



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

May 2, 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, May 4, 2017 as Star Wars Day.
2. Recognition of the 2017 Fair Housing Month Poster Competition winners.
3. Proclaim Saturday, May 6, 2017 as Sertoma Bar-B-Q Cook-Off Day.
4. Proclaim May 7 – 13, 2017 as National Travel and Tourism Week.
5. Proclaim the month of May, 2017 as Community Action Month.
6. Proclaim the month of May, 2017 as Bicycle Month.

B. CONSENT AGENDA:

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

Commissioner Larsen requested removal of item 12 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 04/18/17.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 03/06/17

Community Development Advisory Committee meeting of 03/09/17

Homeless Issues Advisory Committee meeting of 01/10/17

Lawrence Douglas County Advocacy Council on Aging meetings of 02/21/17 and 03/21/17

Lawrence Douglas County Housing Authority meeting of 03/27/17



Social Services Funding Advisory Board meeting of 03/09/17

3. Approve claims and payroll in the amount of \$7,607,140.42 to 333 vendors including a payment over \$1,000,000.00 to 360 Engineers in the amount of \$1,714,956.00.
4. Approve licenses as recommended by the City Clerk’s Office.

Caterer	Expires
Free State Brewing Co. Free State Brewing Co. Inc. 636 Massachusetts	New
Sidewalk Dining	Address
Aimee’s Café and Coffeehouse	1025 A Massachusetts St.
Cereal Malt Beverage	Address
Acapulco Mexican Grill	1520 Wakarusa Dr. Ste. F-G

5. Adopt on first reading, Ordinance No. 9353, designating certain streets within the City of Lawrence as main trafficways and award Bid No. B1717, Project No. PW1619 – 2016/2017 Traffic Calming Project, to Sunflower Paving, in the amount of \$392,545.22.
6. Adopt on second and final reading, the following ordinances:
 - a) Ordinance No. 9339, to rezone (Z-17-00009) approximately 1.418 acres from RS7 (Single-Dwelling Residential) District and PUD (Planned Unit Development) District to RM24-PD (Multi-Dwelling Residential-Planned Development) District, located at 2021 Crossgate Drive. (1809 Birdie Way, Lot 1 Alvamar Inc. one Addition) (PC item 1A; approved 10-0 on 3/15/17)
 - b) Ordinance No. 9340, to rezone (Z-17-00011) approximately .558 acre from PUD (Planned Unit Development) District to RM24-PD (Multi-Dwelling Residential-Planned Development) District, located at 2021 Crossgate Drive. (1575 Birdie Way, Lot 2 Alvamar Inc. one Addition) (PC item 1B; approved 10-0 on 3/15/17)
 - c) Ordinance No. 9341, for a Text Amendment (TA-16-00388) to the City of Lawrence Land Development Code, Articles 4, 5, & 17, regarding *Funeral and Interment Services as defined in Section 20-1729. The requested amendment would allow Columbarium’s as Accessory Uses to established Religious Assembly Institutions.* (PC Agenda Item 5; approved 10-0 on 3/15/17)
 - d) Ordinance No. 9346, which amends the Electrical Code (Chapter V, Article 4) to allow non-metallic cable as a wiring method for multi-family dwellings exceeding three stories in height; and to require increased fire protection by expanding the scope of branch wiring being protected with arc-fault circuit-interrupters.
7. **REMOVED FOR SEPARATE VOTE:** Adopt Resolution 7203, authorizing the issuance of General Obligation Bonds in the amount of \$2,000,000 for the Maple Street Pump Station and amending Resolution No. 7141.
8. Approve a Temporary Special Event Permit, SE-17-00202, for a country produce sale in the parking lot of West Coast Saloon, 2222 Iowa Street, every Saturday and Sunday

from May 20 through August 20, 2017 between the hours of 9:00 a.m. and 5:00 p.m. Submitted by Country Produce, for TGD Holdings, LLC, property owner of record.

9. Approve a Temporary Special Event Permit, SE-17-00167, for The Vocal Few Concert, located at 3424 Trail Road, on June 21, 2017. Submitted by Nathaniel T. and Meghan M. Morsches, property owners of record.
10. Approve a Street Event Permit for “The Big Pig” event to be held on Friday, June 23, 2017, from 11:00 a.m. – 11:00 p.m., in the 100 Block of East 9th Street. Adopt on first reading, Ordinance No. 9349, allowing the sale, possession and consumption of alcohol in the public right-of-way on Friday, June 23, 2017, from 11:00 a.m. – 11:00 p.m. for this event.
11. Authorize the City Manager to execute Supplemental Agreement No. 4 to the existing Engineering Services Agreement, in the amount of \$570,032 with TREKK Design Group, LLC for Project UT1305 Rapid Inflow and Infiltration Reduction.
12. **REMOVED FOR A SEPARATE VOTE:** Approve request from Douglas County and Plastikon to forgive special assessments in the amount of \$40,648.17 on Lot 7 of Block C in the East Hills Business Park to accommodate future Plastikon expansion, subject to donation of the property to Plastikon by Douglas County.
13. Approve work of art permit for the Pollinators Community Mural Recreated for the Spencer Museum of Art, the University of Kansas.
14. Approve the Lawrence Loop Logo design as recommended by the LiveWell Lawrence Healthy Built Environment Work Group.
15. Receive report from the Affordable Housing Advisory Board, identifying five funding sources outside those currently reflected in the Capital Improvement Plan for the Affordable Housing Trust Fund.
16. Receive Bert Nash Community Mental Health Center 2016 4th Quarter Performance Report.
17. Authorize the Mayor to sign a letter of support for the Douglas County Conservation District’s Urban Agriculture Initiative Grant.
18. Authorize the Mayor to sign a Release of Mortgage for Noah Rodenbeek and Renee Rodenbeek, 1920 Tennessee.
19. Authorize the City Manager to execute a Right of Way License Agreement for the use of city property for agricultural use in the Common Ground Program for the City’s Right of Way, where it intersects with the Burroughs Creek Trail and Haskell Avenue (near 11th Street).

Items removed for a separate vote:

7. Adopt Resolution 7203, authorizing the issuance of General Obligation Bonds in the amount of \$2,000,000 for the Maple Street Pump Station and amending Resolution No. 7141.

Moved by Commissioner Amyx, seconded by Vice Mayor Boley, to adopt Resolution No. 7203. Motion carried unanimously.

12. Approve request from Douglas County and Plastikon to forgive special assessments in the amount of \$40,648.17 on Lot 7 of Block C in the East Hills Business Park to accommodate future Plastikon expansion, subject to donation of the property to Plastikon by Douglas County.

Diane Stoddard, Assistant City Manager, presented the staff report.

Moved by Commissioner Larsen, seconded by Commissioner Amyx, to approve request from Douglas County and Plastikon to forgive special assessments in the amount of \$40,648.17 on Lot 7 of Block C in the East Hills Business Park to accommodate future Plastikon expansion, subject to donation of the property to Plastikon by Douglas County. Motion carried unanimously.

C. PUBLIC COMMENT:

Marylin Hinojosa recommended a mural project be approved annually.

Sara Taliaferro, Justice Matters, spoke in support of the recommendations of the Affordable Housing Advisory Board.

D. REGULAR AGENDA ITEMS:

1. Conduct general obligation bond and temporary note sale.

Bryan Kidney, Finance Director, presented the staff report.

Moved by Commissioner Amyx, seconded by Vice Mayor Boley, to review bids received and approve sale to the lowest responsible bidder \$3,030,000 General Obligation Improvement Bonds, Series 2017-A. Declare an emergency and adopt on first and second reading, Ordinance No. 9350 providing for the issuance of general obligation improvement bonds, Series 2017-A and consider adopting Resolution No. 7198 prescribing the forms and details of and authorizing and directing the sale and delivery of general obligation improvement bonds, Series 2017-A. Motion carried unanimously.

Moved by Commissioner Herbert, seconded by Commissioner Amyx, to review bids received and approve sale to the lowest responsible bidder \$11,375,000 General Obligation Improvement Bonds, Series 2017-B. Declare an emergency and adopt on first and second reading Ordinance No. 9351 providing for the issuance of general obligation improvement bonds, Series 2017-B. Adopt Resolution No. 7199 prescribing the forms and details of and authorizing and directing the sale and delivery of general obligation improvement bonds, Series 2017-B. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Vice Mayor Boley, to review bids received and approve sale to the lowest responsible bidder \$6,000,000 General Obligation Temporary Notes, Series 2017-I. Adopt Resolution No. 7200 authorizing and directing the issuance, sale and delivery of general obligation temporary notes, Series 2017-I. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to adopt Resolution No. 7201 authorizing the Mayor or Vice-Mayor to execute a bond purchase agreement for the sale of General Obligation Improvement Bonds, Series 2017-C. Motion carried unanimously.

The City Commission took a 5 minute break at 6:45 p.m.

2. Consider authorizing staff to finalize and the City Manager to execute the building and land donation agreements and associated documents related to the BNSF railway for the acquisition of the Santa Fe Station, located on E. 7th Street.

Diane Stoddard, Assistant City Manager, presented the staff report.

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to authorize staff to finalize and the City Manager to execute the building and land donation agreements and associated documents. Motion carried unanimously.

3. Receive the Public Incentives Review Committee recommendations for the 2016 Annual Report: Economic Development Support & Compliance.

Britt Crum-Cano, Economic Development Coordinator, presented the staff report.

Moved by Commissioner Larsen, seconded by Commissioner Herbert, to review and accept the report. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner Herbert recognized the passing of J. Mike Pryor, Just Food.

F. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented information on the following items: Mental Health Team Update, Catalyst Program Update, Request from Johnson County for K-10 Connector Funding, City Receives Silver Walk Friendly Communities Designation, March Monthly Building Permit Reports, Parks & Recreation Program Highlights, Government Finance Officers Association Distinguished Budget Award, New York Times Article "Is American Retail at a Historic Tipping Point, Follow-up on public comment from April 18, 2017, Accounts Receivable Update, Future Agenda Items and Future Work Session Items.

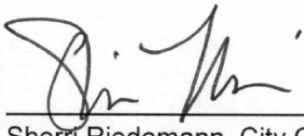
Captain Trent McKinley and Sergeant Ryan Halsted, Lawrence Police Department, presented the Mental Health Team Update.

G. CALENDAR:

Review of calendar items.

Moved by Mayor Soden, seconded by Commissioner Herbert, to adjourn at 8:13 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON MAY 9, 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