



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, June 25, 2019

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. [19-0627](#) Consideration of Approval of Minutes:

June 11, 2019 5:00 p.m. Work Session

June 11, 2019 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 19-30 Be Placed On The Consent Agenda.

2. [19-0628](#) Consideration of items 19 - 30 on the Consent Agenda

OLD BUSINESS

3. [19-0522](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2019-34, For The Annexation Of 4331 Long Lane. (06/11/19 WS)

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [RES 2019-34 Annex Initiation 4331 Long Lane with Map and Draft Plan of Serv](#)
[Exhibit A MAP_Planofservice_Sunset farms](#)
[19-0522 Major Thoroughfare Plan Map Carothers and Peytonsville.pdf](#)

Legislative History

6/11/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
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4. [19-0261](#) Consideration Of Ordinance 2019-05: An Ordinance To Rezone 4.82 Acres From Light Industrial (LI) District And Neighborhood Commercial (NC) To General Commercial (GC) District For The Property Located At The Northwest Quadrant Of Downs Boulevard And Columbia Ave, 1504, 1536, And 1540 Columbia Ave. (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 6-0; 06-11-19 BOMA 2nd Reading 7-0 with 1 recusal) Third and Final Reading

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

Attachments: [MAP-DownsBlvd Rezone.pdf](#)
[ORD 2019-05 Downs and Columbia GC Zone with map and survey.Law Appro](#)
[2019-0213 2995606 Bounday Survey Sealed.pdf](#)
[COF6913 public notice affidavit 040119.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	acknowledged
5/14/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/11/19	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

5. [19-0465](#) Consideration of Ordinance 2019-14 AS AMENDED, "An Ordinance To Create Title 9, Chapter 11 Of The Franklin Municipal Code Establishing Regulations For Operating A Mobile Food Vending Business Within The City Of Franklin, Tennessee." (05/28/19 WS; 06-11-19 BOMA 1st Reading 7-1) Second and Final Reading
- Sponsors:** Administration and Vernon Gerth
- Attachments:** [Mobile Food Vending Ordinance 5-28-2019.pdf](#)
[2019-14 ORD Mobile Food Vending.Law Approved 2.pdf](#)
[2019-14 ORD Mobile Food Vending as amended.Law Approved 4.pdf](#)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 5/28/19 | Work Session | referred to the Board of Mayor & Aldermen |
| 6/11/19 | Board of Mayor & Aldermen | referred as an Old Business Item to the Board of Mayor & Aldermen |
6. [19-0468](#) Consideration of Ordinance 2019-15, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 9, Business, Peddlers, Solicitors, Taxicabs, Pool Rooms, Licensing, Pedicabs, Etc. to Establish a Mobile Food Vending Permit Fee." (05/28/19 WS; 06-11-19 BOMA 1st Reading 8-0) Second and Final Reading
- Sponsors:** Administration and Vernon Gerth
- Attachments:** [2019-15 ORD Amend Code Appendix A Mobile Food Vending Permit Fee Lav](#)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 5/28/19 | Work Session | referred to the Board of Mayor & Aldermen |
| 6/11/19 | Board of Mayor & Aldermen | referred as an Old Business Item to the Board of Mayor & Aldermen |
7. [19-0425](#) PUBLIC HEARING: Consideration Of Resolution 2019-37: A Resolution Approving A Revised Development Plan For Carothers Crossing West PUD Subdivision With 1 Modification Of Development Standards (Tree Canopy), For The Property Located North Of Liberty Pike And West Of Carothers Parkway. (05/23/19 FMPC 5-3, 06/11/19 WS)
- Sponsors:** Franklin Municipal Planning Commission and Emily Hunter
- Attachments:** [RES 2019-37 Carothers Crossing West_with exhibits.Law Approved.pdf](#)
[MAP Carothers Xing West DP rev](#)
[CCW Conditions of Approval_01.pdf](#)
[Development Plan Revision 1 Resubmittal](#)
- Legislative History**
- | | | |
|---------|--|--|
| 4/25/19 | Franklin Municipal Planning Commission | referred to the Franklin Municipal Planning Commission |
| 5/23/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |

6/11/19 Work Session referred as a Public Hearing Item to the Board of Mayor & Aldermen

8. [18-102](#) PUBLIC HEARING: Consideration of Resolution 2019-21: A Resolution Adopting a Plan Of Services For The Annexation Of The Bennett Property (Refuge Center PUD), Consisting Of +/- 7 Acres, Located Along Long Lane, South Of Long Lane And Adjoining The City Limits East Of Williamson County Agricultural Center, By The City Of Franklin, Tennessee. (04/25/19 FMPC 7-1, 05/14/19 WS)

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

Attachments: [MAP_RES30+21.pdf](#)
[2019-21 RES Bennett Property Annexation with Maps.Law Approved.pdf](#)
[MAP_ENVISIONFRANKLIN.pdf](#)
[MAP- REFUGECENTER.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

9. [19-0328](#) PUBLIC HEARING: Consideration of Resolution 2019-30: A Resolution To Annex Property Along Long Lane (Refuge Center PUD Subdivision/Bennett Property), Consisting Of +/- 7 Acres, For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB). (04/25/19 FMPC 7-1; 05/14/19 WS; 05/28/19 1st BOMA Reading 7-0) SECOND OF THREE READINGS

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

Attachments: [MAP_RES30+21](#)
[2019-30 RES Refuge Center annexation with Map and Survey.Law Approved 2](#)
[18-036 long lane.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
5/28/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

10. [19-0329](#) PUBLIC HEARING: Consideration of Ordinance 2019-09: An Ordinance To Zone +/- 7 Acres General Office District (GO), Hillside/Hilltop Overlay, Goose Creek Character Area Overlay 4D, And Conventional Standards For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, (Refuge Center PUD). (04/25/19 FMPC 7-1, 05/14/19 WS, 1st BOMA Reading 5/28/19 7-0) SECOND OF THREE READINGS

Sponsors:

Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

Attachments:

[MAP- REFUGECENTER.pdf](#)

[2019-09 ORD Refuge Center Rezoning Step2 ZoneOrdinance with map and FullSet RefugeCenterDevPlan.pdf](#)

[MAP_ENVISIONFRANKLIN.pdf](#)

[MAP_BennettPropertyAnnexation.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	referred to the Board of Mayor & Aldermen
5/28/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

11. [19-0423](#) PUBLIC HEARING: Consideration of Resolution 2019-29: A Resolution Approving A Development Plan For The Refuge Center For Counseling PUD Subdivision, For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center. (04/25/19 FMPC 7-1, 05/14/19 WS)

Sponsors:

Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

Attachments:

[MAP- REFUGECENTER.pdf](#)

[2019-29 RES Step Two \(2\) PUD Development Plan for Refuge Center PUD Subdivision RefugeCenter_DevPlanConditions of Approval_01.pdf](#)

[ARCH_RefugeCenter.pdf](#)

[FullSet_RefugeCenterDevPlan.pdf](#)

[19-04-09 FMPC Public Notice Affidavit.pdf](#)

[\[3.1\] 3 Sewer Options Exhibit.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and
5/14/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

NEW BUSINESS

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12. [19-0681](#) *Consideration of Resolution 2019-63, A Resolution Authorizing Condemnation for 801 Crescent Centre Drive, Franklin, TN
- Sponsors:** Shauna Billingsley
- Attachments:** [19-0681 2019-63 RES Condemnation_801 Crescent.Law Approved](#)
13. [19-0249](#) Consideration of Ordinance 2019-11, An Ordinance Regarding the Disposition of Surplus Real Property (03/26/19 WS, 06/11/19 WS) First of Two Readings
- Sponsors:** Eric Stuckey and Shauna Billingsley
- Attachments:** [2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Property](#)
[2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Property](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 3/12/19 | Work Session | referred to the Work Session |
| 3/26/19 | Work Session | referred to the Work Session |
| 4/23/19 | Work Session | referred to the Work Session |
| 6/11/19 | Work Session | referred to the Board of Mayor & Aldermen |
14. [19-0619](#) *Consideration of Approval To Enter A Construction Agreement With AT&T Regarding Relocation Of Aerial And Fiber Lines That Are Currently Mounted To MTEMC Poles On Site Of The New COF Fire Station 7. (Contract Number 2019-0185) (06-25-19 WS)
- Sponsors:** Brad Wilson
- Attachments:** [2019-0185 ATandT Fire Station 7 with Exhibit.Law Approved.pdf](#)
15. [19-0639](#) *Consideration of Ordinance 2019-21, An Ordinance to Amend Title 17 - Municipal Solid Waste Disposal, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. First of Two Readings
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [19-0639 2019-21 TITLE 17 MSW COMMERCIAL SERVICES.Law Approved](#)
[19-0639 2019-21 TITLE 17 MSW COMMERCIAL SERVICES V3 REDLINE](#)
16. [19-0651](#) *Consideration of Ordinance 2019-22, An ordinance to Amend Appendix A - Comprehensive Fees and Penalties, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. First of Two Readings
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERCIAL](#)
[19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERCIAL](#)

17. [19-0644](#) *Consideration of Resolution 2019-62, A Resolution to Rescind Resolution 2019-55, a Resolution Awarding the Third-Party Administrator Contract for the City's Workers Compensation Program to PMA Companies in the Amount of \$73,978, Beginning With The Policy Year Beginning July 1, 2019 And For A Term Of Award, For The Risk Management Division Of The Human Resources Department, And Rejecting All Bids for Said Procurement (Purchasing Office Procurement Solicitation No. 2019-011; Contract No. 2019-0160)

Sponsors:

Kevin Townsel and Sara Sylvis

Attachments:[RESOLUTION 2019-62_Rescind RES 2019-55.Law Approved](#)

18. [19-0615](#) *Consideration Of COF Contract Number 2019-0108 With Milcrofton Utility District Of Williamson County, Tennessee For Domestic And Fire Sprinkler Water Services For The City Of Franklin Fire Station 7.

Sponsors:

Brad Wilson

CONSENT

19. [19-0282](#) Consideration of Ordinance 2019-07: An Ordinance To Rezone 14.88 Acres From Specific Development-Variety (SD-X) District To Specific Development-Variety (SD-X 2.02 / 95,618) District For The Property Located At The Northeast Corner Of Murfreesboro Road And Chester Stephens Court, 300 Celebration Circle (Silver Grace PUD Subdivision, Fountains Of Franklin); (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading

Sponsors:

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

Attachments:[MAP - Silver Grace PUD Subdivision - Rezoning and Dev Plan](#)[2019-07 ORD - Silver Grace PUD Subdivision Rezoning with Map and Survey.](#)[SURVEY - 16-097\(11-30-16\)](#)**Legislative History**

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	acknowledged
5/14/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/11/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

20. [19-0323](#) Consideration Of Ordinance 2019-08: An Ordinance To Rezone 0.58 Acres From Civic-Institutional (CI) District To General Commercial (GC) District For The Property Located At 420 Bridge Street; (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading

Sponsors: Emily Hunter and Joseph Bryan

Attachments: [MAP 420 Bridge St Rezoning](#)
[2019-08 ORD_ 420 Bridge Street Rezoning_with map and survey.Law Approve](#)
[420 Bridge Street Survey](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	acknowledged
5/14/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/11/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

21. [19-0372](#) Consideration of Ordinance 2019-10: An Ordinance To Rezone 22.04 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 21.8/1.375.000/700) District And Rezone 5.15 Acres From General Commercial (GC) District To Civic Institutional (CI) District For The Properties Located South Of McEwen Drive And West Of Carothers Parkway (Aureum PUD Subdivision); (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP Aureum RES 2019-31 and ORD 2019-10.pdf](#)
[ORD 2019-10 AUREUM rezoning_with Map and Survey.Law Approved](#)
[2019.04.04_Aureum ReZoning.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	acknowledged
5/14/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/11/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

- 22.** [19-0491](#) Consideration of Ordinance 2019-17, an Ordinance to Adopt a Budget for Fiscal Year 2019-2020. (05/09/19 Finance 3-0; 05/28/19 BOMA 1st Reading; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [FY 2020 - Budget Presentation to BOMA 6-11-19.pdf](#)
[2019-17 ORD Budget FY 2020.Law Approved.pdf](#)
[FY 2020 Proposed Budget - Final - 05212019](#)
- Legislative History**
- | | | |
|---------|----------------------------|--|
| 5/9/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
| 5/28/19 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 6/11/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
- 23.** [19-0492](#) Consideration of Ordinance 2019-18, an Ordinance to Establish a Property Tax Rate for FY 2019-2020 (05/09/19 Finance 3-0; 05/28/19 1st BOMA Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [2019-18 ORD Tax Rate Ordinance FY 2020.Law Approved.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------|--|
| 5/9/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
| 5/28/19 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 6/11/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
- 24.** [19-0494](#) Consideration of Ordinance 2019-16, 4th Quarter 2019 Budget Amendments. (05/09/19 Finance 3-0; 05/28/19 1ST BOMA Reading 7-0; 06-11-19 BOMA 2nd Reading 8-0) Third and Final Reading
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [19-0494 ORDINANCE 2019-16.Fourth Quarter Budget with Exhibit.Law Approv](#)
[FY 2019 Budget Amendment #4 Memo](#)
[Impact of 2019-16 - FY 2019 Budget Amendment](#)
- Legislative History**
- | | | |
|---------|----------------------------|--|
| 5/9/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
| 5/28/19 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 6/11/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |

25. [19-0431](#) Consideration of Ordinance 2019-12, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and penalties, Chapter 16. Street and Sidewalks" (05-23-19 CIC 3-0; 06-11-19 BOMA 1st Reading 8-0) Second and Final Reading
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Ord 2019-12 Amend FMC TIA Review Fee 19-0431.Law Approved.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
| 6/11/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
26. [19-0433](#) Consideration of Resolution 2019-35, a Resolution Approving the Adoption of the America Supporting Americans Agreement (COF Contract No. 2019-0130) to support the 4th BN 5th Special Forces Group (A) at Fort Campbell. (04/23/19 WS, 06/11/19 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [2019-35 RES to adopt 2019-0130 with attachment America Supporting Ameri](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 4/23/19 | Work Session | referred to the Work Session |
| 6/11/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
27. [19-0579](#) Consideration of A Professional Services Agreement With Collier Engineering Co, Inc, For Construction Materials And Testing Services For City Of Franklin Fire Station 7 Under Contract Number 2019-0136. (\$28,067.84) (06/11/19 WS)
- Sponsors:** Brad Wilson
- Attachments:** [2019-0136 Collier Testing for COF with Attachment.Law Approved Signed by \](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 6/11/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
28. [19-0496](#) Consideration Of Resolution No. 2019-49, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction (06/13/19 Budget & Finance 4-0)
- Sponsors:** Kristine Brock and Brian Wilcox
- Attachments:** [Res. No. 2019-49 for Purchasing Policy with Exhibit.Law Approved](#)
[Exhibit A to Res. No. 2019-49 for Purchasing Policy 2019.05.03.1340 redlined](#)
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 6/13/19 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen |
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29. [19-0584](#) Consideration of Resolution No. 2019-52, A Resolution Adopting Payroll Procedures For City Of Franklin (06/13/19 Budget & Finance 4-0)
- Sponsors:** Eric Stuckey, Kristine Brock and Mike Lowe
- Attachments:** [2019-52 RES Payroll Procedures_with handbook.Law Approved.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 6/13/19 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen |
|---------|----------------------------|---|
30. [19-0583](#) Consideration of Resolution No. 2019-59, A Resolution Adopting A Capital Assets Policy For City Of Franklin (06/13/19 Budget & Finance 4-0)
- Sponsors:** Eric Stuckey, Kristine Brock and Mike Lowe
- Attachments:** [2019-59 RES Capital Assets Policy for Department Review.Law Approved.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 6/13/19 | Budget & Finance Committee | referred to the Board of Mayor & Aldermen |
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RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

31. [19-0507](#) Cool Springs Galleria Mall Contract (City Contract No. 2019-0157)
- Sponsors:** Rocky Garzarek
- Attachments:** [Franklin Fire Dept CA 10072019](#)
32. [19-0594](#) Acknowledgement of COF Contract No. 2019-0179 Ticket Link Agreement with Dollywood
- Attachments:** [City of Franklin Link Agreement.pdf](#)
33. [19-0483](#) Cool Springs Galleria Franklin Fire Department Contract #2019-0150
- Sponsors:** Rocky Garzarek
- Attachments:** [Franklin Fire Deptment CA 06032019](#)
34. [19-0570](#) A Relocation Agreement between Middle Tennessee Electric Membership Corporation (MTEMC) and the City of Franklin (COF Contract 2019-0166) for the City of Franklin's SR-96 W Greenway Project.
- Sponsors:** Paul Holzen
- Attachments:** [20190612 Contract 15172598.pdf](#)
35. [19-0607](#) Contract 2019-0183 with the United States Department of Agriculture (USDA) for Wildlife Management Services at the Sanitation and Environmental Services (SES) Transfer Station
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [Contract 2019-0183](#)

36. [19-0614](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for stock for resurfacing of street intersections in the total amount of \$43,930.69 for the Streets Department (\$45,000 included in proposed budget in 110-83641-43110 for fiscal year 2020)
- Sponsors:** Joe York
37. [19-0632](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for resurfacing of twelve (12) intersections on Mallory Lane / Royal Oaks Boulevard in the total amount of \$278,688.12 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
38. [19-0434](#) Acknowledgement of COF Contract No 2019-0126 to create a Work order with Infor Public Sector to provide up to 36 hours of training for the Infor Public Sector mobile application.
- Sponsors:** Jordon Shaw
- Attachments:** [2019-0126 Infor Training for Infor Mobile App Law Approved Executed 060719](#)
39. [19-0441](#) Acknowledgement of COF Contract No. 2019-0129 East Franklin Farmer's Market at Liberty Park for Wednesday Markets
- Sponsors:** Lisa Clayton
- Attachments:** [19-0441 2019-0129 East Franklin Farmers Market Liberty Park Law Approved](#)

EXECUTIVE SESSION

40. [19-0629](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

41. [19-0630](#) Actions from Executive Session

Scheduled Meetings and Events

Scheduled meetings:

June 27 4:00 p.m. Capital Investment Committee
 June 27 5:30 p.m. FMPC & BOMA Joint Workshop
 June 27 7:00 p.m. Franklin Municipal Planning Commission
 July 2 3:00 p.m. Special BOMA Work Session – CIP Discussion
 July 3 6:00 p.m. Board of Zoning Appeals
 July 4 City Offices Closed – 4th of July Holiday
 July 8 5:00 p.m. Historic Zoning Commission
 July 9 4:30 p.m. Beer Board
 July 9 5:00 p.m. BOMA Work Session
 July 9 7:00 p.m. Board of Mayor and Aldermen
 NO SECOND BOMA MEETING JULY 23

Other Business

Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.