



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, May 23, 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. [17-0443](#) Approval of Minutes:
May 9, 2017 5:00 Work Session
May 9, 2017 7:00 Board of Mayor and Aldermen

Recognitions

2. [17-0408](#) Proclamation of Ida M. Turner's Service at Mid-Cumberland Head Start
Attachments: [Ida Turner Proclamation.pdf](#)
3. [17-0416](#) Proclamation for Recognition of Mike Grainger, Battlefield Preservation Commissioner
Attachments: [Mike Grainger Proclamation.pdf](#)
4. [17-0455](#) Proclamation of Public Works Week, May 21 - 27
Attachments: [Public Works 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 14-20 Be Placed On The Consent Agenda.

5. [17-0444](#) Consideration of items 14 - 20 on the Consent Agenda

OLD BUSINESS

6. [17-0307](#) PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan Of Services, Resolution 2017-13, for the Annexation of Bushnell and Bates Properties, Located at 1495 and 1521 Lewisburg Pike. (04/25/17 Work session)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [bUSHNELL Annexation Map.pdf](#)
[2017-13 RES BushnellPropertyPlanofService_with Map.Law Approved](#)
[2017.02.17 - Bushnell Bates Property Annexation Request.pdf](#)

Legislative History

4/25/17 Work Session referred as a Public Hearing Item to the Board of Mayor & Aldermen

NEW BUSINESS

7. [17-0427](#) Consideration of Ordinance 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018; Establishing a Public Hearing June 13, 2017. (05/11/17 3-0) FIRST OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [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

8. [17-0428](#) Consideration of Ordinance 2017-20, an Ordinance to Establish a Property Tax Rate for 2018; Establishing a Public Hearing June 13, 2017. (05/11/17 3-0). FIRST 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 referred to the Board of Mayor & Aldermen
Committee
9. [17-0429](#) Consideration of Ordinance 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates; Establishing a Public Hearing June 13, 2017. (05/11/17 3-0) FIRST 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 referred to the Board of Mayor & Aldermen
Committee
10. [17-0431](#) Consideration of Ordinance 2017-15, 4th Quarter 2017 Budget Amendments; Establishing a Public Hearing June 13, 2017. (05/11/17 3-0) FIRST 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 referred to the Board of Mayor & Aldermen
Committee
11. [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)
- Sponsors:** Lisa Clayton
- Attachments:** [Final Master Plan11.01.16](#)
- Legislative History**
- 5/9/17 Work Session referred to the Work Session
12. [17-0406](#) Consideration of Appointments of C. David Logan and Phillip McCutchan to the Housing Commission.
13. [17-0407](#) Consideration of Mayor's Nomination for Appointment of Eric McElroy and Brian Beathard to the Franklin Transit Authority.

All Other Consent Items

14. [17-0206](#) Consideration of Ordinance 2017-06, To Be Entitled: “An Ordinance To Rezone 4.66 Acres From Specific Development Variety (33.4/35000/115) District To Specific Development Variety (33.4/35000/119) District For The Property Located Within The Block Of 1st Avenue, Bridge Street, 2nd Avenue North And East Main Street (Harpeth Square PUD Subdivision).”; (3/23/17 FMPC 6-0, 04/11/17 1ST BOMA Reading 8-0;05/09/17 2nd BOMA Reading 5-0) THIRD AND FINAL READING

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

Attachments: [ORD 2017-06HarpethSquarePUDRezoning_with MapLaw Approved.pdf](#)
[REZONEMAP HarpethSquarePUDSubdivision Rezone.pdf](#)
[HarpethSquare Rezoning Revision 2-3.2.2017.pdf](#)

Legislative History

3/23/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
4/11/17	Work Session	acknowledged
4/11/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
5/9/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

15. [17-0377](#) Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on June 17, 2017 in Westhaven (05/09/17 WS).

Sponsors: Deb Faulkner

Attachments: [Porchfest 2017 REVISED App](#)

Legislative History

5/9/17	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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16. [17-0378](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 26, 2017 (05/09/17 WS)

Sponsors: Lisa Clayton

Attachments: [Rotary Americana BBQ Festival REVISED App 2017](#)

Legislative History

5/9/17	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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Items Approved on Behalf of the Board

17. [17-0387](#) Acknowledge report of execution of Master Intergovernmental Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) cooperative purchasing arrangement (Contract No. 2017-0081)
- Sponsors:** Brian Wilcox
- Attachments:** [2017-0081 NCPA Master Intergovernmental Cooperative Purchasing Agreement](#)
18. [17-0433](#) Acknowledge report of execution of Procurement Agreement with Pinnacle Bank of Nashville, Tennessee for general banking, lockbox processing and purchasing cards services, for a term of award of one (1) year, to be effective July 1, 2017, with four (4) one-year options to extend the term of award thereafter, for the Finance, Revenue Management and Purchasing functions of the City (Purchasing Office Procurement Solicitation No. 2017-011; Contract No. 2017-0088)
- Sponsors:** Kristine Tallent, Mike Lowe, Lawrence Sullivan and Brian Wilcox
- Attachments:** [2017-0088 Procurement Agreement 2017.05.06.0727 with attachments, signed](#)
19. [17-0445](#) Acknowledge report of execution of Participating Agency Endorsement and Authorization with National Purchasing Partners Government Division (NPPGov) cooperative purchasing arrangement (Contract No. 2017-0115)
- Sponsors:** Brian Wilcox
- Attachments:** [2017-0115 NPPGov Participating Agency Endorsement and Authorization, signed](#)
20. [17-0441](#) Consideration of Master Service Agreement (COF Contract 2017-0119) with Provisions Group for IT Services
- Sponsors:** Fred Banner and Jordon Shaw
- Attachments:** [Contract 2017-0119 Provisions Group for IT Services.pdf](#)

EXECUTIVE SESSION**RETURN FROM EXECUTIVE SESSION**

Scheduled Meetings and Events*Scheduled meetings:*

May 25 4:00 p.m. Capital Investment Committee
May 25 5:00 p.m. SPECIAL BOMA Work Session
May 25 6:00 p.m. FMPC & BOMA Joint Work Session
May 25 7:00 p.m. Franklin Municipal Planning Commission
May 29 – CITY OFFICES CLOSED in observation of Memorial Day
June 1 7:30 a.m. Housing Commission
June 2 6:00 p.m. Board of Zoning Appeals
June 5 1:00 p.m. Pension Committee
June 8 8:00 a.m. Battlefield Preservation Commission
June 8 2:00 p.m. Budget & Finance Committee
June 12 5:00 p.m. Franklin Historic Zoning Commission
June 13 4:00 p.m. Beer Board
June 13 5:00 p.m. BOMA Work Session
June 13 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.