



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, July 9, 2019

5:00 PM

Board Room

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#### Call to Order

**Present** 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Pearl Bransford, and Alderman Ald. Margaret Martin

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [19-0691](#) \*Consideration of Event Permit Application for Raise the Roofs on August 17, 2019 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks

**Sponsors:** Lisa Clayton

**Attachments:** [Raise the Roofs 2019 APP.pdf](#)

**This Event Permit was acknowledged**

2. [19-0690](#) Presentation of Development Activity Report for FY 2019 and Comparisons to FY 2018

**Sponsors:** Lynn Osland and Tom Marsh

**Attachments:** [FY 2019 DEVELOPMENT ACTIVITY SUMMARY - 7.1.2018 - 6.30.2019.pdf](#)  
[Permits Issued by Ward - Jan 2019 - Jun 2019 - for BOMA.pdf](#)  
[Presentation BOMA Worksession - 7.9.2019 - rev 1 - LAO.pdf](#)

**This Report was acknowledged**

3. [19-0464](#) Consideration Of Resolution 2019-42: “A Resolution Adopting A Plan Of Services For The Annexation Of Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Southbrooke PUD Subdivision) By The City Of Franklin, Tennessee.”; Establishing a Public Hearing Date of 8-13-19. (06-27-19 FMPC 9-0)

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP - RES 2019-41 and RES 2019-42 - Annexation - Plan of Service - Southbrooke](#)  
[RES 2019-42 Southbrooke PUD Subdivision POS with Exhibits.Law Approved 2](#)  
[Southbrooke Exhibit updated](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 8/13/2019.**

4. [19-0444](#) \*Consideration Of Resolution 2019-41: “A Resolution To Annex Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard, Consisting Of 318.49 Acres In The Southbrooke PUD Subdivision, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB).” Establishing a Public Hearing Date of 8/13/19 (06-27-19 FMPC 9-0; WS 07-09-19) FIRST of THREE READINGS

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP - RES 2019-41 and RES 2019-42 - Annexation - Plan of Service - Southbrooke](#)  
[RES 2019-41 Southbrooke PUD Subdivision Annexation with Exhibits.Law Approved 2](#)  
[Southbrooke Exhibit updated](#)

**This Resolution was acknowledged**

5. [19-0442](#) \*Consideration Of Ordinance 2019-13: "An Ordinance To Zone 318.49 Acres Specific Development - Residential District (SD-R 2.36), Hillside Overlay District (HHO), Goose Creek Character Area Overlay District (GCCO-5) And McLemore Character Area Overlay District (MLCO-2), Either Conventional Or Traditional Standards, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Southbrooke PUD Subdivision)." Establishing a Public Hearing Date of 8/13/19 (06-27-19 FMPC 9-0; WS 07-09-19) FIRST of THREE READINGS

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD](#)

[Southbrooke Exhibit updated](#)

[2019-13 ORD Southbrooke PUD Subdivision Zone with Exhibits.Law Approved 2](#)

**This Ordinance was acknowledged**

6. [19-0443](#) Consideration Of Resolution 2019-40, As Amended: "A Resolution Approving A Development Plan For Southbrooke PUD Subdivision, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard."; Establishing a Public Hearing Date of 8-13-19. (06-27-19 FMPC 7-2)

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

**Attachments:** [MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD](#)

[RES 2019-40 Southbrooke PUD Subdivision Annex Property with Exhibits.Law Approved 3](#)

[Conditions of Approval as Amended per FMPC](#)

[Southbrooke rendering Aerial View \(002\)](#)

[Southbrooke layout overall](#)

[Southbrooke layout by section](#)

[Southbrooke architecture](#)

[Southbrooke full submittal package](#)

[Southbrooke email from applicant 062519](#)

[Southbrooke Memo 6 25 2019](#)

[Southbrooke Ground Level \(003\)](#)

[Southbrooke rendering Aerial View \(002\)](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 8/13/2019.**

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7. [19-0585](#) Consideration of COF Contract No. 2019-0172 Parkland Impact Fee and Trail System Construction Agreement between the City of Franklin and Southbrooke, LLC.
- Sponsors:** Lisa Clayton
- Attachments:** [2019-0172 Southbrooke - Parkland Agreement with Exhibits.Law Approved.pdf](#)
- This Contract/Agreement was referred as an Old Business Item to the Board of Mayor & Aldermen meeting on 8/13/2019.**
8. [19-0689](#) Consideration of Road Impact Fee Offset Agreement (COF 2019-0221) for the Southbrooke PUD Subdivision with Southbrooke, LLC
- Sponsors:** Paul Holzen and Jimmy Wiseman
- Attachments:** [COF 2019-0221 Road Impact Fee Offset Agreement with Southbrooke LLC with Exhibits Law Approved 2.pdf](#)
- This Contract/Agreement was referred as an Old Business Item to the Board of Mayor & Aldermen meeting on 8/13/2019.**
9. [19-0676](#) \*Consideration Of Amendment 1 To Contract 2018-0134 With Town Planning & Urban Design Collaborative LLC For Planning And Zoning Services Related To The Zoning Ordinance Update.
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
- Attachments:** [2018-0134 Amendment 1 with attachment TPUDC ZO Consultant Services.Law Approved.pdf](#)
- This Contract/Agreement was acknowledged**
10. [19-0641](#) Consideration Of Resolution 2019-61: "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."; Establishing a Public Hearing Date of 8-13-19. (06-27-19 FMPC 9-0)
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Joseph Bryan
- Attachments:** [MAP - Lockwood Glen Rev 5 DP](#)  
[RES 2019-61 Lockwood Glen Rev 5 with Exhibits.Law Approved](#)  
[6994 Lockwood Glen PUD, DP, Rev 5 Conditions of Approval\\_01](#)  
[LG DPR5 Plans Resubmittal](#)
- This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 8/13/2019.**

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11. [19-0692](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2019-0223) with The Corradino Group, Inc. to Provide Construction Engineering and Inspection Services for the SR-96 West Multi-Use Trail Project (PIN 123098.00)
- Sponsors:** Engineering
- Attachments:** [C2019-0223 PSA CEI Corradino SR96WTrail with Attachment A.Law Approved TCG 7-5-19.pdf](#)
- This Contract/Agreement was acknowledged**
12. [19-0693](#) \*Consideration of Change Order No. 1 (Final Change Order) to the Contract (COF Contract No. 2017-0186) with Adams Contracting, LLC for the Construction of the Carnton Lane Culvert Replacement Project for a Cost Increase of \$81,734.46 and a Time Extension of 80 Days
- Sponsors:** Engineering
- Attachments:** [C2017-0186\\_CO1\\_CarntonLaneCulvert.pdf](#)
- This Contract/Agreement was acknowledged**
13. [19-0519](#) Consideration of procurement award to Microbac Laboratories, Inc. of Maryville, Tennessee in the estimated total annual amount of \$22,276 for industrial pretreatment sampling and testing, Water Reclamation Facility influent and effluent testing, and testing of river samples wastewater treatment laboratory contract services for a term of award for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2019-013; \$60,000 budgeted for line item in 431-82280-52213 for fiscal year 2020; Contract No. 2019-0161)
- Sponsors:** Michelle Hatcher
- Attachments:** [2019-013 Tabulation of bids](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/13/2019.**
14. [19-0560](#) Consideration of procurement award to Stanard & Associates, Inc. of Chicago, Illinois in the total estimated annual amount of \$34,835 for police promotional process assessment services for the Human Resources and Police Departments (Purchasing Office Procurement Solicitation No. 2019-016; \$26,012 included in 110-82250-42110 of proposed budget for fiscal year 2020; Contract No. 2019-0184)
- Sponsors:** Kevin Townsel and Deb Faulkner
- Attachments:** [2019-016 Tabulation of proposals 2019.05.29](#)
- This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 8/13/2019.**

15. [19-0640](#) Consideration of COF Contract No. 2019-0214 Interlocal Agreement Between Franklin Special School District and the City of Franklin.
- Sponsors:** Mark Hilty and Lisa Clayton
- Attachments:** [Interlocal Agreement Between Franklin SSD and the City of Franklin.pdf](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/13/2019.**
16. [19-0680](#) \*Consideration of Ordinance 2019-24, An Ordinance Creating a Competitive Sealed Proposal Process to Purchase Goods and Services. (07/09/19 WS; 07/09/19 BOMA) FIRST OF TWO READINGS
- Sponsors:** Shauna Billingsley
- Attachments:** [19-0680 2019-24 ORD Competitive Sealed Proposal Process.Law Approved.pdf](#)  
[19-0680 Sec. 2 554. Competitive sealed proposals..pdf](#)
- This Ordinance was acknowledged**
17. [19-0698](#) Consideration of Resolution 2019-64 to Adopt the Franklin Trails Brand Strategy and Brandmark Plan
- Sponsors:** Lisa Clayton
- Attachments:** [19-0698 2019-64 Resolution to Adopt Franklin Trails Branding.Law Approved.pdf](#)  
[Franklin Trails\\_Final\\_Final\\_062719.pdf](#)
- This Contract/Agreement was referred to New Business of the Board of Mayor & Aldermen meeting on 8/13/2019.**

18. [19-0688](#) Consideration of Resolution 2019-68, "A Resolution to Adopt the Project List for the FY 2019-2028 CIP (Capital Investment Program)."(07/02/19 Special Work Session)

**Sponsors:** Eric Stuckey

**Attachments:** [19-0688 RES 2019-68 Adopt project list FY 2019-2028 Capital Investment Program.Law Approved.pdf](#)  
[FY2019-2028 DraftFundingPlan MATRIX 7-3-19.pdf](#)  
[NEW - 07022019 - CIP Financing Model Presentation](#)  
[NEW - Capital Funding Model - July 2019](#)  
[NEW - 2020 CIB Summary Sheet](#)  
[DRAFT CIP Book \(10-11-2018\)](#)  
[Priority Ranking - Project Listing \(03-03-2019\)](#)  
[Priority Ranking - Unweighted \(03-03-2019\)](#)  
[CIP FY2019-Priority Ranking - Weighted Top 25 \(03-03-2019\)](#)  
[CIP\\_FY2019-2028\\_PriorityRanking\\_COMBINED\\_Rev2.xlsx](#)  
[20190305 PRESENTATION TOP 10.pdf](#)

**This Resolution was referred New Business at the Board of Mayor & Aldermen meeting on 8/13/2019.**

#### Other Business

#### Adjournment

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