

Agenda

REGULAR MEETING GOVERNING BODY CITY OF LENEXA, KANSAS 17101 W. 87th STREET PARKWAY AUGUST 5, 2025 7:00 PM COMMUNITY FORUM

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

APPROVE MINUTES

July 15, 2025 City Council meeting draft minutes (located in the Appendix)

MODIFICATION OF AGENDA

PRESENTATIONS

NAACP Silver Life Membership presented by Wandra Minor, Johnson County NAACP

CONSENT AGENDA

Item Numbers 1 through 9

The matters listed on the Consent Agenda are routine and approved collectively with no separate discussion on each individual item. Any item on the Consent Agenda may be removed from the Consent Agenda for separate consideration by a member of the Governing Body, the City Manager, or by a member of the public in attendance at the meeting. In the event the item is removed from the Consent Agenda, it will be placed on the regular agenda.

 Bid award to Kansas Heavy Construction for the 87th Street Parkway & Bluejacket Street Stormwater Improvements Project

Routine inspections by City staff identified numerous pipes in need of rehabilitation near 87th Street Parkway & Bluejacket Street. Kansas Heavy Construction bid \$1,969,629.90 to perform the work.

- 2. Acceptance for maintenance
 - a. Acceptance of the Lenexa City Center Multi-Purpose Trail Relocation public improvements for maintenance

An existing multi-use trail was relocated in order to accommodate the Kiewit Engineering Campus expansion. The project included grading and concrete trail construction. The work was privately funded.

b. Acceptance of the 99th Street & Clare Road Project for maintenance

This project extended 99th Street east to future Clare Road and extended Clare Road south from 97th Terrace to connect with 99th Street. Improvements included arterial road standards, sidewalks, a multi-use trail, storm sewers, street lighting, traffic signal upgrades, and water quality facilities. The final contract amount with V.F. Anderson Builders, LLC was \$6,395,765.27.

3. Approval of the purchase of 6,000 tons of rock salt to be used for the 2025-2026 winter season

This purchase will replenish the City's rock salt storage for treating roads this winter. The award is through a cooperative bid for a total of \$316,980.

4. Approval of the purchase of batteries from Colorado Standby for the traffic signal backup energy system

These batteries will be used with a traffic signal backup energy system, which will provide up to 24 hours of runtime for the traffic signal during a power outage. The traffic signal backup batteries cost a total of \$89,950 from Colorado Standby.

5. Approval of an engineering agreement with HNTB Corporation for the design of the 87th Street Parkway & Scarborough Street Intersection Improvements and Pedestrian Accommodations Project

This agreement is for a design for the installation of traffic signals and pedestrian facilities for both eastbound and westbound 87th Street Parkway at Scarborough Street. The design's total cost is \$177,288.

 Approval of an engineering agreement with Olsson, Inc. for the design of the K-10 Highway & Canyon Creek Boulevard Improvements Project

This agreement is for a design to widen Canyon Creek Boulevard to accommodate a northbound left-turn lane and widen the westbound K-10 Highway exit ramp to accommodate a right-turn lane. The design's total cost is \$78,367.

7. Approval of an engineering agreement with Wilson & Company Inc.
Engineers for the design of the 95th Street & Lackman Road Intersection
Improvements Project

This agreement is for a design for the replacement of traffic signals, modifications to pedestrian accommodations, and additional turn lanes at this intersection. The design's total cost is \$298,940.

8. Approval of an agreement with Spaces, Inc. for the furniture in the LiveWell Health Clinic

Workstations and furniture for private offices, conference/training rooms, and the lobby have been selected for the LiveWell Health Clinic located inside Lenexa City Hall. The total cost is \$124,081.79.

9. Resolution authorizing the sale, possession, and consumption of alcohol at the 2025 Lenexa Chili Challenge

The 2025 Lenexa Chili Challenge will be held October 10-11, 2025. To permit the sale, possession, and consumption of alcoholic liquor at the event, the City must approve a resolution which recognizes the Lenexa Chili Challenge as a special event as defined by state law, designate the boundaries of the event where alcohol may be consumed, and identify the public streets to be closed. The resolution will approve the Rotary Club of Lenexa as a designated vendor to sell alcohol at the Chili Challenge.

END OF CONSENT AGENDA

PUBLIC HEARINGS

- 10. Consideration of establishing Project Plan 6 in the Mining TIF District (Ross Canyon Multi-Family Project Phase 1)
 - a. Public hearing to consider establishing Mining TIF Project Plan 6
 - b. Ordinance approving Mining TIF Project Plan 6
 - c. Approval of a Disposition and Development Agreement with Petra Lenexa, LLC
 - d. Resolution determining the intent of the City to issue approximately \$130,500,000 in industrial revenue bonds to help acquire, construct, and equip a multifamily development

Tax Increment Financing (TIF) Project Plan 6 contemplates construction of approximately 353 multifamily units in five buildings, as well as

associated infrastructure located on approximately 11 acres adjacent to 93rd Street between Mill Creek Road and Renner Boulevard in the Mining TIF District. After the public hearing, the Governing Body will consider adoption of TIF Project Plan 6. If passed by a 2/3 vote, the Governing Body will consider adoption of a Disposition and Development Agreement with Petra Lenexa, LLC setting forth the terms and conditions for reimbursement of TIF-eligible costs with TIF revenues generated from the TIF District. The Governing Body will also consider issuing approximately \$130,500,000 in industrial revenue bonds for the project.

NEW BUSINESS

None

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.

ADJOURN APPENDIX

- 11. July 15, 2025 City Council meeting draft minutes
- 12. Item 10 -- Project Plan 6

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

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