



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, November 22, 2016

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.     [16-1022](#)     Approval of Minutes:  
                  10-28-16 Worksession  
                  11-08-16 Worksession  
                  11-08-16 Board of Mayor and Aldermen

### Recognitions

2.     [16-0768](#)     Recognition of Fort Campbell 1st Brigade, 101st Airborne Division  
                          (Bastogne Regiment)  
                          Legislative History  
                  9/27/16     Board of Mayor &                   referred to the Board of Mayor & Aldermen  
                                  Aldermen

### 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 17-35 Be Placed On The Consent Agenda.*

3. [16-1023](#) Consideration of items 17 - 35 on the Consent agenda.

**OLD BUSINESS**

4. [16-0693](#) PUBLIC HEARING: Consideration Of Resolution 2016-41, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of 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), By The City Of Franklin, Tennessee."; [ASHCROFT] (09-22-16 FMPC 7-2 to approve; 10/11/16 WS)

**Sponsors:** Ald. Ann Petersen and Josh King

**Attachments:** [AshcroftValleyPOS.pdf](#)  
[RES 2016-41 Final AshcroftValley PlanofService Law Approved.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 as a Public Hearing Item to the Board of Mayor & Aldermen     |

5. [16-0692](#) PUBLIC HEARING: 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] (09-22-16 FMPC 7-2 to approve; 10/11/16 WS; 10/25/16 1st Reading BOMA 8-0) SECOND 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 Approv](#)  
[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                          |
| 10/25/16 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |

**6. [16-0691](#)**

PUBLIC HEARING: 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] (09-22-16 FMPC 6-3 to approve; 10/11/16 WS; 1st BOMA Reading 10-25-16 8-0) SECOND 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](#)

[Connectivity Presentation - Ashcroft Valley 11-8-2016](#)

**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                              |
| 10/25/16 | Board of Mayor & Aldermen              | referred as a Public Hearing Item to the Board of Mayor & Aldermen     |

7. [15-1094](#) PUBLIC HEARING: Consideration Of Resolution 2016-42, To Be Entitled: "A Resolution Approving A Development Plan For Ashcroft Valley PUD Subdivision With 6 Modifications Of Development Standards (Character Area Lot Size, Warren Road Connection, Beacon Hill Drive Street Connection, Internal Street Connection, Cross Creek Drive Street Connection, And Biltmore Court Street Connection, For The Property Located South Of Murfreesboro Road And North Of South Carothers Drive." (09-22-16 FMPC 6-3; 10/11/16 WS, 11/08/16 WS)

**Sponsors:** Ald. Ann Petersen and Josh King

**Attachments:** [AshcroftValleyDevPlan.pdf](#)  
[Res2016-42 AshcroftValleyDevPlan\\_with Map\\_Law Approved 2..pdf](#)  
[AshcroftValley\\_Conditions of Approval\\_01.pdf](#)  
[AshcroftLayout.pdf](#)  
[AShcroftElevations.pdf](#)  
[Full\\_PlanSet\\_Ashcroft Valley Dev Plan Set Resubmittal 9.1.2016.pdf](#)  
[TIA\\_Ashcroft\(9.1.16\).pdf](#)  
[Ashcroft Valley Public Notice Affidavit 8.9.2016.pdf](#)  
[AshcroftValleyMOSMap.pdf](#)  
[Susan and Brian Caplen letter - 9-15-16](#)  
[citizen comment letter](#)  
[Connectivity Presentation - Ashcroft Valley 11-8-2016](#)  
[Ashcroft Valley Memo 11-15-2016](#)

**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 as a Public Hearing Item to the Board of Mayor & Aldermen     |
| 11/8/16  | Work Session                           | referred as a Public Hearing Item to the Board of Mayor & Aldermen     |

8. [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; BOMA PUBLIC HEARING and 2nd Reading Deferred to November 22, 2016, 7-1) 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 |
| 10/25/16 | Board of Mayor & Aldermen              | referred as a Public Hearing Item to the Board of Mayor & Aldermen |

9. [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; Deferred for Public Hearing on November 22, 2016 6-2).

**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 |
| 10/25/16 | Board of Mayor & Aldermen              | referred as a Public Hearing Item to the Board of Mayor & Aldermen |

10. [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; 10/25/16 BOMA Referred to November 22nd 7:00 meeting, 7-1)

**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       |
| 10/25/16 | Board of Mayor & Aldermen | referred as an Old Business Item to the Board of Mayor & Aldermen |

11. [16-0929](#) PUBLIC HEARING: Consideration of Ordinance 2016-41, an Ordinance to Amend the FY2016-2017 Budget (Amendment #3); File 16-0834 presented at 10-20-16 Budget & Finance Committee; 10/25/16 WS and 1st Reading BOMA 8-0) SECOND of THREE READINGS

**Sponsors:**

Eric Stuckey, Russ Truell and Michael Walters Young

**Attachments:**[Ord 2016-41 FY 2017 Budget Amendment 3 with Exhibits A and B Law Approv](#)[2016 Budget Amendment #3 Memo](#)[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](#)**Legislative History**

|          |                           |   |
|----------|---------------------------|---|
| 10/25/16 | Work Session              | acknowledged  |
| 10/25/16 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |

12. [16-0689](#) Consideration Of Ordinance 2016-33, To Be Entitled, "An Ordinance To Rezone 5.195 Acres From General Office District To Specific Development Residential 27.33 District For The Property Located North Of Mallory Station Road And East Of Franklin Road, 222 Mallory Station Road."; [AVENIDA] (09/22/16 FMPC 9-0 and 10/11/16 WS & 1st Reading 8-0; 2nd Reading 7-0, 1 Recusal) THIRD AND FINAL READING

**Sponsors:**

Ald. Ann Petersen

**Attachments:**[ORD 2016-33 Avenida Rezoning with Map Law Approved 2](#)[MAP\\_6190AvenidaVer2](#)[Avenida PlanSet.pdf](#)[16001 Avenida - Certified Mailing Addresses letter labels.pdf](#)[16001 Rezoning and PUD Development Plan Public Notification.pdf](#)[PUBLIC NOTICE AFFIDAVIT signed.pdf](#)[Avenida of Cool Springs Deferral Letter](#)**Legislative History**

|          |  |  |
|----------|--|--|
| 8/25/16  | Franklin Municipal Planning Commission | referred to the Franklin Municipal Planning Commission                 |
| 9/22/16  | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
| 10/11/16 | Work Session                           | acknowledged   |
| 10/11/16 | Board of Mayor & Aldermen              | referred as a Public Hearing Item to the Board of Mayor & Aldermen     |
| 11/8/16  | Board of Mayor & Aldermen              | referred as a Consent Item to the Board of Mayor & Aldermen            |

**NEW BUSINESS**

13. [16-0982](#) \*Consideration of Resolution 2016-77, a Resolution authorizing the City of Franklin to contribute \$400,000 to the Goose Creek Sanitary Sewer Extension Project as part of the Lampo Group Corporate Headquarters Project. (Deferred from 11/08/16 WS; 11/22/16 WS)

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Lampo - Sanitary Sewer Resolution 2016-77 and Exhibits A and B Law Approve](#)

**Legislative History**

11/8/16                      Work Session                      referred to the Work Session

14. [16-0983](#) \*Consideration of Resolution 2016-85, Authorizing the City of Franklin to Enter into an Agreement, Subject to Review and Approval by the Board of Mayor and Aldermen, With the Customers of the Goose Creek Sewage Treatment Plant (TN0060216) to Construct Sanitary Sewer Infrastructure to Connect to the City of Franklin Wastewater Collection System (11/22/16 WS)

**Sponsors:** Paul Holzen and Mark Hilty

**Attachments:** [GCI Sewer Lawsuit vs State of TN 9-28-16](#)  
[20160413 REP Goose Creek Inn STP CEI letter report V1](#)  
[20160414 REP Goose Creek Inn Photo CEI Photo Summary V1](#)  
[COF 2016-0307 - Exhibit A and B](#)  
[Cost Estimate 10-31-2016](#)  
[Res 2016-85 GCI STP Agmnt Resolution](#)

**Legislative History**

11/8/16                      Work Session                      referred to the Work Session

15. [16-0979](#) \*Consideration of Resolution 2016-78, A Resolution to Adopt a Retirement Health Savings Plan for Employees and Approve Adoption Agreement with ICMA-RC. (11/22/16 WS)

**Sponsors:** Eric Stuckey, Shirley Harmon and Russ Truell

**Attachments:** [Resolution 2016-78 Retirement Health Savings Plan Law Approved.pdf](#)  
[RHS Adoption Agreement revised 11.11.16.pdf](#)  
[2016-0328 ICMA-RC RHSEIPDeclarationofTrust](#)  
[2016-0328 ICMA-RC Administrative Services Agreement](#)  
[2016-0328 ICMA-RC Retiree Welfare Benefits Plan](#)  
[Nondiscrimination Requirements](#)

16. [16-1021](#) Consideration of Nomination of Mr. David McDaniel to the Pension Committee, Completing the Term of Mr. Ed Cagle, who has resigned.

**Sponsors:** Dr. Ken Moore

**All Other Consent Items**

17. [16-0309](#) Consideration of Ordinance 2016-03, An Ordinance To Be Entitled, "An Ordinance Amending Title 8, Chapter 1 Of The Franklin Municipal Code Relative To Alcohol Other Than Beer To Provide Guidance For Retail Food Stores And Other General Housekeeping." (4-12-16 WS, 11/08/16) FIRST OF TWO READINGS
- Sponsors:** Kristen Corn and Lanaii Benne
- Attachments:** [2016-03.Title 8 Chapter 1 1.Law Approved.11.08.16.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 4/12/16 | Work Session | postponed   |
| 11/8/16 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
18. [16-0795](#) Consideration Of Ordinance 2016-37, To Be Entitled, "An Ordinance To Rezone 3.66 Acres From Specific Development Residential (SD-R 8.03) District To Specific Development Residential (SD-R 8.70) District And Rezone 0.48 Acres From Detached Residential 3 (R-3) District To Specific Development Residential (SD-R 8.70) District For The Property Located North Of West Main Street And West Of Rucker Avenue, 117 Rucker Avenue." (09/22/16 FMPC 9-0 and 10/11/16 WS and 1st BOMA Reading 8-0; 11/08/16 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2016-37 Rucker Park PUD Subd with Map.Law Approved](#)  
[Ord-2016-37 Rucker Park Rezoning Map](#)  
[6226 Rucker Park Rezoning Plan Set](#)
- 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                           | acknowledged   |
| 10/11/16 | Board of Mayor & Aldermen              | referred as a Public Hearing Item to the Board of Mayor & Aldermen     |
| 11/8/16  | Board of Mayor & Aldermen              | referred as a Consent Item to the Board of Mayor & Aldermen            |



19. [16-0811](#) Consideration of Ordinance 2016-39, To Be Entitled: “An Ordinance To Amend Chapters 3 And 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Adopt The New FEMA Flood Insurance Rate Maps, And Amend The City Of Franklin Zoning Map To Update The Boundaries Of The Floodway Fringe (FFO) And Floodway (FWO) Overlay Districts Accordingly.” (09/22/16 FMPC 9-0 and 10/11/16 WS & 1st BOMA Reading 8-0; 11/08/16 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2016-39 Amend ZO to adopt new FEMA Flood Maps and FWO and FEMA Final Flood Hazard Determination Letter 6-22-16](#)  
[Staff Report Exhibit - Item 22 - Ordinance 2016-39](#)

**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                           | acknowledged   |
| 10/11/16 | Board of Mayor & Aldermen              | referred as a Public Hearing Item to the Board of Mayor & Aldermen     |
| 11/8/16  | Board of Mayor & Aldermen              | referred as a Consent Item to the Board of Mayor & Aldermen            |

20. [16-0993](#) Consideration Of Resolution 2016-81, A Resolution Authorizing Funding Of The City Of Franklin’s Portion Of The County-Wide Public Safety Radio System Project And Support For The Contractual Agreement And Addendum Between The Williamson County Joint Communications Network Authority And Motorola Solutions, Inc. (11/08/16 WS)

**Sponsors:** Eric Stuckey

**Attachments:** [Countywide Radio - Resolution AUTHorizing Funding and Support - 11-2016](#)  
[WCJCA Recommendation letter](#)  
[Radio project cost summary - October 2016](#)  
[A 2016 11 04CSA Williamson County TN draft RC-DAB CV K#16-339 Clean \(00](#)  
[B 2016#16-342 Exhibit C Addendum.pdf](#)

**Legislative History**

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|---------|--------------|---|
| 11/8/16 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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21. [16-0840](#) Consideration of Contract 2016-0264, a Contract with the Regional Transit Authority for the 91X Bus Service (Referred from 10/20/16 Budget & Finance; 11/08/16 WS)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [RTA contract](#)

**Legislative History**

|          |                            |                              |
|----------|----------------------------|------------------------------|
| 10/20/16 | Budget & Finance Committee | referred to the Work Session |
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- |  |         |              |   |
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|  | 11/8/16 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|--|---------|--------------|---|
22. [16-0876](#) Consideration of Contract 2016-0304, a Software License Agreement with Multi-Bank Securities for an Investment Analysis Program. (Referred from 10/20/16 Budget & Finance; 11/08/16 WS)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2016-0304 ConnectDirect COF Edited User Agreement.Law Approved.pdf](#)  
[Multi Bank Securities software license agreement](#)  
[City of Franklin TN - Edited eConnect User Agreement.pdf](#)
- Legislative History**
- |          |                            |   |
|----------|----------------------------|---|
| 10/20/16 | Budget & Finance Committee | referred to the Work Session                                |
| 11/8/16  | Work Session               | referred as a Consent Item to the Board of Mayor & Aldermen |
23. [16-0902](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0316) with Hazen and Sawyer for the 54-inch Harpeth River Interceptor Sewer Assessment Project in the Not-to-Exceed Amount of \$24,750.00 (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [COF 2016-0316 54-in Harpeth River Interceptor PSA with attachment Law Apr](#)
- Legislative History**
- |          |                              |   |
|----------|------------------------------|---|
| 10/27/16 | Capital Investment Committee | referred to the Work Session                                |
| 11/8/16  | Work Session                 | referred as a Consent Item to the Board of Mayor & Aldermen |
24. [16-0903](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2013-0182) with Neel-Schaffer, Inc. for the Figuers Drive Area Drainage Improvements Project at a Cost Increase of \$29,500.00 (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen and William Banks
- Attachments:** [COF 2013-0182 Figuers Drive Drainage PSA-AMEND 2 with scope.Law Apr](#)
- Legislative History**
- |          |                              |   |
|----------|------------------------------|---|
| 10/27/16 | Capital Investment Committee | referred to the Work Session                                |
| 11/8/16  | Work Session                 | referred as a Consent Item to the Board of Mayor & Aldermen |

25. [16-0906](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat & Davis Inc. for the Goose Creek Sanitary Sewer Extension Project, From West of I-65 to the East Side of I-65, in the Not-to-Exceed Amount of \$26,605.00 (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [COF 2014-0177 Amendment 2 Goose Creek Area Sewer H and D with Exhibit.](#)
- Legislative History**
- |          |                              |   |
|----------|------------------------------|---|
| 10/27/16 | Capital Investment Committee | referred to the Work Session                                |
| 11/8/16  | Work Session                 | referred as a Consent Item to the Board of Mayor & Aldermen |
26. [16-0913](#) Consideration of Professional Services Agreement (COF Contract No. 2016-0295) with Civil Infrastructure Associates for On-Call Survey Services. (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2016-0295 - CIA Oncall survey PSA with Scope.Law Approved 2](#)
- Legislative History**
- |          |                              |   |
|----------|------------------------------|---|
| 10/27/16 | Capital Investment Committee | referred to the Work Session                                |
| 11/8/16  | Work Session                 | referred as a Consent Item to the Board of Mayor & Aldermen |
27. [16-0914](#) Consideration of Professional Services Agreement (COF 2016-0319) with Civil & Environmental Consultants, Inc. for On-Call Survey Services. (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2016-0319 - CEC Oncall survey PSA with Scope.Law Approved.pdf](#)
- Legislative History**
- |          |                              |   |
|----------|------------------------------|---|
| 10/27/16 | Capital Investment Committee | referred to the Work Session                                |
| 11/8/16  | Work Session                 | referred as a Consent Item to the Board of Mayor & Aldermen |
28. [16-0915](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0320) with Civil Infrastructure Associates for the Watson Branch Culvert Rehabilitation Project in an Amount Not to Exceed \$30,640.00 (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2016-0320 CIA Watson Branch Culvert Rehabilitation-PSA with attachme](#)
- Legislative History**

|          |                              |   |
|----------|------------------------------|---|
| 10/27/16 | Capital Investment Committee | referred to the Work Session                                |
| 11/8/16  | Work Session                 | referred as a Consent Item to the Board of Mayor & Aldermen |

29. [16-0943](#) Consideration of Contract 2016-0322, an Engagement Agreement for Financial Services with PFM Financial (Referred from 10/20/16 Budget & Finance; 11/08/16 WS)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [2016-0322 PFM Professional Services Agreement with Attachment A.Law Appl](#)

**Legislative History**

|          |                            |   |
|----------|----------------------------|---|
| 10/20/16 | Budget & Finance Committee | referred to the Work Session                                |
| 11/8/16  | Work Session               | referred as a Consent Item to the Board of Mayor & Aldermen |

30. [16-0956](#) Consideration of Contract 2016-0244 Community Based Development Organization (CBDO) Grant Program with Hard Bargain Association Utilizing Community Development Block Grant (CDBG) Funds for Program Year 2016-2017 (11/08/16 WS)

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [CONTRACT 2016-0244 CDBO to Hard Bargain from CDBG 2016-2017](#)

**Legislative History**

|         |              |   |
|---------|--------------|---|
| 11/8/16 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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31. [16-0958](#) Consideration of Contract 2016-0245 Community Based Development Organization (CBDO) Grant Program with Community Housing Partnership Utilizing Community Development Block Grant (CDBG) funds. (11-08-16 WS)

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [COF 2016-0245 Community Housing Partnership Funding Agreement \(002\) \\_wit](#)

**Legislative History**

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|---------|--------------|---|
| 11/8/16 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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32. [16-0973](#) Consideration of Resolution 2016-76, a Resolution Declaring the Intent of the City to Reimburse Itself for Expenditures Related to Public Works Projects from Bond Proceeds; 11/08/16 WS)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [Reimbursement Resolution 2016-76](#)

**Legislative History**

|         |              |   |
|---------|--------------|---|
| 11/8/16 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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33. [16-0930](#) Consideration of procurement award to Monitoring & Management Services, LLC of Franklin, Tennessee in the total estimated annual amount of \$50,760 for sanitary sewer pretreatment program support services for up to five (5) years for the Water Management Department (Purchasing Office Procurement Solicitation No. 2017-004; \$40,000 budgeted in 431-82560-52219 for fiscal year 2017; Contract No. 2016-0312) (11-08-16 WS)

**Sponsors:** Mark Hilty

**Attachments:** [2017-004 Tabulation of proposals](#)

34. [16-0942](#) Consideration of Event Permit for Main Street BrewFest sponsored by the Downtown Franklin Association on March 11, 2017 in Downtown Franklin. (11/08/16 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Brewfest 2017 REVISED App](#)

**Legislative History**

|         |              |   |
|---------|--------------|---|
| 11/8/16 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

**Items Approved on Behalf of the Board**

35. **16-0945** Tennessee One-Call Program Agreement Approved on Behalf of the Board of Mayor and Aldermen

**Sponsors:** Eric Stuckey and Mark Hilty

**Attachments:** ApplicationForMembership  
CompanyInfoForm

**RETURN FROM EXECUTIVE SESSION**

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**

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