



Agenda

**REGULAR MEETING
GOVERNING BODY
CITY OF LENEXA, KANSAS
17101 W. 87th STREET PARKWAY**

**April 3, 2018
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

7:00 PM

ROLL CALL

Councilmembers Karlin, Lemons, Nicks, Nolte, Hunt, Roh, Huckaba and Stuke were present with Mayor Boehm presiding.

APPROVE MINUTES

March 20, 2018 City Council Meeting [Approved](#)

MODIFICATION OF AGENDA

[Item 4 and Item 11 withdrawn.](#)

APPOINTMENTS

Craig Rogge--Uniform Building Code Board of Appeals

PROCLAMATIONS

National Safe Digging Month
Volunteer Recognition Month

RECOGNITION

Lenexa Art Scholarship Winners

Visual Art

Lillian Oliver, Shawnee Mission Northwest High School
Natalie Pool, Olathe Northwest High School

Performing Art

Caroline Schmidt, Shawnee Mission West High School
Devin Keeney, Shawnee Mission Northwest High School

Literary Art

Mallory MacDonald, Olathe Northwest High School

PRESENTATIONS

Lenexa Arts Council Annual Report

CONSENT AGENDA

Item Numbers 1 through 9

All matters listed within the Consent Agenda have been distributed to each member of the Governing Body for review, are considered to be routine, and will be enacted by one motion with no separate discussion. If a member of the Governing Body or audience desires separate discussion on an item, that item may be removed from the Consent Agenda and placed on the regular agenda.

1. Award bid for the 2018 Pavement Management UBAS Program to McAnany Construction.

The 2018 pavement management program will consist of treating approximately 46 lane miles with an Ultra-Thin Bonded Asphalt Surface (UBAS). The UBAS treatment is a one-inch mill and then an overlay of a thin, coarse aggregate hot asphalt mix on the roadway. The bid amount is \$2,598,203.

2. Acceptance for maintenance.

- a. 9630 Rosehill Road - Candlewood Suites and Holiday Inn Express

This project constructed public storm improvements related to the Holiday Inn Express & Candlewood Suites development. The work consisted of the modification of an existing curb inlet and construction of a new curb inlet to accommodate a new entrance to the site.

- b. SpringHill Suites - 17190 West 87th Street Parkway

This project constructed public street, storm, and street lighting improvements related to the SpringHill Suites development. The work included amenity zone construction, stormwater infrastructure modifications and street patching to make utility connections.

3. Authorization for the purchase of twelve (12) vehicles from the 2018

Equipment Reserve Fund.

This purchase award is through the Mid-America Council for Public Purchases (MACPP) for a total purchase price of \$585,453.00. The vehicles are for the Police, Fire, Parks & Recreation, and Municipal Services departments.

4. Approval of Change Order No. 1 with Shafer, Kline & Warren for the Lackman Trail project.

[Withdrawn](#)

During plan development for the Lackman Trail project, staff recognized a number of opportunities to improve the project. The total for the change order is \$51,000.

5. Resolution authorizing the Mayor to dedicate temporary and permanent easements for public infrastructure at the proposed Timber Rock Subdivision, Third Plat.

[Resolution 2018-32](#)

These temporary and permanent easements will allow for installation of public storm and sanitary sewers at the proposed Timber Rock Subdivision, Third Plat, located near 95th Street and Lone Elm Road.

6. Resolution consenting to a mortgage in connection with a commercial facility financed with the City's industrial revenue bonds and authorizing the execution of all documents necessary to close the transaction. (Lenexa Logistics Centre, Building 5)

[Resolution 2018-33](#)

The City issued its industrial revenue bonds in a principal amount not to exceed \$20 million to finance the construction of Building 5 in the Lenexa Logistics Centre. The tenant under the Bond lease is borrowing approximately \$14,570,000 from a lender that has requested a leasehold mortgage on the property to secure the private loan. The bond documents allow for a mortgage with prior City consent. In addition, the bond lease will be amended to clarify certain provisions related to the mortgage.

7. Resolution calling for a public hearing to consider approving Redevelopment Project Plan 5 in the I-35 and 95th Street TIF District (Home2Suites by Hilton and Office Project).

[Resolution 2018-34](#)

In accordance with State law, after the Planning Commission finds a TIF project plan consistent with the City's Comprehensive Plan, the City Council must pass a resolution calling for a public hearing. This action is strictly procedural and merely sets a public hearing for May 15, 2018 at which time the Governing Body will consider adoption of a TIF Project Plan at the southwest corner of the intersection of Rosehill Road and 96th Terrace within the I-35 and 95th Street TIF district to help finance construction of a hotel and redevelopment of an office building.

8. Ordinance amending Code Section 1-6-G-3 regarding the City's Retirement Committee.

[Ordinance 5648](#)

The City's Retirement Committee was established to manage the City's fiduciary responsibilities for retirement plans offered to city employees. Due to additional responsibilities for the committee, staff is submitting a proposed ordinance to increase the number of committee members to nine by adding the Human Resources Director position and a second at-large member appointed by the City Administrator.

9. Ordinance authorizing the issuance of Health Care Facility revenue bonds in an amount not to exceed \$60,000,000 to refund Series 2007 outstanding bonds for the benefit of Lakeview Village, Inc.

[Ordinance 5649](#)

The City Council approved a resolution of intent on March 20, 2018 to issue up to \$60 million in Health Care Facility revenue bonds for Lakeview Village, Inc. to refinance existing bonds previously issued by the City in 2007 and reduce future interest costs. The proposed ordinance authorizes the issuance of the bonds, which will be underwritten by B.C. Zielger and Company.

END OF CONSENT AGENDA

[Items 1-3 & 5-8 approved.](#)
[Item 9 approved.](#)

BOARD RECOMMENDATIONS

10. Consideration of a Final Plan for Kiewit Regional Headquarters located in Lenexa City Center. PL 18-09F

[Approved.](#)

This final plan application is for the construction of a six-story, 181,680 square foot office building and expansion of the adjacent, existing two-level parking structure for Kiewit Regional Headquarters located at the southeast corner of Penrose Lane and W 88th Terrace.

NEW BUSINESS

11. Resolution authorizing the Mayor to execute a design-build contract for the design and construction of the Municipal Services Fleet Facility Building Project.

[Withdrawn.](#)

The 2018-2022 Capital Improvement Program includes \$6 million to build a new fleet facility building. After a thorough selection process, staff recommends using the design-build delivery method and entering into a contract with McCownGordon Construction for the design and construction of the Municipal Services Fleet Facility Building Project.

BUSINESS FROM FLOOR

Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

COUNCILMEMBER REPORTS

STAFF REPORTS

12. Legislative Update
13. Farmers Market Update
14. December 31, 2017 Quarterly Financial Report Presentation
15. Capital Improvement Plan Update

EXECUTIVE SESSION

16. Discuss the acquisition of real property and associated potential litigation subject to the attorney-client privilege.

Recessed into Executive Session at 9:00 PM until 9:30 PM. Executive Session extended at 9:30 PM until 9:40 PM. Reconvened regular meeting at 9:40 PM.

ADJOURN

9:40 PM

Dist. Governing Body; Management Team; Agenda & Minutes Distribution List

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