

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, AUGUST 12, 2014 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call to Order

02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

03. Consideration of Event Permit Application For History of the Battle of Franklin Event at Eastern Flank Battlefield Park on September 13, 2014. Lisa Clayton, Parks Director

04. Consideration Of Event Permit Application For Franklin High School Homecoming Parade on September 26, 2014 at 10:30 a.m. in Downtown Franklin.

Deb Faulkner, Interim Chief of Police

05. Consideration Of Event Permit Application For Jingle Bell Run Benefiting the Arthritis Foundation To Be Held December 6, 2014, Downtown Franklin. Deb Faulkner, Interim Chief of Police

06. Consideration Of Event Permit Application For the Ride to Cure Diabetes Bicycle Ride Benefiting the Juvenile Diabetes Research Foundation To Be Held November 1, 2014, In Cool Springs.

Deb Faulkner, Interim Chief of Police

07. Consideration Of Renewal Of Liquor License Retailer's Certificate For Mallory Lane Wine & Spirits (Robert Scales, Managing Agent), 3070 Mallory Lane, Suite 100, Franklin, Tennessee, 37067

Lanaii Y. Benne, Assistant City Recorder

08. Consideration of Renewal of Liquor License Retailer's Certificate For Franklin Wine & Spirits (James D. Clark, Managing Agent), 1400 Liberty Pike, Suite 300, Franklin, Tennessee, 37067

Lanaii Y. Benne, Assistant City Recorder

09. Consideration Of Resolution 2014-58 Authorizing The Mayor And City Administrator To Execute A Master Lease Agreement With JPMorgan Chase Public Capital Corporation For Items Included In The FY14-15 Operating Budget.

Russ Truell, ACA Finance And Administration

10. Consideration Of Bid Award To Sutphen Corporation Of Dublin, OH In The Total Amount Of \$1,581,153.10 (\$790,576.55 Each) For Two (2) Fire Pumper Ladder Trucks For The Fire Department (Purchasing Office Procurement Solicitation No. 2015-001; One (1) To Be Financed By Means Of City's FY2015 Master Lease Arrangement, For Which \$800,000 Is Budgeted In 310-89520-42200 Of The Capital Projects Fund For Fiscal Year 2015; Funds To Be Budgeted In 130-89520-42200 Of The Facilities Tax Fund For Fiscal Year 2015 For The Other; Contract No. 2014-0174).

Rocky Garzarek, Fire Chief

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

- 11.\* Consideration Of Resolution 2014-59, A Resolution To Reclassify An Assistant Fire Chief To Deputy Fire Chief And Modify The Organizational Chart.  
Rocky Garzarek, Fire Chief
- 12.\* Consideration of Resolution 2014-60 - A Resolution Authorizing Condemnation for the Acquisition of Property at 719 Murfreesboro Road. Paul Holzen, Engineering Director
- 13.\* Consideration of An Exclusive Easement Agreement (COF Contract No. 2014-0149) between the City of Franklin and Mallory Valley Utility District. David Parker, City engineer / CIP Executive
- 14.\* Consideration Of Professional Services Agreement With Barge, Waggoner, Sumner And Cannon, Inc. Of Nashville, TN In The Total Amount Of \$150,000 For Comprehensive Master Planning Consulting Services For The Parks Department (Purchasing Office Procurement Solicitation No. 2014-019; Funds To Be Budgeted In 150-82560-47100 Of The Hotel/Motel Tax Fund For Fiscal Year 2015; Contract No. 2014-0140).  
Lisa Clayton, Parks Director
15. Consideration Of Contract Award To Propertyroom.Com, Inc. Of Frederick, MD For The Nonexclusive Disposition Of Personal Property Seized Or Otherwise Held By The Franklin Police Department As A Result Of Law Enforcement Proceedings And Not Returnable To Its Owner (Contract No. 2014-0142).  
Deb Faulkner, Interim Chief Of Police
16. Consideration Of Resolution 2014-61, A Resolution Extending the Interim Position of Deputy Police Chief in the Police Department to December 31, 2014.  
Deb Faulkner, Interim Police Chief
17. Consideration Of A Resolution 2014-57, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting A Five Year Rate Plan And Five Year Financial Plan For The Water And Sanitary Sewer Utility Funds, Fiscal Year 2015 Through Fiscal Year 2019; Providing An Effective Date. (07/10/14 Budget And Finance)  
Mark Hilty, Water Director
18. Consideration Of Resolution 2014-53, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Amending The Estimate Of Revenues And Expenditures For The Water And Sanitary Sewer Utility Fund For Fiscal Year 2014-2015; Providing An Effective Date. (07/10/14 Budget and Finance)  
Mark Hilty, Water Director
19. Consideration of Emergency Shelter Grant with the Tennessee Housing Development Authority (COF Contract 2014-0147) for \$54,635.00.  
Chris Bridgewater, Director  
Building and Neighborhood Services  
Kathleen Sauseda, Housing Dev. Coordinator
20. Consideration Of Agreement By And Between City Of Franklin And Bridges Of Williamson County For Administration Of Emergency Shelter Programs For The Homeless COF Contract No. 2014-0130.  
Chris Bridgewater, Director  
Building And Neighborhood Services  
Kathleen Sauseda, Housing Dev. Coordinator

21. Consideration Of Annual Housing Consultant Contract Between The City Of Franklin And The Housing Fund, Inc. For Consultant Services Associated With Developing And Implementing Affordable Housing Programs In Conjunction With Franklin's Community Development Block Grant (CDBG) Program For Fiscal Year 2014-2015 In The Amount Of \$25,000 (COF Contract #2014-0145)

Chris Bridgewater, Director  
Building & Neighborhood Services  
Kathleen Sauseda, Housing Dev. Coordinator

22. Consideration Of Ordinance 2014-16, An Ordinance To Annex A Portion Of The Ingraham Property, Consisting Of 61.01 Acres, Located On The Property At 4101 Clovercroft Road. (07/24/14 FMPC 7-0) (Tap Root Hills PUD Subdivision) Vice Mayor Ann Petersen, FMPC Representative

23. Consideration Of Ordinance 2014-17, An Ordinance To Zone 61.01 Acres Specific Development-Residential (SD-R 2.28) For A Portion For The Property Located At 4101 Clovercroft Road (Tap Root Hills PUD Subdivision). (07/24/14 FMPC 5-2) Vice Mayor Ann Petersen, FMPC Representative

24. Consideration of Resolution 2014-41, A Resolution Approving A Development Plan For Tap Root Hills PUD Subdivision, Located On A Portion Of The Property At 4101 Clovercroft Road. (07/24/14 FMPC 5-2) Vice Mayor Ann Petersen, FMPC Representative

25. Consideration Of Resolution 2014-17, A Resolution, As Amended, Adopting A Plan Of Services For The Annexation Of Certain Areas (Ingraham Property/Tap Root Hills PUD Subdivision). (07/24/14 FMPC 7-0) Vice Mayor Ann Petersen, FMPC Representative

26. Consideration Of Recommendation to Deny Ordinance 2014-22, An Ordinance To Rezone 33.25 Acres From Specific Development – Variety District (SD-X) 4/125,178, To Specific Development – Variety District (SD-X) 14/21,503, For The Through The Green PUD Subdivision. (07/24/14 FMPC Recommendation to Deny 7-0) Vice Mayor Ann Petersen, FMPC Representative

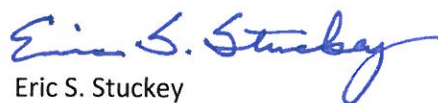
27. Consideration Of Recommendation to Deny Resolution 2014-52, A Resolution Approving A Development Plan For Through The Green PUD Subdivision, Located At 1200 And 1300 Shadow Green Drive And 1201 And 1301 Isleworth Drive. (07/24/14 FMPC Recommendation to Deny 7-0) Vice Mayor Ann Petersen, FMPC Representative

28. Consideration of Resolution 2014-62, A Resolution Awarding The Construction Contract (COF Contract No 2014-0032 To Southeast Contractors, Inc In The Amount Of \$3,328,226.00 For The Construction Of The Westhaven Fire Station 8.

Rocky Garzarek, Fire Chief

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator