



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, September 26, 2017

5:30 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0812](#) Presentation of 2016 Economic Impact of Tourism in the City of Franklin and Williamson County (Ms. Ellie Westman Chin, CEO Williamson County CVB).
Attachments: [2016 Economic Impact Release.pdf](#)

2. [17-0785](#) Consideration of NEW Liquor License for Westside Wine & Spirits, LLC, d/b/a Westside Wine & Spirits, (Richard English, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2017 Certificate Richard English West Side Wine and Spirits.pdf](#)

3. [17-0811](#) *Consideration of accepting the Funding Approval/Agreement (Contract 2017-0243) from the Department of Housing and Urban Development for the fiscal year 2017-2018. The agreement awards the City of Franklin \$263,668 for use in the Community Development Block Grant (CDBG) program.
Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater
Attachments: [2017-0243 HUD Funding Agreement for CDBG 2017-2018_1.pdf](#)
[2017 Consolidated Action Plan.pdf](#)

4. [17-0819](#) *Consideration of a Professional Services Agreement (COF Contract No. 2017-0241) with Gresham Smith and Partners for the Pratt Lane Improvements Project for an Amount Not-to-Exceed \$67,000.00
Sponsors: Paul Holzen and Jonathan Marston
Attachments: [2017-0241 Pratt Lane_GSP_with Scope.Law Approved.pdf](#)
[Reams-Fleming PUD Delineation of Road Improvements FINAL 10-1-15.pdf](#)

5. [17-0835](#) Discussion Regarding Irrigation Water Billing
Sponsors: Mark Hilty and Michelle Hatcher
Attachments: [20170921_PPT_Irrigation Billing Discussion_V1](#)
6. [17-0836](#) Discussion Regarding Evaluation and Repair of Large Diameter Sanitary Sewer Interceptors
Sponsors: Mark Hilty and Michelle Hatcher
Attachments: [20170925_PPT_Large Interceptors Inspection_V3.pdf](#)
[17-0836 Harpeth River Interceptor map.pdf](#)
7. [17-0824](#) Consideration of Ordinance 2017-40, "An Ordinance Amending Title 2, Chapter 4 of the Franklin Municipal Code Relative to Membership Requirements for the Sustainability Commission."
Sponsors: Andrew Orr
Attachments: [Ord. 2017-40 Sustainability Commission membership.Law Approved](#)

Other Business

Adjournment

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