FRANKLIN BOARD OF MAYOR AND ALDERMEN

Work session Tuesday, September 28, 2010 5:00 p.m. City Hall Board Room 109 third Avenue South Franklin, Tennessee

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Flood Mitigation Program - Report Eric Stuckey, City Administrator

04. Presentation from Franklin Police Department – Crime Reports Analysis Tool David Rahinsky, Assistant Police Chief

05.* Consideration Of Software Annual Renewal Agreement With Hewlett Packard In The Amount Of \$72,989 For The City's Wi-Fi Access Points (TROPOS). (Deferred from 9/14/10 BOMA) Fred Banner, MIT Director

06.* Consideration Of Professional Services Agreement With Clinard Engineering Associates For The Design Of The McEwen Drive At Wilson Pike Intersection Improvements Project. Eric Gardner, Director of Engineering

07. Consideration Of The Draft 2010 Road Impact Fee Study Update. David Parker, City Engineer/CIP Executive

08.* Consideration Of COF Contract No 2010-0150, An Annual Agreement With USGS For Harpeth River Gauging Stations Operations & Maintenance. David Parker, City Engineer/CIP Executive

09. Consideration Of A Request From David Crabtree For A Letter Of Recommendation For A Right-In-Right-Out Access To Mack Hatcher Parkway Approximately 900 Feet East Of Hillsboro Road Between The Shoppes At Harpeth Village And The Williamson County Parks And Recreation Complex.

> Eric Gardner, Director of Engineering Carl Baughman, Traffic Engineer

10. Review and Discussion of FY 2011 Water/Wastewater Rate Study. Mark Hilty, Director Water Management

11. Review and Discussion Regarding Eastern Flank Battlefield Access Road. David Parker, City Engineer/CIP Executive 12. Consideration Of Resolution 2010-73, A Resolution Adopting A Board Room Decorum Policy For The City Of Franklin. Shauna Billingsley, City Attorney

13.Consideration Of Contract 2010-0135 To Support The Purchase Of A Lot Located At 911 A&B GlassStreet For \$59,000 With CDBG-R Stimulus Funds.Vernon Gerth

ACA Community and Economic Development Kathleen Sauseda,

Interim Housing Development coordinator

14. Consideration Of Bid Award To National Data & Surveying Services, Inc. Of Beverly Hills, CA, In The Amount of \$14,650.00 For Purchase Of Vehicular Traffic Data Collection Contract Services For The Traffic Operations Center Division Of The Engineering Department (Purchasing Office Procurement Solicitation No. 2011-003; \$20,000.00 Budgeted In 110-82560-41610 for fiscal year 2011).

Eric Gardner, Director of Engineering

15.Acknowledgment of Amendment Number 2 to the Agreement Between the Franklin TransitAuthority and the TMA Group.Kristen Corn, Staff Attorney

16. Consideration of Resolution 2010-74, A Resolution Acknowledging The Franklin Fire Department's Participation In The "Cares Enough To Wear Pink" National Campaign For Cancer Awareness Rocky Garzarek, Fire Chief Sarah Glenn, EMS Officer

 Consideration Of Franchise Agreement With T.W. Telecom, Inc.
David Parker, City Engineer/CIP Executive Shauna Billingsley, City Attorney

Other Business

ADJOURN

Respectfully Submitted,

Eric S. Stuckey City Administrator

To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.