



City of Overland Park
Finance, Administration and Economic Development Committee

Wednesday, November 15, 2023
7:00 PM

City Hall, 8500 Santa Fe Drive, Conference Room No. 1

View a live stream of this meeting at opkansas.civicweb.net
Please silence cell phones while the meeting is in progress.

Chair Thomas Carignan

Vice Chair Fred Spears

Jeff Cox

Holly Grummert

Paul Lyons

Sam Passer

ACTION ITEMS

1. 2024 Special Alcohol and Opioid Settlement Funds - Drug and Alcoholism Council of Johnson County Funding Recommendations for the Substance Use Continuum of Care Fund.

Presenters: Erika Garcia Reyes, Director of Resource Allocation - United Community Services of Johnson County
Kate Gunja, Assistant City Manager

- [Committee Staff Report - Html](#)
- [2024 SUF Recommendation Report](#)
- [UCS 2024 Substance Use Continuum of Care Fund \(SUF\)](#)
- [2022-2024 3yr DAC Overland Park Historical Allocation](#)

2. Renewal of Excess Workers' Compensation Insurance - Midwest Employers Casualty Company for the Self-Insured Workers' Compensation Program, for a two-year term from January 1, 2024 to January 1, 2026, with an estimated premium amount of \$134,940 per year.

Presenters: Bob Charlesworth, Charlesworth Consulting
Angelo Philips, Administrator, Safety & Loss Prevention

- [Committee Staff Report - Html](#)
- [2024 Excess Workers' Compensation Summary](#)

3. Selection of 2024 Stop Loss Insurance Provider and Authorization to Prepare an Amendment to Excess Health and Accident Coverage Agreement - Missouri Valley Life and Health Insurance Company for the City's Self-Funded Group Health Plan, for the term of January 1, 2024 to December 31, 2024, in an estimated premium amount of \$1,013,373.

Presenters: Tricia Iseman, Mercer Health and Benefits, LLC

- [Committee Staff Report - Html](#)
- [2024 Health Plan Stop Loss Analysis](#)

4. Visit Overland Park - Semiannual Report and 2024 Budget

Presenters: Warren Wilkinson, President & CEO - Visit Overland Park

- [Committee Staff Report - Html](#)
- [Visit Overland Park 2024 Budget](#)

5. Bid Tabulation - B&R Insulation, Inc., for Scafe Facility Exterior Remediation & Refinish, in the amount of \$504,747 (Project No. MB-2890).

Presenters: Tony Rome, Facilities Engineer

- [Committee Staff Report - Html](#)
- [Bid Tabulation - Scafe Facility Exterior Remediation & Refinish \(Project No. MB-2890\)](#)

6. Proposed Amended & Restated 115th and Nall (Galleria) Development Agreement – Galleria 115 Investors, LLC; Lenexa Logistics 5, LLC; 115 Land Investors, LLC

Presenters: Todd LaSala, Stinson
Curt Holland, Polsinelli

- [Committee Staff Report - Html](#)
- [Executive Summary - Amended and Restated 115th & Nall \(Galleria 115\) Development Agreement](#)
- [Amended & Restated 115th & Nall \(Galleria\) Development Agreement \(redline\)](#)
- [Amended and Restated 115th & Nall Development Agreement](#)
- [Resolution No. 4936](#)

7. Application for Issuance of Economic Development Revenue Bonds – Galleria 115 - Lot 6 Commercial Development for the purpose of obtaining an exemption on sales taxes on the purchase of construction materials in connection with a commercial development generally located on the northwest corner of 112th Street and Nall Avenue.

Presenters: Kristy Stallings, Deputy City Manager
Curt Holland, Polsinelli

- [Committee Staff Report - Html](#)
- [EDRB Application - Galleria 115 Lot 6, Phase 2 Commercial Development](#)

8. Proposed Fifth Amendment to CityPlace Development Agreement - to Extend City Place Performance Milestones.

Presenters: Todd LaSala, Stinson
Curtis Holland, Polsinelli

- [Committee Staff Report - Html](#)
- [Developer's Request - Extension of City Place Development Agreement Milestones](#)
- [Resolution No. 4937](#)
- [Proposed Fifth Amendment to Amended and Restated City Place Development Agreement](#)

9. City Place Corporate Centre IV.

- Request for Consent to Office Leases – Providing the City's consent to the sublease of a portion of City Place Corporate Centre IV located at 11350 Switzer Road to Confidential Tenants identified as Project Tiger and Project Lion (City Place Corporate Centre IV EDRB Project).
- City Place Corporate Centre IV Payment-in-Lieu-of-Taxes Agreement - Juban CityPlace IV, LLC and Block III CityPlace IV, LLC (CityPlace Corporate Centre IV Project).

Presenters: Todd LaSala, Stinson
Curt Holland, Polsinelli

- [Committee Staff Report - Html](#)
- [CityPlace Corporate Centre IV - Request for City Consent to Project Tiger Sublease](#)
- [OPEDC Memo - Project Tiger](#)

- [CityPlace Corporate Centre IV - Request for City Consent to Project Lion Sublease](#)
- [OPEDC Memo - Project Lion](#)
- [PILOT Agreement - City Place Corporate Centre IV](#)

10. Petition to Delay Collection of the Brookridge Community Improvement District No. 1 Sales Tax - from April 1, 2024 to July 1, 2026.

Presenters: Bob Johnson, Polsinelli
Kristy Stallings, Deputy City Manager

- [Committee Staff Report - Html](#)
- [Petition to Delay Brookridge CID No. 1 Sales Tax collection from April 1, 2024 to July 1, 2026](#)
- [Map\(s\) Brookridge Redevelopment and CID No. 1](#)
- [Ordinance No. CID-3438](#)

11. Renewal of Software Maintenance - Intergraph Corporation doing business through its Hexagon Safety & Infrastructure division, for Computer-Aided Software and Mobile for Public Safety Services, in an amount not to exceed \$156,792.60.

Presenters: Shawna Holtgrew, Deputy Chief Information Officer

- [Committee Staff Report - Html](#)

12. Waiver of Bid Process and Authorization to Negotiate Agreements - Carahsoft Technology Corporation and Nasuni Corporation, for Google Cloud Subscriptions and Services, using the National Association of State Procurement Officers Cooperating Purchasing Program for a five-year term in an amount not to exceed \$4,276,895.

Presenters: Tony Sage, Chief Information Officer

- [Committee Staff Report - Html](#)

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