

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, OCTOBER 26, 2010 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE

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- 01. Call to Order
- 02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

- 03. Status Update on Flood Response and Hazard Mitigation Grant Program  
Eric Stuckey, City Administrator
- 04. Status Update on Blue Bag Recycling Program  
Becky Caldwell, Solid Waste Department Director
- 05.\* Consideration Of Resolution 2010-79, A Resolution To Authorize The Mayor To Submit An Application To The Tennessee Department Of Transportation For Transportation Enhancement Grant Funds.  
Lisa Clayton, Parks Director  
Andrew Orr, Sustainability Coordinator
- 06.\* Consideration Of Liquor License Retailer's Certificate Issuance For Mallory Lane Wine and Spirits, (Benedict Varela) 3090 Mallory Lane, Suite 100, Franklin, Tennessee.  
Lanaii Benne, Assistant City Recorder
- 07.\* Consideration Of Ordinance 2010-75, An Ordinance To Amend Title 18, Section 18-129 And Section 18-210 To Establish New Water And Sewer User Rates; Establishing A Public Hearing For November 9, 2010. (10/21/10 Finance)  
First of Three Readings  
Mark Hilty, Water/Wastewater Director  
Russ Truell, ACA Finance and Administration
- 08\* Consideration Of Rejection of All Bids 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). (Deferred from 10/12/10)  
Eric Gardner, Director of Engineering
- 09. Consideration of Resolution 2010-76, A Resolution To Approve The City's Commitment For The Jackson National Life Fast-track Infrastructure Development Program (FIDP) And To Authorize The Request To Incur Costs Prior To Contract Execution Under The FIDP. (Deferred from 10/12/10 WS)  
David Parker, City Engineer/CIP Executive

\*Items with a single asterisk will be voted on at the 10/26/10 7:00 p.m. meeting.

10/20/2010 8:36 AM

10. Consideration Of Ordinance 2010-69 To Be Entitled: "An Ordinance Amending Various Sections Of The City Of Franklin Municipal Code Title 12 – Building, Utility, Etc. Codes For The Purpose Of Combining The City's Existing Technical Boards Of Appeals Into A Single Building And Streets Standards Board Of Appeals." (Deferred from 10/12/10 WS)  
 Vernon Gerth  
 ACA Community And Economic Development
  
11. Consideration Of Ordinance 2010-70: To Be Entitled: "An Ordinance Amending Title 7, Sections 7-206 And 7-505 Of The City Of Franklin Municipal Code For The Purpose Of Combining The City's Existing Building Related Boards Of Appeals Into A Single Building And Streets Standards Board Of Appeals." (Deferred from 10/12/10 WS)  
 Vernon Gerth  
 ACA Community And Economic Development
  
12. Consideration Of Resolution 2010-77, a Resolution To Determine Property At 200 Downs Blvd As Surplus For Acquisition. (Deferred from 10/12/10 WS)  
 Vernon Gerth  
 ACA Community and Economic Development
  
13. Consideration Of Ordinance 2010-72, An Ordinance To Increase From \$10,000.00 To \$25,000.00 The Dollar Amount Of Purchases At Or Above Which Is Required Public Advertisement And Competitive Bidding. (Recommendation Forwarded by Budget and Finance Committee at 9/16 meeting) (Deferred from 10/12/10 WS)  
 Alderman Ann Petersen  
 Budget & Finance Committee Chairman
  
14. Consideration Of Ordinance 2010-73, An Ordinance To Increase From \$4,000.00 To \$10,000.00 The Minimum Value Of City Surplus Personal Property For Which Is Required Sealed Bids Or Public Auction Pursuant To Public Notice For Disposal Thereof. (Recommendation Forwarded by Budget and Finance Committee at 9/16 meeting) (Deferred from 10/12/10 WS)  
 Alderman Ann Petersen  
 Budget & Finance Committee Chairman
  
15. Consideration Of Changing The Method For Calculating Building Permit Fees For New Detached, Single-Family Dwellings And Additions Moving Away From Estimated Value Of Construction To Habitable Square Footage. (Deferred from 10/12/10 WS)  
 Vernon Gerth  
 ACA Community And Economic Development  
 Tom Marsh  
 Zoning And Development Coordinator
  
16. Consideration of the Professional Services Agreement (COF Contract No 2010-0171) with CDM for the Integrated Water Resource Plan (IWRP), Phase II in an Amount Not to Exceed \$1,459,640.00. (Funding to be from the Water, Wastewater, Reclaimed Water and Stormwater Budgets)  
 David Parker, City Engineer/CIP Executive  
 Mark Hilty, Water/Wastewater Director
  
17. Consideration of Bid Award To Jewell General Contracting & Roofing, LLC, d/b/a Jewell Roofing & Gutters, of Springfield, TN in the estimated amount of \$22,314.60 for reroofing Battle Park Hall at Eastern Flank Battle Park for the Parks Department (Purchasing Office Procurement Solicitation No. 2011-004).  
 Lisa Clayton, Parks Director

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10/20/2010 8:16 AM

18. Consideration Of Ordinance 2010-62 To Be Entitled: "An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 18 – Water And Sewers Relating To The Codifying Of Various Fees And Penalties."

Vernon Gerth  
ACA Community And Economic Development

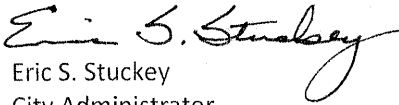
19. Consideration Of Ordinance 2010-63 To Be Entitled: "An Ordinance Amending The City Of Franklin Municipal Code, Title 22 - Comprehensive Fees And Penalties For The Purpose Of Codifying The Fees And Penalties Found In Title 18."

Vernon Gerth  
ACA Community And Economic Development

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.*

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10/20/2010 8:16 AM