



Mayor's Children's Fund Check Distribution - Council Chamber, 6:00 PM

1. **CALL TO ORDER**
2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
3. **PLEDGE OF ALLEGIANCE**
4. **SPECIAL BUSINESS**
 - A. Presentation on the Olathe Mayor's Children's Fund 2020 Campaign.
Staff Contact: Liz Ruback
 - B. Consideration of Resolution No. 21-1019 appointing and reappointing members to the Mahaffie Stagecoach Stop and Farm Foundation Board.
Staff Contact: Liz Ruback
Attachments: [3-16-21 Mahaffie appointment resolution](#)
 - C. Presentation of the 2020 Annual Report by Dr. Jackie Spears, Interim Dean and CEO of K-State Olathe.
Staff Contact: Dianna Wright
Attachments: [A. K-State Olathe 2020 Annual Report Presentation](#)
5. **PUBLIC HEARINGS**
 - A. Consideration of a Real Estate Contract and Development Agreement with Integris BioServices, LLC.
Staff Contact: Ron Shaver
Attachments: [A. Integris Real Estate Contract & Development Agreement 3.16.2021.doc](#)

Action needed: Consider a motion to approve or deny.

- B.** Consideration of a Public Hearing on a request by Integris BioServices LLC for a single phase project under the City's Tax Abatement policy for the construction of a 70,000 sq. ft. laboratory services in the Kansas Bioscience Park.

Staff Contact: Dianna Wright

Attachments: [A. Application](#)
[B. Firm Data Sheet](#)
[C. Executive Summary](#)
[D. Cost Benefit Report.pdf](#)

Action needed: Consider a motion to close public hearing.

- C.** Consideration of Resolution No. 21-1020 on a request by Integris BioServices LLC for a single phase project under the City's Tax Abatement policy for the construction of a 70,000 sq. ft. laboratory services in the Kansas Bioscience Park.

Staff Contact: Dianna Wright

Attachments: [A: Resolution No. 21-1020](#)

Action needed: Consider a motion to approve or deny.

6. CONSENT AGENDA

The items listed below are considered to be routine by the City Council and may be approved in one motion. These may include items that have been reviewed by the City Council in a prior planning session. There will be no separate discussion unless a Councilmember requests that an item be removed from the consent agenda and considered separately.

- A.** Consideration of approval of the City Council meeting minutes of March 2, 2021.

Staff Contact: Brenda Long

Attachments: [A. 03-02-21 Council Minutes](#)

- B.** Consideration of a drinking establishment renewal application for Austin's Bar and Grill, 11180 S. Lone Elm.

Staff Contact: Brenda Long

- C. Request for the acceptance of the dedication of land for public easements for a final plat of KCAS-Olathe (FP21-0001) containing one (1) lot on approximately 6.00 acres; located at 10800 Clay Blair Boulevard. Planning Commission approved the plat 8 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of The Highlands at Cedar Creek (FP21-0002) containing fourteen (14) lots and nine (9) common tracts on approximately 16.14 acres; located at W. Valley Parkway and 110th Terrace. Planning Commission approved the plat 8-0.
Staff Contact: Aimee Nassif and Kim Hollingsworth

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- E. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)
- F. Consideration of Supplemental Agreement No. 1 with HNTB Corporation for design of the Santa Fe, Ridgeview to Mur-Len, Preliminary Engineering Project, PN 3-C-025-18.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Supplemental Agreement No. 1](#)

- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the 159th Street Arterial Mill and Overlay Project, PN 3-P-003-21.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the 119th Street Arterial Mill and Overlay Project, PN 3-P-001-21.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- I. Consideration of Supplemental Agreement No. 7 with Affinis Corp. for construction inspection services for the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Supplemental Agreement](#)

- J. Consideration of an Inter-local Agreement with the City of Overland Park for construction of the Pflumm Road Bridge Maintenance Project, PN 3-G-001-21.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Inter-Local Agreement](#)
[C. Resolution 21-1007](#)

- K. Consideration of award of contract to Elliott Equipment Company for the replacement of one (1) street sweeper truck for Vehicle Maintenance.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Quote.pdf](#)

- L. Consideration of award of contract to Ray Lindsay Company for replacement lamps for the Trojan Ultraviolet Disinfection System at the Cedar Creek Wastewater Treatment Plant.

Staff Contact: Mary Jaeger and Dianna Wright

- M. Consideration of renewal of contract with Q4 Industries for janitorial supplies.

Staff Contact: Mary Jaeger and Dianna Wright

- N. Consideration of renewal of contract for Cisco Products and Professional Services for Information Technology Department.

Staff Contact: Mike Sirna and Dianna Wright

- O. Consideration of renewal of contract to Paymentus Group, Inc (dba Paymentus Corporation) for payment processing services.

Staff Contact: Erin Vader, Ronni Decker and Dianna Wright

Attachments: [Attachment A. Contract](#)

- P. Consideration of renewal of contract with Granicus, Inc., for website services, hosting and associated digital components to improve the online citizen experience.

Staff Contact: Erin Vader, Dianna Wright and Scott Meyer

7. NEW BUSINESS

- A.** Consideration of Ordinance No. 21-09, RZ20-0013, requesting approval of a rezoning from the AG (Agricultural) District to the R-3 (Residential Low-Density Multifamily) and R-4 (Residential Medium-Density Multifamily) Districts and preliminary site development plan for 133rd Street and Black Bob Multifamily on approximately 69.8 acres; located at the northeast corner of 133rd Street and Black Bob Road. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 21-09](#)
[D. Additional Public Correspondence](#)

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- B.** Consideration of Ordinance No. 21-10, RZ20-0016, requesting approval of a rezoning from the R-3 (Residential Low-Density Multifamily) District to the R-1 (Residential Single Family) District and a preliminary plat for Battle Creek Estates on approximately 23.12 acres; located in the vicinity of E. 119th Street and S. Nelson Road. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 21-10](#)
[D. Additional Public Correspondence](#)

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- 8. NEW CITY COUNCIL BUSINESS**
- 9. END OF TELEVISED SESSION**
- 10. GENERAL ISSUES AND CONCERNS OF CITIZENS**
- 11. CONVENE FOR PLANNING SESSION**

Reports are prepared for informational purposes and will be accepted as presented. There will be no separate discussion unless a Councilmember requests that a report be removed and considered separately.

A. REPORTS

1. Report on a petition requesting the creation of a street improvement benefit district on behalf of Hedge 175 Associates, LLC in the area of 175th Street and Hedge Lane.

Staff Contact: Dianna Wright

Attachments: [Attachment A - Benefit District Petition](#)
[Attachment B - Development Agreement](#)
[Attachment C - Draft Resolution](#)

2. Report on a request by Hedge 175 Associates, LLC for an industrial revenue bond sales tax exemption certificate under a master resolution for the construction of a 1,123,470 square foot industrial facility located in the 175th Street Commerce Centre.

Staff Contact: Dianna Wright

Attachments: [A: Executive Summary](#)
[B: Application](#)
[C: Firm Data Sheet](#)
[D: Cost Benefit Analysis](#)
[E: Resolution](#)

12. EXECUTIVE SESSION

Consideration of motion to recess into an executive session to discuss the following items:

- A. For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the acquisition of property in southwest Olathe.

Staff Contact: Ron Shaver

13. RECONVENE FROM EXECUTIVE SESSION**14. ADDITIONAL ITEMS****15. ADJOURNMENT**

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices as well as iPads with closed captioning are available at each meeting. To request an ASL interpreter, or other accommodations, please contact the City Clerk's office at 913-971-8521. Two (2) business days notice is required to ensure availability.