



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, March 14, 2017

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0216](#) Consideration Of Application For Valet Parking Services From The Shalom Foundation For An Event On May 13, 2017, In Downtown Franklin From 5:30 p.m. to 11:00 p.m.

Sponsors: Chris Bridgewater

Attachments: [Application for Valet Parking](#)

[Biscuit Love Valet Plan Franklin](#)

[Letter of Intent](#)

[Biscuit-Love_Parking-Management-C_MASTER-17-18_3-8-2017_1572256127.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/28/2017.

2. [17-0159](#) *Consideration of Amendment No. 2 for COF Contract No. 2016-0096 between the City of Franklin and Middle Tennessee State University for the installation of interpretative signage at the Carter Hill Battlefield Park (03/14/17 WS)

Sponsors: Lisa Clayton

Attachments: [2016-0096 Amend 2_MTSU_Carter's Hill signage_time extensionLaw Approved](#)

This Contract/Agreement was acknowledged

3. [17-0190](#) Discussion of Letters of Interest for City-owned Property Located along the Harpeth River, by Mack Hatcher Parkway and Spencer Creek

Sponsors: Emily Hunter and Kelly Dannenfesler

Attachments: [Discovery Center Letter of Interest to City of Franklin](#)
[Discovery Center BOMA Worksession 3.10.2017.pdf](#)
[Cheekwood Golf Club Cover Letter](#)
[Cheekwood Golf Club Letter of Interest](#)
[Cheekwood BOMA Work Session 3.10.2017.pdf](#)
[Housing Commission Letter of Interest](#)
[Housing Commission Addendum](#)

This Presentation was acknowledged

4. [17-0195](#) Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2016-90, For The Annexation Of 4360 Long Lane; Establishing A Public Hearing For April 11, 2017.

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [RES 2016-90 POS 4360 Long LaneLaw Approved](#)
[MAP RES 2016-90 MOSS Property](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 4/11/2017.

5. [17-0067](#) Continued Discussion of Ordinance 2017-02 "An Ordinance to Amend Various Sections of Chapter 4 of Title 16 and Chapter 16 of Appendix A of the Franklin Municipal Code Concerning Road Impact Fees(1-24-17, 2-14-17 WS).

Sponsors: Eric Stuckey, Vernon Gerth and Paul Holzen

Attachments: [Franklin Roadfee Draft Report Jan 2016](#)
[18 Impact Fees - Sample.pdf](#)
[2016 MTP - Roadway Classification](#)
[Ord 2017-02 Road Impact Fee 2017 _with Exhibits A and BLaw Approved](#)
[2016 - RIF - Current Calculation - Proposed Collector Road Calcs](#)

This Ordinance was referred to the Work Session meeting on 3/28/2017.

6. [17-0199](#) *Consideration of Resolution 2017-15 to Award the Construction Contract (COF Contract No. 2016-0276) for the East McEwen Drive Safety Enhancements Project to Superior Traffic Control, Inc. in the Amount of \$93,267.70 and to Establish a Project Contingency in the Amount of \$10,000.00 (03/14/17 WS)

Sponsors: Engineering

Attachments: [Res 2017-15 McEwen Safety Bid ResultsLaw Approved.pdf](#)
[EMcEwenSafety CONST ApparentBidResults.pdf](#)

This Resolution was acknowledged

- 7. [17-0198](#) Project Status Update on the Downtown Parking Capacity and Management Study

Sponsors: Engineering

Attachments: [Franklin Parking Study BOMA Final 2-28-17](#)

This Presentation was acknowledged

- 8. [17-0193](#) Annual Progress Report - Franklin Forward

Attachments: [FranklinForwardProgressReports](#)

This Report was referred to the Work Session meeting on 3/28/2017.

Other Business

Adjournment

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