



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, December 11, 2018

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. [18-1116](#) Consideration of Approval of Minutes:
November 27, 2018 5:00 p.m. Work Session
November 27, 2018 7:00 p.m. 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 19-30 Be Placed On The Consent Agenda.

2. [18-1118](#) Consideration of items 19 - 30 on the Consent Agenda

OLD BUSINESS

3. [18-0960](#) PUBLIC HEARING: Consideration Of Resolution 2018-82, To Be Entitled: "A Resolution Approving A Revised Development Plan For Parish Presbyterian Church PUD, With One (1) Modification of Development Standards (Base And Cap), For The Property Located North Of Clovercroft Road And East Of Market Street, 4150-4160 Clovercroft Road." (10/25/18 FMPC 7-0, 11/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_RES2018-82.pdf](#)
[RES 2018-82 Parish Prez Rev2_with Map and Survey.Law Approved](#)
[PPC_Conditions of Approval_01.pdf](#)
[Layout_Parish.pdf](#)
[ARCH_Parish.pdf](#)
[2018-10-04 Parish Presbyterian.pdf](#)
[N-S review of TIA approved.pdf](#)
[Impact Study \(8.10.18\) rev1 - 10951.pdf](#)

Legislative History

| | | |
|----------|--|--|
| 10/25/18 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
| 11/13/18 | Work Session | referred as a Public Hearing Item to the Board of Mayor & Aldermen |

4. [18-1007](#) PUBLIC HEARING: Consideration Of Ordinance 2018-54, An Ordinance To Rezone 75.52 Acres From Specific Development-Residential (SD-R 2.92) District To Civic Institutional (CI) District For The Property Located West Of Carothers Parkway And East Of Interstate I-65, (City Of Franklin Owned Property); (10/25/18 FMPC 7-0, 11/13/18 BOMA 1st Reading 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [Map City Owned Property RZ](#)
[ORD 2018-54 City property Lockwood Glen_with Map and Survey.Law Approve](#)
[City property lockwood rezoning copy2](#)

Legislative History

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|----------|--|--|
| 10/25/18 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
| 11/13/18 | Work Session | acknowledged |
| 11/13/18 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |

5. [18-1031](#) PUBLIC HEARING: Consideration Of Ordinance 2018-55, To Be Entitled: “An Ordinance To Rezone 126.89 Acres From Specific Development-Residential (SD-R 2.92) District To Specific Development-Residential (SD-R 5.03) District For The Property Located East Of Carothers Parkway And South Of South Carothers Road (Lockwood Glen PUD Subdivision).” (10/25/18 FMPC 7-0, 11/13/18 BOMA 1st Reading 7-0) SECOND OF THREE READINGS

Sponsors:

Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments:[Map Lockwood Glen Rev 3 Rezoning and DP](#)[2018-55 ORD Lockwood Glen Rezoning with DP revision_with Map and Survey](#)[Lockwood Glen Dev Plan Rev 3 and Rezoning](#)**Legislative History**

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| 10/25/18 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
| 11/13/18 | Work Session | acknowledged |
| 11/13/18 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |

6. [18-1030](#) PUBLIC HEARING: Consideration Of Resolution 2018-89, To Be Entitled: “A Resolution Approving A Revised Development Plan For Lockwood Glen PUD Subdivision, For The Property Located East Of Carothers Parkway And South Of South Carothers Road.” (10/25/18 FMPC 7-0, 11/13/18 WS)

Sponsors:

Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments:[Map Lockwood Glen Rev 3 Rezoning and DP](#)[2018-89 RES Lockwood Glen Rev 3 with Map and Survey.Law Approved](#)[6822-Conditions of Approval_01](#)[Lockwood Glen Dev Plan Rev 3 and Rezoning](#)[Lockwood Glen PUD Subdivision Development Plan, Revision 3 - 10.04.2018](#)**Legislative History**

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| 10/25/18 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
| 11/13/18 | Work Session | referred as a Public Hearing Item to the Board of Mayor & Aldermen |

7. [18-0103](#) Consideration of Ordinance 2018-35, An Ordinance to Amend TITLE 10 of the City of Franklin Municipal Code to Add a New Chapter 3, to Restrict the Sale of Dogs and Cats at Pet Stores. (Referred for further discussion from 02/13/18 WS; deferred from 05/08/18 WS, 10/23/18 Work Session, 11/27/18 BOMA 1st Reading 5-3) SECOND AND FINAL READING

Sponsors: Ald. Beverly Burger

Attachments: [2018-35_AMENDED Ordinance Restricting the Retail Sale of Dogs and Cats.La](#)
[18-0103 PIJAC Testimony Franklin TN.pdf](#)
[2018-35 Ordinance Restricting the Retail Sale of Dogs and Cats Law Approver](#)
[2018-35 Ordinance Restricting the Retail Sale of Dogs and Cats.Law Approved](#)
[Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 20](#)
[Exhibit A Hallandale Beach Florida Ordinance.pdf](#)
[Exhibit B House Bill 1662.pdf](#)
[American Kennel Club letter.pdf](#)
[Title 8 BL2018-1159 ORD.pdf](#)
[18-0103 HSUS Petland Report 2018 FINAL.pdf](#)
[18-0103 PDF from Ald Bev Burger.pdf](#)

Legislative History

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| 2/13/18 | Work Session | referred as an Old Business Item to the Work Session |
| 5/8/18 | Work Session | referred to the Work Session |
| 6/26/18 | Work Session | acknowledged |
| 10/23/18 | Work Session | referred to the Board of Mayor & Aldermen |
| 11/27/18 | Board of Mayor & Aldermen | referred as an Old Business Item to the Board of Mayor & Aldermen |

NEW BUSINESS

8. [18-1267](#) *PUBLIC HEARING: Consideration of Resolution 2018-0260, A Resolution To Approve Issuance By The Health And Educational Facilities Board Of The Metropolitan Government Of Nashville And Davidson County, Tennessee Of Up To \$14,000,000 Healthcare Facilities Revenue Bonds (Centerstone Of America, Inc. Project) Series 2018 For Projects Located In Franklin, Tennessee And Related Transactions.

Sponsors: Shauna Billingsley

Attachments: [18-1267 Res 2018-0260 Health and Educational Board revenue bonds for Cen](#)

9. [18-1238](#) *Consideration of Resolution 2018-106, A Resolution approving a Bid Award to Southland Constructors, Inc in the amount of \$6,671,000.00 (six million six hundred seventy-one thousand dollars and no cents) for the construction of the City of Franklin Fire Station No. 7 located in the I-65 / Peytonsville Corridor. (COF Contract 2018-0259, Project #2016-018).
- Sponsors:** Brad Wilson
- Attachments:** [18-1238 17030 Franklin Fire 7 - Bid Tab jm.pdf](#)
[18-1238 2018-106 RES to Award Fire Station 7 to Southland.Law Approved \(00](#)
10. [18-1247](#) *Consideration of Resolution 2018-104, a Resolution to Adopt Budget Goals for FY 2019-2020
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [18-1247 Res 2018-104 FY 2020 Budget Goals_with Attachment A.Law Approve](#)
11. [18-1142](#) *Consideration of a Professional Services Agreement (COF Contract No. 2018-0236) with Revere Control Systems, Incorporated, for the Telemetry System Maintenance Contract in the Amount of \$51,170.
- Sponsors:** Michelle Hatcher
- Attachments:** [20181130_PSA_Revere_SCADA_Maintenance - LAW APPROVED_V1](#)
12. **18-1229** Consideration of Mayor's Appointment of Brian Laster to the Historic Zoning Commission.
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
13. **18-1231** Consideration of Mayor's Appointment of Jenny Szilagyi to the Franklin Municipal Planning Commission.
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
14. **18-1230** Consideration of Mayor's Appointment of Brenton Montgomery to the Sustainability Commission.
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
15. **18-1233** Consideration of Mayor's Re-appointment of Julie Garland to the Franklin Public Arts Commission.
- Sponsors:** Dr. Ken Moore
16. **18-1234** Consideration of Mayor's Re-appointment of Shari Fox to the Franklin Public Arts Commission
- Sponsors:** Dr. Ken Moore
17. **18-1235** Consideration of Mayor's Appointment of Jennifer Alvarado to the Franklin Public Arts Commission to replace Kelly Selfe, who resigned.
- Sponsors:** Dr. Ken Moore

18. [18-1195](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Upgrade Project for a Cost Increase of \$5,900.00 (11/29/18 CIC 2-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [COF 2016-0330 Amnd 3 PSA Hethcoat and Davis_with exhibit.Law Approved](#)
- Legislative History**
- | | | |
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| 11/29/18 | Capital Investment Committee | referred to the Board of Mayor & Aldermen |
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- All Other Consent Items**
19. [18-1134](#) Consideration of Ordinance 2018-57, An Ordinance To Amend Title 2, Chapter 5 Of The City Of Franklin Municipal Code Pertaining To The Battlefield Preservation Commission In Order To Amend The Name, Purpose, And Membership Structure Of The Commission. (11/27/18 WS) FIRST OF TWO READINGS
- Sponsors:** Ald. Scott Speedy, Emily Hunter, James Svoboda and Amanda Rose
- Attachments:** [Ordinance 2018-57 Amend Municipal Code Title 2 Chapter 5 BPC_AR.Law A](#)
[REDLINE 2 Ordinance 2018-57 Amend Municipal Code Title 2 Chapter 5 BPC](#)
- Legislative History**
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| 11/27/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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20. [18-1210](#) Consideration of Agreement (COF Contract No. 2018-0238) Between The City And The State Of Tennessee, Department Of Treasury, For The Provision Of Certain Investment Management Services For The City's Closed Defined Benefit Pension Plan. (11/27/18 WS)
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [2018-0238 Franklin Investment Management Agreement 11 19 18 Approved b](#)
- Legislative History**
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| 11/27/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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21. [18-1222](#) Consideration of Ordinance 2018-60, 2nd Quarter 2019 Budget Amendments; Establishing a Public Hearing Date of January 8, 2019. (11/29/18 Finance 4-0) FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [18-1222 Ord 2018-60 FY 2019 Budget Amendment_with Exhibit.Law Approved.](#)
[FY 2019 Budget Amendment #3 Memo](#)
[Impact of 2018-60 - FY 2019 Budget Amendment](#)
- Legislative History**
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| 11/29/18 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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22. [18-1216](#) Consideration of Final Change Order for the Construction Contract (COF Contract No. 2014-0301) for the Fieldstone Farms Pump Station No. 1 Upgrade with J.S. Haren for a Cost DECREASE of \$125,354.12 and a Time Increase of 48 calendar days (11/29/18 CIC 3-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [2014-0301 Final Change Order signed](#)
- Legislative History**
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| 11/29/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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23. [18-0915](#) Consideration of Resolution 2018-75, "A Resolution Authorizing Condemnation for the Acquisition of Property for the South Carothers Road Sewer Line Improvements Project". (11/29/18 CIC 3-0)
- Sponsors:** Eric Stuckey, Michelle Hatcher and Jimmy Wiseman
- Attachments:** [Res 2018-75 Authorizing Acquisition Of Property South Carothers Road Sewer](#)
- Legislative History**
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| 11/29/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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24. [18-1199](#) Consideration of Ordinance 2018-59, "An Ordinance to Implement a Pavement Marking and Signage Plan on 4th Ave South Between Church Street and South Margin Street". (11/29/18 CIC 3-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Parking Letter from Lynne - 4th South \(1\).pdf](#)
[Email from Residents.pdf](#)
[ORD 2018-59 South Margin Street_with Exhibit A.Law Approved 2.pdf](#)
- Legislative History**
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| 11/29/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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25. [18-1209](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2018-0062) with Alfred Benesch & Company for the Design of Intersection Improvements at the McEwen Drive Interchange with I-65 for Additional Engineering Services in an Amount Not-to-Exceed \$35,015.20 (11/29/18 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [2018-0062_Amendment1_EMcEwenInterchange_with exhibit.Law Approved.pdf](#)
- Legislative History**
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| 11/29/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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26. [18-1182](#) Consideration of Resolution 2018-98 to Adopt the Tennessee Department of Transportation (TDOT) Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation (Local Government Guidelines Form 1-2), Relative to Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation. (11/29/18 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [Resolution_2018-98_AdoptTDOTConsultantSelectionPolicy_with Exhibit A.Law](#)
[RESOLUTION 2013-31 - Signed.pdf](#)
- Legislative History**
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| 11/29/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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27. [18-1200](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0242) with Barge Design Solutions for Final Design Services Associated with the Columbia Avenue Widening and Improvements Project in An Amount of \$750,000.00 (TDOT PIN 121454.00) (11/29/18 CIC 3-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF_2018-0242_ColumbiaAve_Design_PSA_with Exhibit.Law Approved.pdf](#)
- Legislative History**
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| 11/29/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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28. [18-1135](#) Consideration of 2019 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064. (11/27/18 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2019 CERT Quillman, Bard.pdf](#)
- Legislative History**
- | | | |
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| 11/27/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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29. [18-1188](#) Acknowledge Receipt of 2018 Comprehensive Annual Financial Report (CAFR) for City of Franklin (11/29/18 Finance 4-0)
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Attachments:** [DRAFT 11.26.18 City of Franklin Annual Financial Report June 2018](#)
- Legislative History**
- | | | |
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| 11/29/18 | Budget & Finance Committee | recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen |
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30. [18-1189](#) Acknowledge Receipt of 2018 Comprehensive Annual Financial Report (CAFR) for Cool Springs Conference Center (11/29/18 Finance 4-0)
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Attachments:** [DRAFT 1242018 Conference Center at Cool Springs Finstmt June 20182017](#)
- Legislative History**
- | | | |
|----------|----------------------------|---|
| 11/29/18 | Budget & Finance Committee | recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen |
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RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

31. **18-0836** City of Franklin, Police Headquarters Aeon Fresh Air Make Up Systems Factory Service Agreement in an amount of \$6,307.18. (COF Contract No. 2018-0174)
- Sponsors:** Brad Wilson
- Attachments:** 2018-0174 REA Service_HVAC preventative maintenance_PD
32. **18-0964** Acknowledgement of Infor Services Work Order (COF Contract No 2018-0208) between the City of Franklin and Infor Public Sector, Inc.
- Sponsors:** Jordon Shaw
- Attachments:** 2018-0208 Infor Services Work Order.pdf
33. **18-1141** Contract No 2011274-C (COF Contract No. 2018-0209) between Regional Transportation Authority and City of Franklin
- Sponsors:** Michael Walters Young
- Attachments:** SAdminPrint18101810052
34. **18-1192** Acknowledgement of Recording Solutions Agreement (COF Contract No. 2018-0237) with Corporation Services Company for the Digital Recording of Documents with the Williamson County Register of Deeds
- Sponsors:** Engineering
- Attachments:** LAW_-_Contracts_&_Agreements_-_Contract_#_2018-0237_-_PROF_SERV_F

EXECUTIVE SESSION

35. [18-1120](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

36. [18-1123](#) Actions from Executive Session

Scheduled Meetings and Events

Scheduled meetings:

- December 13 8:00 am Battlefield Preservation Commission*
- December 17 4:00 pm Historic Zoning Design Review Committee*
- December 20 5:30 pm FMPC & BOMA Joint Workshop*
- December 20 7:00 pm Franklin Municipal Planning Commission*
- December 24 & 25 – CITY OFFICES CLOSED*
- December 27 4:00 pm Capital Investment Committee*
- January 3, 2019 7:30 am Housing Commission*
- January 8, 2019 4:30 pm Beer Board*
- January 8, 2019 5:00 pm Work Session*
- January 8, 2019 7:00 pm Board of Mayor and Aldermen*

Other Business

Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.