



# 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)*

Thursday, January 31, 2013

1:00 PM

Fleming Hall

#### ORDINANCES IN COMMITTEE

[4493](#)

Bob Spence moved to recommend for perfection Ordinance #4493, amending the zoning districts established pursuant to the Unified Development Code by changing a certain 14.4 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

Present: Fred Arbanas, Bob Spence and Theresa Garza Ruiz

#### RESOLUTIONS IN COMMITTEE

[18068](#)

Bob Spence moved to recommend do pass Resolution #18068, awarding a twelve-month term and supply contract for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

[18069](#)

Bob Spence moved to recommend do pass Resolution #18069, awarding twelve-month term and supply contracts for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

[18070](#)

Bob Spence moved to recommend do pass Resolution #18070, awarding twelve-month term and supply contracts for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, and Acushnet/Titleist and FootJoy of Fairhaven, MA, as proprietary purchases. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

[18071](#)

Bob Spence moved to recommend do pass Resolution #18071, 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. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

[18072](#)

Bob Spence moved to recommend do pass Resolution #18072, awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Agrium Advanced Technologies of Loveland, CO, Helena Chemical Co., of Shawnee, KS, Reinders, Inc., of Olathe, KS, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 95-12.

Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

[18074](#)

Bob Spence moved to recommend do pass Resolution #18074, authorizing the County Executive to execute a Cooperative and Use Agreement with the Lone Jack Historical Society for the management and operation of County Park premises known as The Civil War Museum of Jackson County, Missouri, at no cost to the County. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)