



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, March 13, 2018

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. [18-0140](#) Consideration of Approval of Minutes:
February 27, 2018 5:00 p.m. Work Session
February 27, 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 14-23 Be Placed On The Consent Agenda.

2. [18-0142](#) Consideration of items 14- 23 on the Consent Agenda

OLD BUSINESS

3. [18-0040](#) PUBLIC HEARING: Consideration of Resolution 2017-91, To Be Entitled: "A Resolution Approving A Revised Development Plan For The Arlington PUD Subdivision, For The Property Located South Of West Main Street and East Of 9th Avenue South, 725 West Main Street." (01-25-18 FMPC 9-0, 02/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Joseph Bryan

Attachments: [MAP Arlington PUD Sub, DP, Rev 1](#)
[Res 2017-91--Resolution Arlington PUD Sub DP Rev 1 with Map.Law Approve](#)
[Arlington PUD Subd DP Rev 1 Conditions of Approval_01 EDIT](#)
[COF 6600 PUD Revision 1 plan](#)
[COF 6600 PUD Revision 1 elevations](#)

4. [18-0039](#) PUBLIC HEARING: Consideration Of Ordinance 2017-55, To Be Entitled: "An Ordinance To Rezone 0.9 Acres From Specific Development-Residential 10.0 (SD-R 10) District to Specific Development-Residential 11.5 (SD-R 11.5) District For The Property Located South Of West Main Street And East Of 9th Avenue South, 725 West Main Street (Arlington PUD Subdivision)." (01-25-18 FMPC 9-0, 02/13/18 First BOMA Reading 02/13/18 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP Arlington PUD Sub, Rez](#)
[ORD 2017-55- Arlington PUD Sub rezoning with Map.Law Approved](#)
[COF 6599 SDR Rezone Resubmittal](#)

5. [18-0055](#) PUBLIC HEARING: Consideration Of Resolution 2018-04, 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, Near 574 And 580 Franklin Road." (01-25-18 FMPC 9-0, 02/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP Branchcreekcrossing.pdf](#)
[RES 2018-04 BranchCreekCrossing with Map.Law Approved](#)
[BranchCreekCrossingDevPlan Conditions of Approval_02](#)
[Layout Branch Creek PUD Revision 3 - Resubmittal 1.4.2018.pdf](#)
[ARCH Branch Creek PUD Revision 3 - Resubmittal 1.4.2018-2.pdf](#)
[Branch Creek PUD Revision 3 - Resubmittal 1.4.2018.pdf](#)

6. [18-0056](#) PUBLIC HEARING: Consideration of Ordinance 2018-02, 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 0/96,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 574 And 580 Franklin Road) (Branch Creek Crossing PUD Subdivision, Revision 3)." (01-25-18 FMPC 9-0; 02/13/18 1st BOMA 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP Branchcreekcrossing.pdf](#)
[2018-02 ORD Branch Creek rezoning with Map.Law Approved](#)
[Branch Creek Rezoning Revision 3 - Resubmittal 1.4.2018.pdf](#)

7. [18-0041](#) PUBLIC HEARING: Consideration Of Ordinance 2018-01, To Be Entitled: "An Ordinance To Rezone 1.11 Acres From Neighborhood Commercial (NC) District to Office Residential (OR) District For The Properties Located South Of West Main Street And West Of 11th Avenue South, 1101 & 1107 West Main Street." (01-25-18 FMPC 9-0; 02/13/18 1st BOMA 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP W Main Rez](#)
[ORD 2018-01 1101 and 1107 W Man Rezoning with Map.Law Approved](#)
[W Main 1101 - Survey](#)
[W Main 1107 Survey](#)

8. [18-0172](#) *Consideration of Resolution 2018-14, A Resolution Selecting the Design Concept for the SR96 West and Westhaven Boulevard / Old Charlotte Pike Intersection Project (02/13/18 and 3/13/18 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Submitted Res 2018-14 Westhaven Law Approved.pdf](#)

9. [18-0051](#) PUBLIC HEARING: Consideration Of Resolution 2018-03, To Be Entitled: "A Resolution Approving A Development Plan For Wards Mill PUD Subdivision, With 1 Modifications Of Development Standards (Cul-De-Sac Length), For The Property Located North Of Boyd Mill Avenue And West Of Downs Boulevard, 3206 Boyd Mill Avenue." (01-25-18 FMPC 9-0, 02/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter and Brad Baumgartner

Attachments: [Res 2018-03 Wards MillPUD Subd. Dev Plan Map](#)
[2018-03 RES Wards Mill PUD Subd. with Map.Law Approved](#)
[Wards Mill DP Conditions of Approval 01](#)
[Wards Mill PUD Dev Plan Resubmttl 1.4.2018 Dev Plan Layout](#)
[Wards Mill PUD Dev Plan Resubmttl 1.4.2018 Architecture Page](#)

NEW BUSINESS

10. **18-0240** *Consideration of Sanitary Sewer Reimbursement Agreement (COF Contract No. 2018-0029) with Trace Construction Inc. for Wards Mill PUD Subdivision Off-site Sanitary Sewer Improvements

Sponsors: Michelle Hatcher and Mark Hilty

Attachments: COF 2018-0029 Wards Mill Sanitary Sewer Agreement_with Attachment A.Law

11. [18-0191](#) *Consideration of Resolution No. 2017-49, a resolution approving and authorizing the Mayor to execute a Pinnacle Bank Governmental Certificate, and authorizing the City Administrator to execute a Pinnacle Bank Corporate Purchasing Card Application (City Contract No. 2017-0141)

Sponsors: Kristine Tallent

Attachments: [Res. No. 2017-49 pertaining to Pinnacle Bank Governmental Certificate and Pin](#)

12. [18-0221](#) Consideration of Appointment of Rae Boyd Sanchez to the Housing Commission as Member-at-Large.

Sponsors: Dr. Ken Moore

13. [18-0239](#) Consideration of Mayor's Appointment of Ms. Megan Weisinger to the Battlefield Preservation Committee (WCCVB's appointment).

Sponsors: Dr. Ken Moore

All Other Consent Items

14. [17-1038](#) Consideration of Ordinance 2017-53, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2017-2018; (01/11/18 Finance 3-0, 01/23/18 BOMA 1st Reading 7-0, 2/27/18 2nd Reading 7-0) THIRD AND FINAL READING.
- 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](#)
15. [18-0123](#) Consideration of Ordinance 2017-44 Amending Title 16, Chapter 2, Street Excavations and Cuts, of the Franklin Municipal Code (02/13/18 WS, 02/27/18 1st BOMA Reading 7-0) SECOND AND FINAL READING
- Sponsors:** Mark Hilty and Joe York
- Attachments:** [Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved Clean](#)
[Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved_Redline](#)
16. [18-0124](#) Consideration of Ordinance 2017-45 An Ordinance to Amend the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16 - Streets and Sidewalks, Etc. for the Purpose of Adding Right-of-Way Occupancy Permit Fees (02/13/18 WS, 1st BOMA Reading 02/27/18 7-0) SECOND AND FINAL READING
- Sponsors:** Mark Hilty and Joe York
- Attachments:** [Ordinance 2017-45 ROW Occupancy Permit Fees1.Law Approved 2](#)
17. [18-0131](#) *Consideration of Ordinance 2018-03, To Be Entitled: "An Ordinance To Rezone 22.37 Acres From Specific Development Variety (SD-X 0/34,500) District To Specific Development Variety (SD-X 0/60,820) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 554 And 562 Franklin Road) (Family Legacy PUD Subdivision, Revision 1)." Establishing a Public Hearing Date of April 10, 2018. (2/22/18 FMPC 8-0, 3/13/18 WS)
- Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP_FamilyLegacy.pdf](#)
[2018-03 ORD_Family Legacy_with Map.Law Approved.pdf](#)
18. [18-0190](#) Consideration of Professional Services Agreement CDM Smith (COF Contract No. 2018-0023) for the Reclaimed Water System Model and Masterplan Update in an Amount Not-to-Exceed \$195,500.00
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2018-0023 PSA CDM Smith Reclaimed Model and Masterplan_with attachment](#)

19. [18-0211](#) Consideration of Amendment No. 3 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 Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE not-to-exceed \$25,000.00. (2/22/2017 CIC 3-0)
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [2014-0209_PSA_Amend3_CTC_FranklinRdImprov_with Exhibit A.Law Approve](#)
20. [18-0212](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0020) with R. Rhett Turner, MAI, SR/WA for Real Estate Appraisal Review Services for the SR-96 West Multi-Use Trail - Phases 1 & 2 in the Amount Not-to-Exceed \$61,600.00. (2/22/2018 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [2018-0020_PSA_ReviewAppraisal_SR96WTrail_with Attachment A.Law Approv](#)
21. [18-0233](#) Consideration of Resolution 2018-13, A Resolution Authorizing Condemnation for the Acquisition of Property for the Holiday Court Pump Station Improvements Project. (02/22/2018 CIC 3-0)
- Sponsors:** Michelle Hatcher and Mark Hilty
- Attachments:** [2018-13 RES Condemnation Auth. for Holiday Court pump station with Attachr](#)
22. [18-0213](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2015-0096) with Civil & Environmental Consultants, Inc. for the Jordan Branch/Spencer Creek Restoration Project in an Amount Not-to-Exceed \$123,850.00. (2/22/2018 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [2015-0096_PSA_Amend2_CEC_JordanSpencerRestoration_with Attachment.L](#)
23. [18-0214](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0019) with Boozer & Company, P.C. for Real Estate Appraisal. Services for the SR-96 West Multi-Use Trail - Phases 1 & 2 in the Amount Not-to-Exceed \$88,000.00. (2/22/2018 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [2018-0019_PSA_Boozer and Co. Appraisal_SR96WTrail_with attachment.Law](#)

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

24. [18-0170](#) Summary of Right-of-Way and Easement Acquisition Cost Associated with the SR96 East Sidewalk Project, COF Contract #'s 2016-0128, 2016-0129, 2016-0130, 2016-0131, 2016-0132, 2016-0133, 2016-0134, 2016-0137, 2016-0138, 2016-0139, 2016-0140, 2016-0141, 2016-0143, 2016-0144, 2016-0145, 2016-0146, 2016-0147, 2016-0148, 2016-0151, 2016-0155, 2016-0153, 2016-0271.

Attachments: [SR96 easements and ROW.pdf](#)

25. [18-0181](#) Agreement for the transfer of ownership of two canines from the City to Williamson County (Contract No. 2017-0299)

Sponsors: Deb Faulkner

Attachments: [2017-0299 Transfer of Police Canines to WCSO, signed](#)

26. [18-0182](#) Sole-source purchase from and execution of contract with Vision Technology Solutions, LLC of El Segundo, California in the non-recurring amount of \$8,422 for website re-design services plus fees of varying amounts for up to five years of website hosting services for the Communications Division of the Administration Department (City Contract No. 2017-0354)

Sponsors: Milissa Reiersen

Attachments: [2017-0354 Vision Franklin TN redesign master services agreement 2017.12.27](#)

27. [18-0183](#) Participating Agency Endorsement and Authorization with National Purchasing Partners Government Division (NPPGov) cooperative purchasing arrangement (Contract No. 2017-0348)

Sponsors: Kristine Tallent

Attachments: [2017-0348 NPPGov Participating Agency Endorsement and Authorization 2018](#)

28. [18-0184](#) Acknowledge report of execution of contract with Microsoft for Microsoft Premier Support Services in the amount of \$65,880 for the IT Department (\$65,000 budgeted in 110-82560-41350 for fiscal year 2018; Contract No. 2017-0357)

Sponsors: Jordon Shaw

Attachments: [2017-0357 Microsoft Premier Support Services Description Schedule, signed](#)

29. [18-0185](#) Report of execution of contract with Kucera International, Inc. of Willoughby, Ohio in the total amount of \$119,687.10 for aerial photogrammetric (GIS flyover) services for the IT Department (\$115,000 budgeted in 110-82550-41350 for fiscal year 2018; Contract No. 2017-0301)

Sponsors: Jordon Shaw

Attachments: [CoF Contract No. 2017-0301 - Kucera 2018 aerial photogrammetric \(GIS flyove](#)

30. [18-0192](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for four (4) intersections of Cool Springs Boulevard in the total amount of \$63,430 for the Streets Department (included in \$4.1 million for major road resurfacing to be financed by \$23.12 million general obligation public improvement bonds, series 2017)
- Sponsors: Joe York
31. [18-0193](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for stock in the total amount of \$44,660.50 for the Street Department (\$45,000 budgeted in 110-83641-43110 for fiscal year 2018)
- Sponsors: Joe York
32. [18-0194](#) Sole-source purchase from BAR Environmental Supply of Nashville, TN in the estimated total amount of \$42,373 for one (1) new comminutor core for stock for contingency use by the Water Reclamation Division of the Water Management Department
- Sponsors: Michelle Hatcher
33. [18-0200](#) Agreement for Dedication of Easement (COF Contract 2016-0051) with Vincent P Conrad and Stacey A Conrad and COF 2016-0052 with Carbine & Assoc LLC.
- Attachments: [COF Contract 2016-0051.pdf](#)
[COF Contract 2016-0052.pdf](#)
34. [18-0202](#) Professional Services Agreement (COF 2016-0336) with EMC Structural Engineering P.C. for the 3rd Ave North Trail / Greenway Project for an amount not to exceed \$3,750 .
- Attachments: [COF Contract 2016-0336.pdf](#)
35. [18-0203](#) Professional Services Agreement (COF 2016-0348) with Barge Waggoner Sumner & Cannon, Inc for the Kroger - Columbia Avenue Traffic Access Study.
- Attachments: [COF Contract 2016-0348.pdf](#)

EXECUTIVE SESSION

36. [18-0144](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

37. [18-0146](#) Actions from Executive Session

Scheduled Meetings and Events*Scheduled meetings:*

March 19	4:00 p.m.	Historic Zoning Design Review Committee
March 22	4:00 p.m.	Capital Investment Committee
March 22	5:00 p.m.	Joint BOMA / FMPC Work Session
March 22	7:00 p.m.	Franklin Municipal Planning Commission
March 27	5:00 p.m.	BOMA Work Session
March 27	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.