



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, December 12, 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. [17-1048](#) Approval of Minutes:
November 28, 2017 5:00 p.m. Work Session
November 28, 2017 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 17-31 Be Placed On The Consent Agenda.

2. [17-1049](#) Consideration of items 17 - 31 on the Consent Agenda

OLD BUSINESS

3. [17-1035](#) Consideration of a Road Impact Fee Offset Agreement (COF Contract No. 2017-0293) with Suntrust Realty and Land, LLC for the Colletta Park PUD Subdivision.(11/28/17 WS)

Sponsors: Paul Holzen

Attachments: [COF 2017-0293 Colletta Park Road Impact Fee Agreement_with Exhibit A.Law](#)

Legislative History

11/28/17	Work Session	referred as an Old Business Item to the Board of Mayor & Aldermen
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4. [17-0967](#) PUBLIC HEARING Consideration Of Resolution 2017-62, To Be Entitled: "A Resolution Approving A Development Plan For Colletta Park PUD Subdivision, With 2 Modifications Of Development Standards (Lots Less Than One Acre, Cul-De-Sac Length Greater Than 500 Feet), For The Properties Located South Of Murfreesboro Road And East Of Carothers Parkway, (Including 4350 And 4344 South Carothers Road)". (11/16/17 FMPC 7-2; WS 11/28/17)

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

Attachments: [MAP_CollettaParkDevPlan.pdf](#)
[RESOLUTION 2017-62 Colletta Park with Map.Law Approved 3.pdf](#)
[Colletta_Conditions of Approval_01.pdf](#)
[Impact Study \(10.18.17\) - 10647.pdf](#)
[Arch_Colletta.pdf](#)
[Colletta Park Dev Plan Resubmittal 11.2.2017.pdf](#)
[CollettaConnectivity.pdf](#)
[CollettaLayout.pdf](#)

Legislative History

11/16/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/28/17	Work Session	referred as an Old Business Item to the Board of Mayor & Aldermen

5. [17-0903](#) PUBLIC HEARING Consideration Of Ordinance 2017-51, To Be Entitled: "An Ordinance To Rezone 0.42 Acres From Civic-Institutional (CI) District To Detached Residential (R-3) District For The Property Located East Of Cannon Street And South Of Fairground Street, At 221 Fairground Street. (10-26-17 FMPC 8-0, 11/14/17 WS and 1st BOMA Reading 8-0)
SECOND of Three Readings

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [6540 MAP ORD 2017-51 FSSD Rezoning](#)
[ORD 2017-51 FSSD Rezoning_with Map.Law Approved](#)
[FSSD Rezoning submittal 10-05-17](#)

Legislative History

10/26/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/14/17	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
11/14/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [17-0436](#) Consideration Of REJECTING ALL 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; 10/10/17 BOMA Deferred to 12/12/17 BOMA)

Sponsors: Mark Hilty and Jack Tucker

Attachments: [2017-008 Tabulation of bids 2017.06.21.1609](#)
[2017-008 Tabulation of bids 2017.12.04.1727](#)

Legislative History

7/11/17	Work Session	acknowledged
7/11/17	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen
10/10/17	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen

NEW BUSINESS

7. [17-1014](#) Consideration of Resolution 2017-85, a Resolution to Adopt Budget Goals for FY 2018-2019 (11/30/17 Budget & Finance 4-0)

Sponsors: Kristine Tallent and Michael Walters Young

Attachments: [Res 2017-85 FY 2019 Budget Goals_with attachment A.Law Approved](#)

Legislative History

11/30/17	Budget & Finance Committee	referred to the Board of Mayor & Aldermen
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8. [17-1041](#) Consideration of Appointment of Elizabeth Wanczak to the Franklin Housing Commission, replacing J. Edward Campbell who has resigned.
- Sponsors: Dr. Ken Moore
9. [17-1045](#) Consideration of Mayor's Re-appointment of Mr. Sam Whitson to the Battlefield Preservation Committee.
- Sponsors: Dr. Ken Moore
10. [17-1046](#) Consideration of Mayor's Nomination to Reappointment Beth Adams, Kim Hoover, Skip Heiber, and Michael Johnson to the Tree Commission.
- Sponsors: Dr. Ken Moore
11. [17-1047](#) Consideration of appointment of Kelly Baker-Hefley to the Historic Zoning Commission
- Sponsors: Dr. Ken Moore
12. [17-1060](#) Consideration of Mayor's Re-Appointment of Frank Jones and Joel Tomlin III to the Board of Zoning Appeals.
- Sponsors: Dr. Ken Moore
13. [17-1061](#) Consideration of Mayor's Re-Appointment of Ms. Marcia Allen and Ms. Lisa Gregory to the Franklin Municipal Planning Commission.
- Sponsors: Dr. Ken Moore
14. [17-1077](#) Consideration of Appointment of Mike Leonard to the Franklin Sustainability Commission, Replacing Karina Young Who Has Resigned.
- Sponsors: Dr. Ken Moore
15. [17-1080](#) *Consideration Of Procurement Award To Franklin Disposal, LLC, Of Franklin, Tennessee In The Amount Of \$3.25 Per Container Per Day For The Purchase Of Servicing Of Public Refuse Collection Containers Located In Downtown Franklin For A Term Of Service For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2018-010; Contract No. 2017-0331) (12-12-17 WS)
- Sponsors: Mark Hilty and Jack Tucker
- Attachments: [2018-010 Tabulation of bids](#)
16. [17-1029](#) *Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant (WTP) Modifications Project in an Amount Not-to-Exceed \$93,750.00 (11/30/17 CIC 2-1)
- Sponsors: Mark Hilty and Michelle Hatcher
- Attachments: [COF 2012-0183 Amnd 5.SSR_with attachment.Law Approved](#)
- Legislative History
- 11/30/17 Capital Investment referred to the Work Session
 Committee

All Other Consent Items

17. [17-0958](#) Consideration of Resolution 2017-79, a Resolution Authorizing the City Administrator to Terminate the Off-Street Parking Lease Agreement with the 4th Avenue Church of Christ for the two parking areas located adjacent to their 117-4th Avenue N, Franklin, TN property. (11/28/17 WS)
- Sponsors:** Eric Stuckey, Vernon Gerth and Kristine Tallent
- Attachments:** [Res. 2017-79 4th Ave. Church of Christ - Parking Lease Termination with Map.](#)
- Legislative History**
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| 11/28/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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18. [17-1044](#) Consideration of an Extension to Contract No. 2011-0118, a contract between U.S. Bank and the City of Franklin for Custodian Relationship Relative to the City of Franklin Pension Plan (11/30/17 Budget & Finance 4-0)
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [COF Contract No. 2011-0118 w. US Bank Amendment 1 Law Approved Dec 1](#)
- Legislative History**
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| 11/30/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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19. [17-0861](#) Consideration of Resolution 2017-71, "A Resolution to Revise the Organizational Chart Within the Franklin Police Department." (11/30/17 Budget & Finance 4-0)
- Attachments:** [RES 2017-71 Police Reorg with attachment.Law Approved](#)
[RES 2017-71 Police Reorg DRAFT Not Law Approved](#)
- Legislative History**
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| 11/30/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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20. [17-1000](#) Acknowledge Receipt of Comprehensive Annual Financial Report for City of Franklin (11/30/17 Budget & Finance)
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Legislative History**
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| 11/30/17 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen |
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21. [17-1001](#) Acknowledge Receipt of Annual Financial Report for Cool Springs Conference Center (11/30/17 Budget & Finance)
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Legislative History**
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| 11/30/17 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen |
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22. [17-1002](#) Consideration of Resolution 2017-81, A Resolution for Adoption of a Debt Management Policy (11/30/17 Budget & Finance 4-0)
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [RESOLUTION 2017-81 for Amended Debt Management Policy_with attachmen](#)
- Legislative History**
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| 11/30/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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23. [17-1025](#) Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2015-0062) with Judy Construction for the Water Treatment Plant Modifications Project for a decrease of \$21,700.00 and a Time Extension of 92 calendar days (11/30/17 CIC 4-0)
- Sponsors:** Michelle Hatcher and Mark Hilty
- Attachments:** [2015-0062 Change Order no 2_Judy_with attachment.Law Approved](#)
- Legislative History**
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| 11/30/17 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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24. [17-1026](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0288) with Revere Controls, Inc. for the Water Distribution and Collection System SCADA Improvements Project for a Time Extension of 51 calendar days (11/30/17 CIC 4-0)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2014-0288 Change Order 1_Revere Change Order 1_with letter SCADA Projec](#)
- Legislative History**
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| 11/30/17 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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25. [17-1027](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0278) with Hazen and Sawyer for the Regulatory Assistance Project in an Amount Not-to-Exceed of \$24,500.00 (11/30/17 CIC 4-0)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2017-0278 Regulatory Assistance PSA_with attachment.Law Approved](#)
- Legislative History**
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| 11/30/17 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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26. [17-1082](#) Consideration of Amendment No. 4 to Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (PIN 116144.00 and Adaptive Signal Control Technology (PIN 116144.01) Projects for a Time Extension of One (1) Year (11/30/17 CIC 4-0)
- Sponsors:** Paul Holzen and Engineering
- Attachments:** [2011-0129 TDOT Amd No. 4. Law Approved 12.12.pdf](#)
27. [17-1084](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0297) with Civil & Environmental Consultants, Inc for the Carlisle Subdivision Channel Analysis for an Amount Not-to-Exceed \$18,500.00 (11/30/17 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [Preliminary Drainage Map.pdf](#)
[2017-0297 Carlisle Drainage Study.MK.Law Approved 12.12.pdf](#)
28. [17-1085](#) Consideration of Amendment No. 4 to TDOT Agreement 060118 (COF Contract No. 2011-0028) for the Hillsboro Road Improvements Project (PIN 108409.00) (11/30/17 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [2011-0028 Amendment #4 Hillsboro Road Improvements.Law Approved 12.12.1](#)
29. [17-1086](#) Consideration of Amendment No. 1 (COF Contract No. 2017-0283) to the Road Impact Fee Offset Agreement with Avalon Squared, LLC (11/30/17 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2017-0283 RIF_Avalon Squared_with attachment.Law Approved.pdf](#)

Items Approved on Behalf of the Board

30. [17-0857](#) Consideration of Approval for COF Contract No. 2017-0028 for The Factory at Franklin Rental Agreement
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [COF Contract 2017-0028](#)
31. [17-0654](#) Acknowledgement of Amendment 1 to COF Contract No. 2012-0021 Renewal of Lease Agreement with the Tennessee Recreation & Parks Association (TRPA) at Jim Warren Park. (8/8/17 WS)
- Sponsors:** Eric Stuckey, Mark Hilty and Lisa Clayton
- Attachments:** [2012-0021 Amendment 1_Jim Warren Park_with Attachments.Law Approved 2.](#)
- Legislative History**
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| 8/8/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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EXECUTIVE SESSION

32. [17-1050](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

33. [17-1051](#) Actions from Executive Session

Scheduled Meetings and Events*Scheduled meetings:*

December 14	7:30 a.m.	Battlefield Preservation Commission
December 14	5:00 p.m.	Joint BOMA / FMPC Work Session
December 14	7:00 p.m.	Franklin Municipal Planning Commission
December 18	4:00 p.m.	Design Review Committee for Franklin Historic Zoning Commission
December 25		City Offices Closed
December 26		City Offices Closed
December 28	4:00 p.m.	Capital Investment Committee
January 4	7:30 a.m.	Housing Commission
January 4	6:00 p.m.	Board of Zoning Appeals Commission
January 9	4:30 p.m.	Beer Board
January 9	5:00 p.m.	BOMA Work Session
January 9	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.