



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, February 27, 2018

7:00 PM

Board Room

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#### 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. [18-0139](#) Consideration of Approval of Minutes:  
February 13, 2018 5:00 p.m. Work Session  
February 13, 2018 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 9 - 20 Be Placed On The Consent Agenda.*

2. [18-0141](#) Consideration of items 9-20 on the Consent Agenda

**OLD BUSINESS**

3. [17-1038](#) PUBLIC HEARING: Consideration of Ordinance 2017-53, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2017-2018; (01/11/18 Finance 3-0, 01/23/18 BOMA 1st Reading 7-0) SECOND of THREE READINGS

**Sponsors:** Kristine Tallent and Michael Walters Young

**Attachments:** [Ord 2017-53 FY 2018 Budget Amendment\\_NOTLawApproved](#)  
[FY 2018 Budget Amendment #3 Memo](#)  
[Impact of 2017-53 - FY 2018 Budget Amendment #3](#)

4. [17-0979](#) Consideration Of Ordinance 2017-48, To Be Entitled: "An Ordinance To Amend Chapters 3, 5, And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Refine Transitional Features Standards For Infill Development."; (12-14-17 FMPC 6-0; 01/09/18 WS and First BOMA Reading 8-0; 02/13/18 Second Reading 7-1) THIRD AND FINAL READING

**Sponsors:** Emily Hunter and Kelly Dannenfelser

**Attachments:** [2017-48 ORD AS AMENDED Txt Amend Transitional Features.Law Approved :](#)  
[2017-48 ORD Txt Amend Transitional Features.Law Approved](#)  
[Presentation 12 14 17](#)  
[Traditional Conventional Standards Map](#)  
[Zoning and Overlay Zoning Map](#)

5. [18-0118](#) \*Consideration of Professional Services Agreement with Jackson Thornton Utilities (COF Contract No. 2018-0018) for Revenue Requirements Analysis and Cost of Service/Rate Study for the Water/Wastewater/Reclaimed Water System in an Amount Not-to-Exceed \$17,000 for Water, \$20,000 for Wastewater and \$10,000 for Reclaimed Water (Deferred from 02/13/18 WS)

**Sponsors:** Michelle Hatcher

**Attachments:** [2018-0018 PSA Jackson Utilities rate study with attachment 02-13-18.pdf](#)

**NEW BUSINESS**

6. [18-0172](#) Consideration of Resolution 2018-14, A Resolution Selecting the Design Concept for the SR96 West and Westhaven Boulevard / Old Charlotte Pike Intersection Project (02/13/18 WS)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [Res 2018-14 Westhaven Design Concept and Exhibit A.pdf](#)

7. [18-0164](#) Consideration of Appointment of Rob Wigton to the Housing Commission, Replacing C. David Logan.

**Sponsors:** Dr. Ken Moore

8. [18-0176](#) Consideration of Mayor's Reappointment of Justin Stelter to the Tree Commission.

**Sponsors:** Dr. Ken Moore

#### All Other Consent Items

9. [17-0971](#) Consideration Of Ordinance 2017-52, To Be Entitled: "An Ordinance To Rezone 188.28 Acres From Estate Residential (ER) District To Civic And Institutional (CI) District For The Property Located East Of I-65 And West Of The Harpeth River, Southeast Municipal Complex." FMPC 6-0, 01/09/18 WS and First BOMA Reading 8-0, 02/13/18 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

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

**Attachments:** [MAP\\_SEMunicipalComplex.pdf](#)

[ORD 2017-52 CI Zone SE Municipal Complex\\_with Map.Law Approved](#)

[SE Municipal Complex REZONING 17\\_9\\_29.pdf](#)

10. [18-0029](#) Consideration of Ordinance 2017-54, An Ordinance to Create Title 2, Chapter 2 of the City of Franklin Municipal Code Relating to the Creation of a Development Services Advisory Commission; (01/09/18 and 01/23/18 WS; 02/13/18 First BOMA 8-0) SECOND AND FINAL READING

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Ordinance 2017-54 - Development Services Commission.Law Approved 4.pdf](#)

11. [18-0123](#) Consideration of Ordinance 2017-44 Amending Title 16, Chapter 2, Street Excavations and Cuts, of the Franklin Municipal Code (02/13/18 WS) FIRST OF TWO READINGS

**Sponsors:** Mark Hilty and Joe York

**Attachments:** [Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved\\_Clean](#)

[Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved\\_Redline](#)

12. [18-0124](#) Consideration of Ordinance 2017-45 An Ordinance to Amend the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16 - Streets and Sidewalks, Etc. for the Purpose of Adding Right-of-Way Occupancy Permit Fees (02/13/18 WS) FIRST OF TWO READINGS

**Sponsors:** Mark Hilty and Joe York

**Attachments:** [Ordinance 2017-45 ROW Occupancy Permit Fees1.Law Approved 2](#)

13. [18-0105](#) Consideration of Resolution 2018-08, A Resolution to Revise the Organizational Chart within the Street Department (02/08/18 Finance 3-0)  
**Sponsors:** Joe York  
**Attachments:** [2018-08 RES TRAF ELEC TECH TO TRAF TECH 2\\_with Exhibit A.Law Approv](#)
14. [18-0119](#) Consideration of Resolution 2018-10, A Resolution to Revise the Organizational Chart within the Parks Department. (02/08/18 Finance 4-0)  
**Sponsors:** Lisa Clayton  
**Attachments:** [2018-10 Resolution Reclassification Seasonal positions Fulltime Positions At](#)
15. [18-0130](#) Consideration of Resolution 2018-11, A Resolution To Revise The Organizational Chart Within Revenue Management And City Court (02/08/18 Finance 3-0)  
**Sponsors:** Lawrence Sullivan  
**Attachments:** [Res 2018-11 Rev Man and City Court Reorg\\_with attachments.Law Approved.p](#)
16. [18-0121](#) Consideration Of Procurement Award To PFM Financial Advisors, LLC Of Memphis, Tennessee For Municipal Advisor Financial Advisory Services For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2018-006; \$16,000 Budgeted In 110-85525-41500 For Fiscal Year 2018; Contract No. 2018-0001) (02/08/18 Finance 3-0)  
**Sponsors:** Kristine Tallent  
**Attachments:** [2018-006 Tabulation of submittals 2018.01.16](#)
17. [18-0125](#) Consideration Of Procurement Award To Government Portfolio Advisors Of Portland, Oregon In The Flat-Fee Amount Of \$48,000 Per Year For Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2018-011; \$25,000 Budgeted In 110-85520-41500 For Fiscal Year 2018; Contract No. 2018-0006) (02/08/18 Finance 3-0)  
**Sponsors:** Kristine Tallent  
**Attachments:** [2018-011 Tabulation of proposals 2018.01.30](#)
18. [17-1039](#) Consideration of a new Liquor License for Magnum Wines, LLC, D/B/A Corner Wine and Spirits (Ranjanben Patel, Managing Agent, and Hemang Patel), 1110 Hillsboro Road, Suite 120, Franklin, TN 37064. (02/13/18 WS)  
**Sponsors:** Lanaii Benne  
**Attachments:** [2018 CERT Corner Wine and Spirits Patel - Magnum Wines.pdf](#)

19. [18-0091](#) Consideration of Event Permit for Freedom Middle 5K sponsored by Freedom Middle School on March 10, 2018. Farm. (02/13/18 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [FM5K REVISED App 2018](#)
20. [18-0092](#) Consideration of Event Permit for WillPower 5K on April 14, 2018 in Downtown Franklin. (02/13/18 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [WillPower 5K 2018 REVISED App](#)

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

21. [18-0138](#) Professional Services Agreement with True North Geographic Technologies, LLC (COF Contract No. 2017-0361) for the Update to Water Management Department's GIS Layers to ESRI's Local Government Information Model in an Amount Not-to-Exceed \$9,180.00
- Sponsors:** Jordon Shaw and Michelle Hatcher
- Attachments:** [2017-0361 GIS Layer Update to LGIM with Exhibit.Law Approved](#)

#### EXECUTIVE SESSION

22. [18-0143](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

23. [18-0145](#) Actions from Executive Session

#### Scheduled Meetings and Events

##### *Scheduled meetings:*

February 28	9:00 a.m.	FMPC Work Retreat
March 1	7:30 a.m.	Housing Commission
March 1	6:00 p.m.	Board of Zoning Appeals Commission
March 8	8:00 a.m.	Battlefield Preservation Commission
March 8	1:00 p.m.	Budget & Finance Committee
March 12	5:00 p.m.	Historic Zoning Commission
March 13	4:30 p.m.	Beer Board
March 13	5:00 p.m.	BOMA Work Session
March 13	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.