



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

---

Tuesday, May 28, 2019

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. [19-0525](#) Consideration of Approval of Minutes:  
May 14, 2019 5:00 p.m. Work Session  
May 14, 2019 7:00 p.m. Board of Mayor and Aldermen

#### Recognitions

#### 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 09-14 Be Placed On The Consent Agenda.*

2. [19-0526](#) Consideration of items 09 - 14 on the Consent Agenda

**NEW BUSINESS**

3. [19-0328](#) Consideration of Resolution 2019-30: A Resolution To Annex Property Along Long Lane (Refuge Center PUD Subdivision/Bennett Property), Consisting Of +/- 7 Acres, For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB); Establishing a Public Hearing for June 25, 2019. (04/25/19 FMPC 7-1; 05/14/19 WS) FIRST OF THREE READINGS

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

**Attachments:** [MAP\\_RES30+21](#)  
[2019-30 RES Refuge Center annexation with Map and Survey.Law Approved 2](#)  
[18-036 long lane.pdf](#)

**Legislative History**

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

4. [19-0329](#) Consideration of Ordinance 2019-09: An Ordinance To Zone +/- 7 Acres General Office District (GO), Hillside/Hilltop Overlay, Goose Creek Character Area Overlay 4D, And Conventional Standards For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, (Refuge Center PUD); Establishing a Public Hearing on June 25, 2019. (04/25/19 FMPC 7-1, 05/14/19 WS) FIRST OF THREE READINGS

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

**Attachments:** [MAP- REFUGECENTER.pdf](#)  
[2019-09 ORD Refuge Center Rezoning Step2 ZoneOrdinance with map and FullSet RefugeCenterDevPlan.pdf](#)  
[MAP\\_ENVISIONFRANKLIN.pdf](#)  
[MAP\\_BennettPropertyAnnexation.pdf](#)

**Legislative History**

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	referred to the Board of Mayor & Aldermen

5. [19-0518](#) \*Consideration of Resolution 2019-55, A Resolution to Award the Third-Party Administrator Contract for the City's Workers Compensation Program to PMA Companies in the Amount of \$73,978, Beginning With The Policy Year Beginning July 1, 2019 And For A Term Of Award, For The Risk Management Division Of The Human Resources Department (Purchasing Office Procurement Solicitation No. 2019-011; Contract No. 2019-0160) (05/28/19 WS)

**Sponsors:** Kevin Townsel and Sara Sylvis

**Attachments:** [RES 2019-55 Award to PMA Companies third-party admin of Workers Comp.L Standard Procurement Terms and Conditions 2016.12.12.Law Approved - Conti 2019-011 Tabulation of proposals 2019.05.24](#)

6. [19-0558](#) \*Consideration of Resolution 2019-51, A Resolution Of The City Of Franklin, Tennessee Relating To The Establishment Of A Self-Insured Workers Compensation Program With Claims Administered By A Third-Party Administrator. (05/28/19WS)

**Sponsors:** Kevin Townsel and Sara Sylvis

**Attachments:** [Continuation of Discussion on Self-Insured WC Program.pdf](#)  
[2019-51 RES Self-Insured Workers Compensation.Law Approved.pdf](#)  
[Presentation on Self-Insured WC Program 4-23-19WS.pdf](#)

7. [19-0463](#) Consideration of Resolution 2019-44, "A Resolution To Approve The "Battle of Franklin" Marker Text As Relative To The Fuller Story Initiative." (05/14/19 WS)

**Sponsors:** Emily Hunter and Amanda Rose

**Attachments:** [Resolution 2019-44 with Options 1 and 2.Law Approved](#)  
[Resolution 2019-15 Marker Placement and Text](#)

**Legislative History**

5/14/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
---------	--------------	---

8. [19-0017](#) Consideration of Resolution 2019-01, "A Resolution Directing Staff to Proceed with the Flood Insurance Rate Mapping Associated with Ralston Branch". (Referred to 2/12/19 WS from 1/24/19 CIC 4-0; 2/12/19 WS, 05/19/19 WS)

**Sponsors:** Paul Holzen

**Attachments:** [Res 2019-01 - Ralston Branch\\_with Exhibit A.Law Approved.pdf](#)  
[BOMA Exhibits.pdf](#)  
[153-050 Liberty Hills Feasibility Study Summary Revised 20190424 combine..](#)

**Legislative History**

1/24/19	Capital Investment Committee	referred to the Work Session
2/12/19	Work Session	referred to the Work Session



13. [19-0461](#) Consideration of Resolution 2019-43 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) (05/09/19 Finance 3-0)
- Sponsors:** Eric Stuckey and Kristine Brock
- Attachments:** [2019-43 RES Franklin Authorizing 2015 TIF Prepayment.Law Approved](#)
- Legislative History**
- |        |                            |   |
|--------|----------------------------|---|
| 5/9/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|--------|----------------------------|---|
14. [19-0476](#) Consideration of Resolution No. 2019-50 For Professional Engineering And Design Services For Water, Wastewater, And Water Reclamation Projects For The Water Management Department (Purchasing Office Procurement Solicitation No. 2019-014) (05/14/19 WS)
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** [2019-50 Resolution Selecting Consultants for Contract Negotiations for water w](#)  
[2019-014 Tabulation of submittals 2019.04.27](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 5/14/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

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

15. [19-0511](#) The City's Use of Rentals from Music City Tents & Events, COF Contract No. 2019-0153
- Sponsors:** Kevin Townsel
- Attachments:** [2019-0153 Music City Tents and Events Health Fair](#)
16. [19-0032](#) Execution of procurement agreements with a list of service providers for professional services pertaining to title searches and reports for the City's voluntary purchase of real estate or its acquisition by eminent domain for City public works projects and other public purposes for a term of award (Purchasing Office Procurement Solicitation No. 2018-003; City Contract Nos. 2017-0362 (Dougall Law Offices, PLLC), 2017-0363 (Thomas N. Jones and Associates), 2017-0364 (Amy Cross Nance Attorney at Law) and 2017-0365 (Puryear, Newman & Morton, PLLC))
- Sponsors:** Shauna Billingsley
- Attachments:** [2017-0362 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0363 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0364 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0365 Procurement Agreement, signed for both parties, with attachments](#)

17. [19-0033](#) Execution of procurement agreements with a list of service providers for legal counsel and professional services pertaining to real estate closings for the City's voluntary purchase and sale of real estate or its acquisition by eminent domain for City public works projects and other public purposes for a term of award (Purchasing Office Procurement Solicitation No. 2018-004; City Contract Nos. 2017-0368 (Amy Cross Nance Attorney at Law), 2017-0369 (Puryear, Newman & Morton, PLLC), 2017-0370 (Rochford Law & Real Estate Title, PLLC) and 2018-0161 (Thomas N. Jones and Associates))
- Sponsors:** Shauna Billingsley
- Attachments:** [2017-0368 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0369 Procurement Agreement, signed for both parties, with attachments](#)  
[2017-0370 Procurement Agreement, signed for both parties, with attachments](#)  
[2018-0161 Procurement Agreement, signed for both parties, with attachments](#)
18. [19-0111](#) Acknowledgement of COF Contract No. 2019-0035 East Franklin Farmer's Market at Liberty Park for Saturday Markets
- Sponsors:** Lisa Clayton
- Attachments:** [19-0111 2019-0035 East Franklin Farmers Market Liberty Park Saturdays La](#)
19. [19-0194](#) Dedication of Easements for the McEwen Drive and Aspen Grove Drive Traffic Signal Improvements COF Contract Numbers 2019-0067, 2019-0068 and 2019-0070
- Sponsors:** Paul Holzen and Jimmy Wiseman
- Attachments:** [2019-0067 Signed](#)  
[2019-0068 Signed](#)  
[2019-0070 Signed](#)
20. [19-0220](#) Agreement for Dedication of Temporary Access and Construction Easement, COF Contract Number 2019-0076, to Clayton Properties Group, Inc.
- Sponsors:** Paul Holzen
- Attachments:** [2019-0076 Signed](#)
21. [19-0439](#) Procurement Agreement with JLD Preservation Consulting, LLC of Nashville, Tennessee in the total amount of \$7,950 for Hincheyville Historic District National Register listing update consulting services for the Planning and Sustainability Department (Purchasing Office Procurement Solicitation No. 2019-006; \$10,000 to be budgeted in 110-84950-41700 for fiscal year 2020; Contract No. 2019-0103)
- Sponsors:** Emily Hunter
- Attachments:** [2019-0103 Procurement Agreement, signed for both parties, with attachments](#)

22. [19-0487](#) Agreement for Dedication of Easement (COF Contract 2019-0127) for the Henpeck Lane Sanitary Sewer Extension Project
- Sponsors:** Michelle Hatcher
- Attachments:** [COF 2019-0127 Henpeck Sanitary Sewer Easement.pdf](#)
23. [19-0516](#) COF Contract 2019-0159; Approval of a Professional Services Agreement with PFM Asset Management in the amount of \$5,000 for Investment Advisory Services related to the Series 2019B General Obligation Refunding Bonds.
- Sponsors:** Kristine Brock
- Attachments:** [COF 2019-0159 PFM Asset Management Agreement dated May 14 2019 - EX](#)
24. [19-0517](#) Filing of the State of Tennessee Forms CT-0253 Related to the City of Franklin Series 2019A and B Public Improvement Bonds (RES 2019-13).
- Sponsors:** Eric Stuckey and Kristine Brock
- Attachments:** [COF Contract No 2019-0170 CT 0253 for Ser 2019A Law Approved](#)  
[COF Contract No 2019-0169 CT 0253 for Ser 2019B Law Approved](#)
25. [19-0561](#) Options to extend the terms of award for certain procurements having been recently exercised (Contract Nos. 2015-0060 (with Crosslin & Associates, PLLC for Audit services - City), 2015-0061 (with Crosslin & Associates, PLLC for Audit services - Conference Ctr.), 2017-0331 (with Franklin Disposal, LLC for servicing downtown public refuse collection containers), 2015-0353 (with Waste Management, Inc. of Tennessee for WRF sanitary landfill disposal of biosolid sludge))
- Sponsors:** Brian Wilcox
- Attachments:** [2018-010 extension letter, first option to extend thru 2019, signed for both parties](#)  
[2016-010 extension letter 2019.01.01 thru 2019.12.31, first option, signed by bo](#)

**EXECUTIVE SESSION**

26. [19-0472](#) Motion to move into Executive Session

**RETURN FROM EXECUTIVE SESSION**

27. [19-0580](#) Actions from Executive Session

**Scheduled Meetings and Events**

*Scheduled meetings:*

- June 4 2:00 p.m. Franklin Public Arts Commission*
- June 6 7:30 a.m. Housing Commission*
- June 6 6:00 p.m. Board of Zoning Appeals Commission*
- June 7 8:00 a.m. Franklin Sustainability Commission*
- June 10 5:00 p.m. Historic Zoning Commission*
- June 11 4:30 p.m. Beer Board*
- June 11 5:00 p.m. BOMA Work Session*
- June 11 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.