



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, July 11, 2017

4:30 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

- [17-0577](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484.

**Sponsors:** Lanaii Benne

**Attachments:** [2017 Patel, Satish Berry Farms Certificate.pdf](#)
- [17-0576](#) Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.

**Sponsors:** Lanaii Benne

**Attachments:** [2017 CERT Clark, David .pdf](#)
- [17-0607](#) Update on Downtown Parking Capacity and Management Study (COF Contract No. 2016-0230)

**Sponsors:** Engineering

**Attachments:** [Franklin Parking Study BOMA 7-11-17](#)  
[Franklin Parking Study BOMA 7-11-17](#)  
[Shared Parking Districts Handouts](#)  
[Parking Study Public Meeting Summary](#)
- [17-0609](#) Discussion Regarding Thermal Hydrolysis Alternatives Analysis

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [THP MEMO CDM 06-28-17.pdf](#)  
[20170623\\_TAB\\_Cambi vs Lystek Non-Cost Comparison - FINAL\\_V1](#)

5. [16-0835](#) Continued Discussion of Proposed Draft Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Clarifying Service Container Ownership, Clarifying Type Of Service For Consistent Billing And Other General Housekeeping." (Referred from 10/20/16 Budget & Finance and 6/27/17 Work Session)
- Sponsors:** Mark Hilty and Becky Caldwell
- Attachments:** [June 27, 2017 - BOMA Worksession Presentation Title 17 Changes.pdf](#)
6. [17-0569](#) \*Consideration of an Interlocal Agreement With Williamson County Government to Redistribute the Half of the One-Half Percent Sales Tax Increase That Is Not Allocated For Schools. (COF Contract Number 2017-0145) (06/27/17 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [wcs letter.pdf](#)  
[2017-0145 Interlocal with The City of Franklin to Redistribute Sales Tax Increase rates.pdf](#)
7. [17-0554](#) Consideration Of Resolution 2016-90, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of 4360 Long Lane, By The City Of Franklin, Tennessee."; Establishing a Public Hearing Date of August 8, 2017 (06/22/17 FMPC 9-0)
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [MAP RES 2016-90 MOSS Property](#)  
[RES 2016-90 POS 4360 Long LaneLaw Approved](#)
8. [17-0556](#) \*Consideration Of Resolution 2017-48/Ordinance 2017-32, To Be Entitled: "A Resolution And Ordinance To Annex Part Of 4360 Long Lane, Parcel 180.01, Consisting Of 15.3 Acres, Located South Of Carothers Parkway And North Of Long Lane."; Establishing a Public Hearing of August 8, 2017. (06/22/17 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [Res 2017-48 Ord 2017-32 Moss Property Annexation Map](#)  
[Res 2017-48. Ord 2017-32 4360 Long Lane with Map.Law Approved](#)  
[2017049-52 Moss Property Boundary-PRELIMINARY 4-27-17](#)  
[Owner Affidavit-signed](#)

9. [17-0552](#) \*Consideration of Ordinance 2017-27, To Be Entitled, “An Ordinance To Rezone 2.29 Acres From Detached Residential 2 (R-2) To Specific Development District- SD-R 1.71 District And Zone 15.3 Acres Specific Development- District, SD- 1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, For The Properties Located East Of Carothers Parkway And North Of Long Lane 4360 Long Lane, Moss Property PUD Subdivision.” Establishing a Public Hearing of August 8, 2017. (06/22/17 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [Ord 2017-27 Moss Proerty PUD Subd. Rezoning Map](#)  
[Ord 2017-27 Moss Property Rezoning\\_with Map.Law Approved \(2\)](#)  
[Moss Property Rezoning and Annexation Request Resubmittal 6.1.2017](#)
10. [17-0553](#) Consideration Of Resolution 2017- 39, To Be Entitled: “A Resolution Approving A Development Plan For The Moss Property PUD Subdivision, For The Property Located East Of Carothers Parkway And North Of Long Lane At 4360 Long Lane.”; Establishing a Public Hearing Date of August 8, 2017 (06/22/17 FMPC 9-0)
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [Res 2017-39 Moss Proerty PUD Subd. Dev Plan Map](#)  
[2017-39 RES Moss Property PUD Subdivision with Map.Law Approved](#)  
[Moss Property DP Conditions of Approval\\_01](#)  
[MossElevations](#)  
[MossLayout](#)
11. [17-0550](#) Consideration of Ordinance 2017-24, To Be Entitled: “An Ordinance To Rezone .43 Acres From Residential-3 (R3) District To Office Residential (OR) District For The Property Located At The Southeast Corner Of Columbia Ave And Carolyn Avenue, 1475 Columbia Avenue.” (06/22/17 FMPC 8-1)
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP2 HighlandGardens](#)  
[Highland Gardens Subdivision, Rezoning, Block A, po 2 &3, 1475 Columbia Ave](#)  
[Revised2 2017-24 1474 ORD Columbia Ave. Rezoning Law Approved.06.20.17](#)  
[ORZone.pdf](#)  
[ORZoneMap.pdf](#)  
[ORZoneMapwithPics.pdf](#)  
[OR Envision Franklin](#)

12. [17-0523](#) Consideration Of Ordinance 2017-23, To Be Entitled: “An Ordinance To Amend Chapters 2 And 3 And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Allow Limited Development In The Floodway Fringe Overlay District (FFO) Within Certain Central Franklin Character Area Overlay Districts (CFCO-1 And CFCO-2).” (06/22/17 FMPC 8-1)
- Sponsors:** Emily Hunter and Kelly Dannenfelser
- Attachments:** [Revised 2017-23 ORD Amend CFCO-2 and 3 standards\\_1.Law Approved \(2\)](#)  
[CFCO Map](#)  
[Envision Franklin Amendment Approved 062217](#)  
[Floodplain - BWSC Maps-small](#)
13. [17-0436](#) \*Consideration Of Bids Received For Municipal Solid Waste Transport Services And, Optionally, Municipal Solid Waste Transfer Station Operation Services, For The City’s Municipal Solid Waste Stream That Is Processed At The City’s Solid Waste Transfer Station, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-008) (06/27/17 WS)
- Sponsors:** Mark Hilty and Becky Caldwell
- Attachments:** [2017-008 Tabulation of bids 2017.06.21.1609](#)
14. [17-0437](#) \*Consider Recommendation To Reject All Bids For Municipal Solid Waste Sanitary Landfill Disposal Services, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-009) (06/27/17 WS)
- Sponsors:** Mark Hilty and Becky Caldwell
- Attachments:** [2017-009 Tabulation of bids 2017.06.21.1604](#)  
[2017-009 Tabulation of bids 2017.06.29.1503](#)
15. [17-0611](#) \*Consideration of Resolution 2017-52 A Resolution Authorizing And Providing For The Financing Of The Construction Of A Wastewater Facilities Project, Including Authorizing The Execution Of Applications, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund (COF Contract 2017-0174)
- Attachments:** [RES 2017-52 Franklin\\_SRF\\_2017-398\\_WRF\\_Authorizing Resolution for Loan.r](#)  
[COF Con 2017-0174Franklin\\_SRF\\_2017-398\\_WRF\\_Agreement for Loan.pdf](#)

16. [17-0608](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2017-0171) with Volkert, Inc. for the Final Design of the Franklin ITS Extension Project (TDOT PIN 116144.00) in an Amount Not-to-Exceed \$71,500.00

**Sponsors:** Engineering

**Attachments:** [COF 2017-0171 Volkert ITS PSA with Scope.Law Approved.pdf](#)

17. [17-0491](#) Continued Discussion Regarding Columbia Avenue Improvements Project Design Alternatives and Consideration of Resolution 2017-43 to Select the Corridor Design Concept for the Columbia Avenue Widening & Improvements Project (Referred from 06/13/17 and 6/27/17 WS)

**Sponsors:** Engineering

**Attachments:** [ColumbiaAveWidening\\_BOMA\\_170711](#)  
[ColumbiaAveWidening\\_BOMA\\_170711](#)  
[ColumbiaAveWidening\\_BOMA\\_170627](#)  
[ColumbiaAveWidening\\_BOMA\\_170613](#)  
[ColumbiaAveWidening\\_EstimatedPropertyImpacts\\_170627](#)  
[ColumbiaAveWidening\\_ExampleRoundaboutCorridors](#)  
[ColumbiaAveWidening\\_Timeline\\_170526](#)  
[ColumbiaAveWidening\\_TPR\\_Final\\_101117](#)

## Other Business

## Adjournment

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