



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, June 26, 2018

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

- 1.**      [18-0103](#)      Discussion of Possible Ordinance Restricting the Retail Sale of Dogs and Cats (Referred for further discussion from 02/13/18 WS; deferred from 05/08/18 WS)

**Sponsors:**      Ald. Beverly Burger

**Attachments:**      [Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 20](#)  
[Exhibit A Hallandale Beach Florida Ordinance.pdf](#)  
[Exhibit B House Bill 1662.pdf](#)  
[American Kennel Club letter.pdf](#)  
[Title 8 BL2018-1159 ORD.pdf](#)
- 2.**      [18-0590](#)      Consideration of Event Permit Application for Raise the Roofs on August 18, 2018 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks.

**Sponsors:**      Lisa Clayton

**Attachments:**      [Raise the Roofs 2018 REVISED APP](#)
- 3.**      [18-0596](#)      \*Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #0160 Located At 2020 Fieldstone Parkway, Franklin, TN, 37069 (Cory Ring, Managing Agent; Randall T. Jones, Sr, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)

**Sponsors:**      Lanaii Benne

**Attachments:**      [18-0596 Publix 0160 - 2020 Fieldstone - Retail Food Wine Certificate RENEWA](#)

4. [18-0597](#) \*Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #0176 Located At 1021 Riverside Drive, Franklin, TN, 37064 (Tony Gonzalez, Managing Agent; Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [18-0597 Publix 0176 - 1021 Riverside Drive - Retail Food Wine Certificate RENI](#)
5. [18-0598](#) \*Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #1031 Located At 1400 Liberty Pike, Suite 200 (McKay's Mill), Franklin, TN, 37067-8560 (Nicole Hill, Managing Agent; Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [18-0598 Publix 1031 - 1400 Liberty Pike Retail Food Wine Certificate.pdf](#)
6. [18-0553](#) Consideration of City of Franklin Contract No. 2018-0084 for a Professional Services Agreement (PSA) with Tuck Hinton Architects for Master Planning of the Park at Harlinsdale Farm in the amount not to exceed \$39,450
- Sponsors:** Lisa Clayton
- Attachments:** [2018-0084 Tuck Hinton Architects PSA for Master Plan at Harlinsdale Farm wi](#)
7. [18-0642](#) \*Consideration of Contract No. 2018-0014 Between the City Of Franklin and the Tennessee Consolidated Retirement System (TCRS) for Provision of Pension Services.
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [Summary of Master Services Agreement Between Tennessee Consolidated Retirement System and City of Franklin 2018-0014 TCRS Master Administration and Co-Invest.Law Approved 2](#)
8. [18-0654](#) Discussion Regarding Stormwater Project Funding
- Sponsors:** Eric Stuckey, Kristine Tallent, Paul Holzen and Michael Walters Young
- Attachments:** [Stormwater Services 10YR Project Detail Report](#)  
[Stormwater Forecast - FY 2019-2022](#)  
[Stormwater Fund History - 10 Year](#)

9. [18-0602](#) \*Consideration of Resolution 2018-49 to Award the FY 2019 On-Call Annual Contract for Asphalt Work (COF Contract No. 2018-0037) to Four Star Paving, LLC
- Sponsors:** Engineering
- Attachments:** [2018-49 RES OnCallAnnual FY19 AsphaltWork.Law Approved.pdf](#)  
[C2018-0037 OnCallAnnual Asphalt BidTabulation.pdf](#)
10. [18-0603](#) \*Consideration of Resolution 2018-50 to Award the FY 2019 On-Call Annual Contract for Concrete Work (COF Contract No. 2018-0038) to the Joint Venture between M.A.Y. Construction Company, Inc. and Tennessee Valley Paving Co., Inc.
- Sponsors:** Engineering
- Attachments:** [2018-50 RES OnCallAnnual FY19 ConcreteWork.Law Approved.pdf](#)  
[C2018-0038 OnCallAnnual Concrete BidTabulation.pdf](#)
11. [18-0610](#) DRAFT - Consideration of Resolution 2018-54, A Resolution Validating the Cost of Construction of Offset Eligible Roadway Improvements for McEwen Drive.
- Sponsors:** Eric Stuckey, Vernon Gerth and Paul Holzen
- Attachments:** [2018-54 RES McEwen Place Road Impact Fee Contract Valuation with exhibit](#)  
[McEwen Place Road Impact Fee Agreement](#)  
[Muni Code Sec. 16-417 Road Impact Fee Offsets](#)
12. [18-0604](#) Discussion on Irrigation Metering Structure
- Sponsors:** Michelle Hatcher
- Attachments:** [20180611\\_PPT\\_Irrigation Fees Discussion\\_V1](#)
13. [18-0607](#) Consideration of a DRAFT Resolution No. 2018-01 Awarding the Construction Contract (COF Contract No. 2017-0264) to Kiewit Infrastructure South Co. in the Amount of \$132,380,000.00 for the Water Reclamation Facility Modifications and Expansion Project
- Sponsors:** Eric Stuckey, Mark Hilty and Michelle Hatcher
- Attachments:** [2018-06-22 FINAL Franklin WRF Re-Bid Evaluation Letter](#)  
[2018-01 RES Kiewit Award WRF with bid award letter](#)

## Other Business

## Adjournment

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