



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, April 23, 2019

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-0358](#) *Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series May - September 2019 in Downtown Franklin.
Sponsors: Deb Faulkner
Attachments: [Mellow Mushroom Concert Series 2019 REVISED APP.pdf](#)
2. [19-0385](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 26-27, 2019 in Downtown Franklin.
Sponsors: Deb Faulkner
Attachments: [Bluegrass Festival 2019 REVISED App.pdf](#)
3. [19-0386](#) Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on October 5, 2019 at Eastern Flank Battlefield Park.
Sponsors: Lisa Clayton
Attachments: [Heritage Ball 2019 REVISED APP.pdf](#)
4. **19-0433** Consideration of Resolution 2019-35, a Resolution Approving the Adoption Agreement Form from America Supporting Americans in Support of the 4th BN 5th Group Special Forces Group (A).
Sponsors: Eric Stuckey
5. [18-1273](#) Consideration of COF Contract 2018-0270, Cumberland River Compact Partnership Agreement (03/12/19)
Sponsors: Mark Hilty
Attachments: [2018-0270 CRC Agreement_V4 Finance Revision_with Attachment A.Law Appr](#)

6. [19-0432](#) Consideration of Resolution 2019-38 - A Resolution Authorizing the Pre-Ordering of Equipment Prior to Commencement of the New Fiscal Year.
- Sponsors:** Eric Stuckey
- Attachments:** [Res 2019-38 SES Equipment Pre-Order_Law Approved](#)
7. [19-0367](#) Presentation And Discussion Of Self-Insured Workers' Compensation Program
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [Self-Insured PPT BOMA.pdf](#)
8. [19-0339](#) Consideration of procurement award to Willis Towers Watson of Nashville, Tennessee in the total annual fixed flat fee amount of \$56,000 for group employee insurance benefits consulting services for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2019-007; \$50,000 budgeted in 110-82560-41650 for fiscal year 2019; Contract No. 2019-0107)
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [2019-0107 Procurement Agreement 2019.04.03.1639 without Atts 3 and 5](#)
[2019-007 Tabulation of proposals 2019.03.29](#)
9. [19-0266](#) Consideration of Resolution No. 2019-23, A Resolution for the City of Franklin Employees' Pension Plan, Providing a Cost of Living Adjustment to the Monthly Benefit for Retired Recipients, Effective July 2019.
- Sponsors:** Eric Stuckey, Kristine Tallent and Kevin Townsel
- Attachments:** [2019-23 RES Cost of Living increase for retirees effective July 2019.Law Appro: CPI through March 2019](#)
10. [19-0387](#) Consideration of COF Contract 2019-0087, Engagement Agreement with Evans Petree PC for Employee Pension Plan Legal Counsel.
- Sponsors:** Eric Stuckey, Shauna Billingsley, Kristine Tallent and Kevin Townsel
- Attachments:** [2019-0087 Evans Petree Pension Plan Legal CounselLaw Approved](#)
11. [19-0379](#) Discussion of [Draft] Resolution 2019 - xx, a Resolution Approving Reimbursement and offset of Road Impact and Parkland Impact Fees paid by the Franklin Housing Authority (FHA) for the Chickasaw Senior Community, a Project to Construct 48 New Multifamily Dwelling Units for Low Income Senior Adults (COF # 6617/AP # 128054)
- Sponsors:** Kathleen Sauseda and Tom Marsh
- Attachments:** [DRAFT Resolution 2019-xx FHA \(NOT Law Approved\)](#)
[FHA memo requesting reimbursement](#)

12. [19-0380](#) Consideration of Resolution of 2019-25, a Resolution to Approve the Annual Action Plan (AAP) for Community Development Block Grant (CDBG) Funding for Program Year 2019-2020, which is Year 5 of the City of Franklin Consolidated Plan
- Sponsors:** Kathleen Sauseda and Tom Marsh
- Attachments:** [2019-25 RESOLUTION ADOPTING FIFTH YEAR ANNUAL ACTION PLAN_wi](#)
13. [19-0384](#) Discussion on the Development Impacts to the South Prong Interceptor
- Sponsors:** Michelle Hatcher
- Attachments:** [20190415_PPT_South Prong Capacity Fee Discussion_V1 - CLEAN.pdf](#)
14. [19-0249](#) Discussion of Disposition of Surplus Real Property, Draft Ordinance 2019-11 (03/26/19 WS)
- Sponsors:** Eric Stuckey and Shauna Billingsley
- Attachments:** [2019-11 ORD_Ordinance to Amend FMC Relative to the Disposal of Real Prop](#)

Other Business**Adjournment**

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