



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)

Special meeting of the Jackson County Legislature, Tuesday, December 01, 2015, at 2:30 PM at the K.C.
Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner
authorized by the Legislature's Rules.

- 1 ROLL CALL
- 2 PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS
- 5 COMMUNICATIONS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
- 8 RESOLUTIONS IN COMMITTEE
- 9 CONSENT AGENDA
- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4807

AN ORDINANCE establishing the Office of the Rock Island Rail Corridor Authority, authorizing the County Executive to appoint the Director of such office, and appropriating \$1,400,000.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund for use by the Office of the Rock Island Rail Corridor related to the County's contemplated acquisition of the Rock Island Rail Corridor.

(Introduced by Dan Tarwater III, Crystal Williams, Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE19022

A RESOLUTION authorizing the County Executive to execute a Line Sale Agreement with Union Pacific for the acquisition of the Rock Island Rail Corridor.

(Introduced by Dan Tarwater III, Crystal Williams, Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin)

19023

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Area Transportation Authority for the acquisition of the Rock Island Rail Corridor.

(Introduced by Dan Tarwater III, Crystal Williams, Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, December 7, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.