

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JUNE 25, 2013 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Presentation on Classification and Compensation Study

Eric Stuckey, City Administrator
Shirley Harmon, Human Resources Director

04.* Consideration Of Event Permit For Bluegrass Along the Harpeth Festival To Be Held July 26 – 27, 2013 In Downtown Franklin.

David Rahinsky, Chief Of Police

05.* Consideration of Event Permit For Gray's On Main Grand Opening To Be Held on Main Street in Downtown Franklin.

Eric Stuckey, City Administrator

06.* Consideration of Event Permit For St. Paul's BBQ to Be Held on Sixth Avenue in Downtown Franklin on, July 27, 2013.

David Rahinsky, Chief Of Police

07. Consideration Of Event Permit Application For Westhaven Race 4 the Cure on September 14, 2013.

David Rahinsky, Chief Of Police

08. Consideration of Event Permit for the Tennessee Hemophilia and Bleeding Disorders Foundation to Be Held on November 9, 2013 at Harlinsdale Farm.

Lisa Clayton, Parks Director

09. Discussion Regarding Park Land Dedication

Vernon Gerth, ACA
Community and Economic Development
Lisa Clayton, Parks Director

10.* Acknowledge Report Of Sole-Source Purchase From ACS Government Systems, Inc. Of Urbandale, Iowa Of Firehouse Mobile Response And Mapping Software Licenses And Support In The Total Amount Of \$55,454.00 For The Fire Department .

Rocky Garzarek, Fire Chief

11.* Consideration Of Contract Award To Presidio Networked Solutions Of Brentwood, TN In The Total Amount Of \$38,958.25 For Supply, Delivery, Installation And Prescribed Service Of Video Surveillance Equipment At The City's Police Department Headquarters (Contract No. 2013-0084).

David Rahinsky, Chief Of Police

12. Consideration of Proposed Ordinance 2013-24, an Ordinance To Adopt The International Code Council (ICC) A117.1-2009 Accessible And Usable Buildings And Facilities, 2009 Edition.

Chris Bridgewater, Director
Building and Neighborhood Services

13. Consideration Of An Agreement (COF Contract No. 2013-0092) With HB&TS Water Utility District For Billing Information.

Russ Truell, ACA Finance & Administration
Steve Sims, City Court Clerk &
Business Process Improvement manager

14.* Consideration Of Ordinance 2013-26, An Ordinance Amending The City Of Franklin Municipal Code, Title 23 – Stormwater Management Ordinance, Chapter 1 – Stormwater Management Ordinance; Sec. 23-106 – Objectives And Policy For The Purpose Of Revising The Effective Date For Green Infrastructure Runoff Reduction Requirements.

Paul Holzen, Engineering Director
Crystal Piper,
Stormwater Management Coordinator

15.* Consideration of a Professional Services Agreement (COF Contract No 2013-0090) with Garver, LLC for Surveying and Design Services for the Rehabilitation of the Fieldstone Farms Pump Station No 1.

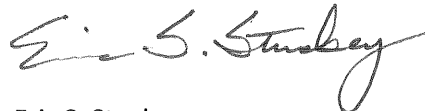
David Parker, City Engineer/CIP Executive

16.* Consideration of Resolution 2013-36, A Resolution to Incorporate Street, Sidewalk and Storm Drainage Improvements into the 11th Avenue Water and Sanitary Sewer Rehabilitation Project. (06/11/13 WS)

David Parker, City Engineer/CIP Executive
Paul Holzen, Director of Engineering

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

To Request Accommodations Due To Disabilities, Please Contact Risk Management At (615) 791-3277.