

City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, September 10, 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. <u>19-0853</u> Consideration of Approval of Minutes:

August 27, 2019 5:00 p.m. Work Session

August 27, 2019 7:00 p.m. Board of Mayor and Aldermen

Recognitions

2. <u>19-0852</u> Proclamation of Constitution Week September 16, 2019

<u>Attachments:</u> <u>Constitution Proclamation.pdf</u>

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 15-32 Be Placed On The Consent Agenda.

3. <u>19-0855</u> Consideration of items 15 - 32 on the Consent Agenda

OLD BUSINESS

4. 19-0715 PUBLIC HEARING: Consideration Of Ordinance 2019-20: "An Ordinance

To Rezone 20.90 Acres From General Commercial (GC) District To Specific Development-Residential (SD-R 11.34) District For The Property Located East Of Carothers Parkway And South Of Murfreesboro Road,

250 Rosa Helm Way, 2050 And 2051 Wood Duck Court (Wood Duck Court PUD Subdivision). (07-25-19 FMPC 6-0; 08/13/19 1st Reading

8-0)". SECOND OF THREE READINGS.

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: MAP ORD 2019-20 and RES 2019-56 Wood Duck Court PUD

ORD 2019-20 Wood Duck Court PUD with Exhibit.Law Approved

6991 Wood Duck Rezoning package

Legislative History

7/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
8/13/19	Work Session	acknowledged
8/13/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. 19-0717 PUBLIC HEARING: Consideration Of Resolution 2019-56: "A Resolution

Approving A Development Plan For Wood Duck Court PUD Subdivision With 1 Modification Of Development Standards (Parking Requirements) For The Property Located East Of Carothers Parkway And South Of Murfreesboro Road (250 Rosa Helm Way, 2050 And 2051 Wood Duck

Court). (07-25-19 FMPC 6-0)" (08/13/19 WS).

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: MAP ORD 2019-20 and RES 2019-56 Wood Duck Court PUD

2019-56 RES Wood Duck Court PUD with Exhibits.Law Approved

6992 Wood Duck PUD DP Conditions of Approval 01

6992 Wood Duck Development Plan site layout only

6992 Wood Duck Development Plan elevations

6992 Wood Duck Development Plan Full package

Wood Duck Court Updated Parking Analysis Technical Memo

Legislative History

7/25/19 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

8/13/19 Work Session referred as a Public Hearing Item to the

Board of Mayor & Aldermen

6. <u>19-0897</u> *Consideration of COF Contract No. 2019-0271 Parkland Impact Fee

(Payment of Fee Only) Agreement for Wood Duck Court PUD.

Sponsors: Lisa Clayton and Kevin Lindsey

<u>Attachments:</u> 2019-0271 Wood Duck Court Parkland Impact Fee Agreement with Exhibit.Law

NEW BUSINESS

7. <u>19-0835</u> *Consideration of Ordinance No. 2019-33, An Ordinance Amending Title

16, Chapter 2 of the Franklin Municipal Code regarding Applications, No Construction within the Rights Of Way, Cool Springs Corridor from

Thanksgiving Day through New Years Day, FIRST OF TWO READINGS

Sponsors: Mark Hilty and Joe York

<u>Attachments:</u> 2019-33 ORD Title 16 Street Obstructions.Law Approved.pdf

No Construction within the R.O.W.pdf

8. <u>19-0875</u> *Consideration of Resolution 2019-93: A Resolution Authorizing the City

Administrator and the City Attorney to Modify the Current On-Call Annual Contracts for Asphalt Work (COF Contract No. 2018-0037) and Concrete Work (COF Contract No. 2018-0038) to Better Reflect the On-Call Use of

these Contracts Specifically Related to Retainage

<u>Sponsors:</u> Engineering

Attachments: Resolution 2019-93 OnCallAnnual ContractModfications.Law Approved.pdf

9. 19-0845 Consideration of Resolution 2019-86, "A Resolution to Accept and

Recommend Approval of Amendment No. 3 to the Comprehensive Transportation Network Plan (Major Thoroughfare Plan) to the Franklin

Municipal Planning Commission (08/27/19 WS)

Sponsors: Engineering and Paul Holzen

Attachments: Res 2019-86 Amend 3 to Major Thoroughfare Plan with Exhibit.Law Approved.

CTNP - AMENDMENT 3.pdf PROJECT SHEETS.pdf

Legislative History

8/27/19 Work Session referred to the Board of Mayor & Aldermen

10. <u>19-0840</u> Consideration of a Professional Services Agreement (COF Contract No.

2019-0261) with Volkert, Inc. for the Design of Intersection Improvements

(Roundabout Concept) at Liberty Pike and North Royal Oaks

Boulevard/Mallory Lane in the Amount Not-to-Exceed \$466,295.00

(8/22/19 CIC 3-1)

Sponsors: Engineering

Attachments: Contract 2019-0261 PSA Volkert LibertyMalloryRoundabout with Scope.Law

Legislative History

8/22/19 Capital Investment referred to the Board of Mayor & Aldermen

Committee

11. 19-0864 *Consideration Of Procurement Award To Sessions Paving Co. Of

Nashville, Tennessee In The Total Estimated Amount Of \$172,248 For The

Hillsboro Road Driveway Project (Purchasing Office Procurement

Solicitation No. 2020-003; Contract No. 2019-0104)

Sponsors: Paul Holzen and William Banks

<u>Attachments:</u> 2020-003 Tabulation of bids

2020-003 Tabulation of bid line-item pricing

2019-0104 Procurement Agreement 2019.09.03.1637 with Att. Nos. 1-4.Law Ap

12. <u>19-0560</u> *Consideration Of Recommendation To Reject All Proposals For Police

Promotional Process Assessment Services For The Human Resources And Police Departments (Purchasing Office Procurement Solicitation No.

2019-016) (07-09-19 WS)

Sponsors: Kevin Townsel and Deb Faulkner

<u>Attachments:</u> 2019-016 Tabulation of proposals 2019.08.22

Legislative History

7/9/19 Work Session referred to the Board of Mayor & Aldermen

13. 19-0873 Consideration of Resolution 2019-91, A Resolution Requesting the State

of Tennessee Name the Bridge At the Mack Hatcher Extension the Charles

Sargent Memorial Bridge.

Sponsors: Ald. Brandy Blanton

Resolution 2019-91 Charles M. Sargent Jr. Memorial Bridge Naming.Law Appro Attachments:

*Consideration of Event Permit for Porchfest sponsored by the Westhaven 14. 19-0867

Foundation on October 5, 2019 in Westhaven

Sponsors: Deb Faulkner

Porchfest 2019 REVISED App.pdf Attachments:

All Other Consent Items

15. 19-0744 *Consideration Of Ordinance 2019-27: An Ordinance To Rezone 38.66

> Acres From Estate Residential (ER) District To Agricultural (AG) District For The Property Located North Of Old Charlotte Pike, East Of Future Mack Hatcher Parkway, And West Of Carlisle Lane. Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 6-0) FIRST OF THREE

READINGS

Sponsors: **Emily Hunter**

MAP RES 2019-27 County Properties RZ Attachments:

ORD 2019-27 OLD CHARLOTTE COUNTY PROPERTIES with Map and Surve

Boundary Survey ORD 2019-27

Legislative History

8/22/19 Franklin Municipal Planning recommended favorably to the Board of

> Alderman and to the Work Session Commission

16. 19-0763 *Consideration of Resolution 2019-75: A Resolution To Annex Property At

> 4331 Long Lane, Consisting Of 58 Acres, Property Located South Of Long Lane And North Of Peytonsville Road And Adjoining The City Limits Within

The Southeast Part Of The Franklin Urban Growth Boundary (UGB). Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 7-0)

FIRST OF THREE READINGS.

Sponsors: **Emily Hunter**

MAP RES 2019 74 AND 75 Attachments:

RES 2019-75 4311 Long Lane ANNEXATION with Map.Law Approved

Annexation Request 19-03-06

Legislative History

8/22/19 Franklin Municipal Planning

recommended favorably to the Board of Alderman and to the Work Session Commission

17. 19-0764 *Consideration Of Ordinance 2019-28: An Ordinance To Zone 58 Acres

Estate Residential (ER) District, Hillside/Hillcrest Overlay (HHO) District,

Goose Creek Character Overlay 4d (GCCO 4d) District, "Either"

Development Standards, For The Property Located South Of Long Lane And North Of Peytonsville Road, 4331 Long Lane. Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 7-0) FIRST OF THREE

READINGS.

Sponsors: Emily Hunter

Attachments: MAP ORD 2019-28 ZONE

ORD 2019-28 ZONING 4331 Long Lane with Map.Law Approved

Legislative History

8/22/19 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

18. 19-0779 *Consideration Of Ordinance 2019-30: An Ordinance To Zone 474 Acres

Estate Residential (ER) District, For The Property Located South Of Long Lane And East Of Interstate 65. Establish a Public Hearing date of October

8, 2019. (8/22/19 FMPC 7-0) FIRST OF THREE READINGS.

<u>Sponsors:</u> Emily Hunter

Attachments: ORD 2019-30 MAP Exhibit A

ORD 2019-30 Ordinance to Zone Annexed Area with exhibits.Law Approved

Annexation Request 19-05-23
24 Signed Affidavits 5-24-19
owner affidavit 2 parcels

owner affidavit parcel 133 01802

Legislative History

8/22/19 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

19. 19-0766 *Consideration Of Ordinance 2019-29: An Ordinance To Rezone 6.22

Acres From Specific Development-Residential (SD-R) District To Specific Development-Residential 14.31 (SD-R 14.31) District For The Property Located North Of Mallory Station Road And East Of Sunrise Circle, At 200 Mallory Station Road (Oakbrook PUD Subdivision, previously noticed as Mallory Station PUD Subdivision). Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 6-0) FIRST OF THREE READINGS.

Sponsors: Emily Hunter

<u>Attachments:</u> MAP ORD 2019-29 Oakbrook PUD

ORD 2019-29 Oakbrook PUD Rezone with Map and Survey.Law Approved 2

2019-08-01 MAllory Station Rezoing

Legislative History

8/22/19 Franklin Municipal Planning recommended favorably to the Board of

Commission Alderman and to the Work Session

Sponsors:

Attachments:

Engineering

20. 19-0455 Consideration of a Road Impact Offset Agreement (COF 2019-0134) with NR McEwen Property Owner LLC for the McEwen Place PUD Subdivision. (8/22/19 CIC 4-0) Sponsors: Engineering COF 2019-0134 Road Impact Offset Agreement with NR McEwen Property Owr Attachments: Legislative History 8/22/19 Capital Investment referred as a Consent Item to the Board of Committee Mayor & Aldermen 21. 19-0788 Consideration of a Professional Services Agreement (COF Contract No. 2019-0256) with R. Rhett Turner, MAI for McEwen Drive Phase 4 Review Appraisal Services in the Amount of \$51,400.00 (8/22/19 CIC 4-0) Sponsors: Engineering 2019-0256 R Rhett Turner signed 8-12-2019.pdf Attachments: Legislative History 8/22/19 Capital Investment referred as a Consent Item to the Board of Committee Mayor & Aldermen 22. 19-0791 Consideration of a Professional Services Agreement (COF Contract No. 2019-0233) with Alfred Benesch & Company for the Final Design of the Old Peytonsville Road & Long Lane Bridge & Connector Project in an Amount Not-to-Exceed \$585,310.50 (8/22/19 CIC 4-0) Sponsors: Engineering 2019-0233 PSA FinalDesign LongLaneConnectorBridge with Attachment A.L. Attachments: Legislative History 8/22/19 referred as a Consent Item to the Board of Capital Investment Committee Mayor & Aldermen 23. 19-0792 Consideration of a Professional Services Agreement (COF Contract No. 2019-0255) with Richard L. Maddux, SRA for McEwen Drive Phase 4 Appraisal Services in the Amount of \$77,100.00 (8/22/19 CIC 4-0) Sponsors: Engineering Contract 2019-0255 PSA RichardMaddux Appraisal McEwen4.pdf Attachments: Legislative History 8/22/19 referred as a Consent Item to the Board of Capital Investment Committee Mayor & Aldermen 24. 19-0833 Consideration of a Professional Services Agreement (COF Contract No. 2018-0063) with Alfred Benesch & Company for the Design of West Main Street Bridge Widening in an Amount Not-to-Exceed \$55,134.00 (8/22/19 CIC 4-0)

<u>Legislative History</u>

Contract 2018-0063 PSA Benesch WMainBridge with Scope.Law Approved.

25. 19-0760 Capital Investment referred as a Consent Item to the Board of Mayor & Aldermen

Committee Mayor & Aldermen

Consideration of Change Order No. 1 for the Contract (COF Contract No. 2018-0252) for the Jim Warren City Park Tennis Court Reconstruction with Tennessee Valley Paving Co., Inc. for an Increase of \$221,095.20 and a Time Extension of 19 Days. (8/22/19 CIC 4-0)

Sponsors: Engineering

Attachments: Jim Warren Park Change Order 1.pdf

Legislative History

8/22/19 Capital Investment referred as a Consent Item to the Board of

Committee Mayor & Aldermen

26. 19-0713 Consideration of Resolution 2019-65, A Resolution Authorizing

Condemnation for the Acquisition of Easements for the Shadow Green

Sanitary Sewer Project, 2009 Columbia Ave. (8/22/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: 19-0713 2019-65 RES Condemnation Burger King with attachment.Law Appro

2019-65 RES Condemnation Burger King with attachment.Law Approved 1.pd

Legislative History

8/22/19 Capital Investment referred as a Consent Item to the Board of

Committee Mayor & Aldermen

27. <u>19-0739</u> Consideration of Resolution 2019-69, A Resolution Authorizing

Condemnation for the Acquisition of Easements for the Shadow Green

Sanitary Sewer Project, 104 Alpha Dr. (8/22/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: 2019-69 RES Condemnation 104 Alpha Drive with Exhibit A.Law Approved 1.

Legislative History

8/22/19 Capital Investment referred as a Consent Item to the Board of

Committee Mayor & Aldermen

28. <u>19-0740</u> Consideration of Resolution 2019-70, A Resolution Authorizing

Condemnation for the Acquisition of Easements for the Shadow Green

Sanitary Sewer Project, 112 Alpha Dr. (8/22/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: 702019-70 RES Condemnation 112 Alpha Drive with Exhibit A.Law Approved.

Legislative History

8/22/19 Capital Investment referred as a Consent Item to the Board of

Committee Mayor & Aldermen

29. <u>19-0741</u> Consideration of Resolution 2019-71, A Resolution Authorizing

Condemnation for the Acquisition of Easements for the Shadow Green

Sanitary Sewer Project, 116 Alpha Dr. 8/22/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: 2019-71 RES Condemnation 116 Alpha Drive with Exhibit A Law Approved.p

Legislative History

8/22/19 Capital Investment referred as a Consent Item to the Board of

Committee Mayor & Aldermen

30. <u>19-0814</u> Consideration of a Request for Denial of Sewer Availability for: 1852

Wilson Pike, 061-00800

Sponsors: Michelle Hatcher

<u>Attachments:</u> 1852 Wilson Pike - Sewer Availability Form.pdf

map.pdf

Sewer Boundary Adjustment Agreement 2007.pdf

Legislative History

8/22/19 Capital Investment denied

Committee

31. 19-0605 Consideration of Ordinance 2019-25, An Ordinance To Amend Title 18 -

Water And Sewer, Assessing A Monthly Availability Charge Where Sewer Access Is Available Even If The Customer Has Not Connected To The Sewer. (8/13/19 WS, 8/27/19 BOMA 1st Reading 8-0) SECOND AND

FINAL READING.

Sponsors: Lawrence Sullivan

<u>Attachments:</u> 2019-25 ORD Amend Title 18 Water and Sewer code.Law Approved.pdf

Legislative History

8/13/19 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

8/27/19 Board of Mayor & Aldermen referred as a Consent Item to the Board of

Mayor & Aldermen

32. <u>19-0251</u> Consideration of Contract Number 2019-0258 a Cooperation Agreement

between the City of Franklin and the Franklin Housing Authority for

Payment in Lieu of Taxes (PILOT) for projects renovated using Low Income

Housing Tax Credits (08/27/19 WS)

Sponsors: Tom Marsh and Kathleen Sauseda

Attachments: 2019-0258 FHA PILOT- Law Approved - signed by FHA.pdf

Legislative History

8/27/19 Work Session referred as a Consent Item to the Board of

Mayor & Aldermen

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

33. <u>19-0633</u> Sole-source purchase from and execution of contract with Physio Control,

Inc. for an annual maintenance contract for 5 LifePak 15 cardiac monitors

and 6 LifePak 1000 automated external defibrillators (AED'S) City

Contract No. 2019-0208.

Sponsors: Rocky Garzarek and Joanne Finn

Attachments: 2019-0208 Physio Stryker annual maintenance LP1000 and LP15 Law Approx

34. 19-0851 Reporting of Contract No. 2019-0095 Between City of Franklin and Liquid

Engineering for In-service Removal of Sediment in the Ash Drive,

Columbia Avenue, Curd Lane, and Goose Creek Water Storage Tanks.

<u>Sponsors:</u> Michelle Hatcher

Attachments: 2019-0095 Liquid Engineering Tank inspection cleaning 2019-0095.pdf

35. 19-0696 Acknowledge Contract No. 2019-0220 Between City of Franklin and

Cintas Uniform Services

Sponsors: Michelle Hatcher

Attachments: 2019-0220 Cintas Uniform rental Law Approved Executed.pdf

36. <u>19-0757</u> COF Contract 2019-0248; Approval of a Professional Services Agreement

with PFM Swap Advisors LLC ("PFMSA") in the amount of \$22,500 to serve as Qualified Independent Representative in conjuction with termination of an interest rate swap with FMS Wertmanagement.

Sponsors: Kristine Brock

Attachments: 2019-0248 PFM Swap Advisors Law Approved Executed 082119

37 .	19-0863	FY 2019-2020 Non-Profit Funding Agreements
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Sponsors: Kristine Brock

Attachments: 2019-0186 Mid-Cumberland Human Resources Nonprofit Funding Agreement

2019-0187 Transit Alliance Nonprofit Funding Agreement executed

2019-0188 Gentrys Education Center Nonprofit Funding AgreementExecuted

2019-0189 WAVES Nonprofit Funding AgreementExecuted

2019-0190 Graceworks Nonprofit Funding Agreement Executed

2019-0191 Second Harvest Nonprofit Funding Agreement Law Approved and I

2019-0192 Community Housing Partnership Nonprofit Funding AgreementExe

2019-0193 Community Child Care Nonprofit funding agreement Law Approved

2019-0194 Bridges of Wms County_Nonprofit Funding Agreement_Law Approve

2019-0195 Boys and Girls Club Nonprofit Funding Agreement Executed

2019-0196 ARC of Wms County Nonprofit Funding AgreementExecuted

2019-0197 TN Rehab at Franklin Nonprofit Funding Agreement Law Approved

2019-0198 Sister Cities of Franklin Nonprofit Funding Executed

2019-0199 Franklin Tomorrow Nonprofit Funding AgreementExecuted

2019-0200 Williamson Chamber Business Retention funding agrmn_executed

2019-0201 Williamson Chamber Tourism funding agrm executed

2019-0171 Regional Transit Authority for 91X Bus ServiceLaw ApprovedExecut

EXECUTIVE SESSION

38. 19-0857 Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

39. <u>19-0858</u> Actions from Executive Session

Scheduled Meetings and Events

Scheduled Meetings:

September 12 8:00 a.m. Civil War Historical Commission September 12 2:00 p.m. Budget & Finance Committee

September 16 4:00 p.m. Historic Zoning Design Review Committee

September 19 3:30 p.m. Franklin Transit Authority

September 20 8:00 a.m. - 5:00 p.m. Open House Zoning Ordinance Update

September 24 5:00 p.m. BOMA Work Session

September 24 7:00 p.m. Board of Mayor and Aldermen September 26 4:00 p.m. Capital Investment Committee

September 26 5:00 p.m. Joint meeting with Franklin Planning Commission and BOMA

September 26 7:00 p.m. Franklin Planning Commission

Other Business

Adjourn

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