



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, June 27, 2017

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0569](#) Discussion with Williamson County Government Regarding an Interlocal Agreement to Redistribute the Half of the One-Half Percent Sales Tax Increase That Is Not Allocated For Schools. (COF Contract Number 2017-0145)

Sponsors: Eric Stuckey
Attachments: [wcs letter.pdf](#)
[2017-0145 Interlocal with The City of Franklin to Redistribute Sales Tax Increases.pdf](#)
2. [17-0525](#) Presentation of Trail / Connectivity work group

Sponsors: Eric Stuckey and Lisa Clayton
3. [17-0573](#) Consideration of Ordinance 2017-29, an Ordinance to Create Title 2, Chapter 6 of the City of Franklin Municipal Code Relating to the Creation of the Franklin Public Art Commission.

Sponsors: Vernon Gerth and Monique McCullough
Attachments: [2017-29 ORD Public Art Commission.Law Approved 6-12-17](#)
[City of Franklin Public Art Guidelines.Law Approved 6-12-17](#)
4. [17-0557](#) Presentation and Overview of the City of Franklin Stormwater Qualified Local Program

Sponsors: Paul Holzen and Engineering
Attachments: [QLP Presentation JW.pptx](#)
5. [17-0540](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) with Tennessee Valley Paving Company for Time Extension Through June 30, 2018

Sponsors: Streets and Engineering
Attachments: [C2015-0080_CO2_CalledBonds_READY](#)

6. [17-0542](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) with M.A.Y. Construction, Inc. for Time Extension Through June 30, 2018
- Sponsors:** Streets and Engineering
- Attachments:** [C2015-0081_CO2_ConcreteCurbSidewalkRepairs_READY](#)
7. [17-0545](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Roadway Repairs and Resurfacing (COF Contract No. 2015-0083) to Tennessee Valley Paving Company for a Time Extension Through June 30, 2018
- Sponsors:** Streets and Engineering
- Attachments:** [C2015-0083_CO2_RoadwayRepairsResurfacing_rev1_READY](#)
8. [17-0546](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Stormwater and Drainage Improvements (COF Contract No. 2015-0084) with Sessions Paving Company for a Time Extension Through June 30, 2018
- Sponsors:** Streets and Engineering
- Attachments:** [C2015-0084_CO2_StormwaterDrainageImprovements_rev1_READY](#)
9. [17-0547](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Traffic Signal and Interstate Lighting Modifications and Repairs (COF Contract No. 2015-0085) with S&W Contracting Company, Inc. for a Time Extension Through June 30, 2018
- Sponsors:** Streets and Engineering
- Attachments:** [C2015-0085_CO2_TrafficSignalInterstateLighting_READY](#)
10. [17-0490](#) Discussion regarding parkland dedication applicability for The Standard at Cool Springs Development.
- Sponsors:** Lisa Clayton
- Attachments:** [concept plan](#)
[Ovation Landscape-Trail agreement](#)
[Possible trail locations](#)
[Parkland fees for the Standard at Cool Springs](#)
11. [16-0835](#) Discussion of Proposed Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Clarifying Service Container Ownership, Clarifying Type Of Service For Consistent Billing And Other General Housekeeping." (Referred from 10/20/16 Budget & Finance.)
- Sponsors:** Mark Hilty and Becky Caldwell
- Attachments:** [June 27, 2017 - BOMA Worksession Presentation Title 17 Changes.pdf](#)
[Legislative History](#)

10/20/16 Budget & Finance referred to the Work Session
Committee

12. [17-0496](#) Consideration of Resolution 2017-40 To Be Entitled:" A Resolution Of The City Of Franklin, Tennessee Relating To ICMA Regarding Participation For Designated Employees Of The City"
- Sponsors:** Kevin Townsel
- Attachments:** [RESOLUTION 2017-40 ICMA Participation Update _with Appendix A.Law Appro](#)
[457 Def Comp Plan and Trust Document](#)
13. [17-0436](#) Consideration of bids received for municipal solid waste Transport Services and, optionally, municipal solid waste Transfer Station Operation Services, for the City's municipal solid waste stream that is processed at the City's Solid Waste Transfer Station, for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-008)
- Sponsors:** Mark Hilty and Becky Caldwell
- Attachments:** [2017-008 Tabulation of bids 2017.06.21.1609](#)
14. [17-0437](#) Consideration of bids for municipal solid waste sanitary landfill disposal services, for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-009)
- Sponsors:** Mark Hilty and Becky Caldwell
- Attachments:** [2017-009 Tabulation of bids 2017.06.21.1604](#)
15. [17-0574](#) Consideration of Resolution 2017-44, A Resolution Adopting a Policy for the Use, Maintenance, and Retention of Security Video Cameras on City-Owned Properties.
- Attachments:** [2017-44 RES Policy for Use, Maintenance, Retention of Security Video _with Ex](#)
[Final.Security Video Policy](#)
16. [17-0575](#) Consideration of Resolution 2017-05, A Resolution to Amend the City of Franklin Records Retention Policy Relative to Social Media and Security Video Camera Records
- Attachments:** [RES 2017-05 Retention Social Media Security Video _with Exhibit A.Law Approv](#)

17. [17-0491](#) Continued Discussion Regarding Columbia Avenue Improvements Project Design Alternatives and Consideration of Resolution 2017-43 to Select the Corridor Design Concept for the Columbia Avenue Widening & Improvements Project (Referred from 06/13/17 WS)

Sponsors: Engineering

Attachments: [17-0491 F6-27-2017 BOMA Presentation.pdf](#)
[Res 2017-43 Columbia Ave Concept Approval _with Exhibit A.Law Approved.pdf](#)
[20170516-PublicMeeting-BOMAFollowup-draft1](#)
[20170516-PublicMeeting-BOMAFollowup-draft1](#)
[ColumbiaAvenueWidening_Timeline](#)
[Columbia TPR \(FINAL SIGNED\) 12.08.10 - 10082](#)

Legislative History

6/13/17 Work Session referred to the Work Session

Other Business

Adjournment

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