



# City of Franklin

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

## Meeting Agenda

### Work Session

---

Tuesday, March 8, 2016

5:00 PM

Board Room

---

#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [16-0211](#) Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 23 - 24, 2016 in Downtown Franklin.

**Sponsors:**

Deb Faulkner

**Attachments:**

[MSF 2016 App REVISED.pdf](#)

2. [16-0218](#) \*Consideration of Resolution 2016-10, a Resolution Granting Consent to Amend Investment Partnership Agreements with FIA Timber and BTG Pactual. (02-22-16 Pension Committee)

**Sponsors:**

Eric Stuckey and Russ Truell

**Attachments:**

[Resolution 2016-10](#)

[BTG Pactual assignment of management services](#)

[FIA Amendment Number 1](#)

[FIA Amendment Number 2](#)

3. [15-1020](#) \*Consideration Of Ordinance 2015-46, To Be Entitled, "An Ordinance to Rezone 3.40 Acres From CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-9, And To Rezone 51.80 Acres From CFCO- Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-10, For Properties In And Near Bicentennial Park, East Of 5th Avenue North And North Of Bridge Street; Establishing a Public Hearing on April 12, 2016. (02-25-16 FMPC 9-0; 03-08-16 WS) FIRST OF THREE READINGS

**Sponsors:**

Ald. Ann Petersen

**Attachments:**

[Ordinance 2015-46 Rezoning CFCO 9 and 10 Overlay AS AMENDED FMPC 2](#)  
[Ordinance 2015-46 - MAP Rezoning CFCO 9 and 10 Overlay AS AMENDED.pc](#)  
[Ordinance 2015-46 Rezoning CFCO 9 and 10 Law Approved 00028893](#)  
[MAP Rezoning CFCO 9 and 10 Overlay.pdf](#)  
[Letter Gerald Bucy 2 2 2016.pdf](#)  
[2 Foot Contours.pdf](#)

4. [16-0209](#) \*Consideration Of A Request For Water Availability Approval For 3110 Braintree Road (Map 37-F Parcel 03100) (03-08-16 WS)

**Sponsors:**

Paul Holzen

**Attachments:**

[Site Map](#)  
[Availability Request Form-3110 Braintree Rd.](#)

5. [16-0205](#) \*Consideration of Award of the Construction Contract (COF Contract No. 2015-0002) for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, (TDOT PIN 108409.00), to Eutaw Construction Company, Inc. in the Amount of \$11,995,005.13 (03-08-16 WS)

**Sponsors:**

Paul Holzen and Engineering

**Attachments:**

[Staff Recommendation](#)  
[TDOT Concurrence](#)  
[COF 2015-0002 Hillsboro Road Contract - Law Approved](#)

6. [16-0025](#) Consideration Of Procurement Award To Tyler Technologies, Inc. Of Lubbock, Texas, For An Electronic Citation System In The Total Non-Recurring Amount Of \$233,594 For Hardware, Software Licensing And Services, Plus Annual Maintenance And Support Fees Of \$29,500 Per Year After The First Year, For Use By The Police Department And City Court (FY2016 Budget Anticipates \$253,300 To Be Financed By Means Of The City's Current Master Lease Arrangement; Contract No. 2015-0401)
- Sponsors:** Deb Faulkner and Lawrence Sullivan
- Attachments:** [2015-0401 - Tyler Technologies City of Franklin Contract, Law Approved 2016.C](#)
7. [16-0208](#) Discussion Concerning The Murfreesboro Road (SR-96) Sidewalk/Trail Project (Pinkerton Park to Mack Hatcher Parkway Project)
- Sponsors:** Paul Holzen
- Attachments:** [1-27-2016 PUBLIC MEETING EXHIBITS2](#)  
[City of Franklin - Floodplain Evaluation for HW96 Sidewalk Improvements \(11-1](#)
8. [16-0210](#) Consideration of Resolution 2016-13, a Resolution terminating COF Contract No. 2015-0377 with Charlie Irwin Painting.
- Sponsors:** Lisa Clayton
- Attachments:** [2016-13 RES for Termination of COF Contract 2015-0377 with Charlie Irwin Pai](#)
9. [16-0228](#) Consideration of COF Contract No. 2016-0007 With Cardinal Tracking For The Police Department's Handheld Electronic Ticket Writer And Backend Software (TickeTrak) In An Annual Amount Of \$2,431.20.
- Sponsors:** Deb Faulkner
- Attachments:** [Cardinal Tracking.pdf](#)
10. [16-0238](#) Consideration Of An Interlocal Agreement With Williamson County And The Williamson County Emergency Communication District For Creation Of A Consolidated Emergency Communications Center. (COF No. 2016-0046)

#### Other Business

#### Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.