

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)

Monday, October 6, 2008

2:20 PM

KC Courthouse Legislative Assembly Area

Please note, Ordinance 4038 will be held for public hearing scheduled for Friday, October 17, 2008, 1:00 PM at Fleming Hall.

Present: Fred Arbanas and Theresa Garza Ruiz

Absent: Bob Spence

ORDINANCES IN COMMITTEE

4038

Theresa Garza Ruiz moved to hold Ordinance #4038, amending the zoning districts established pursuant to the Unified Development Code by changing from District RS (Residential Suburban) to District A (Agricultural) a certain $80 \pm acre$ tract. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16719

Theresa Garza Ruiz moved to recommend do pass Resolution #16719, awarding a contract for the purchase of playground equipment and installation for use by the Parks & Recreation Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in the State of North Carolina Contract No. 040376, an existing government contract. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

16720

Theresa Garza Ruiz moved to recommend do pass Resolution #16720, authorizing the County Executive to execute a Permanent Easement and Temporary Construction Easement in favor of the Water Services Department of Kansas City, MO, granting a 31,716 square foot permanent easement and a 2.257 acre temporary construction easement across a portion of the Little Blue Trace Park to install a sewer interceptor line to upgrade existing service and provide service to property owners not currently served by public sewers. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)