



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, August 25, 2015

7:00 PM

Board Room

Call to Order

Invocation

Pledge of Allegiance

Citizen Comments (Open For Franklin Citizens To Be Heard On Items Not Included On This Agenda. As Provided By Law, The Board Of Mayor And Aldermen Shall Make No Decisions Or Consideration Of Action Of Citizen Comments, Except To Refer The Matter To The City Administrator For Administrative Consideration, Or To Schedule The Matter For Board Consideration At A Later Date. Those Citizens Addressing The Board Of Mayor And Aldermen Are Requested To Come To The Microphone And Identify Themselves By Name And Address For The Official Record.)

Communications

Approval Of Minutes.

1. [15-0726](#) Approval of Minutes from August 11, 2015 - 5:00 Worksession and 7:00 Board of Mayor and Aldermen meeting

Recognitions

2. [15-0743](#) Proclamation of September 2015 as "BE NICE" month

Miscellaneous Reports

Consent Agenda

All Items Under The Consent Agenda Are Deemed To Be Non -Controversial And Routine In Nature By The Governing Body. They Will Be Approved As Recommended By Committee Or Staff By One Motion Of The Governing Body. The Items On The Consent Agenda Will Not Be Discussed. Any Member Of The Governing Body Desiring To Discuss An Item On The Consent Agenda May Request That It Be Removed From The Consent Agenda And Be Placed On The Regular Agenda . It Will Then Be Considered At That Time. Staff Recommends That Item Numbers 9-18 Be Placed On The Consent Agenda.

3. [15-0776](#) Consideration of items 9 - 18 on the Consent agenda.

NEW BUSINESS

4. [15-0636](#) Consideration of Ordinance 2015-17, To Be Entitled, "An Ordinance To Rezone 22.72 Acres From Residential 1 District (R-1) To Specific Development-Variety (SD-X 0, 34500) District For The Properties Located at 554 and 562 Franklin Road."; Establishing a Public Hearing for September 22, 2015. FIRST of THREE READINGS (07/23/15 FMPC 6-1; 08/11/15 WS)

Sponsors: Ald. Ann Petersen

Attachments: [5848 Family Legacy PUD rezoning MAP.pdf](#)
[ORD 2015-17 Family Legacy PUD Subdivision Rezoning Request.doc](#)
[5848 Family Legacy PUD Subdivision Rezoning Site Layout.pdf](#)
[5848 Family Legacy PUD Subdivision Rezoning Full Set.pdf](#)
[5848 PublicNotification Family Legacy PUD Subdivision.pdf](#)

5. [15-0585](#) *Consideration of a Utility Relocation Agreement (COF Contract No. 2015-0044) with AT&T Tennessee for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the estimated amount of \$140,130.60 (06-25-15 CIC; Deferred from 7/14/15 BOMA; 08/25/15 WS)

Sponsors: Engineering

Attachments: [COF 2015-0044 HillsboroPh2 ATT Signed](#)

6. [15-0685](#) *Consideration of Amendment No.03 to the Contract with Kronos (COF Contract No. 2013-0127) for the Kronos Workforce Central Timekeeper software completion in an amount of \$21,450. (08/25/15 WS)

Sponsors: Shirley Harmon and Tracy Harness

Attachments: [City of Franklin WF v8 Technical Upgade 07July2015](#)
[City of Franklin KPC Upgrade Addl Services SOW MG 081015 R1](#)

7. [15-0720](#) *Consideration of Resolution 2015-66 to Award the Construction Contract (COF Contract No. 2015-0062) for the Franklin Water Treatment Plant Modifications to Judy Construction Company in the Amount of \$14,018,000.00. (08/25/15 WS)

Attachments: [WTP - BOMA Presentation 8-25-15 3pm version.pdf](#)
[COF WTP LTR BID Award Recommendation 8-6-15.pdf](#)
[00026837](#)

8. [15-0763](#) *Consideration of Resolution 2015-67, a Resolution of Support for Creation of an Economic Development District in a Block of Downtown Franklin - Harpeth Square Development

Sponsors: Eric Stuckey, Vernon Gerth and Russ Truell

Attachments: [RES 2015-67 Resolution in support of TIF district.docx](#)
[08-25-15 harpeth square econ impact plan.pdf](#)
[harpeth square.pdf](#)

Consent Agenda

9. [15-0662](#) Consideration of Agreement (COF Contract No. 2015-0172) with Boyle Investment Company for the Carothers Parkway and Meridian Boulevard/Gillespie Drive Intersection Improvements Project (07/23/15 CIC 4-0)

Sponsors: Paul Holzen and Engineering

Attachments: [DRAFT - COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Im](#)
[COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Improver](#)

10. [15-0155](#) Consideration of Ordinance 2015-41, an Ordinance to Amend Fiscal Year 2015-2016 Budget (08/13/15 Finance 4-0) Establishing a Public Hearing for September 22, 2015 ; FIRST OF TWO READINGS

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [2016 Budget Amendment #1 Memo - August 13](#)
[2015-41 - 2016 Budget Amendment Ordinance - #1](#)

11. [15-0156](#) Consideration of Changes to Investment Policy for Non-Pension Assets ; (08/13/15 Finance 4-0)

Sponsors: Russ Truell and Eric Stuckey

Attachments: [Investment Policy 2015](#)

12. [15-0697](#) Consideration of Resolution 2015-47, A Resolution to Authorize the City Administrator Periodically to amend and Modify the Fire Department Organizational Chart Relative to Fire Captains. (08/11/15 WS)

Sponsors: Rocky Garzarek

Attachments: [RES 2015-47 Fire Dept Org Chart change.docx](#)
[FFD Org Chart Proposed 070915 \(2\).pdf](#)

13. [15-0634](#) City of Franklin Contract No. 2015-0189 Proposal for Environmental Assessment Bicentennial Park (Referred from 07/23/15 CIC 4-0; 8/11/15 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [COF 2015-0189 PSA BWSC Environmental Assessment.docx](#)
[COF 2015-0189 BWSC Environmental Assessment Proposal.pdf](#)
14. [15-0684](#) Consideration of contract award to Morton Salt, Inc. of Chicago, Illinois in the unit price amount of \$75.70 per ton for supply and delivery of an estimated quantity of 462 tons of bulk de-icing rock salt for the Streets Department (\$35,000.00 budgeted in 110-83640-43100 for fiscal year 2016; Contract No. 2015-0250) (08/11/15 WS)
- Sponsors:** Joe York
- Attachments:** [2015-0250.Williamson County Formal Quote Morton.pdf](#)
15. [15-0692](#) Consideration of Contract 2015-0191 between the City of Franklin and the Regional Transportation Authority for FY 2016 for 91X Express Bus Service. (08/11/15 WS)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Contract 2015-0191 Regional Transit Authority](#)
16. [15-0660](#) Consideration of Liquor License Application for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484 (08/11/15 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2015 Patel, Satish Berry Farms Certificate.doc](#)
[ABC Liq 4000 Hughes Crossing S 160 07-28-15.pdf](#)
17. [15-0681](#) Consideration of Event Permit for Franklin 4 the Cure 5K on September 12, 2015 sponsored by the Westhaven Foundation (08/11/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Franklin 4 the Cure 2015 REVISED App.pdf](#)
18. [15-0683](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 5, 2015 in Downtown Franklin (08/11/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Jingle Bell Run REVISED App 2015.pdf](#)
- EXECUTIVE SESSION**
19. [15-0728](#) Consider Motion to Move Into Executive Session
- Sponsors:** Shauna Billingsley

RETURN FROM EXECUTIVE SESSION

20. [15-0729](#) Consideration of items from Executive Session

Scheduled Meetings and Events

August 27 3:00 p.m. Capital Investment Committee
August 27 4:00 p.m. BOMA & FMPC Workshop
August 27 5:15 p.m. Public Meeting
August 27 7:00 p.m. Planning Commission
September 3 7:30 a.m. Housing Commission
September 3 6:00 p.m. Board of Zoning Appeals
September 7 CITY OFFICES CLOSED FOR LABOR DAY
September 8 5:00 p.m. Worksession
September 8 7:00 p.m. Board of Mayor and Aldermen
September 10 7:30 a.m. Battlefield Preservation Commission
September 10 4:00 p.m. Budget and Finance Committee

Other Business

Adjourn