during the recent snow event

B. CONSENT AGENDA

It was moved by Schumm, seconded by Farmer, to approve the consent agenda as below minus consent agenda no. 3. Motion carried unanimously.

1. Approved City Commission meeting minutes from 12/17/13 and 12/30/13.
2. Received minutes from various boards and commissions:

Aviation Advisory Board meeting of 09/11/13
Community Development Advisory Committee meetings of 12/12/13 and 01/09/14.
Planning Commission meeting of 12/16/13
3. **PULLED FROM THE CONSENT AGENDA FOR SEPARATE VOTE.** Approved claims to 137 vendors in the amount of \$2,872,426.76.
4. Approved licenses as recommended by the City Clerk's Office.

Drinking Establishment License

Eldridge Hotel
Eldridge Holding LLC
701 Massachusetts St.

Expiration Date
January 31, 2014

Free State Brewing Co
Free State Brewing Co Inc.
636 Massachusetts St.

February 14, 2014



Cereal Malt Beverage – On Premise

Red Pepper
Yue Kang Develop Inc
821 Iowa St.

New License
Pending Departmental Approvals

Taxicab

Here 2 There Shuttle Service
Sam Gegen
2116 Bob Billings Pkwy.

New License

5. Approved appointments as recommended by the Mayor.

Fire Code Board of Appeals:

Reappoint Stephen M. Blanchard, Jr. (785.856.2344) to a term that expires 01/31/17.

Food Policy Council:

Appoint Teresa Flory to a term that would expire 12/31/16.

Lawrence Cultural Arts Commission:

Reappoint Grace Peterson (913.205.9732) and John Hachmeister (785.863.2982) to additional terms that would expire 01/31/17.

Lawrence Douglas County Bicycle Advisory Committee:

Appoint Jacki Becker to a term that expires 12/31/16 and reappoint David Hamby (785.749.4474, ext. 2106) to a term that expires 12/31/16.

Public Incentives Review Committee:

Reappoint Linda Jalenak (785.766.2401) to an additional term that expires 01/31/17.

Public Transit Advisory Committee:

Appoint Andres Humphreys as the KU on Wheels representative.

Sustainability Advisory Board:

Appoint Sandy Beverly to a term that expires 12/31/16.

6. Bid and purchase items:

- a) Set a bid opening date of February 25, 2014, for the purchase of a grapple truck for City departments.
- b) Set a bid opening date of March 4, 2014 for Bid Number B1404 for 2014 Utilities Department Pump & Motor Rehabilitation Program.
- c) Approved the purchase of library furniture (Herman Miller portion) from Designed Business Interiors in the amount of \$111,031.31, funded from the \$18 million library renovation debt issuance.

- d) Waived the bidding requirements and approve purchase of one (1) John Deere 2500B Precision Cut Greens Mower off the State of Kansas Cooperative Purchasing Agreement, from the John Deere Company, for \$27,334.17.
 - e) Waived the bidding requirements and approve as a sole-source purchase, 38 computers for the Lawrence Police Department (off the State of Kansas Contract) from Dell Corporation for a total cost of \$36,180.55.
7. Authorized the Mayor to sign agreements with the Kansas Department of Transportation for construction of:
 - a) Project Number PW1401, KLINK microsurfacing, 6th Street, Folks Road to K-10;
 - b) Project Number PW1208, reconstruction of the intersection of 23rd Street and Iowa Street; and
 - c) Construction Engineering Services for Project PW1303, 9th and Kentucky improvements.
 8. Authorized staff to advertise Request for Proposals R1400 for Engineering Services for Project UT1402 City of Lawrence Flow Monitoring Program.
 9. Authorized the City Manager to execute a license for the use of city property for agricultural use in the Common Ground Program for: Kevin Prather and Jessi Asmussen of Mellowfields Urban Farm for the 1.0 acres in the NE corner of the Maple Grove Urban Farm Incubator site.
 10. Approved as “signs of community interest”, a request from the Lawrence Home Builders Association to place directional signs in specified rights-of-way throughout the City for the 2014 Lawrence Annual Home Show, for the period February 17 - February 24, 2014.
 11. Authorized the Mayor to sign a Release of Mortgage for Jesse Fitzpatrick and Brindy Fitzpatrick, 407 Maine Street.

Amyx pulled consent agenda item no. 3 regarding claims for a separate vote.

Moved by Schumm, seconded Farmer, to approve non-Rock Chalk Park related claims to 134 vendors in the amount of \$1,197,588.51. Aye: Amyx, Dever Farmer, Riordan, and Schumm. Nay: None. Motion carried unanimously.

Moved by Farmer, seconded by Schumm, to approve Rock Chalk Park related claims to 3 vendors in the amount of \$1,674,838.25. Aye: Dever, Farmer, Riordan, and Schumm. Nay: Amyx. Motion carried.

C. CITY MANAGER’S REPORT:

David Corliss, City Manager, presented the report.

D. REGULAR AGENDA ITEMS: DUE TO CANCELLATION OF THE CITY COMMISSION MEETING ON FEBRUARY 4TH, THE REGULAR AGENDA ITEMS WILL BE POSTED AND DISCUSSED ON THE FEBRUARY 11TH CITY COMMISSION'S AGENDA.

1. **Considered authorizing staff to submit a Transportation Alternatives application to the Kansas Department of Transportation for the Hobbs Park to Constant Park Shared-use path connector project.**
2. **Considered directing staff to distribute a Request for Information for common carriage fiber network.**
3. **Considered waiving bidding requirements and approve the purchase of one (1) Velocity 105' PUC (Quint) for the Fire/Medical Department from Pierce Manufacturing (off the Houston-Galveston Area Council contract) for \$1,120,559.**

E. PUBLIC COMMENT: None

F. FUTURE AGENDA ITEMS: None

G. COMMISSION ITEMS: None

H. CALENDAR: None

David Corliss, City Manager, asked staff to update the City Commission on snow removal.

Mark Thiel, Assistant Public Works Director, said the City had 4 contracted pieces of equipment to work in residential areas north of 6th Street, between I-70 and 6th Street; south of Clinton Parkway, west of Iowa Street; south of 23rd Street, east of Haskell; and, east of North Iowa and North of 6th Street, North Lawrence, and North Michigan. The City crews were working with City owned equipment between 6th Street and Clinton Parkway and K-10 and the east City limits, in residential areas. Staff was making progress and appreciated all of the positive comments. This City had a lot of dedicated staff that had been working around the clock. Staff was looking at mid-day tomorrow before all of the roads opened and would continue to spot treat areas through Thursday and into Friday. He said the City should expect another round of snow Friday night into Saturday morning and right now there was a 40% chance for 1

to 3 inches of snow. He said typically after an event like this staff would spend the next 3 days on normal operating hours clearing away snow and making room for the next round of snow. He said because of the timing of this event and the conclusion of the operation, staff would move into equipment repairs and the city would give staff needed rest so they were ready to go Friday night and into Saturday. He said staff would brief the City Manager and City Manager would update the City Commission as to what the upcoming event had in store for the City, by noon on Friday. He said staff had a lot of lane miles and were working their plan and the most efficient way to do that was to work the plan and not skip around and do streets as they received calls. In addition to the Street Division, their Facility Division was doing an outstanding job keeping the sidewalks and the parking lots around City facilities opened as well as the Airport. He said Parks and Recreation and Utilities Department were doing a wonderful job and were partnering with Public Works Department. He said this had truly been a team effort of City employees. He said with the 14 inches of snow, the last time they had anything of that nature was in 1912. He said it took time to get that amount of snow off of the streets.


He said staff would move into downtown and currently the roads and parking had been cleared and the snow has been pushed into the middle of the streets. At midnight tonight their crews with contract dumping equipment would come in and remove the snow from downtown. He said he would anticipate sometime early tomorrow that that operation would be completed in the downtown area.

I: CURRENT VACANCIES – BOARDS/COMMISSIONS:

Existing and upcoming vacancies on City of Lawrence Boards and Commissions were listed on the agenda.

Moved by Schumm, seconded by Farmer, to adjourn at 5:11 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON FEBRUARY 18, 2014.


Diane M. Trybom (City Clerk)

