



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, October 23, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-1054](#) Discussion with Elaine B. Beeler, Clerk and Master of Williamson County Chancery Court, Regarding Parking Garage.

Sponsors: Ald. Dana McLendon

This Report was acknowledged
2. [18-1026](#) Presentation of Downtown Neighborhood Association Survey Results by Lynne McAlister

Attachments: [18-1026 DNA Presentation to BOMA-survey 10.18.pdf](#)

This Presentation was acknowledged
3. [18-1048](#) Presentation of Franklin Tomorrow's Program 'On The Table' by Mindy Tate

Attachments: [On the Table Presentation .pdf](#)

This Presentation was acknowledged
4. [18-1101](#) *Consideration of Resolution 2018-97, A Resolution To Clarify COF Contract No. 2017-0145 with Franklin Special School District (FSSD) and Williamson County Relative to the Additional One-Half Percent Sales Tax. (10/23/18 WS)

Sponsors: Ald. Dana McLendon

Attachments: [Res 2018-97 to Clarify 2017-0145 Public School debt funding.pdf](#)
[2017-0145 Interlocal redistribute sales tax increase to schools.pdf](#)

This Resolution was acknowledged
5. [18-1056](#) *Consideration of COF Contract No. 2018-0211, Assignment and Assumption of Cool Springs Conference Center with Chartwell Hospitality.

(10/23/18 WS)

Sponsors: Eric Stuckey, Shauna Billingsley and Kristine Tallent

Attachments: [18-1056 COF 2018-0211 Chartwell Hospitality LLC 1 with Exhibits A and B.Law Approved.pdf](#)
[Intention to Sell Cool Springs Marriott CH Realty October 3 2018](#)

This Contract/Agreement was acknowledged

6. [18-1059](#) *Consideration of COF Contract No. 2018-0212, Estoppel Agreement with Chartwell Hospitality regarding operation of Cool Springs Conference Center. (10/23/18 WS)

Sponsors: Eric Stuckey, Shauna Billingsley and Kristine Tallent

Attachments: [18-1059 2018-0212 Estoppel Agreement for Conference Center Chartwell with Exhibits.Law Approved.pdf](#)
[Intention to Sell Cool Springs Marriott CH Realty October 3 2018](#)

This Contract/Agreement was acknowledged

7. [18-1040](#) Consideration of DRAFT Resolution 2018-92, A Resolution to Adopt a New Administrative Services Agreement with ICMA Retirement Corporation for the City's 401(a) and 457(b) Deferred Compensation Plans

Sponsors: Eric Stuckey, Kristine Tallent and Kevin Townsel

Attachments: [18-1040 Res 2018-92 New Admin Services Agreement for 401 and 457 Plans Oct 4 2018 with Exhibit A.Law Approved.pdf](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/13/2018.

8. [18-1066](#) Consideration Of Procurement Award To Findley, Inc. Of Brentwood, Tennessee In The Estimated Annualized Amount Of \$39,400 For Closed Employee Pension Plan And OPEB Actuarial Consulting Services For A Term Of Award (Purchasing Office Procurement Solicitation No. 2019-001; Contract No. 2018-0225)

Sponsors: Kristine Tallent and Kevin Townsel

Attachments: [2019-001 Tabulation of proposals 2018.10.08.1631](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/13/2018.

9. [18-1003](#) Discussion of an Access Management Plan as the Preferred Design Concept for the Columbia Ave Widening & Improvements Project. (Continued from 10/09/18 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [18-1003 Res 2018-87 Columbia Ave Access Management Plan](#)
[18-1003 with Map.Law Approved 2.pdf](#)
[Street Light.PNG](#)

This Resolution was acknowledged

10. [18-1047](#) Presentation And Discussion Of Recommended Changes To Neighborhood Meetings Required As Part Of The Planning Review Process.

Sponsors: Planning and Sustainability Dept, Emily Hunter and Amy Diaz-Barriga

Attachments: [WS October Neighborhood Meetings](#)
[Neighborhood Meeting Current Notification Letter Template](#)
[DRAFT CHANGES Neighborhood Meeting Notification Letter](#)

This Presentation was acknowledged

11. [18-0967](#) *Consideration of City of Franklin Contract No. 2018-0204 for the Federal Preservation Grant for Completion of National Register Listing Update for Hincheyville Historic District. (10/23/18 WS)

Sponsors: Amanda Rose and Emily Hunter

Attachments: [2018-0204 TN Historical Commission Grantt_Hincheyville.Law Approved](#)

This Contract/Agreement was acknowledged

12. [18-0972](#) *Consideration of City of Franklin Contract No. 2018-0210 for the Federal Preservation Grant for Window Restoration at Hayes House at The Park At Harlinsdale Farm (10/23/18 WS)

Sponsors: Amanda Rose, Emily Hunter and Lisa Clayton

Attachments: [2018-0210 TDEC THC grant Hayes House windows.Law Approved 2](#)

This Contract/Agreement was acknowledged

13. [18-0103](#) Discussion of Possible Ordinance Restricting the Retail Sale of Dogs and Cats (Referred for further discussion from 02/13/18 WS; deferred from 05/08/18 WS)

Sponsors: Ald. Beverly Burger

Attachments: [2018-35 Ordinance Restricting the Retail Sale of Dogs and Cats.Law Approved.pdf](#)
[Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 2018.pdf](#)
[Exhibit A Hallandale Beach Florida Ordinance.pdf](#)
[Exhibit B House Bill 1662.pdf](#)
[American Kennel Club letter.pdf](#)
[Title 8 BL2018-1159 ORD.pdf](#)

This Report was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 11/13/2018.

Other Business

Adjournment

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