

**SYNOPSIS OF BILLS AND RESOLUTIONS**  
**July 20, 2015**

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. 5986 – 1<sup>st</sup> Reading – Installation of a Drain Pipe/Clay Tiles at 9319 and 9327 Pine Avenue** – This Bill is for an ordinance authorizing the mayor and/or the city administrator to enter into a Release and Settlement Agreement by and between the City of Brentwood, Missouri ("City") and Scott E. Brent and Joanna E. Trust, and John M. Hartung ("Releasers"). The scope of work includes installation of additional drain piping to mitigate water issues and includes an agreement that the property owners will be responsible for maintenance moving forward. The Public Works Committee reviewed the request and recommends approval.

**Bill No. 5987 – 1<sup>st</sup> Reading – One year extension to the Schowalter & Jabouri P.C. Accounting and Auditing Services agreement** – This bill is for an ordinance authorizing the mayor and/or city administration to enter into an agreement between the City of Brentwood and Schowalter & Jabouri, P.C. for accounting and auditing services. The Ways and Means Committee reviewed the request and recommends approval.

**Bill No. 5988 – 1<sup>st</sup> Reading – Park Signage Phase II Project** – This Bill is for an ordinance authorizing the mayor and/or city administration to enter into an agreement between the City of Brentwood and Sign-A-Rama for the Park Signage Phase II Project. The project includes fabrication of the 43 park signs located in Brentwood Park, Norm West Park, Oak Tree Park and Lee Wynn Trail. The Public Works Committee has reviewed the request and recommends approval.

**Bill No. 5989 – 1<sup>st</sup> Reading - Citizen Relation Management (CRM) System** – This bill is for an ordinance authorizing the Mayor and/or City Administrator to enter into and execute an agreement for subscription services with MyGov for a Citizen Relation Management System. The system will include modules for request tracking, permits and inspections, licensing, and code enforcement. The Public Works Committee has reviewed the request and recommends approval.

**Bill No. 5991 – 1<sup>st</sup> Reading – Site Plan Approval for Meridian Medical Technologies** – This bill is for an ordinance granting site plan approval for a building addition at 2555 Hermelin Dr. The 3,435 square foot addition will allow for locker rooms and break area for the building. The Planning and Zoning Commission has reviewed the request and recommends approval.

**Bill No. 5992 – 1<sup>st</sup> Reading – Site Plan Approval for Smoothie King** – This bill is for an ordinance granting site plan approval for outdoor seating at Smoothie King, located within the Meridian development. The Planning and Zoning Commission has reviewed the request and recommends approval.

**Bill No. 5993 – 1<sup>st</sup> Reading – On Call Landscape Architecture Services – Agreement with Planning Design Studio** – This bill is for an ordinance authorizing the mayor and/or city administrator to execute

an agreement between the City of Brentwood and Planning Design Studio to perform on-call landscape architecture services. The Public Works Committee has reviewed the request and recommends approval.

**Bill No. 5994 – 1<sup>st</sup> Reading - Request for Parking Restriction on Woodsey Drive** – This bill is for an ordinance designating the east side of Woodsey Dr. as a Passenger Curb Loading Zone that would be for the exclusive use of vehicles only during loading and unloading activities. The Public Safety Committee has reviewed the request and recommends approval.

**Bill No. 5981 – 2<sup>nd</sup> Reading on June 15, 2015 – On Hold** – This Bill is for an ordinance amending Section 110.270 of the code of ordinances of the city of Brentwood by amending Section 110.270(a) pertaining to appointment of standing committees and Section 110.270(b) pertaining to membership requirements for standing committees which includes Public Safety, Public Works, and Ways and Means. The motion at the May 18, 2015 Board of Aldermen was to hold the bill until the July Board of Aldermen Meeting.

**Bill No. 5982 – Group Home Definition and Distance Requirements – 2<sup>nd</sup> Reading** – This Bill is for an ordinance amending Sections 400.020, 400.1320; 400.1330; 400.1340; and 400.1350 of the Brentwood Code of Ordinances pertaining to the definition and separation requirements for group homes. The City Code currently includes a 2,500 foot distance separation for group homes permitted within the residential zoning districts. The bill would modify this separation requirement to 500 feet and amend the definition of group home to clarify when group homes are considered a family unit. The Planning and Zoning Commission reviewed the amendments after the Public Works Committee recommended the review. The Planning and Zoning Commission, with legal advice, has recommended approval of the changes.

**Bill No. 5985 – 1<sup>st</sup> and 2<sup>nd</sup> Reading – Renewal of the Medical Director Agreement between Clayton Emergency Group, LLC, City of Brentwood Fire Department of St. Louis County, and SSM St. Mary's Health Center and the First Amendment to Amended and Restated Medical Director Agreement** – This Bill is for an ordinance authorizing the mayor and/or the city administrator to exercise an option on behalf of the City of Brentwood, Missouri to extend its Medical Director agreement between the City of Brentwood, Missouri, SSM Health Care St. Louis and Clayton Emergency Group LLC for one (1) year commencing on May 22, 2015; and providing for the effective date of this ordinance.

**Bill No. 5990 – 1<sup>st</sup> & 2<sup>nd</sup> Reading - Request by The Metropolitan St. Louis Sewer District (MSD) for Easement Plat over the existing combined sewer that runs west to east along the north side of the Brentwood Community Center Complex** – This Bill is for an ordinance authorizing the city administrator to grant to The Metropolitan St. Louis Sewer District (MDS) an easement over the existing combined sewer located on at the recreation complex. As part of the MSD approval process for the Renovation of the Brentwood Community Center Complex, MSD has requested that the City grant an easement over the existing combined. The Public Works Committee has reviewed the request and recommends approval.

**Bill No. 5995 – 1<sup>st</sup> & 2<sup>nd</sup> Reading – Site Plan Approval for Apex Network Physical Therapy** – This bill is for an ordinance granting site plan approval for building and site modifications at 2605 S. Brentwood Blvd. Site improvements include resurfacing / striping the parking area, removal of the shed on the rear of the property, installation of landscaping along the Brentwood Blvd frontage, and ADA improvements. The proposal also includes changes to the building elevations. The Planning and Zoning Commission has reviewed the request and recommends approval.

**Bill No. 5996 – 1<sup>st</sup> & 2<sup>nd</sup> Reading – Site Plan Approval Noble Capital LLC** – This bill is for an ordinance granting site plan approval for construction of additional parking on the north side of the existing buildings, addition of a retaining wall, and installation of landscaping. The Planning and Zoning Commission has reviewed the request and recommends approval.

#### **RESOLUTIONS:**

**Resolution No. 1034 – Parks and Recreation Policies and Procedures** – The Parks and Recreation Department is seeking approval to increase rental fees in the Meeting Rooms in the Community Center and the Ice Rink memo and Parks Master Plan for Memorial Park and to begin renting Pavilion #2 in Memorial Park.

**Resolution No. 1035 – Brentwood’s Annual Maddenfest (formerly known as Brentwood Days) – The American Legion Goff-Moll Post** - The American Legion Goff-Moll Post 101 requests a special use permit to sell beer, wine and liquors at the Brentwood’s Maddenfest Celebration at Brentwood Park.

**Resolution No. 1036 – Brentwood’s Annual Maddenfest (formerly known as Brentwood Days) – The Optimist Club** – The Optimist Club of Brentwood requests a special use permit to sell beer, wine and liquors at the Brentwood’s Maddenfest Celebration at Brentwood Park.

**Resolution No. 1037 – Brentwood’s Annual Maddenfest (formerly known as Brentwood Days) – O’B Clarks Restaurant** – O’B Clarks Restaurant requests a special use permit to sell beer, wine and liquors at the Brentwood’s Maddenfest Celebration at Brentwood Park.