



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, January 27, 2015

7:00 PM

Board Room

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### 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. [15-0132](#) Approval of Minutes for Worksession and Board meeting of December 9, 2014, and Worksession and Board meeting of January 13, 2015.

### Recognitions

*\*Proclamation of Friday, February 6, 2015, National Wear Red Day for the Fight Against Heart Disease*

### 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 12-24 Be Placed On The Consent Agenda.*

2. [15-0131](#) Consideration of Items 12 - 24 on the Consent agenda

**OLD BUSINESS**

**Second Reading**

3. [14-734](#) PUBLIC HEARING: Consideration of Ordinance 2014-39, an Ordinance to Amend the FY2014-2015 Budget; (01/08/15 Finance, 01/13/15 BOMA 8-0) SECOND AND FINAL READING

**Sponsors:** Russ Truell

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

**NEW BUSINESS**

**First Reading**

4. [14-720](#) Consideration of Ordinance 2014-42, To Be Entitled "An Ordinance to Rezone 17.29 Acres from General Commercial District (GC) and General Office District (GO) to Specific Development - Variety (SD-X 3.39/68,961) for Property Located at 1127 Murfreesboro Road, by the City of Franklin, Tennessee." Establishing a Public Hearing for February 24, 2015 (12/18/14 FMPC 5-2, 01/13/WS) FIRST OF THREE READINGS;.

**Sponsors:** Ald. Ann Petersen

**Attachments:** [4717 Serena rezoning MAP](#)  
[Ord 2014-42 ORDINANCE Serena Rezoning](#)  
[4717 Serena Plan](#)

5. [14-681](#) Consideration of Resolution 2014-87 - A Resolution to Adopt the Southwest Basins No. 2 & No. 3 Sanitary Sewer System Study of August 2014 (01/13/15 WS)

**Sponsors:** David Parker and Paul Holzen

**Attachments:** [Res 2014-87 Southwest Basins 2&3 Study Adopt](#)  
[SW Basins 2 & 3 August 2014](#)

6. [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) Deferred from 01/13/15 BOMA
- Sponsors:** Rocky Garzarek
- Attachments:** [2015-011 Tabulation of Proposals](#)
7. [15-0126](#) \*Consideration of recommendation to reject all proposals for firefighter annual physical medical exam services for uniformed personnel of the Franklin Fire Department (Purchasing Office Procurement Solicitation No. 2015-011) (01/27/15 WS)
- Sponsors:** Rocky Garzarek
- Attachments:** [2015-011 Tabulation of Proposals 2015.01.16.1526](#)
8. [15-0133](#) \*Consideration Of Lease Agreement Between Williamson County, Tennessee, And The City Of Franklin (COF 2015-0003) Concerning The Lease Of Property For The Construction And Operation Of A Temporary Fire Station. (01/27/15 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [08 Temp. Fire Station\\_1-20-15 Site Map w utilities.pdf](#)  
[Lease-Franklin-Long Lane Temp Fire Hall\\_SB\\_1\\_23\\_14.pdf](#)
9. [15-0116](#) \*Consideration of Contract 2014-0340 with Pictometry International for GIS mapping update (01/27/15 WS)
- Sponsors:** Fred Banner
- Attachments:** [Pictometry.Clean Draft.pdf](#)  
[FINAL.2014-0340.Pictometry Contract for FRANKTN15-IMAGERY \(2\) \(2\).pdf](#)
10. [15-0135](#) Consideration of Appointment of Ed Cagle To The Employee Pension & Trust Committee.
- Sponsors:** Dr. Ken Moore
11. [15-0134](#) Consideration of Appointment of Donnell Lane To The Franklin Housing Authority.
- Sponsors:** Dr. Ken Moore

**All Other Consent Items**

12. [14-700](#) Consideration Of Ordinance No. 2014-38, And Ordinance Establishing Policy For Suspension And Debarment Of Vendors And Contractors As Needed (01/08/15 Finance 4-0) FIRST OF TWO READINGS .
- Sponsors:** Brian Wilcox
- Attachments:** [Ord. No. 2014-38 Debarment and Suspension 2014.12.01.1448](#)
13. [14-678](#) Consideration of Resolution 2014-91, a Resolution to Authorize Capital Improvements at Cool Springs Conference Center. (01/08/15 Finance 4-0)
- Sponsors:** Russ Truell
- Attachments:** [Sample capital outlay request forms](#)
14. [14-680](#) Consideration of Resolution 2014-84 - A Resolution Authorizing Condemnation for the Acquisition of Property for the Curd Branch and Watson Branch Sanitary Sewer Improvements Project (01/13/15 WS)
- Sponsors:** Paul Holzen
- Attachments:** [Res 2014-84 Map](#)  
[Res 2014-84 Exhibit A](#)  
[Res 2014-84 Condemnation of properties in Watson Branch sewer basin](#)
15. [14-685](#) Consideration of Resolution 2014-85 - A Resolution Authorizing Condemnation for the Acquisition of Property for the Spencer Creek at Franklin Road Sanitary Sewer Rehabilitation Project (01/13/15 WS)
- Sponsors:** David Parker and Paul Holzen
16. [14-699](#) Consideration Of Resolution No. 2014-90, A Resolution To Revise Section E Of The Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction (01/08/15 Finance 4-0) .
- Sponsors:** Brian Wilcox
- Attachments:** [Res. No. 2014-90 for Purchasing Policy 2014.11.25.1139](#)  
[Exhibit A to Res. No. 2014-90 for Purchasing Policy 2014.11.25.0951](#)
17. [14-716](#) Consideration of Resolution 2014-94 - A Resolution to Fund the Final Design of McEwen Drive Phase IV Improvements (Cool Springs Blvd to Wilson Pike) (01/13/15 WS)
- Sponsors:** Paul Holzen
- Attachments:** [Res 2014-94 McEwen Dr Ph 4 Design Funding](#)  
[Res 2014-94 McEwenDrPh4 Design Funding - Exhibit A](#)

18. [15-0064](#) Consideration of Resolution 2015-08 To Reclassify Three (3) Part-Time Sanitation And Environmental Services Workers To One (1) Full-Time Sanitation And Environmental Services Worker And Modify The Organizational Chart For The Sanitation And Environmental Services Department. (01/08/15 Finance 4-0)
- Sponsors:** Becky Caldwell
- Attachments:** [SES update 1 15](#)  
[RESOLUTION 2015-08](#)
19. [14-723](#) Consideration Of Bid Award To North America Fire Equipment Co., Inc. Of Decatur, AL In The Total Amount Of \$56,614.34 For Supply And Delivery Of The Specified Quantities, Makes And Models Of Firefighting Nozzles And Hydrant Wyes For The Fire Department (Purchasing Office Procurement Solicitation No. 2015-017; \$60,000 Budgeted In 110-83530-42200 For Fiscal Year 2015; Contract No. 2014-0346) (01/13/15 WS)
- Sponsors:** Rocky Garzarek
- Attachments:** [2015-017 Bid Tab](#)  
[2014-0346 Procurement Agreement, signed for NAFECO](#)
20. [14-724](#) Consideration of recommendation to reject bid to remove and replace existing pedestrian-type hand railing mounted on top of loading area ingress and egress retaining walls with new railing and to install new pipe bollards, all at the City's solid waste transfer station, for the Disposal Division of the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-018) (01/13/15 WS)
- Sponsors:** Becky Caldwell and Brad Wilson
- Attachments:** [2015-018 Bid Tab](#)
21. [15-0008](#) Consideration of Road Impact Fee Offset Agreement - As Amended (COF Contract 2014-0116) with Embrey Partners, Ltd for the Construction of a Traffic Signal at the Intersection of Cool Springs Blvd and Windcross Court in the amount of \$156,761.18. (01/13/15 WS)
- Sponsors:** David Parker and Paul Holzen
- Attachments:** [COF 2014-0116 Artessa - Impact Fee Agreement - As Amended Exhibit B](#)  
[COF 2014-0116 Artessa Offset Agreement Exhibit A](#)  
[COF 2014-0116 Artessa - Impact Fee Agreement - As Amended](#)

22. [15-0011](#) Consideration of Right-of-Way Use Agreement (COF Contract No. 2014-0297) with Windstream KDL, Inc. (01/13/15 WS)
- Sponsors:** David Parker and Paul Holzen
- Attachments:** [Franklin TN Fiber City Boundaries.pdf](#)  
[COF 2014-0297 Signed Agreement 12-16-14.pdf](#)
23. [15-0020](#) Consideration of Contract 2014-0329, an agreement for the conveyance and dedication of in-kind property or cash donation for the future Goose Creek area Fire Hall - Station 7. (01/13/15 WS).
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Deed of Fire Station Site to City of Franklin \(Lot 199 Section 4 Berry .doc 2014-0329](#)
24. [15-0057](#) Consideration Of Contract Award To Government Portfolio Advisors, LLC Of Portland, Oregon In The Annual Amount Of \$25,000 For Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City, For A Term Of Service Of Three (3) Years, With Two (2) Options To Extend The Term Of Service, Each Time For Up To One (1) Additional Year, For A Maximum Possible Term Of Service Of Five (5) Years Total, For The Finance Department (Purchasing Office Procurement Solicitation No. 2015-014; \$25,000 Budgeted In 110-85520-41500 For Fiscal Year 2015; Contract No. 2014-0350) (01/08/15 Finance 4-0)
- Sponsors:** Russ Truell
- Attachments:** [2015-014 Tabulation of Proposals](#)

#### EXECUTIVE SESSION

- [15-0136](#) Motion to Move to Executive Session

#### RETURN FROM EXECUTIVE SESSION

- [15-0137](#) Consideration of Items at Executive Session

#### Scheduled Meetings and Events

February 5	6:00 p.m.	Board of Zoning Appeals
February 9	5:00 p.m.	Historic Zoning Commission
February 10	4:40 p.m.	Beer Board
February 10	5:00 p.m.	BOMA Worksession
February 10	7:00 p.m.	Board of Mayor and Aldermen Meeting

#### Other Business

#### Adjourn

