



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

November 13, 2018

The Board of Commissioners of the City of Lawrence met in regular session at 5:00 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. EXECUTIVE SESSION:

1. Consider motion to recess into Executive Session:

Moved by Mayor Boley, seconded by Commissioner Soden, to recess into executive session for approximately 30 minutes to discuss pending litigation and possible claims involving the City pursuant to the exception set forth in K.S.A. 75-4319(b)(1) for consultation with attorneys for the City which would be deemed privileged in the attorney-client relationship. The justification for the executive session is to keep attorney-client privileged matters confidential at this time. At the end of the executive session, the City Commission will resume its regular meeting in the City Commission Room. Motion carried unanimously.

The Commission returned from Executive Session at 5:32 p.m. and had nothing to report.

The Commission moved to take a 5-minute break. The meeting reconvened at 5:37 p.m.

B. RECOGNITION/PROCLAMATION/PRESENTATION:

There were none at this time.

C. 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 11/06/18.
2. Receive minutes from various boards and commissions:
Bert Nash Governing Body Board meeting of 09/25/18.
3. Approve claims in the amount of \$4,417,748.21 to 247 vendors.
4. Approve licenses as recommended by the City Clerk's Office.



Drinking Establishment	Expires
Sushi Ko Jalm Family 2 Corporation 811 New Hampshire St	New
Retail Liquor	
Cork & Barrel Downtown Alicia Smiley 901 Mississippi St	11/16/2018
Cork & Barrel Jon Smiley 2000 W. 23 rd St	11/11/2018

5. Approve appointments as recommended by the Mayor:

Affordable Housing Advisory Board: Appoint Paul Nuzum to a term that begins 01/01/19 and expires 12/31/21. This will be the Lawrence Home Builders Association Representative.

6. Bid and purchase items:

- a) Approve the purchase of one (1) Sewer Jet unit from Elliott Equipment Co., in the amount of \$149,960.00, utilizing HGAC cooperative contract, as part of the 2019 CIP (UT 2019F1) replacement schedule.
- b) Approve the purchase of 34 Mobile Data Computers, for the Police Department, in the amount of \$216,371.15, from SHI, utilizing the State of Kansas purchasing contract.

7. Adopt on second and reading, the following ordinance(s):

- a) Ordinance No. 9558, setting forth the duties and responsibilities of the Finance Department Director.
- b) Ordinance No. 9564, repealing existing Chapter 1, Article 4A, of the Code of the City of Lawrence, Kansas, regarding the position of City Auditor.
- c) Ordinance No. 9569, for a Text Amendment (TA-18-00121) to the City of Lawrence Land Development Code, Article 17, to permit Group Homes in the GPI district. This is a correction for a Text Amendment approved by City Commission on 5/15/18.
- d) Ordinance No. 9570, rezoning (Z-18-00355) approximately .150 acres from CS (Commercial Strip) District to RS5 (Single-Dwelling Residential) District, located at 829 Mississippi Street. Submitted by Homes with Heart LLC, property owner of record.
- e) Ordinance No. 9571, for a Special Use Permit/Institutional Development Plan, SUP-18-00363, for Lawrence Memorial Hospital for a 6,924 square foot Sterile Processing and Distribution addition on the east side of the hospital building,

located at 325 Maine Street. Submitted by Landplan Engineering on behalf of Lawrence Memorial Hospital, property owner of record.

- f) Ordinance No. 9573, authorizing the issuance of Industrial Revenue Bonds, in the amount of \$10,200,000, for the KCI Lawrence 153, LLC (VanTrust) Phase I project located on Block B, Lot 1 in Lawrence VenturePark.

D. PUBLIC COMMENT:

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

E. COMMISSION ITEMS:

There were none at this time.

F. CITY MANAGER'S REPORT:

Thomas M. Markus, City Manager, presented information on the following items: Personnel Changes in the Finance Department; hiring of Jeremy Willmoth as Finance Director and appointment of Danielle Buschkoetter as Budget and Strategic Initiatives Manager.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Soden, seconded by Commissioner Herbert, to adjourn at 5:43 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.

A. CITY COMMISSION WORK SESSION:

- 1. Review of the Cooperation Agreement concerning the provision of Emergency Medical in Douglas County.

The Commission took a 5-minute break and returned to the Work Session at 7:02 p.m.

- 2. Review of the Downtown Public Camera Policy.

MINUTES APPROVED BY THE CITY COMMISSION ON NOVEMBER 20, 2018.


Steven Lemons, Jr., Deputy City Clerk