



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, May 14, 2019

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. [19-0389](#) Consideration of Approval of Minutes:

April 9, 2019 5:00 p.m. Work Session

April 9, 2019 7:00 p.m. Board of Mayor and Aldermen

April 23, 2019 5:00 p.m. Work Session

April 23, 2019 7:00 p.m. Board of Mayor and Aldermen

Legislative History

4/23/19 Board of Mayor & Aldermen referred to the Board of Mayor & Aldermen

Recognitions

2. [19-0457](#) Proclamation for Recognition of National Preservation Month 2019

Attachments: [Preservation Month Proclamation May 2019](#)

3. [19-0460](#) Proclamation in Recognition of Public Works Week during the Week of May 19 - 25, 2019

Attachments: [Public Works Week 2019_V2](#)

4. [19-0482](#) Proclamation of Memorial Month

Sponsors: Dr. Ken Moore

Attachments: [Memorial Day Proclamation.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 14-27 Be Placed On The Consent Agenda.

5. [19-0471](#) Consideration of items 14 - 27 on the Consent Agenda**NEW BUSINESS**6. [19-0324](#) *Consideration Of Procurement Award To Heritage Propane Of Franklin, Tennessee In The Estimated Annual Amount Of \$2,720 For Propane Fuel For Propane-Powered Equipment For The Parks Department (Purchasing Office Procurement Solicitation No. 2019-008; \$39,300 Budgeted For Fleet Fuel In 110-83310-44700 For Fiscal Year 2019; Contract No. 2019-0101)

Sponsors: Lisa Clayton

Attachments: [2019-008 Tabulation of bids](#)
[2019-0101 Procurement Agreement 2019.04.20.1000, signed for VENDOR, with](#)

7. [19-0467](#) *Consideration of a Professional Services Agreement with Barge Design Solutions (COF Contract No. 2019-0139) for the Southeast Municipal Complex Master Plan for an Amount Not to Exceed \$998,000.00

Sponsors: Lisa Clayton and Paul Holzen

Attachments: [COF 2019-0139 SE PARK DESIGN PSA 19-0467 with Scope.Law Approved.p](#)

8. [19-0475](#) *Consideration of Interlocal Agreement (COF 2018-0283) Between Williamson County Schools and the City of Franklin, Tennessee for the Henpeck Lane Sanitary Sewer Project

Sponsors: Eric Stuckey and Paul Holzen

Attachments: [COF 2018-0283 HENPECK LANE WILLIAMSON COUNTY AGREEMENT.pdf](#)

9. [19-0477](#) *Consideration of Resolution 2019-48, A Resolution to Award the Construction Contract (COF Contract No. 2019-0093) for the Henpeck Lane Interceptor Sewer Project to Civil Constructors in the Amount of \$2,953,238.00 and to Establish a Project Contingency in the Amount of \$250,000.00
- Sponsors:** Paul Holzen and Michelle Hatcher
- Attachments:** [_Res 2019-48 Civil Constructors_HENPECK LANE.MK.Law Approved 05.10.19 HENPECK LANE BID TABS.pdf](#)
10. [19-0379](#) Consideration of Resolution 2019 - 36, A Resolution Providing A Policy For The Reimbursement Of Road Impact And Parkland Impact Fees Paid By The Franklin Housing Authority (FHA) And The Offset Of Future Road Impact And Parkland Impact Fees For The Construction Of Housing For Low Income Families By The Franklin Housing Authority (FHA). (COF No. 6617/AP # 128054) (04/23/19 WS)
- Sponsors:** Tom Marsh and Kathleen Sauseda
- Attachments:** [Res 2019-36 Fee reimbrsmnt_Chickasaw Senior Community.MK.Law Approved FHA memo requesting reimbursement](#)
- Legislative History**
- | | | |
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| 4/23/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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11. [19-0458](#) Consideration of the Appointment of Mary Pearce to the Civil War Historical Commission as the Representative from Franklin's Charge.
- Attachments:** [Change in Franklin's Charge representative to the Civil War Historical Commiss](#)
12. [19-0485](#) Consideration of appointment of Matt Lahiff (Marriott Hotels) To Convention Visitors Bureau Board (CVB) through December 31, 2020, replacing Ryan Schmitt (Drury Hotels).
- Sponsors:** Dr. Ken Moore
13. [19-0489](#) Consideration of re-appointments of Mayor Ken Moore and City Administrator Eric Stuckey to Convention Visitors Bureau Board (CVB) through December 31, 2021.
- Sponsors:** Dr. Ken Moore

All Other Consent Items

14. [19-0323](#) *Consideration Of Ordinance 2019-08: An Ordinance To Rezone 0.58 Acres From Civic-Institutional (CI) District To General Commercial (GC) District For The Property Located At 420 Bridge Street; Establishing a Public Hearing for June 11, 2019. (04/25/19 FMPC 8-0) First of Three Readings
- Sponsors:** Emily Hunter and Joseph Bryan
- Attachments:** [MAP 420 Bridge St Rezoning](#)
[2019-08 ORD_ 420 Bridge Street Rezoning_with map and survey.Law Approve](#)
[420 Bridge Street Survey](#)
- Legislative History**
- | | | |
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| 4/25/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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15. [19-0282](#) *Consideration of Ordinance 2019-07: An Ordinance To Rezone 14.88 Acres From Specific Development-Variety (SD-X) District To Specific Development-Variety (SD-X 2.02 / 95,618) District For The Property Located At The Northeast Corner Of Murfreesboro Road And Chester Stephens Court, 300 Celebration Circle (Silver Grace PUD Subdivision, Fountains Of Franklin); Establishing a Public Hearing for June 11, 2019. (04/25/19 FMPC 8-0) First of Three Readings
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
- Attachments:** [MAP - Silver Grace PUD Subdivision - Rezoning and Dev Plan](#)
[2019-07 ORD - Silver Grace PUD Subdivision_ Rezoning_with Map and Survey](#)
[SURVEY - 16-097\(11-30-16\)](#)
- Legislative History**
- | | | |
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| 4/25/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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16. [19-0261](#) *Consideration Of Ordinance 2019-05: An Ordinance To Rezone 4.82 Acres From Light Industrial (LI) District And Neighborhood Commercial (NC) To General Commercial (GC) District For The Property Located At The Northwest Quadrant Of Downs Boulevard And Columbia Ave, 1504, 1536, And 1540 Columbia Ave. ; Establishing a Public Hearing for June 11, 2019. (04/25/19 FMPC 8-0) First of Three Readings
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga
- Attachments:** [MAP-DownsBlvd Rezone.pdf](#)
[ORD 2019-05 Downs and Columbia GC Zone_with map and survey.Law Appro](#)
[2019-0213_2995606 Bounday Survey Sealed.pdf](#)
[COF6913 public notice affidavit 040119.pdf](#)
- Legislative History**
- | | | |
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| 4/25/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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17. [19-0372](#) *Consideration of Ordinance 2019-10: An Ordinance To Rezone 22.04 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 21.8/1.375.000/700) District And Rezone 5.15 Acres From General Commercial (GC) District To Civic Institutional (CI) District For The Properties Located South Of McEwen Drive And West Of Carothers Parkway (Aureum PUD Subdivision); Establishing a Public Hearing for June 11, 2019. (04/25/19 FMPC 8-0) First of Three Readings

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP Aureum RES 2019-31 and ORD 2019-10.pdf](#)
[ORD 2019-10 AUREUM rezoning_with Map and Survey.Law Approved](#)
[2019.04.04 Aureum ReZoning.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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18. [19-0195](#) Consideration of Ordinance 2019-03 As Amended, An Ordinance To Rezone 12.67 Acres From General Commercial (GC) District To Specific Development -Variety (SD-X) (18.8,150000,170) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Huffines Property PUD Subdivision). (02/28/19 FMPC 9-0, 03/26/19 BOMA 1st Reading 8-0; 2nd BOMA Reading 4/23/19 7-0) THIRD AND FINAL READING

Sponsors: Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP_Huffines.pdf](#)
[2019-03 ORD huffinespropertyPUDSUBDIVISION_with Map and Survey.Law A](#)

Legislative History

2/28/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
3/26/19	Work Session	acknowledged
3/26/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
4/23/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

19. [19-0196](#) Consideration Of Ordinance 2019-02, As Amended, An Ordinance To Rezone 10.03 Acres From General Commercial (GC) District To Civic-Institutional (CI) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Future City Park). (02/28/19 FMPC 9-0, 03/26/19 1st BOMA Reading 8-0, 2nd BOMA Reading 4/23/19 7-0) THIRD AND FINAL READING
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga
- Attachments:** [MAP_Huffines.pdf](#)
[2019-02 ORD FutureCityPark_with Map and Survey.Law Approved 2](#)
- Legislative History**
- | | | |
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| 2/28/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
| 3/26/19 | Work Session | acknowledged |
| 3/26/19 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 4/23/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
20. [19-0266](#) Consideration of Resolution No. 2019-23, A Resolution for the City of Franklin Employees' Pension Plan, Providing a Cost of Living Adjustment to the Monthly Benefit for Retired Recipients, Effective July 2019. (04/23/19 WS)
- Sponsors:** Eric Stuckey, Kristine Brock and Kevin Townsel
- Attachments:** [2019-23 RES Cost of Living increase for retirees effective July 2019.Law Appro: CPI through March 2019](#)
- Legislative History**
- | | | |
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| 4/23/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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21. [19-0380](#) Consideration of Resolution of 2019-25, a Resolution to Approve the Annual Action Plan (AAP) for Community Development Block Grant (CDBG) Funding for Program Year 2019-2020, which is Year 5 of the City of Franklin Consolidated Plan (04/23/19 WS)
- Sponsors:** Kathleen Sauseda and Tom Marsh
- Attachments:** [2019-25 RESOLUTION ADOPTING FIFTH YEAR ANNUAL ACTION PLAN wi](#)
- Legislative History**
- | | | |
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| 4/23/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 22.** [19-0432](#) Consideration of Resolution 2019-38 - A Resolution Authorizing the Pre-Ordering of Equipment Prior to Commencement of the New Fiscal Year. (04/23/19 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [Res 2019-38 SES Equipment Pre-Order_Law Approved](#)
- Legislative History**
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| 4/23/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 23.** [18-1273](#) Consideration of COF Contract 2018-0270, Cumberland River Compact Partnership Agreement (03/12/19), (04/23/19 WS)
- Sponsors:** Mark Hilty
- Attachments:** [2018-0270 CRC Agreement_V4 Finance Revision_with Attachment A.Law Appr](#)
- Legislative History**
- | | | |
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| 2/26/19 | Work Session | referred to the Work Session |
| 3/12/19 | Work Session | referred to the Work Session |
| 4/23/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
- 24.** [19-0339](#) Consideration of procurement award to Willis Towers Watson of Nashville, Tennessee in the total annual fixed flat fee amount of \$56,000 for group employee insurance benefits consulting services for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2019-007; \$50,000 budgeted in 110-82560-41650 for fiscal year 2019; Contract No. 2019-0107) (04/23/19 WS)
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [2019-007 Tabulation of proposals 2019.03.29](#)
[2019-0107 Procurement Agreement 2019.05.02.1950, signed for SERVICE PR](#)
- Legislative History**
- | | | |
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| 4/23/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 25.** [19-0387](#) Consideration of COF Contract 2019-0087, Engagement Agreement with Evans Petree PC for Employee Pension Plan Legal Counsel. (04/23/19 WS)
- Sponsors:** Eric Stuckey, Shauna Billingsley, Kristine Brock and Kevin Townsel
- Attachments:** [2019-0087 Evans Petree_Pension Plan Legal CounsellLaw Approved](#)
- Legislative History**
- | | | |
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| 4/23/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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26. [19-0385](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 26-27, 2019 in Downtown Franklin. (04/23/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Bluegrass Festival 2019 REVISED App.pdf](#)
- Legislative History**
- | | | |
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| 4/23/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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27. [19-0386](#) Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on October 5, 2019 at Eastern Flank Battlefield Park. (04/23/19 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Heritage Ball 2019 REVISED APP.pdf](#)
- Legislative History**
- | | | |
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| 4/23/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

28. [19-0437](#) Report of First Quarter 2019 Wastewater Collection System Maintenance and Inspection Activities Summary
- Sponsors:** Michelle Hatcher
- Attachments:** [1Q.pdf](#)
29. [19-0114](#) Acknowledgment of Quitclaim Deed (COF 2019-0008, 2019-0009, 2019-0010 and 2019-0011) for the McEwen Drive Roundabout Improvements Project
- Sponsors:** Paul Holzen
- Attachments:** [COF 2019-0008 Quitclaim Deed McEwen.pdf](#)
[COF 2019-0009 Quitclaim Deed McEwen.pdf](#)
[COF 2019-0010 Quitclaim Deed McEwen.pdf](#)
[COF 2019-0011 Quitclaim Deed McEwen.pdf](#)
30. [19-0357](#) City of Franklin Contract 2019-0106, An Agreement with Barge Design to Provide Air Permitting Support for the Air Curtain Burner
- Sponsors:** Jack Tucker
- Attachments:** [2019-0106 Barge_SES Air Permit Professional Services Agreement_with Attach](#)

31. [19-0446](#) Procurement Agreement with PFM Financial Advisors, LLC of Memphis, Tennessee for Municipal Advisor financial advisory services for a term of award for the Finance Department (Purchasing Office Procurement Solicitation No. 2018-006; Contract No. 2018-0001)
- Sponsors:** Kristine Brock
- Attachments:** [2018-0001 Procurement Agreement signed for both parties, with attachments](#)
32. [19-0451](#) Procurement Agreement with Symetra Life Insurance Co. of Enfield, Connecticut for voluntary group term life insurance with accidental death & dismemberment benefits and voluntary short-term disability insurance (Purchasing Office Procurement Solicitation No. 2018-015; Contract No. 2018-0082)
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [2018-0082 Procurement Agreement signed for both parties, with attachments](#)
33. [19-0481](#) Acknowledgement of Rental Agreement with Southern Events LLC (COF Contract 2019-0137) in the amount of \$888.97 for the 2019 State of the City
- Sponsors:** Milissa Reiersen, Monique McCullough and Vicki Parr
- Attachments:** [Southern Events State of the City.pdf](#)
34. [19-0438](#) Sole-source purchase from Temple of Decatur, Alabama of traffic signal controllers for the Cool Springs area in the total amount of \$49,705 for the Engineering Department (\$2.6 million budgeted for miscellaneous machinery & equipment in 110-89530-41610 for fiscal year 2019)
- Sponsors:** Paul Holzen
35. [19-0454](#) Sole-source purchase from WHP Trainingtowers of Overland Park, Kansas for engineering and construction of an addition to the City's live-fire training structure at 419 Century Court in the total amount of \$162,631 for the Fire Department (\$180,000 budgeted in 130-89230-42200 for fiscal year 2019)
- Sponsors:** Rocky Garzarek
36. [19-0356](#) Acknowledgement of Southern Events Contract 2019-0110
- Sponsors:** Rocky Garzarek
- Attachments:** [2019-0110 Southern Events Fire Dept Awards Ceremony fully executed 04251](#)
37. [19-0200](#) Acknowledgment of COF Contract No. 2019-0072 Leak Detection Services at Jim Warren Park
- Sponsors:** Lisa Clayton
- Attachments:** [Signed 2019-0072 American Leak Detection.pdf](#)
[American Leak Detection LC Approved.pdf](#)

38. [19-0198](#) Acknowledgment of COF Contract No. 2019-0071 Leak Detection Services at Liberty Park

Sponsors: Lisa Clayton

Attachments: [American Leak Detection LC Approved.pdf](#)
[Signed 2019-0071 American Leak Detection.pdf](#)

EXECUTIVE SESSION

39. [19-0486](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

40. [19-0473](#) Actions from Executive Session

Scheduled Meetings and Events

Scheduled Meetings

May 15 7:00 a.m. State of the City
May 16 3:30 p.m. Franklin Transit Authority
May 20 4:00 p.m. Historic Zoning Design Review Committee
May 23 4:00 p.m. Capital Investment Committee
May 23 5:00 p.m. Franklin Municipal Planning Commission & BOMA Joint Work Shop
May 27 CITY OFFICES CLOSED - MEMORIAL DAY
May 28 5:00 p.m. BOMA Work Session
May 28 7:00 p.m. Board of Mayor and Aldermen Meeting

Other Business

Adjourn

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