

**SYNOPSIS OF BILLS AND RESOLUTIONS
NOVEMBER 7, 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. 6052.A – 1st 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 parcel 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.

Bill No. 6091.A – 1st 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. 6093 – 1st Reading Only - 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 MDC ONYX, LLC at 1001 Hanley Industrial Court. This bill is for an ordinance authorizing the city administrator to enter into temporary construction easement and permanent sidewalk easement agreements for said property.

Bill No. 6096 –1st Reading Only – Request to Grant a Temporary Construction Easement to Great Rivers Greenway for Shady Grove and Deer Creek Trail – The Great Rivers Greenway District has a greenway improvement project planned for our area which involves a parcel owned by the City located at S. Brentwood Blvd. and Marshall Avenue. A phase of this project consists of a 10 foot wide asphalt multi-use trail to be constructed from Deer Creek Park to Loraine Davis Park. GRG seeks the donation of a temporary construction easement in order to complete this project. The Public Works Committee members voted unanimously in recommending that the request to grant a temporary construction easement on City owned property at 3000 Marshall Avenue be forwarded to the full Board of Aldermen for consideration.

Bill No. 6098 – 1st 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.

BILLS TO BE GIVEN A SECOND READING ONLY

Bill No. 6090 – 2nd Reading Only - 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.

Bill No. 6092 – 2nd Reading Only - 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 Brentwood School District at 1201 Hanley Industrial Ct. - This bill is for an ordinance authorizing the city administrator to enter into temporary construction easement and permanent sidewalk easement agreements for said property.

BILLS TO BE GIVEN A FIRST AND SECOND READING

Bill No. 6094 – 1st & 2nd Reading – Oak Tree Park Pavilion 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 BBi Constructors for the Oak Tree Park Pavilion Project. The project includes the demolition of the current pavilion in Oak Tree Park and the construction of a new pavilion with restrooms. In addition, staff recommends approving the bid alternate for the construction of a new parking lot near Litzsinger Road. Both projects are contained within the Brentwood Parks System Master Plan. The Public Works Committee has reviewed the request and recommends approval.

Bill No. 6095 – 1st & 2nd Reading – On-call Supportive Urban Forest Tree Care Services – This Bill is for an ordinance authorizing the mayor and/or city administration to enter into and execute an agreement between the City of Brentwood and The Davey Tree Expert Company to perform On-Call Supportive Urban Forest Tree Care Services within the City of Brentwood.

Bill No. 6097 – 1st & 2nd Reading – Consulting Services for Human Resources – This Bill is for an ordinance authorizing the mayor and/or city administration to enter into and execute an agreement between the City of Brentwood and The Talent Assessment & Development, LLC to perform Human Resource Services.

Bill No. 6099 – 1st & 2nd Reading – Missouri Highway Safety Program for Traffic Enforcement – This Bill is for an ordinance authorizing the mayor and/or city administration to enter into and execute a City Council authorization relating to the Missouri Highway Safety Program for Traffic Enforcement. This is a grant application for traffic enforcement from the Missouri Division of Transportation. This grant provides financial assistance for overtime hours worked specifically for traffic enforcement.

RESOLUTION

Resolution No. 1060 – Financial Policies and Procedures – This resolution adopts the Financial Policies and Procedures Manual for the City of Brentwood. This document outlines regulations relating to the accounting procedures for each department. The financial policies and procedures manual promotes transparency and sound fiscal policies. The Ways and Means Committee members voted unanimously in recommending this be forwarded to the Board of Aldermen for consideration.