

**MINUTES OF THE SPECIAL WORK SESSION
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
MONDAY, SEPTEMBER 17, 2018 @ 2:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Margaret Martin	P	Alderman Beverly Burger	P
Alderman Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Ann Petersen	P
Alderman Pearl Bransford	P	Alderman Scott Speedy	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Michelle Hatcher, Water Management Director	P
Vernon Gerth, ACA Community/Economic Dev.	P	Paul Holzen, Director of Engineering	P
Mark Hilty, ACA Public Works	P	Emily Hunter, Planning/Sustainability Director	P
Kristine Tallent, ACA/CFO	P	Kevin Townsel, HR Director	P
Shauna Billingsley, City Attorney	P	Joe York, Streets Director	P
Deb Faulkner, Police Chief		Mike Lowe, Comptroller	P
Rocky Garzarek, Fire Chief		Michael Walters Young, Budget & Analytic Mgr.	P
Jordon Shaw, IT Director	P	Jonathan Marston, Assistant Director Engineering	P
Chris Bridgewater, BNS Director	P	Lanaii Benne, Assistant City Recorder	P
Jack Tucker, SES Director		Linda Fulwider, Board Recording Secretary	P
Lisa Clayton, Parks Director	P		

Call to Order

Dr. Ken Moore, Mayor, called the Special Work Session to order at 2:00 p.m.

SPECIAL WORK SESSION DISCUSSION ITEMS

**1. 18-0955 Discussion Regarding the 2019-2028 Capital Investment Program.
Eric Stuckey, City Administrator**

Financial Review

- **September 2016:** Estimated \$160 million in total available cash resources to support 10-year CIP; \$148 million Internal to City (Taxes, Fees) and \$12 million External to City (Grants, Developer Fees)
- **September 2018:** Basically the same; Estimate \$158 million in total available cash resources to support 10-year CIP; \$145 million Internal to City (Taxes, Fees) and \$13 million External to City (Grants)
- **Takeaway:** Even with expenditures on Capital Projects in the last two years, and servicing debt on the 2017 G.O. Bonds, tax collections and development fee fund balances are all significantly higher than two years ago.

Project Review

Recent Transportation Projects Completed

- | | |
|---|---|
| 1. Hillsboro Road Widening Phase I and II | 9. Century Beasley Connector |
| 2. 3 rd Avenue North Extension | 10. Southeast Pkwy/Columbia Ave. Intersection |
| 3. Carlisle Ln/Boyd Mill/Hwy 96W Intersection | 11. I-65 (TDOT) |
| 4. Mack Hatcher Pkwy NE Widening Project (TDOT) | 12. South Carothers Parkway Extension |
| 5. East McEwen Drive Phase III | 13. Goose Creek Bypass (TDOT and City) |
| 6. East McEwen Drive Temporary Connector | 14. Lewisburg Pike |
| 7. Wilson Pike/McEwen Drive Intersection | 15. Hunters Bend SRTS |
| 8. 11 th Avenue | |

Approved Projects

- Invest Franklin

Project	Amount to Complete	Right-of-Way	Construction
East McEwen Phase 4	\$23,837,992	Fall 2018-Fall 2019	Spring 2020- Summer 2022
Bypass Lane		Fall 2018	Spring 2019-Fall 2019
SE Municipal Complex Phase 1	\$20,373,110	--	--
Sidewalk Gaps	\$0	--	--
Fire Station 7	\$0	--	Spring 2019-Summer 2020
Franklin Road	\$14,528,952	Fall 2018-Spring 2021	Summer 2019-Spring 2021
Goose Creek Interchange lights	\$0	--	Summer 2019-Winter 19/20
Mallory Ln/Royal Oaks/Liberty Pk.	\$2,499,235	Design TBD/ROW 8 mos.	--
Century Court	\$1,755,000	--	--
Major Street Resurfacing	\$1,300,000	--	--
Additional Invest Franklin Projects (Non-CIP)			
Public Safety Communications	\$0		
Approved Projects			
Non-Funded Projects with existing City Commitments			
SR-96 West Multiuse Trail	\$3,493,900	Spring 2019	Summer 2019-Summer 2020
Harlinsdale Trail	\$1,032,960	NEPA/Design Fall 2018-Spring 2020	Summer 2020-Summer 2021
Long Lane & Old Peytonsville Road	\$22,288,800	Design 12 months ROW 12 months	24 months
E McEwen Drive Extension	\$9,192,400	12 months Gas Relocation 12 mos.	24 months

Approved Projects

TDOT/FHWA Funded Projects	Project Phase
SR-96 – East of Arno Rd to East of Wilson Pike (SR-252)	PE, ROW, CONST
SR-397 from Columbia Ave (US-31/SR-6) to SR-96 E of Franklin (Southeast Quadrant)	ENV
E Main Street Bridge Over Harpeth River	PE, ROW, CONST
SR-96/3 rd Avenue S Bridge over Harpeth River	PE, ROW, CONST
Columbia Ave (US-31/SR-6) from Mack Hatcher Parkway (SR-397) to Downs Boulevard	PE, ROW
SR-397 from South of SR-96 West to Hillsboro Road (US-431/SR-106) (Northwest Quadrant)	PE, ROW, CONST

Process Moving Forward

September 2018

- BOMA provides top 3 non-water/sewer projects to staff
- BOMA provides additional projects not included in CIP book to staff

October 2018

- Breakout meetings with BOMA
 - Transportation – Parks – Water/Sewer – All Others
- Four Consecutive weeks in October
- 1.5 – 2 Hours each
- Staff Presentation & Summaries of 3-Star & 4-Star projects lasting no longer than first 30 minutes
- At end of breakout meetings, BOMA will be asked to submit prioritized rankings of all projects.

November 2018

- Staff will present BOMA consolidated prioritized rankings
- Staff will present formal review of Financial Model & discuss available funding

December 2018/January 2019

- Board Approval of FY 2019-2028 CIP Projects

March 2019

- City will issue G.O. Bonds to Partially fund CIP projects

May 2019

- City Administrator will present annual capital budget for FY 2020

Comments:

- Completed projects cost approximately \$170 million with 85% in the transportation area and TDOT investment.
- East McEwen Phase 4: right-of-way significantly increased to \$35 and \$60 per square foot.
- Alderman Burger asked about Avalon Squared and needing ROW for turn lanes. Mr. Holzen replied that is not needed now.
- Southeast Municipal complex. Many moving parts to this project. Multi-use ballfields will be the first phase. Total cost of Southeast property is \$31.2 million with the potential for a water reclamation plant at that location.

- Alderman McLendon wanted to clarify that the water reclamation plant would be an additional facility and not a replacement for the current facility, and that all the numbers being discussed today are high level estimates and are placeholder numbers. They could go up or down. Not to be compared to construction costs.
- Mr. Stuckey added that an additional water reclamation plant in the Southeast has not been approved. It would be a future decision.
- Concerning Lockwood Glen, with the dam mitigation process it is hard to know the costs and what improvements will be needed.
- Vice Mayor Martin asked about the sidewalk gap on Lewisburg Avenue and was told that it would cost over \$1 million and wouldn't qualify for the lower-cost sidewalk gap projects. The fix for the Lewisburg Avenue sidewalk involves the road and what is underneath as well as drainage.
- Fire Station 7 bid is expected in the next month or so.
- The Franklin Road bridge replacement will have to be coordinated with TDOT: culvert vs. longer bridge.
- Discussed the Mallory Lane/Royal Oaks/Liberty Pike intersection regarding bicycles and pedestrians, roundabouts vs. traffic lights (too many). Alderman Speedy pointed out there will be many 16 and 17-year-old drivers going through that intersection since Centennial High is there.
- Local high-volume traffic streets are up for resurfacing this year.
- The Aldermen were asked to turn in their top three projects by the October 25 BOMA meeting, and they were given specific instructions.
- Questions were asked and answered about ranking and projects.
- CIP meetings will be scheduled for each Monday in October.

Other Business

None

Adjournment

Work Session adjourned @ 3:29 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 9/24/2018 9:56 AM