



City of Franklin

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

Meeting Agenda Work Session

Tuesday, August 25, 2015

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0670](#) Presentation of Cool Springs Transportation Study Final Report

Attachments: [Transportation Multimodal Study.pdf](#)
[08-25-15 TMA City of Frankin-Cool Springs Presentation 8-25-15-TranSystems.](#)

2. [15-0721](#) Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark , Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.

Sponsors: Lanaii Benne
Attachments: [2015 CERT Clark, David .doc](#)

3. [15-0722](#) Consideration of Liquor License Renewal for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067.

Sponsors: Lanaii Benne
Attachments: [2015 Certificate James Woodard.doc](#)

4. [15-0723](#) Consideration of Liquor License Renewal for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067.

Sponsors: Lanaii Benne
Attachments: [2015 CERT Quillman.doc](#)

5. [15-0685](#) *Consideration of Amendment No.03 to the Contract with Kronos (COF Contract No. 2013-0127) for the Kronos Workforce Central Timekeeper software completion in an amount of \$21,450. (08/25/15 WS)

Sponsors: Shirley Harmon and Tracy Harness
Attachments: [City of Franklin WF v8 Technical Upgade 07July2015](#)
[City of Franklin KPC Upgrade Addl Services SOW MG 081015 R1](#)

6. [15-0585](#) *Consideration of a Utility Relocation Agreement (COF Contract No. 2015-0044) with AT&T Tennessee for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the estimated amount of \$140,130.60 (06-25-15 CIC; Deferred from 7/14/15 BOMA; 08/25/15 WS)
- Sponsors:** Engineering
- Attachments:** [COF 2015-0044 HillsboroPh2 ATT Signed](#)
7. [15-0720](#) *Consideration of Resolution 2015-66 to Award the Construction Contract (COF Contract No. 2015-0062) for the Franklin Water Treatment Plant Modifications to Judy Construction Company in the Amount of \$14,018,000.00. (08/25/15 WS)
- Attachments:** [WTP - BOMA Presentation 8-25-15 3pm version.pdf](#)
[COF WTP LTR BID Award Recommendation 8-6-15.pdf](#)
[00026837](#)
8. [15-0549](#) Consideration of Ordinance 2015-18 to Amend Title 12, Chapter 10 of the Franklin Municipal Code to Amend the International Residential Code, 2012 Edition, Section R408.3 Unvented Crawl Spaces
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [00025973](#)
9. [15-0698](#) Consideration of Contract Number 2015-0190 - Annual Housing Consultant Contract for 2015-2016 CDBG Program Year with The Housing Fund, Inc.
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [THE HOUSING FUND CONTRACT 2015-2016 \(2of2\)](#)
10. [15-0763](#) *Consideration of Resolution 2015-67, a Resolution of Support for Creation of an Economic Development District in a Block of Downtown Franklin - Harpeth Square Development
- Sponsors:** Eric Stuckey, Vernon Gerth and Russ Truell
- Attachments:** [RES 2015-67 Resolution in support of TIF district.docx](#)
[08-25-15 harpeth square econ impact plan.pdf](#)
[harpeth square.pdf](#)

11. [15-0690](#) Consideration of Resolution 2015-36, a Resolution Authorizing and Providing for the Issuance and Sale of Water and Sewer Revenue Bonds (08/13/15 Finance 4-0)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [RES 2015-36 City of Franklin Water Revenue DRAFT Resolution.docx](#)
[SRF Loan Program](#)
[SRF Bid Requirements](#)
[Summary of Financing Options](#)
[amortization schedules](#)
[SRF Subordination Policy](#)
12. [15-0745](#) Consideration of Resolution 2015-68, To Be Entitled: "A Resolution of the Board of Mayor and Aldermen to Amend the City of Franklin Employees' Pension Plan"
- Sponsors:** Shirley Harmon and Eric Stuckey
- Attachments:** [RES 2015-68.pdf](#)
[RES 2015-68 2nd Amendment.pdf](#)
[House Bill 0249](#)
13. [15-0777](#) Consideration of Resolution 2015-72, A Resolution to Adopt Amendment Number 3 to the City of Franklin Employees' Pension Plan
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Resolution 2015-72](#)
[Third Amendment to Pension 2015](#)
[Pension committee minutes August 2013](#)

Other Business

Adjournment

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