



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

January 17, 2017

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 Soden presiding and Vice Mayor Boley, Commissioner Amyx, 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. Proclaim Thursday, January 19, 2017 as Dagen Korynta is a Garbage Man Day!
2. NEA Big Read/Read Across Lawrence 2017 Presentation from Lawrence Public Library.

B. CONSENT AGENDA:

Commissioner Larsen requested removal of item 7 for a separate vote.

K.T. Walsh requested removal of item 7 for a separate vote.

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

1. Approve City Commission meeting minutes from 01/09/17.
2. Receive minutes from various boards and commissions:

Traffic Safety Commission meetings of 11/07/16 and 12/05/16.
3. Approve claims in the amount of \$6,455,765.65 to 213 vendors including a payment to Garney Companies Inc. for \$2,149,927.43.
4. Approve licenses as recommended by the City Clerk's Office.

| Drinking Establishment | Expires |
|--|-----------------------|
| Genesis Health Clubs of Lawrence North | 01/21/17 |
| Genesis Health Clubs of Lawrence North LLC | |
| Sidewalk Dining & Hospitality | Address |
| Ingredient | 947 Massachusetts St. |



5. Bid and purchase items:
 - a) Set bid date of February 28, 2017, for Phase 2 of the Lawrence Solid Waste Facility at 2215 Kresge Road.
 - b) Set a bid opening date of February 7, 2017, for hourly rate and unit priced contractual services for the Parks and Recreation Department.
 - c) Approve the purchase of two (2) skid steer loaders, combination buckets, and mill attachments utilizing the Kansas State contract 39908, from Clark Equipment Company DBA Bobcat Company, in the amount of \$127,806.25.
 - d) Authorize the City Manager to execute an Engineering Services Agreement, in the amount of \$236,056 with George Butler Associated, Inc. (GBA) for Project UT1703 City of Lawrence 2017 Flow Monitoring Program.
6. Adopt on first reading, Ordinance No. 9328, amending the Building Code to require storm shelters for new K-12 educational and new critical emergency operations facilities, and Ordinance No. 9329, to amend the Existing Building code to require storm shelters for significantly expanded K-12 educational facilities.
7. **REMOVED FOR SEPARATE VOTE:** Adopt Resolution No. 7185 and Resolution No. 7188, resolutions of support for low income housing tax credit applications for the Penn Lofts project, located at 800 Pennsylvania Street and the Delaware Coop project, located at 716 E. 9th Street.
8. Concur with the following recommendations from the Traffic Safety Commission:
 - a) To deny the request for traffic calming on Arkansas Street between 24th Street and 27th Street (TSC item #2; denied 8-0 on 11/7/16).
 - b) To establish traffic calming on 3rd Street between Lyon Street and North Street (TSC item #3; approved 8-0 on 11/7/16).
 - c) To establish a multi-way stop at the intersection of 21st Street and Tennessee Street and adopt on first reading, Ordinance Number 9326 establishing a multi-way stop at the intersection of 21st Street and Tennessee Street. (TSC item #4; approved 8-0 on 11/7/16).
 - d) To deny the request to establish no right turn 7-9 am and 3-6 pm Monday-Friday on westbound 15th Street at Elmwood Street, Summit Street, Prospect Avenue, Prairie Avenue, Brook Street and Maple Lane (TSC item #5; denied 8-0 on 11/7/16).
 - e) To establish a 20mph speed limit on East Glenn Drive between Harper Street and Maple Lane and adopt on first reading, Ordinance Number 9327 establishing a 20mph speed limit on East Glenn Drive between Harper Street and Maple Lane. (TSC item #7; approved 8-0 on 11/7/16).

- f) To deny the request for no parking along one side of Kensington Road between 25th Terrace and 27th Street (TSC item #2; denied 6-0 on 12/5/16).

Items removed for a separate vote:

7. Adopt Resolution No. 7185 and Resolution No. 7188, resolutions of support for low income housing tax credit applications for the Penn Lofts project, located at 800 Pennsylvania Street and the Delaware Coop project, located at 716 E. 9th Street.

Scott McCullough, Director of Planning and Development Services, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Amyx, to adopt Resolution No. 7185 and Resolution No. 7188. Motion carried 4-1. Aye: Vice Mayor Boley, Commissioner Amyx, Commissioner Herbert, Commissioner Larsen. Nay: Mayor Soden.

Mayor Soden asked the minutes reflect her vote is based on process.

C. PUBLIC COMMENT:

Sarah, Greyhound Bus, addressed the Commission to request an extension of the temporary stop at 6th Street and New Hampshire Street for Greyhound Bus.

Frank Jansen addressed the Commission regarding the volume of the Commissioners microphones.

Justin Huffman and Sara Taliaferro, Justice Matters, addressed the Commission regarding financial support for affordable housing.

Joan Schultz, Willow Domestic Violence Center, addressed the Commission regarding the need for transitional housing.

D. REGULAR AGENDA ITEMS:

1. **Conduct a public hearing to consider a vacation request submitted by Grob Engineering Services, LLC, for Sheng C. Cheng and Xian Y. Chi to vacate the east 10 feet of Colorado Street right-of-way adjacent to Lots 16, 17, 18, 19, 20 and 21, Olmstead Subdivision of the east half of Block 47, aka 530 Colorado Street.**

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to open the public hearing. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to close the public hearing. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to approve Order of Vacation request. Motion carried unanimously.

2. **City Auditor will present the report "Clear Goals and Plans for Data Collection Could Strengthen Law Enforcement Responses to People with Mental Illness.**

Moved by Vice Mayor Boley, seconded by Commissioner Amyx, to receive the report. Motion carried unanimously.

3. **City Auditor will present the audit recommendation follow-up memo.**

Moved by Vice Mayor Boley, seconded by Commissioner Larsen, to receive the report and close five items as recommended by the City Auditor. Motion carried unanimously.

4. **Consider motion to recess into executive session for a total of 75 minutes; the purposes of the executive sessions are (1) to consult for approximately 55 minutes with attorneys for the City about matters deemed privileged in the attorney-client relationship in order keep attorney-client matters confidential; and (2) to discuss for approximately 20 minutes non-elected personnel matters in order to protect the privacy of the non-elected personnel involved. At the end of the executive session, the City Commission will resume its regular meeting in the City Commission Room.**

Moved by Commissioner Herbert, seconded by Commissioner Amyx, to recess into executive session at 7:35 for approximately 60 minutes. Motion carried unanimously.

Moved by Mayor Soden, seconded by Vice Mayor Boley, to extend the executive session for approximately 10 minutes. Motion carried unanimously.

The Commission returned at 8:45 p.m. and had nothing to report.

E. COMMISSION ITEMS:

None.

F. CITY MANAGER'S REPORT:

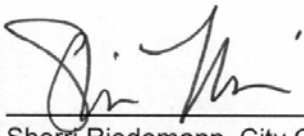
Tom Markus, City Manager, presented information on the following items: Sidewalk Repair Program Update, Utility Billing iPad Giveaway, November 2016 Financial Reports, December 2016 Sales Tax Reports, State of Transportation Report, Common Ground Community Gardening Program Annual Report, KPERs Hikes, December Update for the 2017 Junior Olympics, City Announces Parking Study Stakeholder Issue Meetings, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

Review of calendar items.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to adjourn at 9:04 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON FEBRUARY 7, 2017.

A handwritten signature in black ink, appearing to read "Sherril Riedemann". The signature is written in a cursive style with a horizontal line underneath it.

Sherril Riedemann, City Clerk