

**SYNOPSIS OF BILLS AND RESOLUTIONS
OCTOBER 3, 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. 6090 – 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 Postal Properties – Hanley Industrial LLC at 1449 Strassner Dr. and HIC Real Estate, LLC at 1425 Strassner Drive - 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.

Bill No. 6091 – Amendments to the Comprehensive Fund Balance Policy – This bill is for an ordinance to amend the necessary majority required for certain actions in the Comprehensive Fund Balance Policy. It is recommended by our City Attorney that the references to require a $\frac{3}{4}$ majority vote from the Board of Aldermen to approve appropriations from the unassigned General Fund fund balance, the assigned Storm Water and Park Improvements or Sewer Improvements Fund fund balance and Equipment Replacement Reserves assigned Capital Improvements, Storm Water and Park Improvements or Sewer Improvement Fund fund balance and Capital Reserves assigned Capital Improvements or Storm Water and Parks Improvements Fund fund Balance be removed. These supermajority requirements appear to conflict with state law, and if challenged, would be void.

BILLS TO BE GIVEN A SECOND 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 and 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.

BILLS TO BE GIVEN A FIRST AND SECOND READING

RESOLUTION

Resolution No. 1058 – Removal of Certain Trees from City Property and Authorization of Funds - This resolution is regarding the removal of certain trees from City property and authorization of funds to accomplish this objective. This resolution is sponsored by Alderman Kramer.

Resolution No. 1059 – Facility Access Control Policy – This resolution is to adopt a facility access policy for elected officials. A similar policy for city employees was reviewed by both the Public Safety Committee and Ways and Means Committee who voted unanimously in recommending approval by the full Board of Aldermen. The Board of Aldermen approved this policy on June 16, 2016 and staff has begun its implementation for all City employees. Staff would like to begin implementation for elected officials.