



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, February 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. [18-0067](#) Consideration of Approval of Minutes:  
January 23, 2018 5:00 p.m. Work Session  
January 23, 2018 7:00 p.m. Board of Mayor and Aldermen

#### Recognitions

2. [18-0106](#) Proclamation of March, 2018 as Procurement Month for the City of Franklin  
**Sponsors:** Kristine Tallent  
**Attachments:** [Proclamation for Procurement Month](#)

#### 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 11-19 Be Placed On The Consent Agenda.*

3. [18-0066](#) Consideration of items 11- 19 on the Consent Agenda

**OLD BUSINESS**

4. [17-0971](#) PUBLIC HEARING: 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." FMPC 6-0, 01/09/18 WS and First BOMA Reading 8-0)  
SECOND 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](#)

**Legislative History**

11/16/17	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
12/14/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/9/18	Work Session	acknowledged
1/9/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [17-0979](#) PUBLIC HEARING: 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."; (12-14-17 FMPC 6-0; 01/09/18 WS and First BOMA Reading 8-0) SECOND of THREE READINGS

**Sponsors:** Emily Hunter and Kelly Dannenfelser

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

**Legislative History**

12/14/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/9/18	Work Session	acknowledged
1/9/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [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) (Deferred from 01/09/18 WS and 01/23/18 BOMA)

**Sponsors:** Lisa Clayton

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

**Legislative History**

1/9/18	Work Session	referred to the Work Session
1/23/18	Work Session	acknowledged
1/23/18	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

7. [18-0070](#) \*Consideration of the Rejection of Bids for the Water Reclamation Facility (COF Contract No. 2017-0264) Deferred from 01/23/18 BOMA.

**Sponsors:** Michelle Hatcher

**Attachments:** [20180206 LET CDM Smith Recommendation RE Bid Evaluation V1](#)

**Legislative History**

1/23/18	Work Session	acknowledged
1/23/18	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

## NEW BUSINESS

8. [18-0029](#) Consideration of 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; (01/09/18 and 01/23/18 WS) FIRST OF TWO READINGS

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Ordinance 2017-54 - Development Services Commission.Law Approved 4.pdf](#)

**Legislative History**

1/9/18	Work Session	referred to the Work Session
1/23/18	Work Session	referred to the Board of Mayor & Aldermen

9. [18-0102](#) \*Consideration of Long Term Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm.

**Sponsors:** Lisa Clayton

**Attachments:** [Pilgrimage 2018 App Redacted](#)

10. **18-0118** \*Consideration of DRAFT Professional Services Agreement with Jackson Thornton Utilities (COF Contract No. 2018-0018) for Revenue Requirements Analysis and Cost of Service/Rate Study for the Water/Wastewater/Reclaimed Water System in an Amount Not-to-Exceed \$17,000.00 for Water, \$20,000.00 for Wastewater and \$10,000.00 for Reclaimed Water

**Sponsors:** Michelle Hatcher

**Attachments:** 2018-0018 PSA Jackson Utilities\_rate study\_with attachment 02-13-18.pdf

## All Other Consent Items

11. [18-0039](#) \*Consideration Of Ordinance 2017-55, To Be Entitled: "An Ordinance To Rezone 0.9 Acres From Specific Development-Residential 10.0 (SD-R 10) District to Specific Development-Residential 11.5 (SD-R 11.5) District For The Property Located South Of West Main Street And East Of 9th Avenue South, 725 West Main Street (Arlington PUD Subdivision)." Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0) FIRST OF THREE READINGS

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

**Attachments:** [MAP Arlington PUD Sub. Rez](#)  
[ORD 2017-55- Arlington PUD Sub rezoning\\_with Map.Law Approved](#)  
[COF 6599 SDR Rezone Resubmittal](#)

**Legislative History**

1/25/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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12. [18-0056](#) \*Consideration of Ordinance 2018-02, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety (SD-X 2.5/40,536) District To Specific Development Variety (SD-X 0/96,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 574 And 580 Franklin Road) (Branch Creek Crossing PUD Subdivision, Revision 3)." Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0) FIRST OF THREE READINGS

**Sponsors:**

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

**Attachments:**[MAP Branchcreekcrossing.pdf](#)[2018-02 ORD Branch Creek rezoning with Map.Law Approved](#)[Branch Creek Rezoning Revision 3 - Resubmittal 1.4.2018.pdf](#)**Legislative History**

1/25/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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13. [18-0041](#) \*Consideration Of Ordinance 2018-01, To Be Entitled: "An Ordinance To Rezone 1.11 Acres From Neighborhood Commercial (NC) District to Office Residential (OR) District For The Properties Located South Of West Main Street And West Of 11th Avenue South, 1101 & 1107 West Main Street." Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0) FIRST OF THREE READINGS

**Sponsors:**

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

**Attachments:**[MAP W Main Rez](#)[ORD 2018-01 1101 and 1107 W Man Rezoning with Map.Law Approved](#)[W Main 1101 - Survey](#)[W Main 1107 Survey](#)**Legislative History**

1/25/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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14. [18-0042](#) Consideration of Resolution 2018-02, A Resolution Declaring the Intent of the City of Franklin to Act As A Governmental Pass-Through Entity for the Spivey Tract Land Acquisition Project as Requested by the Civil War Preservation Trust. (01/23/18 Work Session)

**Sponsors:**

Eric Stuckey

**Attachments:**[Res 2018-02 Civil War Preservation Trust Spivey with Map.Law Approved.pdf](#)[CWT to City of Franklin Pass Through Request - Spivey at Franklin.pdf](#)[WS 09 - 03.pdf](#)[WS 09- 04.pdf](#)**Legislative History**

1/23/18	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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15. [18-0058](#) Consideration of COF Contract No. 2017-0355 Memorandum of Understanding with Friends of Franklin Parks (01/23/18 Work Session) .
- Sponsors:** Lisa Clayton
- Attachments:** [2017-0355 MOU with Friends of Franklin Parks.Law Approved](#)
- Legislative History**
- 1/23/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
16. [18-0114](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2017-0006) for the SR-96 East Sidewalk Project with Civil Constructors, LLC for a Cost Increase of \$73,863.50 and a Time Extension of 143 Days (1/25/2018 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [C2017-0006\\_SR96EastSidewalk\\_CONST\\_CO1](#)
17. [18-0115](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0007) with Barge Design Solutions, Inc., formerly known as Barge Waggoner Sumner & Cannon, Inc., for the Design of Intersection Improvements at East McEwen Drive and Cool Springs Boulevard for a Cost Increase Not-to-Exceed \$11,200.00 (CIC 01/25/18 4-0)
- Sponsors:** Engineering
- Attachments:** [2017-0007 Amend1 EMcEwenRndabt with Scope.Law Approved](#)
18. [18-0116](#) Consideration of Road Impact Fee Offset Agreement (COF 2018-0003) with LC Partnership, LLC for the Carothers Parkway and Liberty Pike Intersection Improvement Project (01/25/18 CIC 4-0)
- Attachments:** [COF 2018-0003 Liberty Corner Road Impact Fee Agreement\\_with attachment.L](#)
19. [18-0117](#) Consideration of Amendment No. 5 to TDOT Agreement No. 120296 (COF Contract No. 2013-0022) for the Hunters Bend Elementary Safe Routes to School Project (PIN 118151.00) to Add Additional Federal Funds and to Extend the Completion Date (CIC 01/25/18 4-0)
- Sponsors:** Engineering
- Attachments:** [2013-0022 Amnd 5\\_TDOT Safe Routes to School Project\\_Hunters Bend](#)

**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

20. [18-0094](#) Acknowledge Item Approved on Behalf of Board for services between the Tennessee Department of Health and the City of Franklin, COF Contract No. 2016-0182.
- Attachments:** [COF Contract 2016-0182](#)

21. [18-0002](#) Change Order No. 1 with Garney Companies for the 54" Southeast Interceptor Sewer Emergency Repair project (COF Contract No. 2017-0131) for an Increase to the Contract in an Amount Not-To-Exceed \$1,174,390.00
- Sponsors:** Michelle Hatcher
- Attachments:** [2017-0131 Change Order 1\\_Garney\\_54 inch Southeast Interceptor Sewer\\_Full](#)
22. [18-0104](#) Contract # 2017-0373 with the City of Franklin, Fire Station 7 site and Civil and Environmental Services Agreement Geotechnical Services. (COF Contract # 2017-0373)
- Sponsors:** Brad Wilson
- Attachments:** [Civil and Environmental Services Contract](#)
23. [18-0120](#) Acknowledgement of COF Contract No. 2017-0266 PSA Clark Irrigation Design & Consulting, Inc.
- Sponsors:** Lisa Clayton
- Attachments:** [2017-0266 Clark Irrigation Design\\_Harlinsdale Irrigation Consult](#)

#### EXECUTIVE SESSION

24. [18-0068](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

25. [18-0069](#) Actions from Executive Session

#### Scheduled Meetings and Events

*Scheduled meetings:*

February 15 5:00 p.m. Neighborhood Meeting for Hill Property  
 February 19 4:00 p.m. Historic Zoning Design Review Committee  
 February 22 4:00 p.m. Capital Investment Committee  
 February 22 5:00 p.m. Joint BOMA / FMPC Work Session  
 February 22 7:00 p.m. Franklin Municipal Planning Commission  
 February 26 5:00 p.m. Tree Commission  
 February 27 5:00 p.m. BOMA Work Session  
 February 27 7:00 p.m. Board of Mayor and Aldermen  
 February 28 9:00 a.m. FMPC Work Retreat

#### Other Business

#### Adjourn

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