



Agenda

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

**APRIL 18, 2023
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

Pledge of Allegiance

7:00 PM

ROLL CALL

Councilmembers Karlin, Eiterich, Nicks, Nolte, Roh, Arroyo, Sayers, and Denny were present with Mayor Boehm presiding.

APPROVE MINUTES

April 4, 2023 City Council meeting draft minutes (located in the Appendix)

Approved

MODIFICATION OF AGENDA

None

PROCLAMATIONS

Arbor Day - April 28

PRESENTATIONS

Lenexa Arts Council Annual Report

CONSENT AGENDA

Item Numbers 1 through 7

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 a contract to Superior Bowen for the 2023 Pavement Management Program - Thoroughfare Overlay Project

Approved

This project consists of a 2-inch mill and asphalt overlay with repair of deteriorated curb and gutter, sidewalk panels and replacement of ADA ramps where needed in specific areas along Marshall Drive, Pflumm Road, and Renner Boulevard. Superior Bowen bid \$3,693,981.92 for the contract.

2. Award a contract to McConnell & Associates for the 2023 Sidewalk Repair and Improvement Program

Approved

Deteriorated sidewalks in the Brookwood and Wyldwood Hills subdivisions will be replaced as part of the 2023 Sidewalk Repair and Improvement Program. McConnell & Associates bid \$248,602.20 for the contract.

3. Consideration of updated project funding allocation and a change order for the Lenexa Skatepark Rebuild Project

City staff believes there is adequate budget within the Indian Trails Aquatic Center Project and Parks and Pedestrian Improvement Project budgets to complete them without the allocation of Skatepark Rebuild Project funds. Staff proposes updating the fund allocations for the projects. Also, the final design of the skatepark now includes ADA-accessibility and a sign feature, requiring a change order to the contract with New Line Skateparks, Inc. ("New Line") for \$256,674.

- a. Approval of updated project funding reallocation

Approved

- b. Approval of Change Order #1 to the contract with New Line Skate Parks, Inc. for the Lenexa Skatepark Rebuild Project

Approved

Funding allocations for the project have changed, requiring Governing Body approval. A change order is needed to adjust the contract to include final costs for design and construction services of the skatepark. The additional \$256,674 increases the total contract to \$1,006,674.

4. Resolution approving the closure of Penrose Lane from eastbound 87th Street Parkway to 88th Street for Friday Night Sound Bites on May 5, 2023

Resolution 2023-037

The Public Market plans to co-host a Cinco de Mayo-themed Friday Night Sound Bites in partnership with Made in KC Marketplace. The road closure will allow the Public Market to obtain a temporary event permit from the Kansas Division of Alcoholic Beverage Control (ABC) to allow both the Market and Made in KC Marketplace to extend their respective licensed/permitted premises onto the street for the duration of the event.

5. Resolution approving adjustments to the pay ranges contained in the fiscal year 2023 Pay Plan and authorizing the City Manager to implement the updated pay plan

Resolution 2023-038

The City's pay plan is a key component in recruiting and retaining a quality workforce. Staff worked with Lockton Companies, Inc. to review the plan's internal equity and market competitiveness. Staff recommends changes to the pay grades and salary ranges. The estimated cost of annual pay increases and the market pay adjustments is \$2 million.

6. Resolution authorizing the Mayor to execute an addendum to the Master

Services Agreement with ConvergeOne Inc. for networking equipment at the Lenexa Justice Center

[Resolution 2023-039](#)

This addendum to the Master Services Agreement with ConvergeOne, Inc., is for the purchase of networking equipment. All hardware, licensing, and three years of extended maintenance have a total not-to-exceed cost of \$262,903.49.

7. Resolution approving and authorizing the Mayor to execute a Communications System and Services Agreement and Maintenance, Support, and Lifecycle Management Addendum with Motorola Solutions, Inc. for dispatching equipment, software, and services to be installed at the Lenexa Justice Center

[Resolution 2023-040](#)

Enhancing and upgrading the City's public safety and police department dispatch communications center is needed and with the construction of the Lenexa Justice Center it is logistically the most effective time to upgrade these systems for use in the new facility. The cost of the equipment and one-year warranty is \$1,304,249.

END OF CONSENT AGENDA

[Items 1-7 Approved](#)

BOARD RECOMMENDATIONS

8. Approval of Lenexa Arts Council's 2023 recommendations for public art priority locations

[Approved](#)

Annually, the Lenexa Arts Council submits a list of priority locations for public art in the city to the Governing Body for approval.

9. Approval of a final plan for an office building known as the Kiewit K3 Building, located at the southwest corner of 89th Street & Hampton Street in the CC, Planned City Center Zoning District

[Approved](#)

The applicant proposes to construct a 177,551 square foot, six-story office building as part of the Kiewit campus at the southwest corner of 89th Street & Hampton Street in City Center. The building is designed to complement both the recently constructed Kiewit office building and the L-shaped building (formerly Perceptive Software).

10. Ordinance amending Sections 4-1-B-24, 4-3-B-7, and 4-3-B-24 of the City Code related to regulations for fences, walls, and retaining walls

[Tabled to 5-16-23](#)

Adopted development codes are periodically reviewed by staff to determine if

any revisions are necessary and appropriate for the needs of the City. Staff believes revisions to these Sections of the City Code are necessary to address updates to regulations.

PUBLIC HEARINGS

11. Consideration of establishing Project Plan 3H in the City Center Tax Increment Financing District (Advent Health Phase 1 - Hospital)

- a. Public Hearing

[No public comment.](#)

- b. Ordinance approving TIF Project Plan 3H by a 2/3 vote of the Governing Body

[Ordinance 5937](#)

- c. Adopt a resolution approving the Disposition and Development Agreement (DDA) with Shawnee Mission Medical Center, Inc.

[Resolution 2023-041](#)

Tax Increment Financing (TIF) Project Plan 3H contemplates construction of a 240,000 square foot medical center and a 54,000 square foot medical office building, structured and surface parking, sidewalks, landscaping and associated infrastructure, located in the northwest corner of 86th Street Parkway & Renner Boulevard in the City Center TIF District. After the public hearing, the Governing Body will consider adoption of TIF Project Plan 3H. If passed by a 2/3 vote, the Governing Body will consider adoption of a Disposition and Development Agreement with Shawnee Mission Medical Center, Inc. dba Advent Health setting forth the terms and conditions for reimbursement of TIF eligible costs with TIF revenues generated from the TIF District.

NEW BUSINESS

12. Acceptance of the Lenexa Old Town Activity Center Public Art Committee's recommendations regarding a mural at the Lenexa Old Town Activity Center

[Approved](#)

The Lenexa Old Town Activity Center (LOTAC) is one of the Lenexa Arts Council's priority locations for public art. The committee has identified potential artists, style, and locations for a mural with the goal of adding vibrancy by expressing civic pride and community identity to this area.

COUNCILMEMBER REPORTS

STAFF REPORTS

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.

None

ADJOURN

9:31 PM