



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, September 27, 2016

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. [16-0826](#) Consideration of Minutes:
September 13, 2016 Worksession
September 13, 2016 Board of Mayor and Aldermen

Attachments: [09-13-2016 BOMA WORK SESSION MINUTES.pdf](#)
[09-13-2016 BOMA REGULAR MEETING MINUTES lf.pdf](#)

Recognitions

2. [16-0767](#) Proclamation of Fire Prevention Month - Smoke Alarm Replacement

Attachments: [smoke alarm proclamation.pdf](#)

3. [16-0813](#) Proclamation of Civil War Round Table Day

Attachments: [Battlefield proclamation.pdf](#)

4. [16-0768](#) Recognition of Fort Campbell 1st Brigade, 101st Airborne Division
(Bastogne Regiment)

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 8 - 18 Be Placed On The Consent Agenda.

5. [16-0827](#) Consideration of Items 8 - 18 on the Consent Agenda

NEW BUSINESS

6. [16-0688](#) Consideration Of Ordinance 2016-34, To Be Entitled, "An Ordinance To Rezone 19.99 Acres From Civic-Institutional (CI) District To Specific Development Residential 13.5 District And Remove The Scientific Research Zoning Overlay For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane."(Iron Horse); Establishing a Public Hearing Date of October 25, 2016. (08/25/16 FMPC Recommended Disapproval 6-1; 09-13-16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [ORDINANCE 2016-34 Ironhorse Rezoning with Map Law Approved](#)

Legislative History

8/25/16	Franklin Municipal Planning Commission	recommended unfavorably to the Work Session
9/13/16	Work Session	referred to the Board of Mayor & Aldermen

7. [16-0792](#) *Consideration Of Ordinance 2016-38, An Ordinance To Amend The FY2016-2017 Budget; Establishing a Public Hearing Date of October 25, 2016. (Deferred from 09-08-16 Finance; 09-27-16 WS) FIRST of THREE READINGS.

Sponsors: Russ Truell and Michael Walters Young

Attachments: [Ord 2016-38 FY 2017 Budget Amendment #2](#)
[2016 Budget Amendment #2 Memo](#)
[Impact of 2016-38 - FY 2017 Budget Amendment #2](#)
[TMA-Year End Funding Request](#)

Legislative History

9/8/16	Budget & Finance Committee	referred to the Work Session
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CONSENT

8. [16-0705](#) Consideration of Contract 2016-0229 Contract Between the City of Franklin, Tennessee and Tennessee Fair Housing Council, Inc. for the Fair Housing Education and Outreach Program (09-13-16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Contract 2016-0229 Tennessee Fair Housing Council](#)
- Legislative History**
- 9/13/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
9. [16-0761](#) Consideration Of Amendment 1 To COF Contract No. 2016-0096, A Contract Between The City Of Franklin And Middle Tennessee State University For The Design And Fabrication Of 10 Interpretive Markers For The Carter Hill Battlefield Site, to Extend the Term of the Contract. (09-13-16 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract NO. 2016-0096 Extension](#)
[2016-0096 Amendment 1 Carter's Hill Park signage_time extension.Law Appr..](#)
- Legislative History**
- 9/13/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
10. [16-0753](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 29, 2016 (09-13-16 WS).
- Sponsors:** Deb Faulkner
- Attachments:** [Pumpkinfest 2016 REVISED App](#)
- Legislative History**
- 9/13/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
11. [16-0715](#) Consideration Of Resolution 2016-53, A Resolution Of Modification To The Police Department Organization Chart (09-13-16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Resolution 2016-53](#)
- Legislative History**
- 9/13/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
12. [16-0754](#) Consideration of Event Permit for Light the Way for Team Elliott at Eastern Flank Battlefield Park on October 2, 2016. (09-13-16 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Light the Way 2016 REVISED App](#)
- Legislative History**

9/13/16 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

Items Approved on Behalf of the Board

13. [16-0766](#) Acknowledge Report Of Execution Of Facilities Solutions Agreement With Cintas Loc. No. 051 For The Non-Exclusive Rental Of Certain Uniform (Garment) And Facility Services (E.G., Floor Mats And Soap Dispensers) Products (Contract No. 2016-0193)
- Sponsors:** Brian Wilcox
- Attachments:** [2016-0193 - Cintas and City of Franklin via US Communities 2016.09.07.1415. :](#)
14. [16-0769](#) Acknowledge Report Of Execution Of Quote From Morton Salt, Inc. Of Chicago, Illinois In The Unit Price Amount Of \$75.70 Per Ton For Supply And Delivery Of An Estimated Quantity Of 500 Tons Of Bulk De-Icing Rock Salt For The Streets Department (\$38,200 Budgeted In 110-83640-43100 For Fiscal Year 2017; Contract No. 2016-0249)
- Sponsors:** Joe York
- Attachments:** [2016-0249 Morton Salt quote TN City of Franklin 2016.08.24.1026 signed for C](#)
15. [16-0770](#) Acknowledge Report Of Execution For The City Of An Order Form With Thomson Reuters For Westlaw Online Legal Research Subscription (Contract No. 2016-0225)
- Sponsors:** Shauna Billingsley
- Attachments:** [COF 2016-0225 Order Form- Westlaw Law Approved](#)
16. [16-0771](#) Acknowledge Report Of Execution Of Amendment (Contract No. 2016-0266) To The City's Commercial Card Agreement With SunTrust Bank For Purchasing Card Program Services
- Sponsors:** Brian Wilcox
- Attachments:** [2016-0266 SunTrust Amendment to Commercial Card Agreement, signed](#)
17. [16-0773](#) Acknowledge Report Of Sole-Source Purchase From The C.I. Thornburg Co., Inc. Of Nashville, TN Of 1,000 Sensus Model 520M Water Meter Transceiver Units In The Total Amount Of \$125,000 For The Water Distribution Division Of The Water Management Department (\$132,000 Budgeted In The Water Fund For This Purchase)
- Sponsors:** Mark Hilty
18. [16-0820](#) Acknowledge report of sole-source purchase from Southern Sales Co. of Nashville, TN of the supply and delivery of a quantity of 120 ultraviolet lamps and accessories in the total amount of \$63,462.60 plus freight for the effluent disinfection system at the Water Reclamation Facility, for the Water Reclamation Division of the Water Management Department
- Sponsors:** Mark Hilty

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Scheduled meetings:

October 6 7:30 a.m. Housing Commission
October 6 6:00 p.m. Board of Zoning Appeals
October 7 8:00 a.m. Sustainability Commission
October 10 5:00 p.m. Historic Zoning Commission
October 11 4:30 p.m. Beer Board
October 11 5:00 p.m. BOMA Work Session
October 11 7:00 p.m. Board of Mayor and Aldermen Meeting
October 13 7:30 a.m. Battlefield Preservation Commission
October 20 3:00 p.m. Budget & Finance

Other Business

Adjourn

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