

**SYNOPSIS OF BILLS AND RESOLUTIONS
NOVEMBER 21, 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. 6102 – Business Associate Agreement – 1st Reading Only – This bill is for an ordinance authorizing the mayor and/or city administrator to exercise an option on behalf of the City of Brentwood, Missouri to extend its Business Associate Contract Agreement between EMS Management & Consultants and the City of Brentwood, Missouri for two years commencing on January 1, 2017 through December 31, 2019. This service agreement is to protect the medical information that is obtained by the Brentwood Fire Department during the performance of their duties and responsibilities. This agreement is required per the Health and Information Portability Act (HIPPA). The EMS Management and Consultants (EMS/MC) for Ambulance and Billing Service and ESO Solutions Electronic Patient Care Reporting (ePCR) software which will be used for patient care reporting on Brentwood's ambulance agreements .

Bill No. 6104 – 1st Reading Only – Renewal of a Three Year Service and Maintenance Agreement with Physio Control, Inc. – This bill is for an ordinance authorizing the Mayor and/or City Administrator to enter into and execute a renewal of a three year service and maintenance contract with Physio Control, LLC. This agreement provides all of the preventative maintenance, repairs, and annual certifications for all of the fire department and city wide heart monitors and defibrillators for three years commencing on December 6, 2016.

BILLS TO BE GIVEN A SECOND READING ONLY

Bill No. 6052.A – 2nd Reading Only – Amended Agreement for Right-Of-Way Negotiator Services – This Bill is for an ordinance authorizing the mayor and/or city administrator to approve an amended professional services 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. O. R. Colan submitted their proposal for the Hanley Industrial Court Project with plans that showed parcels 3 and 4 being contiguous and with the same ownership, so they only proposed one compensation estimate and one negotiation for these two properties. The properties have separate ownership and thus O.R. Colan have an extra compensation estimate and extra negotiation. This is a request to be paid for the additional services.

Bill No. 6091.A – 2nd Reading Only - Amendments to the Comprehensive Fund Balance Policy – The Ways and Means Committee members recommend that the Minimum Operating Reserves – Unassigned Fund Balance Goals (General Fund) be increased from 15% of budgeted operating expenditures to 50%. At present, there is no financial impact resulting from this amendment. The Ways and Means Committee members voted unanimously in recommending this be forwarded to the Board of Aldermen for consideration.

Bill No. 6098 – 2nd Reading Only - Site Development Plan and Conditional Use Permit for an Automotive Business (AAMCO Transmissions at 8503 Manchester Road) – This bill is for an ordinance granting approval of a site development plan and conditional use permit to Tim Montileone, Montileone Properties LLC, for an automotive business (AAMCO Transmissions) for property numbered 8503 Manchester Road, which permits under the provisions of Title IV, Chapter 400 of the Brentwood Code of Ordinances the development of that site. The Planning and Zoning Commission voted 9 – ayes and 2 – nays and suggested the Site Plan Sub-Committee meet with Mr. Montileone to review the proposed paint and awning colors to compliment the surrounding businesses and area. Mr. Nelson seconded the motion.

BILLS TO BE GIVEN A FIRST AND SECOND READING

Bill No. 6103 – 1st and 2nd Reading – Hanley Industrial Court Pedestrian Improvements Federal Project No. STP-5577(632) TIP# 6306-15 - This bill is for an ordinance authorizing the city administrator to enter into temporary construction easement, permanent easement, permanent wall and sidewalk easement agreements between the City of Brentwood and [Envelope Manufacturing Company](#) at 200 Hanley Industrial Court. 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 Hanley Industrial Court.

RESOLUTION

Resolution No. 1061 – The General Municipal Election to be held in the City on the 4th Day of April 2017 – This resolution supports the State of Missouri and the Ordinances of the City of Brentwood, Missouri that require a General Municipal Election be held within the City on the first Tuesday after the first Monday in April of next year – April 4, 2017. At this General Municipal Election there shall be elected: One (1) Mayor, One (1) Municipal Judge, One (1) Alderman or Alderwoman from each of Wards One, Two, Three, and Four, each of whom shall hold office for a term of two (2) years, and until his or her successor is elected and qualifies.

Resolution No. 1062 – Parks and Recreation Policies and Procedures – The Parks and Recreation Department is recommending two fee changes for 2017. As part of the budgeting process for the Parks and Recreation Department, staff is required to complete an annual review of all fees being charged by the City of Brentwood Parks & Recreation Department. Staff proposes to increase the rental fee for the use of park pavilions and is recommending changing the structure for field rentals. The Public Works Committee members voted unanimously in recommending this be forwarded to the Board of Aldermen for consideration.