



# City of Franklin

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

## Meeting Agenda

### 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](#)
- 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 Approve](#)  
[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 \(COF 7081\)](#)
- 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](#)

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](#)
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 Ap](#)
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](#)
7. [20-0251](#) Presentation To Highlight Capital Projects
- Sponsors:** Engineering
8. [20-0245](#) Presentation And Training On The CivicClerk Agenda Management System.
- Sponsors:** Administration

#### Other Business

#### Adjournment

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