



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, July 11, 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. [17-0598](#)

**Recognitions**

**Miscellaneous Reports**

**Consent Agenda**

2. [17-0599](#)

**OLD BUSINESS**

**3. [17-0410](#)**

PUBLIC HEARING: Consideration Of Ordinance 2017-17, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety SD-X (2.5, 40,536) District To Specific Development Variety SD-X (2.9, 40,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, 574 Franklin Road & 580 Franklin Road (Branch Creek Crossing PUD Subdivision)." (05/25/17 FMPC 7-0, 6/13/17 WS & 1st BOMA Reading 8-0)

**SECOND OF THREE READINGS****Sponsors:**

Brad Baumgartner, Amy Diaz-Barriga and Emily Hunter

**Attachments:**

[Ord 2017-17 Branch Creek Crossing PUD Subd. Rezoning Map](#)  
[Ord 2017-17 Branch Creek Crossing Rezoning Rev 2 with Map.Law Approved](#)  
[Branch Creek Rezoning Request Revision 2 - 5.4.2017](#)

**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	acknowledged
6/13/17	Board of Mayor & Aldermen	approved

**4. [17-0409](#)**

PUBLIC HEARING: Consideration Of Resolution 2017-30, To Be Entitled: "A Resolution Approving A Revised Development Plan For Branch Creek Crossing PUD Subdivision For The Property Located South Of Moores Lane And East Of Franklin Road, 574 Franklin Road & 580 Franklin Road." 6/13/17 WS

**Sponsors:**

Brad Baumgartner, Amy Diaz-Barriga and Emily Hunter

**Attachments:**

[Res 2017-30 Branch Creek Crossing PUD Subd, DP, Rev 2 Map](#)  
[2017-30 Branch Creek Crossing PUD Subdivision with Map Rev 2.Law Approv](#)  
[Branch Creek DP Rev 2 Conditions of Approval 01](#)  
[Branch Creek Crossing Development Plan Revision 2 - 5.4.2017](#)  
[Branch Creek Crossing Dev Rev 2 Elevations](#)

**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 as a Public Hearing Item to the Board of Mayor & Aldermen

5. [17-0442](#) PUBLIC HEARING: Consideration of Ordinance 2017-12, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Modify The Height Overlay District (HTO) Standards and Location." (05/25/17 FMPC 7-0; 6/13/17 BOMA 1st READING 8-0) SECOND OF THREE READINGS

**Sponsors:** Andrew Orr, Kelly Dannenfelser and Emily Hunter

**Attachments:** [ORD 2017-12 Amend HTO.Law Approved](#)

[Proposed HTO Map](#)

[HTO Presentation](#)

[Ragan Smith Combined Files](#)

**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	acknowledged
6/13/17	Board of Mayor & Aldermen	approved

**NEW BUSINESS**

6. [17-0608](#)

**Sponsors:** Engineering

**Attachments:** [COF 2017-0171 Volkert ITS PSA with Scope.Law Approved.pdf](#)

7. [17-0569](#) \*Consideration of an Interlocal Agreement With Williamson County Government to Redistribute the Half of the One-Half Percent Sales Tax Increase That Is Not Allocated For Schools. (COF Contract Number 2017-0145) (06/27/17 WS)

**Sponsors:** Eric Stuckey

**Attachments:** [wcs letter.pdf](#)  
[2017-0145 Interlocal with The City of Franklin to Redistribute Sales Tax Increases rates.pdf](#)

**Legislative History**

6/27/17	Work Session	referred to the Work Session
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8. [17-0436](#) \*Consideration Of Bids Received For Municipal Solid Waste Transport Services And, Optionally, Municipal Solid Waste Transfer Station Operation Services, For The City's Municipal Solid Waste Stream That Is Processed At The City's Solid Waste Transfer Station, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-008) (06/27/17 WS)

**Sponsors:** Mark Hilty and Becky Caldwell

**Attachments:** [2017-008 Tabulation of bids 2017.06.21.1609](#)

9. [17-0437](#) \*Consider Recommendation To Reject All Bids For Municipal Solid Waste Sanitary Landfill Disposal Services, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-009) (06/27/17 WS)
- Sponsors:** Mark Hilty and Becky Caldwell
- Attachments:** [2017-009 Tabulation of bids 2017.06.21.1604](#)  
[2017-009 Tabulation of bids 2017.06.29.1503](#)
10. [17-0611](#) \*Consideration of Resolution 2017-52 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 (COF Contract 2017-0174)
- Attachments:** [RES 2017-52 Franklin SRF 2017-398 WRF Authorizing Resolution for Loan.r](#)  
[COF Con 2017-0174Franklin SRF 2017-398 WRF Agreement for Loan.pdf](#)
11. [17-0548](#) Acknowledgement of Receipt Of Resolution 2017-35, To Be Entitled: "A Resolution By The Franklin Municipal Planning Commission To Adopt A Plan Amendment To Envision Franklin For Properties Located In Downtown Franklin Along The Harpeth Riverfront." (06/22/17 FMPC 8-1)
- Attachments:** [RESOLUTION 2017-35 EV Amendment RIVERFRONT \(002\) with attachment.I](#)  
[CFCO Map](#)  
[Sign-in Sheet from June 6 Meeting - 28 Total](#)  
[Comment Card Responses from June 6 - Neighborhood Meeting](#)
- Legislative History**
- |         |                                        |          |
|---------|----------------------------------------|----------|
| 6/22/17 | Franklin Municipal Planning Commission | approved |
|---------|----------------------------------------|----------|
12. [17-0604](#) Acknowledgment of Receipt of State Form CT-0253 for the \$23,120,000 Series 2017 General Obligation Public Improvement Bonds
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [CT-0253 for 2017 GO Bonds June 27 2017](#)
13. [17-0592](#) Consideration of Amendment No. 1 (COF Contract No. 2011-0076) to the Professional Services Agreement with Smith Seckman Reid, Inc for the Mack Hatcher Parkway Extension Water & Sanitary Sewer Relocations Project for an Amount Not-to-Exceed \$35,400.00. (6/22/2017 CIC 3-0)
- Attachments:** [2011-0076 MHP Utility Relocation Amendment 1 PSA\\_with Scope.Law Approve](#)

**14. [17-0595](#)**

**Sponsors:** Engineering

**Attachments:** [COF 2013-0128 SSR SRTS Amendment 1 psa\\_with Scope.Law Approved.pdf](#)

**All Other Consent Items****15. [17-0556](#)**

\*Consideration Of Resolution 2017-48/Ordinance 2017-32, To Be Entitled: "A Resolution And Ordinance To Annex Part Of 4360 Long Lane, Parcel 180.01, Consisting Of 15.3 Acres, Located South Of Carothers Parkway And North Of Long Lane."; Establishing a Public Hearing of August 8, 2017. (06/22/17 FMPC 9-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Res 2017-48 Ord 2017-32 Moss Property Annexation Map](#)  
[Res 2017-48. Ord 2017-32 4360 Long Lane with Map.Law Approved](#)  
[2017049-52 Moss Property Boundary-PRELIMINARY 4-27-17](#)  
[Owner Affidavit-signed](#)

**Legislative History**

6/22/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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**16. [17-0552](#)**

\*Consideration of Ordinance 2017-27, To Be Entitled, "An Ordinance To Rezone 2.29 Acres From Detached Residential 2 (R-2) To Specific Development District- SD-R 1.71 District And Zone 15.3 Acres Specific Development- District, SD- 1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, For The Properties Located East Of Carothers Parkway And North Of Long Lane 4360 Long Lane, Moss Property PUD Subdivision." Establishing a Public Hearing of August 8, 2017. (06/22/17 FMPC 9-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Ord 2017-27 Moss Proerty PUD Subd. Rezoning Map](#)  
[Ord 2017-27 Moss Property Rezoning\\_with Map.Law Approved \(2\)](#)  
[Moss Property Rezoning and Annexation Request Resubmittal 6.1.2017](#)

**Legislative History**

6/22/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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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, 1st BOMA Reading 6-0) SECOND AND FINAL READING
- Sponsors:** Kevin Townsel
- Attachments:** [2017-05 ORD Title 4 OSHA Program Plan.Law Approved](#)
- Legislative History**
- |         |                           |                                                             |
|---------|---------------------------|-------------------------------------------------------------|
| 6/13/17 | Work Session              | referred as a Consent Item to the Board of Mayor & Aldermen |
| 6/27/17 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
18. [17-0496](#) Consideration of Resolution 2017-40 To Be Entitled:" A Resolution Of The City Of Franklin, Tennessee Relating To ICMA Regarding Participation For Designated Employees Of The City" (06/27/17 WS)
- Sponsors:** Kevin Townsel
- Attachments:** [RESOLUTION 2017-40 ICMA Participation Update with Appendix A.Law Appro](#)  
[457 Def Comp Plan and Trust Document](#)
- Legislative History**
- |         |              |                                                             |
|---------|--------------|-------------------------------------------------------------|
| 6/27/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|-------------------------------------------------------------|
19. [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, 06/27/17 1ST BOMA Reading 6-0) SECOND AND FINAL READING
- 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 |
| 6/27/17 | Board of Mayor & Aldermen  | referred as a Consent Item to the Board of Mayor & Aldermen |
20. [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, 06/27/17 1ST BOMA Reading 6-0) SECOND AND FINAL READING
- 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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|--|---------|---------------------------|-------------------------------------------------------------|
|  | 6/27/17 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
|--|---------|---------------------------|-------------------------------------------------------------|
21. [17-0573](#) Consideration of Ordinance 2017-29, an Ordinance to Create Title 2, Chapter 6 of the City of Franklin Municipal Code Relating to the Creation of the Franklin Public Art Commission. (06/27/17 WS) FIRST OF TWO READINGS
- Sponsors:** Vernon Gerth and Monique McCullough
- Attachments:** [2017-29 ORD Public Art Commission.Law Approved 6-12-17](#)  
[City of Franklin Public Art Guidelines.Law Approved 6-12-17](#)
- Legislative History**
- |  |         |              |                                           |
|--|---------|--------------|-------------------------------------------|
|  | 6/27/17 | Work Session | referred to the Board of Mayor & Aldermen |
|--|---------|--------------|-------------------------------------------|
22. [17-0574](#) Consideration of Resolution 2017-44, A Resolution Adopting a Policy for the Use, Maintenance, and Retention of Security Video Cameras on City-Owned Properties. (06/27/17 WS)
- Sponsors:** Fred Banner and Kristen Corn
- Attachments:** [2017-44 RES Policy for Use, Maintenance, Retention of Security Video with Ex Final.Security Video Policy](#)
- Legislative History**
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|--|---------|--------------|-------------------------------------------|
|  | 6/27/17 | Work Session | referred to the Board of Mayor & Aldermen |
|--|---------|--------------|-------------------------------------------|
23. [17-0575](#) Consideration of Resolution 2017-05, A Resolution to Amend the City of Franklin Records Retention Policy Relative to Social Media and Security Video Camera Records (06/27/17 WS)
- Sponsors:** Shauna Billingsley and Kristen Corn
- Attachments:** [RES 2017-05 Retention Social Media Security Video with Exhibit A.Law Approv](#)
- Legislative History**
- |  |         |              |                                           |
|--|---------|--------------|-------------------------------------------|
|  | 6/27/17 | Work Session | referred to the Board of Mayor & Aldermen |
|--|---------|--------------|-------------------------------------------|
24. [17-0589](#) Consideration of Amendment No. 2 to the Professional Services Agreement, COF Contract No. 2014-0209, with CT Consultants, Inc. (Formerly EG&G, Inc.) for the Preparation of Final Plans and Specifications for the Franklin Road Corridor Improvements (Streetscape) Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE not-to-exceed \$65,590.00. (6/22/17 CIC 3-0)
- Attachments:** [COF2014-0209 Franklin Road Improvements CTC PSA Amend 2 with Exh](#)
25. [17-0590](#) Consideration of Resolution 2017-19, "A Resolution to Approve the Preliminary Design of the Jordan Branch Stream Restoration Project and Authorize Staff to Complete Right-of-Way Acquisition, Final Design and Construction". (6/22/17 CIC 3-0)
- Attachments:** [Res 2017-19 Jordan Branch Construction\\_with Map.Law Approved.pdf](#)

26. [17-0593](#) Consideration of Amendment No. 4 (COF Contract No. 2011-0190) to the TDOT Contract No. 050013, PIN 105717 for Widening of SR-6 (Franklin Road) From Just South of SR-441 (Moore's Lane) to SR-253 (Concord Road). (6/22/17 CIC 3-0)
- Attachments:** [2011-0190 TDOT Agreement No 050013 PIN 105717.pdf](#)
27. [17-0594](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0186) with Civil & Environmental Consultants, Inc. for the Harpeth River Bank Stabilization at the Franklin Water Reclamation Facility at a Cost Increase Not-to-Exceed \$40,000.00. (6/22/2017 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [COF 2015-0186 CEC CA Amendmnt 1 PSA with Scope.Law Approved.pdf](#)
28. [17-0596](#)
- Attachments:** [Availability Request.pdf](#)  
[Location Map.pdf](#)
29. [17-0597](#) Consideration of a request for Water Availability for 637 Legends Crest Drive (Map 037B Parcel 00900). (6/22/17 CIC 3-0)
- Attachments:** [Legends Ridge, Lot 809 - Exhibit.pdf](#)  
[Legends Ridge, Lot 809 - Water Request.pdf](#)

**Items Approved on Behalf of the Board**

30. [17-0219](#) Acknowledge report of procurement award to and execution of Procurement Agreement with Smith Art Conservation of Long Beach, California in the lump-sum amounts of \$14,100 for grant supported restoration work and \$5,000 for 100% locally funded restoration work for burial marker restoration services at City Cemetery for the Parks Department (Purchasing Office Procurement Solicitation No. 2017-010; grant supported restoration work to be budgeted in FY2018; for 100% locally funded restoration work, \$5,000.00 budgeted in 110-83652-44700 for fiscal year 2017; Contract No. 2017-0098)
- Sponsors:** Lisa Clayton
- Attachments:** [2017-010 Tabulation of proposals](#)  
[2017-0098 Procurement Agreement with attachments, signed for both parties](#)

**EXECUTIVE SESSION****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.