

# **City of Franklin**

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

## **Meeting Agenda**

## **Board of Mayor & Aldermen**

Tuesday, September 26, 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.** <u>17-0826</u> Approval of Minutes:

September 12, 2017 5:00 p.m. Work Session

September 12, 2017 7:00 p.m. Board of Mayor and Aldermen

Recognitions

**2.** 17-0837 Proclamation of Fire Prevention Month 2017

Attachments: Fire Prevention Month 2017.pdf

**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 10-30 Be Placed On The Consent Agenda.

3. <u>17-0827</u> Consideration of items 10- 30 on the Consent Agenda

#### **OLD BUSINESS**

**4.** 17-0683 PUBLIC HEARING: Consideration of Ordinance 2017-43, 1st Quarter

2018 Budget Amendments. (08/10/17 Finance 4-0; 08/22/17 1st BOMA

Reading 5-0) SECOND OF THREE READINGS

**Sponsors:** Kristine Tallent, Mike Lowe and Michael Walters Young

<u>Attachments:</u> Ord 2017-43 FY 2018 Budget Amendment #1

FY 2018 Budget Amendment #1 Memo - Final

Impact of 2017-43 - FY 2018 Budget Amendment #1 - Final

Legislative History

8/10/17 Budget & Finance referred as a Consent Item to the Board of

Committee Mayor & Aldermen

8/22/17 Board of Mayor & Aldermen referred as a Public Hearing Item to the

Board of Mayor & Aldermen

**5.** <u>17-0523</u> Consideration Of Ordinance 2017-23, To Be Entitled: "An Ordinance To

Amend Chapters 2 And 3 And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Allow Limited Development In The Floodway Fringe Overlay District (FFO) Within Certain Central Franklin Character Area Overlay Districts (CFCO-1 And CFCO-2)." (06/22/17 FMPC 8-1, Referred from 7/11/17 WS, 08/08/17 BOMA 1st Reading 6-1; 9/12/17 2nd

BOMA Reading 6-2) THIRD AND FINAL READING

**Sponsors:** Emily Hunter and Kelly Dannenfelser

Attachments: CFCO-1 and 2 Amendment August 8 2017 BOMA Work Session

Revised 2017-23 ORD Amend CFCO-2 and 3 standards 1.Law Approved (2)

**CFCO Map** 

**Envision Franklin Amendment Approved 062217** 

Legislative History

6/22/17 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

7/11/17 Work Session referred to the Work Session

8/8/17 Work Session acknowledged

<b>Board</b>	of Ma	vor &	Alde	rmen

Sponsors:

Attachments:

		8/8/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen	
		9/12/17	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen	
			NEW BUSINESS		
6.	<u>17-0707</u>	Consideration Of Ordinance 2017-46, To Be Entitled: "An Ordinance To Rezone 199 Acres From Residential -1 (R-1) District To Specific Development Residential 1.31 (SD-R 1.31) District For The Property Located South Of Murfreesboro Road And North of South Carothers Road, (Colletta Park PUD Subdivision).": Establishing a Public Hearing For November 14, 2017. (08/24/17 FMPC recommended approval, but motion failed 2-6; 09/12/17 WS) FIRST OF THREE READINGS			
	Sponsors:	Franklin Muni	cipal Planning Commission, Emily	y Hunter, Amy Diaz-Barriga and Josh King	
	Attachments:	Colletta Park Timeline			
		MAP CollettaPark.pdf  Ordinance 2017-46 Colletta Park with Map.Law Approved.pdf  Colletta Park Rezoning Request Set 8.3.2017.pdf			
		Legislative History			
		8/24/17	Franklin Municipal Planning Commission	recommended unfavorably to the Work Session	
		9/12/17	Work Session	referred to the Board of Mayor & Aldermen	
7.	<u>17-0811</u>	*Consideration of accepting the Funding Approval/Agreement (Contract 2017-0243) from the Department of Housing and Urban Development for the fiscal year 2017-2018. The agreement awards the City of Franklin \$263,668 for use in the Community Development Block Grant (CDBG) program.			
	Sponsors:	Building and N	Neighborhood Services (BNS) and	d Chris Bridgewater	
	Attachments:	2017-0243 H	JD Funding Agreement for CDBC	<u> 3 2017-2018_1.pdf</u>	
		2017 Consoli	dated Action Plan.pdf		
8.	<u>17-0819</u>		tion of a Professional Servic with Gresham Smith and P	ces Agreement (COF Contract No. Partners for the Pratt Lane	

Improvements Project for an Amount Not-to-Exceed \$67,000.00

Reams-Fleming PUD Delineation of Road Improvements FINAL 10-1-15.pdf

2017-0241 Pratt Lane GSP with Scope.Law Approved.pdf

Paul Holzen and Jonathan Marston

**9.** 17-0190 Consideration Of Resolution 2017-72, A Resolution Initiating The

Development Of A Lease Agreement For The 54-Acre, City-Owned

Property Located Along The Harpeth River, South Of Mack Hatcher Pkwy And West Of Franklin Road. (3/14/17 Work Session and 7/12/17 and 8/5/17 Special Work Session, 08/08/17 and 9/12/17 Work Session.)

**Sponsors:** Emily Hunter and Kelly Dannenfelser

Attachments: Res 2017-72 54-Acre City Property Resolution.Law Approved

12 Point Proposal Comparison-

Discovery Center BOMA Presentation.pdf

<u>Discovery Center Letter of Interest to City of Franklin</u>
Discovery Center BOMA Worksession 3.10.2017.pdf

Final Cheekwood Presentation 07-12-17.pdf

Cheekwood Golf Club Cover Letter

**Cheekwood Golf Club Letter of Interest** 

Cheekwood BOMA Work Session 3.10.2017.pdf

Cheekwood Golf support.docx

07-12-17 Worksession - Cheekwood Letter.pdf

HousCom Power Point Presentation 7-12-17.pdf

1.0 Hamlet SpCrk Proposal HousCom Narrative 5.19.17.pdf

1.1 Hamlet SpCrk Proposal HousCom Drawings color11x17.pdf

**Housing Commission Letter of Interest** 

Housing Commission Addendum

MH - Concept 1.0 - Existing Conditions Exhibit.pdf

MH - Concept 3.0 - Flood Plain Cut Fill Plan.pdf

Land Valuation - Mack Hatcher & Spencer Creek

Map - Land Valuation - Mack Hatcher & Spencer Creek - based on 2016 Asse...

Financial Analysis - MHSC - 07272017.pdf

#### Legislative History

3/14/17	Work Session	acknowledged

7/12/17 Work Session referred to the Work Session

8/8/17 Work Session acknowledged

9/12/17 Work Session referred to the Board of Mayor & Aldermen

#### All Other Consent Items

Sponsors:

**10.** 17-0550 Consideration of Ordinance 2017-24, To Be Entitled: "An Ordinance To

Rezone .43 Acres From Residential-3 (R3) District To Office Residential (OR) District For The Property Located At The Southeast Corner Of Columbia Ave And Carolyn Avenue, 1475 Columbia Avenue."; (06/22/17 FMPC 8-1, 07/11/17 WS, 08/08/17 1st BOMA Reading 5-2; 9/12/17

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

BOMA 2nd READING 8-0) THIRD AND FINAL READING

Attachments: Revised2 2017-24 1474 ORD Columbia Ave. Rezoning Law Approved.06.20.17

MAP2 HighlandGardens

Highland Gardens Subdivision, Rezoning, Block A, po 2 &3, 1475 Columbia Ave

ORZone.pdf

ORZoneMap.pdf

ORZoneMapwithPics.pdf

**OR Envision Franklin** 

columbia landscape.pdf

columbia adjacencies.pdf

#### Legislative History

0/22/17	Commission	Alderman and to the Work Session
7/11/17	Work Session	referred to the Board of Mayor & Aldermen
8/8/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the

Board of Mayor & Aldermen

9/12/17 Board of Mayor & Aldermen referred as a Consent Item to the Board of

Mayor & Aldermen

**11.** <u>17-0556</u> Consideration Of Resolution 2017-48/Ordinance 2017-32, AS

AMENDED, To Be Entitled: "A Resolution And Ordinance To Annex Three Properties Adjacent To and Including 4360 Long Lane, Consisting Of 17.59 Acres, Located South Of Carothers Parkway And North Of Long Lane."; (06/22/17 FMPC 9-0, 7/11/17 FIRST READING 8-0; Amended at 8/8/17 BOMA 7-0] and Public Hearing deferred to 9/12/17; 9/12/17 BOMA

2nd Reading 8-0) THIRD AND FINAL READING

<u>Sponsors:</u> Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

<u>Attachments:</u> <u>Moss Proerty PUD Subd, Parcel Map (Amend Motion)</u>

Res 2017-48 Ord 2017-32 Moss Property Annexation Map Edit Edit

2017049-52 Moss Property Boundary-PRELIMINARY 4-27-17

Res 2017-48. Ord 2017-32 4360 Long Lane with Map.Law Approved 2

Owner Affidavit-signed

## Legislative History

6/22/17 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

7/11/17 Work Session acknowledged

7/11/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
8/8/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
9/12/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen
Consideration of Ordinance 2017-27, AS AMENDED, To Be Entitled, "An		

**12**. 17-0552

Consideration of Ordinance 2017-27, AS AMENDED, To Be Entitled, "An Ordinance To Zone 17.59 Acres Specific Development- District, SD- 1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, For Three Properties Adjacent To and Including 4360 Long Lane, Moss Property PUD Subdivision." (06/22/17 FMPC 9-0, 7/11/17 FIRST BOMA Reading 8-0; Amended at 8/8/17 BOMA [7-0] and Second Reading / Public Hearing deferred to September 12, 2017; 9/12/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors:

Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments:

Moss Proerty PUD Subd, Parcel Map (Amend Motion)

Ord 2017-27 Moss Proerty PUD Subd, Rezoning Map Edit

Ord 2017-27 Moss Property Rezoning with Map.Law Approved 3

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
7/11/17	Work Session	acknowledged
7/11/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
8/8/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
9/12/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

**13**. <u>17-0603</u>

Consideration Of Ordinance 2017-35, To Be Entitled: "An Ordinance To Zone 9.75 Acres To Specific Development - Residential (SD-R 2.05) District, Goose Creek Character Area Overlay -5 (GCCO-5), And Conventional Standards, For The Property Located South Of Goose Creek Bypass And East Of Lewisburg Pike." [Bushnell] (07/27/17 FMPC 9-0; 08/08/17 BOMA 1st Reading 7-0; 09/12/17 2nd BOMA Reading 8-0) THIRD AND FINAL READING.

Sponsors:

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

Attachments:

MAPBushnellRezone.pdf

Ord 2017-35 Bushnell Annexation Dev Plan with MapLAW APPROVED(3).pdf

2017.07.06 - COF 6470 Bushnell Farm Rezoning.pdf

Legislative History

		7/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session	
		8/8/17	Work Session	acknowledged	
		8/8/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen	
		9/12/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen	
14.	<u>17-0614</u>	Consideration Of Ordinance 2017-36, To Be Entitled: "An Ordinance To Zone 1.46 Acres Into The Historic Preservation Overlay (HPO) For the Property Located South Of Old Peytonsville Road And East Of Hughes Lane, 244 Old Peytonsville Road." (07/27/17 FMPC 8-0; 08/08/17 BOMA 1st Reading 7-0; 9/12/17 2ND Reading 8-0) THIRD AND FINAL READING			
	Sponsors:	Emily Hunter	and Amy Diaz-Barriga		
	Attachments:	MAP 6463 B	erry Farms Town Ctr PUD Sub, H	PO Rezoning, Sec 7, Lot 7110	
		ORD 2017-30	6 Berry Farms HPO Rezoning Se	c 7, Lot 7110 with Map.Law Appr	
		6463 2017-0	7-06 Lot 7110 Rezoning Resubm	<u>ittal</u>	
		Legislative History			
		7/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session	
		8/8/17	Work Session	acknowledged	
		8/8/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen	
		9/12/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen	
15.	<u>17-0808</u>	Amendmer	ion of Ordinance 2017-50, 2 nts; Establishing a Public He Finance 4-0) FIRST of THRE	earing for October 10, 2017.	
	Sponsors:	Kristine Talle	nt, Mike Lowe and Michael Walte	rs Young	
	Attachments:	Ord 2017-50	FY 2018 Budget Amendment wi	th Exhibit A.Law Approved 1.pdf	
		FY 2018 Budget Amendment #2 Memo - Final			
		Impact of 2017-50 - FY 2018 Budget Amendment #2 - Final			
		Legislative His	story_		
		9/14/17	Budget & Finance	referred as a Consent Item to the Board of	

9/14/17	Budget & Finance	referred as a Consent Item to the Board of
	Committee	Mayor & Aldermen

**16.** 17-0601 Consideration Of Resolution 2017-50 / Ordinance 2017-34, To Be Entitled,

"A Resolution And Ordinance To Annex Portions Of The Bushnell And Bates Properties, Consisting Of 9.75 Acres, Property Located South Of Goose Creek Bypass And East Of Lewisburg Pike, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB)." (07/27/17 FMPC 9-0; 08/08/17 BOMA 1st Reading 7-0;

9/12/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

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

Attachments: BushnellFarm AnnexMap.pdf

REV 2017-50 RES and 2017-34 ORD Busnell Farm annexation with Map.Law

Legislative History

7/27/17 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and

8/8/17 Work Session acknowledged

8/8/17 Board of Mayor & Aldermen referred as a Public Hearing Item to the

Board of Mayor & Aldermen

9/12/17 Board of Mayor & Aldermen referred as a Consent Item to the Board of

Mayor & Aldermen

17. <u>17-0809</u> Consideration of Resolution 2017-70, a Resolution to re-organize the

Streets Department (09/14/17 Finance 4-0)

Sponsors: Joe York

Attachments: Res 2017-70 Streets Reorg V2 with Exhibits A and B.Law Approved 2.pdf

Org chart adjustment Memo

Legislative History

9/14/17 Budget & Finance referred as a Consent Item to the Board of

Committee Mayor & Aldermen

**18.** <u>17-0801</u> Consideration of Contract 2017-0213, a Contract with the Regional Transit

Authority for the 91X Bus Service (09/14/17 Finance 4-0)

**Sponsors:** Eric Stuckey and Kristine Tallent

Attachments: 2017-0213 RTA 2017-2018 #91X Regional Bus contract with attachments.Lav

Legislative History

9/14/17 Budget & Finance referred as a Consent Item to the Board of

Committee Mayor & Aldermen

**19.** <u>17-0741</u> Consideration of Retail Liquor License renewal application for Happy Ours

Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence

Square, Franklin, Tennessee, 37064. (09/12/17 WS)

Sponsors: Lanaii Benne

Attachments: 2017 Certificate Barclay Happy Ours.pdf

Legislative History

9/12/17 Work Session referred as a Consent Item to the Board of

Mavor & Aldermen

20. 17-0742 Consideration of Retail Liquor License Renewal for Carothers Wine and

Spirits (Surati Retail Investments 3, LLC;) Vrushank Ramesh Surati (Managing Agent), 103 International Drive, Franklin, Tennessee, 37067.

(09/12/17 WS)

**Sponsors:** Lanaii Benne

Attachments: 2017 Certificate Vru Surati for Carothers.pdf

Legislative History

9/12/17 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

21. 17-0770 Consideration of Event Permit for Franklin High School Homecoming

Parade in Downtown Franklin on October 6, 2017 (09/12/17 WS)

<u>Sponsors:</u> Deb Faulkner

Attachments: FHS Homecoming Parade REVISED App 2017

Legislative History

9/12/17 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

22. <u>17-0771</u> Consideration of Event Permit for Celebration of Nations benefitting Sister

Cities in Downtown Franklin on October 14, 2017 (09/12/17 WS)

**Sponsors:** Deb Faulkner

Attachments: CON 2017 REVISED App

Legislative History

9/12/17 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

23. <u>17-0772</u> Consideration of Event Permit for the Turkey Trot 5K Sponsored by

Graceworks Ministries on November 23, 2017 in Cool Springs (09/12/17

WS)

Sponsors: Deb Faulkner

<u>Attachments:</u> <u>Turkey Trot 2017 REVISED App</u>

Legislative History

9/12/17 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

24. 17-0773 Consideration of Event Permit for Jingle Bell Run 5K sponsored by the

Arthritis Foundation on December 2, 2017 in Downtown Franklin

(09/12/17 WS)

<u>Sponsors:</u> Deb Faulkner

<u>Attachments:</u> <u>Jingle Bell Run 2017 REVISED App</u>

Legislative History

9/12/17 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

**25.** <u>17-0774</u> Consideration of Event Permit for Dickens of a Christmas sponsored by

the Heritage Foundation on December 9 - 10, 2017 in Downtown Franklin

(09/12/17 WS)

**Sponsors:** Deb Faulkner

<u>Attachments:</u> <u>Dickens 2017 REVISED App</u>

Legislative History

9/12/17 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

**26.** <u>17-0775</u> Consideration of Event Permit for the Heritage Foundation 50th

Anniversary Celebration on November 12, 2017 in Downtown Franklin

(09/12/17 WS).

**Sponsors:** Deb Faulkner

Attachments: HF 50th Celebration REVISED App

Legislative History

9/12/17 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

27. <u>17-0803</u> Consideration of Event Permit for Centennial High School Homecoming

Parade in Cool Springs on October 5, 2017 (09/12/17 WS)

**Sponsors:** Deb Faulkner

Attachments: CHS Homecoming Parade REVISED App 2017

Legislative History

9/12/17 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

#### Items Approved on Behalf of the Board

28. <u>17-0434</u> Acknowledge report of execution of Administrative Services Agreement

with BlueCross BlueShield of Tennessee, Inc. 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)

Sponsors: Kevin Townsel and Sara Sylvis

Attachments: 2017-0090 BCBST City of Franklin 2017 ASA 2017.07.20.1443, signed for both

29.	<u>17-0818</u>	Acknowledge report of emergency purchase from Rebuild-it Services
		Group, LLC of Midvale, Utah of services related to rebuilding a drive unit
		for and replacing the existing drive unit at Water Reclamation Facility
		clarifier no. 5, in the total amount of \$52,455 for the Water Reclamation
Division of the Water Managemer		Division of the Water Management Department (to be allocated to
		431-89530-52213; Purchase Order No. PO2523)

**Sponsors:** Michelle Hatcher

**30.** <u>17-0825</u> Acknowledge report of emergency purchase from First Response of

Goodlettsville, Tennessee of services related to repairing a sanitary sewer

manhole in the Lockwood Glen subdivision, in the total amount off \$32,330.50 for the Wastewater Collection Division of the Water Management Department (to be allocated to 431-82682-52212)

**Sponsors:** Michelle Hatcher

#### **EXECUTIVE SESSION**

**31.** <u>17-0829</u> Motion to move into Executive Session

#### **RETURN FROM EXECUTIVE SESSION**

**32.** <u>17-0830</u> Actions from Executive Session

## **Scheduled Meetings and Events**

September 28	4:00 p.m.	Capital Investment Committee
September 28	5:00 p.m.	Joint BOMA / FMPC Work Session
September 28	7:00 p.m.	Franklin Municipal Planning Commission
October 5	7:30 a.m.	Housing Commission
October 5	2:00 p.m.	Budget and Finance Committee
October 5	6:00 p.m.	Board of Zoning Appeals
October 6	8:00 a.i	m. Sustainability Commission
October 9	5:00 p.m.	Franklin Historic Zoning Commission
October 10	4:30 p.m.	Beer Board
October 10	5:30 p.m.	BOMA Work Session
October 10	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.