



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, February 25, 2020

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [20-0138](#) Presentation Of 'On The Table' Results By Franklin Tomorrow.
Attachments: [OTT BOMA presentation FINAL.pdf](#)
This Presentation was acknowledged

2. [19-1203](#) DRAFT Consideration Of Procurement Award To Middle Tennessee Infrastructure, Inc. Of Murfreesboro, Tennessee In The Total Amount Of \$554,057.40 For Holiday Court Sewer System Improvements For The Sewer-General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2020-017; City Project No. 2019-016; \$500,000 Budgeted In 431-89320-52219 For Fiscal Year 2020; City Contract No. 2019-0310)
Sponsors: Michelle Hatcher and Brian Goodwin
Attachments: [2020-017 Tabulation of bids 2020.02.19.1119](#)
[2020-017 Tabulation of bid line-item pricing 2020.02.06](#)
This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/10/2020.

3. [20-0089](#) Consideration Of COF Contract No. 2020-0012 A Professional Services Agreement With Hazen & Sawyer For The Evaluation Of Franklin's Southeastern Wastewater Capacity. (WS 1/28/20)
Sponsors: Michelle Hatcher and Brian Goodwin
Attachments: [x20200121_PPT_SE WW Capacity BOMA Worksession Presentation - CLEAN V1.pdf](#)
[20200130_PSA_SE WW Capacity - LAW APPROVED_V1.pdf](#)
This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/10/2020.

4. [20-0157](#) Consideration Of COF Contract No. 2020-0020 Settlement Agreement And Final Release Of Claims For Sidewalk Repair On Werthan Circle.
- Sponsors:** Shauna Billingsley
- Attachments:** [2020-0020 Settlement Agmt and Final Release CityofFranklin rev 01.30.20.pdf](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/10/2020.**
5. [20-0200](#) *Consideration Of COF Contract No. 2019-0221 Road Impact Fee Offset Agreement For The Southbrooke PUD Subdivision With Southbrooke, LLC.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2019-0221 Road Impact Fee Offset Agreement with Southbrooke LLC with Exhibit Law Approved 4.pdf](#)
- This Contract/Agreement was acknowledged**
6. [20-0139](#) Consideration Of A Draft Professional Services Agreement (COF Contract No. 2019-0376) With Barge Design Solutions, Inc. For The Design Of The Bicentennial Park Project In The Lump Sum Amount Of \$385,500 (CIC 1/23/2020, 3-0)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2019-0376 Barge PSA BICENTENNIAL PARK with Attachment.Law Approved.pdf](#)
[BICENTENNIAL PARKING OPTIONS.pdf](#)
- This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 3/10/2020.**
7. [20-0164](#) Public Safety Targeted Market Adjustments - FY 2020
- Sponsors:** Eric Stuckey and Kevin Townsel
- Attachments:** [2020 Compensation Study Public Safety Mkt- Budget and Finance presentation.pdf](#)
- This Report was acknowledged**
8. [19-1287](#) Consideration Of Ordinance 2019-56, An Ordinance To Amend Title 16, Chapter 1 Of The City Of Franklin Municipal Code Prohibiting On-Demand Electric Scooters.
- Sponsors:** Holland Schellhase and Eric Stuckey
- Attachments:** [prohibiting on-demand electric scooters.pdf](#)
- This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/10/2020.**

9. [19-1290](#) Consideration Of Ordinance 2019-55, An Ordinance To Amend Title 15, Chapter 6, Section 15-603 Of The City Of Franklin Municipal Code, Pertaining To Stopping, Standing Or Parking Near Mailboxes.

Sponsors: Eric Stuckey and Holland Schellhase

Attachments: [2019-55 ORD Vehicles near mailboxes.Law Approved \(002\).pdf](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/10/2020.

10. [20-0207](#) Presentation And Discussion Of An Envision Franklin Amendment To Revise The Alley-Accessed Single-Family Residential Lot Width And Lot Size Policy In The Mixed Residential, Single-Family Residential, And Conservation Subdivision Design Concepts.

Sponsors: Planning and Sustainability Dept and Emily Hunter

Attachments: [Feb 2020 BOMA WS Presentation](#)

This Presentation was acknowledged

Other Business

Adjournment

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