



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

May 24, 2016

The Board of Commissioners of the City of Lawrence met in regular session at 3:00 p.m., in the City Commission Chambers in City Hall with Mayor Amyx presiding and Commissioner Boley, Commissioner Herbert, Commissioner Larsen and Vice Mayor Soden present.

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

A. BUDGET WORK SESSION (3:00 - 5:15 p.m.):

1. Capital Improvements Program (CIP) Review.

B. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Lawrence Cultural Arts Commission Grant Awards.
2. Recognition of Eugene W. Meyer.

C. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 05/17/16.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 04/11/16
Public Health Board meeting of 03/21/16
Public Incentives Review Committee meeting of 12/08/15
Public Transit Advisory Committee meetings of 01/12/16 and 03/08/16
Sustainability Advisory Board meeting of 04/13/16
Traffic Safety Commission meeting of 03/07/16
3. Approve claims to 196 vendors in the amount of \$2,995,203.16 and payroll related items in the amount of \$3,052,643.43 for a total claim amount of \$6,047,846.59.
4. Approve appointments as recommended by the Mayor.

Douglas County Community Corrections Advisory Board: Reappoint Verdell Taylor to an additional term that expires 05/31/18.



Joint Economic Development Council: Appoint Commissioner Lisa Larsen to the position being vacated by Vice-Mayor Soden.

Lawrence Alliance: Appoint Effie Sun to a position that would expire 11/30/17.

Mental Health Board: Appoint Jane Feverly to a position that would expire 04/30/20.

5. Bid and purchase items:

- a) Set a bid date of June 7, 2016 for Bid No. B1623, Project No. PW1503 - Bob Billings Parkway Corridor Improvements.
- b) Authorize the sole source purchase of one 10" fire series assembly meter from Midwest Meter, Inc. for a total purchase price of \$18,149.00.
- c) Authorize the City Manager to execute Supplemental Agreement No. 2, in the amount of \$42,750.00 to the Engineering Services Agreement related to Project No. UT1514 - Harper Street Waterline Replacement Project, for design of waterline replacement on 15th Street from Cadet Avenue to Lindenwood Lane.
- d) Authorize the Utilities Department to sole-source purchase two ABB Variable Frequency Drives from Logic, Inc. for \$123,010.00.

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

- a) Ordinance No. 9235, to rezone (Z-16-00066) approximately 3.82 acres from IG (General Industrial) District to CS (Strip Commercial) District, located at 1235 N. 3rd Street, for a proposed Event Center.
- b) Ordinance No. 9221, allowing the sale, possession and consumption of alcohol on the 700 and 800 blocks of Vermont Street and west 100 block of 8th Street from Massachusetts Street to Vermont Street, including the intersection of 8th and Vermont Street and the plaza area between the Vermont Street parking garage and the Public Library on Friday, July 15, 2016 from 4:00 p.m. until 11:00 p.m., and the 700, 800 and 900 blocks of Massachusetts Street and the east & west 100 blocks of 8th Street from Vermont Street to New Hampshire Street, on Sunday, July 17, 2016, from 11:00 a.m. until 6:00 p.m.
- c) Ordinance No. 9225, allowing the sale, possession and consumption of alcohol on Friday June 24, 2016, from 12:00 p.m. to Sunday June 26, 2016 at 11:59 p.m. in the 900 block of New Hampshire Street associated with the Freestate Festival.

7. Approve a Special Event Permit, SE-16-00202, for a fundraiser BBQ cook-off located at 1803 W. 6th Street, June 10-11, 2016. Submitted by Mount Oread Aerie #309 FOE, Inc., property owner of record.

8. Accept dedications of utility and access easements associated with the Final Plat for Freestate Dental Addition, PF-16-00190, located at 4111 W 6th Street. Submitted by Landplan Engineering, for Freestate Dental Building LLC, property owner of record.

9. Authorize staff to negotiate the Engineering Design Services Agreement with Bartlett and West for Phase 2 of the Solid Waste Facility on Kresge Road, Project No. PW1406.
10. Concur with the following recommendations from the Traffic Safety Commission:
 - a) To approve Traffic Calming on Kanza Drive, between Harvard Road & Wagstaff Drive (TSC item #3; approved 7-0 on 3/7/16).
 - b) To approve Traffic Calming on Crestline Drive, between Peterson Road & Princeton Boulevard (TSC item #5; approved 7-0 on 3/7/16).
 - c) To approve Traffic Calming on Missouri Street, between 8th Street & 9th Street (TSC item #6; approved 7-0 on 3/7/16).
11. Adopt the 2016 Action Plan and Investment Summary of the 2013-2017 Consolidated Plan, and adopt Resolution No. 7162, authorizing the Mayor to execute the agreements for the 2016 CDBG and HOME programs.
12. Approve as “signs of community interest”, a request from GoFourth! Festival 2016 to place temporary event signs at various locations from June 4, 2016 – July 4, 2016 to promote the event.

D. PUBLIC COMMENT:

Dee Boek thanked the Commission for including funding for pedestrian and bicycle improvements in the 2017 capital improvement program.

E. REGULAR AGENDA ITEMS:

1. Receive public comment on the 2017 budget.

The Commission received public comment regarding the city’s 2017 operating budget and Capital Improvement Program.

The Commission recessed for approximately 10 minutes.

2. Review of East Ninth Project Concept Plan.

Josh Shelton, El Dorado, Inc. presented the consultant report.

Porter Arneill, Director of Arts and Culture, presented the staff report.

The Commission reviewed the East Ninth Project Concept Plan and received public comment on the plan.

The commission recessed for approximately 10 minutes.

Additional public comment about this item was received.

Moved by Commissioner Herbert, seconded by Commissioner Larsen to receive the Concept Plan and direct staff to schedule a future study session to discuss the issues of design, funding, and scope of work for the proposed project. Motion carried unanimously.

3. Receive staff memo related to zoning options in the East Lawrence neighborhood.

Becky Pepper, Planner, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Boley, to direct staff to finalize the boundaries of the rezoning area and place on a future agenda for City Commission review. Motion carried unanimously.

4. Receive a proposal for participation in the Facilities Conservation Improvement Program to save energy in city buildings and facilities and consider authorizing the City Manager to execute a contract with 360 Energy Engineers to conduct investment grade audits of City facilities to identify energy saving opportunities.

Eileen Horn, Sustainability Coordinator, presented the staff.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to receive proposal and authorize the City Manager to execute a contract with 360 Energy Engineers to conduct investment grade audits of City facilities. Motion carried unanimously.

F. FUTURE AGENDA ITEMS:

Diane Stoddard, Assistant City Manager, outlined potential future agenda items.

G: COMMISSION ITEMS:

Commissioner discussion of items not scheduled on the agenda.

H. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented the report.

I: CALENDAR:

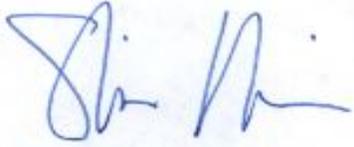
Review of calendar items.

J: CURRENT VACANCIES – BOARDS/COMMISSIONS:

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

Moved by Vice Mayor Soden, seconded by Commissioner Herbert, to adjourn at 11:54 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON JUNE 7, 2016.

A handwritten signature in blue ink, appearing to read "Sh. Riedemann". The signature is stylized and cursive.

Sherri Riedemann, City Clerk