



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, May 22, 2018

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. [18-0335](#) Consideration of Approval of Minutes:  
May 1, 2018 5:00 p.m. SPECIAL Work Session  
May 8, 2018 5:00 p.m. Work Session  
May 8, 2018 7:00 p.m. Board of Mayor and Aldermen

#### Recognitions

2. [18-0475](#) Proclamation of June as Alzheimers Awareness Month  
**Attachments:** [Alzheimer Proclamation.pdf](#)
3. [18-0507](#) National Preservation Month Proclamation  
**Sponsors:** Amanda Rose  
**Attachments:** [Preservation Month Proclamation\\_May 2018](#)

#### 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 18-31 Be Placed On The Consent Agenda.*

4. [18-0336](#) Consideration of items 18 - 31 on the Consent Agenda

**OLD BUSINESS**

5. [17-0973](#) PUBLIC HEARING: Consideration Of Ordinance 2016-36, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee To Amend Subsections 5.5.4 Pertaining To The Requirements For The Dedication Of Land For Parks And Greenways/Blueways." (11/16/17 FMPC 9-0; 04/10/18 WS; 04/24/18 BOMA Deferred 1st Reading to 05/08/18, 05/08/18 1ST Reading 7-0)  
SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen and James Svoboda

**Attachments:** [Ordinance 2016-36 - Amend Parkland Dedication Requirements in Zoning Ordir](#)

6. [17-0972](#) Consideration of Ordinance 2016-25, AS AMENDED, “An Ordinance to Amend the City of Franklin Municipal Code to Create a New Title 25, Parks, and to Add a New Chapter 4 to Establish Requirements for Parkland Impact Fees and Parkland Dedication, and Amend Appendix A, Comprehensive Fees and Penalties, to Add a New Chapter 25, Parks, to Establish Fees for Parkland Impact Fees and Parkland Dedication.” (11/14/17 WS, Continued to 12/12/17 WS; 04/10/18 WS; 04/24/18 BOMA Deferred 1st Reading to 5/8/2018, 05/08/18 1ST Reading 7-0) SECOND AND FINAL READING

**Sponsors:** Eric Stuckey, Vernon Gerth and Lisa Clayton

**Attachments:** [2016-25 Ordinance\\_Parkland Dedication\\_Municipal Code Amendment.Law App](#)  
[2016-25 ORD Parkland Dedication\\_Municipal Code Amendment.Law Approved](#)  
[2016-25 ORD Parkland Dedication.Law Approved \(2\).pdf](#)  
[Latest Version Ord 2016-25\\_Parkland Dedication.Law Approved Ver. with edits](#)  
[Ord 2016-25\\_Parkland Impact Fee Ordinance.Law Approved 11-7-17](#)  
[Parkland Impact Fee Ordinance Presentation\\_11-14-17\(2\)](#)  
[Generic Neighborhood Park.pdf](#)  
[1 Quadrant map placements](#)  
[2 Parkland fees collected & projected 5-1-18](#)  
[3 Parkland fees collected 5-1-18](#)  
[4 Quad totals broken down by quads 5-1-18](#)  
[5 Quadrants By Acreage and CategoriesIrc5216 kl all](#)  
[6 Quadrants By Acreage and CategoriesIrc5216 kl county](#)

#### NEW BUSINESS

7. [18-0210](#) Consideration of Resolution No. 2018-27, “A Resolution to Fund and Authorize Staff to Proceed with the Design, ROW Acquisition and Construction Phase for the West Main Street Bridge Modifications Project (Located Just Northeast of Roberts Street (CIC 2/22/18 3-0, 03/13/18 WS, 05/08/18 WS)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [Res 2018-27 - West Main Bridge Widening\\_with attachment.Law Approved.pdf](#)  
[Ped Counts](#)  
[Submitted Res 2018-27 - West Main Bridge Widening - Exhibit A](#)  
[Submitted Res 2018-27 - West Main Bridge Widening](#)

8. **18-0458** Consideration of Ordinance 2018-07, "An Ordinance to Amend the City of Franklin Municipal Code, Title 15; Chapter 6, Title 15; Chapter 7; Section 14-703 and Appendix A; Chapter 15 to Revise and Update Parking Regulations". (05/08/18 WS) FIRST OF TWO READINGS
- Sponsors:** Paul Holzen and Kristine Tallent
- Attachments:** Ord 2018-07 Parking\_April 9 2018.Law Approved  
Parking Time Limits Options - 5-8-18 BOMA Work Session.pdf
9. [18-0491](#) \*Consideration of Ordinance 2018-10, an Ordinance to Adopt a Budget for Fiscal Year 2018-2019 (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [2019 Franklin Proposed Budget Summary](#)  
[FY 2019 - Budget Presentation to Budget and Finance - Corrected](#)  
[2018-10 ORD Budget FY 2019.Law Approved.pdf](#)  
[2018-10 ORD Budget FY 2019 NOTLawApproved-Final](#)  
[FY2019ProposedOperatingBudget-05042018-Proof.pdf](#)
10. [18-0492](#) \*Consideration of Ordinance 2018-11, an Ordinance to Establish a Property Tax Rate for FY 2019 (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [18-0492 2018-11 ORD Tax Rate Ordinance FY 2019.Law Approved.pdf](#)  
[2018-11 ORD Tax Rate Ordinance FY 2019 NOT LawApproved-Final](#)
11. [18-0493](#) \*Consideration of Ordinance 2018-12, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [18-0493 2018-12 ORD Refuse and Trash Disposal Rate FY 2019.Law Approver](#)  
[2018-12 ORD Refuse and Trash Disposal Rate FY 2019 NOTLawApproved](#)
12. [18-0511](#) \*Consideration Of Purchase From Axon Enterprise, Inc. Of Scottsdale, Arizona In The Total Amount Of \$724,090 Over Five Years Including \$201,322 In The First Year And \$130,692 Per Year In Years Two Through Five For In-Car Cameras And Related Software, Hardware And Services For The Police Department (Contract No. 2018-0028)
- Sponsors:** Deb Faulkner
- Attachments:** [2018-0028 Axon quote for in-car cameras for FPD 2018.05.21.1052.Law Approv](#)  
[18-0511 2018-0028 Axon Franklin PD in-car cameras.Law Approved.pdf](#)

13. [18-0510](#) \*Consideration of Purchase From Axon Enterprise, Inc. Of Scottsdale, Arizona In The Total Amount Of \$733,147.44 Over Five Years Including \$217,483.44 In The First Year And \$128,916 Per Year In Years Two Through Five For Body-Worn Cameras And Related Software, Hardware And Services For The Police Department (Total of \$332,850 budgeted in four line items for fiscal year 2018; Contract No. 2018-0027)
- Sponsors:** Deb Faulkner
- Attachments:** [2018-0027 Axon quote for body-worn cameras for FPD 2018.05.21.1055.Law A 18-0510 2018-0027 Axon Body-worn cameras\\_COF.pdf](#)
14. [18-0509](#) \*Consideration of COF Contract No. 2018-0079 Harpeth River Periphyton Sampling with Civil and Environmental Consultants, Incorporated, for Periphyton Algae Sampling in the Harpeth River in Support of the EPA's TMDL Development.
- Sponsors:** Michelle Hatcher
- Attachments:** [2018-0079 Civil and Environmental Cons. PSA-Periphyton sampling. with attac](#)
15. [18-0521](#) \*Consideration of Event Permit for Harpeth River Bike Ride sponsored by the Harpeth Bike Club on June 2, 2018.
- Sponsors:** Deb Faulkner
- Attachments:** [Harpeth River Ride 2018 REVISED APP](#)
16. [18-0487](#) \*Consideration of Liquor License RENEWAL for Case Select Wines and Liquors, (Thomas Michael Klaritch, and John Matthew Klaritch, Managing Agents) 3046 Columbia Avenue, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2018 CERT Case Wine and Spirits 05-2018.pdf](#)
17. [18-0485](#) \*Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For SFM, LLC d/b/a Sprouts Farmers Market #580 Located At 1010 Murfreesboro Road, Suite 194, Franklin, TN, 37064 (Nicholas Hogstad, Managing Agent; Amin N. Maredia [Chief Executive Officer], Brandon F. Lombardi [Chief Legal Officer/Secretary], and James Nielsen [Chief Operating Officer], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [2018-05 RENEWAL Sprouts #580 Retail Food Wine Certificate.pdf](#)

**All Other Consent Items**

18. [18-0496](#) Consideration of Ordinance 2018-09, 4th Quarter 2018 Budget Amendments (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [18-0496 Ord 2018-09 FY 2018 Budget Amendment\\_with Exhibit A.Law Approve FY 2018 Budget Amendment #4 Memo](#)  
[Ord 2018-09 FY 2018 Budget Amendment NOTLawApproved](#)  
[Impact of 2018-09 - FY 2018 Budget Amendment #4](#)
19. [18-0133](#) Consideration of Ordinance 2018-04, To Be Entitled: “An Ordinance To Rezone 3.95 Acres From Light Industrial District (LI) To Neighborhood Commercial (NC) District For The Property Located West Of Columbia Avenue And South Of Fairgrounds Street (Near 200 And 300 Downs Boulevard).” (3/22/18 FMPC 8-0, 04-10-18 WS, 04/10/18 BOMA 1st Reading 7-0, 05/08/18 2ND Reading 7-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [map\\_200300dOWNSbLVD.pdf](#)  
[Ord2018-04 Downs Blvd.pdf](#)  
[Ord 2018-04 rezone\\_Downs Blvd\\_with Map.Law Approved \(2\).pdf](#)  
[Item 7 Attachment Handout from Applicant March 2018](#)
20. [18-0412](#) Consideration of procurement award to Automated Collection Services, Inc. (ACSI) of Nashville, Tennessee for bad debt collection services for Revenue Management and City Court (Purchasing Office Procurement Solicitation No. 2018-012; Contract No. 2018-0083) (05/08/18 WS)
- Sponsors:** Lawrence Sullivan
- Attachments:** [2018-012 Tabulation of proposals 2018.04.27.1706](#)
21. [18-0422](#) Consideration Of Amendment A To Memorandum Of Understanding (MOU) between the City of Franklin and Williamson County, Tennessee for Breathalyzer Tests (COF Contract No. 2014-0067). (05/08/18 WS)
- Sponsors:** Shauna Billingsley
- Attachments:** [2014-0067 Amendment A \(to K#14-038\) Franklin Breathalyzer-K#18-152-RC SI](#)  
[Original COF Contract 2014-0067.pdf](#)
22. [18-0463](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 3, 2017 In Downtown Franklin. (05/08/18 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [WDMS REVISED App 2018](#)

23. [18-0464](#) Consideration of Event Permit for Prayer Breakfast at the Park at Harlinsdale Farm sponsored by Unite Williamson on October 20, 2018. (05/08/18 WS)  
**Sponsors:** Lisa Clayton  
**Attachments:** [Unite Williamson 2018 REVISED App](#)
24. [18-0465](#) Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on June 16, 2018 in Westhaven (05/08/18 WS)  
**Sponsors:** Deb Faulkner  
**Attachments:** [Porchfest 2018 REVISED App](#)
25. [18-0466](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0066) with Collier Engineering Co., Inc. for Engineering Services for the Reconstruction of Tennis Courts at Jim Warren Park in an Amount Not-to-Exceed \$74,575.00 (4/27/2018 CIC 3-0)  
**Sponsors:** Lisa Clayton, Paul Holzen and Jonathan Marston  
**Attachments:** [2018-0066 PSA Collier JimWarrenTennisCourts with attachment.Law Approv](#)
26. [18-0467](#) Consideration of Resolution 2018-23, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Henpeck Lane Sanitary Sewer Project". (4/27/2018 CIC 3-0)  
**Sponsors:** Eric Stuckey and Paul Holzen  
**Attachments:** [Res 2018-23 Authorizing Condemnation Henpeck Lane Sewer-law approved](#)
27. [18-0468](#) Consideration of Resolution 2018-30, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Lewisburg Pike Turn Lane Improvements Project". (4/27/2018 CIC 3-0)  
**Sponsors:** Paul Holzen and Jimmy Wiseman  
**Attachments:** [Res 2018-30 Authorizing Condemnation Lewisburg Pike.Law Approved](#)
28. [18-0469](#) Consideration of Resolution 2018-31, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Franklin Road Improvements Project". (4/27/2018 CIC 3-0)  
**Sponsors:** Paul Holzen  
**Attachments:** [Res 2018-31 Authorizing Condemnation For the Franklin Road Project.Law App](#)
29. [18-0470](#) Consideration of Resolution 2018-32, "A Resolution Authorizing Condemnation for the Acquisition of Property for Intersection Improvements Project at East McEwen Drive and Cool Springs Boulevard/Oxford Glen Drive. (4/27/2018 CIC 3-0)  
**Sponsors:** Paul Holzen  
**Attachments:** [Res 2018-32 Authorizing Condemnation For the McEwen Road Project.Law Ap](#)

30. [18-0471](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0160) with Gresham Smith and Partners for Construction Administration, Engineering, and Inspection Services for the Hillsboro Road Improvements Phase 2, Independence Square to Mack Hatcher Parkway, in an Amount Not-to-Exceed \$84,000.00. (4/27/2018 CIC 3-0)

**Sponsors:** Paul Holzen

**Attachments:** [2014-0160 Amendment 1\\_Gresham Smith\\_Hillsboro Rd\\_PSA\\_with attachment.](#)

31. [18-0472](#) Consideration of Resolution 2018-33, "A Resolution Authorizing Condemnation for the Acquisition of Property for the SR96 West Trail Project (Vera Valley Road to 5th Ave North)". (4/27/2018 CIC 3-0)

**Sponsors:** Paul Holzen

**Attachments:** [Res 2018-33 Condemnation for SR96 West Trail Project.Law Approved](#)

#### RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

32. [18-0405](#) Contract with City Explained, Inc. To Provide Development Scenarios For The Mayes Creek Basin, Based Upon Potential Infrastructure Upgrades (Contract 2017-0229).

**Sponsors:** Vernon Gerth, Emily Hunter and Andrew Orr

**Attachments:** [COF Contract 2017-0229](#)

33. [18-0451](#) Consideration For Dedication Of Easement For Bobby Drive Water Line Improvements COF Contract 2016-0198

**Sponsors:** Michelle Hatcher

**Attachments:** [COF Contract 2016-0198](#)

34. [18-0452](#) For Consideration Of Dedication Of Easement For Bobby Drive Water Line Improvements COF Contract 2016-0202

**Sponsors:** Michelle Hatcher

**Attachments:** [COF Contract 2016-0202](#)

35. [18-0499](#) 1st Quarter 2018 Wastewater Collection System Activities Summary

**Sponsors:** Michelle Hatcher

**Attachments:** [20180331\\_DRAFT\\_2018 1st Quarter Collection System Memo for BOMA\\_V1](#)

36. [18-0448](#) Grant Contract between the State of Tennessee Department of Finance and Administration Office of Criminal Justice Programs and the City of Franklin, COF Contract No. 2016-0354, Justice Assistance Grant Program

**Sponsors:** Deb Faulkner

**Attachments:** [SWAT Contract 2016-0354](#)



**EXECUTIVE SESSION**

37. [18-0337](#) Motion to move into Executive Session

**RETURN FROM EXECUTIVE SESSION**

38. [18-0338](#) Actions from Executive Session

**Scheduled Meetings and Events**

|                            |   |
|----------------------------|---|
| <i>May 24, 4:00 p.m.</i>   | <i>Capital Investment Committee</i>       |
| <i>May 24, 5:30 p.m.</i>   | <i>FMPC &amp; BOMA Joint Workshop</i>     |
| <i>May 24, 7:00 p.m.</i>   | <i>Franklin Planning Commission</i>       |
| <i>May 28, 8a.m.-5p.m.</i> | <i>City Office Closed / Memorial Day</i>  |
| <i>June 1, 8:00 a.m.</i>   | <i>Franklin Sustainability Commission</i> |
| <i>June 4, 1:00 p.m.</i>   | <i>Pension Committee</i>                  |
| <i>June 7, 6:00 p.m.</i>   | <i>Board of Zoning Appeals Commission</i> |
| <i>June 11, 5:00 p.m.</i>  | <i>Historic Zoning Commission</i>         |
| <i>June 12, 4:30 p.m.</i>  | <i>Beer Board</i>                         |
| <i>June 12, 5:00 p.m.</i>  | <i>BOMA Work Session</i>                  |
| <i>June 12, 7:00 p.m.</i>  | <i>Board of Mayor and Aldermen</i>        |

**Other Business****Adjourn**

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