



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, August 22, 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.

- [17-0729](#) Approval of Minutes:
August 5, 2017 8:00 a.m. SPECIAL Work Session
August 8, 2017 5:00 p.m. Work Session
August 8, 2017 7:00 p.m. Board of Mayor and Aldermen

Recognitions

- [17-0631](#) Proclamation of National Payroll Week - September 4 - 8, 2017

Attachments: [Payroll Week 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 12-29 Be Placed On The Consent Agenda.

3. [17-0730](#) Consideration of items 12- 29 on the Consent Agenda

OLD BUSINESS

4. [17-0629](#) PUBLIC HEARING: Consideration Of Ordinance 2017-37, To Be Entitled: "An Ordinance To Rezone 6.38 Acres From Specific Development- Residential (SD-R 0.0) District To Specific Development- Residential (SD-R 10.0) District For The Property Located South Of Boyd Mill Avenue And West Of Shawnee Drive, 1101 Shawnee Drive." (07/27/17 FMPC 9-0, 08/08/17 WS & 1st BOMA Reading 7-0) SECOND OF THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Ord 2017-37 Chickasaw, Rezoning Map](#)
[Ord 2017-37 Chickasaw Rezoning with Map.Law Approved](#)
[20170630 Rezoning Resubmittal 6475 1716-07](#)

Legislative History

7/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
8/8/17	Work Session	acknowledged
8/8/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [17-0630](#) PUBLIC HEARING: Consideration Of Resolution 2017-53, To Be Entitled: "A Resolution Approving A Development Plan For Chickasaw PUD Subdivision, For The Property Located South Of Boyd Mill Avenue And West Of Shawnee Drive, 1101 Shawnee Drive."; (07/27/17 FMPC 9-0, 08/08/17 WS)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Res 2017-53 Chickasaw PUD Subd, Dev Plan Map](#)
[Res 2017-53 Chickasaw DP with Map.Law Approved](#)
[Chickasaw Conditions of Approval 02](#)
[Chickasaw Layout](#)
[Chickasaw Architecture](#)
[Chickasaw DP Plan](#)

Legislative History

7/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
8/8/17	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [17-0352](#) Consideration of Ordinance 2017-16, To Be Entitled: “An Ordinance To Rezone 0.6 Acres From Residential -2 (R-2) District To Office Residential (OR) District For The Property Located North Of Murfreesboro Road And South Of London Lane, 199 North Royal Oaks Boulevard.”; (05/25/17 FMPC 6-1, 06/13/17 WS, 06/27/17 1st BOMA Reading 5-1; 08/08/17 2ND BOMA Reading 5-2) THIRD AND FINAL READING

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

Attachments: [199 Royal Oaks rezoning defer.pdf](#)
[MAP_Rezone_Ord.pdf](#)
[2017-16 ORD 199 N Royal Oaks Rezoning with Map.Law Approved.pdf](#)
[199 N Royal Oaks Zoning Map.pdf](#)
[ORZone.pdf](#)
[ORZoneMap.pdf](#)
[ORZoneMapwithPics.pdf](#)
[OR Envision Franklin](#)

Legislative History

5/25/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
6/13/17	Work Session	referred to the Board of Mayor & Aldermen
6/27/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
8/8/17	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

NEW BUSINESS

7. [17-0370](#) *Consideration of Resolution 2017-64 Authorizing and Directing the Industrial Development Board of the City of Franklin to Prepay a Portion of its Taxable Rate Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate)

Sponsors: Kristine Tallent

Attachments: [Res 2017-64 Resolution to Prepay IDB Bonds_Law Approved](#)
[History of TIF District_August 10 2017](#)

Legislative History

8/10/17	Budget & Finance Committee	referred to the Work Session
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8. [17-0450](#) *Consideration of Ordinance 2017-04, An Ordinance Establishing Standards For Small Wireless Facilities In The Public Rights-Of-Way (5/25/17 Special Work Session) FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey, Vernon Gerth and Shauna Billingsley
- Attachments:** [Ordinance 2017-25 Small Cell Facilities -- Appendix A Fees.Law Approved 3](#)
[2017-04 Small Cell and Fiber in the ROW.Law Approved 4](#)
9. [17-0732](#) *Consideration Of Ordinance 2017-25, To Be Entitled: "An Ordinance To Amend Appendix A - Comprehensive Fees And Penalties, Chapter 16 - Streets And Sidewalks, Etc. Relative To Creating Small Cell Facility Permit Fees And Fees For Use Of City-Owned Property And Public Right-Of-Way". FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Ordinance 2017-25 Small Cell Facilities -- Appendix A Fees.Law Approved 3](#)
10. [17-0748](#) *Consideration of a Professional Services Agreement (COF 2017-0205) with CDM Smith, Inc. for an amount not to exceed \$97,100 for the Robinson Lake Dam Conceptual Engineering Report
- Sponsors:** Mark Hilty and Paul Holzen
- Attachments:** [COF 2017-0205 Robinson Lake Dam CER - PSA.docx](#)
[COF 2017-0205 Robinson Lake Scope2.pdf](#)
11. [17-0749](#) *Consideration of Amendment No. 1 (COF Contract No. 2015-0172) to the Carothers Parkway and Meridian Boulevard / Gillespie Drive Intersection Improvements Agreement with the Meridian Cool Springs Owner's Association, Inc.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2015-0172 Carothers and Meridian Amendment 1.Law Approved.pdf](#)

All Other Consent Items

12. [17-0674](#) Consideration of Ordinance 2017-38, an amendment to Chapter 5 of the municipal code allowing for long term agreements for special events. (08/08/17 WS) FIRST OF TWO READINGS
- Sponsors:** Lisa Clayton, Shauna Billingsley and Monique McCullough
- Attachments:** [Ord 2017-38 - Amend chapter 5 time of filing application_LA.PDF](#)
- Legislative History**
- | | | |
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| 8/8/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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13. [17-0685](#) Consideration of COF Contract No. 2017-0180, Engagement Agreement with Luna Law Group, PLLC, for Outside Counsel Services for National Pollutant Discharge Elimination System (NPDES) Permit Appeal. (08/08/17 WS)
- Sponsors:** Shauna Billingsley
- Attachments:** [2017-0180 Engagement Letter Luna Law Group, PLLC.pdf](#)
[Statement_Harpeth Conservancy_08.08.17.pdf](#)
14. [17-0701](#) Consideration of COF Contract No. 2017-0190, Engagement Agreement with Bass, Berry, & Sims, PLC, for Outside Counsel Services for Southeast Interceptor Failure. (08/08/17 WS)
- Sponsors:** Shauna Billingsley
- Attachments:** [2017-0190 Engagement Letter Bass Berry Sims L. Wearen Hughes.pdf](#)
[17-0701 Contract 2017-0190.pdf](#)
- Legislative History**
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| 8/8/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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15. [17-0650](#) Consideration of Resolution 2017-63, A Resolution Adopting the Policies, Fees, and Rental Application for Eastern Flank Event Facility. (08/10/17 Finance 4-0)
- Sponsors:** Lisa Clayton
- Attachments:** [2017-11 RES Pavilion Reservation Process with attachment.Law Approved.pdf](#)
- Legislative History**
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| 8/10/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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16. [17-0683](#) Consideration of Ordinance 2017-43, 1st Quarter 2018 Budget Amendments; Establishing a Public Hearing for September 26, 2017. (08/10/17 Finance 4-0) FIRST OF THREE READINGS
- Sponsors:** Kristine Tallent, Mike Lowe and Michael Walters Young
- Attachments:** [Ord 2017-43 FY 2018 Budget Amendment #1](#)
[FY 2018 Budget Amendment #1 Memo - Final](#)
[Impact of 2017-43 - FY 2018 Budget Amendment #1 - Final](#)
- Legislative History**
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| 8/10/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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17. [17-0710](#) Consideration of Contract 2017-0089, an Engagement Agreement for Financial Services with PFM Financial (08/10/17 Finance 4-0)
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [2017-0089 PFM Professional Services Agreement with attachment A](#)
- Legislative History**

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| | 8/10/17 | Budget & Finance
Committee | referred as a Consent Item to the Board of
Mayor & Aldermen |
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18. [17-0716](#) Consideration of Contract 2017-0200 with Dahab & Associates for Pension Fund Investment Advisory Services Effective July 1, 2017 (08/10/17 Finance 4-0) .
- Sponsors:** Kristine Tallent
- Attachments:** [Dahab Amendment 2017-0200 Law Approved](#)
- Legislative History**
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| | 8/10/17 | Budget & Finance
Committee | referred as a Consent Item to the Board of
Mayor & Aldermen |
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19. [17-0717](#) Consideration of Resolution 2017-66, a Resolution Certifying Investment Accounts and Loans (08/10/17 Finance 4-0)
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Attachments:** [RES 2017-66 Authorized Officials for 5th Third Bank LAW APPROVED](#)
- Legislative History**
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| | 8/10/17 | Budget & Finance
Committee | referred as a Consent Item to the Board of
Mayor & Aldermen |
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20. [17-0628](#) Consideration of Liquor License for Westside Wines, LLC, d/b/a Westside Wine and Spirits, (Colin R. Ward, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064.) (08/08/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate Colin Ward.pdf](#)
- Legislative History**
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| | 8/8/17 | Work Session | referred as a Consent Item to the Board of
Mayor & Aldermen |
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21. [17-0651](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 28, 2017. (08/08/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Pumpkinfest 2017 REVISED App](#)
- Legislative History**
- | | | | |
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| | 8/8/17 | Work Session | referred as a Consent Item to the Board of
Mayor & Aldermen |
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22. [17-0652](#) Consideration of Event Permit for Franklin 4 the Cure benefitting the Westhaven Foundation in Westhaven on September 9, 2017. (08/08/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Franklin 4 the Cure 2017 REVISED App](#)
- Legislative History**
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| | 8/8/17 | Work Session | referred as a Consent Item to the Board of
Mayor & Aldermen |
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Items Approved on Behalf of the Board

23. [17-0586](#) Consideration of Agreement (COF Contract No. 2017-0059) for the Transfer of Ownership Canine “Jager” to Officer Daniel Thornton.
- Sponsors:** Deb Faulkner
- Attachments:** [Transfer of Ownership K-9](#)
24. [17-0641](#) The City of Franklin’s submission of the Comprehensive Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CAPER Draft 2016-17](#)
25. [17-0686](#) Consideration of Memorandum of Understanding (COF Contract 2017-0133) with the Department of Veterans Affairs Tennessee Valley Healthcare System for Mental Health Instructional Support to the Franklin Police Department.
- Sponsors:** Deb Faulkner
- Attachments:** [MOU Contract No. 2017-0133](#)
26. [17-0711](#) Consideration of COF Contract No. 2017-0179, Engagement Agreement with Hall & Associates, for Outside Counsel Services for National Pollutant Discharge Elimination System (NPDES) Permit Appeal.
- Sponsors:** Shauna Billingsley
- Attachments:** [COF Contract No 2017-0179 NPDES Permit Appeal Representation - dated 8-1](#)
[Hall & Associates - Policy and Procedures for Outside Legal Counsel.pdf](#)
27. [17-0718](#) Consideration of COF Contract No 2017-0177 and COF Contract 2017-0177 Amendment 1 for Services Work Order between the City of Franklin and Infor, Inc.
- Sponsors:** Jordon Shaw
- Attachments:** [City of Franklin - SWO - IPS Consulting-SWO-06132017 Fully Executed.pdf](#)
[FRANKLIN CITY OF CO1 AGR17406 Fully Executed.pdf](#)
28. [17-0725](#) Acknowledge report of execution of community maps program participation agreement with Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the total amount of \$0 for the IT Department (City Contract No. 2016-0297)
- Sponsors:** Jordon Shaw
- Attachments:** [CoF Contract No. 2016-0297 - ESRI community maps program participation agr](#)

- 29. [17-0728](#) Consideration of COF Contract No. 2013-0137, Second Addendum Solar Service and Site Lease Agreement with TA Solar, for a 1 MW solar project.

Sponsors: Shauna Billingsley

Attachments: [2013-0137 City of Franklin Second Addendum to Solar Services and Site Lease](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Scheduled meetings:

- August 24 4:00 p.m. Capital Investment Committee
- August 24 5:00 p.m. Joint BOMA / FMPC Work Session
- August 24 7:00 p.m. Franklin Municipal Planning Commission
- August 30 4:30 p.m. Public Open House – Columbia Avenue
- August 30 6:00 p.m. SPECIAL Work Session – Columbia Avenue
- September 4 - CITY OFFICES CLOSED / LABOR DAY
- September 7 7:30 a.m. Housing Commission
- September 11 5:00 p.m. Franklin Historic Zoning Commission
- September 12 4:30 p.m. Beer Board
- September 12 5:00 p.m. BOMA Work Session
- September 12 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.