



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

July 10, 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. Proclaim Thursday, July 12, 2018 as Lawrence-Douglas County Housing Authority Day.

B. CONSENT AGENDA:

Commissioner Larsen requested removal of item 11 for a separate vote.

A member of the public requested removal of item 14 for a separate vote.

Moved by Commissioner Soden, seconded by Commissioner Ananda, to approve the consent agenda as below except for items 11 and 14. Motion carried unanimously.

1. Approve City Commission meeting minutes from 06/19/18.
2. Receive minutes from various boards and commissions:

Board of Zoning Appeals meeting of 05/03/18
 Building Code Board of Appeals meeting of 05/02/18
 Electrical Code Board of Appeals meeting of 06/07/18
 Fire Code Board of Appeals meeting of 04/18/18
 Hospital Board meeting of 05/16/18
 Lawrence Douglas County Housing Authority Board meeting of 06/04/18
 Lawrence Douglas County Advocacy Council on Aging meeting of 05/15/18
 Mechanical Code Board of Appeals meeting of 05/24/18
 Planning Commission meetings 03/28/18, 04/23-25/18
 Public Health Board meeting of 06/18/18
 Senior Resource Center for Douglas County, Inc., meeting of 05/22/18
 Sustainability Advisory Board meeting 05/09/18

3. Approve claims in the amount of \$11,720,911.41 to 434 vendors including payments in the amount of \$1,674,825.00 to the State Treasurer for Revenue Bond Series 2015-A and \$1,232,131.25 to the State Treasurer for Revenue Bonds Series 2016-A Rev.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
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Tru by Hilton SVR Drinks, LLC 510 Wakarusa Drive	New
The Sandbar Ricky Deans Inc. 17 E. 8 th St.	07/02/2018
On The Border OTB Acquisition of Kansas 3080 Iowa Street	06/29/2018
Grinders 733 LLC S&A Pizza Inc. 733 New Hampshire	New
Drinking Establishment/Caterer	
KU Memorial Unions University of Kansas Memorial Corporation 1301 Jayhawk Blvd.	6/14/2018
Retail Liquor	
Roy's Wine & Spirits PNP Enterprises LLC 721 Wakarusa Drive	06/30/2018
Everest Liquors R&B Enterprise LLC 1410 Kasold Drive Suite 21	07/21/2018
Micro Liquor Micro LLC 601 Kasold Drive Suite B105	07/03/2018
Spirit Liquor Benner Beverage LLC 600 Lawrence Ave 1A	07/31/2018

5. Approve appointments as recommended by the Mayor.

Douglas County Emergency Management Board: Reappoint Truman Waugh to an additional term that expires 07/01/19.

Lawrence Douglas County Housing Authority Board: Appoint Wally Meyer to a term that expires 06/30/22.

Parks & Recreation Advisory Board: Appoint Patricia Collette to a term that expires 12/31/20.

Public Incentives Review Committee: Reappoint Brad Burnside as the Economic Development Corporation of Lawrence and Douglas County representative.

Sales Tax Audit Committee: Appoint Linda Gwaltney to a term that expires 04/30/21.

6. Bid and purchase items:

- a) Award Bid No. B1825 for 2018 Sanitary Sewer Rehabilitation Cured-In-Place-Pipe Project to SAK Construction, LLC in the amount of \$1,647,440.60.
7. Adopt on second and final reading the following ordinance(s):
- a) Ordinance No. 9510, increasing the number of appointed members of the Parks and Recreation Advisory Board from five (5) members to nine (9) members and reducing the appointment from four (4) year terms to three (3) year terms; and repealing existing Section 15-202.
 - b) Ordinance No. 9480, rezoning (Z-18-00131) approximately 14.13 acres from PID (Planned Industrial Development) District to IG (General Industrial) District, located at 3641, 3660, 3661 Thomas Court and 3640 and 3660 E. 25th Street
 - c) Ordinance No. 9305, pertaining to the licensing and regulation of Bodywork practitioners within the City of Lawrence.
 - d) Ordinances repealing City Code references to the departments of Public Works and Utilities and respective department director positions and replacing with Municipal Services and Operations Department and Municipal Services and Operations Department Director, thereby authorizing and establishing the Municipal Services and Operations Department: Ordinance No. 9484, Ordinance No. 9486, Ordinance No. 9487, Ordinance No. 9488, Ordinance No. 9489, Ordinance No. 9490, Ordinance No. 9491, Ordinance No. 9492, Ordinance No. 9493, Ordinance No. 9494, Ordinance No. 9495, Ordinance No. 9496, Ordinance No. 9497, Ordinance No. 9498, Ordinance No. 9499, Ordinance No. 9500, Ordinance No. 9501, Ordinance No. 9502, Ordinance No. 9503, Ordinance No. 9504, Ordinance No. 9505, Ordinance No. 9506, Ordinance No. 9507, Ordinance No. 9508, and Ordinance No. 9509.
8. Approve a Memorandum of Understanding between the City of Lawrence and VeoRide, Inc., to expand its pilot Bike-Share program from the KU campus to the City at-large using public rights-of-way.
9. Receive report on payment of \$52,101.00 to Westland Construction Inc. for emergency sanitary sewer repair at 625 Sunnyside Ave.
10. Authorize the Mayor to sign a petition on behalf of the City of Lawrence, assembled by the Rail Passenger's Association, regarding Amtrak maintaining rail service to existing routes, including the Southwest Chief which serves Lawrence.
11. **REMOVED FOR SEPARATE VOTE:** Authorize the City Manager to execute an agreement with Westar Energy, Inc., concerning certain street lights.
12. Receive economic development application from Heritage Tractor requesting industrial revenue bonds for the purpose of accessing a sales tax exemption on construction materials to rebuild their facility, at the current location in Lawrence on East 23rd Street and refer to the Public Incentives Review Committee.
13. Authorize staff to bind coverage for the insurance period of July 1, 2018 through July 1, 2019 as follows: Property Insurance with Hartford Fire Insurance Company for \$193,811,

Fiduciary Liability Insurance with Axis Insurance Companies for \$3,802, and the Emergency Service Organization Package Insurance with Arch Insurance Company for \$70,191.

14. **REMOVED FOR SEPARATE VOTE:** Authorize staff to make a formal request of Douglas County to financially contribute to specific capital expenditures related to the 2019 Budget.
15. Authorize the Mayor to sign a Release of Lien for 1032 New York Street.
16. Authorize the Mayor to sign two Releases of Mortgage for Alice M. Newman, 2101 Tennessee.

ITEMS REMOVED FOR SEPARATE VOTE:

11. Authorize the City Manager to execute an agreement with Westar Energy, Inc., concerning certain street lights.

Moved by Vice Mayor Larsen, seconded by Commissioner Herbert, to defer authorizing the City Manager to execute an agreement with Westar Energy, Inc., concerning certain street lights. Motion carried unanimously.

14. Authorize staff to make a formal request of Douglas County to financially contribute to specific capital expenditures related to the 2019 Budget.

Moved by Mayor Boley, seconded by Vice Mayor Larsen, to authorize staff to make a formal request of Douglas County to financially contribute to specific capital expenditures related to the 2019 Budget. 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 a request to donate and install a mural on the ground-level concrete wall of the Lawrence Public Library and consider authorizing the City Manager to execute a Public Mural Agreement between the City and Connie Fiorella Fitzpatrick.**

Porter Arneill, Director of Communications and Creative Resources, presented the staff report.

Moved by Commissioner Ananda, seconded by Commissioner Soden, to approve the request to donate and install a mural on the ground-level concrete wall of the Lawrence Public Library; and, direct staff to draft a Public Mural Agreement between the City and Connie Fiorella Fitzpatrick to be presented to the Commission for approval on August 7th. Aye: Vice Mayor Larsen, Commissioner Ananda, Commissioner Herbert and Commissioner Soden. Nay: Mayor Boley. Motion carried 4-1.

2. **Consider adopting on second and final 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 and provide direction regarding request for one speed hump in the 700 block of Walnut Street and one speed hump in the 700 block of Elm Street. This item was deferred from the June 19, 2018 City Commission meeting.

Charles Soules, Public Works Director, presented the report.

Moved by Commissioner Soden, seconded by Commissioner Ananda, to adopt on second and final reading, Ordinance No. 9483. Motion carried unanimously.

Moved by Commissioner Ananda, seconded by Vice Mayor Larsen, to adopt staff recommendation to process the request for speed humps on Walnut and Elm following adoption of a new traffic safety policy. Motion carried unanimously.

3. Consider the following items related to an agreement between the City of Lawrence and the Lawrence Humane Society, Inc.:

a) **Adopt on first reading, Ordinance No. 9516, making certain findings; authorizing the issuance of general obligation bonds or temporary notes of the City to finance an economic development grant to the Lawrence Humane Society, Inc.; approving an agreement between the City and the Lawrence Humane Society, Inc.; and approving the payment of certain funds to the Lawrence Humane Society, Inc.;**

b) **Authorize the City Manager to execute an agreement with the Lawrence Humane Society to provide \$2.5 million toward construction of an animal shelter facility; and**

c) **Authorize an initial payment of the grant funds, in the amount of \$500,000.**

Casey Toomay, Assistant City Manager, presented the staff report.

Moved by Commissioner Soden, seconded by Vice Mayor Larsen, to adopt on first reading, Ordinance No. 9516, authorize the City Manager to execute an agreement with the Lawrence Humane Society to provide \$2.5 million toward construction of an animal shelter facility, and authorize an initial payment of the grant funds, in the amount of \$500,000. Motion carried unanimously.

4. Consider authorizing a change order for Bid No. SB-B1758-0-2017/JW1 – Fire Station No. 1 and Senior Resource Center for Douglas County Remodel, to B. A. Green Construction Company, Inc., in the amount of \$249,018.00.

Mark Bradford, Fire Chief, presented the staff report.

Moved by Vice Mayor Larsen, seconded by Commissioner Soden, to authorize a change order for the Fire Station No. 1 and Senior Resource Center for Douglas County Remodel to B.A. Green Construction Company, Inc., in the amount of \$249,018.00. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner Soden discussed the length of Commission meetings and the possibility of adding a meeting in July.

F. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented information on the following items: Summer Food Service Program, Update on Police Facility Phasing and Priorities, Fire Station #1/Senior Center Project Update, May 2018 Monthly Building Permit Report, Lawrence Featured in New Case Study: Integrating Sustainability Targets into Strategic Plans, Plastic Bag Update, Supreme Court Decision on Sales Tax, Updated Advisory Board Applicant Forms, 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 10:37 p.m. Motion carried unanimously.

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.

City Commission Work Session:

1. Receive the 2019 Operating Budget and 2019-2023 Capital Improvement Plan revenue and expenditure updates and provide direction as appropriate.
2. Receive the 2017 Comprehensive Annual Financial Report (CAFR) from Mize, Houser & Company, P.A.

MINUTES APPROVED BY THE CITY COMMISSION ON JULY 17, 2018.



Sherril Riedemann, City Clerk