



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, January 22, 2019

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. [19-0044](#) Consideration of Approval of Minutes:  
January 8, 2019 5:00 p.m. Work Session  
January 8, 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 7 - 15 Be Placed On The Consent Agenda.*

2. [19-0043](#) Consideration of items 7 - 15 on the Consent Agenda

**NEW BUSINESS**

3. [18-1062](#) Consideration Of Resolution 2019-06, A Resolution Authorizing the City of Franklin to Provide Sanitary Sewer Services to Deerfield Section 1, Lot 39 (Map 52 Parcel 39), 999 Scramblers Knob, Contingent Upon All Conditions Presented Herein (10/25/18 CIC Referred to 11/29/18 CIC; 11/29/18 CIC 3-0; 01/08/19 WS)

**Sponsors:** Michelle Hatcher

**Attachments:** [Resolution 2019-06\\_999 Scramblers Knob.Law Approved.pdf](#)  
[999 Scramblers Knob - Map](#)  
[Sewer Availability Application](#)  
[18-1062 Fulmer letter to BOMA\\_999 Scramblers Knob.pdf](#)  
[WMD Recommendation of Sewer for Deerfield Subdivision](#)  
[20181226\\_PPT\\_Scrambler's Knob Availability\\_V1](#)  
[20190114 RES 2019-06 For 999 Scramblers Knob\\_V1](#)

**Legislative History**

10/25/18	Capital Investment Committee	referred to the Capital Investment Committee
11/29/18	Capital Investment Committee	referred to the Board of Mayor & Aldermen
1/8/19	Work Session	referred to the Board of Mayor & Aldermen

4. [18-1205](#) Consideration Of Resolution 2019-07, A Resolution Authorizing the City of Franklin to Provide Sanitary Sewer Services to Deerfield Section 2 Lot 29 (Map 52 Parcel 49), 1205 Scramblers Knob, Contingent Upon All Conditions Presented Herein. (11/29/18 CIC 3-0; 1/8/19 WS)

**Sponsors:** Michelle Hatcher

**Attachments:** [Resolution 2019-07\\_1205 Scramblers Knob.Law Approved.pdf](#)  
[1205 Scramblers Knob - Availability Request Application](#)  
[1205 Scramblers Knob - Map](#)  
[WMD Recommendation of Sewer for Deerfield Subdivision](#)  
[20181226\\_PPT\\_Scrambler's Knob Availability\\_V1](#)  
[Resolution 2019-07\\_1205 Scramblers Knob\\_V1](#)

**Legislative History**

11/29/18	Capital Investment Committee	referred to the Board of Mayor & Aldermen
1/8/19	Work Session	referred to the Board of Mayor & Aldermen

5. [19-0041](#) \*Consideration of Resolution 2019-04, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association (01/22/19 WS)

**Sponsors:** Eric Stuckey

**Attachments:** [2019-04 RES Tennessee Main Street Program.pdf](#)  
[WS 2 19-0041 2019AnnualLetterofAgreement.pdf](#)  
[19-0041 Tennessee Main Street Program.pdf](#)

6. [19-0042](#) Consideration of Mayor's Appointment of Mr. Michael Scott to The Stormwater Appeals Board, Replacing Mr. Bob Martin who has resigned.

**Sponsors:** Dr. Ken Moore

#### All Other Consent Items

7. [18-0988](#) Consideration of Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North" (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [ORD 2018-38 3rd Ave North with Exhibit.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments 2018-38f.pdf](#)

#### **Legislative History**

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred as a Consent Item to the Board of Mayor & Aldermen
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen

8. [18-0989](#) Consideration of Ordinance 2018-39, “An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [ORD 2018-39 Church Street and 1st Ave South\\_with Exhibits.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments\\_2018-39f.pdf](#)

**Legislative History**

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred as a Consent Item to the Board of Mayor & Aldermen
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen

9. [18-0990](#) Consideration of Ordinance 2018-40, “An Ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [All Public Comments.pdf](#)  
[Exhibit Comments 2018-40f.pdf](#)  
[ORD 2018-40 Church Street No Parking\\_with Exhibit\\_Law Approved 2.pdf](#)

**Legislative History**

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred to the Work Session
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen

10. [18-0991](#) Consideration of Ordinance 2018-41, “An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

**Sponsors:** Paul Holzen

**Attachments:** [ORD 2018-41 Cummins Street One Way with Exhibits.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments 2018-41f.pdf](#)

**Legislative History**

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred to the Work Session
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen

11. [18-0992](#) Consideration of Ordinance 2018-42, “An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan”. (09/27/18 CIC; Committee vote of 2-2 On Recommendation To Stripe 8 Parking Spaces.) (Deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS.

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [All Public Comments.pdf](#)  
[ORD 2018-42 South Margin Street with revised Map.Law Approved 2.pdf](#)  
[Exhibit Comments 2018-42f.pdf](#)

**Legislative History**

9/27/18	Capital Investment Committee	referred to the Board of Mayor & Aldermen
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen

12. [18-0993](#) Consideration of Ordinance 2018-52, “An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

**Sponsors:** Paul Holzen

**Attachments:** [All Public Comments.pdf](#)  
[Exhibit Comments2018-52.pdf](#)  
[2018-52 ORD 7th Ave North with Map.Law Approved.pdf](#)

**Legislative History**

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred to the Work Session
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen

13. [18-1157](#) Consideration Of Ordinance 2018-58, To Be Entitled: “An Ordinance To Rescind Ordinance 2018-45 And To Rezone 0.22 Acres From R-6 District To Office Residential (OR) District For The Property Located North Of E. Fowlkes St. And East Of Cummins St. At 517 Cummins St.”. (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0; 1/08/19 BOMA 2nd Reading 7-0) THIRD AND FINAL READING.

**Sponsors:** Ald. Ann Petersen and Emily Hunter

**Attachments:** [MAP 6798 517 Cummins St Rezo](#)  
[ORD 2018-58 517 Cummins St Rez with Map and Survey.Law Approved](#)  
[517 Cummins St Survey](#)  
[517 Cummins St Public Notice Affidavit](#)

**Legislative History**

11/15/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/27/18	Work Session	acknowledged
11/27/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
1/8/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

14. [18-1222](#) Consideration of Ordinance 2018-60, 2nd Quarter 2019 Budget Amendments. (11/29/18 Finance 4-0; 12/11/18 BOMA 8-0; 01/08/19 BOMA 7-0) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [18-1222 Ord 2018-60 FY 2019 Budget Amendment with Exhibit.Law Approved.](#)  
[FY 2019 Budget Amendment #3 Memo](#)  
[Impact of 2018-60 - FY 2019 Budget Amendment](#)
- Legislative History**
- |          |                            |  |
|----------|----------------------------|--|
| 11/29/18 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen        |
| 12/11/18 | Board of Mayor & Aldermen  | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 1/8/19   | Board of Mayor & Aldermen  | referred as a Consent Item to the Board of Mayor & Aldermen        |
15. [19-0002](#) Consideration of Resolution 2018-108, A Resolution To Affirm Compliance With Federal Title VI Regulations. (1/08/19 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [RES 2018-108 Affirm Compliance for 2019 with Title VI 2](#)
- Legislative History**
- |        |              |   |
|--------|--------------|---|
| 1/8/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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#### RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

16. [18-0856](#) NASPO ValuePoint Participating Addendum to Master Price Agreement with Cellco Partnership d/b/a Verizon Wireless for wireless voice and data service (Contract No. 2018-0181)
- Sponsors:** Jordon Shaw
- Attachments:** [2018-0181 NASPO ValuePoint Participating Addendum for Cellco Partnership d](#)
17. [18-0876](#) Police motorcycle lease agreement with TNHD Partners, LLC, d/b/a Harley-Davidson of Cool Springs of Franklin, Tennessee in the total amount of \$2.00 for the lease of two (2) motorcycles for twelve (12) months for the Police Department (Contract No. 2018-0192)
- Sponsors:** Deb Faulkner
- Attachments:** [2018-0192 police motorcycle lease agreement. signed](#)
18. [18-1198](#) Preliminary Engineering Agreement (COF 2018-0246) Between the City of Franklin, TN and CSX Transportation, Inc for the McEwen Drive Phase IV Project
- Attachments:** [2018-0246 CSX McEwen Phase IV.pdf](#)

19. [18-1202](#) Amendment No. 1 to City Contract No. 2017-0292, a Procurement Agreement with Waypoint Analytical, Inc. of Memphis, Tennessee for a term of award for certain biological wastewater treatment laboratory services for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2018-002)
- Sponsors:** Michelle Hatcher
- Attachments:** [2017-0292 Amendment No. 1 to Procurement Agreement for 2018-002 signed f](#)
20. [18-1228](#) Purchase from Axon Enterprise, Inc. of Scottsdale, Arizona in the total amount of \$71,019.96 over five years including \$44,411.96 in the first year and \$6,652 per year in years two through five for a camera system for the CID interview room including software, hardware and services for the Police Department (Contract No. 2018-0243)
- Sponsors:** Deb Faulkner
- Attachments:** [2018-0243 Axon Enterprise, Inc. 2018.11.02 quote Q-184216-43406.657LE for](#)

#### EXECUTIVE SESSION

21. [19-0045](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

22. [19-0046](#) Actions from Executive Session

#### Scheduled Meetings and Events

##### *Scheduled meetings:*

January 24	4:00 p.m.	Capital Investment Committee
January 24	5:00 p.m.	FMPC & BOMA Joint Workshop
January 24	7:00 p.m.	Franklin Municipal Planning Commission
February 7	7:30 a.m.	Housing Commission
February 7	6:00 p.m.	Board of Zoning Appeals
February 11	5:00 p.m.	Historic Zoning Commission
February 12	4:30 p.m.	Beer Board
February 12	5:00 p.m.	Work Session
February 12	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.