



City of Lawrence

CITY MANAGER'S OFFICE

CITY COMMISSION

MAYOR
LESLIE SODEN

COMMISSIONERS
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN
MIKE AMYX

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March 7, 2017

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

A complete video recording of this meeting is available on the City's website at www.lawrenceks.org/agendas.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Proclaim Friday, March 17, 2017 for the day of the Thirtieth Annual St. Patrick's Day Parade.

B. CONSENT AGENDA:

Moved by Vice Mayor Boley, seconded by Commissioner Amyx, to approve the consent agenda as below. Motion carried unanimously.

1. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 01/09/17
 Aviation Advisory Board meeting of 01/12/17
 Community Development Advisory meeting of 02/09/17
 Human Relations Commission meeting of 11/17/16
 Lawrence Douglas County Advocacy Council on Aging meeting of 01/17/17
 Public Transit Advisory Committee meeting of 11/01/16
 Social Services Funding Advisory Board meeting of 10/25/16

2. Approve claims and payroll in the amount of \$5,859,627.85 to 358 vendors.
3. Approve licenses as recommended by the City Clerk's Office.

Retail Liquor	Expires
Harper Liquor Nagchhaya Enterprises LLC 2220 Harper St Ste. C	New
Jayhawk Liquor & Spirits Jayhawk Liquor & Spirits LLC 701 W 9 th St, Ste. C	02/28/17
Drinking Establishment	Expires



SpringHill Suites Lawrence BCL ABC-KS LLC 1 Riverfront Plaza	03/05/17
Caterer	Expires
Culinaria Food & Wine Culinaria Food & Wine Inc 512 E 9 th St Ste A	02/16/17

4. Approve appointments as recommended by the Mayor.

Douglas County Food Policy Council: Reappoint Elizabeth Burger, John Pendleton, and Michael Steinle to additional terms that expire 12/31/19. Appoint Michael Showalter and Inti Hurt to terms that expire 12/31/19.

Lawrence Douglas County Advocacy Council on Aging: Reappoint Michele Dillon, Dawn Hill, Mary Johnson, Judy Bellome, and Tamara Cash to additional terms that expire 12/31/19. Appoint Melissa Williams to a term that expires 12/31/17.

Social Services Funding Advisory Board: Appoint Felecia Cunningham to a term that expires 08/31/19.

5. Adopt on first reading, Ordinance No. 9336, prohibiting the possession of glass bottles and other glass containers in the downtown district during specified hours.
6. Adopt on second and final reading, the following ordinances:
- a) Ordinance No. 9330, authorizing the possession and consumption of alcohol on the 100 block of E. 8th Street and the intersection of 8th Street and New Hampshire Street from 12:00 p.m. – 11:00 p.m. on Friday April 21, 2017 for the 2017 Downtown Shot Put Event.
 - b) Ordinance No. 9331, allowing the possession and consumption of alcohol on the 800 block of Pennsylvania Street, the 600 block of E. 9th Street, and the 600 block of E. 8th Street on Saturday, May 6, 2017, from 12:00 p.m. to 11:59 p.m. during this event for the Kansas Food Truck Festival.
 - c) Ordinance No. 9334, allowing the sale, possession, and consumption of alcohol on Sunday, May 7, 2017 at 10:00 a.m. to 5:00 p.m. in South Park and on Massachusetts Street between North Park and South Park Street, associated with the 2017 Art in the Park Event.
7. Adopt the following resolutions:
- a) Resolution No. 7192, authorizing renovation of Fire Station No. 1 of the City of Lawrence, Kansas, pursuant to Charter Ordinance No. 40, and the issuance of General Obligation Bonds to pay the costs thereof.
 - b) Resolution No. 7196, authorizing the offering for sale of General Obligation Temporary Notes and General Obligation Bonds of the City of Lawrence, Kansas.

8. Approve a Special Event Permit, SE-17-00073, for the 2017 Final Four Tent Sales at 2300 Louisiana Street beginning on March 26, 2017. Submitted by Sun Creations, Inc., with permission of 2300 Louisiana Co, LLC, property owners of record.
9. Authorize City Manager to execute a License Agreement with Greyhound Bus establishing a bus stop on the south side of 7th Street between Vermont Street and Kentucky Street.
10. Authorize the Chief of Police to execute a Memorandum of Understanding with the Haskell Indian Nations University concerning cooperation and outreach efforts to help combat crimes against students and staff.
11. Authorize distribution of a Request for Proposals for a Comprehensive Housing Market Study, as recommended by the Affordable Housing Advisory Board.
12. Authorize the Mayor to sign a Mortgage Subordination Agreement for Janice Simmons, 1514 Wedgewood Drive.

C. PUBLIC COMMENT:

Michael Davidson, Explore Lawrence, addressed the Commission regarding short term rental regulations.

Robert Harrington addressed the commission regarding economic incentives for developers.

D. REGULAR AGENDA ITEMS:

Moved by Vice Mayor Boley, seconded by Commissioner Larsen, to hear regular agenda item 3. Motion carried unanimously.

3. **Consider adopting on first reading, Ordinance No. 9305, pertaining to the licensing and regulation of massage therapy businesses within the City of Lawrence, as requested by the District Attorney's office.**

Moved by Vice Mayor Boley to defer regular agenda item 3. Motion died for lack of a second.

Greg Pruet, Detective Lawrence Kansas Police Department, and Maria Garcia, Assistant City Attorney, presented the staff report.

The City Commission directed staff to schedule a joint City/County work session to discuss the licensing and regulation of massage therapy businesses for the purpose of obtaining input from the County, the District Attorney and additional input from the massage therapy community.

1. **Conduct a public hearing regarding a distance limitation waiver request for the 2017 Buskerfest event to be held on Friday May 26, 2017 to Sunday May 28, 2017. The public hearing would apply to the 900 block of New Hampshire Street portion of the event from Saturday May 27, 2017 at 12:00 p.m. to Sunday May 28, 2017 at 7:00 p.m.**

Charles Soules, Public Works Director, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to open the public hearing. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Vice Mayor Boley, to close the public hearing. Motion carried unanimously.

Moved by Mayor Soden, seconded by Commissioner Herbert, to find that the proximity of the temporary sale of alcoholic liquor is not adverse to the public welfare or safety and grant a distance limitation waiver. Adopt on first reading Ordinance No. 9332 allowing the sale, possession and consumption of alcohol on the public right-of-way on the 100 block of east 8th Street, and the 900 block of New Hampshire Street during the Buskerfest event. Motion carried unanimously.

2. **Conduct a public hearing regarding a distance limitation waiver request for the 2017 Art Tougeau Parade and Final Friday Event to be held on Friday May 26, 2017 from 9:00 a.m. to 11:59 p.m. The public hearing would apply to the 900 block of New Hampshire Street portion of the event.**

Charles Soules, Public Works Director, presented the staff report.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to open the public hearing. Motion carried unanimously.

Moved by Commissioner Herbert, seconded by Vice Mayor Boley, to close the public hearing. Motion carried unanimously.

Moved by Vice Mayor Boley, seconded by Commissioner Herbert, to find that the proximity of the temporary sale of alcoholic liquor for the event is not adverse to the public welfare or safety and grant a distance limitation waiver. Adopt on first reading Ordinance No. 9333 allowing the sale, possession and consumption of alcohol on the public right-of-way on the 900 block of New Hampshire Street during the Art Tougeau event. Motion carried unanimously.

4. **Consider adopting the City of Lawrence strategic plan and priority initiatives.**

Danielle Buschkoetter, Management Intern, presented the staff report.

Moved by Mayor Soden, seconded by Commissioner Herbert, to adopt the City of Lawrence strategic plan and priority initiatives. Motion carried unanimously.

5. **Consider recommendations related to requests for additional protections for marginalized groups.**

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

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to proclaim the City of Lawrence a welcoming city and include 'immigration and refugee status' in the proclamation; authorize the Mayor to co-sign a letter, along with student body presidents from Haskell and KU, encouraging our federal delegation to uphold protections for marginalized

groups; draft a letter encouraging The University of Kansas to consider expanding legal resources for students and potentially non-students looking for legal advice related to immigration issues; direct staff to work with the University of Kansas to co-sponsor a community presentation on immigration law; authorize staff to write letters of opposition of pending state legislation; and, authorize staff to reach out to interested agencies to discuss the City's position on these issues. Motion carried unanimously.

E. COMMISSION ITEMS:

Mayor Soden asked to have Robert Binecki, Criminal Justice Coordinating Council, provide an update at a future City Commission meeting.

F. CITY MANAGER'S REPORT:

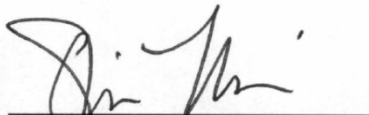
Tom Markus, City Manager, presented information on the following items: Updates for Solid Waste Services, Update on Skydiving Activities at the Airport, January 2017 Monthly Building Permit Reports, Lawrence-Douglas County Fire Medical Monthly Activity Report, Outside Agency Funding Request Schedule, 2018 Budget Calendar, February Update on the 2017 Junior Olympics, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

Review of calendar items.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to adjourn at 11:07 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON MARCH 21, 2017.



Sherril Riedemann, City Clerk