



City of Lawrence

CITY MANAGER'S OFFICE

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
LESLIE SODEN
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN

October 18, 2016

The Board of Commissioners of the City of Lawrence met in regular session at 5:45 p.m., in the City Commission Chambers in City Hall with Mayor Amyx presiding and Vice Mayor Soden, Commissioner Boley, Commissioner Herbert, and Commissioner Larsen present.

A complete video recording of this meeting is available on the City's website at www.lawrenceks.org/agendas.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

B. CONSENT AGENDA:

Moved by Commissioner Boley, seconded by Commissioner Herbert, to approve the consent agenda as below. Motion carried unanimously.

1. Approve City Commission meeting minutes from 10/11/16.
2. Receive minutes from various boards and commissions:

Mental Health Board meetings of 07/26/16 and 08/30/16
3. Approve claims and payroll in the amount of \$4,743,942.99 to 229 vendors; including, a payment to Garney Companies Inc. for \$1,415,120.13 (UT1304, City Commission approval on 4/26/15).
4. Authorize the Mayor to execute the City/State Agreement with the Kansas Department of Transportation for traffic signal improvements at K-10 and 27th Street.
5. Approve Statement of Final Costs, Assessment Roll and Notice of Public Hearing. Establish November 15, 2016, at 5:45 p.m. for the purpose of hearing written and oral objections to the Pioneer Ridge Center and Pioneer Ridge Benefit District.
6. Receive request from Williams Management LLC to establish a 10-year, 85% Neighborhood Revitalization Area (NRA) for the property located at 826 Pennsylvania Street and for Industrial Revenue Bond (IRB) financing for the purpose of accessing a sales tax exemption on project construction materials and remodeling labor, refer the request to the Public Incentives Review Committee for a meeting on October 19, 2016 and set November 1, 2016 as the date for a public hearing on the proposed NRA and Revitalization Plan.



7. Receive request from Vermont LLC to establish a 10-year, 75% Neighborhood Revitalization Area (NRA) for the property located at approximately 800-815 Vermont Street and for Industrial Revenue Bond (IRB) financing for the purpose of accessing a sales tax exemption on project construction materials, refer the request to the Public Incentives Review Committee for a meeting on October 19, 2016 and set November 1, 2016 as the date for a public hearing on the proposed NRA and Revitalization Plan.
8. Authorize the Mayor to sign a Release of Mortgage for Mary Coral, 832 Louisiana Street.
9. Authorize the Mayor to sign the Subordination Agreement for David F. Roberts and Rita F. Roberts, 2018 Miller Drive.
10. Approve reimbursement of \$49,073.13 from Transient Guest Tax Funds to Kansas Athletics for hosting and sponsorship of the 2016 NCAA Division I Men's and Women's Outdoor Track and Field Event in May 2016. Advise KU Athletics on the process to obtain City financial support for future events.

C. PUBLIC COMMENT:

None.

D. REGULAR AGENDA ITEMS:

1. **Conduct public hearing and consider approving a sidewalk dining and hospitality license for Pita Pit, located at 1011 Massachusetts Street.**

Sherri Riedemann, City Clerk, presented the staff report.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to open the public hearing. Motion carried unanimously.

Move by Vice Mayor Soden, seconded by Commissioner Larsen, to close the public hearing. Motion carried unanimously.

Moved by Commissioner Larsen, seconded by Vice Mayor Soden, to approve sidewalk dining and hospitality license for Pita Pit, located at 1011 Massachusetts Street. Motion carried unanimously.

2. **Receive staff implementation plan for Pedestrian-Bicycle Issues Task Force recommendations. Consider repealing Resolution No. 2033 (Traffic Safety Commission), and Resolution No. 6874 (Lawrence - Douglas County Bicycle Advisory Committee and consider adopting Resolution No. 7172, establishing the Transportation Commission.**

Dave Cronin, City Engineer, presented the staff report.

Moved by Commissioner Larsen, seconded by Vice Mayor Soden, to receive plan; and, repeal Resolution No. 2033 and Resolution No. 6874; and, adopt Resolution No. 7172, establishing the Transportation Commission. Motion carried unanimously.

3. Consider supplemental agreement #3 to the existing professional services agreement for the Fire Station No. 1 Remodel Project to expand the scope to include the east wing/Senior Center of the City owned building at 745 Vermont St. Supplemental Agreement #3, and associated scope modifications the new estimated cost of construction for both portions of the building is \$6,378,154, plus costs associated with temporary relocation. Consider authorizing the City Manager to enter into a cost sharing agreement with Douglas County for the project.

Mark Bradford, Fire Chief, presented the staff report.

Hank Booth represented the Douglas County Senior Services Board.

Moved by Vice Mayor Soden, seconded by Commissioner Larsen, to authorize the City Manager to execute supplemental agreement #3 with Zimmerschied Architecture to expand the scope of the Fire Station No. 1 Project to include the east wing/Senior Center portion of the city owned building at 745 Vermont Street and authorize the City Manager to enter into a cost sharing agreement with Douglas County regarding its financial participation in the project. Motion carried unanimously.

After a short break, the City Commission resumed its regular meeting.

4. Consider the following items related to the SE corner of 31st and Michigan Streets:

Mary Miller, Planner II, presented the staff report for a, b and c.

Matt Gough, Barber Emerson, L.C., represented the applicant.

- a) Consider annexing (A-16-00305) approximately 55 acres located at the SE corner of 31st and Michigan Streets. Submitted by BG Consultants on behalf of Reylan Properties LC, property owner of record. Initiated by City Commission on 8/16/16. Consider adopting on first reading, Ordinance No. 9297, annexing (A-16-00305) approximately 55 acres located at the SE corner of 31st and Michigan Streets. (PC Item 6A; approved 9-0 on 9/26/16)

Moved by Commissioner Boley, seconded by Commissioner Herbert, to approve annexing 55 acres located at the SE corner of 31st and Michigan Streets, and adopt on first reading, Ordinance No. 9297. Motion carried unanimously.

- b) Consider rezoning (Z-16-00306) approximately 30 acres from County A (Agricultural) District to RM15 (Multi-Dwelling Residential) District, located at the SE corner of 31st and Michigan Streets. Submitted by BG Consultants on behalf of Reylan Properties LC, property owner of record. Consider adopting on first reading, Ordinance No. 9298, rezoning (Z-16-00306) approximately 30 acres from County A (Agricultural) District to RM15 (Multi-Dwelling Residential) District, located at the SE corner of 31st and Michigan Streets. (PC Item 6B; approved 9-0 on 9/26/16)

Moved by Commissioner Boley, seconded by Commissioner Herbert, to declare Ex parte communications. Approve rezoning 30 acres from County A (Agricultural) District to RM15

(Multi-Dwelling Residential) District, located at the SE corner of 31st and Michigan Streets, and adopt on first reading, Ordinance No. 9298. Motion carried unanimously.

- c) **Consider rezoning (Z-16-00307) approximately 25.13 acres from County A (Agricultural) District to RM15-FP (Multi-Dwelling Residential with Floodplain Management Regulations Overlay) District, located at the SE corner of 31st and Michigan Streets. Submitted by BG Consultants on behalf of Reylan Properties LC, property owner of record. Consider adopting on first reading, Ordinance No. 9299, rezoning (Z-16-00307) approximately 25.13 acres from County A (Agricultural) District to RM15-FP (Multi-Dwelling Residential with Floodplain Management Regulations Overlay) District, located at the SE corner of 31st and Michigan Streets. (PC Item 6C; approved 9-0 on 9/26/16)**

Moved by Commissioner Boley, seconded by Commissioner Herbert, to declare Ex parte communications. Approve rezoning 25.13 acres from County A (Agricultural) District to RM15-FP (Multi-Dwelling Residential with Floodplain Management Regulations Overlay) District, located at the SE corner of 31st and Michigan Streets, and adopt on first reading, Ordinance No. 9299. Motion carried unanimously.

5. **Consider the following items related to the HERE @ Kansas project:**

Sandy Day, Planner II, and David Crick, Planner II, presented the staff report for items 5 a, b and c.

Brian Sturm, Landplan Engineering, PA, represented the applicant.

- a) **Consider approving Comprehensive Plan Amendment (CPA-16-00309) to Chapter 14 of *Horizon 2020* to amend the Oread Neighborhood Plan Future Land Use Map. Submitted by Landplan Engineering PA. Consider adopting on first reading, Ordinance No. 9300, for Comprehensive Plan Amendment (CPA-16-00309) to Chapter 14 of *Horizon 2020* to amend the Oread Neighborhood Plan Future Land Use Map. (PC Item 7; approved 9-0 on 9/26/16)**

Moved by Commissioner Boley, seconded by Mayor Amyx, to approve Comprehensive Plan Amendment, CPA-16-00309, to Chapter 14 of *Horizon 2020* to amend the Oread Neighborhood Plan Future Land Use Map per the Planning Commission's recommendation but with a change to the Map 4-1: Future Land Use whereby the parcel known as 0 Illinois Street in the Staff's report shall be colored in a way to reflect the dual designation of Low-Density Residential and High-Density Residential; and, adopt on first reading Ordinance No. 9300. Motion carried 3-2. Aye: Mayor Amyx, Commissioner Boley, Commissioner Larsen. Nay: Vice Mayor Soden, Commissioner Herbert.

- b) **Consider rezoning (Z-16-00310) approximately .918 acres from RM32 (Multi-Dwelling Residential) District and U-KU (University of Kansas) District to RM32-PD (Multi-Dwelling Residential with Planned Development Overlay) District, located at 1029 and 1031 Mississippi Street and 0 Illinois Street for HERE @ Kansas. Submitted by Landplan Engineering PA on behalf of 1029 Mississippi LLC, STADPKG LLC, property owner of record. Consider adopting on first reading, Ordinance No. 9301, rezoning (Z-16-00310)**

approximately .918 acres from RM32 (Multi-Dwelling Residential) District and U-KU (University of Kansas) District to RM32-PD (Multi-Dwelling Residential with Planned Development Overlay) District, located at 1029 and 1031 Mississippi Street and 0 Illinois Street. (PC Item 8A; approved 9-1 on 9/26/16)

Moved by Commissioner Boley, seconded by Mayor Amyx, to declare Ex parte communications. Approve rezoning (Z-16-00310) approximately .918 acres from RM32 (Multi-Dwelling Residential) District and U-KU (University of Kansas) District to RM32-PD (Multi-Dwelling Residential with Planned Development Overlay) District, located at 1029 & 1031 Mississippi St and 0 Illinois St, and adopt on first reading, Ordinance No. 9301. Motion carried 3-2. Aye: Mayor Amyx, Commissioner Boley, Commissioner Larsen. Nay: Vice Mayor Soden, Commissioner Herbert.

- c) **Consider approving a Preliminary Development Plan (PDP-16-00311) for an accessory parking lot to serve the HERE @ Kansas mixed use project, located at 1029 Mississippi, 1031 Mississippi, and 0 Illinois Streets. Submitted by Landplan Engineering PA on behalf of 1029 Mississippi LLC, STADPKG LLC, property owner of record. (PC Item 8B; approved 9-1 on 9/26/16)**

Moved by Commissioner Boley, seconded by Commissioner Larsen, to declare Ex parte communications. Approve Preliminary Development Plan (PDP-16-00311) for HERE @ Kansas, located at 1029 Mississippi, 1031 Mississippi, and 0 Illinois Streets. Motion carried 3-2. Aye: Mayor Amyx, Commissioner Boley, Commissioner Larsen. Nay: Vice Mayor Soden, Commissioner Herbert.

6. **Receive recommendation for strategic planning consulting services.**

Danielle Buschkoetter, Management Intern, presented the staff report.

Moved by Vice Mayor Soden, seconded by Commissioner Herbert, to authorize the City Manager to proceed as recommended in the development of an agreement with The Novak Consulting Group for strategic planning consulting services; said agreement to be placed on a future agenda for approval by the City Commission. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner Larsen and Vice Mayor Soden presented information from the Criminal Justice Coordinating Council meeting.

Commissioner Herbert recognized Jamie Shew, Douglas County Clerk, for his 'get out the vote' efforts.

F. CITY MANAGER'S REPORT:

None.

G. CALENDAR:

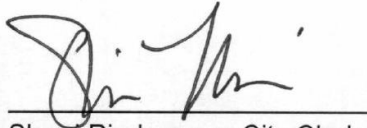
Review of calendar items.

H. CURRENT VACANCIES – BOARDS/COMMISSIONS:

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

Moved by Commissioner Boley, seconded by Commissioner Larsen, to adjourn at 10:19 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON NOVEMBER 1, 2016.


Sherril Riedemann, City Clerk