



# City of Franklin

109 3rd Ave S  
Franklin, TN 37064  
(615)791-3217

## Meeting Agenda Work Session

---

Tuesday, February 24, 2015

5:00 PM

Board Room

---

### Call to Order

### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [15-0201](#) Consideration of Event Permit for Snowball Express 5K on May 23, 2015 in Downtown Franklin  
**Sponsors:** Deb Faulkner  
**Attachments:** [Snowball Express REVISED 2015.pdf](#)
2. [15-0203](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 9, 2015 in Downtown Franklin.  
**Sponsors:** Deb Faulkner  
**Attachments:** [Rodeo Parade REVISED App 2015.pdf](#)
3. [15-0202](#) Consideration of Event Permit for the Heritage Ball Sponsored by the Heritage Foundation on September 19, 2015  
**Sponsors:** Lisa Clayton  
**Attachments:** [Heritage Ball 2015 APP.pdf](#)
4. [15-0204](#) Consideration of Event Permit for Walk Across Williamson Celebration event sponsored by the Williamson County Health Department on April 11, 2015 in Pinkerton Park  
**Sponsors:** Lisa Clayton  
**Attachments:** [Walk Across Williamson.pdf](#)
5. [15-0190](#) \*Consideration of Resolution 2015-09, A Resolution Acknowledging the Letter of Agreement Between the Tennessee Main Street Program and the Downtown Franklin Association.  
**Sponsors:** Eric Stuckey  
**Attachments:** [Res 2015-09.pdf](#)

6. [15-0200](#) Consideration of Resolution 2015-16, A Resolution to Amend the City of Franklin Employees' Pension Plan
- Sponsors:** Russ Truell, Eric Stuckey and Shirley Harmon
- Attachments:** [2015-16 Resolution adopting First Amendment to Pension Plan](#)  
[First Amendment to Pension Plan 2015](#)
7. [15-0194](#) Consideration of bid award to Midstate Welding of Franklin, TN in the total amount of \$28,090 to remove and replace existing pedestrian-type hand railing and to install new pipe bollards at the City's solid waste transfer station, for the Disposal Division of the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-023; \$35,000 budgeted in 124-82654-46130 for fiscal year 2015; Contract No. 2015-0049)
- Sponsors:** Becky Caldwell and Brad Wilson
- Attachments:** [2015-023 Bid Tab](#)
8. [15-0195](#) Consideration Of Contract Award To Hach Company Of Loveland, Colorado In The Total Estimated Amount Of \$341,890.00 Over Three (3) Years For Supply, Delivery, Installation, Operation And Maintenance Of The Specified Estimated Quantities Of Sanitary Sewer Flow Meters And Rain Gauges For An Initial Term Of Award Of Three (3) Years With Two (2) One-Year Options To Extend At \$7,435 Per Month Also For The Specified Estimated Quantities, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2015-013; \$98,000 Budgeted In 431-82560-52219 For Fiscal Year 2015; Contract No. 2015-0035).
- Sponsors:** Mark Hilty
- Attachments:** [Attachment A - flow monitor locations](#)  
[2015-013 Tabulation of Proposals](#)
9. [15-0196](#) Consideration of Contract 2013-0087 Awarding CDBG funds to Community Housing Partnership for the Emergency Repair Program
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CONTRACT 2013-0187 CDBG Award to CHP for PY2013 Emergency Repair](#)
10. [15-0225](#) Consideration of Ordinance 2015-03, An Ordinance Amending The City Of Franklin Municipal Code Title 21, Chapter 7, Sections 21-702 and 21-703 titled Inclusionary Housing for Previously Approved Planned Unit Developments (PUD).
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [2015-03 Inclusionary Housing Ord. Amendment 2-15-15](#)

11. [15-0216](#) Proposal of Amending the Tree Bank Ordinance
- Sponsors:** Lisa Clayton
- Attachments:** [01-26-2015 Tree Commision Minutes.docx](#)  
[Tree Commission By-Laws .pdf](#)
12. [15-0229](#) Discussion and consideration of a three-party parkland dedication agreement between the City of Franklin, Harpeth Associates, LLC, and Friends of Franklin Park for the purpose of meeting the parkland dedication obligation for the proposed Harpeth Square Development.
- Sponsors:** Eric Stuckey, Vernon Gerth and Lisa Clayton
- Attachments:** [Harpeth Sq. Parkland Ded. Agreement 2-15](#)
13. [15-0230](#) Consideration Of Two Requests By Harpeth Associates, LLC Developer Of The Proposed Harpeth Square Development In Historic Downtown Franklin For Additional Financial Assistance With Required Improvements Within The Public Right-Of-Way Specifically, Improvements To Traffic Control Devices And Streetscape.
- Sponsors:** Eric Stuckey, Vernon Gerth and Paul Holzen
- Attachments:** [Harpeth Sq. Road Impact and Streetscape Request 2-15](#)  
[Harpeth Square - Road Impact Offset Agreement - Draft](#)
14. [15-0233](#) Presentation Regarding Harpeth Square Development Economic Impact

#### Other Business

#### Adjournment

Anyone requestiong accommodations due ti disabilities should contact ADA coordinator at 550-5721.