



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, November 14, 2017

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0899](#) Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 2, 2017 in Downtown Franklin.

Sponsors: Deb Faulkner
Attachments: [Christmas Parade 2017 revised App2](#)
2. [17-0896](#) Downtown Franklin Association's Strategic Plan Presentation
3. [17-0938](#) Presentation of Compensation Plan Update

Sponsors: Eric Stuckey and Kevin Townsel
Attachments: [Pay Range Adjustment Financial Impact](#)
[2017 Compensation Study - BOMA presentation.pdf](#)
4. [17-0903](#) *Consideration Of Ordinance 2017-51, To Be Entitled: "An Ordinance To Rezone 0.42 Acres From Civic-Institutional (CI) District To Detached Residential (R-3) District For The Property Located East Of Cannon Street And South Of Fairground Street, At 221 Fairground Street." Establishing a Public Hearing for December 12, 2017. (10-26-17 FMPC 8-0, 11/14/17 WS) First of Three Readings

Sponsors: Emily Hunter and Amy Diaz-Barriga
Attachments: [6540 MAP ORD 2017-51 FSSD Rezoning](#)
[ORD 2017-51 FSSD Rezoning with Map.Law Approved](#)
[FSSD Rezoning submittal 10-05-17](#)
5. [17-0956](#) *Consideration of a Professional Services Agreement (COF 2017-0288) with Civil & Environmental Consultants, Inc for the Henpeck Lane Sanitary Sewer Extension Project in the amount not to exceed \$60,000

Sponsors: Eric Stuckey and Paul Holzen
Attachments: [COF 2017-0288 Henpeck Lane Easement Acquisition_CEC_PSA_with Attachm](#)

6. [17-0957](#) *Consideration of a Request for Sanitary Sewer Availability Approval for 4034 Clovercroft Road (MAP 79 PARCEL 56.01)
- Sponsors:** Eric Stuckey and Paul Holzen
- Attachments:** [4034 Clovercroft Road.PDF](#)
[MAP.pdf](#)
7. [17-0964](#) *Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0259) with Jarrett Builders, Inc. for the Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00) for an Increase in Cost of \$352,076.00 and a Time Extension Thru January 31, 2018
- Sponsors:** Eric Stuckey, Paul Holzen and Jonathan Marston
- Attachments:** [C.O. #1 Pin # 118151.00](#)
8. [17-0961](#) Discussion Concerning a Future Sidewalk Gap on Hillsboro Road
- Sponsors:** Paul Holzen
- Attachments:** [HILLSBORO ROAD SIDEWALK GAP3.pdf](#)
9. [17-0960](#) *Consideration Of Legal Representation (COF Contract No. 2017-0287) with Miller and Martin, PLLC, for Mack Hatcher Condemnation Lawsuits.
- Sponsors:** Eric Stuckey and Shauna Billingsley
- Attachments:** [2017-0287 Doug Berry Legal Representation in Condemnation Suits.pdf](#)
[Exhibit A.pdf](#)
10. [17-0972](#) Consideration of Ordinance 2016-25; "An Ordinance to Amend the City of Franklin Municipal Code to Create a New Title 25, Parks, and to Add a New Chapter 4 in Order to Establish Requirements for Parkland Impact Fees and Parkland Dedication, and Amend Appendix A, Comprehensive Fees and Penalties, to Add A New Chapter 25, Parks, in Order to Establish Fees for Parkland Impact Fees and Parkland Dedication."
- Sponsors:** Eric Stuckey, Vernon Gerth and Lisa Clayton
- Attachments:** [Parkland Impact Fee Ordinance Presentation 11-14-17\(2\)](#)
[Ord 2016-25_Parkland Dedication.Law Approved](#)
[Generic Neighborhood Park.pdf](#)
[2 Parkland fees collected & projected 11-3-17](#)

11. [17-0929](#) Consideration of procurement award to Empirical Laboratories, LLC of Nashville, Tennessee in the total estimated amount of \$17,366 per year for a term of award for certain chemical wastewater treatment laboratory services for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2018-001; \$50,000 budgeted for all Water Reclamation laboratory services in 431-82280-52213 for fiscal year 2018; Contract No. 2017-0291)

Sponsors: Michelle Hatcher

Attachments: [2018-001 \(industrial pretreatment, WRF influent and effluent, river sample srvc\)](#)

12. [17-0930](#) Consideration of procurement award to Waypoint Analytical, Inc. of Memphis, Tennessee in the total estimated amount of \$6,640 per year for a term of award for certain biological wastewater treatment laboratory services for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2018-002; \$50,000 budgeted for all Water Reclamation laboratory services in 431-82280-52213 for fiscal year 2018; Contract No. 2017-0292)

Sponsors: Michelle Hatcher

Attachments: [2018-002 \(aquatic toxicity \(bio-monitoring\) testing\) - tabulation of bids](#)

Other Business

Adjournment

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