



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, June 27, 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. [17-0570](#) Consideration of Minutes:

June 13, 2017 5:00 Work Session

June 13, 2017 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 11-30 Be Placed On The Consent Agenda.*

2. [17-0571](#) Consideration of items 11 - 30 on the Consent Agenda

**NEW BUSINESS**

3. [17-0352](#) Consideration of Ordinance 2017-16, To Be Entitled: "An Ordinance To Rezone 0.6 Acres From Residential -2 (R-2) District To Office Residential (OR) District For The Property Located North Of Murfreesboro Road And South Of London Lane, 199 North Royal Oaks Boulevard."; Establishing a Public Hearing Date of August 8, 2017 (05/25/17 FMPC 6-1, 06/13/17 WS) FIRST OF THREE READINGS

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

**Attachments:** [MAP\\_Rezone\\_Ord.pdf](#)  
[2017-16 ORD 199 N Royal Oaks Rezoning\\_with Map.Law Approved.pdf](#)  
[199 N Royal Oaks Zoning Map.pdf](#)  
[ORZone.pdf](#)  
[ORZoneMap.pdf](#)  
[ORZoneMapwithPics.pdf](#)  
[OR Envision Franklin](#)

**Legislative History**

5/25/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
6/13/17	Work Session	referred to the Board of Mayor & Aldermen

4. [17-0176](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Draft Resolution 2017-17, For The Annexation Of Several Properties Not Adjoining The Existing City Limits, Located On The North And South Side Of Murfreesboro Road, East Of North Chapel Road, And West Of Trinity Road, And Within The Eastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee.”  
(Continued from 3/28/17 Work session; Deferred from 4/25/17 Work Session to 5/23/17 WS; 05/23/17 WS).

**Sponsors:** Eric Stuckey, Vernon Gerth, Emily Hunter and James Svoboda

**Attachments:** [Mayes Creek Property Draft POS Resolution 1-18-17](#)  
[Non-contiguous Annexations Mayes Creek Annexation Request 4-25-17 BOM](#)  
[Envision Franklin 1-26-2017-Managed Growth-Design Concept Map-Developr](#)  
[Envision Franklin Appendix C Development Suitability Analysis](#)  
[Non-contiguous Annexations Mayes Creek Annexation Request 3-28-17 BOM](#)  
[Mayes Creek Smith property annexation req](#)  
[Mayes Creek Annexation Exhibit - For Discussion Purposes Only](#)  
[Mayes Creek Drainage Basin Preliminary Sewer Improvement Cost Estimates](#)  
[Mayes Creek Annexation Location Map](#)

**Legislative History**

3/28/17	Work Session	referred to the Work Session
4/25/17	Work Session	referred to the Work Session
5/23/17	Work Session	read into the record

5. [17-0540](#) \*Consideration of Change Order No. 2 to the On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) with Tennessee Valley Paving Company for Time Extension Through June 30, 2018

**Sponsors:** Streets and Engineering

**Attachments:** [C2015-0080\\_CO2\\_CalledBonds\\_READY](#)

6. [17-0542](#) \*Consideration of Change Order No. 2 to the On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) with M.A.Y. Construction, Inc. for Time Extension Through June 30, 2018

**Sponsors:** Streets and Engineering

**Attachments:** [C2015-0081\\_CO2\\_ConcreteCurbSidewalkRepairs\\_READY](#)

7. [17-0545](#) \*Consideration of Change Order No. 2 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, 2018
- Sponsors:** Streets and Engineering
- Attachments:** [C2015-0083 CO2 RoadwayRepairsResurfacing\\_rev1\\_READY](#)
8. [17-0546](#) \*Consideration of Change Order No. 2 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, 2018
- Sponsors:** Streets and Engineering
- Attachments:** [C2015-0084 CO2 StormwaterDrainageImprovements\\_rev1\\_READY](#)
9. [17-0547](#) \*Consideration of Change Order No. 2 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, 2018
- Sponsors:** Streets and Engineering
- Attachments:** [C2015-0085 CO2 TrafficSignalInterstateLighting\\_READY](#)
10. [17-0425](#) Consideration of Liquor License Renewal for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067. (06/13/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate James Woodard.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 6/13/17 | Work Session | referred to the Board of Mayor & Aldermen |
|---------|--------------|---|

#### **All Other Consent Items**

11. [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."; (04/27/17 FMPC 7-0, 5/9/17 WS, BOMA 1st Reading 5-0, 6/13/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- 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 |
|---------|--|--|

5/9/17	Work Session	acknowledged
5/9/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/13/17	Board of Mayor & Aldermen	approved

12. [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." (04/27/17 FMPC 7-0, 5/9/17 WS, BOMA 1st Reading 5-0, 6/13/17 BOMA 8-0 2nd Reading) THIRD AND FINAL READING

**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
5/9/17	Work Session	acknowledged
5/9/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/13/17	Board of Mayor & Aldermen	approved

13. [17-0427](#) Consideration of Ordinance 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0; 2ND Reading 6/13/17 BOMA 8-0 ) THIRD AND FINAL READING

**Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young

**Attachments:** [FY 2018 - Budget PH Presentation - 6-13-17 \(002\).pdf](#)  
[2017-19 ORD Budget FY 2018.Law Approved.pdf](#)  
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)

**Legislative History**

5/11/17	Budget & Finance Committee	referred to the Board of Mayor & Aldermen
5/23/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/13/17	Board of Mayor & Aldermen	approved

14. [17-0428](#) Consideration of Ordinance 2017-20, an Ordinance to Establish a Property Tax Rate for FY 2018; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0; 2nd Reading 6/13/17 BOMA 8-0). THIRD AND FINAL READING
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [2017-20 ORD Tax Rate Ordinance FY 2018.Law Approved.pdf](#)  
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)
- Legislative History**
- |         |                            |  |
|---------|----------------------------|--|
| 5/11/17 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen                          |
| 5/23/17 | Board of Mayor & Aldermen  | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 6/13/17 | Board of Mayor & Aldermen  | approved   |
15. [17-0429](#) Consideration of Ordinance 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0; 6/13/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [2017-21 ORD Refuse and Trash Disposal Rate FY 2018.Law Approved.pdf](#)  
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)
- Legislative History**
- |         |                            |  |
|---------|----------------------------|--|
| 5/11/17 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen                          |
| 5/23/17 | Board of Mayor & Aldermen  | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 6/13/17 | Board of Mayor & Aldermen  | approved   |
16. [17-0431](#) Consideration of Ordinance 2017-15, 4th Quarter 2017 Budget Amendments (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0; 6/13/17 BOMA 2ND Reading) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [Ord 2017-15 FY 2017 Budget Amendment #5](#)  
[2017 Budget Amendment #5 Memo](#)  
[Impact of 2017-15 - FY 2017 Budget Amendment #5](#)
- Legislative History**
- |         |                            |  |
|---------|----------------------------|--|
| 5/11/17 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen                          |
| 5/23/17 | Board of Mayor & Aldermen  | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 6/13/17 | Board of Mayor & Aldermen  | approved   |

17. [17-0493](#) Consideration of Ordinance Number 2017-05 To Be Entitled: "An Ordinance To Amend Title 4 Of The City Of Franklin Municipal Code To Remove The City's Occupational Safety And Health Program Plan From The Municipal Code And Adopt It By Reference" (06/13/17 WS) FIRST OF TWO READINGS
- Sponsors:** Kevin Townsel
- Attachments:** [2017-05 ORD Title 4 OSHA Program Plan.Law Approved](#)
- Legislative History**
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|---------|--------------|---|
| 6/13/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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18. [17-0494](#) Consideration of Ordinance 2017-22, an Ordinance to Rescind Ordinance 2014-33 and to Adopt a Revised Policy for Public Records Requests (6/13/17 1st Reading BOMA 8-0) SECOND AND FINAL READING
- Sponsors:** Eric Stuckey, Kristen Corn and Lanaii Benne
- Attachments:** [Ord 2017-22 Revised policy for public records request.Law Approved](#)
- Legislative History**
- |         |                           |              |
|---------|---------------------------|--------------|
| 6/13/17 | Work Session              | acknowledged |
| 6/13/17 | Board of Mayor & Aldermen | approved     |
19. [17-0495](#) Consideration of Ordinance 2017-26, an Ordinance to Amend Title 1, Chapter 3 of the Franklin Municipal Code Relative to the Duties of the City Recorder (6/13/17 BOMA 8-0 1st Reading) SECOND AND FINAL READING
- Sponsors:** Eric Stuckey, Kristen Corn and Lanaii Benne
- Attachments:** [Ord 2017-26 - City Recorder.Law Approved](#)
- Legislative History**
- |         |                           |              |
|---------|---------------------------|--------------|
| 6/13/17 | Work Session              | acknowledged |
| 6/13/17 | Board of Mayor & Aldermen | approved     |
20. [17-0511](#) Consideration of Ordinance 2017-30, An Ordinance to Adopt Updates to the Franklin Municipal Code Title 18 Water and Sewer Billing Procedures. (06/08/17 Finance 3-0) FIRST OF TWO READINGS
- Sponsors:** Kristine Tallent and Lawrence Sullivan
- Attachments:** [2017-30 ORD Clarifying Discount\\_Penalty Language for Sewer Bills in Title 18.I](#)
- Legislative History**
- |        |                            |   |
|--------|----------------------------|---|
| 6/8/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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21. [17-0512](#) Consideration of Ordinance 2017-31, An Ordinance to Adopt Updates to the Franklin Municipal Code Title 23 Stormwater Management's Billing Procedures. (06/08/17 Finance 3-0) FIRST OF TWO READINGS
- Sponsors:** Kristine Tallent and Lawrence Sullivan
- Attachments:** [2017-31 ORD Title 23 Stormwater Management.Law Approved.pdf](#)
- Legislative History**
- |        |                            |   |
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| 6/8/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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22. [17-0368](#) Consideration of Resolution 2017-47, A Resolution to Adopt an Updated Investment Policy for Non-Pension Assets (06/08/17 Finance 3-0)
- Sponsors:** Kristine Tallent
- Attachments:** [Investment Presentation 6-8-17](#)  
[DRAFT Franklin Investment Policy Update 2017 v2](#)  
[2017-47 RES revisioons to Investment Policy Law Approved](#)
- Legislative History**
- |        |                            |   |
|--------|----------------------------|---|
| 6/8/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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23. [17-0476](#) Consideration of Resolution No. 2017-41, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction. (06/08/17 Finance 3-0)
- Sponsors:** Brian Wilcox
- Attachments:** [Res. No. 2017-41 for Purchasing Policy, with attachment, approved by Law](#)  
[Res. No. 2017-41 for Purchasing Policy DRAFT 2017.05.24.1149](#)  
[Exhibit A to Res. No. 2017-41 for Purchasing Policy DRAFT 2017.05.24.1446 cl](#)  
[Exhibit A to Res. No. 2017-41 for Purchasing Policy DRAFT 2017.05.24.1446 C](#)
- Legislative History**
- |        |                            |   |
|--------|----------------------------|---|
| 6/8/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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24. [17-0477](#) Consideration of Resolution No. 2017-42, A Resolution Adopting A Revised Vendor Protest Procedure For City Of Franklin Procurements Not Pertaining To New Construction. (06/08/17 Finance 3-0)
- Sponsors:** Brian Wilcox
- Attachments:** [Res. No. 2017-42 for Vendor Protest Procedure 2017.05.24.1238](#)  
[Exhibit A to Res. No. 2017-42 for Vendor Protest Procedure 2017.05.24.1520 cl](#)  
[Exhibit A to Res. No. 2017-42 for Vendor Protest Procedure 2017.05.24.1520 C](#)  
[Res. No. 2017-42 for Vendor Protest Procedure, with attachment, approved by I](#)
- Legislative History**
- |        |                            |   |
|--------|----------------------------|---|
| 6/8/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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25. [17-0424](#) Consideration of Liquor License Renewal for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067. (06/13/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Quillman.pdf](#)
- Legislative History**
- 6/13/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
26. [17-0503](#) Consideration of Liquor License for Case Select Wines and Liquors, (Thomas Michael Klaritch, and John Matthew Klaritch, Managing Agents) 3046 Columbia Avenue, Franklin, TN 37064. (06/13/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Case Wine and Spirits 06-2017.pdf](#)
- Legislative History**
- 6/13/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
27. [17-0478](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin. (06/13/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [FOT4 2017 REVISED App](#)
- Legislative History**
- 6/13/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
28. [17-0479](#) Consideration of Event Permit Application for St. Paul's BBQ on July 22, 2017 in Downtown Franklin Sponsored by St. Paul's Episcopal Church. (06/13/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [St Pauls REVISED App 2017](#)
- Legislative History**
- 6/13/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

**Items Approved on Behalf of the Board**

29. [17-0355](#) Acknowledge report of procurement award to and execution of Procurement Agreement with Thomason and Associates of Nashville, Tennessee in the total lump-sum amount of \$9,823 for downtown historic district listing update and architectural evaluation services for the Planning and Sustainability Department (Purchasing Office Procurement Solicitation No. 2017-012; grant supported project to be budgeted in FY2018; Contract No. 2017-0100)

**Sponsors:** Emily Hunter

**Attachments:** [2017-012 Tabulation of proposals](#)  
[2017-0100 Procurement Agreement with attachments 1-4, 2017.05.11.1403, sig](#)

30. [17-0510](#) Consideration of an Expert Services Agreement (COF Contract No. 2017-0108) with Boozer & Company, P.C., in an amount not to exceed \$25,000.00.

**Sponsors:** Shauna Billingsley

**Attachments:** [2017-0108 Consulting Agreement - Boozer and Company - Phillips Suit.pdf](#)

#### EXECUTIVE SESSION

#### RETURN FROM EXECUTIVE SESSION

#### Scheduled Meetings and Events

*Scheduled meetings:*

*July 4 – CITY OFFICES CLOSED*

*July 6 7:30 a.m. Housing Commission*

*July 6 6:00 p.m. Board of Zoning Appeals*

*July 10 5:00 p.m. Franklin Historic Zoning Commission*

*July 11 4:30 p.m. Beer Board*

*July 11 5:00 p.m. Work Session*

*July 11 7:00 p.m. Board of Mayor and Aldermen*

*July 12 5:00 p.m. Special Worksession*

#### Other Business

#### Adjourn

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