

SYNOPSIS OF BILLS AND RESOLUTIONS
February 16, 2016

The following is a brief summary of each Bill that will be considered on this evening's agenda. For detailed information, please refer to the specific Bill or Resolution:

ORDINANCES:

Bill No. 6044 – 1st & 2nd Reading – Adoption of the Fiscal Year 2016 Budget – This Bill adopts the annual budget for the City of Brentwood for the calendar year commencing January 1, 2016 through December 31, 2016. Total revenue budget for all funds is \$20,245,188 and total expenditure budget is \$19,910,686. Notable additions to the budget include increased funding for street work to mill and overlay all asphalt streets within the City by the end of 2019 and the addition of several new positions to increase provision of service. The Ways and Means Committee has reviewed the budget and a motion was made for it to be forwarded to the Board of Aldermen. On December 21, 2015, the Board of Aldermen did not approve the FY 16 Budget with a vote of 4 to 3.

Bill No. 6045 – 1st & 2nd Reading – Preventative Maintenance and Repair Services for Refrigeration/HVAC Services – The Parks and Recreation Department seeks approval for an ordinance authorizing the mayor and/or city administrator to sign a three year contract with an option for two one-year extensions under the same terms and conditions with State Mechanical Services for preventative maintenance and repair services for the Ice Rink Refrigeration and HVAC Systems for the Brentwood Recreation Complex. This amount falls within the FY 16 Proposed Budget.

Bill No. 6046 – 1st & 2nd Reading – Preventative Maintenance and Repair Services for Refrigeration/HVAC Services – The Fire Department seeks approval for an ordinance authorizing the mayor and/or city administrator to sign a one year contract with an option for two one-year extensions with State Mechanical Services for preventative maintenance and repair services for the HVAC System in the Brentwood Fire Station. The alternate cost proposed for the Fire Station was higher than what the Fire Department budgeted in the FY 16 Proposed Budget. Chief Jury contacted City Attorney O'Keefe to see if he could negotiate with State Mechanical Services for 2016 and then include the cost for 2017 and 2018 in future budgets. City Attorney O'Keefe approved the negotiation since State Mechanical Services provided the only response to the RFP.

RESOLUTIONS:

Resolution No. 1049 – Surface Transportation Program – Sub-allocated and/ or Congestion Mitigation and Air Quality Improvement Program projects – This is a resolution authorizing the City Administrator to apply for a Surface Transportation Grant and Congestion Mitigation and Air Quality Program (CMAQ) sponsored by East West Gateway Council of Governments for the Manchester Road Project.