



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, February 26, 2019

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-0109](#) Discussion of Possible Incentive Program for Development of New Affordable and Workforce Housing as Recommended by the Housing Commission
Sponsors: Tom Marsh and Kathleen Sauseda
Attachments: [HC Incentive Proposal to BOMA 20190226 as of 20190213.pdf](#)
2. [19-0182](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 23-24, 2019
Sponsors: Lisa Clayton
Attachments: [BBQ Fest 2019 REVISED APP.pdf](#)
3. [19-0183](#) Consideration of Event Permit for Eat the Street in Downtown Franklin on May 3, 2019
Sponsors: Deb Faulkner
Attachments: [Eat the Street 2019 REVISED APP.pdf](#)
4. [19-0184](#) Consideration of Event Permit for Westhaven 5K Memory Run benefitting the Alzheimer's Association in Westhaven on May 4, 2019
Sponsors: Deb Faulkner
Attachments: [Westhaven 5K 2019 REVISED APP.pdf](#)
5. [19-0206](#) Consideration of Liquor License for Cool Springs Wine and Spirits, (Owners Bret Moore, Winston C. (Del) Hickman, Dean Taylor, and Joe Goodman, Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067.
Sponsors: Lanaii Benne
Attachments: [2019 Certificate Joe Goodman.pdf](#)

6. [19-0038](#) Proposed Revisions & Updates to Franklin Forward: The City of Franklin's Strategic Plan (Deferred from 1/22/19 and 2/12/19 WS)
- Sponsors:** Michael Walters Young
- Attachments:** [FranklinForward Strategic Plan Review - January 2019](#)
[Franklin Forward - Goal Modifications 2019](#)
7. [19-0177](#) Consideration of Resolution 2019-12, an Initial Resolution authorizing the City to issue General Obligation Bonds in an amount not to exceed \$34,500,000. (2/14/19 FINANCE 4-0)
- Sponsors:** Kristine Tallent
- Attachments:** [2019-12 Resolution Franklin 2019 GO PI I Intial Resolution Law Approved](#)
[2019-12 RES Assistant City Recorder affidavit 03.12.19 Law Approved](#)
8. [19-0179](#) Consideration of Resolution 2019-13, a Resolution to Issue General Obligation Improvement and Refunding Bonds in an Amount Not To Exceed \$61,500,000. (2/14/19 FINANCE 4-0)
- Sponsors:** Kristine Tallent
- Attachments:** [Summary of Series 2019 GO New Money and Refunding Bonds revised Feb 16](#)
[19-0179 Comptroller's Approval of Plan of Refunding for 2019B Refunding Bonds](#)
[Summary of 2017 and 2019 GO Bond Projects Feb 8 2019](#)
[Summary of 2019 General Obligation Bonds Feb 8 2019](#)
[2019-13 RES Franklin GO PI with Exhibits A B C and D.Law Approved](#)
9. [19-0050](#) Discussion of Sanitation and Environmental Services (SES) Cost of Service Study and Operations Refinements (Continued from 1/22/19 WS)
- Sponsors:** Jack Tucker
- Attachments:** [20181215 PPT SES COS V3](#)
[20190212 PPT SES COS V4](#)
10. [19-0185](#) Consideration of Ordinance 2019-01, an Ordinance to Amend Title 17 - Municipal Solid Waste Disposal, for the Purpose of Providing Adequate Time for Transfer Station Customers to Pay Bills Before Due Date
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [2019-01 ORD TITLE 17 MSW Billing Due Date.Law Approved](#)

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11. [19-0023](#) Consideration of Road Impact Fee Offset Agreement for Avalon Square PUD Subdivision (COF Contract 2019-0003) with Parkes Development Group, LLC. (02/12/19 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2019-0003 Road Impact Fee Agreement with Parkes Development Group, Exhibit - Improvements Do Not Qualify For Offset 2019-0212 Response.pdf](#)
12. [19-0099](#) *Road Impact Fee Agreement with Clayton Properties Group, Inc., a Tennessee Corporation COF 2019-0031 for the Reese Farm PUD Subdivision.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2019-0031 Road Impact Fee Agreement Clayton Properties Group, Inc. w](#)
13. [19-0125](#) *Consideration of COF Contract No. 2019-0007 Parkland Impact Fee and Greenway Trail System Construction Agreement Between the City of Franklin and Clayton Properties Group, Inc. For The Property Known As The Fields At Reese Farms.
- Sponsors:** Lisa Clayton
- Attachments:** [19-0125 2019-0007 Parkland Agreement Fields at Reese Farm with Exhibits.L Reese color exbt .pdf Rizer finished.pdf Parkland Agreement draft - The Fields at Reese Farm PUD to franklin.docx](#)
14. [19-0140](#) *Consideration of a Professional Services Agreement (COF Contract No. 2019-0047) with C&T Engineering and Inspection, LLC for Construction Administration Services for the East McEwen Drive Roundabout Improvements in an Amount Not-to-Exceed \$94,880.00
- Sponsors:** Engineering
- Attachments:** [2019-0047 PSA EMcEwenRndabt with Attachment A Law Approved.pdf](#)
15. [19-0193](#) Consideration Of A Request To Waive Title 18 For 107 Chester Stevens Court (Map 079M Parcel 00400); 111 Chester Stevens Court (Map 079M Parcel 00500); and 115 Chester Stevens Court Map (079M Parcel 00600) for the Associated Impact Fees Related to Sewer Connections.
- Sponsors:** Michelle Hatcher
- Attachments:** [Chester Stevens Court City Sewer Chester Stevens Ct Sewer Ext - Approved Sewer Availability Letter](#)

16. [19-0161](#) Discussion Regarding An Interlocal Agreement With Williamson County, The City Of Franklin, And The Franklin Special School District To Redistribute A Portion Of The Half Of The One-Half Percent Sales And Use Tax Increase That Is Not Allocated For Schools.
- Sponsors:** Eric Stuckey
- Attachments:** [FSSD-Williamson-COF Funding Agreement - 2-2019.pdf](#)
17. [18-1273](#) Consideration of COF Contract 2018-0270, Cumberland River Compact Partnership Agreement
- Sponsors:** Mark Hilty
- Attachments:** [2018-0270 CRC Agreement V4 Finance Revision with Attachment A.Law Appr](#)
18. [19-0129](#) Consideration of Resolution 2017-73, "A Resolution To Amend The Franklin Police Department Wrecker Service Policy and Agreement.
- Sponsors:** Deb Faulkner and Shauna Billingsley
- Attachments:** [RES 2017-73 Amend Wrecker and Towing Policy.Law Approved.pdf](#)

Other Business

Adjournment

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