

City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, September 11, 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. <u>18-0916</u> Consideration of Approval of Minutes:

August 28, 2018 5:00 p.m. Work Session

August 28, 2018 7:00 p.m. Board of Mayor and Aldermen

Recognitions

2. 18-0922 Recognition of Patriot Day and National Day of Service and

Remembrance

3. 18-0905 Proclamation of Constitution Week September 17 - 23, 2018

<u>Attachments:</u> Constitution Proclamation.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 13-31 Be Placed On The Consent Agenda.

4. <u>18-0917</u> Consideration of items 13 - 31 on the Consent Agenda

OLD BUSINESS

5. <u>18-0684</u> PUBLIC HEARING: Consideration Of Ordinance 2018-30, To Be Entitled:

"An Ordinance To Rezone 49.10 Acres From Estate Residential (ER) District To Civic - Institutional (CI) District For The Property Located East Of Hillsboro Road And South Of The Harpeth River, 1215 Hillsboro Road, (Christ Community Church PUD Subdivision)." (07-26-18 FMPC 7-0, 08/14/18 WS AND BOMA 1st Reading 8-0) SECOND OF THREE

READINGS

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

Attachments: ORD 2018-30 Rezone ChristCommunity with Map.Law Approved.pdf

Christ Community Church PUD Subdivision (1).pdf

Legislative History

7/26/18 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

8/14/18 Work Session acknowledged

8/14/18 Board of Mayor & Aldermen referred as a Public Hearing Item to the

Board of Mayor & Aldermen

6. <u>18-0685</u> PUBLIC HEARING: Consideration Of Resolution 2018-58, To Be Entitled:

"A Resolution Approving A Development Plan For Christ Community Church, For The Property Located East Of Hillsboro Road And South Of The Harpeth River (1215 Hillsboro Road)." (07/26/18 FMPC 7-0, 08/14/18

WS)

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

<u>Attachments:</u> RES 2018-58 ChristCommunityChurchSubd_with Map.pdf

ChristCommunity Conditions of Approval 01.pdf

CCC - Chapel Addition Elevations 6-11-18.pdf

CCC - Youth Building Elevations - A2.0 6-11-18.pdf

CCC - Youth Building Elevations - A2.1 6-11-18.pdf

Christ Community Church PUD Subdivision.pdf

Legislative History

		7/26/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session	
		8/14/18	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen	
7.	<u>18-0726</u>	PUBLIC HEARING: Consideration Of Ordinance 2018-28, To Be Entitled: "An Ordinance To Rezone 2.17 Acres From Estate Residential (ER) District To Residential - 3 (R-3) District For The Property Located North Of New Highway 96 And South Of Del Rio Pike At 1044 Carlisle Lane." (07-26-18 FMPC 7-0, 08/14/18 WS AND BOMA 1st Reading 8-0). SECOND OF THREE READINGS			
	Sponsors:	Emily Hunter			
	Attachments:	ORDINANCE 2018-28 Carlisle Lane with Map and Survey.Law Approved			
		6749 - COA - 1044 Carlisle Lane Rezoning			
		Legislative History			
		7/26/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session	
		8/14/18	Work Session	acknowledged	
		8/14/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen	
	NEW BUSINESS				
8.	18-0869	-0869 Consideration of Resolution 2018-77, a Resolution to Adopt a Five-Yea			
		Rate Plan and Cost of Service Study for the Water and Sanitary Sewer Utility Fund, Fiscal Year 2019 through Fiscal Year 2023 (08/28/18 WS).			
	Sponsors:	Mark Hilty and Michelle Hatcher			
	Attachments:	RESOLUTION 2018-77 WMD 5YR RATE PLAN with attachments.Law Approve			
		20180817_PPT_Jackson Thornton Rate Study Presentation_V1			
		Legislative History			
		8/28/18	Work Session	referred to the Board of Mayor & Aldermen	
9.	<u>18-0936</u>	Consideration of Ordinance 2018-47, an Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water and Sewers for the Purpose of Updating Water and Sanitary Sewer User Rates; Establishing a Public Hearing Date of October 9, 2018. FIRST OF THREE READINGS			
	Sponsors:	Mark Hilty and Michelle Hatcher			
	Attachments:	ORDINANCE 2018-47 APPENDIX A Sanitary Sewer & Water Rates OPTION A			
		ORDINANCE 2018-47 APPENDIX A Sanitary Sewer and Water Rates OPTION			

10. <u>18-0870</u> Consideration of Resolution 2018-76, To Be Entitled: "A Resolution To

Adopt A Public Meeting Code of Conduct." (08/28/18 WS)

<u>Sponsors:</u> Eric Stuckey

Attachments: RESOLUTION 2018-76 Public Meeting Civility Code with attachment.Law App

Legislative History

8/28/18 Work Session referred to the Board of Mayor & Aldermen

11. <u>18-0921</u> *Consideration of Contract Number 2018-0193 a Cooperation Agreement

(PILOT) between the City of Franklin and the Franklin Housing Authority for

the 48-Unit Chickasaw Senior Complex.

Sponsors: Eric Stuckey, Vernon Gerth and Kristine Tallent

<u>Attachments:</u> 2018-0193 Cooperation Agreement - PILOT (Chickasaw).Law Approved

12. <u>18-0147</u> *Consideration of Liquor License for HolBev, LLC, dba Holiday Cigars &

Spirits, (Alpa Patel, Managing Agent) 108 N. Royal Oaks Blvd, Franklin,

TN 37067. (Deferred from 8/14/18 Work Session and BOMA)

Sponsors: Lanaii Benne

<u>Attachments:</u> 2018 Certificate Alpa Patel.pdf

Legislative History

8/14/18 Work Session deferred

8/14/18 Board of Mayor & Aldermen referred as an Old Business Item to the

Board of Mayor & Aldermen

All Other Consent Items

13. 18-0535 Consideration of Ordinance 2018-13 Adoption of the 2018 International

Building Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)

SECOND AND FINAL READING

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: ORD 2018-13 Adopt 2018 IBC law approved 1 Jan

Legislative History

8/14/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

8/28/18 Board of Mayor & Aldermen referred as a Consent Item

14. <u>18-0536</u> Consideration of Ordinance 2018-14 Adoption of the 2018 International

Residential Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)

SECOND AND FINAL READING

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: ORD 2018-14 Adopt 2018 IRC law approved 1 Jan

Legislative History

8/14/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen 15. 18-0537 Consideration of Ordinance 2018-15 Adoption of the 2018 International Plumbing Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater ORD 2018-15 Adopt 2018 IPC law approved 1 Jan Attachments: Legislative History 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen 8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen 16. 18-0538 Consideration of Ordinance 2018-16 Adoption of the 2018 International Mechanical Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater ORD 2018-16 Adopt 2018 IMC.Law Approved 1 Jan Attachments: Legislative History 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen 8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen 17. 18-0539 Consideration of Ordinance 2018-17 to Amend Title 12, Chapter 8 of the Franklin Municipal Code to Adopt the ICC International Existing Building Code, 2018 Edition (08/28/18 WS) FIRST OF TWO READINGS Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater Attachments: ORD 2018-17 Adopt 2018 IEBC 1 law approved 1 Jan Legislative History 8/28/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen 18. 18-0540 Consideration of Ordinance 2018-18 Adoption of the 2018 International Fuel Gas Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING Building and Neighborhood Services (BNS) and Chris Bridgewater Sponsors: ORD 2018-18 Adopt 2018 IFGC law approved 1 Jan Attachments: Legislative History 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

referred as a Consent Item to the Board of

Mayor & Aldermen

Board of Mayor & Aldermen

8/28/18

19. 18-0541 Consideration of Ordinance 2018-19 Adoption of the 2017 NFPA 70

National Electrical Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)

SECOND AND FINAL READING

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: ORD 2018-19 Adopt 2017 NEC law approved 1 Jan

Legislative History

8/14/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of

Mayor & Aldermen

20. 18-0542 Consideration of Ordinance 2018-20 to Amend Title 12, Chapter 5 of the

Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition. (08/28/18 WS) FIRST OF TWO

READINGS

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

<u>Attachments:</u> ORD 2018-20 Adopt 2018 IPMC law approved 1 Jan

Legislative History

8/28/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

21. 18-0543 Consideration of Ordinance 2018-21 Adoption of the ICC A117.1-2017

Standard for Accessible and Usable Buildings and Facilities. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: ORD 2018-21 Adopt ANSI ICC A117.1-2017 Accessible and Usable Buildings a

Legislative History

8/14/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of

Mayor & Aldermen

22. <u>18-0544</u> Consideration of Ordinance 2018-22 Adoption of the 2018 International

Energy Conservation Code (08/14/18 WS, 8/28/18 BOMA First Reading

8-0) SECOND AND FINAL READING

<u>Sponsors:</u> Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: ORD 2018-22 Adopt 2018 IECC law approved 1 Jan

Legislative History

8/14/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of

Mayor & Aldermen

23. 18-0545 Consideration of Ordinance 2018-23 to Amend Title 12, Chapter 7 of the

Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition. (08/28/18 WS) FIRST OF TWO

READINGS

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: ORD 2018-23 Adopt 2018 International Swimming Pool and Spa Code law appr

Legislative History

8/28/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

24. 18-0770 Consideration of Ordinance 2018-25 to Amend Title 7, Chapter 5 of the

Franklin Municipal Code to Adopt the NFPA 101 Life Safety Code, 2018

Edition (08/28/18 WS) FIRST OF TWO READINGS

Sponsors: Building and Neighborhood Services (BNS), Chris Bridgewater and Andy King

Attachments: ORD 2018-25 Adopt 2018 LSC law approved 1 Jan

Legislative History

8/28/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

25. 18-0806 Consideration of Ordinance 2018-24 Adoption of the 2018 International

Fire Code (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND

AND FINAL READING

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: ORD 2018-24 Adopt 2018 IFC law approved 2.pdf

Legislative History

8/14/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

8/28/18 Board of Mayor & Aldermen referred as a Consent Item to the Board of

Mayor & Aldermen

26. <u>18-0677</u> Approval To Enter In A Professional Services Agreement With The

Architect Workshop For The "City Of Franklin City Hall Programming Report" In An Amount of \$137,800.00 Regarding The Development Of A New City Hall. (Job Number 2018-010, COF Contract No. 2018-0154).

(08/14/18 WS, 08/28/18 WS)

Sponsors: Brad Wilson

Attachments: 1804 City of Franklin Professional Services Agreement - Programming 22 08 2

COF 2018-0154 PSA The Architect Workshop City Hall Needs Assessment witl

Legislative History

8/14/18 Work Session referred to the Work Session

8/28/18 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

27. 18-0848 Consideration of Final Change Order to the Construction Contract (COF

Contract No. 2014-0181) with Cleary Construction, Inc. for the Curd Branch

and Watson Branch Interceptor Sewer Improvements Project for a

Decrease in Cost of \$51,241.00 and a Time Extension thru June 14, 2018.

(08/23/18 CIC 3-0)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: 2014-0181 Final change order

Attachments to Final CO

Legislative History

8/23/18 Capital Investment referred as a Consent Item to the Board of

Committee Mayor & Aldermen

28. 18-0853 Consideration of Final Change Order to the Construction Contract (COF

Contract No. 2015-0070) with Dynamic Construction, LLC for the Goose Creek Sanitary Sewer From West I65 to East I65 Project for an Increase in Cost of \$70,775.35 and A Time Extension thru June 14, 2018. (08/23/18

CIC 3-0)

Sponsors: Michelle Hatcher and Patricia McNeese

<u>Attachments:</u> 2015-0070 Final change order

Final Change Order attachments

Legislative History

8/23/18 Capital Investment referred as a Consent Item to the Board of

Committee Mayor & Aldermen

29. <u>18-0857</u> Consideration of Change Order No. 1 to Construction Contract (COF

Contract No. 2017-0198) with Civil Constructors for a Time Extension thru

June 3, 2018. (08/23/18 CIC 3-0)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: 2017-0198 Change Order No1

CCA No2

Legislative History

8/23/18 Capital Investment referred as a Consent Item to the Board of

Committee Mayor & Aldermen

30. <u>18-0909</u> Consideration of a Professional Services Agreement (COF Contract No.

2018-0189) with Temple, Inc. for the Implementation of an Adaptive Signal Control Technology System (TDOT PIN 116144.01) in the Amount of

\$435,337.00 (CIC 8/23/2018 3-0)

<u>Sponsors:</u> Engineering

Attachments: 2018-0189 PSA Temple ASCT Implementation with attachment.Law Approve

PC SCOOT Flyer FINAL.pdf

31. <u>18-0924</u> Consideration of a Professional Services Agreement (COF Contract No.

2018-0185) with Hazen and Sawyer for the Spencer Creek at Franklin Road Sanitary Sewer Improvements Project in the Amount Not to Exceed

\$54,175.00 (08/23/18 CIC 3-0)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: 2018-0185 PSA Hazen and Sawyer Spencer Crk at Franklin Rd with attachme

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

32. 18-0902 2nd Quarter 2018 Wastewater Collection System Activities Summary

<u>Sponsors:</u> Michelle Hatcher

Attachments: 20180730 DRAFT 2018 2nd Quarter Collection System Memo for BOMA V1

33. 18-0864 COF Contract No. 2018-0184 to Authorize the Board of Mayor and

Alderman to Enter into the Grant Contract from the Tennessee Department

of Agriculture for Tree Planting & Signage.

Sponsors: Lisa Clayton

Attachments: 18-0864 2018-0184 TN Division of Forestry Urban TN Agricultural Enhanceme

Fully Executed Contract No. 2018-0184

34. <u>18-0440</u> City of Franklin's Unmanned Aircraft Vehicle (UAV) Policy (Drone Policy).

Sponsors: Eric Stuckey and Kevin Townsel

Attachments: Drone Policy - Law Approved and signed - 9-4-18.pdf

35. <u>18-0777</u> Procurement Agreement With Government Portfolio Advisors Of Portland,

Oregon In The Flat-Fee Amount Of \$48,000 Per Year For

Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2018-011; City Contract

No. 2018-0006)

Sponsors: Kristine Tallent

Attachments: 2018-0006 Procurement Agreement body, signed for both parties, with attachments

36. <u>18-0795</u> Professional Services Agreement (COF Contract No. 2018-0127) with

Boozer & Company for the Mack Hatcher Northwest Utility Relocation

Project in the amount of \$10,500.00

Sponsors: Michelle Hatcher

<u>Attachments:</u> 2018-0127 Boozer_Appraisals for Mack Hatcher NW extension

37. 18-0798 Professional Services Agreement (COF Contract No. 2018-0024) with

Boozer & Company for Holiday Court Pump Station Upgrade Project in the

Amount of \$3,000.00

Sponsors: Michelle Hatcher

<u>Attachments:</u> 2018-0024 Signed PSA with Boozer and Co

38. 18-0800 Professional Services Agreements (COF Contract Nos. 2017-0044 and

2017-0045) with Rhett Turner for the Bobby Drive Water Line

Improvements Project Phases 1 and 2 in the amount of \$17,500.00 and

\$22,500.00, respectively

Sponsors: Michelle Hatcher

Attachments: Bobby Drive water line easement appraisals

39. <u>18-0803</u> Agreement for Rental of The Factory at Franklin for the Annual City of

Franklin Employee Health and Safety Fair, COF Contract No. 2018-0175.

<u>Sponsors:</u> Kevin Townsel

Attachments: City of Franklin Health Fair 2019 Contract

40. <u>18-0816</u> Options To Extend The Terms Of Award For Certain Procurements As

Recently Exercised (Contracts 2015-0091 With Public Risk Insurers, 2015-0106 With Sun Life Assurance Company Of Canada, 2014-0129 With Evans Petree Pc, 2015-0035 With Hach Company, 2015-0363 With Brenntag Mid-South, Inc., 2015-0362 With American Development Corp., 2015-0361 With American Development Corp., 2016-0102 With Brenntag Mid-South, Inc., 2016-0104 With Gulbrandsen Technologies, Inc., And

2016-0101 With American Development Corporation)

Sponsors: Brian Wilcox

Attachments: 2018.07.01 extension of CoF contract no. 2016-0104 with Gulbrandsen Technol

2018.07.01 extension of CoF contract no. 2016-0102 with Brenntag Mid-South, 2018.07.01 extension of CoF contract no. 2016-0101 with American Developme 2018.07.01 extension of CoF contract no. 2015-0363 with Brenntag Mid-South,

2018.07.01 extension of CoF contract no. 2015-0362 with American Developme

2018.07.01 extension of CoF contract no. 2015-0361 with American Developme

2018.07.01 extension of CoF contract no. 2015-0106 with Sun Life Assurance C

2018.07.01 extension of CoF contract no. 2015-0091 with Public Risk Insurors

2018.06.25 extension of CoF contract no. 2014-0129 with Evans Petree PC

2018.03.10 extension of CoF contract no. 2015-0035 with Hach Company

41. 18-0817 Right-of-Way Easement Agreement (COF Contract No. 2016-0357) with

MTEMC to Accommodate the 231 Public Square Development Project.

Sponsors: Paul Holzen

Attachments: COF 2016-0357 - Law Approved

42. <u>18-0818</u> Agreement for Dedication of Easement (COF 2018-0041 and COF

2018-0042) for the Watson Branch Culvert Rehabilitation Project.

Sponsors: Paul Holzen

Attachments: COF 2018-0042 - Law Approved

COF 2018-0041 - Law Approved

EXECUTIVE SESSION

43. 18-0918 Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

44. 18-0919 Actions from Executive Session

Scheduled Meetings and Events

Scheduled meetings:

September 13 8:00 a.m. Battlefield Preservation Commission September 13 2:00 p.m. Budget and Finance Committee

September 17 4:00 p.m. Historic Zoning Design Review Committee

September 25 5:00 p.m. BOMA Work Session

September 25 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.