



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, March 10, 2020

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. [20-0116](#) Consideration Of Approval Of Minutes:

February 25, 2020 5:00 p.m. Work Session

February 25, 2020 7:00 p.m. Board of Mayor and Aldermen

Recognitions

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 11-20 Be Placed On The Consent Agenda.

2. [20-0121](#) Consideration Of Items 11-20 On The Consent Agenda

OLD BUSINESS

3. [20-0091](#) Consideration Of Resolution 2020-03, A Resolution To Amend COF Contract No. 2019-0007 Parkland Agreement Impact Fee And Greenway Trail System Construction As Amended, Agreement Between The City Of Franklin And Clayton Properties Group, Inc. (WS 2/11/20; BOMA 2/25/20, deferred to the 3/10/20 meeting)

Sponsors: Lisa Clayton and Parks

Attachments: [2020-03 RES 2nd Resolution to Amend_Reese Farms Parkland agmnt.Law Ap](#)

4. [19-1307](#) PUBLIC HEARING: Consideration Of Resolution 2019-131, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Annexation Of 841 Old Charlotte Pike. (WS 2/11/20)

Sponsors: Emily Hunter

Attachments: [Annexation Draft POS Aerial Old Charlotte Pike](#)
[2019-131 RES 7161 Old Charlotte Pike Annexation_with Exhibits.Law Approver](#)
[Exhibit B- Draft Plan of Services](#)

5. [20-0035](#) PUBLIC HEARING: Consideration Of Resolution 2020-02, A Resolution Approving A Revised Development Plan For McKays Mill PUD Subdivision, For The Property Located North And South Of Liberty Pike And East Of Turning Wheel Lane. (FMPC 1/23/20, 8-0; WS 2/11/20)

Sponsors: Amy Diaz-Barriga and Emily Hunter

Attachments: [2020-02 RES McKays Mill animal services_with Exhibits.Law Approved](#)
[MAP 7159 MCAYS MILL RES 2020](#)
[COF 7159 McKays Mill Concept Plan](#)

6. [20-0031](#) PUBLIC HEARING: Consideration Of Ordinance 2019-59, An Ordinance To Rezone 20 Acres From Planned District (PD) To Planned District 12.7 (PD 12.7) For The Property Located North Of Del Rio Pike And East Of Brink Place, Located At 801 Del Rio Pike (The Madison PUD). (FMPC 1/23/20, 8-0; WS 2/11/20; BOMA 2/11/20, 8-0) SECOND OF THREE READINGS

Sponsors: Amy Diaz-Barriga and Emily Hunter

Attachments: [ORD 2019-59 The Madison Rez_with Exhibits.Law Approved](#)
[MAP The Madison Rez-DP](#)
[THE MADISON REZONING PLANS](#)

7. [20-0032](#) PUBLIC HEARING: Consideration Of Resolution 2019-134, A Resolution To Approve A Development Plan For The Madison PUD Subdivision With 2 Modifications Of Standards, Both For Reductions Of The Class C Buffer, For The Property Located North Of Del Rio Pike And East Of Brink Place, On 20 Acres, Located At 801 Del Rio Pike. (FMPC 1/23/20, 8-0; WS 2/11/20)

Sponsors: Amy Diaz-Barriga and Emily Hunter

Attachments: [RES 2019-134 The Madison PUD_with Exhibit.Law Approved](#)
[MAP The Madison Rez-DP](#)
[7141 The Madison DP Conditions of Approval 01](#)
[THE MADISON PUD DEVELOPMENT PLANS](#)
[The Madison Franklin-Stillman Public Comment](#)

8. [19-1282](#) Consideration Of COF Contract No. 2019-0370 Parkland Impact Fee (Payment Of Fee Only) Agreement For The Madison Between The City Of Franklin And Franklin Meadowview Apartments, LLC For The Amount Of Two Hundred Seventy-Five Thousand Four Hundred Fifty-Six Dollars (\$275,456.00). (WS 2/11/20)

Sponsors: Lisa Clayton and Parks

Attachments: [2019-0370 The Madison Parkland Impact Fee Agreement.Law Approved.Signer](#)

NEW BUSINESS

9. [20-0139](#) Consideration Of COF Contract No. 2019-0376 A Professional Services Agreement With Barge Design Solutions, Inc. For The Design Of The Bicentennial Park Project (CIC 1/23/20, 3-0; WS 2/25/20)

Sponsors: Paul Holzen

Attachments: [COF 2019-0376 Barge PSA BICENTENNIAL PARK_with Attachments.Law Ap](#)
[BICENTENNIAL PARKING OPTIONS.pdf](#)

10. [20-0089](#) Consideration Of COF Contract No. 2020-0012 A Professional Services Agreement With Hazen & Sawyer For The Evaluation Of Franklin's Southeastern Wastewater Capacity. (WS 1/28/20, 2/25/20)

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [2020-0012 Hazen and Sawyer Franklin SE WW Capacity_with Exhibits.Law Ap](#)
[2020-0012 Hazen and Sawyer Franklin SE WW Capacity_with Exhibits.Law Ap](#)

All Other Consent Items

11. [19-1287](#) Consideration Of Ordinance 2019-56, An Ordinance To Amend Title 16, Chapter 1 Of The City Of Franklin Municipal Code Prohibiting On-Demand Electric Scooters. (WS 2/25/20) FIRST OF TWO READINGS
- Sponsors:** Holland Schellhase and Eric Stuckey
- Attachments:** [Ord 2019-56 - On-Demand Electric Scooter Ban.Law Approved 2.pdf](#)
12. [19-1290](#) Consideration Of Ordinance 2019-55, An Ordinance To Amend Title 15, Chapter 6, Section 15-603 Of The City Of Franklin Municipal Code, Pertaining To Stopping, Standing Or Parking Near Mailboxes. (WS 2/25/20) FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey and Holland Schellhase
- Attachments:** [2019-55 ORD Vehicles near mailboxes.Law Approved \(002\).pdf](#)
13. [20-0157](#) Consideration Of COF Contract No. 2020-0020 Settlement Agreement And Final Release Of Claims For Sidewalk Repair On Werthan Circle. (WS 2/25/20)
- Sponsors:** Shauna Billingsley
- Attachments:** [2020-0020 Settlement Agmt and Final Release CityofFranklin rev 01.30.20.pdf](#)
14. [20-0257](#) Consideration Of Change Order Number 2 (COF Contract No. 2018-0252), Final Change Order, For The Jim Warren City Park Tennis Court Reconstruction Project For An Increase In The Amount Of \$19,449.15. (CIC 2/27/20, 3-0)
- Sponsors:** Paul Holzen
- Attachments:** [Signed Change Order 2 Final.pdf](#)
15. [20-0256](#) Consideration Of Amendment No. 3 To The Professional Services Agreement (COF 2015-0052) For The East McEwen Drive Phase 4 Improvements - Final Design Project, With Sullivan Engineering Inc., In An Amount Not To Exceed \$82,589.32. (CIC 2/27/20, 3-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2015-0052 AMENDMENT 3 - SCOPE 20-0231_with exhibit.Law Approved](#)

16. [19-1203](#) Consideration Of Procurement Award To Middle Tennessee Infrastructure, Inc. Of Murfreesboro, Tennessee In The Total Amount Of \$554,057.40 For Holiday Court Sewer System Improvements For The Sewer-General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2020-017; City Project No. 2019-016; \$500,000 Budgeted In 431-89320-52219 For Fiscal Year 2020; City Contract No. 2019-0310) (WS 2/25/20)
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** [2020-017 Tabulation of bids 2020.02.19.1119](#)
[2019-0310 C-520 Agreement with all but attachments 2a, 2b and 9c.Law Review](#)
[2020-017 Tabulation of bid line-item pricing 2020.02.06](#)
17. [20-0113](#) Consideration To Grant Water And Sewer Availability For 1268 Lewisburg Pike. (Map 106, Parcel 02600) (CIC 2/27/20, 3-0)
- Sponsors:** Michelle Hatcher and Scott Andrews
- Attachments:** [Ivybrook Academy - Sanitary Sewer Availability - Form.pdf](#)
[location map.pdf](#)
[map.pdf](#)
[site plan copy.pdf](#)
18. [20-0110](#) Consideration To Grant Water And Sewer Availability For 102 Gilbert Drive. (Map 106G, Parcel 07800) (CIC 2/27/20, 3-0)
- Sponsors:** Michelle Hatcher and Scott Andrews
- Attachments:** [map.pdf](#)
[102 Gilbert Drive - Sewer Availability - Form.pdf](#)
19. [20-0112](#) Consideration To Grant Water And Sewer Availability For 402 Ellington Drive. (Map 106G, Parcel 07600) (CIC 2/27/20, 3-0)
- Sponsors:** Michelle Hatcher and Scott Andrews
- Attachments:** [map.pdf](#)
[402 Ellington - Sewer Availability - Form.pdf](#)
20. [20-0111](#) Consideration To Grant Water And Sewer Availability For 107 Beechlawn Drive. (Map 106H, Parcel 06100) (CIC 2/27/20, 3-0)
- Sponsors:** Michelle Hatcher and Scott Andrews
- Attachments:** [map.pdf](#)
[107 Beechlawn Drive - Sewer Availability - Form.pdf](#)

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

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21. [20-0213](#) COF Contract No. 2017-0097 Partial Release And Consent To Easement On 609 Murfreesboro Road By Provident Funding Associates, L.P. For The Murfreesboro Road (SR-96) Sidewalk Project.
- Sponsors:** Engineering
- Attachments:** [2017-0097 recorded.pdf](#)
22. [20-0215](#) COF Contract No. 2018-0158 Dedication Of Electrical Easement At 119 Ewingville Drive By The City Of Franklin To Middle Tennessee Electric Membership Corporation.
- Sponsors:** Engineering
- Attachments:** [2018-0158 recorded.pdf](#)
23. [20-0216](#) COF Contract No. 2019-0037 Utility Relocation Agreement Between The City Of Franklin And Mallory Valley Utility District For The East McEwen Drive Roundabout Improvements Project.
- Sponsors:** Engineering
- Attachments:** [2019-0037 Mallory Valley McEwen Roundabout widening executed.pdf](#)
24. [20-0223](#) COF Contract No. 2019-0252 Travelers Fiduciary Coverage Renewal And Application.
- Sponsors:** Kevin Townsel
- Attachments:** [Contract 2019-0252 executed.pdf](#)
25. [19-0921](#) COF Contract No. 2019-0299 With Rolling Hills Church For the 2020 Franklin Fire Department Awards Ceremony.
- Sponsors:** Rocky Garzarek
- Attachments:** [2019-0299 Rolling Hills Community Church_FFD awards 2020.Law Approved e](#)
26. [20-0220](#) COF Contract No. 2019-0329 Agreement Between The City Of Franklin Police Department And Waterlogic Americas, LLC.
- Sponsors:** Deb Faulkner
- Attachments:** [COF Contract 2019-0329 executed.pdf](#)
27. [19-1247](#) COF Contract No. 2019-0363 With XTRA Lease For The Rental Of Three Trailers To Support Blue Bin Cart Delivery.
- Sponsors:** Mark Hilty
- Attachments:** [COF Contract 2019-0363 XTRA Trailer Lease](#)
28. [20-0151](#) COF Contract No. 2020-0022 Release And Agreement With Civil Constructors, Inc. And The Phoenix Insurance Company (Travelers) For Repair Of Fiber Optic Line.
- Sponsors:** Shauna Billingsley
- Attachments:** [2020-0022_Release in Full_Civil Constructors and Phoenix Insurance_Law App](#)

29. [20-0158](#) COF Contract No. 2020-0025 With CDM Smith For The Technical Support For The Aquatic Resources Alteration Permit In An Amount Not-To-Exceed Of \$20,000.00.

Sponsors: Michelle Hatcher

Attachments: [2020-0025 CDM Smith_ARAP Technical Support_Law Approved and Executed](#)

30. [20-0250](#) COF Contract No. 2020-0039 Additional Axon Fleet 2 Equipment For New 2020 Police Patrol Units.

Sponsors: Deb Faulkner

Attachments: [Axon Fleet 2 2020 executed.pdf](#)

31. [20-0228](#) COF Contract No. 2020-0046 Agreement With Tennessee Bureau Of Investigation For Forensic Biology Analysis Outsourcing.

Sponsors: Deb Faulkner

Attachments: [Agreement for Forensic Biology Analysis Outsourcing.pdf](#)

32. [20-0221](#) Sole-Source Purchase From Locution Systems, Inc. Of Golden, Colorado For Fire Station Alerting System Annual Maintenance And Support Services In The Total Amount Of \$28,419.75 For The Fire Department.

Sponsors: Rocky Garzarek

EXECUTIVE SESSION

33. [20-0125](#) Motion To Recess Into Executive Session

RETURN FROM EXECUTIVE SESSION

34. [20-0129](#) Action From Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

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