



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, July 10, 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. [18-0643](#) Consideration of Approval of Minutes:
June 12, 2018 5:00 p.m. Work Session
June 12, 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 19-21 Be Placed On The Consent Agenda.

2. [18-0645](#) Consideration of items 19 - 21 on the Consent Agenda

OLD BUSINESS

3. [18-0458](#) PUBLIC HEARING: 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; 06/12/18 BOMA 1st Reading BOMA Choose Option "A" 5-2) SECOND AND FINAL READING

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
6/12/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

4. [18-0500](#) PUBLIC HEARING: Consideration Of Resolution 2018-40, To Be Entitled: "A Resolution Approving A Revised Development Plan For Riverbluff PUD Subdivision, For The Property Located East Of Lewisburg Pike And North Of Holly Hill Drive." (05/24/18 FMPC 9-0, 6/12/18 WS)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [RES 2018-40 RiverBluff PUD Subdivision Development Plan Revision 3 with m](#)
[MAP 6686 RiverBluff PUD Subdivision, Development Plan, Rev 3](#)
[Riverbluff Dev Plan Rev Conditions of Approval_01](#)
[12012 RiverBluff PUD Dev Plan REVISION 3 05 03 18 City of Franklin No f](#)
[12012 RiverBluff PUD Dev Plan REVISION 3 05 03 18 City of Franklin No f](#)

Legislative History

5/24/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
6/12/18	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [18-0558](#) PUBLIC HEARING: Consideration of Ordinance 2018-08, An Ordinance to Amend Ordinance 2013-50, Atmos Energy Corporation Franchise Agreement to Extend the Term for an Additional Ten (10) Years. (6/12/18 WS, 06/26/18 1ST BOMA Reading 6-0) SECOND AND FINAL READING

Sponsors: Kristine Tallent

Attachments: [2018-08 ORD Atmos Franchise extension.Law Approved](#)
[History of Natural Gas Franchise Fees 2013-2018](#)

Legislative History

6/12/18	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
6/26/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [18-0601](#) Consideration of Ordinance 2018-27, "An Ordinance to Implement Time Restricted Parking within the Core Commercial / Retail Historic Downtown Area" (06/12/18 WS, 6/26/18 BOMA 1st Reading 4-2) SECOND AND FINAL READING.

Sponsors: Paul Holzen

Attachments: [ORD 2018-27 Parking Time Limit with Exhibit. Law Approved \(2\)](#)
[ORD 2018-27 -Additional Parking Information](#)
[Parking Duration Slide](#)
[Parking Overview 12-7-2017](#)

Legislative History

6/26/18	Board of Mayor & Aldermen	referred as an Old Business Item to the Work Session
---------	---------------------------	--

NEW BUSINESS

7. [18-0607](#) *Consideration of a Resolution No. 2018-01 Awarding the Construction Contract (COF Contract No. 2017-0264) to Kiewit Infrastructure South Co. in the Amount of \$132,380,000.00 With the Addition of the Alternate of A Jet Mixing System in the Equalization Basin in the Amount of \$510,000.00 for the Water Reclamation Facility Modifications and Expansion Project for a Total Recommended Project Amount of \$132,890,000 (6/26/18 WS).

Sponsors: Eric Stuckey, Mark Hilty and Michelle Hatcher

Attachments: [2018-01 RES Kiewit Award WRF with bid award letter](#)
[20180625 PPT Re-Bid Contingent Award Presentation \(CLEAN\) V4](#)
[20180625 PPT Re-Bid Contingent Award Presentation V4](#)

Legislative History

6/26/18	Work Session	referred to the Work Session
---------	--------------	------------------------------

8. [18-0561](#) Consideration of Ordinance 2018-34, To Be Entitled: “An Ordinance Authorizing Certain Incentives be Provided to the Franklin Housing Authority in Support of Developing a 48-Unit Multi-Family Senior Housing Complex On Chickasaw Place.” Establishing a Public Hearing for August 14, 2018 (6/12/18 WS) FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Ord 2018-34_Chickasaw.Law Approved \(2\).pdf](#)
[FHA Letter of Request Chickasaw 5-16-18](#)
[FHA Cooperation Agreement 1967](#)
[FHA Presentation - rev 6.6.2018](#)
- Legislative History**
6/12/18 Work Session referred to the Board of Mayor & Aldermen
9. [18-0671](#) *Consideration of Contract No. 2018-0152 for Donation Agreement with Barry Alexander Automotive, LLC., valued in the amount of \$285,658.13 (Contract No. 2018-0152)
- Sponsors:** Shauna Billingsley
- Attachments:** [COF Contract 2018-0152 Donation Standard Form Agreement \(over \\$25k\) - fin](#)
10. [18-0681](#) *Consideration of Resolution 2018-55, “A Resolution Awarding the Construction Contract (COF Contract No. 2018-0052) to Renascent, Inc. in the Amount of \$30,829.16 for the Demolition of Structures Located at 403 and 405 Hillsboro Road”.
- Sponsors:** Brad Wilson and Paul Holzen
- Attachments:** [Res 2018-55 - Hill Property Demo.Law Approved.pdf](#)
11. [18-0680](#) *Consideration of Resolution 2018-57, “A Resolution Awarding the Construction Contract (COF Contract No. 2017-0186) to Adams Contracting, LLC. In the Amount of \$256,225.10 for the Carnton Lane Culvert Replacement Project”.
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Res 2018-57 - Carton Lane Culvert Replacement.Law Approved.pdf](#)
[Signed Bid Tabulation](#)
12. [18-0679](#) *Consideration of Resolution 2018-56, “A Resolution to Finalize the Property Acquisition Associated with Fire Station Number 7”.
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Res 2018-56 - Fire Station Property Aquisition Resolution with Exhibit A.Law A](#)
[Res 2018-56 - Agreement of Sale Exhibit A](#)
[Res 2018-56 - Appraisal](#)

13. [18-0587](#) *Consideration of Resolution 2018-53, "A Resolution Authorizing Staff to Proceed with the Home Raising Project Developed by the United States Army Corps of Engineers as part of the Harpeth River Feasibility Study".) (05/22/18 WS; referred from 6/12/18 WS)
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [Res 2018-53 USACE Home Raising Project 2](#)
- Legislative History**
- 6/12/18 Work Session referred to the Work Session
14. [18-0632](#) *Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0276) with C&T Engineering and Inspection, LLC for the Goose Creek Inn Sanitary Sewer Extension Project in an Amount Not-to-Exceed \$33,810.00 (Deferred from 6/28/18 CIC)
- Sponsors:** Michelle Hatcher and Patricia McNeese
- Attachments:** [COF 2017-0276 C and T Amnd 1 with attachment.Law Approved](#)
15. [18-0606](#) *Consideration of a Professional Services Agreement with Bowker & Associates, Incorporated, Consulting Engineers (COF Contract No. 2018-0140), for a Comprehensive Assessment of Odor Emissions and Their Control in the Franklin, TN Wastewater Collection and Treatment System in an Amount Not-to-Exceed \$40,740.00. (Deferred from 6/28/18 CIC)
- Sponsors:** Michelle Hatcher
- Attachments:** [Bowker Associates](#)
[Law approved Bowker and Assoc. Inc. Consulting Eng with Attachment A.Law](#)
16. [18-0675](#) Consideration of the Appointment of Mr. Walker Entwistle to the Battlefield Preservation Commission as the Representative from Franklin's Charge.
- Sponsors:** Dr. Ken Moore
17. [18-0683](#) *Consideration of Resolution 2018-59 "A Resolution to Extend the Employment Contract with City Administrator, Eric S. Stuckey (COF Contract No. 2015-0349)."
- Sponsors:** Dr. Ken Moore
- Attachments:** [2018-59 Resolution Extend Employment Contract with Eric Stuckey.Law Appro](#)
18. [18-0515](#) *Consideration of Amendment No. 6 to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant (WTP) Modifications Project in an Amount Not-to-Exceed \$21,900. (Deferred from 6/28/18 CIC)
- Sponsors:** Michelle Hatcher and Patricia McNeese
- Attachments:** [COF 2012-0183 Amnd 6 SSR WTP with attachment.Law Approved](#)

All Other Consent Items

19. [18-0610](#) Consideration of Resolution 2018-54, A Resolution Validating the Cost of Construction of Offset Eligible Roadway Improvements for McEwen Drive. (06/26/18 WS)
- Sponsors:** Eric Stuckey, Vernon Gerth and Paul Holzen
- Attachments:** [2018-54 RES_McEwen Place Road Impact Fee Contract Valuation_with exhibit](#)
[McEwen Place Road Impact Fee Agreement](#)
[Muni Code Sec. 16-417 Road Impact Fee Offsets](#)
- Legislative History**
- 6/26/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
20. [18-0553](#) Consideration of City of Franklin Contract No. 2018-0084 for a Professional Services Agreement (PSA) with Tuck Hinton Architects for Master Planning of the Park at Harlinsdale Farm in the amount not to exceed \$39,450. (06/26/18 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [2018-0084 Tuck Hinton Architects_PSA for Master Plan at Harlinsdale Farm_wi](#)
- Legislative History**
- 6/26/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
21. [18-0590](#) Consideration of Event Permit Application for Raise the Roofs on August 18, 2018 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks (06/26/18 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Raise the Roofs 2018 REVISED APP](#)
- Legislative History**
- 6/26/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

22. [18-0688](#) Acknowledge Contract No. 2018-0156, Letter of Intent of the City's Conditional Acceptance of Donation (Re: Contract No. 2018-0152) BOMA 07/10/18
- Sponsors:** Shauna Billingsley
- Attachments:** [2018-0156 Letter of Intent Barry Alexander donation of equipment. Fully Execu](#)

23. [18-0682](#) Acknowledge COF Contract No. 2018-0150, Engagement Agreement for Internal Investigation.

Sponsors: Shauna Billingsley

Attachments: [2018-0150 David Rivera Engagement Letter Mike Looney Investigation.pdf](#)

24. [18-0613](#) Acknowledge Contract No. 2018-0123 with Hazen and Sawyer for Hydraulic Modeling Assistance for the Southeastern Pressure Zone in an Amount Not-To-Exceed \$9,000

Sponsors: Michelle Hatcher

Attachments: [2018-0123 Hazen Hydraulic Modeling Southeastern Pressure Zone 1, approved](#)
[2018-05-29 Franklin SPZ Assistance Proposal](#)

EXECUTIVE SESSION

25. [18-0647](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

26. [18-0649](#) Actions from Executive Session

Scheduled Meetings and Events

Scheduled meetings:

July 12 8:00 a.m. Battlefield Preservation Commission
 July 16 4:00 p.m. Historic Zoning Design Review Committee
 July 26 4:00 p.m. Capital Investment Committee
 July 26 5:30 p.m. FMPC & BOMA Joint Workshop
 July 26 7:00 p.m. Franklin Municipal Planning Commission
 August 2 7:30 a.m. Housing Commission
 August 2 6:00 p.m. Board of Zoning Appeals Commission
 August 7 2:00 p.m. Franklin Public Arts Commission
 August 9 8:00 a.m. Battlefield Preservation Commission
 August 13 5:00 p.m. Historic Zoning Commission
 August 14 4:30 p.m. Beer Board
 August 14 5:00 p.m. BOMA Work Session
 August 14 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.