



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, October 25, 2016

4:00 PM

Board Room

Call to Order

Present 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Beverly Burger, Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Pearl Bransford, and Vice Mayor Brandy Blanton

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](#)

This Presentation was acknowledged

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/8/2016.

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/8/2016.

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/8/2016.

5. [16-0850](#) Presentation of Housing Commission Report

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

Attachments: [CDBG Briefing Notes to BOMA 102516](#)

This Presentation was acknowledged

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/8/2016.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/8/2016.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/8/2016.

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](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/8/2016.**
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](#)
- This Resolution was acknowledged**
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](#)
- This Contract/Agreement was acknowledged**
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 Approved](#)
- This Contract/Agreement was acknowledged**

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](#)

This Report was acknowledged

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](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 11/8/2016.

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](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 11/8/2016.

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](#)

This Ordinance was acknowledged

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

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/8/2016.

18. [16-0900](#) Status Report on Special Census.

Sponsors: Vernon Gerth

This Report was acknowledged

Other Business

Adjournment

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