

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, OCTOBER 8, 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 by Granicus of Agenda Management Software

Vernon Gerth,
ACA Planning and Community Development
Lanaii Benne, Asst. City Recorder

04.* Consideration of Event Permit Application From Ragnar Events For Ragnar Relay Tennessee on October 26, 2013. David Rahinsky, Police Chief

05. Consideration Of Contract Award To Kronos, Inc. Of Chelmsford, MA In The Estimated Total Approximate Amount Of \$384,394.50 Non-Recurring Cost And \$58,270 Per Year Recurring Cost For Kronos Workforce Central Suite Human Resources Information System (Purchasing Office Procurement Solicitation No. 2013-003; \$100,000 Budgeted In 110-89550-41650 For Fiscal Year 2014; Contract No. 2013-0127). Shirley Harmon, Human Resources Director

06.* Consideration Of Resolution 2013-68, A Resolution To Amend The Table Of Organization For The Human Resources Department Relative To Assistant Human Resource / Benefits Division. Shirley Harmon, Human Resources Director

07.* Consideration Of The Maintenance Agreement (COF Contract No 2013-0183) With The United States Geological Survey (USGS) For The Operations And Maintenance Of The Harpeth River Gauging Stations At A Cost Of \$14,460.00. David Parker, CIP Executive/City Engineer

08.* Consideration of Engagement Contract with Hall and Associates (COF Contract Number 2013-0185) Shauna Billingsley, City Attorney

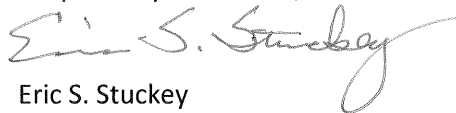
09.* Consideration Of Ordinance 2013-49, To Be Entitled "An Ordinance To Rezone +/- 43.20 Acres To The Height Overlay District (HTO) For The Property Located At 9009 Carothers Parkway." (09-26-13 FMPC 7-0). Ald. Ann Petersen, FMPC Representative

10.* Consideration Of Ordinance 2013-37, To Be Entitled "An Ordinance To Rezone ±.29 Acres From Historic Core Residential District (R-6) To Residential Variety District (RX) For The Property Located At 411 Cummins Street." (09-26-13 FMPC 7-0) Ald. Ann Petersen, FMPC Representative

11. Consideration Of Resolution 2013-54, To Be Entitled "A Resolution Approving A Development Plan For The Cottages On Cummins Street PUD Subdivision, Located At 411 Cummins Street, By The City Of Franklin, Tennessee." (09-26-13 FMPC 7-0) Ald. Ann Petersen, FMPC Representative
12. Discussion And Consideration Of Establishing A Fire Suppression System Access Recapture Program For Several Historic Properties Located On The West Side Of Main Street Between 3rd And 4th Avenues. Vernon Gerth,
ACA Planning and Community Development
13. Discussion Regarding Annexation Process Vernon Gerth,
ACA Planning and Community Development
Catherine Powers, Planning Director
Jonathan Langley,
Long-Range Planning Supervisor
- 14.* Consideration Of Change Order In The Approximate Amount Of \$17,246.00 To COF Contract 2012-0195 With Southeast Contractors, Inc. To Provide Additional Electrical Service Work For The City Of Franklin Data Center Expansion Project Located At The Police Department. Brad Wilson, Facility Projects Manager
15. Discussion Regarding Stormwater Regulation Reviews. David Parker, CIP Executive/City Engineer
Paul Holzen, Engineering Director
16. Consideration Of Term Amendment To Harpeth Valley Utility District Contract. David Parker, CIP Executive / City Engineer
17. Acknowledge Report Of Sole-Source Purchase Of 500 Sensus Model 520M Water Meter Transceiver Units (MXUs) From The C.I. Thornburg Co., Inc. Of Nashville, TN In The Total Amount Of \$67,500 For The Water Distribution Division Of The Water Management Department (\$100,000 Budgeted For Water Meter Supplies In 421-83680-52102 For Fiscal Year 2014). Mark Hilty, Water Management Director

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator