

**SYNOPSIS OF BILLS AND RESOLUTIONS
SEPTEMBER 19, 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:

BILLS TO BE GIVEN A FIRST READING ONLY

Bill No. 6085 – Amendment to Site Plan and Conditional Use Permit - Drive-Through Kiosk – Case No. 16-06 - This bill is an ordinance granting an amendment to the site development plan and conditional use permit at 2944 S. Brentwood Boulevard to delete the requirement of a stockade fence along the curb line of the drive through as it exceeds code requirements. The Planning & Zoning Commission passed a motion by a vote of 6-1, recommending the Board of Aldermen approve said request.

Bill NO. 6087 – Cooperative Fire Training Officer – This bill is for an ordinance authorizing the mayor and/or city administrator to enter into an execute a cooperative fire training officer agreement. The fire training officer will be dedicated solely to the training and development of firefighters, paramedics and other personnel of the fire department of the cities of Brentwood, Clayton and Maplewood. This Agreement shall continue in effect for a minimum duration of three (3) years unless earlier rescinded by unanimous consent of the participating municipalities, or after such minimum duration, any City may withdraw by written notice to the City Managers of the other cities given at least 90 days prior to the end of a contract year. In 2012, the City entered into a similar cooperative shared training program with the cities of Glendale, Rock Hill, and Maplewood). This was a successful program and the recommendation is to restart this program. Public Safety Committee members voted unanimously to forward the request to the Board of Aldermen with a positive recommendation.

Bill No. 6088 – Hanley Industrial Court Pedestrian Improvements Federal Project No. STP-5577(632) TIP# 6306-15 – Temporary Construction Easement and Permanent Sidewalk Easement Agreements between the City of Brentwood and 1335 Strassner Drive, LLC, 1419-1423 Strassner Drive, LLC, Kenty LLC, and Hanley Industrial Associates, LLC. – This bill is for an ordinance authorizing the city administrator to enter into temporary construction easement and permanent sidewalk easement agreements for said properties. This is a Surface Transportation Program (STP) grant. Total project cost is \$938,881 (Federal Match 80% - \$751,105, Local Match – 20% - \$112,776, HIC Association (\$50,000) and Pelagic Match (\$25,000). This project will expand the sidewalk system within the Hanley Industrial Court. The project starts from the intersection of Strassner Drive and Hanley Industrial Court west along Strassner Drive to Memorial Park. Also from the north side of the Hanley Industrial Complex along Hanley Industrial Court south to the intersection of Hanley Industrial Court and Bernard Drive. This project is related to another pedestrian improvement project located along the northern edge of the Hanley Industrial Complex, STP 5577(629) (\$830,000). That project added a pedestrian pathway from Brentwood Promenade near the Metro Link station/bus loop to Memorial Park by adding sidewalk along the most northern Hanley Industrial Court Street. Of the 12 parcels impacted by the project, one is owned by the City of Brentwood (272 Hanley Industrial Court – Police Building). Staff will present the remaining seven parcels once negotiations are complete.

BILLS TO BE GIVEN A SECOND READING ONLY

Bill No. 6073 – Amendment to the Intergovernmental Services Agreement with REJIS for Desktop Support and Network Services – This bill is for an ordinance authoring the mayor and/or city administrator to enter into an execute a service agreement with REJIS Commission for desktop support and network services. The support will assist in the ongoing implementation of the IT Strategic Plan. Additionally, the services provide a level of backup planning for the IT Manager should an emergency arise or as such time like now, when the position is vacant. The Ways and Means Committee members voted unanimously in recommending the initial REJIS Services Agreement

with a base commitment of 200 service hours per year to the full Board of Alderman for consideration. The revised agreement is for a base commitment of 500 hours beginning June 1, 2016 and terminating December 31, 2016.

Bill No. 6084 – Amending Schedule IV of the Brentwood City Code Regarding Residential Parking Restrictions –

This bill is for an ordinance removing the restriction for residential parking by permit only on the north and south sides of the 8800 block of Bridgeport Ave. that were put in place years ago when parking spaces were limited due to commercial patrons parking on a residential street. Public Safety Committee members voted unanimously to forward the request to the Board of Aldermen with a positive recommendation.

BILLS TO BE GIVEN A FIRST AND SECOND READING

Bill No. 6086 - Update of the city's current compensation ranges – This bill is for ordinance authorizing the mayor and/or city administrator to enter into and execute a professional services agreement with Higbee Associates to update the city's current compensation ranges. The Board of Aldermen authorized the comprehensive compensation study in 2014 to ensure comparability and competitiveness with similar positions in the industry, region and related fields. The agreement with Higbee Associates is to perform an update of the compensation ranges by evaluating job descriptions that have changed significantly or new roles that have been developed that require market evaluation.

RESOLUTION

Resolution No. 1057 – This resolution authorizes the City Administrator to spend up to \$100,000 from the Stormwater and Parks Improvement Fund assigned fund balance to remove and dispose of certain trees from city property designated as “high risk” and “moderate risk”.