



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, March 8, 2016

5:00 PM

Board Room

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#### Call to Order

- Present** 7 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Clyde Barnhill, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Pearl Bransford, and Vice Mayor Brandy Blanton
- Absent** 2 - Alderman Ald. Beverly Burger, and Alderman Ald. Dana McLendon

#### 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](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/22/2016.**

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](#)

**This Resolution was acknowledged**

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 25 2016.pdf](#)  
[Ordinance 2015-46 - MAP Rezoning CFCO 9 and 10 Overlay AS AMENDED.pdf](#)  
[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](#)

**This Ordinance was acknowledged**

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.](#)

**This Contract/Agreement was acknowledged**

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](#)

**This Contract/Agreement was acknowledged**

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 2016.03.01.0853](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/22/2016.**

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 \(11-13-15\)](#)

**This Contract/Agreement was referred to the Work Session meeting on 3/22/2016.**

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 Paintinglrc 322016](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/22/2016.**

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](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/22/2016.**

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)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 3/22/2016.**

**Other Business**

**Adjournment**

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