

SYNOPSIS OF BILLS AND RESOLUTIONS
March 7, 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. 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.

Bill No. 6047 – 1st & 2nd Reading – Municipal Court On-Line Payment Services – This bill is for an ordinance authorizing the mayor and/or city administrator to enter into and execute an agreement between the City of Brentwood, Missouri, the Regional Justice Information Service and Forte Payment Systems Inc. for on-line payment services. The on-line payment system allows for the payment of traffic tickets and other ordinance violations from a link on the City's website. There is no cost to the City for this service; the combined 5.5% processing fee required by both entities is charged to the user. Staff requests a first and second reading at the same meeting.

Bill No. 6048 – 1st & 2nd Reading – Establishing Compensation for Elected Officials and Employees – This bill is for an ordinance amending section 110.200 of the Brentwood City Code to clarify the process for establishing compensation for officers and employees of the city. The Brentwood Municipal Code states that the Board of Aldermen shall fix the compensation of all officers and city employees on an annual basis in connection with the adoption of the annual budget. With this amendment, the code will now state that the salary of an officer elected or appointed for a fixed term shall not be changed during the time for which he or she was elected or appointed. Any change in compensation of elected officials should be performed by separate ordinance instead of using the budget. The Ways and Means Committee recommends approval.

Bill No. 6049 – 1st & 2nd Reading – St. Louis County Mosquito Larvacide Services – The City adopted an ordinance entering into a contract with St. Louis County Department of Health for mosquito control services in February 2011. The current contract expired in February 2016. This contract term is for a total of five (5) year and would be for adulticiding and larvaciding as the City of Brentwood provides fogging. Staff recommends approval of the contract and a first and second reading at the same meeting.

Bill No. 6050 – 1st & 2nd Reading – MSD and City of Brentwood Agreement for the Project Clear Project – This bill is for an ordinance of the City of Brentwood, authorizing the mayor and/or city administrator to enter into and execute an agreement between the City of Brentwood, Missouri and Metropolitan St. Louis Sewer District for electrical easements related to MDS Project #10021, DC-02 and DC-03 Sanitary Relief Phase I as a part of Project Clear. MSD has submitted a plat with Ameren Missouri drawings to show the relocation of the power lines where the six new easements for the work associated with Project Clear are required.

Bill No. 6051 – Site Plan for Pasta Pronto – Case #16-01 South Brentwood Partners – This bill is for an ordinance granting site plan approval to 2533-2539 Brentwood Blvd. (Pasta Pronto) for a new façade and related improvements which requires site plan approval pursuant to Title IV, Chapter 400 of the Brentwood Code of Ordinances. Staff recommends the 1st & 2nd reading take place at the same meeting. **Planning & Zoning Commission** passed a motion by a vote of 8-0, recommending the Board of Aldermen approve the Architectural Elevations and Site Plan for 2533 Brentwood Boulevard with the following conditions:

1. Include two planters (urns) in the center of the primary façade as approved by Staff.
2. Install wall sconces in the center of the primary façade as approved by Staff.
3. Install a planter at the unused curb-cut as approved by the Planning Director.

Bill No. 6052 – Agreement for Right-Of-Way Negotiator Services – This Bill is for an ordinance authorizing the mayor and/or city administrator to approve an agreement for right-of-way negotiator services for the Hanley Industrial Court Project (STP-5577(632)). A federally funded project consisting of sidewalks and pedestrian lighting which will bring much needed pedestrian improvements to an area that experiences a heavy volume of pedestrian traffic. Staff requests a first and second reading as this is a time sensitive phase in the project schedule.