



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, June 26, 2018

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.

- [18-0547](#) Consideration of Approval of Minutes:
May 22, 2018 5:00 p.m. Work Session
May 22, 2018 7:00 p.m. Board of Mayor and Aldermen
[Legislative History](#)
6/12/18 Board of Mayor & Aldermen deferred

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 11-27 Be Placed On The Consent Agenda.

2. [18-0633](#) Consideration of items 11 - 27 on the Consent Agenda

NEW BUSINESS

3. [18-0562](#) Consideration of Ordinance 2018-29 to be entitled: An Ordinance to Amend Title 9 Chapter 2 Section 9-201(2) of the City of Franklin Municipal Code as it Pertains to Itinerant Merchants and the Removal of Vehicles, Trailers, Kiosks, Stands, Tables, Signage, Furniture, and Related Ancillary Equipment when Not Open for Business. (6/12/18 WS) FIRST OF TWO READINGS

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [NLC Mobile Food Vendors](#)
[Knoxville Mobile Food Ordinance](#)
[Cary, NC Mobile Food Application and Ordinance](#)
[Muni Code Sec. 9-201\(2\) and Recommended Amendment 5-18](#)

Legislative History

6/12/18 Work Session referred to the Board of Mayor & Aldermen

4. [18-0601](#) Consideration of Ordinance 2018-27, "An Ordinance to Implement Time Restricted Parking within the Core Commercial / Retail Historic Downtown Area" (06/12/18 WS) FIRST of TWO READINGS.

Sponsors: Paul Holzen

Attachments: [ORD 2018-27 Parking Time Limit with Exhibit. Law Approved \(2\)](#)
[ORD 2018-27 Parking Time Limit with Exhibit. Law Approved](#)
[ORD 2018-27 -Additional Parking Information](#)

5. [18-0602](#) *Consideration of Resolution 2018-49 to Award the FY 2019 On-Call Annual Contract for Asphalt Work (COF Contract No. 2018-0037) to Four Star Paving, LLC

Sponsors: Engineering

Attachments: [2018-49 RES OnCallAnnual FY19 AsphaltWork.Law Approved.pdf](#)
[C2018-0037 OnCallAnnual Asphalt BidTabulation.pdf](#)

6. [18-0603](#) *Consideration of Resolution 2018-50 to Award the FY 2019 On-Call Annual Contract for Concrete Work (COF Contract No. 2018-0038) to the Joint Venture between M.A.Y. Construction Company, Inc. and Tennessee Valley Paving Co., Inc.

Sponsors: Engineering

Attachments: [2018-50 RES OnCallAnnual FY19 ConcreteWork.Law Approved.pdf](#)
[C2018-0038 OnCallAnnual Concrete BidTabulation.pdf](#)

7. [18-0596](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #0160 Located At 2020 Fieldstone Parkway, Franklin, TN, 37069 (Cory Ring, Managing Agent; Randall T. Jones, Sr, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [18-0596 Publix 0160 - 2020 Fieldstone - Retail Food Wine Certificate RENEWA](#)
8. [18-0597](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #0176 Located At 1021 Riverside Drive, Franklin, TN, 37064 (Tony Gonzalez, Managing Agent; Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [18-0597 Publix 0176 - 1021 Riverside Drive - Retail Food Wine Certificate REN](#)
9. [18-0598](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #1031 Located At 1400 Liberty Pike, Suite 200 (McKay's Mill), Franklin, TN, 37067-8560 (Nicole Hill, Managing Agent; Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [18-0598 Publix 1031 - 1400 Liberty Pike Retail Food Wine Certificate.pdf](#)
10. [18-0642](#) *Consideration of Contract No. 2018-0014 Between the City Of Franklin and the Tennessee Consolidated Retirement System (TCRS) for Provision of Pension Services.
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [Summary of Master Services Agreement Between Tennessee Consolidated Re](#)
[2018-0014 TCRS Master Administration and Co-Invest.Law Approved 2](#)

All Other Consent Items

11. [18-0361](#) Consideration of Ordinance 2018-06, To Be Entitled: “An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend Various Sections Of The Sign Regulations Pertaining To Temporary Signs, And Adding A New Temporary Sign Type For Temporary Multi-Story Building Development-In-Progress Signs.” (04/26/18 FMPC 9-0, 05/08/18 1st Reading 7-0, 06/12/18 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen, James Svoboda and Emily Hunter

Attachments: [Ordinance 2018-06 Temporary Multi-Story Building Development In Progress S](#)

Legislative History

4/26/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/8/18	Work Session	acknowledged
5/8/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/12/18	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

12. [18-0491](#) Consideration of Ordinance 2018-10, an Ordinance to Adopt a Budget for Fiscal Year 2018-2019 (05/10/18 Finance 4-0, 5/22/18 WS and 1st BOMA 8-0, 06/12/18 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [FY 2019 - Budget Presentation to BOMA - 6-12-18 Public Hearing \(002\).pdf](#)

[2019 Franklin Proposed Budget Summary](#)

[FY 2019 - Budget Presentation to Budget and Finance - Corrected](#)

[2018-10 ORD Budget FY 2019.Law Approved.pdf](#)

[2018-10 ORD Budget FY 2019 NOTLawApproved-Final](#)

[FY2019ProposedOperatingBudget-05042018-Proof.pdf](#)

Legislative History

5/10/18	Budget & Finance Committee	referred to the Work Session
5/22/18	Work Session	acknowledged
5/22/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/12/18	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

13. [18-0492](#) Consideration of Ordinance 2018-11, an Ordinance to Establish a Property Tax Rate for FY 2019 (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0, 06/12/18 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2018-11 ORD Tax Rate Ordinance FY 2019. Law Approved 2.pdf](#)

Legislative History

5/10/18	Budget & Finance Committee	referred to the Work Session
5/22/18	Work Session	acknowledged
5/22/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/12/18	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

14. [18-0493](#) Consideration of Ordinance 2018-12, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0, 06/12/18 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [18-0493 2018-12 ORD Refuse and Trash Disposal Rate FY 2019.Law Approver](#)
[2018-12 ORD Refuse and Trash Disposal Rate FY 2019 NOTLawApproved](#)

Legislative History

5/10/18	Budget & Finance Committee	referred to the Work Session
5/22/18	Work Session	acknowledged
5/22/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/12/18	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

15. [18-0496](#) Consideration of Ordinance 2018-09 AS AMENDED, 4th Quarter 2018 Budget Amendments (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0; 06/12/18 Amended, PH and 2nd BOMA Reading 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [Amended Ord 2018-09 FY 2018 Budget Amendment - 06122018](#)
[FY 2018 Budget Amendment #4 Memo - Follow-Up](#)
[Amended Ord 2018-09 FY 2018 Budget Amendment - RedLined Version - 0612](#)
[FTAGrant2018FTASubmission - 06122018](#)
[Original Ord 2018-09 FY 2018 Budget Amendment_with Exhibit A.Law Approve](#)
[Original Memo - Budget Amendment #4 - 05042018](#)
[Original Impact of Ordinance 2018-09 - 05222018](#)

Legislative History

5/10/18	Budget & Finance Committee	referred to the Board of Mayor & Aldermen
5/22/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/12/18	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

16. [18-0508](#) Consideration of Ordinance 2018-26, An Ordinance to Amend Title 18 -Water and Sewers of the Franklin Municipal Code for the Purpose of Providing Simplified Water and Sanitary Sewer Impact Fee Structure and Other General Housekeeping and for the Purpose of Modifying Appendix A, Comprehensive Fees and Penalties in Support of the Modifications to Title 18. (06/12/18 BOMA 1ST Reading 7-0) SECOND AND FINAL READING.
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2018-26 ORD Title 18 Changes to Impact Fee 2018 Wastewater.Law Approve](#)
[20180216_DOC CHAPTER 1 WATER Amendments - Tracked Changes_V5](#)
[20180216_DOC CHAPTER 2 WASTEWATER Amendments - Tracked Change](#)
[20180410_DOC APP A CHAPTER 18 WATER AND SEWERS - Tracked Chan](#)
[20180522_PPT Title 18 Changes Irrigation Fees Discussion_V11](#)
- Legislative History**
- | | | |
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| 5/22/18 | Work Session | referred to the Work Session |
| 6/12/18 | Work Session | acknowledged |
| 6/12/18 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
17. [18-0558](#) Consideration of Ordinance 2018-08, An Ordinance to Amend Ordinance 2013-50, Atmos Energy Corporation Franchise Agreement to Extend the Term for an Additional Ten (10) Years. Establishing a Public Hearing Date of July 10, 2018. (6/12/18 WS) First of Two Readings
- Sponsors:** Kristine Tallent
- Attachments:** [2018-08 ORD Atmos Franchise extension.Law Approved](#)
[History of Natural Gas Franchise Fees 2013-2018](#)
- Legislative History**
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| 6/12/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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18. [18-0554](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 24-25, 2018; (6/12/18 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Americana BBQ REVISED App 2018](#)
- Legislative History**
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| 6/12/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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19. [18-0555](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin. (6/12/18 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [FOT4 2018 REVISED APP](#)
- Legislative History**
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| 6/12/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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20. [18-0556](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 27-28, 2018 in Downtown Franklin. (6/12/18 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Bluegrass Along the Harpeth 2018 REVISED App](#)
- Legislative History**
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| 6/12/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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21. [18-0560](#) Consideration Of Resolution No. 2018-24, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction (6/14/18 Finance 3-0).
- Sponsors:** Brian Wilcox
- Attachments:** [Res. No. 2018-24 for Purchasing Policy with Exhibit A.Law Approved](#)
[Exhibit A to Res. No. 2018-24 for Purchasing Policy 2018.05.23 redlined](#)
- Legislative History**
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| 6/14/18 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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22. [18-0577](#) Consideration of Amendment No. 5 to TDOT Agreement 060118 (COF Contract No. 2011-0028) for the Hillsboro Road Improvements Project (TDOT PIN 108409.00) (CIC 5/24/2018 4-0)
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [COF 2011-0028 Amendment 5 TDOT Hillsboro Road 1](#)
23. [18-0578](#) Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2015-0002) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway (TDOT PIN 108409.00) (CIC 5/24/2018 4-0)
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [COF2015-0002_Hillsboro_Rd_CO#2_Exhibit_A](#)
[COF2015-0002_Hillsboro_Rd_CO#2_Exhibit_A](#)

24. [18-0579](#) Consideration Of Resolution No. 2018-39, A Resolution To Amend City Of Franklin Disbursements Policy To Update Requirements And Definitions (05/10/18 Finance, 6/14/18 Finance 3-0).
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Attachments:** [Resolution 2018-39 Amend COF Disbursement Policy.Law Approved](#)
[PRESENTATION Disbursements Policy Update-2018](#)
- Legislative History**
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| 6/14/18 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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25. [18-0580](#) Consideration Of Resolution No. 2018-51, A Resolution To Amend City Of Franklin Travel And Expense Policy To Update Travel Requirements And Definitions (05/10/18 Finance, 6/14/18 Finance 3-0).
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Attachments:** [RES 2018-51 Travel and Expense Policy.Law Approved 2.pdf](#)
[PRESENTATION Travel Policy Update-2018](#)
- Legislative History**
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| 6/14/18 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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26. [18-0581](#) Consideration Of Resolution No. 2018-26, A Resolution To Amend City Of Franklin Human Resources Manual To Revise Requirements And Definitions Pertaining To Payroll (05/10/18 Finance, 6/14/18 Finance 3-0).
- Sponsors:** Eric Stuckey, Kristine Tallent, Kevin Townsel and Mike Lowe
- Attachments:** [RESOLUTION 2018-26 Amend HR manual_payroll.Law Approved](#)
[PRESENTATION HR Manual for Payroll - 2018](#)
- Legislative History**
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| 6/14/18 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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27. [18-0582](#) Consideration of Resolution No. 2018-52, A Resolution To Amend City Of Franklin Internal Control Documentation (6/14/18 Finance 3-0).
- Sponsors:** Eric Stuckey, Kristine Tallent, Brian Wilcox, Lawrence Sullivan and Mike Lowe
- Attachments:** [2018-52 RES Internal Control Documentation.Law Approved 2.pdf](#)
[PRESENTATION Internal Control Documentation Update-2018](#)
- Legislative History**
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| 6/14/18 | Budget & Finance Committee | 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

28. [18-0600](#) Acknowledge Professional Services Contract with Civil and Environmental Consultants, Inc. for Surveying, Phase 1, Parking Count and Utility Inverts located at 109 3rd Ave South Contract for Services \$15,300.00 (COF Contract No. 2018-0040).

Sponsors: Brad Wilson

Attachments: [2018-0040 Civil & Environmental Consultants_survey current City Hall](#)

EXECUTIVE SESSION

29. [18-0634](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

30. [18-0550](#) Actions from Executive Session

Scheduled Meetings and Events

Scheduled meetings:

June 28 4:00 p.m. Capital Investment Committee
June 28 5:00 p.m. Joint BOMA / FMPC Work Session
June 28 7:00 p.m. Franklin Municipal Planning Commission
July 4 CITY OFFICES CLOSED FOR INDEPENDENCE DAY
July 5 6:00 p.m. Board of Zoning Appeals Commission
July 9 5:00 p.m. Historic Zoning Commission
July 10 2:30 p.m. SPECIAL Beer Board
July 10 4:30 p.m. Beer Board
July 10 5:00 p.m. BOMA Work Session
July 10 7:00 p.m. Board of Mayor and Aldermen
NO Budget & Finance Committee meeting in the month of July, 2018

Other Business

Adjourn

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