



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, January 13, 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.

** December 9, 2014 Worksession*

** December 9, 2014 Board of Mayor and Aldermen*

Recognitions

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 8-24 Be Placed On The Consent Agenda.

OLD BUSINESS

1. [14-546](#) Consideration of Ordinance 2014-21, To Be Entitled, "An Ordinance To Rezone 6.19 Acres From General Commercial (GC) To Specific Development-Residential District (SD-R 58.8) For The Property Located At 427 Nichol Mill Lane (10/23/14 FMPC 6-1; 12/09/14 BOMA 7-1)." Third and Final Reading

Sponsors: Ald. Ann Petersen

Attachments: [4563 Nichol Mill Lofts Rezoning Map](#)
[Ord 2014-21 ORDINANCE Nichol Mill Lofts Rezoning](#)
[Nichol Mill ReZoning 3shts 10.2.14](#)

NEW BUSINESS

2. [14-734](#) Consideration of Ordinance 2014-39, an Ordinance to Amend the FY2014-2015 Budget; Establishing a Public Hearing for January 27, 2015. (01/08/15 Finance) FIRST OF TWO READINGS

Sponsors: Russ Truell

Attachments: [2015 2nd Qtr Budget Amendment Ordinance](#)

3. [15-0055](#) *Consideration of Resolution No. 2014-77; A Resolution to Approve the Letter of Intent with GE Water & Process Technologies for the Purchase of the Hollow Fiber Membrane Filtration System Equipment for the Franklin Water Treatment Plant and Authorize the City Engineer to Execute the Final Purchase Contract (COF Contract No. 2014-0269) and Revise Final Equipment Purchase Without Seeking Approval from the Board of Mayor and Aldermen.

Sponsors: David Parker

Attachments: [Letter of Intent for GE Membranes Final 12-24-14.docx](#)
[Resolution 2014-77 Approving GE Letter Of Intent & City Eng to Execute.docx](#)
[Res. 2014-77 Exhibit B 12-29-14.doc](#)
[Res 2014-77 Exhibit A 12-30-14.pdf](#)

4. [14-722](#) Consideration of contract award to Lifesigns / The Prevention Group of Brentwood, TN in the total estimated annual amount of \$72,685 for firefighter annual physical medical exam services for uniformed personnel of the Franklin Fire Department for a term of award of three (3) years, with two (2) options to extend the term of award, each time for up to one (1) additional year, for a maximum possible term of award of five (5) years total (Purchasing Office Procurement Solicitation No. 2015-011; \$105,850 budgeted in 110-82250-42200 for fiscal year 2015 for physicals and preventive medical care; Contract No. 2014-0347) 01/13/15 WS

Sponsors: Rocky Garzarek

Attachments: [2015-011 Tabulation of Proposals](#)

5. [15-0071](#) Consideration Of Resolution 2015-03, A Resolution Of The Board Of Mayor And Aldermen Of The City Of Franklin, Tennessee, To Express Support For The Maintenance Of Current Troop Levels At Fort Campbell And To Urge Congress To Oppose Any Reductions. (01/13/15 WS)

Sponsors: Dr. Ken Moore

Attachments: [2015-03_DRAFT Fort Campbell resolution of support_01-06-15.docx](#)

6. [15-0045](#) A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE VARIOUS ASPECTS OF THE TEMPORARY FIRE STATION No. 7 PROJECT WITHIN A PROJECT BUDGET OF \$150,000

Sponsors: Rocky Garzarek and Brad Wilson

Attachments: [Temporary Fire Station 7 Project Budget 1-12-15](#)
[Temporary Fire Station 7 - Resolution - 1-13-15](#)

7. [15-0069](#) Consideration of Re-Appointment of Jen Porter Ross to the Franklin Housing Authority.

Sponsors: Dr. Ken Moore

All Other Consent Items

8. [14-549](#) Consideration of Ordinance 2014-35, An Ordinance To Amend Section 5.5.4 Of The City Of Franklin Zoning Ordinance Relating To Parks And The Dedication Of Public Land For Parks (10/23/14 FMPC 7-0; 12/09/14 BOMA 8-0).

Third and Final Reading

Sponsors: Vernon Gerth, Lisa Clayton, Catherine Powers and Kevin Lindsey

Attachments: [Ordinance 2014-35](#)
[Quadrant map with Title.pub](#)
[Harpeth Square Area Map.pdf](#)
[Harpeth Square Assessed Land Valuation.xlsx](#)
[Parkland Dedication Analysis - LAO - 8.29.14.xlsx](#)
[Quadrant map with Title.pdf](#)

9. [14-640](#) Consideration of Ordinance 2014-46, To Be Entitled “An Ordinance to Rezone 19.11 Acres from Low Residential (R-1) to Specific Development - Variety District (SD-X 2.5/36,480) for the Properties Located at 574 and 580 Franklin Road, by the City of Franklin, Tennessee.” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [4680 Branch Creek Crossing Rezoning MAP.pdf](#)
[Ordinance 2014-46 Branch Creek Rezoning.pdf](#)
[Branch Creek Crossing Rezoning plans 12-4-14.pdf](#)
10. [14-712](#) Consideration of Ordinance 2014-37, Amending the Zoning Ordinance by Removing Section 2.4.2 (11) Entitled Amendments or Revisions Approving Development Plan or (PUD) Concept Plan or PUD Regulating Plan and Section 2.4.2 (12) Entitled PUD’s Approved between July 1, 2008 and January 10, 2012, and to Replace with a New Section 2.4.2 (11) to be Entitled Amendment or Revisions to an Approved PUD Development Plan, Concept Plan or Regulating Plan and to Renumber Successive Sections Accordingly. Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2014-37 11-24-14](#)
11. [14-717](#) Consideration of Ordinance 2014-40, To Be Entitled “An Ordinance to Rezone 4.89 Acres from Specific Development - Variety District (SD-X 0/0) to General Commercial District (GC) for the Property Located at 1214 Liberty Pike, by the City of Franklin, Tennessee.” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [4710 Duke Prop rezoning MAP](#)
[Ord 2014-40 ORDINANCE Duke Properties Rezoning](#)
[4710 Duke Properties Rezoning Plan 1 page](#)

12. [14-727](#) Consideration of Ordinance 2014-45, To Be Entitled “An Ordinance to Zone 11.88 Acres Specific Development - Residential District (SD-R 1.6) for Three Properties Located South of Murfreesboro Road and West of Ridgeway Drive, Located at 1100 Ridgeway Drive (October Park PUD Subdivision).” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [4685 October Park Zoning Map](#)
[Ord 2014-45 ORDINANCE October Park](#)
[October Park Rezoning Request](#)
13. [15-0001](#) Consideration of Ordinance 2014-49, To Be Entitled “An Ordinance to Annex the Adams Property, Consisting of 11.88 Acres, Located on the Properties on the South Side of Murfreesboro Road and Immediately West of Ridgeway Drive.” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ord 2014-49 Annex Adams Property](#)
[Adams property annexation Map](#)
14. [14-737](#) Consideration of Ordinance 2014-47, To Be Entitled “An Ordinance to Rezone +/- 195.5 Acres from Specific Development - Residential District (SD-R 1.72) to Specific Development - Residential District (SD-R 1.91) for the Property Located at 4133 South Carothers Road (Waters Edge PUD Subdivision) by the City of Franklin, Tennessee.” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [4726 Waters Edge Rezoning Map](#)
[WATERS EDGE REZONING 12.4.2014](#)
[Ord 2014-47 ORDINANCE Waters Edge Rezoning New](#)
15. [14-675](#) Consideration of Amendment No 1 (COF Contract No 2014-0051) to the Agreement for Goose Creek Sanitary Sewer Extension from West of I-65 to East of I-65 (12-09-14 WS)
- Sponsors:** David Parker and Paul Holzen
- Attachments:** [COF 2014-0051 Amendment 1 FINAL Sewer Extension Agreement](#)
[COF 2014-0051 Revised Exhibit A and B](#)

16. [14-676](#) Consideration of a Professional Service Agreement with AMEC Environment & Infrastructure, Inc., Contract No. 2014-0306, for the Stormwater Best Management Practices (BMP) Manual Update, Water Quality Calculation Tool Update and Design Detail Development (12/09/14 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2014-0306 Stormwater Manual Update AMEC PSA](#)
[COF 2014-0306 Stormwater Manual Update AMEC - Exhibit A Shauna Redliner](#)
17. [14-677](#) Consideration of a Utility Relocation Agreement (COF Contract 2014-0308) For the Century Court and Beasley Drive Connector Project with Middle Tennessee Electric Membership Corporation (12/09/14 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2014-0308 MTEMC RELOCATION AGREEMENT - ATTACHMENT A](#)
[COF 2014-0308 MTEMC Relocation Agreement Century Beasley](#)
18. [14-679](#) Consideration of Change Order No. 5 (Final Change Order) to the Construction Contract for the 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089) for a decrease in the amount of \$36,010.99 (12/09/14 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF2012-0089 3rd Ave N Ext - CO#5 EXHIBITA 12-10-14](#)
19. [14-686](#) Consideration of an Agreement of Sale (COF Contract 2014-0305) for Right of Way with Williamson County Schools in the amount of \$14,850.00 and an Agreement of Sale (COF Contract 2014-0327) for Easements with Williamson County Schools in the amount of \$63,550.00 on the Franklin High Property for the Hillsboro Road Improvements Project. (12/09/14 WS)
- Sponsors:** David Parker and Paul Holzen
- Attachments:** [COF 2014-0305 and COF 2014-0327 - Agreement of Sale WCSD](#)
20. [14-626](#) Consideration of Event Permit for WillPower 5K on April 11, 2015 in Downtown Franklin (12/09/14 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [WillPower REVISED App 2015.pdf](#)

Items Approved on Behalf of the Board

21. [14-553](#) Acknowledge Report Of Sole-Source Contract Award To Masimo Corporation Of Irvine, California In The Total Amount Of \$18,270 For A Quantity Of Three (3) RAD-57 Carbon Monoxide Detectors For Blood Stream, Including Certain Accessories, For The Fire Department (\$18,300.00) Budgeted In 110-83-42200 For Fiscal Year 2015; Contract No. 2014-0251)

Sponsors: Rocky Garzarek

Attachments: [Masimo Quote](#)
[PEC RAD57 w- Extended Warranty Plan sole source letter 2014- jcs](#)

22. [15-0018](#) Payment Of \$1,753.75 To Bristol Development For The City's Share In Rectifying A Neighborhood Stormwater Drainage Problem In The Area Adjacent To The Vandalia Cottages Located At 410 Boyd Mill Avenue.

Sponsors: Vernon Gerth and Paul Holzen

23. [15-0019](#) Rolling Meadows - Surplus Right-of-Way Property Owner Refund of \$827.50

Sponsors: Vernon Gerth and Catherine Powers

24. [14-726](#) Acknowledge Item Approve On Behalf Of The Board Of Mayor And Aldermen: COF Contract 2014-0324 With Killer Tracks (\$1,850.00)

Sponsors: Milissa Reierson

Attachments: [Killer Tracks COF License Renewal 2014.pdf](#)

EXECUTIVE SESSION

25. [15-0072](#) Motion to Move Into Executive Session

Sponsors: Dr. Ken Moore

RETURN FROM EXECUTIVE SESSION

26. [14-697](#) Consideration of Matters from Executive Session

Sponsors: Dr. Ken Moore

Scheduled Meetings and Events

Jan 15	3:30 p.m.	Franklin Transit Authority
Jan 19		City Offices Closed in Observation of Martin Luther King Holiday
Jan 20	4:00 p.m.	Sustainability Commission
Jan 22	5:00 p.m.	FMPC & BOMA Workshop
Jan 22	7:00 p.m.	Franklin Municipal Planning Commission (FMPC)
Jan 26	5:00 p.m.	Tree Commission
Jan 27	5:00 p.m.	BOMA Worksession
Jan 27	7:00 p.m.	BOMA Meeting
Jan 28	4:00 p.m.	Capital Investment Committee

Other Business

Adjourn