



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, June 13, 2017

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. [17-0500](#) Approval of Minutes:
May 23, 2017 5:00 Work Session
May 23, 2017 7:00 Board of Mayor and Aldermen
May 25, 2017 5:00 SPECIAL Work Session

Recognitions

2. [17-0522](#) Pet Friendly City Proclamation

Attachments: [Pets are Welcome.pdf](#)

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 24-41 Be Placed On The Consent Agenda.

3. [17-0501](#) Consideration of items 24 - 41 on the Consent Agenda

OLD BUSINESS

4. [17-0311](#) PUBLIC HEARING: Consideration Of Ordinance 2017-11, To Be Entitled: "An Ordinance To Rezone 0.42 Acres From Detached Residential 3 (R-3) District To Specific Development - Residential (SD-R 4.7) District For John B. McEwen Addition PUD Subdivision, For The Property Located At 1226 Adams Street."; (04/27/17 FMPC 7-0, 5/9/17 WS, BOMA 1st Reading 5-0) SECOND OF THREE READINGS

Sponsors:

Ald. Ann Petersen

Attachments:

[Ordinance 2017-11 John B McEwen Addtion Subd RZ 1226 Adams Map](#)
[2017-11 John B McEwen PUD 1226 Adams St RZ Ordinance](#)
[6395 1226 Adams Street Rezoning package](#)

Legislative History

4/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/9/17	Work Session	acknowledged
5/9/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [17-0313](#) PUBLIC HEARING: Consideration of Resolution 2017-21, To Be Entitled: "A Resolution Approving A Development Plan For The John B. McEwen Addition PUD Subdivision, For The Property Located At 1226 Adams Street." (04/27/17 FMPC 7-0, 5/9/17 WS)

Sponsors:

Ald. Ann Petersen

Attachments:

[Resolution 2017-21 John B McEwen Addtion Subd DP 1226 Adams Map](#)
[1226 Adams DP Conditions of Approval 01](#)
[John B McEwen Development Plan package](#)
[Plan Layout and Elevations for John B McEwen Development Plan](#)
[2017-21 John B McEwen PUD 1226 Adams St DP Resolution with Attachment](#)

Legislative History

4/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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5/9/17 Work Session referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [17-0316](#) PUBLIC HEARING: Consideration of Ordinance 2017-08, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, In Order To Amend The Building Design Standards To Remove The Requirement Pertaining To The Maximum Length Of Attached Residential Buildings." (04/27/17 FMPC 7-0, 5/9/17 WS, BOMA 1st Reading 5-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2017-08 Amend Chapter 5 Building Design and Standards Law Approve](#)

Legislative History

4/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/9/17	Work Session	acknowledged
5/9/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [17-0348](#) PUBLIC HEARING: Consideration of Resolution 2017-18, To Be Entitled: "A Resolution Approving A Revised Development Plan For Riverbluff PUD Subdivision, For The Property Located East Of Lewisburg Pike And North Of Holly Hill Drive." (04/27/17 FMPC 7-0, 5/9/17 WS)

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

Attachments: [2017-18 RES RiverbluffPUDSubdivision_with Map.pdf](#)

[MAP_RiverbluffPUD.pdf](#)

[Riverbluff_Conditions of Approval_01.pdf](#)

[COF 6382_12012_RiverBluff_PUD Dev Plan_REV 2_04_05_17.pdf](#)

[Elevations.pdf](#)

Legislative History

4/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/9/17	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

8. [17-0427](#) PUBLIC HEARING: Consideration of Ordinance 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [FY 2018 - Budget PH Presentation - 6-13-17 \(002\).pdf](#)

[2017-19 ORD Budget FY 2018.Law Approved.pdf](#)

[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)

Legislative History

5/11/17	Budget & Finance Committee	referred to the Board of Mayor & Aldermen
5/23/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

9. [17-0428](#) PUBLIC HEARING: Consideration of Ordinance 2017-20, an Ordinance to Establish a Property Tax Rate for FY 2018; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0). SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2017-20 ORD Tax Rate Ordinance FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)

Legislative History

5/11/17	Budget & Finance Committee	referred to the Board of Mayor & Aldermen
5/23/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

10. [17-0429](#) PUBLIC HEARING: Consideration of Ordinance 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2017-21 ORD Refuse and Trash Disposal Rate FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)

Legislative History

5/11/17	Budget & Finance Committee	referred to the Board of Mayor & Aldermen
5/23/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

11. [17-0430](#) PUBLIC HEARING: Consideration of Resolution 2017-32, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2017-2018 and Fiscal 2018-2019, and providing an Effective Date. (05/11/17 Finance 3-0)

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2017-32 RESOLUTION Water Management Budget FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)

Legislative History

5/11/17	Budget & Finance Committee	referred as a Public Hearing Item to the Board of Mayor & Aldermen
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12. [17-0431](#) PUBLIC HEARING: Consideration of Ordinance 2017-15, 4th Quarter 2017 Budget Amendments (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0) SECOND OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [Ord 2017-15 FY 2017 Budget Amendment #5](#)
[2017 Budget Amendment #5 Memo](#)
[Impact of 2017-15 - FY 2017 Budget Amendment #5](#)
- Legislative History**
- | | | |
|---------|----------------------------|--|
| 5/11/17 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen |
| 5/23/17 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
13. [15-1030](#) Consideration of Initiating the De-annexation Process for the De-annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Rd. (11/24/15 WS; 3/22/16 BOMA Referred to 5/24/16; Referred from 5/24/16 BOMA 4-3).
- Sponsors:** Vernon Gerth and Planning and Sustainability Dept
- Attachments:** [Letter Requesting Deannexation](#)
[15-1030 MAP_Updated2017.pdf](#)
[Location Map 6.13.2017](#)
[Aerial Zoning Map](#)
[Engineering Exhibit--Future Infrastructure](#)
[2006-89 POS Murfreesboro Road North Area 11-06.doc](#)
[06-101 Annex Murfreesboro Road North Area.pdf](#)
[11.24.2015 Staff Report](#)
- Legislative History**
- | | | |
|----------|---------------------------|---|
| 11/24/15 | Work Session | referred to the Board of Mayor & Aldermen |
| 1/12/16 | Board of Mayor & Aldermen | referred to the Board of Mayor & Aldermen |
| 3/22/16 | Board of Mayor & Aldermen | referred as an Old Business Item to the Board of Mayor & Aldermen |
| 5/24/16 | Board of Mayor & Aldermen | deferred |
14. [17-0518](#) Consideration of Contract 2017-0136 with the Tennessee Department of Environment and Conservation (TDEC) for a State Revolving Fund (SRF) Loan in the Amount of \$1,500,000 with Principal Forgiveness of \$225,000
- Sponsors:** Mark Hilty
- Attachments:** [COF 2017-0136 WRF SRF](#)

15. [17-0519](#) Consideration of Contract 2017-0137 with the Tennessee Department of Environment and Conservation (TDEC) for a State Revolving Fund (SRF) Loan in the Amount of \$78,500,000

Sponsors: Mark Hilty

Attachments: [COF 2017-0137 WRF SRF](#)

NEW BUSINESS

16. [17-0492](#) Consideration of Resolution 2017-36, "A Resolution to Fund the Installation of Two Box Culverts as Part of the Franklin Road Improvements Project"

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [Presentation](#)
[Res 2017-36 Franklin Road.Law Approved.pdf](#)

17. [17-0497](#) *Consideration of Resolution 2017-45 to Award the Construction Contract (COF Contract No. 2017-0006) for the SR-96 East Sidewalk Project to Civil Constructors, LLC in the Amount of \$1,511,299.81 and to Establish a Project Contingency in the Amount of \$75,000.00

Sponsors: Engineering

Attachments: [Resolution2017-45_SR96ESidewalk_ContractAward_1.Law Approved.pdf](#)
[SR96ESidewalk_CONST_TabulatedBidResults_FINAL](#)

18. [17-0470](#) *Consideration of a Utility Relocation Agreement (COF 2017-0073) with Atmos Energy Corporation for the SR96 East Sidewalk Project.

Sponsors: Paul Holzen

Attachments: [COF 2017-0073 Atmos Relcoation Agreement.PDF](#)

19. [17-0471](#) *Consideration of a Professional Services Agreement (COF Contract No. 2017-0125) with Civil & Environmental Consultants, Inc. for the Preliminary Engineering - National Environmental Policy Act Phase of the East McEwen Drive Phase 4 Improvements Project (TDOT PIN 125418.00) in an Amount Not-to-Exceed \$125,071.96

Sponsors: Engineering

Attachments: [COF 2017-0125 PSA EMcEwen4 NEPA with Scope.Law Approved.pdf](#)

20. [17-0495](#) *Consideration of Ordinance 2017-26, an Ordinance to Amend Title 1, Chapter 3 of the Franklin Municipal Code Relative to the Duties of the City Recorder FIRST OF TWO READINGS

Sponsors: Eric Stuckey, Kristen Corn and Lanaii Benne

Attachments: [Ord 2017-26 - City Recorder.Law Approved](#)

21. [17-0494](#) *Consideration of Ordinance 2017-22, an Ordinance to Rescind Ordinance 2014-33 and to Adopt a Revised Policy for Public Records Requests FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey, Kristen Corn and Lanaii Benne
- Attachments:** [Ord 2017-22 Revised policy for public records request.Law Approved](#)
22. [17-0401](#) *Consideration of Contract 2016-0098, Proposed Terms For Parkland Acquisition Between The City Of Franklin And Crescent Lockwood, LLC. (05/09/17 WS, Deferred from 5/23/17)
- Sponsors:** Lisa Clayton
- Attachments:** [Final Master Plan11.01.16](#)
[2016-0098 Development and Parkland Agreement Crescent Lockwood_060117](#)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 5/9/17 | Work Session | referred to the Work Session |
| 5/23/17 | Work Session | referred to the Work Session |
| 5/23/17 | Board of Mayor & Aldermen | referred to the Board of Mayor & Aldermen |
23. [17-0504](#) Consideration of re-appointment of Ryan Schmitt (Drury Hotels) to Convention Visitors Bureau Board (CVB).
- Sponsors:** Dr. Ken Moore

All Other Consent Items

24. [17-0410](#) *Consideration Of Ordinance 2017-17, 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 (2.9, 40,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, 574 Franklin Road & 580 Franklin Road (Branch Creek Crossing PUD Subdivision)." Establishing a Public Hearing for July 11, 2017. (05/25/17 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Brad Baumgartner, Amy Diaz-Barriga and Emily Hunter
- Attachments:** [Ord 2017-17 Branch Creek Crossing PUD Subd, Rezoning Map](#)
[Ord 2017-17 Branch Creek Crossing Rezoning Rev 2 with Map.Law Approved](#)
[Branch Creek Rezoning Request Revision 2 - 5.4.2017](#)
- Legislative History**
- | | | |
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| 5/25/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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25. [17-0468](#) Consideration of Resolution 2017-46, Resolution of Partnership With Williamson County Schools To Extend Sanitary Sewer Service To The Henpeck Lane School Site.
- Sponsors:** Eric Stuckey
- Attachments:** [Oakview - COST OPINION 5-18-2017](#)
[Oakview Exhibit](#)
[Oakview Fee Analysis](#)
[RESOLUTION 2017-46 Williamson County Schools Sanitary Sewer](#)
- Legislative History**
- 5/23/17 Work Session acknowledged
26. [17-0442](#) *Consideration of Ordinance 2017-12, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Modify The Height Overlay District (HTO) Standards and Location." Establishing a Public Hearing for July 11, 2017. (05/25/17 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Andrew Orr, Kelly Dannenfelser and Emily Hunter
- Attachments:** [ORD 2017-12 Amend HTO.Law Approved](#)
[Proposed HTO Map](#)
[HTO Presentation](#)
[Ragan Smith Combined Files](#)
- Legislative History**
- 5/25/17 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session
27. [17-0435](#) Consideration of Interlocal Agreement (COF Contract 2017-0085) for Non-Exclusive License and Data Sharing Between City of Franklin and City of Brentwood. (05/23/17 WS)
- Sponsors:** Fred Banner and Jordon Shaw
- Attachments:** [2017-0085 Interlocal - Franklin-Brentwood - GIS Data Sharing.Law Approved 2.](#)
- Legislative History**
- 5/23/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
28. [17-0464](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0122) with Barge Waggoner Sumner & Cannon, Inc. for the Southeast Municipal Complex Lockwood Parcel for an Amount Not to Exceed \$310,158.00 (05/23/17 WS)
- Sponsors:** Lisa Clayton and Paul Holzen
- Attachments:** [2017-0122 - SE Municipal Complex Lockwood_with Scope.Law Approved.pdf](#)
- Legislative History**
- 5/23/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

29. [17-0465](#) Consideration of a Professional Services Agreement with Barge Waggoner Sumner & Cannon, Inc. (COF Contract No. 2017-0123) for the Southeast Municipal Complex Master Planning for an Amount Not to Exceed \$396,046.00 (05/23/17 WS)
- Sponsors:** Lisa Clayton and Paul Holzen
- Attachments:** [COF 2017-0123 - SE Municipal Complex Master Planning with Scope.Law App](#)
- Legislative History**
- 5/23/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
30. [17-0418](#) Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents) 1110 Hillsboro Road, Suite 120 a, Franklin, TN 37064. (05/23/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Surati liquor license renewal.pdf](#)
- Legislative History**
- 5/23/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
31. [17-0422](#) Consideration of Liquor License Application for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064. (05/23/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Patel Ranjanben Linda 06-2017.pdf](#)
- Legislative History**
- 5/23/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
32. [17-0423](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064. (05/23/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Patel, Satish Certificate.pdf](#)
- Legislative History**
- 5/23/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
33. [17-0438](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 21-22, 2017 in Downtown Franklin. (05/23/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Bluegrass Along the Harpeth 2017 REVISED app](#)
- Legislative History**
- 5/23/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

34. [17-0439](#) Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 4, 2017 (05/23/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Franklin Classic 2017 REVISED App](#)
- Legislative History**
- 5/23/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
35. [17-0440](#) Consideration of Event Permit for Viva la Diva 5K/10K benefitting Fifty Forward in Cool Springs on November 4, 2017 (05/23/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Viva la Diva 2017 REVISED App](#)
- Legislative History**
- 5/23/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

Items Approved on Behalf of the Board

36. [17-0388](#) Acknowledge report of procurement award to and execution of contract with MCCi, a subsidiary of Municipal Code Corporation, in the amount of \$4,725 per year plus \$2,550 initially for JustFOIA open records request tracking solution for the Administration Department (Contract No. 2017-0080)
- Sponsors:** Vernon Gerth and Lanaii Benne
- Attachments:** [2017-0080 JustFOIA, signed for both parties](#)
37. [17-0484](#) Consideration of City of Franklin Legislative Counsel (Contract No. 2017-0001) with Frost Brown Todd, LLC.
- Sponsors:** Shauna Billingsley
38. [17-0486](#) Acknowledgement of COF Contract No. 2017-0016 GForce Xtreme Games inflatable rentals.
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract 2017-0016 GForce Xtreme Games](#)
39. [17-0488](#) Acknowledgement of COF Contract No. 2017-0027 Parking Management Agreement with Stewart Logistics, Inc.
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract 2017-0027 Parking Management Agreement](#)

40. [17-0499](#) Acknowledgement of COF Contract 2017-0121, Field Trial Agreement for Police Body Cameras, with TASER.
- Sponsors:** Deb Faulkner and Shauna Billingsley
- Attachments:** [Contract 2017-0121 Police body cameras.pdf](#)
41. [17-0505](#) Acknowledge Report Of Emergency Purchase From J&T Services, LLC Of Columbia, Tennessee Of Services Pertaining To The Rebuilding Of An Oxidation Ditch Mixer Gear Box In The Total Amount Of \$25,096.88 For The Water Reclamation Division Of The Water Management Department (\$65,000.00 For Line Item Budgeted In 431-82620-52213 For Fiscal Year 2017)
- Sponsors:** Michelle Hatcher

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

June 19 4:00 p.m. Design Review Committee for Franklin Historic Zoning Commission

June 22 5:00 p.m. Joint BOMA / FMPC Work Session

June 22 7:00 p.m. Franklin Municipal Planning Commission

June 26 5:00 p.m. Tree Commission

June 27 5:00 p.m. BOMA Work Session

June 27 7:00 p.m. 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.