

City of Franklin

Meeting Agenda

Work Session

| Tuesday, March 27, 2018 | 8 5:00 PM | Board Room |
|---------------------------|--|--------------------------------------|
| Call to Order | | |
| Citizen Comments | | |
| | Comment Cards are available at the entrance to the Board Room; please subm card to the Mayor prior to the start of the meeting. | it your |
| | WORKSESSION DISCUSSION ITEMS | |
| 1. <u>18-0244</u> | *Consideration of Resolution No. 2018-19, A Resolution Authorizin City Of Franklin Mayor To Endorse An Owners Affidavit For The Approximately 77 Acres Of Vacant Land Recently Acquired By The Franklin, Commonly Known As The Robinson Lake Property For T Purpose Of Preparing And Processing A Revised Development Pla Associated Rezonings For The Lockwood Glen Planned Unit Deve And Robinson Lake Property In Accordance With The City Of Fran Zoning Ordinance. | e City Of he an And lopment |
| <u>Sponsors:</u> | Planning and Sustainability Dept, Emily Hunter and Amy Diaz-Barriga | |
| <u>Attachments:</u> | Res. 2018-19 Robinson Lake Owners Aff. Rezoning-PUD.Law Approved | |
| 2. <u>18-0260</u> | *Consideration of Resolution 2018-21 entitled, "A Resolution of the of Mayor and Aldermen to Amend the Actuarial Assumption of the Franklin Employees' Pension Plan". | |
| <u>Sponsors:</u> | Eric Stuckey and Kristine Tallent | |
| <u>Attachments:</u> | Resolution 2018-21_Change Investment Assumption for Pension_March 13 20 | 1 |
| 3 . <u>18-0262</u> | Consideration of Contract No. 2018-0025 With Hard Bargain Assoc For Community Based Development Organization (CBDO) Funding Amount Of \$115,952 Which Will Be Used To Construct Two New S Family Homes In The Hard Bargain neighborhood. | g In The |
| <u>Sponsors:</u> | Building and Neighborhood Services (BNS) and Chris Bridgewater | |
| Attachments: | Contract 2018-0025 Hard Bargain CBDO | |

| 4. | <u>18-0265</u> | Consideration of Contract No. 2018-0026 With Community Housing Partnership For Community Based Development Organization Recipient In The Amount Of \$85,000 Which Will Be Used To Construct One Single Family Home |
|----|---------------------|---|
| | <u>Sponsors:</u> | Building and Neighborhood Services (BNS) and Chris Bridgewater |
| | <u>Attachments:</u> | Contract 2018-0026 CBDO CHP |
| 5. | <u>16-0835</u> | Consideration of Proposed DRAFT Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Clarifying Service Container Ownership, Clarifying Type Of Service For Consistent Billing And Other General Housekeeping." (Referred from 10/20/16 Budget & Finance, and 6/27/17, 02/13/18, and 02/27/18 Work Sessions) |
| | <u>Sponsors:</u> | Mark Hilty and Jack Tucker |
| | Attachments: | 20180321 TITLE 17 MSW CLEAN |
| | | 20180321_TITLE 17 MSW_REDLINE |
| | | 20180323 PPT SES TITLE 17 V1 |
| | | 20180323_APP A CHAPTER_17 CLEAN |
| | | 20180323 APP A CHAPTER 17 REDLINE |
| 6. | <u>18-0266</u> | Downtown Parking Study Discussion |
| | <u>Sponsors:</u> | Paul Holzen |
| | Attachments: | PARKING PRESENTATION 3_27.pdf |
| | | DRAFT Parking 3-27-2018-Reduced.pdf |

Other Business

Adjournment

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