



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, October 10, 2017

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. [17-0875](#) Approval of Minutes:
September 26, 2017 5:00 p.m. Work Session
September 26, 2017 7:00 p.m. Board of Mayor and Aldermen

Recognitions

2. [17-0843](#) Proclamation of October 2017 as "National Community Planning" Month.

Attachments: [Proclamation](#)

3. [17-0887](#) Presentation by Pilgrimage Music and Cultural Festival

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 10-21 Be Placed On The Consent Agenda.

- 4. [17-0876](#) Consideration of items 10- 21 on the Consent Agenda

OLD BUSINESS

- 5. [17-0312](#) PUBLIC HEARING: Consideration of Ordinance 2017-13, To Be Entitled: "An Ordinance To Rezone 36.71 Acres From Light Industrial (LI) District To Specific Development- Residential (SD-R 5.0) District & 15.83 Acres From Light Industrial (LI) District To Estate Residential (ER) District For The Shadow Green PUD Subdivision, For The Property Located At 1152 Hillview Lane." (04/27/17 FMPC 7-0; 08-22-17 WS; 9/12/17 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Ordinance 2017-13 Shadow Green RZ Map](#)
[2017-13 Shadow Green Ordinance_with Map.Law Approved 4](#)
[Shadow Green Rezoning package](#)

Legislative History

4/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
8/22/17	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
9/12/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [17-0314](#) PUBLIC HEARING: Consideration Of Resolution 2017-20, To Be Entitled: "A Resolution Approving A Development Plan For The Shadow Green PUD Subdivision, For The Property Located At 1152 Hillview Lane." (04/27/17 FMPC 7-0; 08-22-17 WS)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Resolution 2017-20 Shadow Green DP Map](#)
[2017-20 RES Shadow Green PUD with attachment.Law Approved 3](#)
[Conditions of Approval 02 AS AMENDED 08.11.2017](#)
[Shadow Green Development Plan package](#)
[elevations Shadow Green Development Plan package](#)
[Site Layout Shadow Green Development Plan](#)

Legislative History

4/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
8/22/17	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [17-0808](#) PUBLIC HEARING: Consideration of Ordinance 2017-50, 2nd Quarter 2018 Budget Amendments; (09/14/17 Finance 4-0; 09/26/17 BOMA 1st Reading 8-0) SECOND of THREE READINGS

Sponsors: Kristine Tallent, Mike Lowe and Michael Walters Young

Attachments: [Ord 2017-50 FY 2018 Budget Amendment with Exhibit A.Law Approved 1.pdf](#)
[FY 2018 Budget Amendment #2 Memo - Final](#)
[Impact of 2017-50 - FY 2018 Budget Amendment #2 - Final](#)

Legislative History

9/14/17	Budget & Finance Committee	referred as a Consent Item to the Board of Mayor & Aldermen
9/26/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

8. [17-0436](#) Consideration Of Bids Received For Municipal Solid Waste Transport Services And, Optionally, Municipal Solid Waste Transfer Station Operation Services, For The City's Municipal Solid Waste Stream That Is Processed At The City's Solid Waste Transfer Station, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-008) (06/27/17 WS; 7/11/17 BOMA Deferred item to 10/10/17 BOMA)

Sponsors: Mark Hilty and Jack Tucker

Attachments: [2017-008 Tabulation of bids 2017.06.21.1609](#)

Legislative History

7/11/17	Work Session	acknowledged
7/11/17	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen

NEW BUSINESS

9. [17-0884](#) *Consideration of Resolution 2017-77, "A Resolution to Authorize the City of Franklin to Submit an application to the Tennessee Department of Transportation for the FY2018 Transportation Alternatives Program".

Sponsors: Paul Holzen

Attachments: [17-0884 Res 2017-77 Harlinsdale Multi-use Trail TAP Grant.Law Approved.pdf](#)
[FY2018 TAP Application Williamson Co City of Franklin Harlinsdale Farm Mul](#)

All Other Consent Items

10. [17-0683](#) Consideration of Ordinance 2017-43, 1st Quarter 2018 Budget Amendments. (08/10/17 Finance 4-0; 08/22/17 1st BOMA Reading 5-0; 09/26/17 2ND BOMA Reading 8-0) THIRD AND FINAL READING

Sponsors: Kristine Tallent, Mike Lowe and Michael Walters Young

Attachments: [Ord 2017-43 FY 2018 Budget Amendment #1](#)
[FY 2018 Budget Amendment #1 Memo - Final](#)
[Impact of 2017-43 - FY 2018 Budget Amendment #1 - Final](#)

Legislative History

8/10/17	Budget & Finance Committee	referred as a Consent Item to the Board of Mayor & Aldermen
8/22/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
9/26/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

11. [17-0823](#) *Consideration of Ordinance 2017-49, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Add Clinic As A Permitted Use In The Light Industrial Zone."; Establishing a Public Hearing of November 14, 2017. (09/28/17 FMPC9-0) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission and Josh King

Attachments: [2017-49 ORD Txt Amend Clinic in LI District.Law Approved](#)
[FORJCW_ClinicLIZone.pdf](#)

Legislative History

9/28/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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12. [17-0824](#) Consideration of Ordinance 2017-40, "An Ordinance Amending Title 2, Chapter 4 of the Franklin Municipal Code Relative to Membership Requirements for the Sustainability Commission." (09/26/17 WS) FIRST OF TWO READINGS
- Sponsors:** Andrew Orr
- Attachments:** [V2.Ord. 2017-40 Sustainability Commission membership.Law Approved 2](#)
- Legislative History**
- 9/26/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
13. [17-0785](#) Consideration of NEW Liquor License for Westside Wine & Spirits, LLC, d/b/a Westside Wine & Spirits, (Richard English, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064. (09/26/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate Richard English West Side Wine and Spirits.pdf](#)
- Legislative History**
- 9/26/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
14. [17-0878](#) Consideration of Resolution 2017-74, A Resolution to Recommend Specific Equipment and Services for the Franklin WRF Modifications & Expansion Project be Sole-Sourced by a Single Supplier (09/28/17 CIC 3-0)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2017 09 12 Franklin Sole Source Justification Letter For All Other Equipment](#)
[2017-74 RES Equipment Sole Source Resolution V1](#)
15. [17-0880](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0251) with R. Rhett Turner, MAI for Right-of-Way Acquisition Services for the Battle Avenue Stormwater Project for an Amount Not to Exceed \$59,500. (9/28/17 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2017-0251 - Battle Avenue ROW Scope.pdf](#)
[COF 2017-0251 - Battle Avenue PSA with Map LA.pdf](#)
16. [17-0881](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0253) with R. Rhett Turner, MAI for the Henpeck Lane Sanitary Sewer Project for an amount not to Exceed \$59,500. (9/28/17 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2017-0253 Henpeck Lane Sewer with Attachment A.Law Approved.pdf](#)

17. [17-0882](#) Consideration of a Joint Funding Agreement (COF Contract No. 2017-0257) for Water Resources Investigations with the U.S. Department of the Interior. (9/28/17 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Submitted COF 2017-0257 - USGS Contract.pdf](#)
[Submitted COF 2017-0257 - USGS Letter.pdf](#)
18. [17-0883](#) Consideration of Resolution 2017-75, "A Resolution Awarding the Construction Contract (COF Contract No. 2017-0198) for the Goose Creek Inn Sanitary Sewer Project to Civil Constructors, Inc. in the Amount of \$580,387.60 (9/28/17 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [17-0883 Res 2017-75 Goose Creek Inn Sanitary Sewer Project.Law Approved.r](#)
[Goose Creek Inn Bid Tabs.pdf](#)

Items Approved on Behalf of the Board

19. [17-0817](#) Acknowledge report of execution of quote from Morton Salt, Inc. of Chicago, Illinois in the unit price amount of \$71.25 per ton for supply and delivery of an estimated quantity of 1,080 tons (540 tons per season) over the next two winter seasons of bulk de-icing rock salt for the Streets Department (\$39,300 budgeted in 110-83640-43100 for fiscal year 2018; Contract No. 2017-0211)
- Sponsors:** Joe York
- Attachments:** [2017-0211 Morton Salt quote for TN Franklin City '17-'19 2017.09.15.1156, sign](#)
20. [17-0858](#) Consideration Of Agreement Between The City Of Franklin And Tennessee Valley Authority, For Allowing The City Of Franklin To Attach Cables, Amplifiers, And Associated Equipment To TVA's Poles (COF Contract 2017-0188).
- Sponsors:** Jordon Shaw
- Attachments:** [Pole Attachment City of Franklin signed.pdf](#)
21. [17-0873](#) Consideration of COF Contract Number 2017-0238, A Memorandum of Understanding (MOU) between Williamson County, Tennessee, the City of Brentwood, and the City of Franklin.
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [2017-0238 MOU with County and Brentwood Re- Hotel Motel Tax Audit.Signed](#)

EXECUTIVE SESSION**RETURN FROM EXECUTIVE SESSION**

Scheduled Meetings and Events

Scheduled meetings:

- October 12 8:00 a.m. Battlefield Preservation Commission*
- October 16 3:00 p.m. Design Review Committee for Franklin Historic Zoning Commission*
- October 24 Franklin Municipal Election Day*
- October 26 4:00 p.m. Capital Investment Committee*
- October 26 5:00 p.m. Joint BOMA / FMPC Work Session*
- October 26 7:00 p.m. Franklin Municipal Planning Commission*
- November 2 7:30 a.m. Housing Commission*
- November 2 6:00 p.m. Board of Zoning Appeals Commission*
- November 6 1:00 p.m. Employee Pension Committee*
- November 9 7:30 a.m. Battlefield Preservation Commission*
- November 13 5:00 p.m. Franklin Historic Zoning Commission*
- November 14 4:30 p.m. Beer Board*
- November 14 5:00 p.m. BOMA Work Session*
- November 14 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.