



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, June 12, 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. [18-0547](#) Consideration of Approval of Minutes:
May 22, 2018 5:00 p.m. Work Session
May 22, 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 17-21 Be Placed On The Consent Agenda.

2. [18-0548](#) Consideration of items 17 - 21 on the Consent Agenda

OLD BUSINESS

3. [18-0361](#) PUBLIC HEARING: Consideration of Ordinance 2018-06, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend Various Sections Of The Sign Regulations Pertaining To Temporary Signs, And Adding A New Temporary Sign Type For Temporary Multi-Story Building Development-In-Progress Signs." (04/26/18 FMPC 9-0, 05/08/18 1st Reading 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, James Svoboda and Emily Hunter

Attachments: [Ordinance 2018-06 Temporary Multi-Story Building Development In Progress S](#)

Legislative History

4/26/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/8/18	Work Session	acknowledged
5/8/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

4. [18-0491](#) PUBLIC HEARING: Consideration of Ordinance 2018-10, an Ordinance to Adopt a Budget for Fiscal Year 2018-2019 (05/10/18 Finance 4-0, 5/22/18 WS and 1st BOMA 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [FY 2019 - Budget Presentation to BOMA - 6-12-18 Public Hearing \(002\).pdf](#)
[2019 Franklin Proposed Budget Summary](#)
[FY 2019 - Budget Presentation to Budget and Finance - Corrected](#)
[2018-10 ORD Budget FY 2019.Law Approved.pdf](#)
[2018-10 ORD Budget FY 2019_NOTLawApproved-Final](#)
[FY2019ProposedOperatingBudget-05042018-Proof.pdf](#)

Legislative History

5/10/18	Budget & Finance Committee	referred to the Work Session
5/22/18	Work Session	acknowledged
5/22/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [18-0492](#) PUBLIC HEARING: Consideration of Ordinance 2018-11, an Ordinance to Establish a Property Tax Rate for FY 2019 (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2018-11 ORD Tax Rate Ordinance FY 2019 LawApproved_05222018.pdf](#)

Legislative History

5/10/18	Budget & Finance Committee	referred to the Work Session
5/22/18	Work Session	acknowledged
5/22/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [18-0493](#) PUBLIC HEARING: Consideration of Ordinance 2018-12, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [18-0493 2018-12 ORD Refuse and Trash Disposal Rate FY 2019.Law Approver](#)
[2018-12 ORD Refuse and Trash Disposal Rate FY 2019_NOTLawApproved](#)

Legislative History

5/10/18	Budget & Finance Committee	referred to the Work Session
5/22/18	Work Session	acknowledged
5/22/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [18-0494](#) Consideration of Resolution 2018-41, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2018-2019, and providing an Effective Date. (05/10/18 Finance 4-0, 05/22/18 WS)

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2018-41 RESOLUTION Water Management Budget FY 2019.Law Approved.pdf](#)
[2018-41 RESOLUTION Water Management Budget FY 2019 NOTLawApprove](#)

Legislative History

5/10/18	Budget & Finance Committee	referred to the Work Session
5/22/18	Work Session	referred to the Board of Mayor & Aldermen

8. [18-0496](#) PUBLIC HEARING: Consideration of Ordinance 2018-09, 4th Quarter 2018 Budget Amendments (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [A- Proposed Amended Ord 2018-09 FY 2018 Budget Amendment - Clean Version](#)
[B - Proposed Amended Ord 2018-09 FY 2018 Budget Amendment - RedLined Version](#)
[C - FY 2018 Budget Amendment #4 Memo - Follow-Up.pdf](#)
[D - FTAGrant2018FTASubmission.pdf](#)
[18-0496 Ord 2018-09 FY 2018 Budget Amendment with Exhibit A.Law Approved](#)
[FY 2018 Budget Amendment #4 Memo](#)
[Impact of 2018-09 - FY 2018 Budget Amendment #4](#)

Legislative History

5/10/18	Budget & Finance Committee	referred to the Board of Mayor & Aldermen
5/22/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

9. [18-0223](#) *Consideration of Resolution 2018-34, A Resolution Authorizing The City Of Franklin To Assign Capacity Fees To Five Parcels That Will Benefit From An Unplanned Capital Improvement To The City's Public Wastewater System For The Purpose Of Recapturing The City' Of Franklin's Monetary Contribution Toward Upsizing Of Sanitary Sewer Infrastructure In The Area Of Boyd's Mill. (Ward's Mill) (03/13/18 WS, 04/10/18 WS, Deferred from 05/08/18 7-0 to 6/12 Work Session and Old Business)

Sponsors: Eric Stuckey, Vernon Gerth, Mark Hilty, Michelle Hatcher and Jimmy Wiseman

Attachments: [Wards Mill Development Fee-Revised 03-13.pdf](#)
[Resolution 2018-34 Wards Mill Capacity Fee with Exhibit A.Law Approved](#)
[Citizen letter.pdf](#)
[Wards Mill - Utility Plan Sheet](#)

Legislative History

3/13/18	Work Session	referred to the Work Session
4/10/18	Work Session	referred to the Board of Mayor & Aldermen
5/8/18	Board of Mayor & Aldermen	referred to the Work Session

10. [15-1030](#) Consideration of Initiating the De-annexation Process for the De-annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Rd. (11/24/15 WS; 3/22/16 BOMA Referred to 5/24/16; Referred from 5/24/16 BOMA 4-3; Referred from 6/13/17 BOMA 8-0 to June 12, 2018).

Sponsors: Vernon Gerth and Planning and Sustainability Dept

Attachments: [Letter Requesting Deannexation](#)
[15-1030 MAP_Updated2017.pdf](#)
[Location Map 6.13.2017](#)
[Aerial Zoning Map](#)
[Engineering Exhibit--Future Infrastructure](#)
[2006-89 POS Murfreesboro Road North Area 11-06.doc](#)
[06-101 Annex Murfreesboro Road North Area.pdf](#)
[11.24.2015 Staff Report](#)

Legislative History

11/24/15	Work Session	referred to the Board of Mayor & Aldermen
1/12/16	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen
3/22/16	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen
5/24/16	Board of Mayor & Aldermen	deferred
6/13/17	Board of Mayor & Aldermen	deferred

NEW BUSINESS

11. [18-0354](#) Consideration of Resolution No. 2018-42, To Be Entitled: "A Resolution to Initiate a Plan Amendment to Envision Franklin for the City-Owned Property at 403 and 405 5th Avenue North, known as "The Hill Property." (04/24/18 WS, 05/22/18 WS)

Sponsors: Vernon Gerth, Emily Hunter, Kelly Dannenfelser and Annette Whitehurst

Attachments: [2018-42 RES Amendment to Envision Franklin for Hill Property.Law Approved 2](#)
[Hill Property - BOMA PowerPoint Presentation](#)
[Design Scenario Image Boards - Tuck-Hinton Architects2](#)
[Neighborhood Meeting Survey Results - Compiled into SurveyMonkey-2-2018](#)
[Neighborhood Meeting Survey Results - Paper Handouts - Raw Data - 2-2018](#)
[Hill Property Online Survey Results - March 2018](#)
[Existing Conditions Board](#)
[Ground Lease Background for Hill Property II \(002\) vjg](#)

Legislative History

4/24/18	Work Session	referred to the Board of Mayor & Aldermen
5/22/18	Work Session	referred to the Board of Mayor & Aldermen

12. [18-0458](#) Consideration of Ordinance 2018-07, "An Ordinance to Amend the City of Franklin Municipal Code, Title 15; Chapter 6, Title 15; Chapter 7; Section 14-703 and Appendix A; Chapter 15 to Revise and Update Parking Regulations". (05/08/18 WS, 05/22/18 BOMA 1st Reading Deferred to 06/12/18 BOMA) FIRST OF TWO READINGS
- Sponsors:** Paul Holzen and Kristine Tallent
- Attachments:** [Ord 2018-07 Parking April 9 2018.Law Approved](#)
[DRAFT - ORD 2018-27 PARKING TIME LIMIT EXHIBIT A](#)
[DRAFT - ORD 2018-27 parking time limit](#)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 5/8/18 | Work Session | referred to the Board of Mayor & Aldermen |
| 5/22/18 | Board of Mayor & Aldermen | referred to the Board of Mayor & Aldermen |
13. [18-0508](#) *Consideration of Ordinance 2018-26, An Ordinance to Amend Title 18 -Water and Sewers of the Franklin Municipal Code for the Purpose of Providing Simplified Water and Sanitary Sewer Impact Fee Structure and Other General Housekeeping and for the Purpose of Modifying Appendix A, Comprehensive Fees and Penalties in Support of the Modifications to Title 18.
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [20180216 DOC CHAPTER 1 WATER Amendments - Tracked Changes V5](#)
[20180216 DOC CHAPTER 2 WASTEWATER Amendments - Tracked Change](#)
[20180410 DOC APP A CHAPTER 18 WATER AND SEWERS - Tracked Chan](#)
[2018-26 ORD Title 18 Changes to Impact Fee 2018 Wastewater.Law Approve](#)
[20180522 PPT Title 18 Changes Irrigation Fees Discussion V11](#)
- Legislative History**
- | | | |
|---------|--------------|------------------------------|
| 5/22/18 | Work Session | referred to the Work Session |
|---------|--------------|------------------------------|
14. [18-0583](#) *Consideration of Contract No. 2018-0092 Between The City Of Franklin And State Of Tennessee Department Of General Services Relating To The Replacement Of A Section Of Sanitary Sewer On State Property In Anticipation Of Developing The New Carter House Visitor Center.
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [2018-0092 MOU State of TN Carter House New Visitor Center.Law Approved :](#)

15. [18-0415](#) Consider Recommendation To Reject All Proposals For Third-Party Administrator Services For Workers Compensation Self-Insurance Program Effective July 1, 2018, For The Risk Management Division Of The Human Resources Department (Purchasing Office Procurement Solicitation No. 2018-016)

Sponsors: Kevin Townsel and Sara Sylvis

Attachments: [2018-016 Tabulation of proposals 2018.05.31.1105](#)
[2018-016 Tabulation of proposals 2018.05.14.0827](#)

Legislative History

5/22/18 Work Session acknowledged

16. [18-0575](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Whole Foods located at 1566 W. McEwen Drive, Franklin, TN 37067 (Heather D. Masullo, Managing Agent, Lauren Ashley Carr, Store Support Team Leader, Samuel Clark Harrison, Assistant Store Manager and Executive Officer Albert E. Percival.)

Sponsors: Lanaii Benne

Attachments: [2018 Renewal Whole Foods Retail Food Wine Certificate.pdf](#)

All Other Consent Items

17. [17-0973](#) Consideration Of Ordinance 2016-36, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee To Amend Subsections 5.5.4 Pertaining To The Requirements For The Dedication Of Land For Parks And Greenways/Blueways." (11/16/17 FMPC 9-0; 04/10/18 WS; 04/24/18 BOMA Deferred 1st Reading to 05/08/18, 05/08/18 1ST Reading 7-0, 5/22/18 2ND Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and James Svoboda

Attachments: [Ordinance 2016-36 - Amend Parkland Dedication Requirements in Zoning Ordir](#)

Legislative History

11/16/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
12/12/17	Work Session	referred to the Work Session
4/10/18	Work Session	referred to the Board of Mayor & Aldermen
4/24/18	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen
5/8/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
5/22/18	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

18. [18-0136](#) Consideration of Event Permit for Race to Cure Sarcoma 5K in the Berry Farms area on October 6, 2018 (05/22/18 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Race to Cure Sarcoma 2018 REVISED APP with STAFF Recs](#)
- Legislative History**
- 5/22/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
19. [18-0572](#) Consideration of Supplement #2 to TDOT Utility Relocation Contract #7698 (COF Contract No. 2011-0051) For Mack Hatcher Parkway Northwest Water Line Relocation Contract (05/24/18 CIC 4-0)
- Sponsors:** Michelle Hatcher and Mark Hilty
- Attachments:** [2011-0051 Supplement 2 _Water_ 7698.Law Approved](#)
20. [18-0573](#) Consideration of Supplement #2 to TDOT Utility Relocation Contract #7697 (COF Contract No. 2011-0052) For Mack Hatcher Parkway Northwest Sanitary Sewer Relocation Contract (05/24/18 CIC 4-0)
- Sponsors:** Michelle Hatcher and Mark Hilty
- Attachments:** [2011-0052 Supplement 2 _Sewer_ 7697.Law Approved](#)
21. [18-0574](#) Consideration of Resolution 2018-43, A Resolution Authorizing Condemnation for the Acquisition of Property for the Bobby Drive Water Line Improvements Project (05/24/18 CIC 4-0)
- Sponsors:** Michelle Hatcher and Patricia McNeese
- Attachments:** [18-0574 2018-43 RES Condemnation Resolution for Bobby Drive with Map.Lav](#)
[2018-43 Condemnation Resolution](#)
[Exhibit A Bobby Drive Condemnation 400 scale](#)

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

22. [18-0322](#) Acknowledge City of Franklin Audit Contract for 2018, COF Contract No. 2018-0088.
- Sponsors:** Kristine Tallent and Mike Lowe
- Attachments:** [2018-0088 Crosslin Franklin audit contract.Law Approved](#)
23. [18-0488](#) Acknowledge Conference Center Audit Contract for 2018, COF Contract No. 2018-0089
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Attachments:** [2018-0089 Crosslin Conference Center audit contract](#)

24. [18-0486](#) Acknowledge COF Contract No. 2017-0203 with Hoodz of Nashville for City Fire Departments Range Hood Cleaning and Inspection Services

Sponsors: Brad Wilson

Attachments: [COF Contract 2017-0203](#)

25. [18-0552](#) Acknowledgement of City of Franklin Lease Agreement (Contract No. 2018-0047) with James Gardner d/b/a East Franklin Farmer's Market at Liberty Park.

Sponsors: Lisa Clayton

Attachments: [2018-0047 Franklin Farmers Market Liberty Pike James Gardner](#)
[2018-0047 East Franklin Farmer's Market at Liberty Park with Exhibit A.Law Ap](#)

EXECUTIVE SESSION

26. [18-0549](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

27. [18-0550](#) Actions from Executive Session

Scheduled Meetings and Events

June 14 8:00 a.m. Battlefield Preservation Commission
June 14 2:00 p.m. Budget and Finance Committee
June 18 4:00 p.m. Historic Zoning Design Review Committee
June 26 5:00 p.m. BOMA Work Session
June 26 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.