



Agenda

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

**NOVEMBER 2, 2021
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

**MODIFICATION OF
AGENDA**

CONSENT AGENDA **Item Numbers 1 through 8**

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 Kansas Heavy Construction, LLC for the 2021 and 2022 Sidewalk Repair and Improvement Program

Sidewalks in various subdivisions will be replaced in the 2021 and 2022 Sidewalk Repair and Improvement Program. Bids were opened on October 13th and Kansas Heavy Construction, LLC submitted the lowest bid on this project at \$979,548.50.

2. Approval of Change Order No. 1 with ARCO National Construction for the Lenexa Logistics Center North, Phase 2 Special Benefit District Project

The City previously formed the Lenexa Logistics Center North, Phase 2 Special Benefit District (SBD) Project using estimated costs. The City's plan review process produced modifications to the design resulting in additional costs to the SBD. The cost of this change order is \$94,876.

3. Resolution authorizing the Mayor to execute a utility relocation agreement with Water District No. 1 of Johnson County (WaterOne) for the Little Mill Creek Trail Tunnel Project

WaterOne needs to relocate existing utilities in the Little Mill Creek Trail Tunnel Project area in preparation for construction, requiring an agreement with the City.

4. Resolution authorizing the Mayor to execute an encroachment agreement with Reed Family Properties, LLC

To accommodate development at 11001 W. 81st Street, the owner is requesting an encroachment onto city-owned drainage areas to place rip-rap for storm drainage pipes.

5. Resolution approving an Intergovernmental Services Agreement with the cities of Bonner Springs, Kansas and Olathe, Kansas to cooperate in the planning and providing of senior travel opportunities

Agreement with Bonner Springs, KS and Olathe, KS to cooperate in the planning and providing of combined travel opportunities for seniors. The agreements outlines each city's respective rights and responsibilities regarding the provision of the combined travel opportunities.

6. Resolution authorizing the Mayor to execute an addendum with Terracon Consultants, Inc. for construction materials sampling and testing services

In February 2020, the City entered into an agreement with Terracon Consultants, Inc. for the performance of sampling and testing services during construction of the City's Capital Improvement Projects and Public Improvement Projects. Addendum 2 extends the agreement for an additional one-year term through 2022. The total agreement cost for the 2022 term is not-to-exceed \$155,000.

7. Resolution calling for a public hearing to consider approving Redevelopment Project Plan 9 in the Ridgeview Mining TIF District (Meritex Surface Buildings 3, 4, & 5 Project)

This resolution is only to provide notice of a public hearing on December 7, 2021, at which time the Governing Body will consider approving Redevelopment (TIF) Project Plan 9 encompassing 44 acres in the along 99th street between Britton Street and Ridgeview Road in the Ridgeview Mining TIF District.

8. Ordinance delaying collection of the Jayhawk Ridge Community Improvement District Sales Tax from January 1, 2022 to January 1, 2023 (Jayhawk Ridge Project)

Jayhawk Ridge, LLC, developer for approved Jayhawk Ridge Community

Improvement District, is requesting a one-year delay on the collection of the Community Improvement District Sales Tax for the construction of a multi-phase, mixed-use project at the southeast corner of Prairie Star Parkway and Ridgeview Road. The proposed amendment delays the start of the sales tax collection until January 1, 2023.

END OF CONSENT AGENDA

OLD BUSINESS

9. Adoption of the 2021 Standard Traffic Ordinance
 - a. Ordinance incorporating by reference the 2021 Standard Traffic Ordinance and repealing the existing City Code Section 3-8-A-1
 - b. Ordinance amending City Code Section 3-8-A-7 regarding the operation of vehicles on certain property

The proposed ordinances will incorporate by reference the 2021 Standard Traffic Ordinance into the City Code, along with specific changes and additions previously adopted and new changes and additions relating to the use of electric-assisted bicycles, electric-assisted scooters, and motorized skateboards within the city.

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

10. Review the September 30, 2021 quarterly financial report

ADJOURN

APPENDIX

11. Item 3 -- WaterOne Agreement
12. Item 4 -- Reed Family Properties LLC Agreement
13. Item 5 -- Intergovernmental Services Agreement
14. Item 7 -- Project Plan 9
15. Item 9 -- 2021 STO Ordinance Section 3-8-A-1 (redline)
16. Item 9 -- 2021 STO Ordinance Section 3-8-A-7 (redline)
17. Item 9 -- 2021 STO Ordinance Section 3-8-A-1
18. Item 9 -- 2021 STO Ordinance Section 3-8-A-7

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