

# Agenda

REGULAR MEETING GOVERNING BODY CITY OF LENEXA, KANSAS 17101 W. 87th STREET PARKWAY MARCH 4, 2025 7:00 PM COMMUNITY FORUM

**CALL TO ORDER** 

Pledge of Allegiance

7:00 PM

**ROLL CALL** 

Councilmembers Handley, Eiterich, Charlton, Nicks, Arroyo, Williamson, Denny, and Herron were present with Mayor Sayers presiding.

**APPROVE MINUTES** 

February 18, 2025 City Council meeting draft minutes (located in the Appendix)

**Approved** 

MODIFICATION OF AGENDA

None

**PROCLAMATIONS** 

National Women's History Month
Multiple Sclerosis Education and Awareness Month

## **CONSENT AGENDA**

# Item Numbers 1 through 3

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. Bid award to J.M. Fahey Construction Company for the Santa Fe Trail Drive Street and Trail Improvements Project

**Approved** 

This project will construct curb and gutter, storm sewer, and concrete trail from 95th Street & Santa Fe Trail Drive to Park Street. Trail construction will continue past Park Street to Pflumm Road. Mill and overlay with intermittent curb and gutter replacement from Park Street to Quivira Road is included. J.M. Fahey Construction Company bid \$2,517,277 to construct the project.

2. Bid award to McAnany Construction Inc. for the 2025 Pavement
Management Program - Thoroughfare and Industrial Streets Mill and Overlay
Project

**Approved** 

This project treats 16.1 lane-miles with an asphalt mill and overlay. Work also includes removing and replacing deteriorated curbs and gutters, replacing sidewalk panels, and adding ADA ramps as needed. McAnany Construction Inc. bid \$2,050,000 to perform the work.

3. Approval of an interlocal agreement with the Johnson County Board of County Commissioners for the 81st Street to 81st Terrace, East of Maurer Stormwater Rehabilitation Project

**Approved** 

Annually, City staff submits projects to Johnson County for cost share consideration under the Johnson County Stormwater System Rehabilitation Program. This cost share funding is only for rehabilitation of an existing pipe system and does not include funds for flood control, water quality, or adding additional capacity. The cost share is 50/50. The estimated reimbursement for this project is \$72,264.

#### **END OF CONSENT AGENDA**

Items 1-3 Approved

### **PUBLIC HEARINGS**

- 4. Consideration of an amendment to Project Plan 2 in the Mining Redevelopment Tax Increment Financing (TIF) District
  - a. Conduct a public hearing

No public comment

b. Ordinance adopting the Second Amended and Restated Redevelopment Project Plan 2 and amending Ordinance 5976

Ordinance 6015

c. Approval of a Third Amendment to the Disposition & Development Agreement with Renner Associates, LLC

**Approved** 

Project Plan 2 in the Mining TIF District was amended in 2023 to allow for the construction of a mixed-use project with commercial and residential uses. The developer now desires to remove the multi-family portions of Project Plan 2 and re-tenant the existing five-story office building with potential first floor retail uses, which requires amending the Project Plan 2 and the associated Disposition & Development Agreement with Renner Associates, LLC.

### **NEW BUSINESS**

5. Resolution amending the fiscal year 2025-2029 Capital Improvement Program to increase the budget for the Lenexa Old Town Activity Center Project

Resolution 2025-012

During the course of the demolition and reconstruction of the Lenexa Old Town Activity Center, several unknown and unforeseen conditions were identified that were required to be repaired or upgraded to ensure the facility met architectural and engineering standards, City Code requirements, environmental considerations, and end-user expectations. These conditions, coupled with weather delays over the last year, necessitated staff's request for a Capital Improvement Program amendment of \$325,000 to address any other further unforeseen conditions prior to project close-out.

COUNCILMEMBER REPORTS

#### **STAFF REPORTS**

6. Community Development annual 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.

None

**ADJOURN** 

7:33 PM