



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, May 9, 2017

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.     [17-0390](#)     Approval of Minutes:  
                    April 25, 2017     5:00 Work Session  
                    April 25, 2017     7:00 Board of Mayor and Aldermen

#### Recognitions

2.     [17-0389](#)     Proclamation of Veterans Awareness Day

#### 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 16-26 Be Placed On The Consent Agenda.*

3. [17-0391](#) Consideration of items 16 - 26 on the Consent Agenda

**OLD BUSINESS**

4. [17-0067](#) PUBLIC HEARING: Consideration of Ordinance 2017-02, "An Ordinance to Amend Various Sections of Chapter 4 of Title 16 and Chapter 16 of Appendix A of the Franklin Municipal Code Concerning Road Impact Fees. (1-24-17, 2-14-17 WS, 3-28-17 WS, 04/11/17 BOMA 1st Reading 7-1) SECOND AND FINAL READING

**Sponsors:** Eric Stuckey, Vernon Gerth and Paul Holzen

**Attachments:** [Franklin Roadfee Draft Report Jan 2016](#)

[18 Impact Fees - Sample.pdf](#)

[2016 MTP - Roadway Classification](#)

[2016 - RIF - Current Calculation - Proposed Collector Road Calcs](#)

[Ord 2017-02 Road Impact Fee 2017 with Exhibits A and B Law Approved](#)

**Legislative History**

1/24/17	Work Session	referred to the Work Session
2/14/17	Work Session	acknowledged
3/14/17	Work Session	referred to the Work Session
3/28/17	Work Session	referred to the Board of Mayor & Aldermen
4/11/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [17-0136](#) PUBLIC HEARING: Consideration Of Resolution 2017-09, To Be Entitled: "A Resolution Approving A Revised Development Plan For Simmons Ridge PUD Subdivision, With One (1) Modification of Standards (Backing onto City Streets) For The Property Located East Of Carothers Parkway And North Of South Carothers Road."; (3/23/17 FMPC 6-0, 04/11/17 WS).

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_SimmonsRidgeDevPlan.pdf](#)

[6339 Simmons Ridge DP rev 4 Conditions of Approval\\_03](#)

[2017-09 SimmonsRidgePUDSubdivisionRev4 with Map Law Approved\(2\).pdf](#)

[LAYOUT\\_SimmonsRidge.pdf](#)

[ARCH\\_SimmonsRidge.pdf](#)

[Simmons Ridge Dev Rev 4 Resubmittal Set 3.2.2017.pdf](#)

**Legislative History**

2/23/17	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
3/23/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session

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

6. [17-0205](#) PUBLIC HEARING: Consideration of Resolution 2017-14, To Be Entitled: "A Resolution Approving A Revised Development Plan For Harpeth Square PUD Subdivision, With 5 Existing Modifications Of Development Standards For The Property Located Within The Block Of 1st Avenue, Bridge Street, 2nd Avenue North And East Main Street."; (3/23/17 FMPC 6-0, 04/11/17 WS)

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_HarpethSquarePUDSubdivision.pdf](#)  
[2017-14 RES Harpeth Square PUD Subdivision Rev 2\\_with MapLaw Approved.](#)  
[6356 Harpeth Square DP Revision 2 Conditions of Approval 01](#)  
[Layout\\_HarpethSquare.pdf](#)  
[HarpethSquare\\_Arch.pdf](#)  
[HarpethSquare DevelpPlan Rev2 3.2.2017.pdf](#)  
[FULLSET\\_HarpethSquare DevelpPlan Rev2 3.2.2017.pdf](#)

**Legislative History**

3/23/17 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session  
 4/11/17 Work Session referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [17-0206](#) PUBLIC HEARING: Consideration of Ordinance 2017-06, To Be Entitled: "An Ordinance To Rezone 4.66 Acres From Specific Development Variety (33.4/35000/115) District To Specific Development Variety (33.4/35000/119) District For The Property Located Within The Block Of 1st Avenue, Bridge Street, 2nd Avenue North And East Main Street (Harpeth Square PUD Subdivision)."; (3/23/17 FMPC 6-0, 04/11/17 1ST BOMA Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [ORD 2017-06HarpethSquarePUDRezoning\\_with MapLaw Approved.pdf](#)  
[REZONEMAP\\_HarpethSquarePUDSubdivision\\_Rezone.pdf](#)  
[HarpethSquare Rezoning Revision 2-3.2.2017.pdf](#)

**Legislative History**

3/23/17 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session  
 4/11/17 Work Session acknowledged  
 4/11/17 Board of Mayor & Aldermen referred as a Public Hearing Item to the Board of Mayor & Aldermen

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, 04/25/17 BOMA Deferred to May 9, 2017 BOMA 7-1 )

**Sponsors:** Mark Hilty

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

**Legislative History**

4/25/17	Work Session	acknowledged
4/25/17	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

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, 04/25/17 BOMA Deferred to May 9, 2017 BOMA 7-1)

**Sponsors:** Mark Hilty

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

**Legislative History**

4/25/17	Work Session	acknowledged
4/25/17	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

**NEW BUSINESS**

10. [17-0273](#) Consideration of Request to Deny Sanitary Sewer for the property located at 1134 Beech's Tavern Trail (Map 053 Parcel 10.04) (03/30/17 CIC: The motion to DENY the request passed 3-1; 04/25/17 Work Session)

**Sponsors:** Paul Holzen

**Attachments:** [Sewer Application 1134 Beechs Tavern Trail](#)

[Exhibit A](#)

[Resolution 2009-13](#)

[COF Resolutions # 2007-51- 06-12-2007 - SEWER IMPROVEMENTS HIGHGA](#)

[COF Resolutions # 2008-21- 07-08-2008 - AUTHORIZE CONSTRUCTION SEV](#)

[02-14-2006 - #2005-93 - APPROVED - ANNEX HIGHGATE SD 70.24 ACRES](#)

[Exhibit B](#)

**Legislative History**

4/25/17	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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11. [17-0274](#) Consideration of Request to Deny Sanitary Sewer Request for the property located at 1126 Beech's Tavern Trail (Map 053 Parcel 10.02) (03/30/17 CIC: The request to DENY Sanitary Sewer was approved 3-1; 4/25/17 Work Session)
- Sponsors:** Paul Holzen
- Attachments:** [Resolution 2009-13](#)  
[COF Resolutions # 2007-51- 06-12-2007 - SEWER IMPROVEMENTS HIGHGA](#)  
[COF Resolutions # 2008-21- 07-08-2008 - AUTHORIZE CONSTRUCTION SEV](#)  
[02-14-2006 - #2005-93 - APPROVED - ANNEX HIGHGATE SD 70.24 ACRES](#)  
[Exhibit A2](#)  
[Exhibit B2](#)
- Legislative History**
- 4/25/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
12. [17-0405](#) \*Consideration of a request for Water Availability Approval for 1708 Berrys Chapel Road (038-0304)
- Sponsors:** Paul Holzen
- Attachments:** [Exhibit.pdf](#)
13. [17-0398](#) \*Consideration of Resolution 2017-31, a Resolution Authorizing the City Administrator to Enter Into Contracts for Emergency Investigation and Repair Activities Related to the Harpeth River Interceptors
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [RESOLUTION 2017-31 HARPETH RIVER INTERCEPTOR EMERGENCY AUT](#)
14. [17-0400](#) \*Consideration of Amendment to City of Franklin Contract 2016-316 with Hazen & Sawyer for Assessment of the Harpeth River Interceptor
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [21070505\\_MAP\\_2017 Harpeth River Repair Sites](#)  
[2016-0316 Amendment 1 HAZEN PSA with ScopeLaw Approved](#)
15. [17-0395](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0033) with Smith Seckman Reid, Inc for the Curd Branch and Watson Branch Interceptor Sewer Improvements Projects for an amount not to exceed \$45,500 (4/27/2017 CIC 2-0; 1-Recused).
- Sponsors:** Paul Holzen
- Attachments:** [COF 2014-0033 - SSR\\_Curd Branch and Watson Branch Amendment 1\\_with S](#)

**All Other Consent Items**

16. [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; 4/25/17 BOMA 8-0) SECOND AND FINAL READING
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Ord 2017-14 Truck Route](#)  
[Ord 2017-14 Truck Route.pdf](#)
- Legislative History**
- |         |                           |          |
|---------|---------------------------|----------|
| 4/25/17 | Board of Mayor & Aldermen | approved |
|---------|---------------------------|----------|
17. [17-0315](#) Consideration of procurement award to BlueCross BlueShield of Tennessee of Chattanooga, Tennessee for administrative services for the City's group employee health, pharmacy and vision insurance benefits, for a term of award of three (3) years, to be effective July 1, 2017, with two (2) one-year options to extend the term of award thereafter, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2017-014; Contract No. 2017-0090) (04/13/17 FINANCE 3-0, 04/25/17 Work Session)
- Sponsors:** Sara Sylvis
- Attachments:** [2017-014A Tabulation of proposals - health](#)  
[2017-014B Tabulation of proposals - pharmacy](#)  
[2017-014C Tabulation of proposals - vision](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 4/25/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
18. [17-0309](#) Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series May - August 2017 in Downtown Franklin. (04/25/17 Worksession)
- Sponsors:** Deb Faulkner
- Attachments:** [Mellow Mushroom Concert Series 2017 REVISED App](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 4/25/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

19. [17-0379](#) Acknowledge report of procurement award to and execution of contract with West Publishing Corp. Thomson Reuters in the amount of \$753.00 per month for the first twelve months, \$775.59 per month for the second twelve months, and \$798.86 per month for the third twelve months, for a three-year CLEAR online investigation software subscription for the Police Department (Contract No. 2017-0058)

**Sponsors:** Deb Faulkner

**Attachments:** [2017-0058 - West Publishing Corp. Thomson Reuters TN SWC contract 44079](#)

20. [17-0311](#) \*Consideration Of Ordinance 2017-11, To Be Entitled: "An Ordinance To Rezone 0.42 Acres From Detached Residential 3 (R-3) District To Specific Development - Residential (SD-R 4.7) District For John B. McEwen Addition PUD Subdivision, For The Property Located At 1226 Adams Street."; Establishing a Public Hearing for June 13, 2017. (04/27/17 FMPC 7-0, 5/9/17 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2017-11 John B McEwen Addtion Subd RZ 1226 Adams Map](#)  
[2017-11 John B McEwen PUD 1226 Adams St RZ Ordinance](#)  
[6395 1226 Adams Street Rezoning package](#)

**Legislative History**

4/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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21. [17-0316](#) \*Consideration of Ordinance 2017-08, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, In Order To Amend The Building Design Standards To Remove The Requirement Pertaining To The Maximum Length Of Attached Residential Buildings." ; Establishing a Public Hearing for June 13, 2017. (04/27/17 FMPC 7-0, 5/9/17 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2017-08\\_Amend Chapter 5\\_Building Design and Standards\\_Law Approve](#)

**Legislative History**

4/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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22. [17-0392](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2015-0002, TDOT PIN 108409.00) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway (4/27/2017 CIC 3-0)

**Sponsors:** Paul Holzen

**Attachments:** [COF2015-0002 Hillsboro Rd-CO#1 EXHIBIT A](#)

23. [17-0393](#) Consideration of a Local Agency Project Agreement (COF Contract No. 2017-0101) with the Tennessee Department of Transportation for the Interchange Lighting of I-65 at Goose Creek Bypass (TDOT PIN 125454.00) (4/27/2017 CIC 3-0)

**Sponsors:** Engineering

**Attachments:** [COF 2017-0101 LAPA TDOT Interchange Lighting.pdf](#)

24. [17-0394](#) Consideration of a Agreement (COF Contract No. 2017-0104) with the Tennessee Department of Treasury to Allow the Payment of Project Costs for the Interchange Lighting of I-65 at Goose Creek Bypass from the City of Franklin's Local Government Investment Pool Account (4/27/2017 CIC 3-0)

**Sponsors:** Engineering

**Attachments:** [COF2017-0104 LGIP Treasury Interchange Lighting - TDOT.pdf](#)

25. [17-0396](#) Consideration of Amendment No. 6 to Tennessee Department of Transportation Agreement No. 070112 (COF Contract No. 2009-0051) 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 (TDOT PIN 101454.01; Federal Project No. STP-397(8) and STP/HPP-397(10); State Project No. 94092-1224-14) for an Increase of \$92,601.00 in Eligible Reimbursement Costs (4/27/2017 CIC 3-0)

**Sponsors:** Engineering

**Attachments:** [COF 2009-0051-Mack Hatcher Amendment 6 with TDOT 1LA.pdf](#)

26. [17-0386](#) Acknowledge report of emergency purchase from FiberCom, LLC of Gallatin, Tennessee of the relocation of City fiber optic cable near the intersection of Carothers Parkway and East McEwen Drive for the Ovation development in the amount of \$46,360 for the IT Department

**Sponsors:** Fred Banner

#### EXECUTIVE SESSION

#### RETURN FROM EXECUTIVE SESSION

#### Scheduled Meetings and Events

*Scheduled meetings:*

May 11	8:00 a.m.	Battlefield Preservation Commission
May 11	2:00 p.m.	Budget & Finance Committee
May 15	1:00 p.m.	Pension Committee
May 15	4:00 p.m.	Design Review Committee for Franklin Historic Zoning Commission
May 16	6:00 p.m.	Columbia Ave. Widening & Improvements Project
May 23	5:00 p.m.	BOMA Work Session
May 23	7:00 p.m.	Board of Mayor and Aldermen
May 25	4:00 p.m.	Capital Investment Committee
May 24	5:00 p.m.	FMPC & BOMA Joint Work Session
May 24	7:00 p.m.	Franklin Municipal Planning 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.