



# City of Lawrence

## CITY MANAGER'S OFFICE

THOMAS M. MARKUS  
CITY MANAGER

City Offices  
PO Box 708 66044-0708  
www.lawrenceks.org

6 East 6<sup>th</sup> St  
785-832-3000  
FAX 785-832-3405

**CITY COMMISSION**

**MAYOR**  
STUART BOLEY

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

June 12, 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.

**B. CONSENT AGENDA:**

A member of the public requested removal of items 9 and 10 for a separate vote.

**Moved by Commissioner Soden, seconded by Commissioner Herbert,** to approve the consent agenda as below except for items 9 and 10. Motion carried unanimously.

1. Approve City Commission meeting minutes from 06/05/18.
2. Receive minutes from various boards and commissions:
  - Aviation Advisory Board meeting of 03/08/18
  - Building Code Board of Appeals meetings of 04/04/18 and 05/02/18
  - Lawrence Douglas County Housing Authority meeting of 04/23/18
  - Mechanical Code Board of Appeals meeting of 01/25/18
  - Mental Health Board meetings of 03/27/18 and 05/29/18
  - Senior Resource Center for Douglas County, Inc., meetings of 04/24/18 and 05/14/18
3. Approve claims in the amount of \$3,058,521.79 to 145 vendors including a payment of \$1,641,844.27 to the Lawrence Public Library.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
RND Corner Grille BNR Grille One, LLC 801 Massachusetts	06/12/18

5. Approve appointments as recommended by the Mayor.

Affordable Housing Advisory Board: Appoint Andy Brown to a term that expires December 31, 2019.



6. Bid and purchase items
  - a) Award Bid No. B1831, 2018 Manhole Rehabilitation Project (Project No. UT1710), to Utility Solutions, LLC, in the amount of \$566,074.00.
  - b) Award Bid No. B1829, Lawrence Arts Center hot water system replacement, to SAMCO Inc. in the amount of \$112,630.75.
  - c) Approve the sole source purchase of engine exhaust air filtration system for removal of hazardous emissions from fire and EMS apparatus located in apparatus bay (Garage) areas of FS No. 2, FS No. 3, FS No. 4, FS No. 5, Training Center and Investigation Center from AirVac – 911 in the amount of \$171,931.00. (Project No. FM1807CIP)
  - d) Approve the purchase of one (1) 2018 Velocity Engine for the Fire/Medical Department, from Pierce Manufacturing, in the amount of \$660,112.43, utilizing the Houston Galveston Area Council cooperative contract.
  - e) Approve the sole source purchase of a Training/Burn Tower using Government Services Administration (GSA) contract GS-07F-5448P to WHP Training Towers in the amount of \$784,881.00. (Project No. FM1703CIP)
7. Adopt on first reading, Ordinance No. 9483, designating Missouri Street, Arkansas Street, Lincoln Street, East 13th Street, and West 24th Street, within the corporate limits of the City, as major or main trafficways.
8. Adopt on second and final reading, the following ordinance(s):
  - a) Ordinance No. 9469, 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. (PC Item 10; approved 10-0 on 4/25/18)
  - b) Ordinance No. 9470, 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. (PC Item 11; approved 10-0 on 4/25/18)
  - c) 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.
  - d) 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.
  - e) 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.

- f) 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, adopted by the City Commission on first reading on March 20, 2018 and was adopted on second reading on April 3, 2018.
9. **REMOVED FOR SEPARATE VOTE:** Adopt Resolution No. 7254, declaring the City's intent to issue General Obligation Bonds in the amount of \$500,000 for the design and construction of Sidewalk/Bike/Ped Improvements/ADA Ramps (CI09).
10. **REMOVED FOR SEPARATE VOTE:** Approve the project list for the 2018 Traffic Calming, CIP Project No. PW17E8.
11. Authorize the City Manager to execute the City/State Agreement for the Safe Routes to School Phase 2 project, CIP# CI09.
12. Authorize the Mayor to sign a letter of acknowledgement and support regarding the Lawrence-Douglas County Housing Authority's application to ConnectHomeUSA for assistance in extending affordable high-speed internet access to low-income families.
13. Authorize the Mayor to sign Releases of Mortgage for Sharon Sue Vaughn, 1242 Prairie Avenue, and Linda Cowden, 1316 Summit Street.

**ITEMS REMOVED FOR SEPARATE VOTE:**

9. Adopt Resolution No. 7254, declaring the City's intent to issue General Obligation Bonds in the amount of \$500,000 for the design and construction of Sidewalk/Bike/Ped Improvements/ADA Ramps (CI09).

Amanda Sahin, Transportation Engineer, presented the staff report.

**Moved by Commissioner Herbert, seconded by Commissioner Ananda,** to adopt Resolution No. 7254, declaring the City's intent to issue General Obligation Bonds in the amount of \$500,000 for the design and construction of Sidewalk/Bike/Ped Improvements/ADA Ramps (CI09) with direction to prioritize the funding related to Bike Boulevards for 21<sup>st</sup> Street projects. Motion carried unanimously.

10. Approve the project list for the 2018 Traffic Calming, CIP Project No. PW17E8.

Amanda Sahin, Transportation Engineer, presented the staff report.

**Moved by Commissioner Herbert, seconded by Vice Mayor Larsen,** to approve the project list for the 2018 Traffic Calming, CIP Project No. PW17E8; and, direct staff to review the feasibility of Lawrence Avenue funding being applied to 13<sup>th</sup> Street or 21<sup>st</sup> Street projects. Motion carried unanimously.

**C. PUBLIC COMMENT:**

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

**D. COMMISSION ITEMS:**

Commissioner Soden discussed ordinances and bylaws related to the conduct of Advisory Board members.

**Moved by Commissioner Soden, seconded by Commissioner Herbert**, to direct staff to review the alleged incident of misconduct by an advisory board member and file a report back to the City Commission. Motion carried unanimously.

Commissioner Soden discussed the Downtown Canopy Removal project (PW1701).

Commissioner Ananda notified staff she will be out of town for the June 19<sup>th</sup> meeting but will be attending via audio.

Mayor Boley stated we need to take action to increase bicycle safety and that traffic enforcement is a key component of public safety.

Vice Mayor Larsen stated she would encourage that we continue to do traffic safety with our police officers.

**E. CITY MANAGER'S REPORT:**

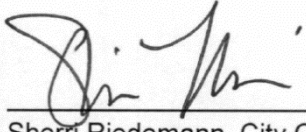
None.

**F. CALENDAR:**

The Commission reviewed calendar items.

**Moved by Commissioner Herbert, seconded by Commissioner Ananda**, to adjourn at 6:31 p.m. Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON JUNE 19, 2018.**



Sherril Riedemann, City Clerk

June 12, 2018

The Board of Commissioners of the City of Lawrence met for a work session immediately following the regularly scheduled City Commission Meeting 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. CITY COMMISSION WORK SESSION:**

1. Receive the City Manager's Recommended 2019 Operating and Capital Improvement Budget.