



City of Lawrence

CITY MANAGER'S OFFICE

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CITY MANAGER

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CITY COMMISSION

MAYOR
STUART BOLEY

COMMISSIONERS
LISA LARSEN
JENNIFER ANANDA, JD, MSW
MATTHEW J. HERBERT
LESLIE SODEN

June 5, 2018

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

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

The mayor read a statement in response to the officer involved shooting on May 29, 2018.

B. CONSENT AGENDA:

Commissioner Soden requested removal of items 8(i) and 13 for a separate vote.

Moved by Commissioner Ananda, seconded by Commissioner Herbert, to approve the consent agenda as below except for items 8(i) and 13. Motion carried unanimously.

1. Approve City Commission meeting minutes from 05/15/18.
2. Receive minutes from various boards and commissions:
 - Affordable Housing Advisory Board meeting of 04/09/18
 - Board of Zoning Appeals meeting of 04/05/18
 - Community Development Advisory Committee meeting of 04/26/18
 - Historic Resources Commission meeting of 03/15/18 and 04/19/18
 - Hospital Board meeting of 04/18/18
 - Human Relations Commission meeting of 11/16/17
 - Lawrence Douglas County Advocacy Council on Aging meeting of 04/17/18
 - Plumbing Code Board of Appeals meeting of 03/07/18
 - Public Health Board meeting of 03/19/18
 - Social Service Funding Advisory Board meeting of 05/17/18
 - Sustainability Advisory Board meeting of 04/11/18
 - Transportation Commission meeting of 04/02/18
3. Approve claims in the amount of \$9,945,577.55 to 432 vendors including a payment in the amount of \$1,056,991.93 to SAK Construction LLC.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Paisanos Ristorante	05/29/18



S&D Management Inc 2112 W 25 th St	
The Burger Stand at the Casbah Burger Stand LLC 803 Massachusetts St	05/31/18
Franks North Star Dormat LLC 508 Locust St	04/08/18
Texas Roadhouse Texas Roadhouse of Kansas LLC 2329 Iowa	06/19/18
Six Mile Tavern & ChopHouse Brown Jug LLC 4931 W. 6 th St	05/25/18
Red Lyon Tavern Susan G. Nerverve 944 Massachusetts	06/16/18
Retail Liquor	
Ten Star Liquor Jasmin LLC 945 E. 23 rd St.	06/12/18

5. Approve appointments as recommended by the Mayor.

Douglas County Community Corrections Advisory Board: Reappoint Kyle Brittingham to an additional term that expires 05/31/20.

Affordable Housing Advisory Board: Appoint Monte Soukup to fill an unexpired term that ends 12/31/18 for the Justice Matters Representative.

6. Bid and purchase items:

a) Approve UtiliWorks Consulting, LLC to proceed with Task Order 2 for Advanced Metering Infrastructure Procurement in an amount of \$58,600.

b) Airport Taxiway/Apron Reconstruction Items:

Award Bid No. B1821, Taxiway C Reconstruction, CIP No. PW17A2, at the Lawrence Municipal Airport to Freeman Concrete Construction LLC in an amount of \$145,101.35.

Award Bid No. B1822, Apron Reconstruction, CIP No. PW17A3, at the Lawrence Municipal Airport to Freeman Concrete Construction LLC in an amount of \$125,255.50.

Authorize the City Manager to execute agreements with BG Consultants for Construction Engineering Services (inspection) for the Taxiway C Reconstruction project in an amount of \$9,675.00, and for the Apron Repair project in an amount of \$8,575.00.

7. Adopt on first reading the following ordinance(s):
 - a) Ordinance No. 9477, authorizing the issuance of Industrial Revenue Bonds, in the amount of \$7,500,000, for the purpose of accessing a sales tax exemption certificate for the Lawrence Humane Society's new animal shelter to be constructed at 1805 E. 19th Street.
 - b) Ordinance No. 9478, amending the City's Alcoholic Beverage and Cereal Malt Beverage Code in order to come into compliance with amendments to State law.
 - c) Ordinance No. 9479, to repeal and replace Ordinance No. 9445, to correct the legal description for rezoning approximately 1.768 acres located at 1105 E. 23rd Street from RS10 (Single-Dwelling Residential) District to CS (Commercial Strip) District.

8. Adopt on second and final reading, the following ordinance(s):
 - a) Ordinance No. 9461, allowing the sale, possession, and consumption of alcohol on the public right-of-way on Friday, June 29, 2018 from 6:00 p.m. to 11:30 p.m. in the 1000 block of Massachusetts Street for the 2018 Live on Mass #1 event.
 - b) Ordinance No. 9462, allowing the sale, possession, and consumption of alcohol on the public right-of-way on Tuesday, July 3, 2018 from 6:00 p.m. to 11:30 p.m. in the 1000 block of Massachusetts Street for the 2018 Live on Mass #2 event.
 - c) Ordinance No. 9463, allowing the sale, possession, and consumption of alcohol on the public right-of-way on Friday, August 31, 2018 in the 800 block of Pennsylvania Street and on 8th Street, from Pennsylvania Street to New Jersey Street, from 6:00 p.m. to 11:00 p.m., for the Lawrence Beer Company Block Party event.
 - d) Ordinance No. 9464, to amend code section references in two (2) sections of Chapter V, Article 18 of the City Code, which pertains to the regulation of signs (Sign Code).
 - e) Ordinance No. 9465, for a Special Use Permit (SUP-17-00697) for Bridge Haven, located at 1701 Research Park Drive and the property generally located northwest of Research Park Drive and W 18th Street (known as 1601 Research Park Drive in GIS mapping). (PC Item 1B; approved 7-0-1 on 4/23/18)
 - f) Ordinance No. 9466, for a Special Use Permit (SUP-18-00076) for a 30,342 SF building addition at Bishop Seabury Academy, to accommodate additional classrooms, office, cafeteria/kitchen and chapel spaces, located at 4120 Clinton Parkway. (PC Item 2; approved 7-0-1 on 4/23/18)
 - g) Ordinance No. 9467, for a Text Amendment (TA-18-00121) to the City of Lawrence Land Development Code, Articles 4 and 9, to permit Group Homes in the GPI district. (PC Item 5; approved 8-0 on 4/23/18)
 - h) Ordinance No. 9472, allowing the sale, possession, and consumption of alcohol on the public right-of-way on Friday, August 10, 2018 from 1:00 p.m. to Saturday,

August 11, 2018 to 1:00 a.m., and on Saturday, August 11, 2018 from 1:00 p.m. to Sunday, August 12, 2018 to 1:00 a.m. in the E. 100 block of 8th Street for the Sandbar Birthday Celebration event.

- i) **REMOVED FOR SEPARATE VOTE:** Ordinance No. 9473, allowing the sale, possession, and consumption of alcohol on the public right-of-way on Saturday, August 25, 2018 from 9:00 a.m. to 5:00 p.m. in the E. 200 block of 9th Street for the Over the Edge event.
 - j) Ordinance No. 9474, designating 21st Street within the corporate limits of the city and Harvard Road within the corporate limits of the city as major or main trafficways.
 - k) Ordinance No. 9475, repealing Ordinance No. 5799 which established the Sister Cities Advisory Board.
9. Adopt Resolution 7253 authorizing the transfer and assignment of the Kaw Valley Electric Cooperative, Inc. franchise to FreeState Electric Cooperative, Inc.
 10. Approve a request to rezone, Z-18-00086, approximately 0.13 acres located at 1212 Louisiana Street from RMO-UC (Multi-Dwelling Residential-Office District with the Oread Neighborhood Urban Conservation Overlay District) to RM32-UC (Multi-Dwelling Residential District with the Oread Neighborhood Urban Conservation Overlay District) to correct a rezoning error made with Ordinance No. 4235, and adopt on first reading, Ordinance No. 9469. Initiated by Planning Commission on 2/21/18. (PC Item 10; approved 10-0 on 4/25/18)
 11. Approve a request to rezone, Z-18-00087, approximately 0.97 acres located at 912 N. 3rd Street from CS/UR (Commercial Strip and Urban Reserve) Districts to CS (Commercial Strip) District. Initiated by Planning Commission on 2/21/18 and adopt on first reading, Ordinance No. 9470. (PC Item 11; approved 10-0 on 4/25/18)
 12. Approve a Special Event Permit, SE-18-00228, for Douglas County Relay for Life, a fundraiser presented by the American Cancer Society, on June 8, 2018, located at 6100 Rock Chalk Drive. Submitted by the American Cancer Society for City of Lawrence, property owner of record.
 13. **REMOVED FOR SEPARATE VOTE:** Approve a Special Event Permit, SE-18-00190, for "Over the Edge", a fundraiser hosted by the Boys & Girls Club of Lawrence, on August 25, 2018, located at 888 New Hampshire Street. Submitted by Boys & Girls Club of Lawrence for 100 East 9th Street LLC, property owner of record.
 14. Accept a Historic Preservation Fund Grant administered by the Kansas Historical Society for a historic resources survey of a portion of the Barker Neighborhood.
 15. Authorize the Mayor to execute Kansas Department of Transportation/City agreement No. 89-18 for a two-way left turn lane on Massachusetts Street at 13th Street and bike lanes from 11th Street to 14th Street and adopt on first reading, Ordinance No. 9476, prohibiting parking on the east side of Massachusetts Street from North Park Street to 14th Street, and the west side of Massachusetts Street from South Park Street to a point 250 feet south of 13th Street.

16. Authorize the City Manager to enter into a reimbursement agreement with KCI Lawrence 153, LLC (VanTrust Real Estate) regarding the extension of a natural gas main in Lawrence VenturePark to serve the VanTrust project and future industrial development within Lawrence VenturePark.
17. Authorize the Mayor to sign a Release of Mortgage for Deirdre Humphrey, 212 Lincoln Street.
18. Authorize the Mayor to sign a Release of Lien for 1000 E. 25th Terrace and 1231 Laura Avenue.

ITEMS REMOVED FOR SEPARATE VOTE:

8. Adopt on second and final reading, the following ordinance(s):
 - i) Ordinance No. 9473, allowing the sale, possession, and consumption of alcohol on the public right-of-way on Saturday, August 25, 2018 from 9:00 a.m. to 5:00 p.m. in the E. 200 block of 9th Street for the Over the Edge event.

Moved by Vice Mayor Larsen, seconded by Commissioner Herbert, to adopt on second and final reading Ordinance No. 9473. Motion carried unanimously.

13. Approve a Special Event Permit, SE-18-00190, for “Over the Edge”, a fundraiser hosted by the Boys & Girls Club of Lawrence, on August 25, 2018, located at 888 New Hampshire Street. Submitted by Boys & Girls Club of Lawrence for 100 East 9th Street LLC, property owner of record.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to approve Special Event Permit, SE-18-00190. Motion carried unanimously.

C. PUBLIC COMMENT:

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

D. REGULAR AGENDA ITEMS:

1. **Consider adopting on second and final reading, Ordinance No. 9324, pertaining to a community Police Review Board.**

Maria Garcia, Assistant City Attorney, presented the staff report.

Moved by Commissioner Ananda, seconded by Commissioner Soden, to defer adoption of Ordinance No. 9324 until June 19, 2018; and, direct staff to review language in section 1-2504(b); and, provide information on capabilities to redact sections of audio and video footage. Motion carried unanimously.

2. **Receive presentation from BBC Research and Consulting regarding the Housing Study.**

Heidi Aggeler, BBC Research and Consulting, presented the report.

The Commission took a 5-minute break at 8:01 p.m.

3. Consider appeal of administrative denial of a Temporary Use of Right-of-Way (street closure event) Permit for the 2018 Tour of Lawrence.

Mark Thiel, Assistant Public Works Director, presented the staff report.

Moved by Commissioner Herbert, seconded by Vice Mayor Larsen, to uphold the administrative denial of a Temporary Use of Right-of-Way (street closure event) Permit for the 2018 Tour of Lawrence. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner Soden read a statement in response to the officer involved shooting on May 29, 2018.

Commissioner Ananda read a statement in response to the officer involved shooting on May 29, 2018.

Commissioner Herbert thanked city staff who met with a Political Science student visiting City Hall; and, expressed his interest in reviewing city ordinances related to marijuana; and, recognized the passing of Bill Musick.

Moved by Commissioner Herbert, seconded by Commissioner Soden, to place a review of city ordinances related to marijuana on a future work session. Motion carried unanimously.

Commissioner Ananda expressed her interest in having staff look at ways to better measure the demographics of individuals accessing city services and dedicating a study session to review the information.

Mayor Boley discussed the start of the summer lunch program.

F. CITY MANAGER'S REPORT:

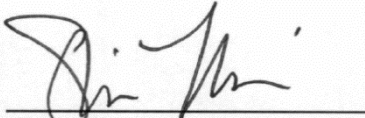
Tom Markus, City Manager, presented information on the following items: Storm Debris Drop Off/Pick Up Information, 2019 Recommended Budget Information Now Available – 06/01/18, Bipartisan, Bicameral Group Of Lawmakers Raise Concerns Over Amtrak Withholding Funding For Southwest Chief Route, Parks and Recreation Advisory Board Update, Lawrence Parks and Recreation Department Announced as Finalist for National Gold Medal Award, CDBG Funding of Low/Moderate Income Neighborhood Associations, 19th Street – Iowa Street to Naismith Drive Project Update, Lawrence Affordable Housing efforts highlighted in documentary about affordable housing in Kansas City, April 2018 Sales Tax Report, Pilot program to test backup technologies for City meeting taping and broadcast, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Soden, seconded by Commissioner Herbert, to adjourn at 9:25 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON JUNE 12, 2018.



Sherril Riedemann, City Clerk