



City of Franklin

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

Meeting Agenda Work Session

Tuesday, April 28, 2015

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0356](#) Consideration of Event Permit for Viva la Diva 5K/10K sponsored by Fifty Forward in Cool Springs on November 14, 2015
Sponsors: Deb Faulkner
Attachments: [Viva la Diva 2015 REVISED App.pdf](#)
2. [15-0357](#) Consideration of Event Permit for Made South Market and Presale event at the Park at Harlinsdale Farm on September 11 - 12, 2015
Sponsors: Lisa Clayton
Attachments: [Made South 2015 Event App REVISED.pdf](#)
3. [15-0434](#) *Consideration of Liquor License Renewal for Brinkmann's Wine & Spirits, (Timothy Brinkmann and Ann Brinkmann, Managing Agents) 103 International Drive, Suite 100, Franklin, TN 37067.
Sponsors: Lanaii Benne
Attachments: [2015 Certificate Tim Brinkmann.doc](#)
4. [15-0393](#) *Consideration of Liquor License Renewal for Case Select Wines and Liquors, (Mr. Thomas Michael Klaritch, Managing Agent) 3046 Columbia Avenue, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2015 CERT Klaritch 04-2015.doc](#)
5. [15-0418](#) Presentation of the 2014 Development Report
Sponsors: Planning and Sustainability Dept and Emily Hunter
Attachments: [2014 Development Report](#)

6. [15-0431](#) Presentation on the Harpeth River Watershed Feasibility Study and the Recommended Alternatives for the City of Franklin
- Attachments:** [Harpeth River City of Franklin Presentation memo.doc](#)
[Harpeth River City of Franklin Presentation April2015 \(2\).pdf](#)
7. [15-0368](#) Consideration of Resolution 2015-21 to Approve the 2015-2020 Consolidated Plan and the 2015-2016 Annual Action Plan for CDBG Funding
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Annual Action Plan](#)
[2015-2020 City of Franklin Consolidated Plan](#)
[Final.Res 2015-21.docx](#)
8. [15-0379](#) Consideration of Resolution 2015-24 Directing the Appropriation of Funds to Hard Bargain Association for the Purpose of Reducing Development Fees Associated Completing the Planned Unit Development on Mount Hope Street in the amount of \$ 30,000.
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Proposal to City of Franklin 4-8-15](#)
[Final.Res 2015-24.docx](#)
9. [15-0369](#) Consideration of DRAFT bid award to Sun Life Assurance Company of Canada, located in Wellesley Hills, Massachusetts, in the total estimated annual amount of \$313,159.20, for stop-loss insurance for employee and retiree health and pharmacy programs of the City for fiscal year 2016 with options to extend (Purchasing Office Procurement Solicitation No. 2015-026; City Contract No. 2015-0106)
- Sponsors:** Shirley Harmon and Sara Sylvis
- Attachments:** [2015-026 Tabulation of stop-loss bids](#)
[2015-026 recommendation from Cowan Benefit Services, Inc.](#)
[2015-026 analysis from Cowan Benefit Services, Inc.](#)
10. [15-0370](#) Consideration of DRAFT bid award to Scott Equipment Company of LaVergne, TN in the total amount of \$345,600 for supply, delivery and installation of two (2) new pad-mounted pedestal transfer boom systems at the City's solid waste transfer station for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-029; \$310,000 budgeted in 130-89530-46130 for fiscal year 2015; Contract No. 2015-0107)
- Sponsors:** Becky Caldwell and Brad Wilson
- Attachments:** [2015-029 Bid Tab](#)

11. [15-0424](#) Consideration of contract with CareHere Healthsigns of Brentwood, TN for firefighter annual physical medical exam services for uniformed personnel of the Franklin Fire Department for a term of award of one (1) year (CoF Contract No. 2015-0097).

Sponsors: Todd Horton

Attachments: [CareHere Healthsigns Agreement \(CoF Contract 2015-0097\)](#)

12. [15-0425](#) Consideration of a memorandum of understanding between Williamson County, The City of Franklin, and the Community Foundation of Middle Tennessee for Preparation and Response to Disaster through the Williamson County Disaster Response Fund (CoF Contract No. 2015-0013).

Sponsors: Todd Horton

Attachments: [MOU Community Foundation of Middle Tennessee Williamson County Disaster](#)

Other Business

Adjournment

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