

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JUNE 14, 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 For Bluegrass Along the Harpeth Festival To Be Held July 22 – 23, 2011 In Downtown Franklin. David Rahinsky, Interim Police Chief

04. Consideration Of Event Permit For YWCA Viva La Diva Run To Be Held On November 19, 2011. David Rahinsky, Interim Police Chief

05. Consideration Of Event Permit For Franklin Classic To Be Held On September 5, 2011 In Downtown Franklin. David Rahinsky, Interim Police Chief

06. Consideration of Event Permit For Best Buddies 5K to Be Held on August 27, 2011. David Rahinsky, Interim Police Chief

07. Consideration Of Event Permit Application For the Franklin Jazz Festival In Downtown Franklin On September 3 – 4, 2011. David Rahinsky, Interim Police Chief

08* Consideration Of Resolution 2011-28, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients. Shirley Harmon, Human Resources Director

09.* Consideration Of Contract Award For Stop-Loss Insurance For Employee And Retiree Health And Pharmacy Programs For A One-Year Term Effective July 1, 2011; Contract to be Reviewed and Approved by City Administrator, City Attorney and Human Resources Director. (Purchasing Office Procurement Solicitation No. 2011-033). Shirley Harmon, Human Resources Director

10.* Consideration Of A Sole-Source Maintenance Agreement (COF Contract #2011-0062) With Physio-Control, Inc. Of Redmond, WA For The Service And Repair Of The Departments Automated Defibrillators And Cardiac Monitors For The Year Beginning June 1, 2011 In The Amount Of \$12,549. (\$55,000 budgeted in 110-82620-42200 for FY2011). Rocky Garzarek, Fire Chief

11.* Consideration of the Professional Services Agreement (COF Contract No. 2011-0078) With Wiser Company, LLC For The Design of The Traffic Signal At The Intersection of Del Rio Pike and Magnolia Drive In The Amount Not to Exceed \$15,700. Eric Gardner, Engineering Director

- 12.* Interlocal Agreement Between The City Of Brentwood And The City Of Franklin For The Purchase, Installation, And Maintenance Of A Weather Warning Siren, Contract #2011-0015.
Rocky Garzarek, Fire Chief
- 13.* Consideration Of Liquor License Retailer's Certificate For The Corner Wine & Spirits (Guru Dev of Franklin, LLC ,Vrushank Ramesh Surati and Krishna M. Patel), 1110 Hillsboro Road, Franklin, Tennessee.
Lanaï Y. Benne, Assistant City Recorder
14. Continued Discussion On The FY 2011-2015 CIP Prioritization.
David Parker, CIP Executive/City Engineer
15. Consideration Of Ordinance 2011-16, An Ordinance To Amend Title 10 Of The Franklin Municipal Code To Clarify Applicability Of Chapter 1 And To Adopt By Reference The Rules And Regulations Pertaining To Regulation Of Dogs And Cats In Williamson County, Tennessee As Adopted By The County Commission Of Williamson County.
Becky Caldwell, Solid Waste Director
16. Discussion of Facility Management For Event Planning & Catering Services For Eastern Flank Battle Hall facility.
Lisa Clayton, Parks Director
17. Consideration Of Pension Investment Agreement With Polen Capital Management (COF Contract #2011-0082)
Russ Truell, ACA
Finance and Administration
18. Discussion Of Amendments To Fiscal Year 2012 Budget Including The Currently Estimated Certified Tax Rate.
Russ Truell, ACA
Finance and Administration
19. Consideration of Ordinance 2011-14, To Be Entitled: "An Ordinance To Amend Chapter 5 Section 5.11.4 Of The City Of Franklin Zoning Ordinance, Which Establishes The Exterior Lighting Standards."
(5/26/11 FMPC 8-0)
Alderman Ann Petersen , FMPC Representative
20. Consideration of Ordinance 2011-20, To Be Entitled "An Ordinance To Rezone 5.25 Acres From Residential Variety (RX) To General Office (GO) For Property Located At 222 Mallory Station Road."
(5/26/11 FMPC 6-0)
Alderman Ann Petersen , FMPC Representative
21. Consideration of Ordinance 2011-23, To Be Entitled: "An Ordinance To Amend Chapter 5 Section 5.3.5 Of The City Of Franklin Zoning Ordinance To Revise Standards Relative To Residential Garages."
(5/26/11 FMPC 6-0)
Alderman Ann Petersen , FMPC Representative
22. Consideration Of Resolution 2011-27, A Resolution To Reapprove A Concept Plan For Franklin First United Methodist Church, Totaling 106.15 Acres, Located At 111 Daniel McMahan Lane, By The City Of Franklin, Tennessee.
Alderman Ann Petersen , FMPC Representative

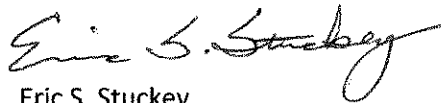
23. Consideration Of Change Order No. 2 With W.L. Hailey & Company, Inc. For The Downs Boulevard 24 Inch Water Line (COF Contract No. 2009-0099) For An INCREASE of \$11,993.36 And A Contract Time Extension Of 33 Calendar Days. Eric Gardner, Engineering Director

24. Consideration Of Change Order No. 2 With W.L. Hailey & Company, Inc. For The Downs Boulevard 12 Inch Reclaimed Water Line And West Reclaimed Water Line (ARRA Project - COF Contract No. 2009-0099) For An INCREASE of \$49,718.14 and A Contract Time Extension Of 33 Calendar Days. Eric Gardner, Engineering Director

25. Discussion of Hazard Mitigation Grant Program – Phase 2 application.
Tom Marsh,
Zoning and 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.