



City of Lawrence

CITY MANAGER'S OFFICE

THOMAS M. MARKUS
CITY MANAGER

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

6 East 6th 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

October 16, 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. Recognition of the 30th anniversary of The Mad Greek.
2. Proclaim Saturday, November 3, 2018 as Billy Mills Day.

B. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 10/02/18 and 10/09/18.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 09/10/18
Board of Zoning Appeals meeting of 09/06/18
Community Development Advisory Committee meeting of 09/13/18
Sign Code Board of Appeals meetings of 05/14/17, 06/01/17, and 07/05/18
3. Approve claims in the amount of \$16,055,770.18 to 211 vendors including payments to State Treasurer for \$4,029,825.00, \$3,802,131.25, \$2,575,375.00 and \$1,323,543.32.
4. Approve appointments as recommended by the Mayor:

Affordable Housing Advisory Board: Reappoint Monte Soukup to an additional term that expires 12/31/21.

eXplore Lawrence: Reappoint Mike Logan to an additional term that expires 12/31/21.

Homeless Issues Advisory Committee: Reappoint Vivian Baars to an additional term that expires 12/31/21.
5. Bid and purchase items:



- a) Approve Change Order No. 1, in the amount of \$54,605.97, to Pavers, Inc. for work performed on CIP PW17E66CIP, E. 9th Street Project, from New Hampshire Street to Pennsylvania Street.
6. Adopt on second and final reading, Ordinance No. 9567, establishing capital improvement funds and providing for the budgeted transfer from other city funds lawfully available for improvement purposes to the capital improvement funds.
7. Accept dedications of easements and rights-of-way as shown on Final Plat, PF-17-00615, for The Links at Kansas 2nd Addition, a one-lot subdivision on approximately 20.80 acres located in the northeast corner of the intersection of Rock Chalk Drive and George Williams Way. Submitted by Blew & Associates, PA, for Links at Kansas Phase II, property owner of record.
8. Initiate a Text Amendment, TA-18-00467, to the City of Lawrence Code, regarding proposed changes to multiple chapters of the City Code to facilitate affordable housing development options and including density bonus.
9. Initiate a Text Amendment, TA-18-00466, to the City of Lawrence Code, Chapters 18 and 20 regarding the use of synthetic turf.
10. Accept dedications of easements and rights-of-way associated with Final Plat, PF-18-00337, for Mercato 2nd Addition, a commercial subdivision containing a 20.906-acre lot, a 0.243-acre tract and associated right-of-way. The property is located in the southeast corner of the intersection of Rock Chalk Drive and E. 902 Road (Renaissance Drive). Submitted by Landplan Engineering, PA for Kentucky Place, LC; Sojac Land Company, LC; Tanglewood L.C.; Scotsdale Properties, LC; JDS Kansas, LC; TAT Land Holding Company, LC; Venture Properties, Inc., and LMH Board of Trustees, property owners of record.
11. Authorize the City Manager to execute an agreement with Bert Nash Community Mental Health Center, Inc. to provide \$495,000 in Housing Trust Funds for the construction of a transitional housing and mental health recovery facility as previously approved by the City Commission and recommended by the Affordable Housing Advisory Board.
12. Authorize the City Manager to enter into contract negotiations with Aetna to provide stop-loss coverage at the current levels for the City's Employee Healthcare Plan for 2019 with a total annual premium of \$1,269,373.
13. Authorize the Mayor to sign a Release of Lien for the Lawrence Community Housing Trust property at 1417 Pennsylvania Street.

C. PUBLIC COMMENT:

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

D. REGULAR AGENDA ITEMS:

1. **Receive presentation from the Kansas Department of Transportation with an update on the Supplemental Environmental Impact Study for the west-leg South Lawrence Trafficway.**

Aaron Frits, Kansas Department of Transportation (KDOT), presented the report.

Moved by Commissioner Herbert, seconded by Vice Mayor Larsen, to receive the presentation. Motion carried unanimously.

2. **Receive a presentation regarding a potential requirement that liquor licensees receive SafeBar sexual violence training as a condition of licensure.**

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

Captain Casey Cooper, LKPD, presented a report.

Kelsey Hunter, The Sexual Trauma & Abuse Care Center, presented a report.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to direct staff to work with stakeholders to draft an ordinance that addresses SafeBar sexual violence training for liquor licensees. Motion carried unanimously.

The Commission took a 7-minute break at 7:52 p.m.

3. **Consider authorizing the City Manager to execute a contract with Alta Planning + Design for the design of the 21st Street and 13th Street Bicycle Boulevard Project (CIP# CI09 and PW17E8).**

Amanda Sahin, Transportation Engineer, presented the staff report.

Moved by Commissioner Ananda, seconded by Vice Mayor Larsen, to authorize the City Manager to execute a contract with Alta Planning + Design for the design of the 21st and 13th Street Bicycle Boulevard Project. Motion carried unanimously.

4. **Consider adopting on first reading Charter Ordinance No. 46, exempting the City of Lawrence, Kansas, from the provisions of K.S.A. 13-1024a and providing substitute and additional provisions on the same subject relating to general improvements and the issuance of bonds for the purpose of paying for said improvements; and repealing Charter Ordinance No. 27.**

Danielle Buschkoetter, Interim Finance Director, delivered the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to adopt on first reading, Charter Ordinance No. 46. Motion carried unanimously.

5. **Consider approving the results and definition matrix to be used in the implementation of priority-based budgeting.**

Danielle Buschkoetter, Strategic Projects Manager, delivered the staff report.

Moved by Mayor Boley, seconded by Vice Mayor Larsen, to approve the results and definition matrix to be used in the implementation of priority-based budgeting with direction to staff to amend the welfare section. Motion carried unanimously.

E. COMMISSION ITEMS:

Mayor Boley asked staff to look into miscellaneous hazards blocking bike paths and sidewalks.

Commissioner Ananda discussed the Lawrence Sexual Violence Prevention Survey.

F. CITY MANAGER'S REPORT:


Diane Stoddard, Assistant City Manager, presented information on the following items: Chapel Hill delegation visits Lawrence, September 2018 Utility Billing Report, September 2018 Sales Tax Report, Brick Paver Salvage Update, Hands-Free Policy Update, Traffic-Safety Concerns Website, Affordable Housing Advisory Board accepting applications for non-capital projects and/or support services, Governing Magazine article, Future Agenda Items, and Future Work Session Items.

F. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Soden, seconded by Commissioner Herbert, to adjourn at 9:29 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON NOVEMBER 5, 2018.



Sherril Riedemann, City Clerk