



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, April 25, 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. [17-0340](#) Approval of Minutes:
April 11, 2017 5:00 Worksession
April 11, 2017 7:00 Board of Mayor and Aldermen

Recognitions

2. [17-0238](#) Proclamation of May 4, 2017, as Heterotaxy Awareness Day
Attachments: [Proclamation - Heterotaxy Syndrome.pdf](#)
3. [17-0351](#) National Preservation Month Proclamation
Sponsors: Amanda Rose
Attachments: [National Preservation Month Proclamation 4.25.17](#)

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 12-21 Be Placed On The Consent Agenda.

4. [17-0341](#) Consideration of items 12- 21 on the Consent Agenda

OLD BUSINESS

5. [17-0269](#) Consideration of Ordinance 2017-10 to Set New Speed Limits of 25 miles per hour on Captain Freeman Parkway in the Berry Farms Subdivision, Rural Plans Section (3/30/2017 CIC 4-0; 04/11/17 BOMA 1st Reading 8-0) SECOND AND FINAL READING

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: [Captain Freeman SL request.pdf](#)
[Ord 2017-10_SpeedLimit_Captain Freeman_with attachments A and B.Law Apr](#)

Legislative History

4/11/17	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen
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NEW BUSINESS

6. [17-0308](#) Consideration of Resolution 2017-25, an Initial Resolution authorizing the City to issue General Obligation Bonds in an amount not to exceed \$28,500,000. (04/13/17 Finance 3-0)

Sponsors: Kristine Tallent

Attachments: [Series 2017 General Obligation Bonds April 25 2017](#)
[2017-25 RES Franklin 2017 GO PI Initial Resolution \(2\).Law Approved](#)

Legislative History

4/13/17	Budget & Finance Committee	referred to the Work Session
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7. [17-0297](#) Consideration of Resolution 2017- 24, a Resolution to Issue Capital Improvement Bonds in an Amount Not To Exceed \$28,500,000. (04/13/17 FINANCE 3-0)

Sponsors: Kristine Tallent

Attachments: [2017-24 RES Franklin 2017 GO PI Detailed Bond Resolution \(2\).Law Approved](#)

Legislative History

4/13/17	Budget & Finance Committee	referred to the Work Session
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8. [17-0345](#) *Consideration of Resolution 2017-28, A Resolution Authorizing And Providing For The Financing Of The Construction Of A Wastewater Facilities Project, Including Authorizing The Execution Of Applications, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund. (04/25/17 WS)

Sponsors: Mark Hilty

Attachments: [COF RES 2017-28 Franklin CG5 2017-375 WRF Authorizing Resolution for L](#)

9. [17-0353](#) *Consideration of Resolution 2017-29, a» Resolution to Approve Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund. (04/25/17 WS)

Sponsors: Mark Hilty

Attachments: [COF RES 2017-29 Franklin SRF 2017-376 WRF Authorizing Resolution for L](#)

10. [17-0310](#) *Consideration of Resolution 2017-16, A Resolution to Approve Year 3 Action Plan of the CDBG Consolidated Plan. (04/25/17 WS)

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

Attachments: [RES 2017-16 CDBG AAP Exh. A](#)
[Resolution for third year AAP](#)

11. [17-0321](#) *Consideration of Resolution 2017-26, "A Resolution Authorizing the Installation of No Truck Signs on East McEwen Drive from Cool Springs Blvd to Wilson Pike". (04/25/17 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2017-26 McEwen Truck Traffic_with Exhibit A.Law Approved.pdf](#)

CONSENT

12. [17-0245](#) Consideration of Ordinance 2017-09, An Ordinance to Replace the Franklin Transportation & Street Technical Standards, as Adopted by Reference in Title 16, Chapter 11 of the Franklin Municipal Code. (3/30/2017 CIC 3-0; 4/11/17 BOMA 1st Reading 8-0) SECOND AND FINAL READING

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Ord 2017-09 Street Standards Update Presnetation.docx](#)
[Streetlight exhibits](#)
[Street Specifications 3-19-2017](#)
[Ord 2017-09 Street Standards Update - LA](#)

Legislative History

3/30/17	Capital Investment Committee	referred to the Board of Mayor & Aldermen
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4/11/17 Board of Mayor & Aldermen referred to the Board of Mayor & Aldermen

13. [17-0318](#) Consideration of Ordinance 2017-14, "An Ordinance to Amend Various Sections of the City of Franklin Municipal Code, Title 15 - Motor Vehicles, Traffic and Parking, Relating to Truck Traffic". (04/11/17 WS)
FIRST OF TWO READINGS

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Ord 2017-14 Truck Route](#)
[Ord 2017-14 Truck Route.pdf](#)

14. [17-0320](#) Consideration of Resolution 2017-27, "A Resolution to Approve Parking on Turning Wheel Lane from Liberty Pike to the Southern Boundary of Liberty Park". (04/11/17 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [TURNING WHEEL LANE BOMA EXHIBIT3](#)
[Res 2017-27 Turning Wheel Lane_with Exhibit A.Law Approved.pdf](#)

15. [17-0212](#) Consideration of Event Permit for the Franklin Hot Air Balloon Festival in Westhaven on May 6, 2017 (04/11/17 WS)

Sponsors: Deb Faulkner

Attachments: [Balloon Festival 2017 REVISED App](#)

Legislative History

4/11/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

16. [17-0298](#) Consideration of Resolution 2017-23, a Resolution to Authorize Purchase of a Replacement Dishwasher at Cool Springs Conference Center. (04/13/17 FINANCE 4-0)

Sponsors: Kristine Tallent

Attachments: [1435589863ApexConveyor Brochure FINAL](#)
[1435845104Apex Conveyor Overview Presentation v5](#)
[2017-23 RES_Capital Improvement_Cool Springs Conference Center.Law App](#)

Legislative History

4/13/17 Budget & Finance Committee referred as a Consent Item to the Board of Mayor & Aldermen

17. [17-0295](#) Consideration Of Procurement Award To Pinnacle Bank Of Nashville, Tennessee For General Banking, Lockbox Processing And Purchasing Card Services, For A Term Of Award Of One (1) Year, To Be Effective July 1, 2017, With Four (4) One-Year Options To Extend The Term Of Award Thereafter, For The Finance, Revenue Management And Purchasing Functions Of The City (Purchasing Office Procurement Solicitation No. 2017-011; Contract No. 2017-0088) (04/13/17 FINANCE 3-0)
- Sponsors:** Kristine Tallent, Mike Lowe, Lawrence Sullivan and Brian Wilcox
- Attachments:** [2017-011 Tabulation of proposals](#)
- Legislative History**
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| 4/13/17 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen |
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18. [17-0262](#) Consideration Of Resolution 2017-22, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees' Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients, Effective July 2017. (04/13/17 FINANCE 3-0)
- Sponsors:** Kristine Tallent
- Attachments:** [BLS chart for retiree cola calculation 2017](#)
[2017-22 RES Cost of Living increase for retirees.Law Approved](#)
- Legislative History**
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| 4/13/17 | Budget & Finance Committee | approved |
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Items Approved on Behalf of the Board

19. [17-0304](#) Acknowledge report of options to extend the terms of award for certain procurements having been recently exercised (Contract Nos. 2016-0012, 2014-0107, 2015-0055, and 2016-0017)
- Sponsors:** Brian Wilcox
- Attachments:** [2016-015 letter to extend thru 2018.06.30, signed for both parties](#)
[2014-021 extension letter effective 2017.05.27, dated 2017.02.21, signed for bo](#)
[2015-028 extension letter for 2017 mowing season, signed for both parties](#)
[2016-011 extension letter 2017.02.27, signed for both parties](#)
20. [17-0306](#) Acknowledge report of sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for stock in the total amount of \$44,855.50 for the Streets Department (\$45,000.00 budgeted in 110-83641-43110 for fiscal year 2017)
- Sponsors:** Joe York

21. [17-0191](#) Acknowledge report of procurement award to and execution of Procurement Agreement with Brentwood Landscapes, Inc. of Brentwood, Tennessee in the amount of \$550 per service date for mowing and related contract services for all specified jobsites for the calendar year 2017 mowing season for the Parks Department (Purchasing Office Procurement Solicitation No. 2017-013; \$6,600.00 budgeted in 110-82652-44700 for fiscal year 2017; Contract No. 2017-0050)

Sponsors: Lisa Clayton

Attachments: [2017-013 Tabulation of bids](#)
[2017-0050 Procurement Agreement with attachments, signed for both parties](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

April 27	5:00 p.m.	FMPC & BOMA Joint Work Session
April 27	7:00 p.m.	Franklin Municipal Planning Commission
May 4	7:30 a.m.	Housing Commission
May 4	6:00 p.m.	Board of Zoning Appeals
May 5	8:00 a.m.	Sustainability Commission
May 8	5:00 p.m.	Franklin Historic Zoning Commission
May 9	4:30 p.m.	Beer Board
May 9	5:00 p.m.	Work Session
May 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.