

**SYNOPSIS OF BILLS AND RESOLUTIONS
MAY 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. 6063 – 2nd Reading – Protected Margins of “No Parking” at Brentwood Court Apartments egress onto Eager Road and Oriole Lane on Eager Road – This bill is for ordinance that ensures there is protected margins of no parking, 27 feet to the east and west of the Brentwood Court Apartments egress onto Eager Road and 27 feet to the east from Oriole Lane on Eager Road; no parking from here to the corner. The Public Safety Committee made a unanimous motion that the request be forwarded to the Board of Aldermen with a positive recommendation.

Bill No. 6029.1 – 1st and 2nd Reading – Conflict of Interest Policy – The purpose of this ordinance is to set forth standards of conduct for elected and appointed official as well as employees of the City of Brentwood. The proper operation of municipal government requires that public officials and employees be independent, impartial, and responsible to the people; that government decisions and policy be made in the proper channels of the government structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, this bill establishes a procedure for disclosure and/or recusal of officials and employees faced with financial or personal conflicts of interest in matters affecting the City. The Ways and Means Committee made a unanimous motion to forward to the full Board of Aldermen, with at 1st and 2nd reading at the next meeting.

Bill No. 6062 – 1st and 2nd Reading – Amendment to the Brentwood Municipal Code – Brentwood ordinances and state law have long had regulations intended to protect children from convicted sex offenders and violent criminals. The residency limitation distance that is stated in Bill No. 6062 mirrors the state restriction of 1,000 feet. This restriction is triggered by the proximity to public and private schools up to 12th grade. Public libraries, public parks, pools open to the public, and child care facilities, gymnasias and other places where kids gather are not relevant to the residency limitation. This ordinance also incorporates the City's new “felon business” proximity regulation adopted last month. Meaning there is a prohibition against sex offenders and certain facilities being in proximity to child care facilities and schools. The Public Safety Committee made a unanimous motion that the request be forwarded to the Board of Aldermen with a positive recommendation with a 1st and 2nd reading at the next meeting.

Bill No. 6064 – 1st and 2nd Reading – Case No. 16-02 - Application for a Subdivision Plat for 2419 and 2423 Annalee Avenue – Applicant Edgar W. Ellerman, Jr. and Thomas E. Kramer – This bill is for an ordinance approving a final subdivision plat of a single lot into two parcels located at 2419 and 2423 Annalee Ave. The Planning & Zoning Commission passed a motion by a vote of 5-1, recommending the Board of Aldermen approve the subdivision plat for 2419 & 2423 Annalee Avenue.

Bill No. 6065 – 1st and 2nd Reading - Asphalt Street Mill and Overlay – 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 and N. B. West Contracting for the FY 16 Asphalt Projects (seven streets and one alley). The Public Works Committee made a unanimous motion that the request be forwarded to the Board of Aldermen for the approval of N. B. West Contracting for asphalt projects in the amount of \$573,755.03 and the 1st and 2nd reading at the next meeting.

Bill No. 6066 – 1st and 2nd Reading – Case No. 16-3 – Application for a Revised Subdivision Plat for 8815, 8825 and 8827 Litzsinger Road to create four (4) lots of record. Applicant: Eric Kirby, Volz Engineering C/O West

Community Credit Union. This bill is for an ordinance approving a final subdivision plat of three (3) parcels located at 8815, 8825 and 8827 Litzsinger Road into one Single Family Residential District and establishing the effective date of this ordinance. The Planning & Zoning Commission passed a motion by a vote of 9-0, recommending the Board of Aldermen approve the subdivision pat for 8815, 8825, and 8827 Litzsinger Road.

RESOLUTIONS:

Resolution No. 1052 – Special Use Permit for the Consumption of Beer, Wine and Liquors at the City of Brentwood Park Event in 2016 – The Parks and Recreation Department is seeking approval to provide for the consumption of beer, wine and liquors as stated in Section 600.040 of the Brentwood Municipal Code. There are a number of events each year that the Parks and Recreation Department requests the ability to provide for the consumption of beer, wine and liquors. The City’s first Music on the Menu will take place on June 19, 2016. The Public Works Committee made a unanimous motion to recommend to the full board of Aldermen approval of Music in the Park and the allowance of the consumption of alcohol.