

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, APRIL 12, 2011 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. Consideration of Event Permit Application for the Opening of the Franklin Theatre, 419 Main Street in Downtown Franklin, On June 3-4, 2011. David Rahinsky, Interim Police Chief
04. Consideration Of Event Permit Application From SOL Restaurant In Downtown Franklin For Cinco De Mayo Celebration On May 5, 2011. David Rahinsky, Interim Police Chief
- 05.\* Consideration of Agreement with Berry's Chapel Utility, Inc To Perform Utility Billing Services. Steve Sims, Assistant City Recorder
- 06.\* Consideration of Resolution 2011-22, A Resolution Declaring the Intent of the City of Franklin to Act as a Governmental Pass-Through Entity for the Lorings Advance Tract Acquisition Project as Requested by The Civil War Preservation Trust. Eric Stuckey, City Administrator
- 07.\* Consideration Of Liquor License Retailer's Certificate (Renewal) For Westside Wine & Spirits, 188 Front Street, Suite 108 (Westhaven PUD), Franklin, Tennessee 37064 (Wesley Alexander). Lanaii Y. Benne, Assistant City Recorder
- 08.\* Consideration Of Liquor License Retailer's Certificate (New) For The Corner Wine & Spirits, 1110 Hillsboro Road, Franklin, Tennessee (Vrushank Ramesh Surati). Lanaii Y. Benne, Assistant City Recorder
- 09.\* Consideration Of Liquor License Retailer's Certificate (Renewal) For Case Selects Wine & Spirits, 3046 Columbia Avenue, Franklin, Tennessee 37064 (Thomas Klaritch). Lanaii Y. Benne, Assistant City Recorder
10. Consideration of Resolution 2011-20, A Resolution Ratifying Continued Membership in the Regional Transportation Authority of Middle Tennessee. Dr. Ken Moore, Mayor

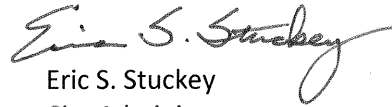
11. Consideration Of Ordinance 2011-10, An Ordinance To Rezone 0.94 Acres From Civic And Institutional (CI) To Central Commercial (CC) For The Property Located At 112 And 118 Bridge Street. (03/24/11 FMPC 8-0.)  
Ann Petersen, FMPC Representative
12. Discussion Regarding Appropriations Requests from Non Profits for FY2011-2012.  
Russ Truell, ACA Finance And Administration
13. Consideration Of Contract Award To Modern Day Wrecking Of Nashville, TN In The Total Amount Of \$31,300.00 For Demolition Of The Institutional Structure, Commonly Known As The Old Jail, Located At 118 Bridge Street (Purchasing Office Procurement Solicitation No. 2011-022; Project Not Itemized In The FY 2011 Budget).  
Vernon Gerth, ACA  
Community and Economic Development
14. Consideration Of Bid Award To Neely Coble Co., Inc. Of Nashville, TN In The Total Amount Of \$155,478.00 For A Minimum Of One (1) New Truck-Mounted Infrared Asphalt Maintenance Unit For The Maintenance Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2011-025; \$140,000.00 Budgeted In 110-89520-43100 For Fiscal Year 2011).  
Joe York, Streets Director
15. Consideration Of Contract Award To Fasttek Electrocoating Of Trufant, Michigan In The Total Amount Of \$24,996.00 For Electrostatic Painting Of Traffic Signal Poles And Mast Arms At Six (6) Locations For The Traffic Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2011-026; \$25,000.00 Budgeted In 110-89470-43110 For Fiscal Year 2011).  
Joe York, Streets Director
16. Consideration Of Contract Award For Emergency Medical Service Consulting Services For The Fire Department (Purchasing Office Procurement Solicitation No. 2011-028; FY 2011 Funding To Be Transferred From 110-82560-45900 To 110-82560-42200; FY 2012 Funding To Be Budgeted In 110-82560-42200).  
Rocky Garzarek, Fire Chief
17. Consideration Of Professional Services Agreement With Portfolio Services For Government, LLC For Professional Investment Advisory Services In An Amount Not To Exceed \$13,500. (10/21/10 Finance 4-0; BOMA 11/09/10, Unanimous)  
Russ Truell, ACA Finance And Administration
18. Consideration Of Bid Award To Howard Industries, Inc., D/B/A Howard Technology Solutions, Of Ellisville, Mississippi For Bid Unit Pricing To Be Honored Through June 30, 2012 Or Until The Specified Units Are No Longer Available For Purchase New, Whichever Comes First, For Four (4) Different Models Of Laptop Computers To Be Allocated And Expensed As Needed To Various Departments Of The City (Purchasing Office Procurement Solicitation No. 2011-029).  
Fred Banner, MIT Director
19. Discussion Regarding Sanitary Sewer Assessment District Ordinance 2011-12, An Ordinance To Establish Chapter 5 Of Title 18 Of The City Of Franklin Municipal Code, Special Assessment Districts.  
David Parker, CIP Executive/City Engineer
20. Discussion Concerning Prioritization For The FY2011-2015 CIP Projects.  
David Parker, CIP Executive/City Engineer

21. Consideration Of Resolution 2011-21, A Resolution Approving The 2010-2014 Consolidated Plan And Annual Action Plan For 2011-12 And Authorizing A Request For Housing And Urban Development CDBG Program Funds.

Vernon Gerth  
ACA Community and Economic Development  
Kathleen Sauseda  
Interim Housing Development Coordinator

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.*