



**Agenda for the Regular Meeting of Board of Commissioners
Monday, June 22, 2020 - 7:00 pm
Brentwood City Hall**

In the interest of the public health, safety, and welfare of the public, this meeting will be held electronically pursuant to Governor's Executive Order No. 16 and 34. Physical presence of the public will be limited, but the meeting may be viewed online at www.brentwoodtn.gov/livestream.

Call to Order by Mayor

Roll Call

Invocation by Commissioner Dunn

Pledge of Allegiance to the Flag by Commissioner Gorman

Oath of Office for Firefighters - Jack Sweeney and John Walker

Proclamation - Retirement of Assistant Police Chief Thomas Walsh

Public Hearing

1. Public hearing on Ordinance 2020-03 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT
2. Public hearing on Ordinance 2020-04 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021
3. Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2021-2026

Public hearings on rezoning ordinances are primarily intended as opportunities for citizens to voice their views in support of or opposition to a rezoning that has been proposed by other parties. Persons speaking on behalf of the property owner or the applicant for the rezoning are allowed opportunities to speak when the ordinance is considered for passage on first and second reading, and are encouraged to confine their remarks to those opportunities. Any citizens who wish to make a comment during one of the public hearings may have access to do so via webcam at City Hall during the applicable portion of the meeting.

Approval or Correction of Minutes

June 8, 2020

Comments from Citizens – *Individuals may comment on any item included in the Consent/Regular agenda or on any other matter regarding the City of Brentwood. All comments should be directed to the Board of Commissioners. Citizens who wish to request that an item be moved from the Consent Agenda to the Regular Agenda for discussion should make that known to the Board at this time. Any citizens who wish to make a comment may have access to do so via webcam at City Hall during the citizens comment portion of the meeting.*

Report from City Manager

Report from the City Attorney

Reports and comments by Commissioners and Mayor

Note: All matters listed under the Consent Agenda are considered to be routine and will generally be enacted by one motion. Except for any items that are removed from the Consent Agenda, there will be no separate discussion of these items at this time.

Consent Agenda

1. Ordinance 2020-09 - AN ORDINANCE AMENDING ORDINANCE 2019-03, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, for consideration on second and final reading
2. Resolution 2020-26 - A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEARS 2021-2026, for adoption
3. Resolution 2020-52 - A RESOLUTION ADOPTING THE CLASSIFICATION AND PAY PLAN FOR FISCAL YEAR 2021, for adoption
4. Resolution 2020-53 - A RESOLUTION ADOPTING THE NON-ROUTINE WORK PLAN FOR CITY DEPARTMENTS FOR FISCAL YEAR 2021 (JULY 1, 2020 - JUNE 30, 2021), for adoption
5. Resolution 2020-54 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE BRENTWOOD COUNTRY CLUB SUBDIVISION, for adoption
6. Resolution 2020-56 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HIGH-TECH SPECIAL EFFECTS, INC. FOR THE INDEPENDENCE DAY FIREWORKS SHOW, for adoption
7. Resolution 2020-57 - A RESOLUTION AMENDING THE FISCAL YEAR 2020 ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$10,000 FROM DESIGNATED VENDORS, for adoption
8. Resolution 2020-59 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH REDWIRE, LLC FOR AUDIO-VISUAL SYSTEM INSTALLATION AND INTEGRATION IN POLICE HEADQUARTERS FACILITY, for adoption
9. Approval to purchase lighting upgrades for Granny White Park tennis courts
10. Approval to purchase network security firewalls
11. Approval to purchase replacement security cameras

Old Business

1. Ordinance 2020-01 - AN ORDINANCE REZONING PROPERTY LOCATED AT 9520 SPLIT LOG ROAD FROM R-2 (SUBURBAN RESIDENTIAL) TO OSRD (Open Space Residential Development), for consideration on second and final reading
2. Ordinance 2020-03- AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT, for consideration on second and final reading
3. Ordinance 2020-04 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, for consideration on second and final reading
4. Other old business

New Business

1. Resolution 2020-55 - A RESOLUTION ENDORSING AN APPLICATION FOR GRANT FUNDING FROM THE LOCAL GOVERNMENT SUPPORT GRANTS PROGRAM
2. Resolution 2020-58 - A RESOLUTION AUTHORIZING THE ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$10,000 FROM DESIGNATED VENDORS, for adoption
3. Other new business
 - a. Notice of future appointment of two (2) members to the Brentwood Board of Building Construction Appeals (for information only)
 - b. Notice of future appointments of three (3) members to the Environmental Advisory Board (for information only)



Kirk Bednar
City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.