

3. 19-0386 **Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on October 5, 2019 at Eastern Flank Battlefield Park.**

Lisa Clayton, Parks Director

No questions or comments

4. 19-0433 **Consideration of RESOLUTION 2019-35, a Resolution Approving the Adoption Agreement Form from America Supporting Americans in Support of the 4th BN 5th Group Special Forces Group (A).**

Eric Stuckey, City Administrator

This item was deferred to the May 14th meeting. Fort Campbell should be contacted to send a representative to the meeting.

5. 18-1273 **Consideration of COF Contract 2018-0270, Cumberland River Compact Partnership Agreement.**

Mark Hilty, Assistant City Administrator/Public Works

The City has informally worked with the CRC on various projects with Jeff Willoughby and the Stormwater Division. Staff recognizes the benefits of this relationship and the enhanced ability to promote environmental stewardship of the City's water resources which would include, but not be limited to:

- ♦ NPDES MS4 Permit compliance
- ♦ Community Engagement and Advocacy
- ♦ Outreach to citizens, organizations and businesses beyond that of the City's staff capabilities
- ♦ Greater natural resource protection
- ♦ Citizen awareness through increased public relations and media coverage.

Mckayle Houghton, Executive Director of CRC, said she appreciated the opportunity to work with Jeff Willoughby on the Agreement and the City of Franklin. They work with other municipalities as well. They engage cities through education for water resources. The Cumberland River Basin is diverse. They do outreach at festivals, in schools, and teach homeowners how to take care of raingardens.

6. 19-0432 **Consideration of RESOLUTION 2019-38 – A Resolution Authorizing the Pre-Ordering of Equipment Prior to Commencement of the New Fiscal Year.**

Eric Stuckey, City Administrator

Seeking approval to start the process for replacement side-loaders and packers prior to the new fiscal year since there is a 12-month lead time to receive the equipment.

7. 19-0367 **Presentation and Discussion of Self-Insured Workers' Compensation Program.**

Kevin Townsel, HR Director

Sara Sylvis, Risk/Benefits Manager

Laura Youngmichael, broker/consultant was present to answer any questions the Board may have.

The presentation included the City's Workers' Compensation history and explained the advantages of a self-insured program:

- ♦ The City would use a third-party administrator to process the claims on our behalf.
- ♦ Instead of sending a yearly cash collateral to an insurance company, the money would stay in the City budget and be controlled by the City.
- ♦ The City has more control over how claims are managed.
- ♦ Substantial cost savings

Next steps:

- ♦ Evaluate all pieces and parts to determine if this is the route to take.

- ♦ Need a Third-Party Administrator to administer WC claims and maintain current level of customer service to employees
- ♦ Need an excess insurance carrier to pick up claims if the City reaches attachment point. If reached, we have guaranteed payments from that point forward.
- ♦ Need an actuary to indicate what potential future losses could be.

Questions asked and brief discussion on risk involved.

8. 19-0339 **Consideration of Procurement Award to Willis Towers Watson of Nashville, Tennessee in the Total Annual Fixed Flat Fee Amount of \$56,000 for Group Employee Insurance Benefits Consulting Services for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2019-007; \$50,000 budgeted in 110-82560-41650 for Fiscal Year 2019; Contract No. 2019-0107).**

Kevin Townsel, HR Director
Sara Sylvis, Risk/Benefits Manager

The City sought proposals for group employee insurance benefits consulting services. Ultimately, Willis Towers Watson of Nashville was deemed the best choice for the City.

9. 19-0266 **Consideration of RESOLUTION 2019-23, A Resolution for the City of Franklin Employees' Pension Plan, Providing a Cost of Living Adjustment to the Monthly Benefit for Retired Recipients, Effective July 2019.**

Eric Stuckey, City Administrator
Kristine Tallent, Assistant City Administrator/CFO
Kevin Townsel, Human Resources Director

Calculations based on the March 2018 to March 2019 change in the Consumer Price Index (CPI), a cost of living adjustment of 2.04% will be added to the monthly benefit for retired recipients, effective July 2019.

10. 19-0387 **Consideration of COF Contract 2019-0087, Engagement Agreement with Evans Petree PC for Employee Pension Plan Legal Counsel.**

Eric Stuckey, City Administrator
Kristine Tallent, Assistant City Administrator/CFO
Kevin Townsel, Human Resources Director

This is a continuation of the contract for pension counsel. No change to hourly rates. The City is pleased with the service and expertise given by Evans Petree, PC.

11. 19-0379 **Discussion of [Draft] RESOLUTION 2019-36, a Resolution Approving Reimbursement and Offset of Road Impact and Parkland Impact Fees paid by the Franklin Housing Authority (FHA) for the Chickasaw Senior Community, a Project to Construct 48 New Multifamily Dwelling Units for Low Income Senior Adults (COF #6617/AP #128054)**

Tom Marsh, Interim BNS Director
Kathleen Sauseda, Housing Development Coordinator

Requested by Franklin Housing Authority. FHA requesting reimbursement of the Road Impact Fee and Parkland Impact Fee for a total amount of \$479,766.00. This project is also participating in Low-Income Housing Tax Credit Program.

Derwin Jackson, FHA, was present and thanked the Board, City staff, and everyone for always being supportive. He would like to show the Board the master plan in another month.

Aldermen Blanton and Bransford both thanked Mr. Jackson for what the Franklin Housing Authority has done in the City.

12. 19-0380 Consideration of RESOLUTION 2019-25, a Resolution to Approve the Annual Action Plan (AAP) for Community Development Block Grant (CDBG) Funding for Program Year 2019-2020, which is Year 5 of the City of Franklin Consolidated Plan.

Tom Marsh, Interim BNS Director
Kathleen Sauseda, Housing Development Coordinator

This is the 5th year plan. Franklin is an entitlement city and receives \$300,000 to \$400,000 per year to benefit low- and moderate-income families. Approximately \$300,000 is anticipated this year.

13. 18-0384 Discussion on the Development Impacts to the South Prong Interceptor.
Michelle Hatcher, Water Management Director

Sewer Availability Requests:

- ♦ Hardcopy request received by WMD
 - Engineer calculated SFUEs and submits for approval
- ♦ Large requests entered into the Capacity Tool
 - Integrated with GIS to spatially show areas of low capacity
 - Tool is updated based upon the hydraulic model – updated every two years based upon calibration with actual flow monitoring data.

Status of South Prong Interceptor:

- ♦ Total flow contribution into South Prong of 6,302 SFUE or 2,205,700 gallons
- ♦ Capacity Tool indicates significant exceedance of the availability capacity for flow & associated peaking factor.

Address/Development	SFUEs Requested	Status
508 Duke Drive	2	Approved
3140 Garden Club Court	155	Approved
200 Mallory Station Road (Gatherings at Mallory)	93	Approved
Avalon Square	766	Approved
Aureum	1,440	Approved
McEwen Block D Restaurant	38	Approved
122 Market Exchange Court	333	In Review
Eastworks	2,687	In Review
Resource Parkway	788	In Review

Anticipated Construction

- ♦ WMD anticipates the need for additional capacity in this area through the upsize of the interceptors that convey flow to the WRF
- ♦ Plans have been made by a consultant for increasing diameter of line and new alignment, however; will need to be modified to increase diameter further upstream construction
- ♦ Improvements estimated around \$15-\$20 million (easement acquisition, construction, inspection, improvements, etc.)

Maps were reviewed 1) Spencer Creek sub-basin and 2) South Prong sub-basin.

Next Steps

- ♦ WMD is at a critical point for issuing availabilities in this basin without further improvements.
- ♦ Approximate 3-4-year timeframe for easement acquisition & construction
- ♦ WMD recommends implementation of Capacity Fee to allow for construction to begin, with recapture by City as development continues to infill.

Capacity fees need to be determined along with better developed options. It will be somewhat like what has been done with parkland fees, tailored to specific needs for the area.

Comments:

- ♦ Have a lot of debt in water and sewer funds. What is debt capacity for water/sewer?
- ♦ Ahead of the game enough to look forward.
- ♦ Who pays for it? Developers should pay for their fair share.
- ♦ Will continue when more information is available.

14. 19-0249 Discussion of Disposition of Surplus Real Property, [Draft] ORDINANCE 2019-11.

Eric Stuckey, City Administrator

Shauna Billingsley, City Attorney

Ordinance 98-08 provides procedure for the sale and disposal of real property. Under 5-802, (2) "When the board has determined that the value of the property is reasonable likely to be greater than \$25,000, then the property shall be sold by sealed bid...." It is proposed the \$25,000 be raised to \$75,000. (3) "In the alternative, the Board may determine that the property is well-suited to be of public benefit and would like to pick purpose for the property and/or the future owner. In such case, the Board shall, by resolution, state the public purpose for the property and establish a public process by which a new owner or owners will be chosen to facilitate the new purpose."

Discussion:

- ♦ Alderman McLendon: The first time the Board steers to a project, the credibility of the Board will be ruined. There could be the appearance of a scandal with the pick. As long as he is sitting on this Board he will never support #3 for any piece of surplus property that would give the appearance of impropriety. We are stewards of taxpayer money.
- ♦ Discussion ensued regarding Alderman McLendon's comments. Many examples were used, and the discussion ended with talk of affordable housing.

Other Business

None

Adjournment

Work Session adjourned @ 6:50 p.m.

Clyde Barnhill, Vice Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 5/28/2019