

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 14, 2010, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

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01. Call to Order
 02. Invocation
 03. Pledge of Allegiance
 04. Grievances or Statements from Citizens. Citizen Comments (Open for Franklin citizens to be heard on items not included on this Agenda. As provided by law, the Board of Mayor and Aldermen shall make no decisions or consideration of Action of citizen comments, except to refer the matter to the City Administrator for administrative consideration, or to schedule the matter for Board consideration at a later date. Those citizens addressing the Board of Mayor and Aldermen are requested to come to the microphone and identify themselves by name and address for the official record.)
 05. Communications from Williamson County Mayor and Williamson County Commission.
 06. Approval of Minutes.
 - August 10, 2010 Work Session
 - August 10, 2010 Executive Session
 - August 10, 2010 Board of Mayor and Aldermen
 - August 24, 2010 Work Session
 - August 24, 2010 Board of Mayor and Aldermen
 07. Recognitions by Mayor John Schroer
 - Fire Prevention Month October
 08. Miscellaneous Reports
 09. **CONSENT AGENDA**

All items under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 15 - 25 be placed on the consent agenda.

NEW BUSINESS

10. Consideration of Resolution 2010-68, A Resolution Authorizing The Issuance Of General Obligation Refunding Bonds, In An Aggregate Principal Amount Of Not To Exceed Seventeen Million Seven Hundred Twenty-Five Thousand Dollars (\$17,725,000) Of The City Of Franklin, Tennessee To Refund A Portion Of Its Outstanding General Obligation Public Improvement Bonds.
Russ Truell, ACA Finance and Administration
11. Consideration Of Subscription Agreement With Bailard REIT Inc For Management Of Certain Assets Of Franklin Pension Plan (Recommendation Of Pension Committee August 26, 2010) (09/14/10 WS)
Russ Truell, ACA Finance and Administration
12. Consideration Of "Terms And Conditions Agreement With Standard And Poors. (COF Contract 2010-0145(09-14-10 WS)
Russ Truell, ACA Finance and Administration
13. Consideration Of Software Annual Renewal Agreement With Hewlett Packard In The Amount Of \$72,989 For The City's Wi-Fi Access Points (TROPOS). Fred Banner, MIT Director
14. Consideration Of The 2009-10 Community Based Development Organization (CBDO) Agreement With Community Housing Partnership (CHP) In The Amount Of \$112,244 For The Purpose For Creating Two (2) Affordable Housing Units Through The Purchase And Renovation Of Existing Housing With Community Development Block Grant (CDBG) Funding. (COF Contract number 2010-130) (09-14-10 WS)
Vernon Gerth
ACA Community and Economic Development
Kathleen Sauseda,
Interim Housing Development Coordinator

CONSENT AGENDA

15. Consideration Of Ordinance 2010-46, An Ordinance To Add Chapter 12 To Title 16 Of The City Of Franklin Municipal Code To Authorize The City Planning And Sustainability Department Director To Adopt The City Of Franklin Addressing Manual. (08-24-10 BOMA 7-0)
Second and Final Reading
Catherine Powers
Planning And Sustainability Dept. Director
Lori Jaroz, Planning Associate
16. Consideration of Ordinance 2010-49, To Be Entitled: "An Ordinance To Amend Sections 3.3.4 [Table 3-8] And 5.3.4 Of The Franklin Zoning Ordinance, Which Establish The Site Development Standards For Residential Detached Units In Traditional Areas And Requirements For The Use Of Transitional Features." (FMPC 6/24 vote 8-0, 8/24/10 BOMA 7-0)
Third and Final Reading
Alderman Ann Petersen,
FMPC Board Representative
17. Consideration Of Ordinance 2010-56, An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 16 – Streets And Sidewalks, Etc. Relating To The Codifying Of Various Fees And Penalties." (8/24/10 BOMA 7-0)
Second and Final Reading
Vernon J. Gerth
ACA-Community & Economic Development

18. Consideration Of Ordinance 2010-57, An Ordinance Amending The City Of Franklin Municipal Code, Modifying Title 22 - Comprehensive Fees And Penalties For The Purpose Of Codifying The Fees And Penalties Found In Title 16." (8-24-10 BOMA 7-0)

Second and Final Reading

Vernon J. Gerth

ACA-Community & Economic Development

19. Consideration Of Ordinance 2010-58, An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 17, Refuse And Trash Disposal Relating To The Codifying Of Various Fees And Penalties. (8/24/10 WS)

First of Two Readings

Vernon Gerth

ACA Community And Economic Development

20. Consideration Of Ordinance 2010-59, An Ordinance Amending The City Of Franklin Municipal Code, Title 22 - Comprehensive Fees And Penalties For The Purpose Of Codifying The Fees And Penalties Found In Title 17. (08-24-10 WS)

First of Two Readings

Vernon Gerth

ACA Community And Economic Development

21. Consideration Of Ordinance 2010-60, An Ordinance To Amend Title 18, Chapter 2, Section 18-204(5) Of The Franklin Municipal Code To Revise The Requirements For Connection To The Public Sanitary Sewer System." (8/24/10 BOMA 7-0)

Second and Final Reading

Vernon Gerth

ACA Community And Economic Development

22. Consideration Of Interlocal Agreement and Amendment With Williamson County Government For The Transfer Of Received Funds From The Justice Assistance Grant Program (JAG) In The Amount Of \$5,336.00 To Williamson County Government. (COF 2010-0113)

Jackie Moore, Police Chief

23. Consideration Of Program Year 2010-11 Emergency Shelter Grant Sub-Recipient Agreements For Bridges Of Williamson County And My Friends House (Contract #'S 2010-0114 & 2010-0115)

Vernon Gerth

ACA Community And Economic Development

24. Consideration of COF Contract 2010-0137, a Grant Agreement from National Park Service for Battlefield Acquisition – Holt Tract.

Shauna Billingsley, City Attorney

25. Items approved by the City Administrator on behalf of the Board of Mayor and Aldermen:

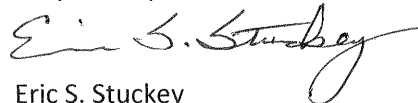
- a) Professional Service Agreement between the City of Franklin and RPM Transportation Consultants LLC for Development of a Project Manual and Project Coordination Not To Exceed \$3,000. COF Contract No. 2010-0139
- b) Agreement of Sale for the Mack Hatcher Parkway project, the purchase of Tract 28, 919 Victoria Drive.
- c) Agreement of Sale for the Mack Hatcher Parkway project, the purchase of Tract 19, 921 Rebel Circle.
- d) Agreement of Sale for the Mack Hatcher Parkway project, the purchase of Tract 25, 920 Rebel Circle.

- e) Agreement of Sale for the Mack Hatcher Parkway project, the purchase of Tract 21, 925 Rebel Circle.
- f) Agreement of Sale for the Mack Hatcher Parkway project, the purchase of Tract 13, 917 Rebel Circle.
- g) Consideration of COF Contract No. 2010-0093, A Professional Services Agreement With Quirk Designs For The Design Of The Architectural Plans For The Southeast Corridor Water Booster Station For A Lump Sum Fee of \$1,000.00.
- h) Additional work requested by the COF Police Headquarters for assistance with the installation and construction of bulk shelving material purchased by the COF Police Headquarters for the records office, quarter master area, evidence and criminal investigation division \$ 2,100.00.
- i) Additional work requested by the COF Police Headquarters for installation of a K-9 bathing station that was originally removed from the budget during value engineering to keep the project under budget \$ 3,847.00
- j) Additional work requested by the City of Franklin Facilities and Project Department for civil engineering review and design comparison drawings related to the City of Franklin Police Headquarters regarding as built drawings and finish conditions. Not to exceed \$2,500.00 total was \$2,200.00
- k) Equipment requested by the City of Franklin Police Department to be installed into the new facility for the safety of staff and visitors for a possible response to a health or cardiac problem with funds derived from the project contingency \$ 5,085.00.
- l) Installation of panic alarm equipment requested by the City of Franklin Police Department and installed into the new facility for the safety of staff. \$13,844.36.
- m) Installation of wireless handheld microphone equipment, hand held microphone and wireless lapel microphone requested by the City of Franklin Police Department and installed into the new facilities community meeting room. \$8,200.37.
- n) Installation of hardware and software to allow communication between the multiple processing sliding doors located within the secure area and processing area of the Police Headquarters \$ 4500.00.
- o) Estoppel Certificate Agreement for Conference Center/Marriott
- p) Event Permit Application For Hope on Wheels Bike Ride on September 11, 2010.

OTHER BUSINESS

ADJOURN

Respectfully submitted,



Eric S. Stuckey
City Administrator

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend. *To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.*