



Jackson County Missouri

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

Meeting Minutes Land Use Committee

Tony Miller (1st AL), Chairman
Theresa Galvin (6th), Vice Chairman
Dan Tarwater III (4th), Garry J. Baker (1st AL)

Monday, March 7, 2016

2:10 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[4819](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

Attachments: [4819bu.pdf](#)

[4820](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

Attachments: [4820bu.pdf](#)

[4821](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

Attachments: [4821bu.pdf](#)

[4822](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

Attachments: [4822bu.pdf](#)

[4827](#) AN ORDINANCE transferring \$53,000.00 within the 2016 Park Enterprise Fund and appropriating \$270,984.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of Federal Lands Access Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

Attachments: [4827bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend for perfection Ordinance #4827. The motion passed by voice vote.

[4828](#) AN ORDINANCE appropriating \$4,930.00 from the undesignated fund

balance of the 2016 Park Fund in acceptance of easement and processing fees from the Kansas City, Missouri Water Services Department, and authorizing the County Executive to execute a Permanent Easements in favor of the City of Kansas City, Missouri.

Attachments: [4828bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend for perfection Ordinance #4828. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

19094

A RESOLUTION awarding a contract for the lease/purchase of golf course maintenance equipment for use by the Parks + Rec Department to Professional Turf Products, L.P., of Lenexa, Kansas, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at an actual cost to the County in 2016 not to exceed \$34,357.00, and a total five-year cost not to exceed \$170,782.95, under the terms and conditions of National IPA contract No. 120535 an existing government contract, and declaring certain property as unusable and obsolete and authorizing its disposal by way of trade-in.

Attachments: [19094bu.pdf](#)
[19094adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19094. The motion passed by voice vote.

4827 re enter