

Jackson County Missouri

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

Meeting Agenda Land Use Committee

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

Monday, February 12, 2018

1:55 PM Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

<u>19708</u>	A RESOLUTION transferring \$15,000.00 within the 2018 Park Fund to cover the cost of an historical assessment of vacant structures at Longview Lake.
<u>19710</u>	A RESOLUTION transferring \$7,300.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for stabling and stall cleaning at the Longview Horse Park.
<u>19711</u>	A RESOLUTION transferring \$2,000.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for registrations, concessions sales, and beach admissions.
<u>19712</u>	A RESOLUTION transferring \$1,150.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for historic site reservations.
<u>19713</u>	A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacement of the HVAC system at the Lake Jacomo Marina within the Parks + Rec Department.
<u>19714</u>	A RESOLUTION transferring \$225,000.00 within the 2018 Park Enterprise Fund to cover the cost of improvements at the Blue Springs Lake Campground within the Parks + Rec Department.
<u>19715</u>	A RESOLUTION transferring \$5,145.00 within the 2018 Park Fund to cover the costs of livestock veterinary service at Missouri Town 1855 and the maintenance for the humidity control HVAC system at the Fort Osage Education Center within the Parks + Rec Department.
<u>19717</u>	A RESOLUTION transferring \$220,000.00 within the 2018 Park Fund to cover the cost of replacement of equipment for use in daily maintenance and safety patrols within the Parks + Rec Department.
<u>19718</u>	A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise

	Fund to cover the cost of replacing worn bumper boards on the Longview Lake and Blue Springs Lake Marina boat slips and docks within the Parks + Rec Department.
<u>19719</u>	A RESOLUTION transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of miscellaneous road repairs, restoration, and paving at Longview Lake and Fleming Park within the Parks + Rec Department.
<u>19720</u>	A RESOLUTION transferring \$88,820.00 within the 2018 Park Fund to cover the cost of miscellaneous concrete repairs and replacement within the Parks + Rec Department.
<u>19721</u>	A RESOLUTION transferring \$30,000.00 within the 2018 Park Fund to cover the cost of the annual payment to the Downtown Community Improvement District.
<u>19722</u>	A RESOLUTION transferring \$45,000.00 within the 2018 Park Fund to cover the costs of miscellaneous operating expenses within the Parks + Rec Department.
<u>19723</u>	A RESOLUTION transferring \$38,700.00 within the 2018 Park Fund to cover the costs of miscellaneous departmental operating expenses within the Parks + Rec Department.
<u>19725</u>	A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.
<u>19729</u>	A RESOLUTION transferring \$15,600.00 within the 2018 Park Enterprise Fund to cover the cost of credit processing fees and other operating expenses.