



Agenda

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

**AUGUST 1, 2023
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES July 18, 2023 City Council meeting draft minutes (located in the Appendix)

**MODIFICATION OF
AGENDA**

CONSENT AGENDA

Item Numbers 1 through 9

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. Acceptance of the Bristol Highlands, 2nd Plat public improvements for maintenance

This project constructed public street, storm, and streetlight improvements in the Bristol Highlands, 2nd Plat subdivision. The project was funded by private development.

2. Acceptance of rights-of-way as shown on Crowder Family Dental, Final Plat

Crowder Family Dental, located at 15906 W. 87th Street Parkway, is a one-lot dental office development on one acre. Rights-of-way are being dedicated to the City as part of the final plat.

3. Approval to purchase of 6,000 tons of rock salt to be used for the 2023-2024 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 \$299,400.

4. Resolution approving and authorizing the Mayor to execute the City's standard form sponsorship agreement with Williams Food, LLC as a 2023 Chili Challenge festival Presenting Sponsor

Williams Food, LLC proposes to be a 2023 Chili Challenge festival Presenting Sponsor, which requires City Council approval.

5. Resolution authorizing the Mayor to execute a subrecipient agreement with Johnson County and an Authorized Signature Form for Community Development Block Grant Project Number 2023-12

This agreement is for the acceptance of \$182,863.36 in funds for the Community Development Block Grant street lighting project for Long Street, Rosehill Road, Gillette Street, and 89th Street. The total project cost is \$401,000.

6. Resolution authorizing the Mayor to execute an agreement with All City Management Services for school crossing guard services during the 2023-2024 school year

All City Management Services is the only provider of school crossing guards in this area and the Police Department proposes to contract with the company for the upcoming 2023-2024 school year for a total estimated cost of \$145,756.80.

7. Resolution authorizing the Mayor to execute a cooperative agreement with Johnson County, Shawnee, Olathe, and Overland Park for the distribution of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

The Lenexa Police Department will receive \$10,389 as its portion of the grant and will purchase two electric pedal-assist bicycles for the Bicycle Patrol Unit with the funds.

8. Resolution calling for a public hearing to consider establishing a community improvement district for the City Center Midas Dual Hotel Project

Midas Lenexa CC, LLC has petitioned to establish a Community Improvement District (CID). In order to establish a CID, a public hearing must be held. The resolution provides notice of a public hearing to consider the establishment of a CID over property located in the center block of 87th Street Parkway immediately west of Penrose Lane.

9. Resolution amending the Volumetric Rate Calculation form used in

determining the fee paid for natural gas transported within the city in accordance with natural gas franchise ordinances

Franchise ordinances with natural gas providers allow the City to receive compensation based on the volume of natural gas transported within the city. These ordinances require the Volumetric Rate Calculation Form to be updated annually. Adoption of this resolution will allow the City to continue collecting this fee in 2024.

END OF CONSENT AGENDA

NEW BUSINESS None

COUNCILMEMBER REPORTS

STAFF REPORTS

10. Quarterly Financial Report

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 18, 2023 City Council meeting draft minutes
12. Item 5 -- CDBG Agreement
13. Item 6 -- All City Management Services Agreement
14. Item 7 -- JAG Grant Agreement
15. Item 8 -- Midas Dual Hotel CID Petition
16. Item 10 -- Quarterly Financial Report

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