



City of Lawrence

CITY MANAGER'S OFFICE

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CITY MANAGER

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
LESLIE SODEN
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN

December 6, 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:

Items removed for a separate vote:

Commissioner Larsen requested removal of item 16 for a separate vote.

Mayor Amyx requested removal of items 8(a) through 8(g).

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

1. Approve City Commission meeting minutes from 11/08/16 and 11/15/16.
2. Receive minutes from various boards and commissions.

Affordable Housing Advisory Board meeting of 10/10/16
Aviation Advisory Board meeting of 09/07/16
Bicycle Advisory Committee meeting of 10/17/16
Building Code Board of Appeals meeting of 02/17/16
Historic Resources Commission meeting of 10/20/16
Human Relations Commission meeting of 08/25/16
Parks & Recreation Advisory Board meeting of 11/08/16
Public Health Board meeting of 09/19/16

3. Approve claims and payroll in the amount of \$10,243,013.19 to 438 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expiration
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Brandon Woods Club Five Star Quality Care BW Club LLC 1501 Inverness Dr	11/29/16
Mass 943 LLC Jackpot 943 Massachusetts St	New License
Retail Liquor	Expiration
Harper Liquor RAM Enterprises LLC 2220 Harper St., Ste C	11/19/16
Sidewalk Dining & Hospitality	Address
Burger Stand LLC	803 Massachusetts St
Frank's North Star Tavern	508 Locust St
Jackpot	943 Massachusetts St
Z's Divine Espresso	10 E 9 th St
Cereal Malt Beverage Pending Department Approval	Address
Biemer's BBQ LC Biemer's BBQ LC	2120 W 9 th St
Circle K Stores, Inc. Circle K	1802 W 23 rd St
Circle K Stores, Inc. Circle K	2330 Iowa St
Circle K Stores, Inc. Circle K	1030 N 3 rd St
Dillon Stores, Div. of Dillon Companies, Inc. Dillon's #19	4701 W 6 th St
Dillon Companies Inc. Dillon's #68	3000 W 6 th St
Dillon Stores, Div. of Dillon Companies, Inc. Dillon's #98	1740 Massachusetts St
Dillon Stores, Div. of Dillon Companies, Inc. Dillon's #70	1015 W 23 rd St
Hy-Vee, Inc. Hy-Vee Gas #1	3900 W 24 th Pl
Hy-Vee, Inc. Hy-Vee #1	3504 Clinton Pkwy
Hy-Vee, Inc. Hy-Vee #2	4000 W 6 th St
Hy-Vee, Inc. Hy-Vee Gas #2	4020 W 6 th St
Jayhawk Foods & Pizza Inc. Jayhawk Food Mart	701 W 9 th St
Kwik Shop, Inc. Kwik Shop 702	1846 Massachusetts St
Kwik Shop, Inc.	3440 W 6 th St

Kwik Shop 718	
Kwik Shop, Inc. Kwik Shop 721	845 Mississippi St
Kwik Shop, Inc. Kwik Shop 784	1420 Kasold St
Kwik Shop, Inc. Kwik Shop 785	1611 E 23 rd St
Kwik Shop, Inc. Kwik Shop 786	4841 W 6 th St
Lawrence Campground Inc. Lawrence Campground	1473 Hwy 40
Clinton Stop Inc. Miller Mart	2301 Wakarusa Dr Ste A
Sheen Restaurant LLC Pyramid Pizza	1029 Massachusetts St
SFM, LLC Sprouts Farmers Market	4740 Bauer Farm Dr
St John the Evangelist Church St John the Evangelist Church	1229 Vermont St
Target Corporation Target Store T-0531	3201 Iowa St
Shafeen Retail, LLC Tobacco Bazaar	14 E 8 th St
Walgreen Co. Walgreens #03055	3421 W 6 th St
Walgreen Co. Walgreens #03056	400 W 23 rd St
Wal-Mart Stores Inc. Walmart #484	3300 Iowa St

5. Approve appointments as recommended by the Mayor.

Building Code Board of Appeals: Appoint Mark Stogsdill and Greg Rau to positions that expire 11/30/19.

Community Development Advisory Committee: Appoint Francis Pondrom to a term that expires 09/30/19.

Contractor Licensing Board: Appoint Chris Burger to a term that expires 12/31/19.

Hospital Board: Appoint Joann Hurst to a term that expires 09/30/20.

6. Bid and purchase items:

- a) Approve the purchase of one (1) Elgin Eagle Street Sweeper for the Public Works Department from Key Equipment Company, for \$249,753.20, utilizing the National Joint Powers Alliance (NJPA) cooperative purchasing contract.

- b) Approve the purchase of one (1) John Deere 6155M Tractor with loader, for \$122,551.12 for the Utilities Department, utilizing the Kansas State Lawn Equipment Contract.
- c) Award recommended bids for Bid No. B1639 - 2017 Chemical Program. Staff will re-bid for a limited number of non-sole source items for which no qualifying bids were received.
- d) **DEFERRED** Authorize the City Manager to execute a 48-month lease agreement with E-Z-GO Division of Textron Inc. for 62 golf cars for use at Eagle Bend Golf Course, with annual payments of \$49,600, totaling \$198,400 over the term of the lease.
- e) **DEFERRED** Authorize the City Manager to execute a 58-month lease agreement with E-Z-GO Division of Textron Inc. for eight (8) utility vehicles for use at Eagle Bend Golf Course, with annual payments of \$11,923, totaling \$59,615 over the term of the lease.
- f) Authorize the City Manager to execute Supplemental Agreement No. 3 with Professional Engineering Consultants, for \$289,000, for Project No. PW1535 - 19th Street Reconstruction, Iowa Street to Naismith Drive.
- g) Approve purchase order for \$465,000 to Kansas Water Office for annual Clinton Water Plant raw water purchases pursuant to Water Purchase Contracts No. 90-5 and 77-1.

7. Adopt on first reading, the following ordinances:

- a) Ordinance No. 9316, authorizing the issuance of up to \$3.2 million in Industrial Revenue Bonds and authorize the Mayor to execute the necessary bond documents for the 826 Pennsylvania Street project.
- b) Ordinance No. 9317, to repeal various sections of the City of Lawrence Land Development Code, Chapter 20 related to *Urban Agriculture* terms modified by Ordinance No. 9206 on May 25, 2016.
- c) Joint Ordinance No. 9318/Resolution No. _____ for changes to the joint city/county subdivision regulations in the city of Lawrence Land Development Code, Chapter 20, Article 8 and the Douglas County Code, Chapter 11, Article 1 to allow Accessory Dwelling Units on property divided through a Certificate of Survey in the unincorporated portion of the county. The text amendment, TA-15-00461, was approved by the City Commission on August 2, 2016 and the joint ordinance/resolution adopted on second reading on August 9, 2016. Ordinance No. 9318 repeals the previously adopted ordinance and provides an updated effective date.
- d) Ordinance No. 9321, authorizing the issuance of an additional \$2 million in Industrial Revenue Bond financing for Peaslee Tech in order for it to access a sales tax exemption on construction materials and equipment for the building and approve waiver of the IRB application fee.

8. Adopt on second and final reading, the following ordinances:

- a) **REMOVED FOR SEPARATE VOTE** Ordinance No. 9211, for a Text Amendment (TA-12-00171) to the City of Lawrence Land Development Code, Chapter 20, Articles 3, regarding the adoption of the Oread Design Guidelines.
- b) **REMOVED FOR SEPARATE VOTE** Ordinance No. 9212, to rezone (Z-12-00172) Oread Design Guidelines District 1 (Low Density), 38.1 Acres, from RM12 (Multi-Dwelling Residential) District, RM12D (Multi-Dwelling Residential) District, RM32 (Multi-Dwelling Residential) District, U-KU (University) District to RM12-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, RM12D-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, RM32-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, U-KU-UC (University – Urban Conservation Overlay) District.
- c) **REMOVED FOR SEPARATE VOTE** Ordinance No. 9213, to rezone (Z-12-00175) Oread Design Guidelines District 2 (High Density), 43.7 Acres, from MU (Mixed Use) District, MU-PD (Mixed Use – Planned Development Overlay) District, PCD (Planned Commercial) District, RM32 (Multi-Dwelling Residential) District, RM32-PD (Multi-Dwelling Residential – Planned Development Overlay) District, RMG (Multi-Dwelling Residential – Greek Housing) District, RMO (Multi-Dwelling Residential – Office) District, U-KU (University) District to MU-UC (Mixed Use – Urban Conservation Overlay) District, MU-PD-UC (Mixed Use - Planned Development Overlay - Urban Conservation Overlay) District, PCD-UC (Planned Commercial – Urban Conservation Overlay) District, RM32-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, RM32-PD-UC (Multi-Dwelling Residential – Planned Development Overlay – Urban Conservation Overlay) District, RMG-UC (Multi-Dwelling Residential – Greek Housing - Urban Conservation Overlay) District, RMO-UC (Multi-Dwelling Residential – Office District - Urban Conservation Overlay) District, U-KU-UC (University - Urban Conservation Overlay) District. (Z-12-00172)
- d) **REMOVED FOR SEPARATE VOTE** Ordinance No. 9214, to rezone (Z-12-00177) Oread Design Guidelines District 3 (Medium Density), 63.5 Acres, from CS (Commercial Strip) District, RM32 (Multi-Dwelling Residential) District, RMO (Multi-Dwelling Residential – Office) District to CS-UC (Commercial Strip - Urban Conservation Overlay) District, RM32-UC (Multi-Dwelling Residential - Urban Conservation Overlay) District, RMO-UC (Multi-Dwelling Residential – Office - Urban Conservation Overlay) District.
- e) **REMOVED FOR SEPARATE VOTE** Ordinance No. 9215, to rezone (Z-12-00173) Oread Design Guidelines District 4 (Hancock Historic District), 4.8 Acres, from RM32 (Multi-Dwelling Residential – Urban Conservation Overlay) District to RM32-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District.
- f) **REMOVED FOR SEPARATE VOTE** Ordinance No. 9216, to rezone (Z-12-00174) Oread Design Guidelines District 5 (Oread Historic District), 28.9 Acres, from CS (Commercial Strip) District, RM32 (Multi-Dwelling Residential) District, RMO (Multi-Dwelling Residential – Office) District, RSO (Single-Dwelling Residential – Office) District to CS-UC (Commercial Strip – Urban Conservation Overlay) District, RM32-UC (Multi-Dwelling Residential – Urban Conservation

Overlay) District, RMO-UC (Multi-Dwelling Residential – Office – Urban Conservation Overlay) District, RSO-UC (Single-Dwelling Residential – Office – Urban Conservation Overlay) District.

- g) **REMOVED FOR SEPARATE VOTE** Ordinance No. 9217, to rezone (Z-16-00058) Oread Design Guidelines District 6 (Commercial), 11.9 Acres, from CN2 (Neighborhood Commercial) District, CS (Commercial Strip) District, RM32 (Multi-Dwelling Residential) District, RMO (Multi-Dwelling Residential – Office) District to CN2-UC (Neighborhood Commercial – Urban Conservation Overlay) District, CS-UC (Commercial Strip – Urban Conservation Overlay) District, RM32-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, RMO-UC (Multi-Dwelling Residential – Office – Urban Conservation Overlay) District,
 - h) Ordinance No. 9306, for Special Use Permit (SUP-16-00361) for Central Soyfood, a *Manufacturing and Production, Limited* use to be located at 1501 Learnard Avenue.
 - i) Ordinance No. 9307, for a Text Amendment (TA-16-00180) to the City of Lawrence Land Development Code, Article 13, regarding Public Notice Procedures. Incorporation By Reference
 - j) Ordinance No. 9308, establishing No Parking along the west side of Tennessee Street, for a distance of 85 feet north of 18th Street.
 - k) Ordinance No. 9309, establishing No Parking along both sides of St. Andrews Drive, from Bob Billings Parkway, to a point 790 feet south of the centerline of Seminole Drive, 8am-5pm, Monday-Friday.
 - l) Ordinance No. 9310, levying the assessments for Pioneer Ridge and Pioneer Ridge Center benefit districts.
 - m) Ordinance No. 9311, Ordinance No. 9312, and Ordinance No. 9313 for landmark designations of 1106 Rhode Island Street, 819 Avalon Road, and 1028 Rhode Island Street to the Lawrence Register of Historic Places
 - n) Ordinance No. 9314, designating the Johnson Block Historic District to the Lawrence Register of Historic Places
 - o) Ordinance No. 9315, amending Chapter 19, Article 3, Section 19-318 of the Code of the City of Lawrence, Kansas, 2015 Edition, pertaining to Utilities: meters, billings, and rates, to reflect the new elderly low-income guidelines.
9. Adopt the following resolutions:
- a) Resolution No. 7179, supporting Wheatland Investments Group, LLC's Low Income Housing Tax Credit application to the State of Kansas for The Estates of Lawrence, a 38-unit mixed income development located east of the intersection of O'Connell Road and E. 26th Terrace.
 - b) Resolution No. 7180, setting a public hearing date of February 7, 2017, pursuant to K.S.A 12-1750 et. seq., to consider ordering the house at 1305 New Jersey Street to be repaired or demolished.

- c) Resolution No. 7181, declaring the boundaries of the City of Lawrence, Douglas County, Kansas.
- 10. Approve extension of approved Final Development Plan, FDP-14-00391, 6th & Monterey PCD, located at 3821 W 6th St for a change of use for a veterinary use and the addition of an enclosed outdoor exercise space. Requested by Rio Azul LLC, property owner of record.
- 11. Accept dedications of access, drainage and open space easements and vacation of existing drainage and open space easements associated with the Final Plat for Rockledge Addition No. 3, PF-16-00465, located at 2130 Bob Billings Parkway. Submitted by Landplan Engineering, for Wayne and Katherine Simien, property owners of record.
- 12. Accept the Fall 2016 Bicycle Friendly Community Bronze Award.
- 13. Approve a Comprehensive Plan Amendment, CPA-16-00443, to Chapter 14 of *Horizon 2020*, "Specific Plans" to amend the Farmland Industries Redevelopment Plan to amend the Future Land Use Section. Submitted by Bartlett & West, Inc. Adopt on first reading, Ordinance No. 9319, for Comprehensive Plan Amendment (CPA-16-00443) to Chapter 14 of *Horizon 2020*, "Specific Plans" to amend the Farmland Industries Redevelopment Plan to amend the Future Land Use Section. (PC Item 2A; approved 8-0 on 11/16/16)
- 14. Approve rezoning, Z-16-00396, approximately 1.45 acres from IM (Medium Industrial) District to CS (Commercial Strip) District, located at 2200 Street FF. Submitted by Bartlett & West, Inc. on behalf of City of Lawrence, property owner of record. Adopt on first reading, Ordinance No. 9320, to rezone (Z-16-00396) approximately 1.45 acres from IM (Medium Industrial) District to CS (Commercial Strip) District, located at 2200 Street FF. (PC Item 2C; approved 8-0 on 11/16/16)
- 15. Initiate rezoning multiple properties to align the properties' current use with the zoning districts, as identified in the staff memo, that contain the appropriate density and intensity standards to support the uses. The properties to be rezoned are in an area of the East Lawrence neighborhood, as identified on a map in the staff memo, and generally bound by 9th Street to the south, Rhode Island Street to the west, various streets to the east but no farther than the alley between New Jersey Street and Pennsylvania Street, and the Kansas River to the north. This item will receive a hearing before the Planning Commission with notice to all affected properties and to owners within 400 feet of the affected properties.
- 16. Receive report regarding outstanding property taxes and special assessments due from Eastside Acquisitions, LLC regarding an industrial parcel located at 2460 Fairfield Street.
- 17. Approve the following items related to the special assessment benefit district related to the downtown parking garage:
 - a) Statement of Final Costs, Assessment Roll and Notice of Public Hearing, establishing January 3, 2017, as the public hearing date.
 - b) Adopt on first reading, Ordinance No. 9322, levying the assessments.

- c) Adopt on first reading, Ordinance No. 9323, a Home Rule Ordinance authorizing the issuance of general obligation bonds of the City to provide funds for the pre-payment of certain special assessments related to the downtown parking garage.
- 18. Authorize the City Manager to execute License Agreements for the use of Right-of-Way with the property owners of 5621, 5627, and 5629 Chimney Rock Circle for the installation of sump pump drainage pipes.
- 19. Authorize the Mayor to sign a Release of Mortgage for Gilbert R. Holle, 502 Liberty Street.

Items removed for a separate vote:

- 8. Adopt on second and final reading, the following ordinances:
 - a) Ordinance No. 9211, for a Text Amendment (TA-12-00171) to the City of Lawrence Land Development Code, Chapter 20, Articles 3, regarding the adoption of the Oread Design Guidelines.
 - b) Ordinance No. 9212, to rezone (Z-12-00172) Oread Design Guidelines District 1 (Low Density), 38.1 Acres, from RM12 (Multi-Dwelling Residential) District, RM12D (Multi-Dwelling Residential) District, RM32 (Multi-Dwelling Residential) District, U-KU (University) District to RM12-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, RM12D-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, RM32-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, U-KU-UC (University – Urban Conservation Overlay) District.
 - c) Ordinance No. 9213, to rezone (Z-12-00175) Oread Design Guidelines District 2 (High Density), 43.7 Acres, from MU (Mixed Use) District, MU-PD (Mixed Use – Planned Development Overlay) District, PCD (Planned Commercial) District, RM32 (Multi-Dwelling Residential) District, RM32-PD (Multi-Dwelling Residential – Planned Development Overlay) District, RMG (Multi-Dwelling Residential – Greek Housing) District, RMO (Multi-Dwelling Residential – Office) District, U-KU (University) District to MU-UC (Mixed Use – Urban Conservation Overlay) District, MU-PD-UC (Mixed Use - Planned Development Overlay - Urban Conservation Overlay) District, PCD-UC (Planned Commercial – Urban Conservation Overlay) District, RM32-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, RM32-PD-UC (Multi-Dwelling Residential – Planned Development Overlay – Urban Conservation Overlay) District, RMG-UC (Multi-Dwelling Residential – Greek Housing - Urban Conservation Overlay) District, RMO-UC (Multi-Dwelling Residential – Office District - Urban Conservation Overlay) District, U-KU-UC (University - Urban Conservation Overlay) District. (Z-12-00172)
 - d) Ordinance No. 9214, to rezone (Z-12-00177) Oread Design Guidelines District 3 (Medium Density), 63.5 Acres, from CS (Commercial Strip) District, RM32 (Multi-Dwelling Residential) District, RMO (Multi-Dwelling Residential – Office) District to CS-UC (Commercial Strip - Urban Conservation Overlay) District, RM32-UC

(Multi-Dwelling Residential - Urban Conservation Overlay) District, RMO-UC (Multi-Dwelling Residential – Office - Urban Conservation Overlay) District.

- e) Ordinance No. 9215, to rezone (Z-12-00173) Oread Design Guidelines District 4 (Hancock Historic District), 4.8 Acres, from RM32 (Multi-Dwelling Residential – Urban Conservation Overlay) District to RM32-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District.
- f) Ordinance No. 9216, to rezone (Z-12-00174) Oread Design Guidelines District 5 (Oread Historic District), 28.9 Acres, from CS (Commercial Strip) District, RM32 (Multi-Dwelling Residential) District, RMO (Multi-Dwelling Residential – Office) District, RSO (Single-Dwelling Residential – Office) District to CS-UC (Commercial Strip – Urban Conservation Overlay) District, RM32-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, RMO-UC (Multi-Dwelling Residential – Office – Urban Conservation Overlay) District, RSO-UC (Single-Dwelling Residential – Office – Urban Conservation Overlay) District.
- g) Ordinance No. 9217, to rezone (Z-16-00058) Oread Design Guidelines District 6 (Commercial), 11.9 Acres, from CN2 (Neighborhood Commercial) District, CS (Commercial Strip) District, RM32 (Multi-Dwelling Residential) District, RMO (Multi-Dwelling Residential – Office) District to CN2-UC (Neighborhood Commercial – Urban Conservation Overlay) District, CS-UC (Commercial Strip – Urban Conservation Overlay) District, RM32-UC (Multi-Dwelling Residential – Urban Conservation Overlay) District, RMO-UC (Multi-Dwelling Residential – Office – Urban Conservation Overlay) District.

Moved by Vice Mayor Soden, seconded by Commissioner Herbert, to adopt on second and final reading Ordinance No. 9211, Ordinance No. 9212, Ordinance No. 9213, Ordinance No. 9214, Ordinance No. 9215, Ordinance No. 9216 and Ordinance No. 9217. Motion carried 4-1. Aye: Vice Mayor Soden, Commissioner Boley, Commissioner Herbert, Commissioner Larsen. Nay: Mayor Amyx

- 16. Receive report regarding outstanding property taxes and special assessments due from Eastside Acquisitions, LLC regarding an industrial parcel located at 2460 Fairfield Street.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to receive report regarding outstanding property taxes and special assessments due from Eastside Acquisitions, LLC regarding an industrial parcel located at 2460 Fairfield Street. Motion carried unanimously.

C. PUBLIC COMMENT:

Dan Dannenberg addressed the Commission regarding the length of time roll off dumpsters are allowed in residential areas; and, code enforcement of oversized vehicles in neighborhoods.

Steve Smazniak addressed the Commission regarding issues brought forward by Black Lives Matter.

D. REGULAR AGENDA ITEMS:

1. Consider the following items related to the HERE Parking Project:

Scott McCullough, Director of Planning & Development Services, presented the staff report for items 1(a) and 1(b).

- a) **Consider adopting on second and final 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.**
- b) **Consider adopting on second and final 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.**

Moved by Commissioner Boley, seconded by Commissioner Herbert, to deny Ordinance No. 9300 for Comprehensive Plan Amendment (CPA-16-00309) to amend the Oread Neighborhood Plan. Motion carried unanimously.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to adopt on second reading a revised Ordinance No. 9301, rezoning the entire subject property to the RM12D-PD zoning district. Motion carried unanimously.

Moved by Commissioner Larsen, seconded by Commissioner Herbert, to initiate a text amendment to sections 20-909 and 20-535 of the Land Development Code to be rolled into a text amendment currently in process that includes comprehensive revisions to Article 9, Parking of the code. Motion carried unanimously.

The Commission allowed additional general public comment.

Viveca Price and Jazzmin Matchette addressed the Commission regarding their request for action on the part of the City.

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

2. Consider the following items related to a Neighborhood Revitalization Area at 800-815 Vermont Street for the Vermont Street Place Project:

- a) **Receive request from Vermont LLC for a Neighborhood Revitalization Area (NRA) and Industrial Revenue Bond (IRB) financing for a mixed-use project at 800-815 Vermont Street.**
- b) **Receive recommendations from the Public Incentive Advisory Committee and the Affordable Housing Advisory Board.**
- c) **Continue Public Hearing from November 1, 2016 on the establishment of a Neighborhood Revitalization Area (NRA) at 800-815 Vermont Street for the Vermont Place project and consider adopting on first reading, Ordinance No. 9303, establishing the revitalization area and approving the NRA plan, and consider adopting Resolution No. 7173, authorizing Industrial Revenue**

Bond (IRB) financing for the purpose of accessing a sales tax exemption on project construction materials.

Britt Crum-Cano, Economic Development Coordinator, presented the staff report for items 2(a), 2(b) and 2(c).

Mayor Amyx opened the public hearing.

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

Moved by Commissioner Boley, seconded by Mayor Amyx, to receive request from Vermont LLC for a NRA and IRB financing for a mixed-use project at 800-815 Vermont Street for the Vermont Street Project and recommendations from the Public Incentives Review Committee and Affordable Housing Advisory Board; and adopt on first reading, Ordinance No. 9303, establishing the revitalization area and approving the NRA Plan. Motion not carried. Aye: Mayor Amyx, Commissioner Boley. Nay: Vice Mayor Soden, Commissioner Herbert, Commissioner Larsen.

Moved by Commissioner Boley, seconded by Mayor Amyx, to adopt Resolution No. 7173, authorizing IRB financing. Motion not carried. Aye: Mayor Amyx, Commissioner Boley. Nay: Vice Mayor Soden, Commissioner Herbert, Commissioner Larsen.

3. Consider approving the 2017 City of Lawrence Legislative Priority Statement.

Toni Wheeler, City Attorney, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to approve 2017 City of Lawrence Legislative Priority Statement; and, direct staff to enhance the provision addressing the carrying of concealed firearms in city facilities. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner Herbert discussed the Lawrence School District graduation rates.

F. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented information on the following items: Visit from local high school students; North Lawrence Grain Elevator Noise; City Student Dinner Hosted by HINU; 2016-2017 Snow and Ice Control Plan; Upcoming HUD Fair Housing Reporting Requirements for Federal Grantees; Planning & Development Services Monthly Project Report; September Monthly Building Permit Reports; November 2016 Sales Tax Reports; October 2016 Financial Reports; Lawrence-Douglas County Fire Medical Monthly Activity Report; Update of the relocation of Fire Station No. 1 during construction; Junior Olympics Update; Bioscience and Technology Business Center Metrics and 2017 Operating Plan & Budget; 2016 Potable Water Production; Massage Ordinance update.

G. CALENDAR:

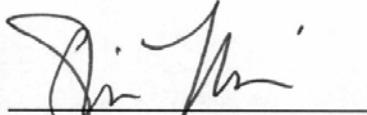
Review of calendar items.

H. CURRENT VACANCIES – BOARDS/COMMISSIONS:

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

Moved by Commissioner Vice Mayor Soden, seconded by Commissioner Herbert, to adjourn at 9:18 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON DECEMBER 20, 2016.


Sherril Riedemann, City Clerk