



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, February 26, 2019

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. [19-0208](#) Consideration of Approval of Minutes:  
February 12, 2019 5:00 p.m. Work Session  
February 12, 2019 7:00 p.m. Board of Mayor and Aldermen

Attachments: [01-08-2019 BOMA WORK SESSION MINUTES II.pdf](#)  
[01-08-2019 BOMA REGULAR MEETING MINUTES If.pdf](#)

#### 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 16-23 Be Placed On The Consent Agenda.*

2. [19-0209](#) Consideration of items 16 - 23 on the Consent Agenda

**OLD BUSINESS**

3. [18-1099](#) PUBLIC HEARING: Consideration Of Resolution 2018-96 - A Resolution Approving A Development Plan For The Fields At Reese Farm PUD Subdivision For The Property Located North Of Del Rio Pike And West Of Reese Drive, 2970 Del Rio Pike. (12/20/18 FMPC 6-2; 1/08/19 WS)

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

**Attachments:** [MAP - 6835 - The Fields At Reese Farm PUD - Rezoning and Development Pla](#)  
[RES 2018-96 6836 The Fields At Reese Farm PUD Updated 12-7-18 with Ex](#)  
[COA-6836-Conditions of Approval\\_01](#)  
[6836 - The Fields at Reese Farm - Development Plan - 2018-12-06 Resubmittal](#)  
[The Fields at Reese Farm - Survey - Del Rio Pike ALTA 5-9-18](#)

4. [18-1100](#) PUBLIC HEARING: Consideration Of Ordinance 2018-56 - An Ordinance To Rezone 43.97 Acres From Agricultural (AG) District To Specific Development - Residential (SD-R 3.00) District For The Property Located North Of Del Rio Pike And West Of Reese Drive, 2970 Del Rio Pike (The Fields At Reese Farm PUD Subdivision). (12/20/18 FMPC 8-0, 01/08/19 BOMA 1st Reading 7-0) SECOND OF THREE READINGS

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

**Attachments:** [MAP - 6835 - The Fields At Reese Farm PUD - Rezoning and Development Pla](#)  
[ORD 2018-56 6835 The Fields At Reese Farm PUD 12-7-2018 with Exhibits](#)  
[6835 - The Fields at Reese Farm - Rezoning Request 12.06.2018](#)

5. [19-0125](#) \*Consideration of COF Contract No. 2019-0007 Parkland Impact Fee and Greenway Trail System Construction Agreement Between the City of Franklin and Clayton Properties Group, Inc. For The Property Known As The Fields At Reese Farms.

**Sponsors:** Lisa Clayton

**Attachments:** [19-0125 2019-0007 Parkland Agreement Fields at Reese Farm with Exhibits.L](#)  
[Reese color exbt\\_.pdf](#)  
[Rizer finished.pdf](#)  
[Parkland Agreement draft - The Fields at Reese Farm PUD to franklin.docx](#)

6. [19-0099](#) \*Road Impact Fee Agreement with Clayton Properties Group, Inc., a Tennessee Corporation COF 2019-0031 for the Reese Farm PUD Subdivision.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2019-0031 Road Impact Fee Agreement Clayton Properties Group, Inc. w](#)

**NEW BUSINESS**

7. [19-0040](#) Consideration of Resolution 2019-15, A Resolution To Approve The Placement Of Markers And A Statue Relative To The Fuller Story Initiative (02/12/19 WS)

**Sponsors:** Eric Stuckey

**Attachments:** [Fuller Story Resolution 2019-15 - Placement of Markers and Statue.pdf](#)  
[Fuller Story Presentation 2-12-19 BOMA work session .pdf](#)  
[Fuller Story - Historic Marker Language - February 2019.pdf](#)  
[Fuller Story - Square Markers Aerial Option with 2 Markers.jpg](#)  
[Fuller Story - Square Marker Street Level.jpg](#)  
[Fuller Story - USCT Marker Option with marker back and front.jpg](#)  
[Fuller Story - USCT Marker Option with marker back marker mounted on pedes](#)

8. [19-0140](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2019-0047) with C&T Engineering and Inspection, LLC for Construction Administration Services for the East McEwen Drive Roundabout Improvements in an Amount Not-to-Exceed \$94,880.00

**Sponsors:** Engineering

**Attachments:** [2019-0047\\_PSA\\_EMcEwenRndabt\\_with Attachment A\\_Law Approved.pdf](#)

9. [19-0162](#) Consideration of Re-Appointment of Mr. David McDaniel to the Pension Committee.

**Sponsors:** Dr. Ken Moore

10. [19-0163](#) Consideration of re-appointment of Ron Crutcher and Jeffrey Caruth to the Housing Commission.

**Sponsors:** Dr. Ken Moore

11. [19-0164](#) Consideration of Re-Appointment of Scott Black to the Franklin Housing Authority.

**Sponsors:** Dr. Ken Moore

12. [19-0166](#) Consideration of Mayor's Reappointment of Ron Crutcher, Antonio Montiel, Gary Vogrin and Greg Judy to the Building and Street Standards Board of Appeals (BSSBOA).

**Sponsors:** Dr. Ken Moore

13. [19-0167](#) Consideration of Mayor's Re-Appointment of David McDaniel to the Industrial Development Board.

**Sponsors:** Dr. Ken Moore

14. [19-0170](#) Consideration of Reappointment of Joe Walker to the Public Building Authority.

**Sponsors:** Dr. Ken Moore

15. [19-0132](#) Consideration of Reappointment of Mike Leonard to the Franklin Sustainability Commission

**Sponsors:** Dr. Ken Moore

**CONSENT**

16. [19-0035](#) Consideration of Resolution 2019-05, A Resolution Approving the "Midnight Sun" Public Art Installation. (02/12/19 WS).

**Sponsors:** Monique McCullough

**Attachments:** [RESOLUTION 2019-05 Public Art Midnight Sun Scavenger Hunt.Law Approver](#)  
[Midnight Sun COMPLETE Application\\_Redacted.pdf](#)  
[Midnight Sun FPAC Presentation.pdf](#)  
[11.06.2018 FPAC.pdf](#)  
[December 2018 HZC Meeting.pdf](#)

17. [18-0790](#) Consideration of Contract 2018-0170 with Community Housing Partnership (CHP) for Home Rehabilitation Assistance for Low to Moderate Income Residents of the City of Franklin. (02/12/19 WS)

**Sponsors:** Kathleen Sauseda and Tom Marsh

**Attachments:** [2018-0170 Home Rehab Program . Law Approved - signed.pdf](#)

18. [18-1286](#) Consideration of Contract 2018-0277, Contract with Franklin Housing Authority (FHA) for the Receipt Of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated with Construction of Public Facilities for the Chickasaw Senior Development (02/12/19 WS)

**Sponsors:** Tom Marsh and Lynn Osland

**Attachments:** [2018-0277 Public Facilities with FHA . Law Approved.pdf](#)

19. [19-0155](#) Consideration of Resolution 2019-11 - A Resolution to Revise the Organizational Chart within the Water Management Department (02/14/19 FINANCE 4-0)

**Attachments:** [Res 2019-11 Water Management Reorg with Exhibit A.Law Approved.pdf](#)  
[water org charts.pdf](#)

20. [19-0176](#) Consideration of Resolution 2019-14, a Resolution To Revise the Organizational Chart Within the Fire Department (02/14/19 FINANCE 4-0)

**Attachments:** [2019-0176 Res 2019-14 Fire Reorg with Exhibit A.Law Approved.pdf](#)

21. [19-0095](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Store #3340 located at 1100 Hillsboro Road, Franklin, TN, 37064 (Managing Agents Jimmy Jean Philippe and Michelle Plemons; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers). (02/12/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [Mapco 3340 1100 Hillsboro Road Grocery Store Retail Wine Certificate.pdf](#)

22. [19-0096](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Store #3378 located at 1501 Murfreesboro Road, Franklin, TN, 37064 (Managing Agents Claudia Pearson and Jennifer Dishman; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers). (02/12/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [Mapco 3378 1501 Murfreesboro Road - Grocery Store Retail Wine Certificate.p](#)

23. [19-0097](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Mart Store #3428 located at 1501 New Highway 96 West, Franklin, TN, 37064 (Managing Agents Stephen Stem and Ashley Williams; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers). (02/12/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [Mapco 3428 1501 New Highway 96 West - Grocery Store Retail Wine Certificat](#)

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

24. [18-1125](#) Agreement with Infor Public Sector Inc. for Software as a Service (SaaS) purchase of Infor Rhythm for Civics Subscription (COF Contract No 2018-0256).

**Sponsors:** Jordon Shaw

**Attachments:** [2018-0256 Infor Saas order fully executed 010819.pdf](#)

25. [18-1227](#) Service Level Agreement For Sole-Source Plan Review Online Portal Hosting Services With idtplans, LLC Of Tucson, Arizona In The Estimated Amount Of \$22,000 Per Year For A Term Of Service Of Between Three (3) And Five (5) Years (City Contract No. 2018-0250)

**Sponsors:** Tom Marsh

**Attachments:** [2018-0250 idtPlans 2018 Service Level Agreement with City of Franklin TN, sig](#)

26. [18-1274](#) Annual Microsoft Enterprise Agreement (COF Contract No. 2018-0268) in an amount of \$311,339.80 for software maintenance renewal of all Microsoft Products.
- Sponsors:** Jordon Shaw
- Attachments:** [2018-0268 Full Contract Microsoft Enterprise](#)
27. [18-1275](#) Acknowledge report of execution of contract with Microsoft for Microsoft Premier Support Services in the amount of \$68,680 for the IT Department (COF Contract No. 2018-0269).
- Sponsors:** Jordon Shaw
- Attachments:** [Fully executed 2018-0269.pdf](#)
28. [19-0039](#) Procurement Agreement with Franklin Disposal, LLC, of Franklin, Tennessee in the amount of \$3.25 per container per day for the purchase of servicing of public refuse collection containers located in downtown Franklin for a term of service for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2018-010; Contract No. 2017-0331)
- Sponsors:** Jack Tucker
- Attachments:** [2017-0331 City of Franklin, TN Procurement Agreement with Franklin Disposal.](#)
29. [19-0134](#) Contract No. 2019-0045 with Comcast Cable Communications Management, LLC, for Internet Services During Construction of the Water Reclamation Facility by Kiewit Infrastructure South Company
- Sponsors:** Michelle Hatcher
- Attachments:** [2019-0045 Comcast access for Kiewit during WRF project](#)
30. [19-0115](#) 4th Quarter 2018 Wastewater Collection System Activities Summary
- Sponsors:** Michelle Hatcher
- Attachments:** [20181231\\_DRAFT\\_2018 4th Quarter Collection System Memo for BOMA\\_V1](#)

#### EXECUTIVE SESSION

31. [19-0210](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

32. [19-0211](#) Actions from Executive Session

**Scheduled Meetings and Events***Scheduled Meetings:*

February 28	4:00 p.m.	Capital Investment Committee
February 28	5:00 p.m.	FMPC & BOMA Joint Workshop
February 28	7:00 p.m.	Franklin Planning Commission
March 1	8:00 a.m.	Franklin Sustainability Commission
March 7	7:30 a.m.	Housing Commission
March 7	6:00 p.m.	Board of Zoning Appeals
March 11	5:00 p.m.	Historic Zoning Commission
March 12	4:30 p.m.	Beer Board
March 12	5:00 p.m.	BOMA Work Session
March 12	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.