



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, January 23, 2018

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. [18-0045](#) Consideration of Approval of Minutes:  
January 9, 2018 5:00 p.m. Work Session  
January 9, 2018 7:00 p.m. 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 8-14 Be Placed On The Consent Agenda.*

2. [18-0044](#) Consideration of items 8- 14 on the Consent Agenda

**NEW BUSINESS**

3. [18-0060](#) \*Consideration of Resolution 2018-06, "A Resolution Approving the Proposed Alignment Shift of SR 397 / Mack Hatcher Parkway" (Shadow Green Subdivision PUD)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [Res 2018-06 Mack Hatcher SW Quadrant Realignment\\_with Exhibit A.Law App](#)

4. [18-0014](#) \*Consideration of a Professional Services Contract with Renaissance Group For The Design And Engineering Services Of Fire Station 7 Located At 4412 Peytonsville Road That Includes An EMS Wing In Partnership With Williamson County Government -COF Contract 2017-0256 For Architectural Services

**Sponsors:** Brad Wilson

**Attachments:** [1-9-2018 Signed COFPS Agreement - Fire Station No.7](#)

[Fee Analysis Franklin Fire Station No. 7 Exhibit B](#)

[Project Scope of Services - Exhibit A](#)

[Schedule of Services - Exhibit C](#)

5. [18-0022](#) \*Consideration Of Procurement Award To Landscape Services, Inc. Of Nashville, Tennessee In The Estimated Total Amount Of \$247,140 Per Year For A Term Of Award For Mowing And Related Contract Services For Certain City Parks And Certain Other City-Owned Properties For A Term Of Award For The Parks Department (Purchasing Office Procurement Solicitation No. 2018-007; Contract No. 2017-0371) (Deferred from 01/09/18 WS)

**Sponsors:** Lisa Clayton

**Attachments:** [2018-007 Tabulation of bids 2017.12.22.1142](#)

**Legislative History**

1/9/18

Work Session

referred to the Work Session

6. [18-0070](#) \*Consideration of the Rejection of Bids for the Water Reclamation Facility (COF Contract No. 2017-0264).

**Sponsors:** Michelle Hatcher

7. [18-0057](#) Consideration of Re-Appointment of Darlene Morton to the Franklin Housing Authority.

**Sponsors:** Dr. Ken Moore

**CONSENT**

8. [17-1038](#) Consideration of Ordinance 2017-53, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2017-2018; Establishing a Public Hearing date of February 27, 2018. (01/11/18 Finance 3-0) FIRST of THREE READINGS
- Sponsors:** Kristine Tallent and Michael Walters Young
- Attachments:** [Ord 2017-53 FY 2018 Budget Amendment NOTLawApproved](#)  
[FY 2018 Budget Amendment #3 Memo](#)  
[Impact of 2017-53 - FY 2018 Budget Amendment #3](#)
- Legislative History**
- |         |                            |   |
|---------|----------------------------|---|
| 1/11/18 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|----------------------------|---|
9. [18-0012](#) Consideration of Resolution 2017-89, a Resolution Recognizing the Voluntary Financial Contribution and Timing of Said Contribution From Southern Land Company That Helped Fund and Facilitate the Design of the Northwest Quadrant of Mack Hatcher Parkway and Construction of the Multi-use Path. (01/09/18 WS)
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Resolution 2017-89 Southern Land Mack Hatcher Contribution.Law Approved.](#)
- Legislative History**
- |        |              |   |
|--------|--------------|---|
| 1/9/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|--------|--------------|---|
10. [18-0017](#) Consideration of Resolution 2017-90, A Resolution To Affirm Compliance With Federal Title VI Regulations (01/09/18 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [RES 2017-90 Affirm Compliance for 2018 with Title VI.pdf](#)
- Legislative History**
- |        |              |   |
|--------|--------------|---|
| 1/9/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|--------|--------------|---|
11. [18-0019](#) Consideration Of Establishment For A Term Of Award Of A List Of Qualified, Responsive, And Responsible Service Providers Who Agree To Provide To The City, On A Rotating Basis, Professional Services Pertaining To Title Searches And Reports For The City's Voluntary Purchase Of Real Estate Or Its Acquisition By Eminent Domain For City Public Works Projects And Other Public Purposes (Purchasing Office Procurement Solicitation No. 2018-003; Fees To Be Allocated To The Projects To Which The Services Pertain; Contract Nos. 2017-0362, 2017-0363, 2017-0364, 2017-0365 and 2017-0366) (01/09/18 WS)
- Sponsors:** Shauna Billingsley
- Attachments:** [2018-003 Tabulation of submittals 2017.12.23.1017](#)
- Legislative History**

1/9/18                      Work Session                      referred as a Consent Item to the Board of Mayor & Aldermen

12.     [18-0020](#)                      Consideration Of Establishment For A Term Of Award Of A List Of Qualified, Responsive, And Responsible Service Providers Who Agree To Provide To The City, On A Rotating Basis, Legal Counsel And Professional Services Pertaining To Real Estate Closings For The City's Voluntary Purchase And Sale Of Real Estate Or Its Acquisition By Eminent Domain For City Public Works Projects And Other Public Purposes (Purchasing Office Procurement Solicitation No. 2018-004; Fees To Be Allocated To The Projects To Which The Services Pertain; Contract Nos. 2017-0367, 2017-0368, 2017-0369 and 2017-0370) (01/09/18 WS)

**Sponsors:**                      Shauna Billingsley

**Attachments:**                      [2018-004 Tabulation of submittals 2017.12.23.1019](#)

**Legislative History**

1/9/18                      Work Session                      referred as a Consent Item to the Board of Mayor & Aldermen

13.     [18-0021](#)                      Consideration Of Procurement Award To Swift Lawn & Land, Inc. Of Franklin, Tennessee In The Estimated Total Amount Of \$26,133 Per Year For A Term Of Award For City Facility Landscaping And Related Contract Services For A Term Of Award For The Facilities Department (Purchasing Office Procurement Solicitation No. 2018-008; \$32,000 Budgeted In 110-82599-41320 For Fiscal Year 2018; Contract No. 2017-0372) (01/09/18 WS)

**Sponsors:**                      Brad Wilson

**Attachments:**                      [2018-008 Tabulation of bids 2017.12.22.1232](#)

**Legislative History**

1/9/18                      Work Session                      referred as a Consent Item to the Board of Mayor & Aldermen

14.     [18-0028](#)                      Consideration of Resolution 2017-87, "A Resolution to Accept and Recommend Approval of Amendment 1 to the 2016 Comprehensive Transportation Network Plan (Major Thoroughfare Plan) to the Franklin Municipal Planning Commission." (01/09/18 WS)

**Sponsors:**                      Paul Holzen

**Attachments:**                      [Res 2017-87 MTP-Amendment 1 - BOMA with Exhibit A.Law Approved.pdf](#)

**Legislative History**

1/9/18                      Work Session                      referred as a Consent Item to the Board of Mayor & Aldermen

**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

15. [18-0026](#) Professional Services Agreement (PSA) With Barge Waggoner Sumner & Cannon And The City Of Franklin, For Fire Station 7 Site Evaluation And Planning Services In An Amount Not To Exceed \$10,000. (COF Contract No. 2017-0202)

**Sponsors:** Brad Wilson

**Attachments:** [Barge Waggoner Backup \(002\)](#)

16. [18-0053](#) Summary of Fourth Quarter 2017 Wastewater Collection System Activities

**Sponsors:** Michelle Hatcher

**Attachments:** [boma 16 20171231\\_DRAFT\\_2017 4th Quarter Collection System Memo for BO](#)  
[2017 4th QUARTER COLLECTION SYSTEM REPORT](#)

17. [18-0054](#) Professional Services Agreement with Collier Engineering Co. Inc. and the City of Franklin for Geotechnical Services at Fire Station 7 site. (COF Contract # 2017-0374)

**Sponsors:** Brad Wilson

**Attachments:** [boma 17 18-0054 LAW - Contracts & Agreements - Contract 2017-0374 Collier](#)  
[Fire Hall 7\\_Geo Proposal](#)  
[COF Contract 2017-0374](#)

#### EXECUTIVE SESSION

18. [18-0046](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

19. [18-0064](#) Actions from Executive Session

#### Scheduled Meetings and Events

*Scheduled meetings:*

January 25 4:00 p.m. Capital Investment Committee  
January 25 5:00 p.m. Joint BOMA / FMPC Work Session  
January 25 7:00 p.m. Franklin Municipal Planning Commission  
February 1 7:30 a.m. Housing Commission  
February 2 8:00 a.m. Sustainability Commission  
February 8 1:00 p.m. Budget & Finance  
February 13 4:30 p.m. Beer Board  
February 13 5:00 p.m. BOMA Work Session  
February 13 7:00 p.m. Board of Mayor and Aldermen  
February 15 5:00 p.m. Neighborhood Meeting for Hill Property

#### Other Business

#### Adjourn

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