

## **Jackson County Missouri**

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

## Meeting Agenda 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**

<u>4819</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 $\pm$ acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
4820	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 $\pm$ acre tract from District AG (Agricultural) to District RS (Residential Suburban).
4821	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 $\pm$ acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
4822	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 $\pm$ acre tract from District AG (Agricultural) to District RE (Residential Estates).
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.
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.

## **RESOLUTIONS IN COMMITTEE**

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.

No objection to the consideration of Resolution #19095 - not on printed agenda.