



Agenda

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

**MAY 3, 2022
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES April 19, 2022 City Council meeting draft minutes (located in the Appendix)

**MODIFICATION OF
AGENDA**

PROCLAMATIONS Heart to Heart International Humanitarian Day
Emergency Medical Services Week

RECOGNITION 2021 Platinum AAA Traffic Safety Award - Lenexa PD
Traffic Safety Unit

PRESENTATIONS Lenexa Arts Council annual report

CONSENT AGENDA **Item Numbers 1 through 10**

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. Bid award to McAnany Construction for the 2022 Pavement Management Program - County Assistance Road System (CARS) Overlay Project

McAnany Construction bid \$2,186,753.09 for the contract to treat approximately 11 lane miles with a 2-inch mill and overlay. Work will also include removing and replacing deteriorated curb and gutter, replacing pavement and sidewalk panels as needed, and installing ADA-compliant

wheelchair ramps.

2. Approval of a new Cereal Malt Beverage license for Express Stop, LLC, located at 13094 W. 95th Street

The new owners of Express Stop, LLC (formerly JB's One Stop) have applied for a Cereal Malt Beverage license for 13094 W. 95th Street.

3. Acceptance of drainage, utility, sewer easements, and public rights-of-way as shown on Vista Village, 1st Plat, Final Plat

This final plat is for Vista Village, 1st Plat, a mixed-use development including multi-family residential and retail uses located at the southeast corner of Prairie Star Parkway and Ridgeview Road. The plat contains 34 lots and four tracts. Several easements and public rights-of-way are being dedicated to the City as part of the final plat. PT22-09F

4. Resolution authorizing the Mayor to forward the City's 2023-2027 application for the County Assisted Road System (CARS) program to the Johnson County Board of County Commissioners

Annually, the City applies for funding assistance from the County Assisted Road System (CARS) program. Staff is requesting approval to submit the 2023-2027 application to Johnson County. The CARS program provides funding to local communities to assist with collector and arterial street improvements.

5. Resolution calling for a public hearing to consider approving Redevelopment Project Plan 10 in the Ridgeview Mining TIF District (Villas at Vista Village)

This resolution is only to provide notice of a public hearing on June 7, 2022 at which time the Governing Body will consider approving Redevelopment (TIF) Project Plan 10 ("Project Plan 10") encompassing 25 acres in the southwest corner of Prairie Star Parkway and future Lennox Road in the Ridgeview Mining TIF District.

6. Resolution authorizing certain employees and officers to act as agents to transact business with authorized financial institutions and repealing Resolution 2021-118

Currently, there are multiple Finance Department employees responsible for processing financial transactions, on the City's behalf, with authorized financial institutions. Due to staffing changes in the Finance Department, the City is required to update the signature cards and authorizations for its commercial deposit accounts.

7. Resolution authorizing certain employees to take necessary and appropriate action, to make inquiries, and to receive notices regarding the Municipal Investment Pool and repealing Resolution 2021-119

Due to staffing changes in the Finance Department, the City is required to modify the employee authorizations for its State of Kansas Municipal Investment Pool (MIP) account. The MIP requires the modifications to be authorized by City Council resolution.

8. Resolution authorizing the Mayor to enter into a five-year agreement with Accela Inc. to renew the software license for the City's permitting, licensing, code enforcement, and service request management system

This is a renewal of the City's enterprise software with Accela Inc., which provides the City's permitting, licensing, code enforcement and service request applications. This is a five-year agreement with a first year cost of \$110,463.00 that will incur an annual 3% uplift charge for the remaining years (\$586,463.07 total).

9. Ordinance authorizing the issuance of industrial revenue bonds in the principal amount not to exceed \$25 million (Sonoma Peak Project)

The City Council previously passed a resolution stating the City's intent to issue up to \$25 million in industrial revenue bonds (IRBs) to help finance the acquisition, construction, and equipping of a 338-unit multi-family development located southwest of the intersection of Loiret Boulevard & Maurer Road. The IRBs are expected to close in May 2022.

10. Ordinance authorizing the issuance of industrial revenue bonds in the principal amount not to exceed \$8.5 million (Sonoma Plaza Retail Project)

In 2018, the City Council passed a resolution stating the City's intent to issue up to \$20 million in industrial revenue bonds (IRBs) in multiple issuances to help finance the acquisition, construction, and equipping of a 90,000 square foot retail development located southwest of the intersection of 87th Street Parkway & Maurer Road in the Sonoma Plaza development. The City previously issued approximately \$3 million in IRBs for the Red Door Grill portion of the development and \$8.5 million for the McKeever's Retail portion of the development. This final issuance of \$8.5 million in IRBs will be for the remainder of the Sonoma Plaza retail portion and is expected to close in May 2022.

END OF CONSENT AGENDA

BOARD RECOMMENDATIONS

11. Resolution renaming the Lenexa Community Center as the Lenexa Old Town Activity Center

The Parks and Recreation Advisory Board ("Park Board") has engaged in several discussions concerning renaming the Lenexa Community Center. At the Park Board's April meeting, the Park Board unanimously agreed to the new name Lenexa Old Town Activity Center. The Governing Body has the final authority to name all City-owned property.

NEW BUSINESS

None

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. Employee benefits update

EXECUTIVE SESSION

13. Conduct the City Manager annual performance review as permitted by the non-elected personnel matter exception (K.S.A. 75-4319(b)(1))

ADJOURN

APPENDIX

14. April 19, 2022 City Council meeting draft minutes
15. Heart to Heart International Humanitarian Day Proclamation
16. Emergency Medical Services Week Proclamation

17. Lenexa Arts Council annual report
18. Item 5 -- Project Plan 10 Villas at Vista Village
19. Item 8 -- Accela Agreement
20. Item 13 -- Community Center Renaming Presentation

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

IF YOU NEED ANY ACCOMMODATIONS FOR THE MEETING, PLEASE CONTACT THE CITY ADA COORDINATOR, 913/477-7550. KANSAS RELAY SERVICE 800/766-3777. PLEASE GIVE 48 HOURS NOTICE