



Agenda

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

**OCTOBER 17, 2023
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES October 3, 2023 City Council meeting draft minutes
(located in the Appendix)

**MODIFICATION OF
AGENDA**

PROCLAMATIONS

Domestic Violence Awareness Month; Color the World
Orange Day (Nov. 7) and AMPS/CRPS Awareness Month
- November

CONSENT AGENDA

Item Numbers 1 through 11

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 for maintenance
 - a. Acceptance of the Arbor Lake South, 1st Plat storm sewer public improvements for maintenance

This project constructed public storm sewer improvements in the Arbor Lake South, 1st Plat subdivision, located on the northwest corner of Prairie Star Parkway & Shady Bend Road. The work was privately funded.
 - b. Acceptance of the Lenexa Logistics Centre South Building 8 Right-Turn Lane and Traffic Signal Improvements for maintenance

This project included construction of an eastbound right-turn lane on College Boulevard and traffic signal modifications at the College Boulevard and Mill Creek Road Intersection. This work was privately funded.

- c. Acceptance of the Quivira Road - 75th Street to 87th Street Parkway Project for maintenance

This project consisted of curb repairs and a 2-inch mill and asphalt overlay, storm sewer improvements, street lighting improvements, and modifications to traffic signals along Quivira Road. Other work included construction of bus stops and landing pads, and construction of new turn lanes along 83rd Street and Quivira Road. The total cost of construction was \$3,762,826.06.

2. Acceptance of utility, drainage, landscape, and sidewalk easements and rights-of-way as shown on Stoneridge North, First Plat

Stoneridge North is a two-family residential subdivision on 10.9 acres north of 83rd Street & Cedar Niles Road. Easements and rights-of-way are being dedicated to the City as part of the final plat.

3. Acceptance of utility, drainage, landscape, and trail easements and rights-of-way as shown on Canyon Creek Apartment Homes, Final Plat

Canyon Creek Apartment Homes is a multi-family residential development on 17 acres at the northeast corner of K-10 Highway & Canyon Creek Boulevard. Easements and rights-of-way are being dedicated to the City as part of the final plat.

4. Acceptance of utility, drainage, landscape, and trail easements and rights-of-way as shown on Falcon Farm, 1st Plat

Falcon Farm, 1st plat is a single-family residential subdivision on 14.96 acres at the northeast corner of 101st Street & Lone Elm Road. Easements and rights-of-way are being dedicated to the City as part of the final plat.

5. Acceptance of utility easement and rights-of-way as shown on Westside Family Church, Second Plat

Westside Family Church, Second Plat is a one-lot subdivision on 20.97 acres located at 8500 Woodsonia Drive. A utility easement and rights-of-way are being dedicated to the City as part of the final plat.

6. Resolution calling for a public hearing to consider establishing a Community Improvement District for the Renner 95 Mixed-Use Project

Renner Associates, 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 at the northeast corner of 95th Street & Renner Boulevard.

7. Resolution approving the annual investment policy for operating funds

The Pooled Money Investment Board for the State of Kansas requires government entities with expanded investment powers to review and adopt an investment policy on an annual basis. Staff and the City's investment consultant have reviewed the existing policy and are recommending updates to Section 9.

8. Resolution approving the 2023-2024 insurance program and authorizing the City Manager to execute all documents necessary to procure property and liability insurance and associated lines of coverage

The City performed a comprehensive bid for its entire property and liability insurance program in 2022 and moved from a first dollar insurance program to a self-insured retention program for the 2022-2023 policy year. The proposed 2023-2024 self-insured retention program is substantially similar to the 2022-2023 program, but due to market conditions, the program has increased in cost by 17.33% for a total cost of \$494,688.

9. Resolution approving an addendum to the 2023 Community Development Block Grant Subrecipient Agreement

This addendum adds the requirements of the Build America, Buy America Act to the 2023 Community Development Block Grant Subrecipient Agreement.

10. Ordinance amending Lenexa City Code Section 1-9-B-3 regarding funding public improvements

The proposed ordinance is a cleanup amendment to ensure the language in Section 1-9-B-3 is consistent with Charter Ordinance No. 72 regarding the issuance of general obligation bonds for certain public improvements.

11. Ordinance granting a contract franchise to CenturyLink Communications, LLC

This ordinance will grant a new franchise with CenturyLink Communications, LLC to construct, operate, and maintain a telecommunications system in the city. The franchise ordinance includes a 5% fee on gross receipts and a

two-year term with four automatic renewal terms of two years each for a total of 10 years.

END OF CONSENT AGENDA

BOARD RECOMMENDATIONS

12. Consideration of a rezoning and preliminary plat/plan known as Viscek Estates to split a parcel into a single-family residential lot and an undeveloped lot, located at 25925 W. 83rd Street
 - a. Ordinance rezoning property from the AG, Agricultural Zoning District to the RP-1, Planned Residential (Low-Density) Zoning District
 - b. Approval of a companion preliminary plat/plan for Viscek Estates

The applicant is requesting approval to rezone the property located at 25925 W. 83rd Street from the AG, Agricultural Zoning District to the RP-1, Planned Residential (Low-Density) District, and approval of a companion preliminary plat/plan for an agricultural and single-family residential use known as Viscek Estates.

NEW BUSINESS

13. Resolution approving and authorizing the Mayor to execute an agreement with Spaces, Inc. for the furniture at the Lenexa Justice Center

Workstations and furniture in private offices, conference rooms, and public gathering spaces have been selected for the Lenexa Justice Center. The total agreement amount is \$1,689,251.85.

14. Resolution approving and authorizing the Mayor to execute Amendment #1 to the Agreement with CBC Real Estate Group, LLC for Owner's Representative services for the Lenexa Justice Center

This request would add an additional four months of Owner's Representative services and provide funding for additional procurement services for fixtures, furniture, and equipment (FFE) for the Lenexa Justice Center. Funding for this amendment has been included in the overall project budget and does not require additional funding.

**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

15. October 3, 2023 City Council meeting draft minutes
16. Domestic Violence Awareness Month Proclamation
17. Color the World Orange Day and AMPS/CRPS Awareness Month Proclamation
18. Item 7 -- Draft investment policy
19. Item 11 -- CenturyLink Franchise Ordinance

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.