



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, May 22, 2018

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [18-0431](#) Presentation of Franklin Locals Program by Downtown Franklin Association.  
**This Presentation was acknowledged**
  
2. [18-0439](#) Presentation of Self-Insured Workers Compensation Program  
**Sponsors:** Kevin Townsel  
**Attachments:** [Self-Insured PPT BOMA](#)  
**This Presentation was acknowledged**
  
3. [18-0415](#) Consideration Of Procurement Award To PMA Management Corp. Of Nashville, Tennessee For Third-Party Administrator Services For Workers Compensation Self-Insurance Program, If Implemented, Effective July 1, 2018, For The Risk Management Division Of The Human Resources Department (Purchasing Office Procurement Solicitation No. 2018-016; Contract No. 2018-0099)  
**Sponsors:** Kevin Townsel and Sara Sylvis  
**Attachments:** [2018-016 Tabulation of proposals](#)  
**This Contract/Agreement was acknowledged**
  
4. [18-0136](#) Consideration of Event Permit for Race to Cure Sarcoma 5K in the Berry Farms area on October 6, 2018  
**Sponsors:** Deb Faulkner  
**Attachments:** [Race to Cure Sarcoma 2018 REVISED APP with STAFF Recs](#)  
**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/12/2018.**

5. [18-0521](#) \*Consideration of Event Permit for Harpeth River Bike Ride sponsored by the Harpeth Bike Club on June 2, 2018.
- Sponsors:** Deb Faulkner
- Attachments:** [Harpeth River Ride 2018 REVISED APP](#)
- This Event Permit was acknowledged**
6. [18-0487](#) \*Consideration of Liquor License RENEWAL for Case Select Wines and Liquors, (Thomas Michael Klaritch, and John Matthew Klaritch, Managing Agents) 3046 Columbia Avenue, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2018 CERT Case Wine and Spirits 05-2018.pdf](#)
- This Liquor License was acknowledged**
7. [18-0485](#) \*Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For SFM, LLC d/b/a Sprouts Farmers Market #580 Located At 1010 Murfreesboro Road, Suite 194, Franklin, TN, 37064 (Nicholas Hogstad, Managing Agent; Amin N. Maredia [Chief Executive Officer], Brandon F. Lombardi [Chief Legal Officer/Secretary], and James Nielsen [Chief Operating Officer], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [2018-05 RENEWAL Sprouts #580 Retail Food Wine Certificate.pdf](#)
- This Liquor License was acknowledged**
8. [18-0510](#) \*Consideration of Purchase From Axon Enterprise, Inc. Of Scottsdale, Arizona In The Total Amount Of \$733,147.44 Over Five Years Including \$217,483.44 In The First Year And \$128,916 Per Year In Years Two Through Five For Body-Worn Cameras And Related Software, Hardware And Services For The Police Department (Total of \$332,850 budgeted in four line items for fiscal year 2018; Contract No. 2018-0027)
- Sponsors:** Deb Faulkner
- Attachments:** [2018-0027 Axon quote for body-worn cameras for FPD](#)  
[2018.05.21.1055.Law Approved 2](#)  
[18-0510 2018-0027 Axon Body-worn cameras COF.pdf](#)
- This Contract/Agreement was acknowledged**
9. [18-0511](#) \*Consideration Of Purchase From Axon Enterprise, Inc. Of Scottsdale, Arizona In The Total Amount Of \$724,090 Over Five Years Including \$201,322 In The First Year And \$130,692 Per Year In Years Two Through Five For In-Car Cameras And Related Software, Hardware And Services For The Police Department (Contract No. 2018-0028)

**Sponsors:** Deb Faulkner

**Attachments:** [2018-0028 Axon quote for in-car cameras for FPD](#)  
[2018.05.21.1052.Law Approved 2](#)  
[18-0511 2018-0028 Axon Franklin PD in-car cameras.Law](#)  
[Approved.pdf](#)

**This Contract/Agreement was acknowledged**

10. [18-0506](#) Discussion of the USACE Harpeth River Watershed Feasibility Study and the Recommended Project Options for the City of Franklin (Flood Study, CORP of Engineers)

**Sponsors:** Paul Holzen, Jonathan Marston and William Banks

**Attachments:** [Exhibit A Franklin Raises 05-08-2018](#)

**This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 6/12/2018.**

11. [18-0509](#) \*Consideration of COF Contract No. 2018-0079 Harpeth River Periphyton Sampling with Civil and Environmental Consultants, Incorporated, for Periphyton Algae Sampling in the Harpeth River in Support of the EPA's TMDL Development.

**Sponsors:** Michelle Hatcher

**Attachments:** [2018-0079 Civil and Environmental Cons. PSA-Periphyton sampling with attachment.Law Approved](#)

**This Contract/Agreement was acknowledged**

12. [18-0498](#) Consideration of Strategic Action Plan Proposal for Creating Affordable And Workforce Housing Options in the City of Franklin.

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [City of Franklin Affordable Housing Plan \(003\)](#)

**This Presentation was acknowledged**

13. [18-0508](#) Water and Sanitary Sewer Impact Fees and Irrigation Fee Discussion.

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [20180522\\_PPT\\_Title 18 Changes Irrigation Fees Discussion\\_V5](#)  
[20180216\\_DOC\\_CHAPTER 1 WATER Amendments\\_V5](#)  
[20180216\\_DOC\\_CHAPTER 2 WASTEWATER Amendments\\_V5](#)  
[20180410\\_DOC\\_APP A CHAPTER 18 WATER AND SEWERS\\_V6](#)

**This Presentation was referred to the Work Session meeting on 6/12/2018.**

14. [18-0491](#) \*Consideration of Ordinance 2018-10, an Ordinance to Adopt a Budget for Fiscal Year 2018-2019 (05/10/18 Finance 4-0) Establishing a Public

Hearing Date of June 12, 2018. FIRST OF THREE READINGS

**Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young

**Attachments:** [2019 Franklin Proposed Budget Summary](#)  
[FY 2019 - Budget Presentation to Budget and Finance - Corrected](#)  
[2018-10 ORD Budget FY 2019.Law Approved.pdf](#)  
[2018-10 ORD Budget FY 2019\\_NOTLawApproved-Final](#)  
[FY2019ProposedOperatingBudget-05042018-Proof.pdf](#)

**This Ordinance was acknowledged**

15. [18-0492](#) \*Consideration of Ordinance 2018-11, an Ordinance to Establish a Property Tax Rate for FY 2019 (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS

**Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young

**Attachments:** [18-0492 2018-11 ORD Tax Rate Ordinance FY 2019.Law Approved.pdf](#)  
[2018-11 ORD Tax Rate Ordinance FY 2019\\_NOT LawApproved-Final](#)

**This Ordinance was acknowledged**

16. [18-0493](#) \*Consideration of Ordinance 2018-12, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS

**Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young

**Attachments:** [18-0493 2018-12 ORD Refuse and Trash Disposal Rate FY 2019.Law Approved.pdf](#)  
[2018-12 ORD Refuse and Trash Disposal Rate FY 2019\\_NOTLawApproved](#)

**This Ordinance was acknowledged**

17. [18-0494](#) Consideration of Resolution 2018-41, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2018-2019, and providing an Effective Date. (05/10/18 Finance 4-0)

**Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young

**Attachments:** [2018-41 RESOLUTION Water Management Budget FY 2019.Law Approved.pdf](#)  
[2018-41 RESOLUTION Water Management Budget FY 2019\\_NOTLawApproved - Final](#)

**This Resolution was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 6/12/2018.**

18. [18-0354](#) Consideration of Resolution No. 2018-42, To Be Entitled: "A Resolution to Initiate a Plan Amendment to Envision Franklin for the City-Owned Property at 403 and 405 5th Avenue North, known as "The Hill Property." (04/24/18 WS)

**Sponsors:** Vernon Gerth, Emily Hunter, Kelly Dannenfelsler and Annette Whitehurst

**Attachments:** [2018-42 Res Amendment to Envision Franklin for Hill Property.Law Approved](#)  
[Hill Property - BOMA PowerPoint Presentation](#)  
[Design Scenario Image Boards - Tuck-Hinton Architects2](#)  
[Neighborhood Meeting Survey Results - Compiled into SurveyMonkey-2-2018](#)  
[Neighborhood Meeting Survey Results - Paper Handouts - Raw Data - 2-2018](#)  
[Hill Property Online Survey Results - March 2018](#)  
[Existing Conditions Board](#)

**This Resolution was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 6/12/2018.**

#### **Other Business**

#### **Adjournment**

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