



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, March 10, 2020

5:30 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [20-0237](#) Consideration Of Event Permit For Main Street Festival Sponsored By The Heritage Foundation On April 25 - 26, 2020 In Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [Main Street Festival REVISED App 2020.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/24/2020.

2. [19-1224](#) Consideration Of Resolution 2019-111, A Resolution Approving A Development Plan For Downs Boulevard Properties PUD Subdivision With 2 Modifications Of Development Standards, For The Property Located North Of Downs Boulevard And West Of Columbia Avenue, On 2.68 Acres, Located At 1536 Columbia Avenue. (Construction Of A Gas Station) Establishing A Public Hearing On April 14, 2020. (FMPC 2/27/20, 9-0)

Attachments: [RES 2019-111 Downs Blvd Prop PUD \(Twice Daily\) with Exhibits.Law Approved 2](#)
[MAP 7081 Downs Blvd Prop 2020](#)

[7081 Downs Blvd PUD Twice Daily DP Conditions of Approval 02](#)

[7081 Downs Blvd-Twice Daily PUD Plans archive](#)

[Fwd Twice Daily Development Plan Deferral Request \(COF 7081\)](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 4/14/2020.

3. [20-0095](#) Consideration Of Resolution 2020-04, A Resolution To Authorize The Planning Department, In Cooperation With The Parks Department, On Behalf Of The Board Of Mayor And Aldermen, To Submit Two Applications To The State Historic Preservation Office For Historic Preservation Funds Grants To Be Used At City Cemetery And The Historic Hayes Home.

Sponsors: Lisa Clayton

Attachments: [2020-04 Preservation Grants 2020.Law Approved 1.pdf](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/24/2020.

4. [20-0217](#) Consideration Of COF Contract No. 2020-0044, A Contract With The Hard Bargain Association For Receipt Of Community Development Block Grant Funds From The City Of Franklin As Reimbursement For Costs Associated With Construction Of Single-Family Homes That Benefit Low To Moderate Income Residents.

Sponsors: Kathleen Sauseda and Tom Marsh

Attachments: [2020-0044 CBDO Contract for HBA.Law Approved.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/24/2020.

5. [20-0244](#) Consideration Of Resolution 2020-23, A Resolution Authorizing And Directing The Industrial Development Board Of The City Of Franklin To Prepay A Portion Of Its Taxable Rate Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate). (McEwen TIF District)

Sponsors: Eric Stuckey and Kristine Brock

Attachments: [2020-23 RES Franklin Authorizing 2015 TIF Prepayment March 2020 Law Approved](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/24/2020.

6. [20-0222](#) Consideration Of Procurement Award To Urgent Team Management Of Tennessee, LLC Of Nashville, Tennessee In The Total Annual Estimated Amount Of \$345,515 For Near-Site Clinic Healthcare Services For The Human Resources Department For A Term Of Award (Purchasing Office Procurement Solicitation No. 2020-016; COF Contract No. 2020-0055)

Sponsors: Kevin Townsel and Sara Sylvis

Attachments: [2020-016 Tabulation of proposals](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/24/2020.

7. [20-0251](#) Presentation To Highlight Capital Projects

Sponsors: Engineering

This Presentation was acknowledged

8. [20-0245](#) Presentation And Training On The CivicClerk Agenda Management System.

Sponsors: Administration

This Presentation was acknowledged

Other Business

Adjournment

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