



City of Franklin

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

Meeting Agenda

Capital Investment Committee

Thursday, October 25, 2018

4:00 PM

Board Room

Call To Order

1. [18-1126](#) Consideration of Minutes from September 27, 2018.

2. [18-1037](#) Consideration of DRAFT Resolution 2018-90, "A Resolution Amending Resolution 2018-33 that Authorized Condemnation for the Acquisition of Property for the SR-96 West Trail Project (Vera Valley Drive to 5th Avenue North)".

Sponsors: Paul Holzen
Attachments: [RES 2018-90 - AMENDMENT RESOLUTION \(2018-33\) SR96 18-1037.DOCX](#)

3. [18-0804](#) Consideration of Road Impact Fee Offset Agreement (COF 2018-0176) with MIDDLE TENNESSEE HEALTH REALTY, LLC for the Carothers Parkway and Physicians Way Signal Project

Attachments: [COF Contract 2018-0176 City Comments.pdf](#)

4. [18-0988](#) Consideration of Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North" (Deferred from the 9/27/2018 CIC).

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [ORD 2018-38 3rd Ave North_with Exhibit.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-38f.pdf](#)

5. [18-0989](#) Consideration of Ordinance 2018-39, "An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street" (Deferred from the 9/27/2018 CIC).

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [ORD 2018-39 Church Street and 1st Ave South_with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-39f.pdf](#)

6. [18-0990](#) Consideration of Ordinance 2018-40, "An ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street". (Deferred from the 9/27/2018 CIC)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [All Public Comments.pdf](#)
[ORD 2018-40 Church Street No Parking_with Exhibit.Law Approved.pdf](#)
[Exhibit Comments 2018-40f.pdf](#)
7. [18-0991](#) Consideration of Ordinance 2018-41, "An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South". (Deferred from the 9/27/2018 CIC)
- Sponsors:** Paul Holzen
- Attachments:** [ORD 2018-41 Cummins Street One Way_with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-41f.pdf](#)
8. [18-0993](#) Consideration of Ordinance 2018-52, "An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street". (Deferred from the 9/27/2018 CIC)
- Sponsors:** Paul Holzen
- Attachments:** [Submitted - ORD 2018-52 7th Ave North.docx](#)
[ORD 2018-52 7th Ave North Exhibit A.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments2018-52.pdf](#)
9. [18-1025](#) Consideration of a Joint Funding Agreement (COF Contract No. 2018-0217) for Water Resources Investigations with the U.S. Geological Survey, Lower Mississippi Gulf Water Science Center, U.S. Department of the Interior at a Cost to the City of \$43,575.00
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [2018-0217 USGS Joint Funding Water Resource Investigations.pdf](#)
10. [18-1043](#) Consideration of DRAFT Amendment No. 5 to Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (PIN 116144.00) and the Adaptive Signal Control Technology (PIN 116144.01) Projects for a Time Extension of Eighteen (18) Months
- Sponsors:** Engineering
- Attachments:** [2011-0129 Amend5 FranklinITSExtension TDOT.Law Approved.pdf](#)

11. [18-1062](#) Consideration Of A Request For Sewer Availability For: 999 Scramblers Knob Map And Parcel 052---03900
Sponsors: Michelle Hatcher
Attachments: [999 Scramblers Knob - Map](#)
[Sewer Availability Application](#)
12. [18-1065](#) Consideration Of A Request For Sewer Availability For: 1028 Cedarview Lane Map And Parcel 089---02700
Sponsors: Michelle Hatcher
Attachments: [1028 Cedarview Lane - Map](#)
[WaterSewerAvailabilityRequ](#)
13. [18-1108](#) Consideration Of A Request For Sewer Availability Denial For: 4649 Delta Springs Lane Map And Parcel 107H---01300
Sponsors: Michelle Hatcher
Attachments: [4649 Delta Springs Lane - Map](#)
[Availability Request Email](#)
[LOT Plot map Delta Springs - Copy\[4\]](#)
14. [18-1061](#) Consideration Of A Request For Sewer Availability For: 404 Ellington Drive Map And Parcel 106H---07700
Sponsors: Michelle Hatcher
Attachments: [404 Ellington Drive - Map](#)
[Sewer Request](#)
15. [18-0984](#) Capital Projects Status Report dated September 20, 2018. (Deferred from 9/27, 2018 CIC meeting)
Sponsors: Engineering
Attachments: [Capital Projects Status Memo.pdf](#)
16. [18-1045](#) Capital Projects Status Report
Sponsors: Engineering
Attachments: [Capital Projects Status Memo.pdf](#)
17. [18-0974](#) Water and Sewer Projects Status Report
Sponsors: Michelle Hatcher and Patricia McNeese

Other Business**Adjournment**

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.