



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, November 8, 2016

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. [16-0977](#) Approval of Minutes:
October 25, 2016 4:00 p.m. Worksession
October 25, 2016 7:00 p.m. Board Meeting

Recognitions

2. [16-0974](#) Election of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.
Sponsors: Dr. Ken Moore
3. [16-0975](#) Mayor's Appointments to Board of Aldermen Committees.
4. [16-0976](#) 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 19-27 Be Placed On The Consent Agenda.

- 5. [16-0978](#) Consideration of items 19 - 27 on the Consent agenda.

OLD BUSINESS

- 6. [16-0689](#) PUBLIC HEARING: Consideration Of Ordinance 2016-33, To Be Entitled, "An Ordinance To Rezone 5.195 Acres From General Office District To Specific Development Residential 27.33 District For The Property Located North Of Mallory Station Road And East Of Franklin Road, 222 Mallory Station Road."; [AVENIDA] (09/22/16 FMPC 9-0 and 10/11/16 WS & 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-33 Avenida Rezoning with Map Law Approved 2](#)
[MAP_6190AvenidaVer2](#)
[Avenida_PlanSet.pdf](#)
[16001 Avenida - Certified Mailing Addresses letter labels.pdf](#)
[16001 Rezoning and PUD Development Plan Public Notification.pdf](#)
[PUBLIC NOTICE AFFIDAVIT signed.pdf](#)
[Avenida of Cool Springs Deferral Letter](#)

Legislative History

8/25/16	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/11/16	Work Session	acknowledged
10/11/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [16-0690](#) PUBLIC HEARING: Consideration of Resolution 2016-47, To Be Entitled: "A Resolution Approving A Development Plan For Avenida Of Cool Springs PUD Subdivision, For The Property Located North Of Mallory Station Road And East Of Franklin Road, 222 Mallory Station Road." (09/22/16 FMPC 9-0; 10/11/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [MAP AvenidaofCoolSprings DevPlan.pdf](#)
[RES_2016-47 Avenida DevPlan_with Map.pdf](#)
[6191 AvenidaofCoolSprings Conditions of Approval 01.pdf](#)
[AvenidaofCoolSpringsDevPlan.pdf](#)
[Layout Avenida.pdf](#)
[AvenidaElevations.pdf](#)
[TIS Review2 Avenida_20160810 CB appr.pdf](#)
[PUBLIC NOTICE AFFIDAVIT signed.pdf](#)

Legislative History

8/25/16	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/11/16	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

8. [16-0795](#) PUBLIC HEARING: Consideration Of Ordinance 2016-37, To Be Entitled, "An Ordinance To Rezone 3.66 Acres From Specific Development Residential (SD-R 8.03) District To Specific Development Residential (SD-R 8.70) District And Rezone 0.48 Acres From Detached Residential 3 (R-3) District To Specific Development Residential (SD-R 8.70) District For The Property Located North Of West Main Street And West Of Rucker Avenue, 117 Rucker Avenue." (09/22/16 FMPC 9-0 and 10/11/16 WS and 1st BOMA Reading 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-37 Rucker Park PUD Subd_with Map.Law Approved](#)
[Ord-2016-37 Rucker Park Rezoning Map](#)
[6226 Rucker Park Rezoning Plan Set](#)

Legislative History

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/11/16	Work Session	acknowledged
10/11/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

9. [16-0796](#) PUBLIC HEARING: Consideration Of Resolution 2016-57, To Be Entitled: "A Resolution Approving A Revised Development Plan For Rucker Park PUD Subdivision, For The Property Located North Of West Main Street And West Of Rucker Avenue, 117 Rucker Avenue." (09/22/16 FMPC 9-0, 10/11/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Res-2016-57 Rucker Park DP Rev 1 Map](#)
[2016-57 RES Rucker Park PUD Dev Plan_with Map.Law Approved](#)
[6227 Rucker Park DP Rev 1 COA](#)
[6227 Rucker Park DP Rev 1 Plan Set](#)
[6227 Rucker Park DP Rev 1 Architecture](#)

Legislative History

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/11/16	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

10. [16-0811](#) PUBLIC HEARING: Consideration of Ordinance 2016-39, To Be Entitled: "An Ordinance To Amend Chapters 3 And 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Adopt The New FEMA Flood Insurance Rate Maps, And Amend The City Of Franklin Zoning Map To Update The Boundaries Of The Floodway Fringe (FFO) And Floodway (FWO) Overlay Districts Accordingly." (09/22/16 FMPC 9-0 and 10/11/16 WS & 1st BOMA Reading 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-39 Amend ZO to adopt new FEMA Flood Maps and FWO and FEMA Final Flood Hazard Determination Letter 6-22-16](#)
[Staff Report Exhibit - Item 22 - Ordinance 2016-39](#)

Legislative History

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/11/16	Work Session	acknowledged
10/11/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

11. [16-0833](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process and Draft Plan Of Services, Resolution 2016-45, For The Annexation of Certain Areas on Franklin Road, Specifically 459, 463, and 467 Franklin Road; Establishing a Public Hearing for November 8, 2016. (10/11/16 Work Session)
- Sponsors:** Emily Hunter
- Attachments:** [2016-45 RES Revised Draft POS with map 459 463 467 Franklin Rd.Law Appr 459 463 467 Franklin Rd Annexation Map](#)
- Legislative History**
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| 10/11/16 | Work Session | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
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12. [16-0907](#) *Consideration of Resolution 2016-71 Awarding the Construction Contract (COF Contract No. 2014-0181) for the Curd Branch and Watson Branch Interceptor Sewer Improvements Project to Cleary Construction in the Amount of \$1,481,995.00 (Deferred from 10-27-16 Capital Investment Committee)
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [Bid Tab Curd & Watson Branch Sewer PMF_161017 Ltr Franklin Watson Branch Bid Award REVISED Resolution 2016-71 to award bid Curd Branch and Watson Branch Interceptor S](#)
- Legislative History**
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| 10/27/16 | Capital Investment Committee | referred to the Work Session |
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13. [16-0908](#) *Consideration of Resolution 2016-72, Awarding the Construction Contract (COF Contract No. 2015-0070) for the Goose Creek Sanitary Sewer Extension Project, From West of I-65 to the East Side of I-65, to Dynamic Construction, LLC in the Amount of \$1,717,620.40. (Deferred from 10-27-16 Capital Investment Committee)
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [AWARD REC LTR 092616 Resolution 2016-72 to award bid Goose Creek Sewer Project.Law Approved](#)
- Legislative History**
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| 10/27/16 | Capital Investment Committee | referred to the Work Session |
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14. [16-0951](#) *Consideration of a Professional Services Agreement (COF Contract No. 2016-0325) with Alfred Benesch and Company for the SR-96W Multi-Use Trail Project (Vera Valley Dr. to 5th Ave North) for an Amount Not to Exceed \$121,311.00 (Deferred from 10-27-16 Capital Investment Committee)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2016-0325 SR96W TDOT Trail - PSA with Scope.Law Approved.pdf](#)

Legislative History

10/27/16 Capital Investment Committee referred to the Work Session

NEW BUSINESS

15. [16-0888](#) Consideration of Resolution 2016-79, A Resolution Granting Additional Funding/Support to the Harpeth Square Project and Authorizing the City Administrator to Modify the Existing Road Impact Fee Offset Agreement Between the City of Franklin and Harpeth Associates LLC. (COF Contract No. 2014-0344) as Necessary to Effectuate Such Changes. (10/25/16 WS)

Sponsors: Paul Holzen

Attachments: [COF 2014-0344 Harpeth Square Development - Amendment 1](#)

[COF 2014-0344 Amendment 1 - Revised Exhibits](#)

[COF 2014-0344 and COF 2014-0345](#)

[Res 2016-79 Harpeth Square Development - COF 2014-0344 Amendment 1 L](#)

Legislative History

10/25/16 Work Session referred to the Board of Mayor & Aldermen

16. [16-0889](#) Consideration of Resolution 2016-80, A Resolution Granting Additional Funding/Support to the Harpeth Square Project and Authorizing the City Administrator to Modify the Agreement for Reimbursement of Cost for Sanitary Sewer and Water Distribution Improvements Between the City of Franklin and Harpeth Associates LLC. (COF Contract No. 2014-0345) as Necessary to Effectuate Such Changes. (10/25/16 WS).

Sponsors: Paul Holzen

Attachments: [16-0089 Submitted COF 2014-0345 Amendment 1 - Revised Exhibits.pdf](#)

[COF 2014-0345 Harpeth Square Recovery Agreement -Amendment 1 JM](#)

[COF 2014-0344 and COF 2014-0345](#)

[2016-80 RES Harpeth Square Dev Contract 2014-0345 Amnd 1.Law Approved](#)

Legislative History

10/25/16 Work Session referred to the Board of Mayor & Aldermen

17. [16-0912](#) *Consideration of Amendment No. 3 to the Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (TDOT PIN 116144.00) and Adaptive Signal Control Technology (TDOT PIN 116144.01) Projects for a Time Extension and Correction of Typographical Errors (Deferred from 10-27-16 Capital Investment Committee)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2011-0129 Amendment 3 ITS Extention Project TDOT. Law Approved](#)

Legislative History

10/27/16 Capital Investment Committee referred to the Work Session

18. [16-0928](#) *Consideration of procurement award to Truckers Lighthouse, Inc. of Nashville, Tennessee in the estimated total amount of \$125,270.88 for after-market up-fitting of a minimum of fifteen (15) police vehicles for the Police Department (Purchasing Office Procurement Solicitation No. 2017-003; Contract No. 2016-0317)

Sponsors: Deb Faulkner

Attachments: [2017-003 Tabulation of bids](#)

All Other Consent Items

19. [16-0872](#) *Consideration of Ordinance 2016-40, To Be Entitled, "An Ordinance To Rezone 14.04 Acres From Agricultural (AG) District To Specific Development Residential (SD-R 1.14) District For The Property Located North Of Del Rio Pike And East Of Del Rio Court." (Rizer Point PUD); Establishing a Public Hearing for December 13, 2016. (10/27/16 FMPC 6-0; 11/08/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [MAP RizerPointRezoning.pdf](#)
[2016-40 ORD Rizer Point Rezoning_with Map Law Approved](#)
[RIZER POINT REZONING REQUEST REVISION 2 10.6.2016.pdf](#)
[Rizer Point Submission of Petitions](#)
[Petition in Opposition of Connecting Viola Lane Wedgewood Drive - 68 signatu](#)
[Petition in Opposition of Rizer Point HOA Receiving Undeveloped Land - 66 sigi](#)

Legislative History

10/27/16 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session

20. [16-0792](#) Consideration Of Ordinance 2016-38, An Ordinance To Amend The FY2016-2017 Budget (Deferred from 09-08-16 Finance; 09-27-16 WS & 1st BOMA Reading 8-0, 10/25/16 2nd BOMA Reading 8-0) THIRD AND FINAL READING.
- Sponsors:** Russ Truell and Michael Walters Young
- Attachments:** [Ord 2016-38 FY 2017 Budget Amendment #2](#)
[2016 Budget Amendment #2 Memo](#)
[Impact of 2016-38 - FY 2017 Budget Amendment #2](#)
[TMA-Year End Funding Request](#)
- Legislative History**
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| 9/8/16 | Budget & Finance Committee | referred to the Work Session |
| 9/27/16 | Work Session | acknowledged |
| 9/27/16 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 10/25/16 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
21. [16-0845](#) Consideration of Contract 2016-0077 Emergency Rehabilitation Grant Program with Community Housing Partnership Utilizing Community Development Block Grant Funds for Program Year 2014-2015 (10/25/16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CONTRACT 2016-0077 Emergency Rehab CHP 2014-15](#)
- Legislative History**
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| 10/25/16 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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22. [16-0846](#) Consideration of Contract 2016-0227 for Public Facilities Improvements to BRIDGES of Williamson County Utilizing Community Development Block Grant Funds from Program Year 2015-2016. (10/25/16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CONTRACT 2016-0227 Public Facilities to BRIDGES from CDBG 2015-2016](#)
- Legislative History**
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| 10/25/16 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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23. [16-0847](#) Consideration of Contract 2016-0035 for Public Facilities Improvements to the Park Street Project of Franklin Housing Authority Utilizing Community Development Block Grant (CDBG) Funds from Program Year 2015-2016 (10/25/16 WS) .
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CONTRACT 2016-0035 Public Facilities to FHA from CDBG 2015-2016](#)
- Legislative History**

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- 10/25/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
24. [16-0848](#) Consideration of Contract 2016-0226 for Public Facilities Grant to Community Housing Partnership Utilizing Community Development Block Grant Funds from Program Year 2015-2016. (10/25/16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CONTRACT 2016-0226 Public Facilities to CHP from CDBG 2015-2016](#)
- Legislative History**
- 10/25/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
25. [16-0878](#) Consideration of Event Permit for the Turkey Trot 5K Sponsored by Graceworks Ministries on November 24, 2016 in Cool Springs (10/25/16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Turkey Trot REVISED 2016 App](#)
- Legislative History**
- 10/25/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
26. [16-0879](#) Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 3, 2016 in Downtown Franklin. (10/25/16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Christmas Parade 2016 REVISED App](#)
- Legislative History**
- 10/25/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
27. [16-0880](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 10-11, 2016 in Downtown Franklin (10/25/16 WS).
- Sponsors:** Deb Faulkner
- Attachments:** [Dickens 2016 REVISED App](#)
- Legislative History**
- 10/25/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

EXECUTIVE SESSION**RETURN FROM EXECUTIVE SESSION**

Scheduled Meetings and Events*Scheduled Meetings:*

November 10 7:30 a.m. Battlefield Preservation Commission

November 11 8:00 a.m. Sustainability Commission

November 14 5:00 p.m. Historic Zoning Commission

November 17 3:00 p.m. Capital Investment Committee

November 17 5:00 p.m. FMPC & BOMA Joint Worksession

November 17 7:00 p.m. Franklin Municipal Planning Commission

November 21 1:00 p.m. Pension Committee

November 21 4:00 p.m. Historic Zoning Commission Design Review Committee

November 22 5:00 p.m. BOMA Work Session

November 22 7:00 p.m. Board of Mayor and Aldermen

November 24 & 25 - City Offices Closed

November 28 8:00 a.m. Public Building Authority

November 28 5:00 p.m. Tree Commission

Other Business**Adjourn**

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