



City of Lawrence

CITY MANAGER'S OFFICE

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CITY COMMISSION

MAYOR
STUART BOLEY

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

August 21, 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 Vice Mayor Larsen presiding and 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 item 2 for a separate vote.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to approve the consent agenda as below except for item 2. Motion carried unanimously.

1. Approve City Commission meeting minutes from 08/14/18.
2. **REMOVED FOR SEPARATE VOTE:** Receive minutes from various boards and commissions:

Aviation Advisory Board meeting of 05/17/18
Electrical Code Board of Appeals meetings of 06/28/18 and 07/12/18
Fire Code Board of Appeals meeting of 06/20/18
Public Incentives Review Committee meeting of 04/23/18
Public Transit Advisory Committee meeting of 06/11/18

3. Approve claims in the amount of \$15,908,295.28 to 189 vendors including 4 payments over \$1,000,000.00 to the State Treasurer for KMIP GO Bonds in the amount of \$1,744,200.00, \$1,371,268.75, \$1,295,031.25 and \$1,146,437.50.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Old Chicago Pizza and Taproom Samy's OC LLC 545 Wakarusa Drive	New
Quintons Bar & Deli Quintons Downtown LLC 615 Massachusetts Street	8/1/2018



Bon Bon Bon Bon Lawrence LLC 804 Pennsylvania Street	8/25/2018
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5. Approve appointments as recommended by the Mayor.

Community Development Advisory Committee: Appoint Gene Dorsey, as a low/mod area representative, to a term that expires 09/30/21.

6. Bid and purchase items:

- a) Approve the purchase of one (1) split body refuse truck from Houston Freightliner Inc. utilizing the HGAC cooperative contract in an amount of \$173,702.00.
- b) Award Bid No. B1843, 2018 Traffic Calming Project (PW17E8), to Phillips Construction KC, LLC, in the amount of \$83,900.

7. Adopt on first reading Ordinance No. 9557, amending Section 4-113 and repealing Section 4-206 of the Code of the City of Lawrence, removing the restriction on location for the sale of alcohol and cereal malt beverage within 400 feet of a school or church.

8. Adopt on second and final reading Ordinance No. 9519, allowing the sale, possession and consumption of alcohol on the public right-of-way on Saturday, September 22, 2018 from 6:00 p.m. to 10:00 p.m. in the 700 block of Mississippi Street for the Old West Lawrence Neighborhood Association Block Party event.

9. Approve an extension request for the Final Development Plan for Miracon Plaza Planned Commercial Development - Phase 1 [FDP-01-02-07, FDP-14-00397] generally located at the northeast corner of Wakarusa Drive and Clinton Parkway, 2240 Wakarusa Drive, per Section 20-1304 (e)(vii) of the Land Development Code. Submitted by Timothy W. Schmidt of OFF-PISTE, Inc., property owner of record. The approved plan proposes construction of a two-story retail/office/bank building containing approximately 8,000 square feet and associated site improvements. The request proposes extension of the approval for this project for an additional 24 months.

10. Approve a request to rezone, Z-18-00242, approximately 0.27 acres from RSO (Single-Dwelling Residential-Office) District to CS (Commercial Strip) District, located at 1710 W. 7th Street and 1711 W. 6th Street and adopt on first reading, Ordinance No. 9561. Submitted by Casey's Retail Company on behalf of Harold Shephard and James W Vantuyl, property owners of record (PC Item 3A; approved 9-0 on 7/25/18).

11. Initiate a Text Amendment, TA-18-00385, to the City of Lawrence Land Development Code to incorporate a stream corridor protection article, and direct staff to develop an ordinance that will outline a process to permit and review development in accordance with this amendment.

12. Authorize the Mayor to sign a Release of Lien for Lawrence Community Housing Trust properties at 1230 Laura Avenue and 2509 Ryan Court.

Items removed for separate vote:

13. Receive minutes from various boards and commissions:

Aviation Advisory Board meeting of 05/17/18
Electrical Code Board of Appeals meetings of 06/28/18 and 07/12/18
Fire Code Board of Appeals meeting of 06/20/18
Public Incentives Review Committee meeting of 04/23/18
Public Transit Advisory Committee meeting of 06/11/18

Moved by Commissioner Ananda, seconded by Commissioner Herbert, to receive minutes. 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 authorizing the following Transportation Alternatives Grant Applications:**

- a) **6th Street Shared Use Path – Monterey Way to Wisconsin Street, with a priority of one in its application;**
- b) **Safe Routes to School Phase II, with a priority of two in its application; and**
- c) **Lawrence Loop Shared Use Path – 8th Street to 11th Street and 29th Street/Haskell Avenue gap with a priority of three in its application.**

Jonathan Marburger, PE, Municipal Services & Operations, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to authorize staff to submit Transportation Alternative Grant applications; and, adopt Resolution No. 7258, Resolution No. 7260, and Resolution No. 7259. Motion carried unanimously.

2. **Consider authorizing the City Manager to execute a contract for professional consulting services with Houseal Lavigne Associates to complete the Downtown Master Plan and consider adopting Resolution No. 7262, establish a Steering Committee to advise, review, and provide feedback to the consultant, within the framework of the project scope, throughout the process for drafting the Downtown Master Plan.**

Amy Miller, Assistant Director - Planning, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to authorize the City Manager to execute a contract for professional consulting services with Houseal Lavigne Associates to complete the Downtown Master Plan; and, adopt Resolution No. 7262 with the following changes to the Steering Committee – one member representing the Oread Neighborhood, a member from the Lawrence Chamber of Commerce appointed by the Chamber, and a member from the Affordable Housing Advisory Board (AHAB) appointed by AHAB. Motion carried unanimously.

3. **Consider the following items related to the Police Facility, Phase I, Project PD1803CIP:**

- a) **Consider authorizing the City Manager to execute an Architectural Services Agreement with Hoefer Wysocki, in the amount of \$1,348,800, for design services.**
- b) **Consider authorizing staff to proceed with issuing a Request for Proposals for Construction Manager at Risk Services.**

Melinda Harger, Assistant Director of Utilities, presented the staff report.

Moved by Commissioner Soden, seconded by Commissioner Herbert, to authorize the City Manager to execute an Architectural Services Agreement with Hoefer Wysocki, in the amount of \$1,348,800, and authorize staff to proceed with issuing a Request for Proposals for Construction Manager at Risk Services for the Police Facility Phase 1 Project PD1803CIP. Motion carried unanimously.

4. **Close public hearing, continued from August 21, 2018. Consider approving an agreement with the members of the Lawrence Police Officers' Association for the term of January 1, 2019 through December 31, 2020 and consider authorizing the Mayor to execute the agreement.**

Tom Markus, City Manager, presented the staff report.

Moved by Commissioner Soden, seconded by Commissioner Ananda, to close the public hearing. Motion carried unanimously.

Moved by Commissioner Ananda, seconded by Commissioner Herbert, to approve an agreement with the members of the Lawrence Police Officers' Association for the term of January 1, 2019 through December 31, 2020 and authorize the Mayor to execute the agreement. Motion carried unanimously.

E. COMMISSION ITEMS:

None.

F. CITY MANAGER'S REPORT:

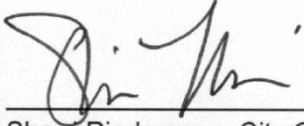
Tom Markus, City Manager, presented information on the following items: Jayhawk Watershed Report Follow-up, Downtown Overhead Canopy and Sidewalk Rehabilitation, in alley west of the 800 block of Massachusetts Street Update, Lawrence Municipal Airport Skydiving information posted on website, July 2018 Utility Billing Report, July 2018 Sales Tax Report, Kansas River Volunteer Cleanup Conducted, Delaware Street Commons and East Lawrence named Best Neighborhoods in Kansas by The Journal, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Herbert, seconded by Commissioner Soden, to adjourn at 8:39 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON SEPTEMBER 4, 2018.

A handwritten signature in black ink, appearing to read "Sherril Riedemann", written over a horizontal line.

Sherril Riedemann, City Clerk