Agenda

REGULAR MEETING **GOVERNING BODY** **CITY OF LENEXA, KANSAS** **17101 W. 87th STREET PARKWAY**	**DECEMBER 1, 2026** **7:00 PM** **COMMUNITY FORUM**

CALL TO ORDER	Pledge of Allegiance
ROLL CALL	
APPROVE MINUTES	November 17, 2026 City Council meeting draft minutes (located in the Appendix)
MODIFICATION OF AGENDA	
PRESENTATIONS	Substance Use Continuum of Care Fund and Human Service Fund Annual Reports — United Community Services of Johnson County (reports located in the Appendix)
CONSENT AGENDA	**Item Numbers 1 through 8** 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.

1. Approval of 21 Cereal Malt Beverage license renewals for 2027

   Licenses to sell Cereal Malt Beverages (CMB) in the city must be renewed annually. This is the annual license renewal request for 21 locations licensed to sell CMB.

2. Acceptance of the fiscal year 2027 Substance Use Continuum of Care Fund and Human Service Fund Recommendation Reports and authorization for the City Manager to execute agreements with United Community Services of Johnson County to grant the funds

Each year, the City pledges alcohol tax funds, opioid settlement funds, and General Fund revenues to United Community Services of Johnson County to make grants to local organizations engaged in substance abuse prevention and treatment, as well as certain human service programs. The City's fiscal year 2027 approved budget includes $291,500 for these purposes.

3. Approval of an agreement with the Lenexa Chamber of Commerce to provide economic development, tourism, and convention services for the City

   The City contracts with the Lenexa Chamber of Commerce for business attraction, retention, and expansion, as well as tourism and convention services. Transient guest tax revenues fund the Lenexa Chamber's Economic Development Council and Convention & Visitors Bureau through the City's Tourism and Convention Fund. The annual budget process establishes the amounts for each service. In fiscal year 2027, those amounts are $335,000 and $270,000, respectively.

4. Approval of an agreement with Marathon Health, LLC to operate the LiveWell Health Center for an additional three years

   The current Health Services Agreement to operate the LiveWell Health Center expires on December 31, 2026. Staff recommends renewing the agreement for an additional three years through December 31, 2029. The monthly fee increases 3% for 2027 and 5% for 2028 and 2029 for a total of $3,115,439.

5. Approval of and authorization to execute all documents necessary to secure specific and aggregate stop-loss reinsurance from Swiss Re Corporate Solutions for the City's healthcare benefit plan for 2027

   The City's health benefits consultant, Lockton Companies ("Lockton"), and City staff recommend renewing an agreement with Swiss Re Corporate Solutions for specific and aggregate stop-loss coverage for the self-funded employee health care plan for 2027. The 2027 annual estimated premium is $1,556,924 based on 468 employees. Lockton also recommended increasing the specific stop-loss amount from $125,000 to $150,000.

6. Approval of Addendum #2 to the contract with Integrity Locating Services, Inc. for underground facilities locating and marking services

   This addendum updates the unit price schedule and extends the contract with Integrity Locating Services, Inc. for an additional one-year term. The proposed 2027 contract amount is $240,000.

7. Resolution providing notice and calling for a public hearing to appear and show cause why the fire-damaged structure at 19130 W. 87th Lane should

not be condemned and ordered repaired or demolished as an unsafe or dangerous structure

A fire occurred at 19130 W. 87th Lane, resulting in substantial damage to the structure. The proposed resolution sets a public hearing for February 16, 2027, should fire damage repairs not commence in a manner acceptable to the Building Codes Administrator prior to that date.

8. Resolution establishing the fiscal year 2027 Schedule of Fees

Staff has reviewed the 2026 Schedule of Fees to determine if any adjustments are appropriate for fiscal year 2027. Based on this review, staff proposes changes for certain animal, parks and recreation, and planning and zoning fees. If approved, the changes will be effective January 1, 2027.

END OF CONSENT AGENDA

PUBLIC HEARINGS

9. Public hearing to consider the recommended fiscal year 2027-2031 Capital Improvement Program

A public hearing is required prior to considering approval of the recommended fiscal year 2027-2031 Capital Improvement Program, which is approximately $302.7 million and includes funding for 60 capital projects.

NEW BUSINESS None

COUNCILMEMBER REPORTS

STAFF REPORTS

10. Exterior Grant & Property Tax Rebate Program Reports

11. Old Town North Parking Lot Reconstruction Project Update

BUSINESS FROM FLOOR

The Chair, at their discretion, may limit the amount of time each person has to address the Governing Body during Public Hearings or public comment regarding items listed on the agenda, or Business from the Floor, and may grant additional time at their sole discretion.

ADJOURN

APPENDIX

12. November 17, 2026 City Council meeting draft minutes

13. Item 2 -- 2027 Substance Use Continuum of Care Fund Recommendations Report & Presentation

14. Item 2 -- 2027 Human Service Fund Recommendations Report & Presentation

15. Item 10 -- Exterior Grant & Property Tax Rebate Program 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

ASSISTIVE LISTENING DEVICES ARE AVAILABLE FOR USE IN THE COMMUNITY FORUM BY REQUEST.