



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, October 25, 2016

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. [16-0864](#) Approval of Minutes:
10-11-16 Worksession
10-11-16 Board of Mayor and Aldermen

Recognitions

2. [16-0901](#) Tennessee Valley Authority (TVA) Valley Sustainable Communities Program Platinum Status.

Miscellaneous Reports

3. [16-0877](#) Citizen's Government Academy Graduation

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 17-30 Be Placed On The Consent Agenda.

4. [16-0866](#) Consideration of items 17 - 30 on the Consent agenda.

OLD BUSINESS

5. [16-0687](#) PUBLIC HEARING: Consideration of Resolution 2016-50 To Be Entitled: "A Resolution Approving A Development Plan For Ironhorse PUD Subdivision With 1 Modification of Development Standards (Exceed Building Height Of 2 Stories), For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane." (08/25/16 FMPC recommended for Disapproval 6-1; 9/16/16 WS).

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [2016-50 RES Ironhorse PUD Development Plan_with Map Law Approved](#)
[IronhorseLayout.pdf](#)
[Ironhorse_Views.pdf](#)
[IronhorseElevations.pdf](#)
[8.4.2016 Iron Horse Dev Plan Drawing Set.pdf](#)
[LandUsePlanSection](#)
[6194_Conditions of Approval_02.pdf](#)
[Ironhorse Support Letter](#)
[2016IronHorseLetter II.pdf](#)

Legislative History

8/25/16	Franklin Municipal Planning Commission	recommended unfavorably to the Work Session
9/13/16	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [16-0688](#) PUBLIC HEARING: Consideration Of Ordinance 2016-34, To Be Entitled, "An Ordinance To Rezone 19.99 Acres From Civic-Institutional (CI) District To Specific Development Residential 13.5 District And Remove The Scientific Research Zoning Overlay For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane."(Iron Horse); (08/25/16 FMPC Recommended Disapproval 6-1; 09-13-16 WS; 09-27-16 1ST BOMA Reading 8-0 to move item onto Public Hearing.) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [ORDINANCE 2016-34 Ironhorse Rezoning with Map Law Approved](#)

Legislative History

8/25/16	Franklin Municipal Planning Commission	recommended unfavorably to the Work Session
9/13/16	Work Session	referred to the Board of Mayor & Aldermen
9/27/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [16-0867](#) Consideration of Road Impact Fee Offset Agreement (COF Contract No 2016-0299) with Embrey Partners, Ltd. for Arterial Roadway Improvements to Franklin Road at the Mallory Station Road Intersection (Iron Horse Development) (10/11/16 WS)

Sponsors: Paul Holzen

Attachments: [COF 2016-0299 Iron Horse Road Impact Fee Offset Agreement2 with attachm](#)

Legislative History

10/11/16	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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8. [16-0792](#) PUBLIC HEARING: Consideration Of Ordinance 2016-38, An Ordinance To Amend The FY2016-2017 Budget (Deferred from 09-08-16 Finance; 09-27-16 WS & 1st BOMA Reading 8-0) SECOND of THREE READINGS.

Sponsors: Russ Truell and Michael Walters Young

Attachments: [Ord 2016-38 FY 2017 Budget Amendment #2](#)
[2016 Budget Amendment #2 Memo](#)
[Impact of 2016-38 - FY 2017 Budget Amendment #2](#)
[TMA-Year End Funding Request](#)

Legislative History

9/8/16	Budget & Finance Committee	referred to the Work Session
9/27/16	Work Session	acknowledged
9/27/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

9. [16-0804](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process and Draft Plan Of Services, Resolution 2016-49, For The Annexation of Certain Areas on Clovercroft Road, Specifically The Northwest Corner of Clovercroft Road and John Williams Road (Franklin Christian Church). (09-27-16 WS)

Sponsors: Emily Hunter and Brad Baumgartner

Attachments: [Franklin Christian Church Annexation Map](#)
[Owner Affidavit, Application, Description](#)
[Res 2016 49 POS Franklin Christian Church with Map Law Approved](#)

Legislative History

9/27/16	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
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NEW BUSINESS

10. [16-0692](#) Consideration of Resolution 2016-40/Ordinance 2016-27, To Be Entitled, "A Resolution And Ordinance To Annex Property, Consisting Of 204.081 Acres, Property Located South Of Murfreesboro Road And North Of South Carothers Road And Adjoining The City Limits Within The East Part Of The Franklin Urban Growth Boundary (UGB)." [ASHCROFT] Establishing a Public Hearing for November 22, 2016. (09-22-16 FMPC 7-2 to approve; 10/11/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [Res 2016-40 and Ord 2016-27 Ashcroft Valley to annex with Map Law Approval](#)
[MAP_AshcroftValley_Annexation.pdf](#)
[Susan and Brian Caplen letter - 9-15-16](#)

Legislative History

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/11/16	Work Session	referred to the Board of Mayor & Aldermen

11. [16-0691](#) Consideration Of Ordinance 2016-28, To Be Entitled, "An Ordinance To Rezone 22.068 Acres From Detached Residential 1 District (R-1) To Specific Development - Residential District (SD-R 1.70), And Zone 204.081 Acres Specific Development - Residential District (SD-R 1.70), McEwen Character Area Overlay District (MECO-6), Seward Hall Character Area Overlay District (SWCO-3), And Designate As Conventional Area Standards, For The Property Located South Of Murfreesboro Road And North Of South Carothers Road."; [ASHCROFT] Establishing a Public Hearing for November 22, 2016. (09-22-16 FMPC 6-3 to approve; 10/11/16 WS) FIRST OF THREE READINGS

Sponsors:

Ald. Ann Petersen and Josh King

Attachments:[AshcroftRezoning.pdf](#)[Ord2016-28 AshcroftZone rezone with Map Law Approved 2](#)[Public Notice.pdf](#)[Ashcroft Valley Rez Req Set 9.1.2016](#)[Susan and Brian Caplen letter - 9-15-16](#)**Legislative History**

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/11/16	Work Session	referred to the Board of Mayor & Aldermen

12. [15-0690](#) Consideration of Resolution 2015-85, a Resolution Authorizing the Issuance, Sale and Payment of up to \$12,000,000 in Aggregate Principal Amount of Water and Sewer System Revenue Bonds of the City of Franklin, Tennessee and Making Provision for the Operation of the Municipality and the Collection and Disposition of its Revenues (08/13/15 Finance 4-0; Deferred from 08/25/15 WS)

Sponsors:

Eric Stuckey and Russ Truell

Attachments:[Resolution 2015-85 water revenue bonds](#)[SRF Loan Program](#)[SRF Bid Requirements](#)[Summary of Financing Options](#)[SRF Subordination Policy](#)[Proposed SRF Policy and Guidance for Borrowers Redline Final Draft 9.21.16](#)[Resolutin 2015-85 Water and Sewer Revenue Bond Resolution](#)**Legislative History**

8/13/15	Budget & Finance Committee	acknowledged
8/25/15	Work Session	referred to the Work Session
10/8/15	Budget & Finance Committee	acknowledged

13. [16-0849](#) *Consideration of Amendment 3 to TDOT Agreement 060118/PIN 108409.00 for the Hillsboro Road Improvements Project (COF Contract No. 2011-0028)
- Sponsors:** Paul Holzen
- Attachments:** [PIN 108409.00 Hillsboro Road Amendment 3 Request 08-04-2016](#)
[COF 2011-0028 Amend 3 Law Approved 1](#)
14. [16-0886](#) *Consideration of a Professional Services Agreement (COF Contract No. 2016-0306) with CDM Smith for the SCADA Construction Engineering and Inspection Services Project in the Not-to-Exceed Amount of \$432,641.00
- Sponsors:** Mark Hilty, Paul Holzen and Patricia McNeese
- Attachments:** [2016-0306 PSA with CDM Smith for SCADA CEI with Attachment.Law Approv](#)
15. [16-0842](#) *Consideration of Resolution 2016-69, A Resolution to Adopt the Project List for Phase I of the FY 2017-2026 CIP (Capital Investment Program) (Continued from 10/11/16 WS)
- Sponsors:** Eric Stuckey and Paul Holzen
- Attachments:** [RESOLUTION 2016-69 - CIP- Second Draft.pdf](#)
[9-30-2016 Phase I Projects](#)
[Capital Funding Model - September 2016 09 09-16](#)
[CIP Funding Model -BOMA - 09132016 09-09-16](#)
[Franklin Debt Capacity Update 8 12 2016](#)
- Legislative History**
- | | | |
|----------|--------------|------------------------------|
| 10/3/16 | Work Session | referred to the Work Session |
| 10/11/16 | Work Session | referred to the Work Session |
16. [16-0929](#) *Consideration of Ordinance 2016-41, an Ordinance to Amend the FY2016-2017 Budget (Amendment #3); Establishing a Public Hearing for November 22, 2016. (File 16-0834 presented at 10-20-16 Budget & Finance Committee) FIRST of THREE READINGS
- Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young
- Attachments:** [2016 Budget Amendment #3 Memo](#)
[Ord 2016-41 FY 2017 Budget Amendment #3 - Revised.pdf](#)
[Exhibit A - ORD 2016-41.pdf](#)
[Exhibit B - Ord 2016-41.pdf](#)
[Impact of 2016-41 - FY 2017 Budget Amendment #3](#)
[FY 2017 Franklin Blank Program Enhancement Form - BNS](#)
[FY 2017 Franklin Blank Program Enhancement Form - GIS-IT](#)
[RearLoaderQuote](#)

All Other Consent Items

17. [16-0617](#) Consideration Of Ordinance 2016-31, An Ordinance To Amend The FY2016-2017 Budget. (08/18/16 Finance 4-0; 1ST Reading BOMA 9/13/16 8-0; 10/11/16 2ND Reading 8-0) THIRD AND FINAL READING

Sponsors: Michael Walters Young and Eric Stuckey

Attachments: [2016 Budget Amendment #1 Memo](#)
[Ord 2016-31FY 2017 Budget Amendment #1](#)
[Impact of 2016-31 - FY 2017 Budget Amendment #1](#)

Legislative History

8/18/16	Budget & Finance Committee	referred to the Board of Mayor & Aldermen
9/13/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
10/11/16	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

18. [16-0650](#) Consideration of Ordinance 2016-32, To Be Entitled, "An Ordinance To Rezone 5.3 Acres From Heavy Industrial District (HI) And Detached Residential 3 District (R-3) To Specific Development Residential (SD-R 7.55) District For The Property Located South Of Avondale Drive And East Of Columbia Avenue, 302 Avondale Drive. (08/25/16 FMPC 8-0, 9/13/16 WS, 1st BOMA Reading 09/13/16 8-0; 10/11/16 2ND Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-32 Rezoning South of Avondale Drive and East of Columbia Avenue](#)
[6196 Avondale Cottages PUD Subdivision Rezoning.pdf](#)
[2016-08-04 Avondale RZN Set.pdf](#)
[Citizen Comment Avondale Cottages Mr and Mrs Henry](#)

Legislative History

8/25/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
9/13/16	Work Session	acknowledged
9/13/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
10/11/16	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

19. [16-0666](#) Consideration Of Ordinance 2016-44, To Be Entitled, "An Ordinance To Rezone 2.90 Acres From General Commercial District (GC) to Civic and Institutional District (CI) For The Property Located North Of Murfreesboro Road And West Of Edward Curd Lane. (08/25/16 FMPC 8-0, 9/13/16 WS and 1st BOMA Reading 8-0; 10/11/16 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-44 Williamson Medical Center Rezoning_with Map Law Approved](#)
[Williamson Medical Center, rezoning request](#)

Legislative History

8/25/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
9/13/16	Work Session	acknowledged
9/13/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
10/11/16	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

20. [16-0819](#) Consideration Of Resolution 2016-67 For Amendments To The Historic District Design Guidelines (10/11/16 WS)

Sponsors: Emily Hunter and Amanda Rose

Attachments: [2016-67 RES amend Historic District Design Guidelines](#)

Legislative History

10/11/16	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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21. [16-0844](#) Consideration of COF Contract No. 2016-0278, Interlocal Agreement Between the City of Franklin and Williamson County Concerning Performance Bonds (10/11/16 WS)

Sponsors: Emily Hunter

Attachments: [2016-0278 Interlocal agreement_performance bond issues Law Approved 2](#)
[2011-0111 Interlocal with County-Performance Agreements](#)

Legislative History

10/11/16	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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22. [16-0838](#) Consideration of Retail Liquor License application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee, 37064.

Sponsors: Lanaii Benne

Attachments: [2016 Certificate Barclay Happy Ours.pdf](#)

Legislative History

10/11/16	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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23. [16-0899](#) Consideration of Resolution 2016-70, a Resolution to participate in the Tennessee Consolidated Retirement System.

Sponsors: Eric Stuckey, Shirley Harmon and Russ Truell

Attachments: [LG-NewPlanSummarySheet TCRS](#)
[Resolution 2016-70 TCRS participation](#)

Items Approved on Behalf of the Board

24. [16-0836](#) Acknowledge report of execution of vendor proposal with Utility Service Co., Inc., a.k.a., Suez Water Advanced Solutions, of Atlanta, Georgia, in the total amount of \$12,600 for water storage tank inspection services for the Water Management Department (Contract No. 2016-0280)

Sponsors: Mark Hilty

Attachments: [2016-0280 water storage tank inspection services 2016.10.03.0905 with attachr](#)

25. [16-0891](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) with Tennessee Valley Paving Company for a Time Extension Through June 30, 2017

Sponsors: Streets

Attachments: [C2015-0080 CalledBonds_CO1.pdf](#)

26. [16-0892](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) with M.A.Y Construction, Inc. for a Time Extension Through June 30, 2017

Sponsors: Streets

Attachments: [C2015-0081_ConcreteCurbSidewalkRepairs_CO1.pdf](#)

27. [16-0893](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Roadway Repairs and Resurfacing (COF Contract No. 2015-0083) to Tennessee Valley Paving Company for a Time Extension Through June 30, 2017

Sponsors: Streets

Attachments: [C2015-0083_RoadwayRepairsResurfacing_CO1.pdf](#)

28. [16-0894](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Stormwater and Drainage Improvements (COF Contract No. 2015-0084) with Sessions Paving Company for a Time Extension Through June 30, 2017

Sponsors: Streets

Attachments: [C2015-0084_StormwaterDrainageImprovemens_CO1.pdf](#)

29. [16-0895](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Traffic Signal and Interstate Lighting Modifications and Repairs (COF Contract No. 2015-0085) with S&W Contracting Company, Inc. for a Time Extension Through June 30, 2017

Sponsors: Streets

Attachments: [C2015-0085 TrafficSignalInterstateLighting_CO1.pdf](#)

30. [16-0898](#) Acknowledge Report of Professional Services Agreement (COF 2016-0287) with Civil & Environmental Consultants, Inc. for the 1st Ave and Bridge Street Construction Plans in an amount not to exceed \$20,000

Attachments: [COF 2016-0287_1st Ave and Bridge Street_CEC_with attachment.Law Approv](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Scheduled meetings:

October 27	3:00 p.m.	Capital Investment Committee
October 27	5:00 p.m.	FMPC & BOMA Joint Workshop
October 27	7:00 p.m.	Franklin Planning Commission
October 28	1:30 p.m.	Special Worksession
November 3	7:30 a.m.	Housing Commission
November 3	6:00 p.m.	Board of Zoning Appeals
November 4	8:00 a.m.	Sustainability Commission
November 8	4:30 p.m.	Beer Board
November 8	5:00 p.m.	BOMA Work Session
November 8	7:00 p.m.	Board of Mayor and Aldermen Meeting
November 14	12:00 p.m.	Pension Committee
November 14	5:00 p.m.	Historic Zoning Commission

Other Business

Adjourn

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