



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, September 8, 2015

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. [15-0813](#) Approval of Minutes from August 25, 1015:
Worksession 5:00 p.m.
Board of Mayor and Aldermen 7:00 p.m.

Recognitions

2. [15-0725](#) Proclamation of National Payroll Week - September 7-11, 2015

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 11-27 Be Placed On The Consent Agenda.

3. [15-0816](#) Approval of Items 11 - 27 on Consent

OLD BUSINESS

4. [15-0606](#) PUBLIC HEARING: Consideration of Ordinance 2015-12, "An Ordinance to Establish Unit Prices Associated with Infrastructure Requirements and Authorize Staff to Determine Final Performance Agreement (Surety) Amounts without First Obtaining Approval from the Franklin Municipal Planning Commission." (07/23/15 FMPC 8-0; BOMA 1st Reading 08/11/2015 7-0); SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2015-12 ZO Update for Surety Unit Prices.pdf](#)
[Unit Prices.pdf](#)

5. [15-0652](#) PUBLIC HEARING: Consideration of Ordinance 2015-22, To Be Entitled, "An Ordinance To Annex The Property Located At 1845 Carters Creek Pike, Consisting Of 75.69 Acres Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0; 1ST Reading BOMA 08/11/2015 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-22 annexation of 1845 Carters Creek Pk](#)
[1845 Carters Creek Pike FMPC map.pdf](#)

6. [15-0654](#) PUBLIC HEARING: Consideration of Ordinance 2015-23, To Be Entitled, "An Ordinance To Zone 75.69 Acres Agriculture (AG) For The Property Located At 1845 Carters Creek Pike, Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0; 1ST Reading 08/11/15 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORDINANCE 2015-23 Zoning Ordinance.docx](#)
[1845 Carters Creek Pike Zoning FMPC map.pdf](#)

7. [15-0653](#) PUBLIC HEARING: Consideration of Resolution 2015-26, To Be Entitled, "A Resolution Adopting A Plan Of Services For The Annexation Of The Property Located At 1845 Carters Creek Pike, Consisting Of 75.69 Acres Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0; 08/11/15 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Resolution 2015-23 1845 Carters Creek POS.doc](#)
[1845 Carters Creek Pike POS FMPC map.pdf](#)

8. [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 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 Improver](#)

NEW BUSINESS

9. [15-0739](#) *Consideration Of Addendum Number 1 To City Of Franklin Contract Number 2014-0140 In An Amount Of \$10,700 For Additional Services For The Parks Comprehensive Master Plan.

Sponsors: Lisa Clayton

Attachments: [COF Contract # 2014-0140 Addendum to the Existing PSA](#)
[COF 2014-0140 Amendment No 1 to PSA with BWSC.pdf](#)

10. [15-0680](#) Consideration of Amendment No. 4 to Add Construction Administration and Resident Project Representative Services to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. for the Design of the Water Treatment Plant Modifications (08/27/15 CIC 3-0)

Attachments: [Amendment No 4 to COF 2012-0183 SSR-CA & RPR.doc](#)
[Amendment No 4 COF 2012-0183 Exhibit A Proposal WTP SSR Construction S](#)

All Other Consent Items

11. [15-0549](#) Consideration of Ordinance 2015-18 to Amend Title 12, Chapter 10 of the Franklin Municipal Code to Amend the International Residential Code, 2012 Edition, Section R408.3 Unvented Crawl Spaces (08/25/15 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [00025973](#)
12. [15-0757](#) *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." Establishing a Public Hearing for October 13, 2015. (08/27/15 FMPC 8-0) First of Three Readings
- Attachments:** [The Standard, Lot 1 Rezoning MAP](#)
[ORD 2015-42 The Standard Subdivision Rezoning Lot 1 Request standard lot 1](#)
13. [15-0779](#) Consideration of Ordinance 2015-44, An Ordinance to Set New Speed Limits on Carothers Parkway, South Carothers Road, and Connector Road Upon Completion of the Carothers Parkway South Extension Construction Projection (08/27/15 CIC 3-0); FIRST OF TWO READINGS
- Sponsors:** Engineering
- Attachments:** [Ordinance2015-44 SpeedLimit CarothersSouth ExhibitsABC.pdf](#)
[Ord 2015-44 Speed Limits Carothers Pkwy South FINAL.pdf](#)
14. [15-0698](#) Consideration of Contract Number 2015-0190 - Annual Housing Consultant Contract for 2015-2016 CDBG Program Year with The Housing Fund, Inc. (08/25/15 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [THE HOUSING FUND CONTRACT 2015-2016 \(2of2\)](#)
15. [15-0719](#) Consideration Of Resolution 2014-71, A Resolution To Authorize The City Administrator Or The City Administrator's Designee To Execute Master Agreements, Cooperative Agreements, Right Of Way Certifications, Project Certifications, Utility Agreements, And Any Amendments Thereto With Outside Utility Districts On Behalf Of The Board Of Mayor And Alderman Without First Seeking Approval From The Board Of Mayor And Aldermen (08/27/15 CIC 3-0)
- Sponsors:** Engineering and Parks
- Attachments:** [RES 2014-71 Authorization to execute agreements or additional services with u](#)

16. [15-0744](#) Consideration of PSA with Barge Waggoner Sumner & Cannon, Inc., for Aspen Grove Intersection Improvements Project (COF Contract 2015-0196) (08/27/15 CIC 3-0)
- Attachments:** [Aspen Grove and Seaboard Scope and Fee \(Rev 1\).pdf](#)
[COF 2015-0196 PSA BWSC Intersection Improvements.pdf](#)
17. [15-0746](#) Consideration of a Request for Water Availability Approval for 139 Spencer Creek Rd (Map 52, Parcel 12) (08/27/15 CIC 3-0)
- Sponsors:** Paul Holzen
- Attachments:** [Doty Water Line Map.pdf](#)
[Doty Water Line Application.pdf](#)
18. [15-0748](#) Consideration of a Request for Sanitary Sewer Availability Approval for 1375 Caroline Cir (MAP 890 PARCEL 02000) (08/27/15 CIC 3-0)
- Attachments:** [1375 Caroline Circle - Availability Request Form.pdf](#)
[1375 Caroline Circle Map.pdf](#)
19. [15-0752](#) Consideration of Change Order No. 2 (FINAL) to the Construction Contract (COF Contract No. 2012-0145) with Brown Builders, Inc. for the Intersection of State Route 252 (Wilson Pike) and McEwen Drive Project for a time extension and cost DECREASE of \$200,469.88 (08/27/15 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [McWilson_CONST_CO2_SIGNED.pdf](#)
[McWilson_CONST_PMT16.pdf](#)
20. [15-0762](#) Consideration of Resolution 2015-71, A Resolution Reallocating \$20,925.00 in Unspent Funds from the Intersection of State Route 252 (Wilson Pike) and McEwen Drive Construction Project (COF Contract No. 2012-0145) to the Streets Department Stormwater Division FY2016 Annual Operations Budget (08/27/15 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [Estimate_Restoration.pdf](#)
[Estimate_Hydroseeder.pdf](#)
[Res 2015-71 Reallocating Funds from COF 2012-0145.pdf](#)
21. [15-0761](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0284) with Barge Waggoner Sumner & Cannon, Inc. for the Development of Street Lighting Standards for a Lump Sum Fee of \$43,500.00 (08/27/15 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [COF 2015-0284 StreetLightingStandards PSA AttachmentA.pdf](#)
[COF 2015-0284 PSA BWSC Standards Development Final.pdf](#)

22. [15-0764](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0075) with OHM Advisors for the Bobby Drive Water Line Improvements Project for an INCREASE cost of \$25,500.00 (08/27/15 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [COF 2015-0075 PSA Amendment1 BobbyDriveWaterMain ExhibitA.pdf](#)
[COF 2015-0075 Amendment No 1 with OHM.pdf](#)
23. [15-0765](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat & Davis, Inc. for the Goose Creek Sanitary Sewer Extension Project from West of I-65 to the East Side of I-65 Improvements Project at a cost INCREASE of \$11,810.00 (08/27/15 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [COF 2014-0177 PSA Amendment1 GooseCreekSewer ExhibitA.pdf](#)
[COF 2014-0177 Amend 1 Hethcoat & Davis Final.pdf](#)
24. [15-0721](#) Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark , Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064. (08/25/15 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2015 CERT Clark, David .doc](#)
25. [15-0722](#) Consideration of Liquor License Renewal for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067. (08/25/15 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2015 Certificate James Woodard.doc](#)
26. [15-0723](#) Consideration of Liquor License Renewal for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067. (08/25/15 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2015 CERT Quillman.doc](#)

Items Approved on Behalf of the Board

27. [15-0790](#) Contract 2015-0294, an Actuarial Services and Consulting Agreement with Acuff & Associates LLC
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [OPEB valuation proposal Acuff & Associates](#)
[15-0790City of Franklin 2015 SA.pdf](#)

EXECUTIVE SESSION

28. [15-0814](#) Motion to Move Into Executive Session

RETURN FROM EXECUTIVE SESSION

29. [15-0815](#) Consideration of Items from Executive Session

Scheduled Meetings and Events

September 10 7:30 a.m. Battlefield Preservation Commission
September 10 4:00 p.m. Budget and Finance Committee
September 14 5:00 p.m. Historic Zoning Commission Meeting
September 15 4:00 p.m. Sustainability Commission
September 21 4:00 Historic Zoning Commission Design Review Committee
September 22 5:00 p.m. Worksession
September 22 7:00 p.m. Board of Mayor and Aldermen

Other Business

Adjourn