

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, APRIL 28, 2009, 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE

01. Call to Order
02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Continued Discussion of Temporary Sign Definitions, Permits, and Regulations
Vernon Gerth
ACA Community and Economic Development
04. Report on the Cool Springs Area Traffic Signal Optimization Study
Kevin Comstock
05. Consideration Of Termination Of Contract With Studio Eight Design For Professional Services For Jim Warren Park Facilities (Concessions Building, Announcers' Tower, and Pavilion).
Lisa Clayton, Parks Director
06. Discussion Of Viability Of Creating A Assessment District And/Or A Tax Increment Financing District For Columbia Avenue Enhancement Project.
Russ Truell, ACA Administration and Finance
07. Consideration Of Agreements To Award Two Community Based Development Organizations Community Development Block Grants In The Amount Of \$50,000 To Hard Bargain/Mt. Hope And \$75,000 To United Community Resource Foundation For The Purpose Of Supporting The Construction And Sale Of Four Single-Family Dwellings To Low- Or Moderate-Income Families.
Vernon Gerth
ACA Community and Economic Development
08. Consideration Of Resolution 2009-12, A Resolution Approving The 2007-2010 Consolidated Plan And Annual Action Plan For 2009-10 And Authorizing A Request For Housing And Urban Development CDBG Program Funds.
Vernon Gerth,
ACA Community and Economic Development
09. Consideration of Approval Of Fund Balance Policy.(04-16-09finance)
Russ Truell, ACA Finance and Administration

April 28, 2009 5:00 p.m.

*Items with a single asterisk will be voted on at the 04/28/09 7:00 p.m. meeting.

10. Consideration Of Approval Of Contingency Modification For Gas And Plumbing Revisions To The New Franklin Police Headquarters. Request Is For \$12,820.00 To Be Funded From The Project Contingency.
Brad Wilson, Facilities Project Manager

11. Consideration Of Approval Of Contingency Modification For Revisions To The Office Floor Plan At The New Franklin Police Headquarters. Request Is For \$4,332.28 To Be Funded From The Project Contingency.
Brad Wilson, Facilities Project Manager

12. Consideration Of Approval Of Contingency Modification For The New Franklin Police Headquarters North Parking Deck Bridge Light Fixtures. Request Is For \$1,868.00 To Be Funded From The Project Contingency.
Brad Wilson, Facilities Project Manager

13. Consideration For Approval Of Contingency Modification For The New Franklin Police Headquarters Community Room Regarding Additional Data And Power Connections. Request Is For \$5,435.00 To Be Funded From The Project Contingency.
Brad Wilson, Facilities Project Manager

14. Consideration Of A \$40,000.00 Savings Through Additional Value Engineering For The New Franklin Police Headquarters.
Brad Wilson, Facilities Project Manager

15. Report Of A Savings Of Approximately \$18,700 In Services On The New Franklin Police Headquarters.
Brad Wilson, Facilities Project Manager

16. Status Update on Various City of Franklin Projects:

- Franklin Police Headquarters
- Station 6 Fire Hall
- Liberty Park Facilities Building
- Five Points Building
- Other various projects

Brad Wilson, Facilities Project Manager

17.* Consideration Of Award Of The Construction Contract To Civil Constructors Inc. For The State Route 96 (Murfreesboro Road) And Royal Oaks Blvd Intersection Improvements In The Amount Bid Of \$3,095,222.55. (04-14-09 ws)
David Parker, City Engineer

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,

Eric S. Stuckey
City Administrator

TO REQUEST ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE HUMAN RESOURCES RISK MANAGER AT (615) 791-3277. THE CITY OF FRANKLIN DOES NOT DISCRIMINATE BASED ON RACE, COLOR, AGE, GENDER, DISABILITY OR NATIONAL ORIGIN IN FEDERAL OR STATE SPONSORED PROGRAMS, PURSUANT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (42 U.S.C. 2000d)

April 28, 2009 5:00 p.m.

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