



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, January 9, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0005](#) Presentation of 2017 4th Quarter and Annual Building Activity Report

Sponsors: Eric Stuckey, Vernon Gerth and Lynn Osland

Attachments: [Quarterly DEVELOPMENT ACTIVITY SUMMARY - 1.1.2017 - 12.31.2017](#)

This Presentation was acknowledged
2. [18-0029](#) Consideration of DRAFT Ordinance 2017-54, An Ordinance to Create Title 2, Chapter 2 of the City of Franklin Municipal Code Relating to the Creation of a Development Services Advisory Commission.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Ordinance 2017-54 - Development Services Commission](#)

This Ordinance was referred to the Work Session meeting on 1/23/2018.
3. [17-1040](#) Presentation of Strategic Plan for the Fire Department

Sponsors: Rocky Garzarek

Attachments: [FFD Strategic Plan 2017-22](#)

This Presentation was acknowledged
4. [18-0017](#) Consideration of Resolution 2017-90, A Resolution To Affirm Compliance With Federal Title VI Regulations

Sponsors: Eric Stuckey

Attachments: [RES 2017-90 Affirm Compliance for 2018 with Title VI.pdf](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/23/2018.

5. [18-0018](#) *Acknowledgement of Amendment 1 to City of Franklin Contract Number 2016-0098, the Parkland Acquisition Agreement with Crescent Lockwood, LLC

Sponsors: Eric Stuckey, Mark Hilty, Lisa Clayton and Paul Holzen

Attachments: [LW Park Land Agmt Amend 1 12.22.17](#)
[Robinson Lake Dam - Conceptual Engineering Report](#)

This Contract/Agreement was acknowledged

6. [17-0971](#) *Consideration Of Ordinance 2017-52, To Be Entitled: "An Ordinance To Rezone 188.28 Acres From Estate Residential (ER) District To Civic And Institutional (CI) District For The Property Located East Of I-65 And West Of The Harpeth River, Southeast Municipal Complex." Establishing a Public Hearing Date of February 13, 2018. (12-14-17 FMPC 6-0) FIRST of THREE READINGS

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

Attachments: [MAP_SEMunicipalComplex.pdf](#)
[ORD 2017-52 CI Zone SE Municipal Complex_with Map.Law Approved](#)
[SE Municipal Complex REZONING 17 9 29.pdf](#)

This Ordinance was acknowledged

7. [17-0979](#) *Consideration Of Ordinance 2017-48, To Be Entitled: "An Ordinance To Amend Chapters 3, 5, And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Refine Transitional Features Standards For Infill Development."; Establishing a Public Hearing Date of February 13, 2018. (12-14-17 FMPC 6-0) FIRST OF THREE READINGS

Sponsors: Emily Hunter and Kelly Dannenfesler

Attachments: [2017-48 ORD AS AMENDED Txt Amend Transitional Features.Law Approved 2](#)
[2017-48 ORD Txt Amend Transitional Features.Law Approved Presentation 12 14 17](#)
[Traditional Conventional Standards Map](#)
[Zoning and Overlay Zoning Map](#)

This Ordinance was acknowledged

8. [18-0015](#) *Consideration of Grading Permit with Tennessee Department of Transportation (TDOT) (COF Contract No. 2017-0359) for Access from Mack Hatcher Parkway (SR 397) for the Water Reclamation Facility

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2017-0359_TDOT to COF RE Grading Permit_Access Road_V1.pdf](#)
[WRF_TDOT Driveway Permit Exhibit](#)

This Contract/Agreement was acknowledged

9. [18-0012](#) Consideration of Resolution 2017-89, a Resolution Recognizing the Voluntary Financial Contribution and Timing of Said Contribution From Southern Land Company That Helped Fund and Facilitate the Design of the Northwest Quadrant of Mark Hatcher Parkway and Construction of the Multi-use Path.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Resolution 2017-89_Southern Land Mack Hatcher Contribution.Law Approved 2.pdf](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/23/2018.

10. [18-0028](#) Consideration of Resolution 2017-87, "A Resolution to Accept and Recommend Approval of Amendment 1 to the 2016 Comprehensive Transportation Network Plan (Major Thoroughfare Plan) to the Franklin Municipal Planning Commission."

Sponsors: Paul Holzen

Attachments: [Res 2017-87 MTP-Amendment 1 - BOMA_with Exhibit A.Law Approved.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/23/2018.

11. [18-0019](#) Consideration Of Establishment For A Term Of Award Of A List Of Qualified, Responsive, And Responsible Service Providers Who Agree To Provide To The City, On A Rotating Basis, Professional Services Pertaining To Title Searches And Reports For The City's Voluntary Purchase Of Real Estate Or Its Acquisition By Eminent Domain For City Public Works Projects And Other Public Purposes (Purchasing Office Procurement Solicitation No. 2018-003; Fees To Be Allocated To The Projects To Which The Services Pertain; Contract Nos. 2017-0362, 2017-0363, 2017-0364, 2017-0365 and 2017-0366)

Sponsors: Shauna Billingsley

Attachments: [2018-003 Tabulation of submittals 2017.12.23.1017](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/23/2018.

12. [18-0020](#) Consideration Of Establishment For A Term Of Award Of A List Of Qualified, Responsive, And Responsible Service Providers Who Agree To Provide To The City, On A Rotating Basis, Legal Counsel And Professional Services Pertaining To Real Estate Closings For The City's

Voluntary Purchase And Sale Of Real Estate Or Its Acquisition By Eminent Domain For City Public Works Projects And Other Public Purposes (Purchasing Office Procurement Solicitation No. 2018-004; Fees To Be Allocated To The Projects To Which The Services Pertain; Contract Nos. 2017-0367, 2017-0368, 2017-0369 and 2017-0370)

Sponsors: Shauna Billingsley

Attachments: [2018-004 Tabulation of submittals 2017.12.23.1019](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/23/2018.

13. [18-0021](#) Consideration Of Procurement Award To Swift Lawn & Land, Inc. Of Franklin, Tennessee In The Estimated Total Amount Of \$26,133 Per Year For A Term Of Award For City Facility Landscaping And Related Contract Services For A Term Of Award For The Facilities Department (Purchasing Office Procurement Solicitation No. 2018-008; \$32,000 Budgeted In 110-82599-41320 For Fiscal Year 2018; Contract No. 2017-0372)

Sponsors: Brad Wilson

Attachments: [2018-008 Tabulation of bids 2017.12.22.1232](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/23/2018.

14. [18-0022](#) Consideration Of Procurement Award To Landscape Services, Inc. Of Nashville, Tennessee In The Estimated Total Amount Of \$247,140 Per Year For A Term Of Award For Mowing And Related Contract Services For Certain City Parks And Certain Other City-Owned Properties For A Term Of Award For The Parks Department (Purchasing Office Procurement Solicitation No. 2018-007; Contract No. 2017-0371)

Sponsors: Lisa Clayton

Attachments: [2018-007 Tabulation of bids 2017.12.22.1142](#)

This Contract/Agreement was referred to the Work Session meeting on 1/23/2018.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.