



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Land Use Committee

*Tony Miller (3rd AL), Chair,
Theresa Galvin (6th), Dan Tarwater III (4th), Crystal Williams (2nd
AL)*

Monday, June 11, 2018

2:00 PM Eastern Jackson County Courthouse, 308 W. Kansas,
Independence,
Missouri, Ground Floor, Legislative Chambers

PUBLIC HEARING

[5100](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.08 + acre tract from District AG (Agricultural) to District RE (Residential Estates).

Attachments: [5100bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend for perfection Ordinance #5100. The motion passed by voice vote.

ORDINANCE IN COMMITTEE

[5101](#) AN ORDINANCE transferring \$150,000.00 within and appropriating \$330,681.00 from the undesignated fund balance of the 2018 Park Fund to cover the cost of the Fort Osage Fire Restoration Project.

Attachments: [5101bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend for perfection Ordinance #5101. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19884](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-18.

Attachments: [19884bu.pdf](#)
[19884adopt.pdf](#)

A motion was made by Crystal Williams, seconded by Theresa Galvin, to recommend do pass Resolution #19884. The motion passed by voice vote.

[19890](#)

A RESOLUTION awarding a contract for television air time for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$15,000.00, as a sole source purchase.

Attachments: [19890adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19890. The motion passed by voice vote.