



City of Lawrence

CITY MANAGER'S OFFICE

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CITY MANAGER

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CITY COMMISSION

MAYOR
LESLIE SODEN

COMMISSIONERS
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN
MIKE AMYX

November 7, 2017

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 Mayor Soden presiding and Vice Mayor Boley, Commissioner Amyx, Commissioner Herbert and Commissioner Larsen present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Proclaim Wednesday, November 8, 2017 as Indian Leader Day.
2. Recognition of November 11, 2017 as Veterans Day.
3. Proclaim Friday, November 10, 2017 as Celebrate Marine Corps Birthday.

B. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 10/17/17.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 09/11/17
Aviation Advisory Board meetings of 06/08/17 and 07/12/17
Homeless Issues Advisory Committee meeting of 07/11/17
Lawrence Douglas County Advocacy Council on Aging meetings of 05/16/17, 06/20/17, 07/18/17, 08/15/17, and 09/19/17
Lawrence Douglas County Housing Authority meeting of 09/25/17
Senior Resource Center for Douglas County meeting of 09/26/17
Social Service Funding Advisory Board meeting of 05/31/17

3. Approve claims and payroll in the amount of \$5,900,440.17 to 406.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Slow Ride Roadhouse The Better Half LLC 1350 N 3 rd Street	08/31/17
Crimson & Brews Crimson & Brews Services LLC	10/15/17



We are committed to providing excellent city services that enhance the quality of life for the Lawrence Community

925 Iowa St., Ste Q	
Encore Café Snowfinch Inc 1007 Massachusetts St.	10/24/17
Oriental Bistro & Grill SLY LLC 1511 SW 23 rd St.	10/27/17
Mad Greek Giorgios Pizza Express of Kansas Inc. 907 Massachusetts St.	11/01/17
Tonic Lawrence 2009 LLC 728-730 Massachusetts St.	11/18/17
Wheatfields Bakery & Café Wheatfields LLC 904 Vermont St.	11/20/17
Retail Liquor	Expires
Glass House Liquor M & M Spirits LLC 2301 Wakarusa Dr., Ste C	11/01/17
Sidewalk Dining & Hospitality	Address
Chipotle Mexican Grill #24	911 Massachusetts St.
Einstein Bro Bagels #3683	1026 Massachusetts St.
Fuzzy's Taco Shop	1115 Massachusetts St.
Henrys on Henry Street	11 E 8 th St.
Jefferson's	743 Massachusetts
LeRoy's	729 New Hampshire St.
Limestone Pizza Kitchen Bar	814 Massachusetts St.
Luckyberry Juice Café	845 Massachusetts St.
Merchants Pub & Plate	746 Massachusetts St.
Minsky's Pizza	934 Massachusetts St.
Pepperjax Grill	919 Massachusetts St.
Stonewall Restaurant & Pizzeria	1008 Massachusetts St.
Taco Zone	13 E. 13 th St.
The Bottleneck	737 New Hampshire St.
The Bourgeois Pig	6 E. 9 th St.
The Roost	920 Massachusetts St.
Wa Restaurant	740 Massachusetts St.

5. Approve appointments as recommended by the Mayor.

Douglas County Food Policy Council: Appoint Brooke Miller to the term represented by the Health Department and expires 12/31/19. Appoint Tamara Cash to the term represented by the Chamber of Commerce and expires 12/31/19.

6. Bid and purchase items:

- a) Award Bid No. B1753, for the lease of four (4) backhoes for the term of three (3) years, to Murphy Tractor and Equipment Company in the amount of \$209,940.24, for use in utility and street operations.
- b) Award recommended bids for Bid No. B1754 - 2018 Chemical Program.
- c) Approve purchase order for \$455,000 to Kansas Water Office for annual Clinton Water Plant raw water purchases pursuant to Water Purchase Contracts No. 90-5 and 77-1.
- d) Approve the sole source purchase of two replacement, excess flow pump, variable frequency drives from Logic, Inc. for the combined total purchase price of \$129,380.58 for Project UT1707 Kansas River Wastewater Treatment Plant VFD Replacements.
- e) Authorize the purchase of one (1) Scorpion Automated Side Load Refuse Truck from Chastang's Bayou City Auto Car, in the amount of \$283,316.31, utilizing the HGAC buy cooperative purchase contract.

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

- a) Ordinance No. 9396, repealing the Joint Economic Development Council.
- b) Ordinance No. 9397, assigning the former Joint Economic Development Council's responsibilities to the Public Incentives Review Committee and removing the Mayor and Vice Mayor from service on the Public Incentives Review Committee.
- c) Ordinance No. 9411, repealing the Lawrence Advisory Board on University Student Issues.
- d) Ordinance No. 9412, repealing the Downtown Parking Advisory Board.
- e) Ordinance No. 9413, repealing the ECO2 Commission.
- f) Ordinance No. 9414, rezoning (Z-17-00386) approximately 3.44 acres from RSO (Single-Dwelling Residential) District to RMO (Multi-Dwelling Residential) District, located at 3705 Clinton Parkway.
- g) Ordinance No. 9415, for Special Use Permit (SUP-17-00383) for *Active Recreation* at 3705 Clinton Parkway.
- h) Ordinance No. 9416, for Text Amendment (TA-17-00495) to the City of Lawrence Land Development Code, to permit nonresidential uses and vertical mixed-use structures in the Tertiary Zone of the MU (Mixed Use) District.
- i) Ordinance No. 9417, rezoning (Z-17-00322) approximately .6 acres from RS5 (Single-Dwelling Residential) District to MU (Mixed Use) District, located at 401 Elm Street.
- j) **DEFERRED UNTIL 11/14/17.** Ordinance No. 9418, for Special Use Permit (SUP-17-00496) for Manufacturing and Production, Limited, and Retail, General and

Non-Ground Floor Dwelling uses at 401 Elm Street. Submitted by Margretta O. Farrar-de Vries, property owner of record. (The first reading of Ordinance No. 9418 was adopted on October 17, 2017 with direction to modify condition "c" contained in the ordinance. That condition has been revised for the second reading of the ordinance.)

8. Authorize the City Manager to execute a License Agreement with the Roman Catholic Archdiocese of Kansas City in Kansas, a Kansas not for profit corporation, for the purpose of extending its entrance steps and use a portion of the Kentucky Street right-of-way.
9. Authorize the Mayor to execute the Cooperation Agreement between the City, County, and Senior Resource Center of Douglas County and authorize the City Manager to execute the funding contract for the cost sharing of Fire Station No. 1 and lease agreement with SRC for use of space within Fire Station No. 1.
10. Receive application for Industrial Revenue Bond financing in order to access a Sales Tax Exemption Certificate for the Center for Great Futures, located at the College and Career Center, 2910 Haskell Avenue. Refer to Public Incentives Review Committee for review and recommendation.
11. Authorize the City Manager to execute the necessary agreements with Aetna to provide stop-loss coverage at the current levels for the City's Employee Healthcare Plan for 2018 with a total annual premium of \$1,018,206.
12. Approve Special City Commission Meeting for Wednesday, December 27, 2017 at 9:00 a.m. The purpose of this meeting is to allow for end of year payments and other miscellaneous business.
13. Receive letter to the City Commission from the Homeless Issues Advisory Committee.
14. Receive the Bert Nash Community Health Center 2017 Second Quarter Performance Report.
15. Authorize the Mayor to sign a Mortgage Subordination Agreement for 2548 Ryan Court.

C. PUBLIC COMMENT:

The Commission heard public comment on items and issues not scheduled on the agenda.

D. REGULAR AGENDA ITEMS:

1. Consider the following items related to the Vermont Place Project, located at 800-815 Vermont Street:
 - a) Consider adopting on second and final reading, Ordinance No. 9303, establishing a Neighborhood Revitalization Area at 800-815 Vermont Street;

- b) **Consider authorizing the City Manager to execute a Cooperative Agreement between the City, County and School District on Neighborhood Revitalization Area administration; and**
- c) **Consider authorizing the City Manager to execute a Performance Agreement between the City and Applicant.**

Diane Stoddard, Assistant City Manager, and Britt Crum-Cano, Economic Development Coordinator, presented the staff report.

Moved by Commissioner Larsen, seconded by Commissioner Amyx, to adopt on second and final reading, Ordinance No. 9303, establishing a NRA at 800-815 Vermont Street. Aye: Vice Mayor Boley, Commissioner Amyx, Commissioner Larsen. Nay: Mayor Soden, Commissioner Herbert. Motion carried.

Moved by Commissioner Amyx, seconded by Vice Mayor Boley, to authorize the City Manager to execute a Cooperative Agreement between the City, County, and School District on NRA administration. Aye: Vice Mayor Boley, Commissioner Amyx, Commissioner Larsen. Nay: Mayor Soden, Commissioner Herbert. Motion carried.

Moved by Vice Mayor Boley, seconded by Commissioner Larsen, to authorize the City Manager to execute a Performance Agreement between the City and the Applicant. Aye: Vice Mayor Boley, Commissioner Amyx, Commissioner Larsen. Nay: Mayor Soden, Commissioner Herbert. Motion carried.

E. COMMISSION ITEMS:

The Commission discussed a request from Ted Boyle, North Lawrence Improvement Association President, to be placed on an agenda to provide an update on storm cleanup efforts in North Lawrence.

F. CITY MANAGER'S REPORT:

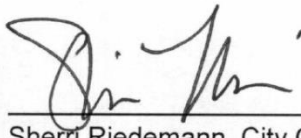
Tom Markus, City Manager, presented information on the following items: Accounts Receivable Update, Status Update on Farmland Remediation Program, Municipal Equality Index, Social Service Funding Advisory Board and Community Development Advisory Committee Board Consolidation, September 2017 Monthly Building Permit Reports, LED Lights Update, Joint City/County Letter to Kansas Corporation Commission, Santa Fe Station Historic Registry Nomination to be Considered, Fire/Medical Department Monthly Report, Lawrence Rotary Arboretum gains accreditation, October 2017 Sales and Use Tax Distribution, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to adjourn at 6:03 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON NOVEMBER 14, 2017.

A handwritten signature in black ink, appearing to read "Sherril Riedemann", positioned above a horizontal line.

Sherril Riedemann, City Clerk