



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, November 8, 2016

4:15 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [16-0947](#) Review of Quarterly Development Activity and Update on the City of Franklin One-Stop Development Services Center.

**Sponsors:** Eric Stuckey, Vernon Gerth, Chris Bridgewater, Tom Marsh and Lynn Osland

**Attachments:** [Call in vs Online Inspections - Through 9.30.2016](#)  
[One Stop Summaries - upd 10.1.2016](#)  
[QUARTERLY DEVELOPMENT ACTIVITY SUMMARY - 10.1.2015 - 9.30.2016](#)
2. [16-0942](#) Consideration of Event Permit for Main Street BrewFest sponsored by the Downtown Franklin Association on March 11, 2016 in Downtown Franklin.

**Sponsors:** Deb Faulkner

**Attachments:** [Brewfest 2017 REVISED App](#)
3. [16-0928](#) \*Consideration of procurement award to Truckers Lighthouse, Inc. of Nashville, Tennessee in the estimated total amount of \$125,270.88 for after-market up-fitting of a minimum of fifteen (15) police vehicles for the Police Department (Purchasing Office Procurement Solicitation No. 2017-003; Contract No. 2016-0317)

**Sponsors:** Deb Faulkner

**Attachments:** [2017-003 Tabulation of bids](#)
4. [16-0840](#) Consideration of Contract 2016-0264, a Contract with the Regional Transit Authority for the 91X Bus Service (Referred from 10/20/16 Budget & Finance.)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [RTA contract](#)

**Legislative History**

10/20/16	Budget & Finance Committee	referred to the Work Session
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5. [16-0872](#) \*Consideration of Ordinance 2016-40, To Be Entitled, “An Ordinance To Rezone 14.04 Acres From Agricultural (AG) District To Specific Development Residential (SD-R 1.14) District For The Property Located North Of Del Rio Pike And East Of Del Rio Court.” (Rizer Point PUD); Establishing a Public Hearing for December 13, 2016. (10/27/16 FMPC 6-0; 11/08/16 WS) FIRST OF THREE READINGS

**Sponsors:** Ald. Ann Petersen and Josh King

**Attachments:** [MAP RizerPointRezoning.pdf](#)  
[2016-40 ORD Rizer Point Rezoning with Map Law Approved](#)  
[RIZER POINT REZONING REQUEST REVISION 2\\_10.6.2016.pdf](#)  
[Rizer Point Submission of Petitions](#)  
[Petition in Opposition of Connecting Viola Lane Wedgewood Drive - 68 signatu](#)  
[Petition in Opposition of Rizer Point HOA Receiving Undeveloped Land - 66 sigi](#)

**Legislative History**

10/27/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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6. [16-0871](#) Consideration of Resolution 2016-66, To Be Entitled, “A Resolution To Approve A Revised Development Plan For Rizer Point PUD Subdivision, With Two Modifications Of Standards (MOS1--Connectivity; MOS2-Cul-De-Sac Length), For The Property Located North Of Del Rio Pike And East Of Del Rio Court.”;Establishing a Public Hearing for December 13, 2016. (10/27/16 FMPC 6-0)

**Sponsors:** Franklin Municipal Planning Commission and Josh King

**Attachments:** [MAP\\_RizerPointDevPlan.pdf](#)  
[RES 2016-66 RizerPointPUD Dev Plan revised with Map Law Approved](#)  
[6251\\_RizerPoint\\_DevPlan\\_COA](#)  
[Overall Layout.pdf](#)  
[Proposed Arch.pdf](#)  
[RIZER POINT DEV. PLAN REVISION 3\\_10.6.2016.pdf](#)  
[Rizer Point Submission of Petitions](#)  
[Petition in Opposition of Connecting Viola Lane Wedgewood Drive - 68 signatu](#)  
[Petition in Opposition of Rizer Point HOA Receiving Undeveloped Land - 66 sigi](#)  
[Connectivity Handout](#)

**Legislative History**

10/27/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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7. [16-0876](#) Consideration of Contract 2016-0304, a Software License Agreement with Multi-Bank Securities for an Investment Analysis Program. (Referred from 10/20/16 Budget & Finance.)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2016-0304 ConnectDirect\\_COF Edited User Agreement.Law Approved.pdf](#)  
[Multi Bank Securities software license agreement](#)  
[City of Franklin TN - Edited eConnect User Agreement.pdf](#)
- Legislative History**
- |          |                            |                              |
|----------|----------------------------|------------------------------|
| 10/20/16 | Budget & Finance Committee | referred to the Work Session |
|----------|----------------------------|------------------------------|
8. [16-0943](#) Consideration of Contract 2016-0322, an Engagement Agreement for Financial Services with PFM Financial (Referred from 10/20/16 Budget & Finance.)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2016-0322 PFM Professional Services Agreement with Attachment A.Law Appr](#)
- Legislative History**
- |          |                            |                              |
|----------|----------------------------|------------------------------|
| 10/20/16 | Budget & Finance Committee | referred to the Work Session |
|----------|----------------------------|------------------------------|
9. [16-0973](#) Consideration of Resolution 2016-76, a Resolution Declaring the Intent of the City to Reimburse Itself for Expenditures Related to Public Works Projects from Bond Proceeds.
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Reimbursement Resolution 2016-76](#)
10. [16-0993](#) Consideration Of Resolution 2016-81, A Resolution Authorizing Funding Of The City Of Franklin's Portion Of The County-Wide Public Safety Radio System Project And Support For The Contractual Agreement And Addendum Between The Williamson County Joint Communications Network Authority And Motorola Solutions, Inc.
- Sponsors:** Eric Stuckey
- Attachments:** [Countywide Radio - Resolution AUthorizing Funding and Support - 11-2016](#)  
[WCJCA Recommendation letter](#)  
[Radio project cost summary - October 2016](#)  
[2016.10#16-342](#)  
[2016.10.27CSA Williamson County TN draft RC-DAB](#)

11. [16-0902](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0316) with Hazen and Sawyer for the 54-inch Harpeth River Interceptor Sewer Assessment Project in the Not-to-Exceed Amount of \$24,750.00 (Deferred from 10-27-16 Capital Investment Committee)
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [COF 2016-0316 54-in Harpeth River Interceptor PSA with attachment Law App](#)
- Legislative History**
- |          |                              |                              |
|----------|------------------------------|------------------------------|
| 10/27/16 | Capital Investment Committee | referred to the Work Session |
|----------|------------------------------|------------------------------|
12. [16-0903](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2013-0182) with Neel-Schaffer, Inc. for the Figuers Drive Area Drainage Improvements Project at a Cost Increase of \$29,500.00 (Deferred from 10-27-16 Capital Investment Committee)
- Sponsors:** Paul Holzen and William Banks
- Attachments:** [COF 2013-0182 Figuers Drive Drainage PSA-AMEND 2 with scope.Law App](#)
- Legislative History**
- |          |                              |                              |
|----------|------------------------------|------------------------------|
| 10/27/16 | Capital Investment Committee | referred to the Work Session |
|----------|------------------------------|------------------------------|
13. [16-0983](#) Discussion of Goose Creek Inn Wastewater Treatment Facility
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [GCI Sewer Lawsuit vs State of TN 9-28-16](#)  
[20160413 REP Goose Creek Inn STP CEI letter report V1](#)  
[20160414 REP Goose Creek Inn Photo CEI Photo Summary V1](#)  
[COF 2016-0307 - Exhibit A and B](#)  
[Cost Estimate 10-31-2016](#)  
[Petetion - K&T Associates - Signed](#)  
[Petetion - Moore - Signed](#)
14. [16-0982](#) Consideration of Resolution 2016-77, a Resolution authorizing the City of Franklin to contribute \$400,000 to the Goose Creek Sanitary Sewer Extension Project as part of the Lampo Group Corporate Headquarters Project.
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Lampo - Sanitary Sewer Resolution 2016-77 and Exhibits A and B Law Approve](#)

15. [16-0906](#) Consideration of DRAFT Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat & Davis Inc. for the Goose Creek Sanitary Sewer Extension Project, From West of I-65 to the East Side of I-65, in the Not-to-Exceed Amount of \$26,605.00 (Deferred from 10-27-16 Capital Investment Committee)

**Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese

**Attachments:** [Request for Add Const Phase Services 091516](#)  
[COF 2014-0177 PSA Amendment #2 with Hethcoat & Davis](#)

**Legislative History**

10/27/16 Capital Investment referred to the Work Session Committee

16. [16-0907](#) \*Consideration of Resolution 2016-71 Awarding the Construction Contract (COF Contract No. 2014-0181) for the Curd Branch and Watson Branch Interceptor Sewer Improvements Project to Cleary Construction in the Amount of \$1,481,995.00 (Deferred from 10-27-16 Capital Investment Committee)

**Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese

**Attachments:** [Bid Tab Curd & Watson Branch Sewer](#)  
[PMF\\_161017\\_Ltr\\_Franklin\\_Watson Branch\\_Bid Award\\_REVISED](#)  
[Resolution 2016-71 to award bid Curd Branch and Watson Branch Interceptor S](#)

**Legislative History**

10/27/16 Capital Investment referred to the Work Session Committee

17. [16-0908](#) \*Consideration of Resolution 2016-72, Awarding the Construction Contract (COF Contract No. 2015-0070) for the Goose Creek Sanitary Sewer Extension Project, From West of I-65 to the East Side of I-65, to Dynamic Construction, LLC in the Amount of \$1,717,620.40. (Deferred from 10-27-16 Capital Investment Committee)

**Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese

**Attachments:** [AWARD REC LTR 092616](#)  
[Resolution 2016-72 to award bid Goose Creek Sewer Project.Law Approved](#)

**Legislative History**

10/27/16 Capital Investment referred to the Work Session Committee

18. [16-0912](#) \*Consideration of Amendment No. 3 to the Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (TDOT PIN 116144.00) and Adaptive Signal Control Technology (TDOT PIN 116144.01) Projects for a Time Extension and Correction of Typographical Errors (Deferred from 10-27-16 Capital Investment Committee)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [COF 2011-0129 Amendment 3 ITS Extention Project TDOT. Law Approved](#)

**Legislative History**

10/27/16 Capital Investment Committee referred to the Work Session

19. [16-0913](#) Consideration of Professional Services Agreement (COF Contract No. 2016-0295) with Civil Infrastructure Associates for On-Call Survey Services. (Deferred from 10-27-16 Capital Investment Committee)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [COF 2016-0295 - CIA Oncall survey PSA\\_with attachment\\_Law Approved](#)

**Legislative History**

10/27/16 Capital Investment Committee referred to the Work Session

20. [16-0914](#) Consideration of Professional Services Agreement (COF 2016-0319) with Civil & Environmental Consultants, Inc. for On-Call Survey Services. (Deferred from 10-27-16 Capital Investment Committee)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [COF 2016-0319 - CEC Oncall survey PSA\\_with Scope.Law Approved.pdf](#)

**Legislative History**

10/27/16 Capital Investment Committee referred to the Work Session

21. [16-0915](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0320) with Civil Infrastructure Associates for the Watson Branch Culvert Rehabilitation Project in an Amount Not to Exceed \$30,640.00 (Deferred from 10-27-16 Capital Investment Committee)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [COF 2016-0320 CIA Watson Branch Culvert Rehabilitation-PSA\\_with attachmei](#)

**Legislative History**

10/27/16 Capital Investment Committee referred to the Work Session

22. [16-0951](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2016-0325) with Alfred Benesch and Company for the SR-96W Multi-Use Trail Project (Vera Valley Dr. to 5th Ave North) for an Amount Not to Exceed \$121,311.00 (Deferred from 10-27-16 Capital Investment Committee)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [COF 2016-0325 SR96W TDOT Trail - PSA with Scope.Law Approved.pdf](#)

**Legislative History**

10/27/16 Capital Investment Committee referred to the Work Session

23. [16-0980](#) Discussion Concerning Road Impact Fees

**Attachments:** [RIF November 2016 BOMA Meeting.pdf](#)

[Major Collector Impact Fee Draft - Final](#)

24. [16-0956](#) Consideration of Contract 2016-0244 Community Based Development Organization (CBDO) Grant Program with Hard Bargain Association Utilizing Community Development Block Grant (CDBG) Funds for Program Year 2016-2017

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [CONTRACT 2016-0244 CBDO to Hard Bargain from CDBG 2016-2017](#)

25. [16-0958](#) Consideration of Contract 2016-0245 Community Based Development Organization (CBDO) Grant Program with Community Housing Partnership Utilizing Community Development Block Grant (CDBG) funds.

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [COF 2016-0245 Community Housing Partnership Funding Agreement \(002\) .wii](#)

26. [16-0930](#) Consideration of procurement award to Monitoring & Management Services, LLC of Franklin, Tennessee in the total estimated annual amount of \$50,760 for sanitary sewer pretreatment program support services for up to five (5) years for the Water Management Department (Purchasing Office Procurement Solicitation No. 2017-004; \$40,000 budgeted in 431-82560-52219 for fiscal year 2017; Contract No. 2016-0312)

**Sponsors:** Mark Hilty

**Attachments:** [2017-004 Tabulation of proposals](#)

27. [15-1094](#) Consideration Of Resolution 2016-42, To Be Entitled: "A Resolution Approving A Development Plan For Ashcroft Valley PUD Subdivision With 6 Modifications Of Development Standards (Character Area Lot Size, Warren Road Connection, Beacon Hill Drive Street Connection, Internal Street Connection, Cross Creek Drive Street Connection, And Biltmore Court Street Connection, For The Property Located South Of Murfreesboro Road And North Of South Carothers Drive." Establishing a Public Hearing for November 22, 2016. (09-22-16 FMPC 6-3; 10/11/16 WS)

**Sponsors:**

Ald. Ann Petersen and Josh King

**Attachments:**[AshcroftValleyDevPlan.pdf](#)[Res2016-42 AshcroftValleyDevPlan\\_with Map\\_Law Approved 2..pdf](#)[AshcroftValley\\_Conditions of Approval\\_01.pdf](#)[AshcroftLayout.pdf](#)[AShcroftElevations.pdf](#)[Full\\_PlanSet\\_Ashcroft Valley Dev Plan Set Resubmittal 9.1.2016.pdf](#)[TIA\\_Ashcroft\(9.1.16\).pdf](#)[Ashcroft Valley Public Notice Affidavit 8.9.2016.pdf](#)[AshcroftValleyMOSMap.pdf](#)[Susan and Brian Caplen letter - 9-15-16](#)[citizen comment letter](#)[Connectivity Presentation - Ashcroft Valley 11-8-2016](#)**Legislative History**

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/11/16	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

28. [16-0948](#) Initial consideration and discussion of a request by Cheekwood Golf Club (formerly the Fairways on Spencer Creek) to lease an asset of the Water Management Department, an approximately 51-acre parcel located adjacent to the City's Wastewater Treatment Facility and Mack Hatcher Parkway for the purposes of constructing a new clubhouse, driving range, and up to three new golf holes.

**Sponsors:**

Eric Stuckey and Vernon Gerth

**Attachments:**[Cheekwood Exhibit A - Cover Letter-Request](#)[Cheekwood Exhibit B - Illustrations](#)



29. [16-0309](#) Consideration of Ordinance 2016-03, An Ordinance To Be Entitled, “An Ordinance Amending Title 8, Chapter 1 Of The Franklin Municipal Code Relative To Alcohol Other Than Beer To Provide Guidance For Retail Food Stores And Other General Housekeeping.” (4-12-16 WS)

**Sponsors:** Kristen Corn and Lanaii Benne

**Attachments:** [2016-03.Title 8 Chapter 1 1.Law Approved.11.08.16.pdf](#)

**Legislative History**

4/12/16          Work Session                          postponed

**Other Business**

**Adjournment**

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