



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, August 22, 2017

7:00 PM

Board Room

Call to Order

- Present:** 6 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, and Alderman Ald. Ann Petersen
- Absent:** 3 - Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, and Vice Mayor Vice Mayor Pearl Bransford

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
A motion was made by Alderman Burger, seconded by Alderman Skinner, that these minutes be approved. The motion carried by a unanimous vote.

Recognitions

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

Attachments: [Payroll Week Proclamation.pdf](#)

This Proclamation was acknowledged

Miscellaneous Reports**Consent Agenda**

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

A motion was made by Alderman Petersen, seconded by Alderman Burger, that items on the consent agenda, with the exception #26, be approved. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Skinner, seconded by Alderman Martin, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 9/12/2017, for third and final reading. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Petersen, seconded by Alderman Skinner, that this Resolution be approved. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Martin, seconded by Alderman Skinner, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.

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](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 9/12/2017, for second and final reading.

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](#)

A motion was made by Alderman Burger, seconded by Alderman Skinner, that this Ordinance be approved on first reading and referred to the Board of Mayor & Aldermen for second and final reading on 9/12/2017. The motion carried by a unanimous vote.

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](#)

This Contract/Agreement was approved

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](#)

This Contract/Agreement was approved

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](#)

This Ordinance was referred to the Board of Mayor & Aldermen due back on 9/12/2017, for second and final reading.

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](#)

This Contract/Agreement was approved

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](#)

This Contract/Agreement was approved.

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](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

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](#)
- A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
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](#)
- A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
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](#)
- A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.**
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](#)
- This Liquor License was approved.**
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](#)
- This Event Permit was approved.**

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](#)

This Event Permit was approved.

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](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

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 8-1-17.pdf](#)
[Hall & Associates - Policy and Procedures for Outside Legal Counsel.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Petersen, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

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 agreement, signed](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

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 Agmt_Signed.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

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