



# City of Lawrence

CITY COMMISSION

**MAYOR**  
LISA LARSEN

**COMMISSIONERS**  
JENNIFER ANANDA, JD, MSW  
MATTHEW J. HERBERT  
LESLIE SODEN  
STUART BOLEY

THOMAS M. MARKUS  
CITY MANAGER

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February 12, 2019

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 Larsen presiding and Vice Mayor Ananda, Commissioner Boley, Commissioner Herbert and Commissioner Soden present.

Mayor Larsen announced Municipal Court and Planning & Development Services will permanently move from their current locations to the new City Hall Riverfront at One Riverfront Plaza on February 25<sup>th</sup>, 2019.

**A. RECOGNITION/PROCLAMATION/PRESENTATION:**

1. Proclaim the month of February 2019 as African American History Month.
2. Proclaim the month of February 2019 as Douglas County Visiting Nurses Association 50th Anniversary month.

**B. CONSENT AGENDA:**

Commissioner Boley requested removal of item 8 for a separate vote.

**Moved by Commissioner Herbert, seconded by Vice Mayor Ananda,** to approve the consent agenda as listed below except for item 8. Motion carried unanimously.

1. Approve City Commission meeting minutes from 02/05/19.
2. Receive minutes from various boards and commissions:  
  
Lawrence Douglas County Housing Authority meeting of 12/17/18  
Transportation Commission meeting of 11/05/18
3. Approve claims in the amount of \$5,393,756.68 to 209 vendors including a payment over \$1,000,000.00 to State Treasurer for \$1,587,929.94.
4. Approve appointments as recommended by the Mayor.

Human Relations Commission: Appoint Jay Pryor to a position that expires 09/30/21.

Lawrence Cultural Arts Commission: Appoint Denise Stone to a position that expires 01/31/22.

Public Transit Advisory Committee: Appoint Natalie Yoza to a position that expires 12/31/21.



5. Bid and purchase items:
  - a) Award Bid No. B1859 for one (1) Front Load Refuse Truck for the Solid Waste Division, to TCS Truck in the amount of \$166,216.00, as part of the 2019 CIP (PW19F1CIP) replacement schedule.
6. Adopt on first reading, Ordinance No. 9638, allowing the sale, possession and consumption of alcohol on the 800 block of Pennsylvania and the 600 block of E. 8th Street (New Jersey Street to Delaware Street) on Saturday May 4, 2019 from 4:00 p.m. to 10:00 p.m. associated with the 2019 Kansas Food Truck Festival event.
7. Adopt on second and final reading, the following ordinances:
  - a) Joint City Ordinance No. 9637/County Resolution No. 19-01, reestablishing the Douglas County Food Policy Council as a joint advisory board and updating the bylaws to govern the Council's work.
  - b) Ordinance No. 9618, approving a Text Amendment, TA-18-00430, to the City of Lawrence Land Development Code, to define and clarify the use of conditional zoning.
8. **REMOVED FOR SEPARATE VOTE:** Authorize the City Manager to execute a Professional Services Agreement for the 23rd Street Multi-modal Corridor Study with Olsson, Incorporated.
9. Receive the Bert Nash Community Mental Health Center 2018 2nd Quarter Performance Report, 3rd Quarter Performance Report, and 4th Quarter Performance Report.
10. Authorize the Mayor to sign a Release of Mortgage for Marily Mulingbayan, 2408 Sweet Grass Court.
11. Authorize the Mayor to sign a Mortgage Subordination Agreement for David T. Shawley and Gabriella K. Shawley, 2637 Maverick Lane.
12. Approve submission of testimony in support of Senate Bill 105 and House Bill 2135.

Items removed for separate vote:

8. Authorize the City Manager to execute a Professional Services Agreement for the 23rd Street Multi-modal Corridor Study with Olsson, Incorporated.

Jessica Mortinger, Senior Transportation Planner, presented the staff report.

**Moved by Commissioner Boley, seconded by Vice Mayor Ananda,** to authorize the City Manager to execute a Professional Services Agreement for the 23rd Street Multi-modal Corridor Study with Olsson, Incorporated. Motion carried unanimously.

**C. PUBLIC COMMENT:**

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

**D. COMMISSION ITEMS:**

Vice Mayor Ananda asked for an update on the Government Alliance on Race and Equity (GARE) initiative.

Commissioner Soden asked for an update on the Downtown Master Plan focus groups.

Commissioner Boley asked staff to comment on plan to address pot holes and options for reporting them.

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

None.

**F. CALENDAR:**

The Commission reviewed calendar items.

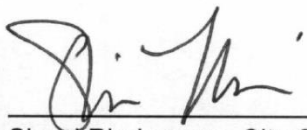
**Moved by Commissioner Soden, seconded by Commissioner Herbert, to adjourn at 6:26 p.m. Motion carried unanimously.**

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 Larsen presiding and Vice Mayor Ananda, Commissioner Boley, Commissioner Herbert and Commissioner Soden present.

**A. CITY COMMISSION WORK SESSION:**

1. Receive a draft ordinance amending the fines for first time marijuana possession.
2. Discussion with Affordable Housing Advisory Board.

**MINUTES APPROVED BY THE CITY COMMISSION ON FEBRUARY 19, 2019.**

  
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Sherril Riedemann, City Clerk