



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, July 11, 2017

4:30 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 Vice Mayor Pearl Bransford, and Vice Mayor Ald. Brandy Blanton

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0577](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484.

Sponsors: Lanaii Benne

Attachments: [2017 Patel, Satish Berry Farms Certificate.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/8/2017.

2. [17-0576](#) Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2017 CERT Clark, David .pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/8/2017.

3. [17-0607](#) Update on Downtown Parking Capacity and Management Study (COF Contract No. 2016-0230)
- Sponsors:** Engineering
- Attachments:** [Franklin Parking Study BOMA 7-11-17](#)
[Franklin Parking Study BOMA 7-11-17](#)
[Shared Parking Districts Handouts](#)
[Parking Study Public Meeting Summary](#)
- This Presentation was acknowledged**
4. [17-0609](#) Discussion Regarding Thermal Hydrolysis Alternatives Analysis
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [THP MEMO CDM 06-28-17.pdf](#)
[20170623 TAB Cambi vs Lystek Non-Cost Comparison - FINAL V1](#)
- This Report was acknowledged**
5. [16-0835](#) Continued Discussion of Proposed Draft 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 and 6/27/17 Work Session)
- Sponsors:** Mark Hilty and Becky Caldwell
- Attachments:** [June 27, 2017 - BOMA Worksession Presentation Title 17 Changes.pdf](#)
- This Ordinance was referred to the Board of Mayor & Aldermen meeting on 8/8/2017.**
6. [17-0569](#) *Consideration of an Interlocal Agreement With Williamson County Government to Redistribute the Half of the One-Half Percent Sales Tax Increase That Is Not Allocated For Schools. (COF Contract Number 2017-0145) (06/27/17 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [wcs letter.pdf](#)
[2017-0145 Interlocal with The City of Franklin to Redistribute Sales Tax Increase June 6 2017.Law Approved.pdf](#)
[rates.pdf](#)
- This Contract/Agreement was acknowledged**

7. [17-0554](#) Consideration Of Resolution 2016-90, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of 4360 Long Lane, By The City Of Franklin, Tennessee."; Establishing a Public Hearing Date of August 8, 2017 (06/22/17 FMPC 9-0)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [MAP RES 2016-90 MOSS Property](#)
[RES 2016-90 POS 4360 Long LaneLaw Approved](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 8/8/2017.

8. [17-0556](#) *Consideration Of Resolution 2017-48/Ordinance 2017-32, To Be Entitled: "A Resolution And Ordinance To Annex Part Of 4360 Long Lane, Parcel 180.01, Consisting Of 15.3 Acres, Located South Of Carothers Parkway And North Of Long Lane."; Establishing a Public Hearing of August 8, 2017. (06/22/17 FMPC 9-0) FIRST OF THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Res 2017-48 Ord 2017-32 Moss Property Annexation Map](#)
[Res 2017-48. Ord 2017-32 4360 Long Lane with Map.Law Approved](#)
[2017049-52 Moss Property Boundary-PRELIMINARY 4-27-17](#)
[Owner Affidavit-signed](#)

This Ordinance was acknowledged

9. [17-0552](#) *Consideration of Ordinance 2017-27, To Be Entitled, "An Ordinance To Rezone 2.29 Acres From Detached Residential 2 (R-2) To Specific Development District- SD-R 1.71 District And Zone 15.3 Acres Specific Development- District, SD- 1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, For The Properties Located East Of Carothers Parkway And North Of Long Lane 4360 Long Lane, Moss Property PUD Subdivision." Establishing a Public Hearing of August 8, 2017. (06/22/17 FMPC 9-0) FIRST OF THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Ord 2017-27 Moss Property PUD Subd. Rezoning Map](#)
[Ord 2017-27 Moss Property Rezoning with Map.Law Approved \(2\)](#)
[Moss Property Rezoning and Annexation Request Resubmittal 6.1.2017](#)

This Ordinance was acknowledged

10. [17-0553](#) Consideration Of Resolution 2017- 39, To Be Entitled: “A Resolution Approving A Development Plan For The Moss Property PUD Subdivision, For The Property Located East Of Carothers Parkway And North Of Long Lane At 4360 Long Lane.”; Establishing a Public Hearing Date of August 8, 2017 (06/22/17 FMPC 9-0)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Res 2017-39 Moss Proerty PUD Subd, Dev Plan Map](#)
[2017-39 RES Moss Property PUD Subdivision_with Map.Law](#)
[Approved](#)
[Moss Property DP Conditions of Approval_01](#)
[MossElevations](#)
[MossLayout](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 8/8/2017.

11. [17-0550](#) Consideration of Ordinance 2017-24, To Be Entitled: “An Ordinance To Rezone .43 Acres From Residential-3 (R3) District To Office Residential (OR) District For The Property Located At The Southeast Corner Of Columbia Ave And Carolyn Avenue, 1475 Columbia Avenue.” (06/22/17 FMPC 8-1)

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP2_HighlandGardens](#)
[Highland Gardens Subdivision, Rezoning, Block A, po 2 &3, 1475 Columbia Avenue - submittal 003.pdf](#)
[Revised2 2017-24 1474 ORD Columbia Ave. Rezoning Law](#)
[Approved.06.20.17](#)
[ORZone.pdf](#)
[ORZoneMap.pdf](#)
[ORZoneMapwithPics.pdf](#)
[OR Envision Franklin](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 8/8/2017.

12. [17-0523](#) Consideration Of Ordinance 2017-23, To Be Entitled: “An Ordinance To Amend Chapters 2 And 3 And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Allow Limited Development In The Floodway Fringe Overlay District (FFO) Within Certain Central Franklin Character Area Overlay Districts (CFCO-1 And CFCO-2).” (06/22/17 FMPC 8-1)

Sponsors: Emily Hunter and Kelly Dannenfeler

Attachments: [Revised 2017-23 ORD Amend CFCO-2 and 3 standards 1.Law](#)
[Approved \(2\)](#)
[CFCO Map](#)
[Envision Franklin Amendment Approved 062217](#)
[Floodplain - BWSC Maps-small](#)

This Ordinance was referred to the Work Session meeting on 8/8/2017.

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) (06/27/17 WS)

Sponsors: Mark Hilty and Becky Caldwell

Attachments: [2017-008 Tabulation of bids 2017.06.21.1609](#)

This Contract/Agreement was acknowledged

14. [17-0437](#) *Consider Recommendation To Reject All Bids For Municipal Solid Waste Sanitary Landfill Disposal Services, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-009) (06/27/17 WS)

Sponsors: Mark Hilty and Becky Caldwell

Attachments: [2017-009 Tabulation of bids 2017.06.21.1604](#)
[2017-009 Tabulation of bids 2017.06.29.1503](#)

This Contract/Agreement was acknowledged

15. [17-0611](#) *Consideration of Resolution 2017-52 A Resolution Authorizing And Providing For The Financing Of The Construction Of A Wastewater Facilities Project, Including Authorizing The Execution Of Applications, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund (COF Contract 2017-0174)

Attachments: [RES 2017-52 Franklin SRF 2017-398 WRF Authorizing Resolution for Loan.pdf](#)
[COF Con 2017-0174Franklin SRF 2017-398 WRF Agreement for Loan.pdf](#)

This Contract/Agreement was acknowledged

16. [17-0608](#) *Consideration of a Professional Services Agreement (COF Contract No. 2017-0171) with Volkert, Inc. for the Final Design of the Franklin ITS Extension Project (TDOT PIN 116144.00) in an Amount Not-to-Exceed \$71,500.00

Sponsors: Engineering

Attachments: [COF 2017-0171 Volkert ITS PSA_with Scope.Law Approved.pdf](#)

This Contract/Agreement was acknowledged

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 and 6/27/17 WS)

Sponsors: Engineering

Attachments: [ColumbiaAveWidening_BOMA_170711](#)
[ColumbiaAveWidening_BOMA_170711](#)
[ColumbiaAveWidening_BOMA_170627](#)
[ColumbiaAveWidening_BOMA_170613](#)
[ColumbiaAveWidening_EstimatedPropertyImpacts_170627](#)
[ColumbiaAveWidening_ExampleRoundaboutCorridors](#)
[ColumbiaAveWidening_Timeline_170526](#)
[ColumbiaAveWidening_TPR_Final_101117](#)

This Resolution was acknowledged

Other Business

Adjournment

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