



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, November 8, 2016

4:15 PM

Board Room

Call to Order

Present 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Beverly Burger, Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Pearl Bransford, and Vice Mayor Brandy Blanton

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](#)

This Presentation was acknowledged

2. [16-0942](#) Consideration of Event Permit for Main Street BrewFest sponsored by the Downtown Franklin Association on March 11, 2017 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [Brewfest 2017 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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](#)

This procurement award was acknowledged.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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 signatures](#)

[Petition in Opposition of Rizer Point HOA Receiving Undeveloped Land - 66 signatures](#)

This Ordinance was acknowledged

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 signatures](#)
[Petition in Opposition of Rizer Point HOA Receiving Undeveloped Land - 66 signatures](#)
[Connectivity Handout](#)
- This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 12/13/2016.**
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](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.**
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 Approved.pdf](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.**

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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 Approved](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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 Approved](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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](#)

This Report was deferred to the Work Session meeting on 11/22/2016.

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 Approved](#)

This Resolution was deferred to the Work Session meeting on 11/22/2016.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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 Sewer_Law Approved](#)

This Resolution was acknowledged

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](#)

This Resolution was acknowledged

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](#)

This Contract/Agreement was acknowledged

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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 attachment Law Approved](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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](#)
- This Contract/Agreement was acknowledged**
23. [16-0980](#) Discussion Concerning Road Impact Fees
- Attachments:** [RIF November 2016 BOMA Meeting.pdf](#)
[Major Collector Impact Fee Draft - Final](#)
- This Report was deferred to the Work Session meeting on 11/22/2016.**
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 CDBO to Hard Bargain from CDBG 2016-2017](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.**
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 \(002\) with Scope.Law Approved](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.**

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](#)

This item was referred to the Board of Mayor and Aldermen's meeting of November 22, 2016, as a consent item.

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](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

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](#)

This Presentation was referred to the Work Session meeting on 11/22/2016.

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](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/22/2016.

Other Business

Adjournment

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