City of Franklin

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

Meeting Agenda

Work Session

Tuesday, October 25, 2016 | **4:00 PM** | **Board Room**

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. 16-0896 Presentation on Transportation Access Management Strategies and Techniques

Sponsors: Engineering and Jonathan Marston

Attachments: _AccessManagementPresentation.pptx
1_AccessManagementHandout.pdf
2_AccessManagementAdditionalInfot.pdf
3_BalancingAccessMobility.pdf
4_GoodForBusiness.pdf

2. 16-0878 Consideration of Event Permit for the Turkey Trot 5K Sponsored by Graceworks Ministries on November 24, 2016 in Cool Springs

Sponsors: Deb Faulkner

Attachments: Turkey Trot REVISED 2016 App

3. 16-0879 Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 3, 2016 in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: Christmas Parade 2016 REVISED App

4. 16-0880 Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 10-11, 2016 in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: Dickens 2016 REVISED App

5. 16-0850 Presentation of Housing Commission Report

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: CDBG Briefing Notes to BOMA 102516

6. 16-0845 Consideration of Contract 2016-0077 Emergency Rehabilitation Grant Program with Community Housing Partnership Utilizing Community Development Block Grant Funds for Program Year 2014-2015

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: CONTRACT 2016-0077 Emergency Rehab CHP 2014-15

7. 16-0846 Consideration of Contract 2016-0227 for Public Facilities Improvements to BRIDGES of Williamson County Utilizing Community Development Block Grant Funds from Program Year 2015-2016

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: CONTRACT 2016-0227 Public Facilities to BRIDGES from CDBG 2015-2016

8. 16-0847 Consideration of Contract 2016-0035 for Public Facilities Improvements to the Park Street Project of Franklin Housing Authority Utilizing Community Development Block Grant Funds from Program Year 2015-2016.

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: CONTRACT 2016-0035 Public Facilities to FHA from CDBG 2015-2016

9. 16-0848 Consideration of Contract 2016-0226 for Public Facilities Grant to Community Housing Partnership Utilizing Community Development Block Grant Funds from Program Year 2015-2016.

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: CONTRACT 2016-0226 Public Facilities to CHP from CDBG 2015-2016

10. 16-0842 *Consideration of Resolution 2016-69, A Resolution to Adopt the Project List for Phase I of the FY 2017-2026 CIP (Capital Investment Program) (Continued from 10/11/16 WS)

Sponsors: Eric Stuckey and Paul Holzen

Attachments: RESOLUTION 2016-69 - CIP- Second Draft.pdf

9-30-2016 Phase I Projects

Capital Funding Model - September 2016 09 09-16

CIP Funding Model -BOMA - 09132016 09-09-16

Franklin Debt Capacity Update 8 12 2016

Legislative History

10/3/16	Work Session	referred to the Work Session
10/11/16	Work Session	referred to the Work Session

11. 16-0849 *Consideration of Amendment 3 to TDOT Agreement 060118/PIN 108409.00 for the Hillsboro Road Improvements Project (COF Contract No. 2011-0028)

Sponsors: Paul Holzen

Attachments: PIN_108409.00_Hillsboro_Road_Amendment_3_Request_08-04-2016
COF 2011-0028 Amend 3 _Law Approved_1

12. 16-0886 *Consideration of a Professional Services Agreement (COF Contract No. 2016-0306) with CDM Smith for the SCADA Construction Engineering and Inspection Services Project in the Not-to-Exceed Amount of $432,641.00

Sponsors: Mark Hilty, Paul Holzen and Patricia McNeese

Attachments: 2016-0306_PSA with CDM Smith for SCADA CEI_with Attachment.Law Approv

13. 16-0905 Discussion of Goose Creek Inn Wastewater Treatment Facility

Sponsors: Paul Holzen and Mark Hilty

Attachments: GCI Sewer Lawsuit vs State of TN 9-28-16
20160413_REP_Goose Creek Inn STP CEI letter report_V1
20160414_REP_Goose Creek Inn Photo CEI Photo Summary_V1
COF 2016-0307 - Exhibit A and B

14. 16-0888 Consideration of DRAFT Amendment No. 1 to the Road Impact Fee Offset Agreement (COF Contract No. 2014-0344) with Harpeth Associates LLC for the Harpeth Square PUD Subdivision.

Sponsors: Paul Holzen

Attachments: COF 2014-0344 Harpeth Square Development - Amendment 1
COF 2014-0344 Amendment 1 - Revised Exhibits
COF 2014-0344 and COF 2014-0345

15. 16-0889 Consideration of DRAFT Amendment No. 1 to the Agreement for Reimbursement of Costs for Sanitary Sewer and Water Distribution Improvements (COF Contract No. 2014-0345) with Harpeth Associates LLC for the Harpeth Square PUD Subdivision.

Sponsors: Paul Holzen

Attachments: 16-0089 Submitted COF 2014-0345 Amendment 1 - Revised Exhibits.pdf
COF 2014-0345 Harpeth Square Recovery Agreement -Amendment 1_JM
COF 2014-0344 and COF 2014-0345

16. 16-0929 *Consideration of Ordinance 2016-41, an Ordinance to Amend the FY2016-2017 Budget (Amendment #3); Establishing a Public Hearing for November 22, 2016. (File 16-0834 presented at 10-20-16 Budget & Finance Committee) FIRST of THREE READINGS

Sponsors: Eric Stuckey, Russ Truell and Michael Walters Young

Attachments: 2016 Budget Amendment #3 Memo
Ord 2016-41 FY 2017 Budget Amendment #3 - Revised.pdf
Exhibit A - ORD 2016-41.pdf
Exhibit B - Ord 2016-41.pdf
Impact of 2016-41 - FY 2017 Budget Amendment #3
FY 2017 Franklin Blank Program Enhancement Form - BNS
FY 2017 Franklin Blank Program Enhancement Form - GIS-IT
RearLoaderQuote

17. 16-0926 Consideration of DRAFT Resolution 2016-73, A Resolution to Revise the Organizational Charts within the Building & Neighborhood Services and Information Technology Departments.

Sponsors: Eric Stuckey and Vernon Gerth

18. 16-0900 Status Report on Special Census.

Sponsors: Vernon Gerth

Other Business

Adjournment

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