



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, November 13, 2018

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. [18-1012](#) Consideration of Approval of Minutes:  
October 15, 2018 5:00 p.m. Special Work Session - CIP (Transportation)  
October 22, 2018 2:00 p.m. Special Work Session - CIP (Water)  
October 23, 2018 5:00 p.m. Work Session  
October 23, 2018 7:00 p.m. Board of Mayor and Aldermen

#### Recognitions

2. [18-1153](#) Election of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.  
**Sponsors:** Dr. Ken Moore
3. [18-1154](#) Mayor's Appointments to Board of Aldermen Committees.
4. [18-1155](#) Consideration of Mayor's Appointments to the City of Franklin Beer Board  
**Sponsors:** Dr. Ken Moore

#### 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.*

- 5.     [18-1015](#)     Consideration of items 19 - 30 on the Consent Agenda

**OLD BUSINESS**

- 6.     [18-0958](#)     PUBLIC HEARING: Consideration Of Resolution 2018-81, To Be Entitled: "A Resolution Approving A Development Plan For Carothers Crossing West PUD Subdivision, For The Property Located North Of Liberty Pike And West Of Carothers Parkway." (9/27/18 FMPC9-0; 10/09/18 WS)

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_CCWRezone+DevPlan.pdf](#)  
[Res 2018-81 Carothers Crossing West\\_with exhibit.Law Approved.pdf](#)  
[CCW\\_DevPlan\\_Conditions of Approval 01.pdf](#)  
[FULLSET\\_CCW.pdf](#)  
[ARCH\\_CCW.pdf](#)  
[INTERNALSTREET\\_CCW.pdf](#)  
[LAYOUT\\_CCW.pdf](#)  
[Carothers Crossing West-ALTA SURVEY.pdf](#)  
[Carothers Crossing West TIA\\_Review Memo\\_9-5-18 CB approved as noted.pdf](#)

**Legislative History**

9/27/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/9/18	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [18-0959](#) PUBLIC HEARING: Ordinance 2018-50 To Be Entitled, "An Ordinance To Rezone 19.83 Acres From General Commercial District (GC) To Specific Development Variety (SD-X 16.79, 67328) District For The Property Located North Of Liberty Pike And West Of Carothers Parkway, (Carothers Crossing West PUD Subdivision)." (9/27/18 FMPC 9-0, 10/09/18 BOMA 1st Reading 7-0) SECOND OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [2018-50 ORD Carothers Crossing West PUD Subdivision\\_with map.Law Appro MAP\\_CCWRezone+DevPlan.pdf](#)  
[Carothers Crossing West-ALTA SURVEY.pdf](#)  
[CCW\\_Rezone.pdf](#)

**Legislative History**

9/27/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/9/18	Work Session	acknowledged
10/9/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

**NEW BUSINESS**

8. [18-1137](#) \*Consideration of Resolution 2018-95, "A Resolution Providing Direction Regarding the Final Design of the Franklin Road Corridor Improvements Project".

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [Res 2018-95 Franklin Rd Petition\\_with exhibits.Law Approved 2.pdf](#)

9. [18-1145](#) \*Consideration of Amendment No. 7 to Tennessee Department of Transportation Agreement No. 070112 (COF Contract No. 2009-0051) for the SR-397 (Mack Hatcher Parkway West) from South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin Project (TDOT PIN 101454.01; Federal Project No. STP-397(8) and STP/HPP-397(10); State Project No. 94092-1224-14).

**Sponsors:** Engineering

**Attachments:** [2009-0051 Amendment 7 TDOT Mack Hatcher Extension.Law Approved 2.pdf](#)

10. [18-1110](#) \*Consideration of Road Impact Fee Offset Agreement (COF 2018-0228) with Embrey Partners, Ltd. for the Liberty Pike improvements and Carothers Right-Of-Way dedication

**Sponsors:** Paul Holzen and Jimmy Wiseman

**Attachments:** [COF 2018-0228 Embrey Partners Ltc. Road Impact Fee Agreement\\_with Exhibi](#)

11. [18-1133](#) \*Consideration of Change Order No. 3 (Final Change Order and Project Closeout) to the Construction Contract (COF Contract No. 2015-0002, TDOT PIN 108409.00) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, for a Project Decrease in the Amount of \$640,550.86.
- Sponsors:** Paul Holzen and William Banks
- Attachments:** [COF2015-0002\\_Hillsboro\\_Rd\\_CO3\\_Exhibit\\_A](#)
12. [18-0920](#) \*Consideration Of Recommendation To Reject All Bids For Supply And Delivery Of Bid Sludge Polymer For Wastewater Sludge Dewatering (Purchasing Office Procurement Solicitation No. 2019-003)
- Sponsors:** Michelle Hatcher
- Attachments:** [2019-003 Tabulation of bids revised 2018.10.31.1239 as released 2018.11.02](#)
- Legislative History**
- 9/25/18          Work Session                                  referred to the Work Session
13. [18-1138](#) \*Consideration of Event Permit for the Turkey Trot Sponsored by Graceworks Ministries on November 22, 2018 in Cool Springs.
- Sponsors:** Deb Faulkner
- Attachments:** [Turkey Trot 2018 REVISED APP.pdf](#)
14. [18-1139](#) \*Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 8 - 9, 2018 in Downtown Franklin
- Sponsors:** Deb Faulkner
- Attachments:** [Dickens 2018 REVISED APP.pdf](#)
15. [18-1140](#) \*Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 1, 2018 in Downtown Franklin.
- Sponsors:** Deb Faulkner
- Attachments:** [Christmas Parade REVISED App 2018.pdf](#)
16. [18-1124](#) Consideration of Mayor's Re-Appointment of Jim Roberts to the Historic Zoning Commission.
- Sponsors:** Dr. Ken Moore
17. [18-1129](#) Consideration of Mayor's Re-Appointment of Scott Harrison to the Franklin Municipal Planning Commission.
- Sponsors:** Dr. Ken Moore
18. [18-1130](#) Consideration of Mayor's Re-Appointment of Greg Caesar to the Board of Zoning Appeals
- Sponsors:** Dr. Ken Moore

## All Other Consent Items

19. [18-1007](#) \*Consideration Of Ordinance 2018-54, To Be Entitled: "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)." Establishing a Public Hearing Date of December 11, 2018. (10/25/18 FMPC 7-0) FIRST 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**

10/25/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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20. [18-1031](#) \*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)." Establishing a Public Hearing Date of December 11, 2018. (10/25/18 FMPC 7-0) FIRST 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**

10/25/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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21. [18-0944](#) Consideration of Ordinance 2018-48 - An Ordinance to Amend the FY 2019 Budget. (09/13/18 Finance 4-0, 09/25/18 BOMA 1st Reading 8-0, 10/3/18 Public Hearing and BOMA 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:**

Kristine Tallent and Michael Walters Young

**Attachments:**[FY 2019 Budget Amendment #2 Memo](#)[Ord 2018-48 FY 2019 Budget Amendment with attachment](#)[Impact of 2018-48 - FY 2019 Budget Amendment](#)**Legislative History**

9/13/18	Budget & Finance Committee	referred as a Consent Item to the Board of Mayor & Aldermen
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|  | 9/25/18  | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
|  | 10/23/18 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen        |
- 22.**    [18-1040](#)    Consideration of 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 (10/23/18 Work Session)
- Sponsors:**            Eric Stuckey, Kristine Tallent and Kevin Townsel
- Attachments:**        [18-1040 Res 2018-92 New Admin Services Agreement for 401 and 457 Plans](#)
- Legislative History**
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|  | 10/23/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 23.**    [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) (10/23/18 Work Session)
- Sponsors:**            Kristine Tallent and Kevin Townsel
- Attachments:**        [2019-001 Tabulation of proposals 2018.10.08.1631](#)
- Legislative History**
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|  | 10/23/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 24.**    [18-1037](#)    Consideration of Resolution 2018-90, "A Resolution Amending Resolution 2018-33 that Authorized Condemnation for the Acquisition of Property for the SR-96 West Trail Project (Vera Valley Drive to 5th Avenue North)". (10/25/18 CIC 3-0)
- Sponsors:**            Paul Holzen
- Attachments:**        [RES 2018-90 - AMENDMENT RESOLUTION \(2018-33\) SR96 18-1037.Law Ap](#)
- Legislative History**
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|  | 10/25/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 25.**    [18-0804](#)    Consideration of Road Impact Fee Offset Agreement (COF 2018-0176) with Middle Tennessee Health Realty, LLC for the Carothers Parkway and Physicians Way Signal Project. (10/25/18 CIC 3-0)
- Sponsors:**            Paul Holzen and Jimmy Wiseman
- Attachments:**        [COF 2018-0176 Road Impact Fee Agreement with Middle Tennessee Health R](#)
- Legislative History**
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|  | 10/25/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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26. [18-1025](#) Consideration of a Joint Funding Agreement (COF Contract No. 2018-0217) for Water Resources Investigations with the U.S. Geological Survey, Lower Mississippi Gulf Water Science Center, U.S. Department of the Interior at a Cost to the City of \$43,575.00 (10/25/18 CIC 3-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [2018-0217 USGS Joint Funding Water Resource Investigations.pdf](#)
- Legislative History**
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| 10/25/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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27. [18-1043](#) Consideration of Amendment No. 5 to Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (PIN 116144.00) and the Adaptive Signal Control Technology (PIN 116144.01) Projects for a Time Extension of Eighteen (18) Months (10/25/18 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [2011-0129 Amend5 FranklinITSExtension TDOT.Law Approved.pdf](#)
- Legislative History**
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| 10/25/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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28. [18-1065](#) Consideration Of Committee Recommendation to Deny Request For Sewer Availability For: 1028 Cedarview Lane Map And Parcel 089--02700 (10/25/18 CIC 3-0 to DENY Request for Sewer Availability)
- Sponsors:** Michelle Hatcher
- Attachments:** [1028 Cedarview Lane - Map](#)  
[WaterSewerAvailabilityRequ](#)
- Legislative History**
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| 10/25/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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29. [18-1108](#) Consideration Of A Request For Sewer Availability Denial For 4649 Delta Springs Lane Map And Parcel 107H---01300 (10/25/18 CIC Recommended Request for Denial 3-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [4649 Delta Springs Lane - Map](#)  
[Availability Request Email](#)  
[LOT Plot map Delta Springs - Copy\[4\]](#)
- Legislative History**
- |          |                              |   |
|----------|------------------------------|---|
| 10/25/18 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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30. [18-1061](#) Consideration Of A Request For Sewer Availability For 404 Ellington Drive Map And Parcel 106H---07700 (10/25/18 CIC Recommended Approval with Conditions 3-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [404 Ellington Drive - Map](#)  
[Sewer Request](#)

**Legislative History**

10/25/18	Capital Investment Committee	referred as a Consent Item to the Board of Mayor & Aldermen
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**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

31. [18-0956](#) COF Contract 2010-0045 Amendment 4 with Infor Public Sector, Inc. for Multiyear support commitment

**Sponsors:** Jordon Shaw

**Attachments:** [SAdminPrint18101810051.pdf](#)

32. [18-0963](#) Infor additional license purchase (COF Contract No 2010-0045 Amendment 5)

**Sponsors:** Jordon Shaw

**Attachments:** [2010-0045 Amendment 5 Infor Order form to comply with increase in user.pdf](#)

33. [18-1114](#) 3rd Quarter 2018 Wastewater Collection System Activities Summary

**Sponsors:** Michelle Hatcher, Eric Stuckey and Mark Hilty

**Attachments:** [20181008\\_DRAFT\\_2018 3rd Quarter Collection System Memo for BOMA\\_V1](#)

**EXECUTIVE SESSION**

34. [18-1018](#) Motion to move into Executive Session

**RETURN FROM EXECUTIVE SESSION**

35. [18-1021](#) Actions from Executive Session

**Scheduled Meetings and Events**

*Scheduled Meetings*

November 15 5:30 p.m. Joint BOMA / FMPC Work Session  
November 15 7:00 p.m. Franklin Municipal Planning Commission  
November 19 4:00 p.m. Historic Zoning Design Review Committee  
November 22 and 23 – CITY OFFICES CLOSED in observance of Thanksgiving  
November 26 5:00 p.m. Tree Commission  
November 27 5:00 p.m. BOMA Work Session  
November 27 7:00 p.m. Board of Mayor and Aldermen Meeting  
November 29 2:00 p.m. Budget & Finance Committee  
November 29 4:00 p.m. Capital Investment Committee

**Other Business**

**Adjourn**

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