

City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, December 13, 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. <u>16-1024</u> Approval of Minutes:

November 22 5:00 Worksession

November 22 7:00 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 18-37 Be Placed On The Consent Agenda.

2. <u>16-0996</u> Consideration of items 18 - 37 on the Consent agenda.

OLD BUSINESS

3. <u>16-0692</u> 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; 11/22/16 2ND Reading 6-2) THIRD AND FINAL

READING

Sponsors: Ald. Ann Petersen and Josh King

Attachments: Res 2016-40 and Ord 2016-27 Ashcroft Valley to annex with Map.Law Approve

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
11/22/16	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

16-0691 Consideration Of Ordinance 2016-28 AS AMENDED, To Be Entitled,

"An Ordinance To Zone 204.081 Acres Detached Residential 1 District (R-1), 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; 11/22/16 2ND READING 7-1) THIRD AND

FINAL READING

Sponsors: Ald. Ann Petersen and Josh King

<u>Attachments:</u> <u>AshcroftRezoning.pdf</u>

BOMARevised (3) Ord2016-28 AshcroftZone rezone with Map.Law Approved

MAP_BOMArevision_AshcroftValleyAnnexation.pdf

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 recommended favorably to the Board of Commission 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
11/22/16	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

5. 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; 11-22-16 BOMA Deferred to 12-13-16)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: Letter to BOMA 12 2016 for Ashcroft Development plan WITHDRAWAL.pdf

AshcroftValleyDevPlan.pdf

Res2016-42 AshcroftValleyDevPlan with Map Law Approved 2..pdf

Conditions of Approval 02.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
11/22/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. 16-0688 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 5-1 with 1 abstention; 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; 11/22/16 2ND READING 7-1) THIRD AND FINAL READING

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
11/22/16	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

7. <u>16-0872</u> PUBLIC HEARING: Consideration of Ordinance 2016-40, To Be

Entitled, "An Ordinance To Rezone 14.04 Acres From Agricultural (AG) District To Specific Development Residential (SD-R 1.14) District For The Property Located North Of Del Rio Pike And East Of Del Rio Court." (Rizer Point PUD). (10/27/16 FMPC 6-0; 11/08/16 WS and 1st Reading

8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen and Josh King

<u>Attachments:</u> MAP RizerPointRezoning.pdf

2016-40 ORD Rizer Point Rezoning with Map Law Approved

RIZER POINT REZONING REQUEST REVISION 2 10.6.2016.pdf

Rizer Point Submission of Petitions

Petition in Opposition of Connecting Viola Lane Wedgewood Drive - 68 signatu

Petition in Opposition of Rizer Point HOA Receiving Undeveloped Land - 66 sign

Legislative History

10/27/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/8/16	Work Session	acknowledged
11/8/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

8. 16-0871 PUBLIC HEARING: Consideration of Resolution 2016-66, To Be

Entitled, "A Resolution To Approve A Revised Development Plan For Rizer Point PUD Subdivision, With Two Modifications Of Standards (MOS1--Connectivity; MOS2-Cul-De-Sac Length), For The Property Located North Of Del Rio Pike And East Of Del Rio Court." (10/27/16

FMPC 6-0; 11/08/16 WS)

<u>Sponsors:</u> Ald. Ann Petersen and Josh King

<u>Attachments:</u> MAP RizerPointDevPlan.pdf

RES 2016-66 RizerPointPUD Dev Plan revised with Map Law Approved

6251 RizerPoint DevPlan COA

Overall Layout.pdf
Proposed Arch.pdf

RIZER POINT DEV. PLAN REVISION 3 10.6.2016.pdf

Rizer Point Submission of Petitions

Petition in Opposition of Connecting Viola Lane Wedgewood Drive - 68 signatu Petition in Opposition of Rizer Point HOA Receiving Undeveloped Land - 66 signature of Point HOA Receiving Undeveloped Land - 66 signature Of Point HOA Re

Connectivity Handout

Legislative History

10/27/16 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

11/8/16 Work Session referred as a Public Hearing Item to the

Board of Mayor & Aldermen

NEW BUSINESS

9. *Consideration of Contract 2016-0298 in the amount of \$30,000 with

Infor to Purchase Licenses for the Infor Field Inspector Work

Management App.

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

<u>Attachments:</u> 2016-0298 Infor agreement.Law Approved

10. 16-1062 *Consideration of a Professional Services Agreement (COF 2016-0353)

with Gresham Smith and Partners, Inc. for the Franklin Road (SR 6)

Widening Project.

Sponsors: Paul Holzen

Attachments: Franklin Road Exhibit-1

COF 2016-0353 - Amendment 1 with attachment GSP Franklin Road.Law Apr

11.	<u>16-1056</u>	*Consideration of Resolution 2016-93, an Amended and Restated 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
	Sponsors:	Eric Stuckey and Russ Truell
	Attachments:	Resolution 2016-93 Restated Water and Sewer Revenue Bonds 12 13 16.pdf
		Resolution 2015-85 Water and Sewer Revenue Bond adopted 10.25.16
		CP Redline - City of Franklin Water and Sewer Revenue Resolution and City of
12.	<u>16-1031</u>	*Consideration of Resolution 2016-89, a Resolution to Adopt Budget Goals for FY 2017-2018 (12/1/16 Finance Committee 3-0)
	Sponsors:	Eric Stuckey and Michael Walters Young
	Attachments:	Resolution 2016-89 Budget Goals FY 2018.pdf
		Legislative History
		12/1/16 Budget & Finance referred to the Work Session Committee
13.	<u>16-1026</u>	Consideration of Mayor's Reappointment of Vickie Manning to the Public Building Authority.
	Sponsors:	Dr. Ken Moore
14.	<u>16-1032</u>	Consideration of Mayor's Appointment of Jonathan Langley to the Board of Zoning Appeals.
	Sponsors:	Dr. Ken Moore
15.	<u>16-1033</u>	Consideration Of Mayor's Re-Appointment of Bob Moreo and the Appointments of Will Dodson and Dana Kose To The Sustainability Commission.
	Sponsors:	Dr. Ken Moore
16.	<u>16-1034</u>	Consideration of appointment of Ken Scalf and reappointment of Susan Besser to the Historic Zoning Commission
	Sponsors:	Dr. Ken Moore
17.	<u>16-1035</u>	Consideration of Mayor's Re-appointment of Tim Stillings (Education Liaison) and Clay Perry, and the appointment of Rich Buckner and Rachael Finch to the Battlefield Preservation Commission.
	Sponsors:	Dr. Ken Moore

All Other Consent Items

18. 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; 11-22-16 BOMA 1st Reading 8-0) SECOND AND FINAL

READING

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

11/22/16 Board of Mayor & referred as a Consent Item to the Board of

Aldermen Mayor & Aldermen

19. 16-0929 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; 11/22/16 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Russ Truell and Michael Walters Young

<u>Attachments:</u> Ord 2016-41 FY 2017 Budget Amendment 3 with Exhibits A and B Law Approx

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 & referred as a Consent Item to the Board of

Aldermen Mayor & Aldermen

11/22/16 Board of Mayor & referred as a Consent Item to the Board of

Aldermen Mayor & Aldermen

20. 16-0991 Consideration of Resolution 2016-95, A Resolution to Amend Article

XXII (General Policies and Procedures) of the Human Resources

Manual (Hours of Work).

<u>Sponsors:</u> Eric Stuckey, Shirley Harmon and Mike Lowe

Attachments: Resolution 16-95 FINAL

Legislative History

12/1/16 Budget & Finance referred to the Board of Mayor & Aldermen

Committee

21. <u>16-0998</u> Consideration of Resolution 2016-82, a Resolution Certifying Bank

Accounts and Loans (Update of Resolution 2014-80) (12/1/16 Finance

Committee 3-0)

Sponsors: Eric Stuckey and Mike Lowe

Attachments: Resolution 2016-82 A Resolution Certifying Deposit Accounts and Loans (updat

Legislative History

12/1/16 Budget & Finance referred as a Consent Item to the Board of

Committee Mayor & Aldermen

22. <u>16-0525</u> Acknowledge Receipt of Comprehensive Annual Financial Report for

City of Franklin (12/1/16 Finance Committee 3-0)

Sponsors: Eric Stuckey and Mike Lowe

Legislative History

12/1/16 Budget & Finance referred

Committee

23. 16-0526 Acknowledge Receipt of Annual Financial Report for Cool Springs

Conference Center (12/1/16 Finance Committee 3-0)

Sponsors: Eric Stuckey and Mike Lowe

Legislative History

12/1/16 Budget & Finance referred to the Board of Mayor & Aldermen

Committee

24. 16-1019 *Consideration of Resolution 2016-86, a Resolution Authorizing the

Mayor to Execute an Agreement with the Tennessee Consolidated Retirement System for Pension Plan Co-Investment Services. (12/1/16

Finance Committee 3-0, 12-13-16 WS)

Sponsors: Eric Stuckey and Russ Truell

<u>Attachments:</u> 2016-86 RES TCRS with attachments Law Approved.pdf

TCRS Third Party Co-Investment Agreement

Legislative History

12/1/16 Budget & Finance referred as a Consent Item to the Board of

Committee Mayor & Aldermen

25. 16-0969 *Consideration Of Ordinance 2016-46, To Be Entitled: "An Ordinance To

Rezone 19.11 Acres From Specific Development Variety SD X (2.5, 36,480) District To Specific Development Variety SD X (2.5, 44,000) District For The Property Located South Of Moores Lane And East Of Franklin Road, 580 Franklin Road (Branch Creek Crossing PUD

Subdivision)."; Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0, 12/13/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen and Brad Baumgartner

<u>Attachments:</u> Branch Creek Crossing PUD Subd, DP, Rev 1 Map

2016-46 ORD Branch Creek Crossing Rezoning Rev 1 with Map.Law Approvec

Branch Creek Crossing - Rezoning Request Rev. 1 (11-3-16)

Legislative History

11/17/16 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

26. <u>16-0971</u> *Consideration Of Ordinance 2016-47, To Be Entitled: "An Ordinance To

Rezone 195.5 Acres From Specific Development Variety (SD R 1.72) District To Specific Development Variety (SD R 2.02) District For The Property Located East Of Carothers Parkway And North Of Long Lane,

4413 South Carothers Road (Water's Edge PUD Subdivision)." Establishing a Public Hearing Date of January 10, 2017. (11/17/16

FMPC 9-0, 12/13/16 WS) FIRST OF THREE READINGS

<u>Sponsors:</u> Ald. Ann Petersen and Brad Baumgartner

<u>Attachments:</u> Waters Edge Rezoning Map Ord 2016-47

2016-47 ORD Waters Edge PUD Subd Rezoning Rev 1 with Map.Law Approve

Water's Edge Rezoning Request Rev. 2 11.3.2016

Legislative History

11/17/16 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

Items Approved on Behalf of the Board

27. 16-0927 Acknowledge report of procurement award to and execution of

Procurement Agreement with TriStar Energy, LLC of Nashville, Tennessee on a cost-plus basis in the estimated total amount of \$19,500 per year for supply and delivery upon demand of winterized diesel fuel to multiple delivery sites during a term of service (Purchasing Office Procurement Solicitation No. 2017-002; Contract No. 2016-0318)

Sponsors: Brian Wilcox

Attachments: 2017-002 Tabulation of bids

2016-0318 Procurement Agreement, signed for both parties, with attachments

28. 16-1000 Acknowledge report of execution of Procurement Agreement with Truckers Lighthouse, Inc. of Nashville, Tennessee in the estimated total amount of \$125,270.88 for after-market up-fitting of a minimum of fifteen (15) police vehicles for the Police Department (Purchasing Office Procurement Solicitation No. 2017-003; Contract No. 2016-0317) Sponsors: Deb Faulkner Attachments: 2016-0317 Procurement Agreement, signed for both parties, with attachments 29. 16-1015 Acknowledge report of execution of Procurement Agreement with 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) Sponsors: Mark Hilty Attachments: 2016-0312 Procurement Agreement, signed for both parties, with attachments 30. Consideration of Change Order No. 1 to the Annual On-Call Sanitary 16-1046 Sewer Cleaning and Inspection Contract (COF Contract No. 2014-0273) with First Response for a Time Extension Through June 30, 2017 Sponsors: Mark Hilty Attachments: 2014-0273 Executed Copy On Call Annual Contract for Sanitary Sewer Cleanin 31. 16-1051 Acknowledge Report of a Professional Services Agreement (COF 2016-0262) with Norman Hall & Associates, LLC for Appraisal Services in the Amount of \$3,500 for the Spencer Creek at Franklin Road Interceptor Sewer Improvements Project. Sponsors: Paul Holzen COF 2016-0262 Attachments: 32. 16-1052 Acknowledge Report of a Professional Services Agreement (COF 2016-0296) with Civil & Environmental Consultants, Inc. in the Amount of \$6,000 for the Lewisburg Ave Survey Project. Sponsors: Paul Holzen Attachments: COF 2016-0296 33. 16-1053 Acknowledge Report of a Professional Services Agreement (COF

Sponsors: Paul Holzen

Attachments: COF 2016-0294

2016-0294) with Smith Seckman Reid, Inc. in the Amount of \$21,000 for the Mayes Creek Drainage Basin Update (Decentralized Facilities)

34.	16-1054	Acknowledge Report of a Professional Services Agreement (COF

2016-0293) with Littlejohn, Inc. in the Amount of \$9,000 for the Village Plains Blvd and Fivemile Crossing Intersection Improvements Project.

<u>Sponsors:</u> Paul Holzen
<u>Attachments:</u> COF 2016-0293

35. 16-1055 Acknowledge Report of Amendment Number 5 (COF Contract

2009-0051; Agreement Number 070112; PIN 101454.01) with the Tennessee Department of Transportation for the SR-397 Mack Hatcher

Parkway West from South of SR-96 West of Franklin to East of

SR-106(US-431) North of Franklin Project.

Sponsors:Paul HolzenAttachments:COF 2009-0051

36. <u>16-1058</u> COF Contract 2016-0324 for Interactive Systems Security System

Purchase & Service Agreement for Eastern Flank Battlefield Park, Parks

Administration and Urban Forestry Office.

Sponsors: Lisa Clayton

Attachments: COF Contract No. 2016-0324 for Interactive Systems System Purchase & Servie

37. <u>16-1059</u> Acknowledgement Of COF Contract 2016-0303 For Tennessee Golf

Cars, Inc. For Rental Of Golf Carts For Special Events Within The Parks

System

Sponsors: Lisa Clayton

<u>Attachments:</u> COF Contract No. 2016-0303 Tennessee Golf Cars, Inc..pdf

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

December 15 3:00 p.m. Capital Investment Committee
December 15 5:00 p.m. FMPC & BOMA Joint Work Session
December 15 7:00 p.m. Franklin Planning Commission

December 19 4:00 p.m. Historic Zoning Commission Design Review Committee

December 23 and 26 – City Offices Closed January 2, 2017 – City Offices Closed

January 5 7:30 a.m. Housing Commission

January 10 4:30 p.m. Beer Board

January 10 5:00 p.m. BOMA Work Session

January 10 7:00 p.m. Board of Mayor and Aldermen Meeting

Other Business

Adjourn

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