



Agenda

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

**JANUARY 3, 2023
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES December 6, 2022 City Council meeting draft minutes
(located in the Appendix)

**MODIFICATION OF
AGENDA**

PRESENTATIONS

Lenexa Economic Development Council and Convention
and Visitors Bureau reports (located in the Appendix)

CONSENT AGENDA

Item Numbers 1 through 3

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. Resolution authorizing the Mayor to execute an engineering consultant agreement with Cook, Flatt & Strobel Engineers for design services for the Lackman Road Right-Turn Lane at I-435 Improvement Project

Northbound Lackman Road traffic at the eastbound I-435 intersection currently backs up to 105th Street during peak hours. The proposed right-turn lane to eastbound I-435 would add capacity, reduce delays, and improve safety. The project has been selected for KDOT Safety Funds. The design contract is for \$114,009.

2. Resolution authorizing the Mayor to execute an engineering agreement with SK Design Group for design services for the 95th Street & Alden Street Storm Drainage Improvements Project

Several pipes at this intersection have reached the end of their useful life and are in need of replacement or rehabilitation. This project was selected by Johnson County for partial funding under the Stormwater Infrastructure Rehabilitation Program, receiving \$231,590. The design services contract is for \$92,880.

3. Consideration of agreements with the Lenexa Chamber of Commerce to provide economic development, tourism, and convention services for the City
 - a. Resolution approving and authorizing the Mayor to execute an agreement for economic development services through the Lenexa Economic Development Council
 - b. Resolution approving and authorizing the Mayor to execute an agreement for tourism and convention services through the Lenexa Convention and Visitors Bureau

The Lenexa Chamber of Commerce provides economic development services on behalf of the City through its subsidiary Lenexa Economic Development Council (LEDC). Similarly, the Chamber provides tourism and convention services through its Convention and Visitor's Bureau (CVB). Transient guest tax revenues fund these services via the City's Tourism and Convention Fund. The amounts for each service are established through the annual budgeting process. In FY 2023, those amounts are \$335,000 and \$270,000, respectively. The agreements are for two years and extend through December 31, 2024.

END OF CONSENT AGENDA

PUBLIC HEARINGS

4. Consideration of tax abatement and issuance of industrial revenue bonds (IRBs) for Lenexa Logistics Centre South Building 2, located at the northwest corner of 113th Street & Renner Boulevard
 - a. Public hearing to consider exemption from ad valorem taxes for property financed with IRBs
 - b. Adopt a resolution determining the intent of the City to issue approximately \$14.5 million in IRBs and approving a 10-year tax abatement with payment in lieu of taxes agreement

The City received an application requesting the City issue approximately \$14.5 million in industrial revenue bonds to finance the acquisition,

construction, and equipping of an 82,500 square foot office/warehouse facility located in the northwest corner of 113th Street & Renner Boulevard in the Lenexa Logistics Centre South business park. The applicant has also requested a 10-year, 55% tax abatement for the project. Pursuant to state law, the City must hold a public hearing to consider the cost benefit analysis and the granting of a tax abatement for the project.

NEW BUSINESS None

**COUNCILMEMBER
REPORTS**

STAFF REPORTS

5. Skatepark Reconstruction Project Update – Final Concept and Branding

END OF RECORDED SESSION

**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.

ADJOURN

APPENDIX

6. December 6, 2022 City Council meeting draft minutes
7. Item 3a -- Economic Development Council Report
8. Item 3a -- Economic Development Council Agreement
9. Item 3b -- Convention and Visitors Bureau Report
10. Item 3b -- Convention and Visitors Bureau Agreement
11. Item 5 -- Skatepark Presentation

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

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