



City of Franklin

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

Meeting Agenda

Capital Investment Committee

Thursday, April 28, 2016

3:00 PM

Board Room

Call To Order

Approval of Minutes

1. [16-0418](#) Approval of Committee Minutes from March 24, 2016
2. [16-0397](#) Consideration of a DRAFT Exclusive Water Utility Easement Agreement (COF 2016-0115) between the City of Franklin and Mallory Valley Utility District of Williamson County, Tennessee.

Attachments: [Submitted COF 2016-0115 SS Easement 4 City of Franklin](#)
[Submitted COF 2016-0115 SS Easement 4 City of Franklin - Exhibit 1](#)
[Submitted COF 2016-0115 Appraisal](#)
3. [16-0399](#) Consideration of DRAFT Ordinance 2016-17, "An Ordinance to Temporarily Reduce the Speed Limit on Hillsboro Road (SR-106) From Del Rio Pike to Mack Hatcher Parkway to Twenty Five Miles Per Hour (25 MPH) in Both Directions for the Duration of the Hillsboro Road Improvements Phase 2 Construction Project."

Attachments: [Submitted ORDINANCE 2016-17 HillsboroRdPhase2 TempSpeedLimit](#)
4. [16-0412](#) Consideration of a request for water availability for Grassland Park, 6759 Manley Lane (Map 27; Parcel 03703)

Attachments: [6759 Manley Lane - Water Availability](#)
[Grassland Park Water Avail Request](#)
5. [16-0401](#) Discussion Concerning Prioritization of Projects within the Capital Investment Program for Fiscal Years 2017 through 2026

Attachments: [CIP \(Eng\) Presentation FY2016-2017 4-19-2016 Final](#)
[CIP 2017-2026 DRAFT \(4-1-2016\) GRANICUS](#)
[CIP_StrategicPlanCriteria](#)
[CIP_Tiers_Category](#)
[CIP_Tiers_Combined](#)
6. [16-0413](#) Transportation Projects Status Report
7. [16-0414](#) Water and Sewer Projects Status Report

8. [16-0415](#) Stormwater Projects Status Report

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.