



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, April 26, 2016

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0396](#) Quarterly Development Update and Summary of Neighborhood Service Requests for 2015.
Sponsors: Eric Stuckey, Vernon Gerth and Chris Bridgewater
Attachments: [Neighborhood Resources - Summary - 2015 - for BOMA.pdf](#)
[2013 - Q1 2016 - Cumulative Valuation for BOMA.pdf](#)
[Development Summary - Q1 2016 - for BOMA.pdf](#)

2. [16-0325](#) Consideration of Liquor License Renewal for Westside Wine and Spirits, (Wesley Alexander, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2016 Certificate Wesley Alexander .doc](#)

3. [16-0326](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2016 Patel, Satish Certificate.doc](#)

4. [16-0327](#) Consideration of Liquor License Renewal for Wine and Liquor Depot, (owned jointly by the managing agents, Sarah McCormick and Harold McCormick) 327 Independence Square, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2016 Certificate McCormicks.doc](#)

5. [16-0328](#) Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents) 1110 Hillsboro Road, Suite 120 a, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2016 CERT Surati liquor license renewal.doc](#)

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6. [16-0387](#) Consideration of Ordinance 2016-011 to be entitled: "An Ordinance to Create Chapter 13 of Title 16 - STREETS AND SIDEWALKS, ETC. of the Franklin Municipal Code for the Purpose of Establishing Regulations for Valet Parking Services in the City of Franklin's Historic Downtown."
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [2016-011 ORD Valet Parking Law Approved 2 1.pdf](#)
[Valet Parking Illustration of Limits.pdf](#)
8. **16-0354** *Consideration of Amendment No. 2, for a Time Extension, to the Tennessee Department of Transportation (TDOT) Agreement No. 120296 (PIN 118151.00) (COF Contract No. 2013-0022) with the City of Franklin for the Hunters Bend Elementary Safe Routes to School (SRTS) Project
- Sponsors:** Engineering
- Attachments:** 16-0354 COF2013-0022_Amendment2_HuntersBendSRTS_TimeExtension - L:
7. [16-0318](#) Discussion Concerning Prioritization of Projects within the Capital Investment Program for Fiscal Years 2017 through 2026 (WS 4-12-16)
- Sponsors:** Paul Holzen and Engineering
- Attachments:** [CIP 2017-2026 DRAFT \(4-1-2016\) GRANICUS.pdf](#)
[CIP Tiers Category.pdf](#)
[CIP Tiers Combined.pdf](#)
[StrategicPlanCriteria.pdf](#)
9. [16-0364](#) City of Franklin Contract No. 2016-0089 Lease Agreement with Franklin Baseball Club
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No 2016-0089 FBC Lease Agreement Law Approved](#)
10. [16-0365](#) City of Franklin Contract No. 2016-0088 Lease Agreement with Franklin Cowboys Association.
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No 2016-0088 Franklin Cowboys AssociateLease Agreement La](#)
11. [16-0350](#) Consideration of procurement award to American Development Corporation of Fayetteville, Tennessee, in the unit amount of \$8.95 per gallon for an estimated quantity of 4,200 gallons per year of sodium permanganate for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-020; Contract No. 2016-0101)
- Sponsors:** Mark Hilty
- Attachments:** [2016-020 Bid Tab](#)

12. [16-0351](#) Consideration of procurement award to Brenntag Mid-South, Inc. of Henderson, Kentucky in the unit amount of \$0.32 per pound for an estimated quantity of 17,000 pounds per year of hydrofluosilicic acid (fluoride) for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-021; Contract No. 2016-0102)
- Sponsors:** Mark Hilty
- Attachments:** [2016-021 Bid Tab](#)
13. [16-0352](#) Consideration of procurement award to Thatcher Chemical of Florida, Inc. of Deland, Florida in the unit amount of \$0.59 per pound for an estimated quantity of 38,000 pounds per year of powder-activated carbon (hydrodarco B) for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-022; Contract No. 2016-0103)
- Sponsors:** Mark Hilty
- Attachments:** [2016-022 Bid Tab](#)
14. [16-0353](#) Consideration of procurement award to Gulbrandsen Technologies, Inc. of Clinton, New Jersey in the unit amount of \$0.247 per pound for an estimated quantity of 355,930 pounds per year of polyaluminum chloride for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-023; Contract No. 2016-0104)
- Sponsors:** Mark Hilty
- Attachments:** [2016-023 Bid Tab](#)
15. [16-0395](#) Continued discussion on proposed revisions to the City's Parkland Dedication Ordinance.
- Sponsors:** Eric Stuckey, Vernon Gerth and Lisa Clayton
- Attachments:** [COF Parkland by Acreage and Categories 4-17-16.pdf](#)
[Generic Neighborhood Park.pdf](#)
[Parkland Dedication Ordinance – Follow-up 4-25-16.pdf](#)
[Parkland Dedication Obligation Formula vjg 4-25-16.pdf](#)

Other Business

Adjournment

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