



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), Chairman
Theresa Galvin (6th),
Dan Tarwater III (4th)*

Monday, November 6, 2017

1:35 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5041](#)

AN ORDINANCE appropriating \$31,435.00 from the undesignated fund balance of the 2017 Park Fund and \$7,555.00 from the undesignated fund balance of the 2017 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus property for use by the Parks + Rec Department.

Attachments: [5041bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend for perfection Ordinance #5041. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19624](#)

A RESOLUTION authorizing the County Executive to execute a Second Amendment to the Site Agreement with T-Mobile Central, LLC, for the lease of a communications tower located at 3310 N.E. Rennau Drive, Lee's Summit, MO, within Fleming Park for funds payable to the County.

Attachments: [19624adopt.pdf](#)
[19624bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19624. The motion passed by voice vote.

[19626](#)

A RESOLUTION transferring \$138,501.00 within the 2017 Park Fund and awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to GameTime d/b/a Cunningham Recreation of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 2017001134, an existing government contract, at an actual cost to the County not to exceed \$138,500.25.

Attachments: [19626bu.pdf](#)
[19626adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19626. The motion passed by voice vote.

[19627](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2017 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

Attachments: [19627bu.pdf](#)
[19627adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19627. The motion passed by voice vote.

[19629](#) A RESOLUTION transferring \$44,994.00 within the 2017 Park Fund to cover the cost of improvements to certain parks within the Parks + Rec Department.

Attachments: [19629bu.pdf](#)
[19629adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19629. The motion passed by voice vote.