

Jackson County Missouri Meeting Minutes

Land Use Committee

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

Fred Arbanas (3rd AL) Chairperson, Bob Spence (6th), Theresa Garza Ruiz (1st AL)

Tuesday, March 18, 2008

2:15 PM

K.C. Legislative Assembly Area

ORDINANCES IN COMMITTEE

Present: Fred Arbanas, Bob Spence and Theresa Garza Ruiz

3978

Fred Arbanas moved to hold Ordinance #3978, amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 19.8 ± acre tract for a three-lot residential subdivision. Seconded by Bob Spence.

Yes: 0

RESOLUTIONS IN COMMITTEE

16567

Bob Spence moved to recommend do pass Resolution #16567, authorizing the County Executive to execute a permanent Power Line Easement in favor of Kansas City Power & Light Company of Kansas City, MO, to improve the main electrical feed at the County's Harry S Truman Sports Complex in connection with the Sports Complex Improvement Project. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

16568

Bob Spence moved to recommend do pass Resolution #16568, 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 and Recreation Department's Special Population Services Division. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

<u>16569</u>

Bob Spence moved to recommend do pass Resolution #16569, awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of concessions services for use by the Parks and Recreation Department at Adair Park to J.E. Gross Concession of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 4-08. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

<u>16570</u>

A RESOLUTION awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of concession services for use by the Parks and Recreation Department at the Frank White and 140th and Holmes softball complexes to J.E. Gross Concessions of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 5-08.