



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, April 10, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0293](#) Consideration Of DRAFT Resolution 2018-25, A Resolution Adopting an Annual Action Plan For Community Development Block Grant (CDBG) Funding (2018-2019) For The City Of Franklin, Tennessee
Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater
Attachments: [RES 2018-25 CDBG Annual Action Plan 2018 with Exhibit A.Law Approved](#)
2. [18-0280](#) *Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 28 - 29 in Downtown Franklin
Sponsors: Deb Faulkner
Attachments: [MSF 2018 REVISED App](#)
3. [18-0281](#) Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on September 15, 2018 at Eastern Flank Battlefield Park.
Sponsors: Lisa Clayton
Attachments: [Heritage Ball REVISED APP 2018](#)
4. [18-0278](#) Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series May - September 2018 in Downtown Franklin.
Sponsors: Deb Faulkner
Attachments: [Mellow Mushroom Concert REVISED 2018 App](#)
5. [18-0279](#) Consideration of Event Permit for the Franklin Hot Air Balloon Festival in Westhaven on May 5, 2018
Sponsors: Deb Faulkner
Attachments: [Balloon Fest REVISED 2018 App](#)

6. [18-0286](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 12, 2018 in Downtown Franklin.
- Sponsors:** Deb Faulkner
- Attachments:** [Rodeo Parade REVISED4 App 2018](#)
7. [18-0276](#) *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:** [2018 Patel, Satish Berry Farms Certificate.pdf](#)
8. [18-0289](#) *Consideration Of Certificate Of Compliance (RENEWAL) For Wine In Grocery Store For Sam's East, Inc. d/b/a Sam's Club #6249 Located At 3070 Mallory Lane, Franklin, TN, 37067 (William Brandon Bell, Managing Agent; John Robert Furner [President], Cynthia P. Moehring [Senior Vice President], Matthew William Allen [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [SAdminPrint18032714590.pdf](#)
[2018 Sam's Club East Retail Food Wine Certificate RENEWAL.pdf](#)
9. [18-0296](#) *Consideration Of Certificate Of Compliance (RENEWAL) For Wine In Grocery Stores For Wal-Mart Stores East, LP d/b/a Walmart #272 Located At 3600 Mallory Lane, Franklin, TN, 37067 (Jason Harnden, Managing Agent; Michael Moore [EVP], Cynthia Moehring [Senior Vice President], Matthew William Allen [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Wal Mart 272 Retail Food Wine RENEWAL Certificate.pdf](#)
10. [18-0133](#) *Consideration of Ordinance 2018-04, To Be Entitled: "An Ordinance To Rezone 3.95 Acres From Light Industrial District (LI) To Neighborhood Commercial (NC) District For The Property Located West Of Columbia Avenue And South Of Fairgrounds Street (Near 200 And 300 Downs Boulevard)." (3/22/18 FMPC 8-0, 04-10-18 WS, BOMA) Establishing a Public Hearing for May 8, 2018. FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [map_200300dOWNSbLVD.pdf](#)
[Ord2018-04 Downs Blvd.pdf](#)
[Ord 2018-04 rezone Downs Blvd with Map.Law Approved \(2\).pdf](#)
[Item 7 Attachment Handout from Applicant March 2018](#)

11. [17-0972](#) Consideration of Ordinance 2016-25, "An Ordinance to Amend the City of Franklin Municipal Code to Create a New Title 25, Parks, and to Add a New Chapter 4 to Establish Requirements for Parkland Impact Fees and Parkland Dedication, and Amend Appendix A, Comprehensive Fees and Penalties, to Add a New Chapter 25, Parks, to Establish Fees for Parkland Impact Fees and Parkland Dedication." (11/14/17 WS, Continued to 12/12/17 WS)

Sponsors: Eric Stuckey, Vernon Gerth and Lisa Clayton

Attachments: [2016-25 ORD Parkland Dedication.Law Approved \(2\).pdf](#)
[Latest Version Ord 2016-25_Parkland Dedication.Law Approved Ver. with edits](#)
[Ord 2016-25_Parkland Impact Fee Ordinance.Law Approved 11-7-17](#)
[Parkland Impact Fee Ordinance Presentation 11-14-17\(2\)](#)
[Generic Neighborhood Park.pdf](#)
[1 Quadrant map placements](#)
[2 Parkland fees collected & projected 4-2-18](#)
[3 Parkland fees collected 4-2-18](#)
[4 Quad totals broken down by quads](#)
[5 Quadrants By Acreage and Categorieslrc5216 kl all](#)
[6 Quadrants By Acreage and Categorieslrc5216 kl county](#)

12. [17-0973](#) Consideration Of Ordinance 2016-36, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee To Amend Subsections 5.5.4 Pertaining To The Requirements For The Dedication Of Land For Parks And Greenways/Blueways." (11/16/17 FMPC 9-0)

Sponsors: Ald. Ann Petersen and James Svoboda

Attachments: [Ordinance 2016-36 - Amend Parkland Dedication Requirements in Zoning Ordir](#)

13. [18-0277](#) *Consideration of a Professional Services Agreement (COF Contract No. 2018-0053) with Volkert, Inc. for Right-of-Way Acquisition Services for the SR-96 West Multi-Use Trail in a Lump Sum Amount of \$67,200.00

Sponsors: Engineering

Attachments: [2018-0053_PSA_Volkert_ROWAcquisition_SR96WTrail_with attachment.Law A](#)

14. [18-0223](#) Continued discussion on establishing a Sanitary Sewer Capacity Model for the purpose of dedicating Sanitary Sewer Capacity Fees from The Future Development Of Selected Parcels in the area of Downs Blvd. and Boyd Mill Pike for The Purpose of Recapturing the City's contribution for Upsizing Sanitary Sewer Infrastructure as Described In City Of Franklin Contract No. 2018-0029. (Ward's Mill) (03/13/18 WS)
- Sponsors:** Eric Stuckey, Vernon Gerth, Mark Hilty, Michelle Hatcher and Jimmy Wiseman
- Attachments:** [Wards Mill Development Fee-Revised 03-13.pdf](#)
15. [18-0240](#) *Consideration of Sanitary Sewer Reimbursement Agreement (COF Contract No. 2018-0029) with Trace Construction Inc. for Wards Mill PUD Subdivision Off-site Sanitary Sewer Improvements (Deferred from 3/13/18 WS and BOMA 8-0)
- Sponsors:** Michelle Hatcher and Mark Hilty
- Attachments:** [COF 2018-0029 Wards Mill Sanitary Sewer Agreement with Attachment.Law A](#)
16. [18-0290](#) Consideration of Amendment #5 to the Professional Services Agreement (COF Contract No. 2013-0001) with CDM Smith for the Franklin Wastewater Reclamation Facility in the amount of \$839,350.00
- Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese
- Attachments:** [2013-0001 Amendment 5 CDM Smith WRF with Attachment A.Law Approved](#)
[018 04 06 Revised Amendments 5 Go vs. No Go](#)
17. [18-0292](#) Consideration of Amendment No. 1 to Contract 2016-0077 with Community Housing Partnership (CHP) for the Emergency Repair activity utilizing Community Development Block Grant funds.
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [2016-0077 Amnd.1 Community Housing Partnership agreement with Exhibit A](#)

Other Business

Adjournment

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