



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, October 13, 2015

7:00 PM

Board Room

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### 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. [15-0906](#) Approval of Minutes from September 22, 2015 meetings:  
5:00 p.m. Worksession  
7:00 p.m. Board of Mayor and Aldermen .

### Recognitions

2. [15-0818](#) Citizens Government Academy 2015 Graduates  
Proclamation of Dyslexia Awareness Month

### 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 20-27 Be Placed On The Consent Agenda.*

3. [15-0911](#) Consideration of Items 20 - 27 on the Consent Agenda.

**OLD BUSINESS**

4. [15-0662](#) Consideration of Agreement (COF Contract No. 2015-0172) with Boyle Investment Company for the Carothers Parkway and Meridian Boulevard/Gillespie Drive Intersection Improvements Project (07/23/15 CIC 4-0; Deferred from 08/25/15, 9/08/2015, AND 9/22/2015 BOMA)

**Sponsors:** Paul Holzen and Engineering

**Attachments:** [DRAFT - COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Im](#)  
[COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Improvemer](#)

**Second Reading**

5. [15-0757](#) PUBLIC HEARING: Consideration Of Ordinance 2015-42, To Be Entitled, "An Ordinance To Rezone 2.3 Acres From Specific Development-Mixed Use (SD-X) District To General Commercial (GC) District For The Property Located At 1222 Liberty Pike." (08/27/15 FMPC 8-0; BOMA 1st Reading 9/8/15 7-0) SECOND of Three Readings

**Attachments:** [The Standard, Lot 1 Rezoning MAP](#)  
[ORD 2015-42 The Standard Subdivision Rezoning Lot 1 Request](#)  
[standard lot 1](#)

6. [15-0788](#) PUBLIC HEARING: Consideration Of Initiating the Annexation Process and Draft Plan of Services, Resolution 2015-63, For The Annexation of Certain Areas on Lewisburg Pike (west side) and South of Goose Creek Bypass, Specifically 1456 and 1462 Lewisburg Pike. (09/22/15 WS)

**Sponsors:** Planning and Sustainability Dept and Vernon Gerth

**Attachments:** [LegalApproved RES 2015-63 Plan of Services for 1456 and 1462 Lewisburg R](#)  
[1456 - 1462 LewisburgPike.pdf](#)  
[1456 - 1462 LewisburgPikeWithHistoric.pdf](#)  
[Annexation Draft POS Aerial 1456 1462 Lewisburg](#)

7. [15-0797](#) PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, Resolution 2015-62, For The Annexation of Certain Areas adjacent to Lewisburg Pike (east and west side) and south of Goose Creek Bypass, Specifically 1445, 1480, and 1490 Lewisburg Pike. (09/22/15 WS)

**Sponsors:** Planning and Sustainability Dept and Vernon Gerth

**Attachments:** [LEGAL APPROVED 1445-1490 Lewisgburg Pike](#)  
[1445-1490 Lewisgburg Pike.pdf](#)  
[Annexation Draft POS 144501480 1490 Lewisburg Property](#)

8. [15-0796](#) PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, Resolution 2014-101, For The Annexation of the Adams Property, Located South Of Murfreesboro Road And East of I-65; (09/22/15 WS)
- Sponsors:** Planning and Sustainability Dept and Vernon Gerth
- Attachments:** [LegalApproved Resolution 2014-101 POS for Annexation of Certain Areas Spe ComboLegalDescriptions.pdf](#)  
[Annexation Map.pdf](#)  
[Annexation Draft POS Aerial Adams Property](#)
9. [15-0811](#) PUBLIC HEARING: Consideration of Ordinance 2015-48, an Ordinance to Amend Fiscal Year 2015-2016 Budget; SECOND and FINAL READING (09/10/15 Budget & Finance 4-0, 1st Reading 09/22/15 8-0)
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [Ordinance 2015-48 Budget ordinance](#)  
[15-0811 2016 Budget Amendment #2 Memo - September 10.pdf](#)  
[15-0811 Impact of 2015-48 - FY 2016 Budget Amendment #2.pdf](#)  
[2016 Budget Amendment #2 Memo - September 10](#)  
[Impact of 2015-48 - FY 2016 Budget Amendment #2](#)

#### NEW BUSINESS

10. **15-0889** \*Consideration of Resolution 2015-82, a Resolution to Authorize Staff to Enter into Contract Negotiations with Barge Waggoner Sumner & Cannon, Inc. for the Preliminary Engineering Phase (Environmental Only) for the Columbia Avenue Widening Project (10/13/15 WS)
- Sponsors:** Paul Holzen and Engineering
- Attachments:** Res 2015-82 ColumbiaAveWidening Negotiations LAW Approved.pdf
11. [15-0890](#) \*Consideration of Amendment No. 2 to the TDOT Contract 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 a redistribution of existing funds
- Sponsors:** Engineering
- Attachments:** [116144.00 Amendment REVISED.pdf](#)
12. [15-0917](#) \*Consideration of COF Contract 2015-0344, an Agreement to Increase the Pension investment with Westwood Global Advisors (10/08/15 Finance Committee)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Instrument of Accession October 2015](#)

13. [15-0905](#) \*Consideration of Resolution No. 2015-81 entitled, "A Resolution to approve a PILOT (Payment in Lieu of Taxes) Program for the Lampo Group, Incorporated, as requested by the Industrial Development Board of Williamson County, Tennessee (10/13/15 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [Lampo - Resolution 2015-81](#)  
[Lampo - Project Agreement](#)  
[Lampo - IDB Resolution](#)  
[Lampo Property Tax calculations](#)
14. [15-0826](#) \*Consideration Of Bid Award To Truckers Lighthouse, Inc. Of Nashville, Tennessee In The Total Lump-Sum Amount Of \$76,711.90 For After-Market Up-Fitting Of Ten (10) New Police Vehicles For The Police Department (Purchasing Office Procurement Solicitation No. 2016-009; Purchase Not Itemized In Budget For Fiscal Year 2016; Contract No. 2015-0334)
- Sponsors:** Deb Faulkner
- Attachments:** [2016-009 Tabulation of bids](#)  
[2015-0334 Procurement Agreement, approved by Law, signed for vendor, with :](#)
15. [15-0879](#) \*Consideration of Retail Liquor License application for Brinkmann's Wine and Spirits (Surati Retail Investments 3, LLC;) Vrushank Ramesh Surati (Managing Agent), 103 International Drive, Franklin, Tennessee, 37067.
- Sponsors:** Lanaii Benne
- Attachments:** [2015 Certificate Vru Surati for Brinkmanns.doc](#)
16. [15-0909](#) \*Consideration of Event Permit for Juvenile Diabetes Research Foundation (JDRF) Ride to Cure Bike Ride on October 31, 2015 in the Cool Springs Area
- Sponsors:** Deb Faulkner
- Attachments:** [JDRF 2015 REVISED App.pdf](#)
17. [15-0893](#) Consideration Of Mayor's Appointment(s) To The Sustainability Commission.
18. [15-0863](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0292) with Smith Seckman Reid, Inc. (SSR) for the Water Line Relocation Design on the Franklin Road Corridor Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, for a Lump Sum Fee of \$55,500.00 (09/24/15 CIC 3-0)
- Sponsors:** Paul Holzen and Engineering
- Attachments:** [COF 2015-0292 PSA SSR Water Relocation FINAL.pdf](#)

19. [15-0864](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0293) with Smith Seckman Reid, Inc. (SSR) for the Sanitary Sewer Line Relocation Design on the Franklin Road Corridor Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, for a Lump Sum Fee of \$24,500.00 (09/24/15 CIC 3-0)

**Sponsors:** Paul Holzen and Engineering

**Attachments:** [COF 2015-0293 PSA SSR Sewer Relocation FINAL.pdf](#)

#### All Other Consent Items

20. [15-0636](#) Consideration of Ordinance 2015-17, To Be Entitled, "An Ordinance To Rezone 22.72 Acres From Residential 1 District (R-1) To Specific Development-Variety (SD-X 0, 34500) District For The Properties Located at 554 and 562 Franklin Road." (Funeral Home); (07/23/15 FMPC 6-1; 08/11/15 WS, 1ST Reading BOMA 08/25/15 8-0; 2nd Reading and Public Hearing 09/22/15 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [5848 Family Legacy PUD rezoning MAP.pdf](#)  
[ORD 2015-17 Family Legacy PUD Subdivision Rezoning Request.doc](#)  
[5848 Family Legacy PUD Subdivision Rezoning Site Layout.pdf](#)  
[5848 Family Legacy PUD Subdivision Rezoning Full Set.pdf](#)  
[5848 PublicNotification Family Legacy PUD Subdivision.pdf](#)

21. [15-0855](#) \*Consideration of Ordinance 2015-52, "Ordinance To Rezone 21.31 Acres Into The Height Overlay District (HTO) For The Properties Located Within The Cool Springs East Subdivision 501 & 1000 Corporate Centre Drive (Lots 370 & 372)" Establishing a Public Hearing for November 10, 2015 (09/24/15 FMPC 7-0) FIRST OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2015-52 Cool Springs East Subd Sec 1 Rev 3 HTO Rezoning.doc](#)  
[Cool Springs East Subd Sec 1 Rev 3 HTO Rezoning Map.pdf](#)  
[20140454\\_Cool Springs East Section 1 Rezoning - Combined.pdf](#)

22. [15-0860](#) \*Consideration Of Ordinance 2015-53, To Be Entitled “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.1 (3) Pertaining To Lot Measurements And Amend Chapter 3, Section 3.3, Subsection 3.3.3, Table 3-6 Entitled “Site Development Standards For Residential Building Types In Conventional Areas [1], [2], [3], [10]” And Table 3-8 Entitled “Site Development Standards For Traditional Areas [1], [2], [3]” To Add Minimum Lot Frontage Requirements For Residential Detached; Establishing a Public Hearing for November 10, 2015. (09/24/15 FMPC 8-0) FIRST OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [2015-53 Lot Frontage Text Amendment Law approved](#)  
[HZC Recommendation for Consideration of Minimum Lot Frontage Requiremen](#)

23. [15-0506](#) Consideration of Resolution 2015-32, “A Resolution to Amend the City’s Policy on Water and Sanitary Sewer Availability.” (05/28/15 CIC, 08/27/15 CIC 3-0; 09/08/15 AND 9/22/15 WS)

**Sponsors:** Paul Holzen

**Attachments:** [Res 2015-32 Policy on Water and Sewer Availability 1992.pdf](#)  
[Res 2015-32 Water and Sewer Availability Policy.doc](#)  
[Res 2015-32 Standard Annexation Agreement LA.doc](#)

24. [15-0823](#) Consideration of Resolution 2015-78, A Resolution to Authorize the City of Franklin to Submit an Application to the Tennessee Department of Transportation (TDOT) for the Transportation Alternatives FY2016 Grant Program (96 West Sidewalk) (09/22/15 WS)

**Sponsors:** Paul Holzen

**Attachments:** [00027688.pdf](#)

25. [15-0878](#) Consideration of Amendment to Contract 2015-0191 with Regional Transit Authority. (09/22/15 WS)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [RTA contract for 91X bus route](#)

#### Items Approved on Behalf of the Board

26. [15-0846](#) Report of bid award to ESC Lab Sciences of Mt. Juliet, Tennessee in the total estimated amount of \$4,400 per year for aquatic toxicity (biomonitoring) testing for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-006; \$47,250.00 budgeted for all Water Reclamation laboratory services in 431-82280-52213 for fiscal year 2016; Contract No. 2015-0329)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2016-006 Tabulation of bids](#)  
[2015-0329 Procurement Agreement, approved by Law, signed for vendor, with :](#)
27. [15-0919](#) Acknowledge COF Contract No. 2015-0315 Between City Of Franklin And Graceworks Ministries For Lease Of Approximately 2,500 Square Feet At The Building Located At 108 Southeast Parkway, In The City Of Franklin For The Term Of One (1) Year At A Monthly Rental Rate Of \$1,000.
- Sponsors:** Eric Stuckey
- Attachments:** [COF 2015-0315 Lease Agreement Graceworks Ministries.pdf](#)

#### EXECUTIVE SESSION

28. [15-0907](#) Consider Motion to Move Into Executive Session

#### RETURN FROM EXECUTIVE SESSION

29. [15-0908](#) Consideration of Items from Executive Session

#### Scheduled Meetings and Events

October 19 4:00 p.m. Historic Zoning Design Review Committee  
 October 20 4:00 p.m. Sustainability Commission  
 October 22 5:00 p.m. BOMA & FMPC Workshop  
 October 22 7:00 p.m. Planning Commission  
 October 27 ELECTION DAY  
 October 29 3:00 p.m. Capital Investment Committee  
 November 5 7:30 a.m. Housing Commission  
 November 9 5:00 p.m. Historic Zoning Commission  
 November 10 4:30 p.m. Beer Board  
 November 10 5:00 p.m. Worksession  
 November 10 7:00 p.m. Board of Mayor and Aldermen

#### Other Business

#### Adjourn