



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, September 24, 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. [19-0882](#) Consideration of Approval of Minutes:  
  
September 10, 2019 5:00 p.m. Work Session  
September 10, 2019 7:00 p.m. Board of Mayor and Aldermen

### Recognitions

2. [19-0937](#) Proclamation of Fire Prevention Month 2019

**Attachments:** [Fire Prevention 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 9-18 Be Placed On The Consent Agenda.*

3. [19-0885](#) Consideration of items 9 - 18 on the Consent Agenda

**OLD BUSINESS**

4. [19-0790](#) PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, Resolution 2019-81, for the Annexation of the Ingraham and Stovall Properties 4099 and 4101 Clovercroft Road, and 4324 and 4326 Murfreesboro Road. (08/27/19 WS)

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [Resolution 2019-81 Initiate Annexation Ingraham and Stovall Properties with at Resolution 2019-81 Exhibit A Map](#)

**Legislative History**

8/27/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
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**NEW BUSINESS**

5. [19-0786](#) Consideration of Resolution 2019-87, A Resolution Authorizing The Issuance Of General Obligation Refunding Bonds Of The City Of Franklin, Tennessee In The Aggregate Principal Amount Of Not To Exceed \$41,500,000, In Multiple Series; Making Provision For The Issuance, Sale And Payment Of Said Bonds, Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds (Finance 08/08/19 4-0, WS 9/10/19)

**Sponsors:** Eric Stuckey and Kristine Brock

**Attachments:** [Refunding Presentation for 9-10-2019 BOMA FINAL](#)  
[2019-87 RES GO Ref 2019CDE Bond Resolution with Exhibits.Law Approved.r](#)  
[Franklin 2019CDE - Form of Escrow Agreement \(Exhibit D to Detailed Resolutio](#)  
[Franklin \(City\) - Series 2019 CDE GO Refunding 09.20.2019 - Revised.docx.pc](#)

**Legislative History**

8/8/19	Budget & Finance Committee	acknowledged
9/10/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen

6. [19-0927](#) Consideration of Resolution 2019-99, A Resolution to Adopt a Revised Investment Policy for Non-Pension Related Assets. (9/12/19 Finance 3-0)
- Sponsors:** Kristine Brock and Mike Lowe
- Attachments:** [2019-99 RES revisions to Investment Policy\\_with Exhibit A\\_Law Approved](#)
- Legislative History**
- |         |                            |   |
|---------|----------------------------|---|
| 9/12/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|----------------------------|---|
7. [19-0866](#) \*Consideration of Resolution No. 2019-90, A Resolution to Amend the 401(a) Defined Contribution Retirement Plan in the Form of the ICMA Retirement Corporation Deferred Compensation Plan & Trust
- Sponsors:** Eric Stuckey, Kristine Brock and Kevin Townsel
- Attachments:** [Res 2019-90\\_Amendment to Deferred Compensation Retirement Plan\\_Law App](#)
8. [19-0868](#) \*Consideration of Event Permit for Celebration of Nations benefitting Sister Cities at Bicentennial Park on October 12, 2019
- Sponsors:** Lisa Clayton
- Attachments:** [Celebration of Nations 2019 REVISED App.pdf](#)

**All Other Consent Items**

9. [19-0715](#) 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; BOMA 08/13/19 1st Reading 8-0, 9/10/19 2nd Reading 8-0)". THIRD AND FINAL READING.
- 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     |
| 9/10/19 | Board of Mayor & Aldermen              | referred as a Consent Item to the Board of Mayor & Aldermen            |

10. [19-0835](#) 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. (BOMA 9/10/19 1st Reading 8-0) SECOND AND FINAL READING
- Sponsors:** Mark Hilty and Joe York
- Attachments:** [2019-33 ORD Title 16 Street Obstructions.Law Approved.pdf](#)  
[No Construction within the R.O.W.pdf](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 9/10/19 | Work Session              | acknowledged  |
| 9/10/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
11. [19-0789](#) Consideration of Resolution No. 2019-80, a resolution adopting a revised Vendor Protest Procedure for City of Franklin procurements not pertaining to new construction. (9/12/19 Finance 3-0)
- Sponsors:** Brian Wilcox
- Attachments:** [Res. No. 2019-80 for Vendor Protest Procedure with Exhibit A attached.Law Ap](#)  
[Exhibit A to Res. No. 2019-80 for Vendor Protest Procedure 2019.08.09 REDLI](#)
- Legislative History**
- |         |                            |   |
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| 9/12/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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12. [19-0807](#) Consideration of Resolution No. 2019-82, a Resolution Adopting a Revised Purchasing Policy for City of Franklin Procurements Not Pertaining to New Construction. (9/12/19 Finance 3-0)
- Sponsors:** Brian Wilcox
- Attachments:** [Res. No. 2019-82 for Purchasing Policy with Exhibit A attached 2019.09.06.142](#)  
[Exhibit A to Res. No. 2019-82 for Purxhasing Policy 2019.09.06.1415 REDLINE](#)
- Legislative History**
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| 9/12/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|----------------------------|---|
13. [19-0848](#) Consideration of Resolution No. 2019-83 - Validating the Amount to Close-Out the Recovery of Off-site Sanitary Sewer and Water Improvements for Battle Ground Academy and Authorizing the Final Reimbursement of \$ 52,500. (WS 9/10/19)
- Sponsors:** Lynn Osland
- Attachments:** [BGA - Echo Estates - Sewer Access Agmt Only - 12.14.2004.pdf](#)  
[2019-83 RES BGA Sewer Access Fee Recovery Close-out.Law Approved.pdf](#)
- Legislative History**
- |         |              |   |
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| 9/10/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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14. [19-0859](#) Consideration of Contract 2019-0042, Contract with Community Housing Partnership for Receipt of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated With Construction of Single Family Homes that Benefit Low to Moderate Income Residents. (WS 9/10/19)
- Sponsors:** Tom Marsh and Kathleen Sauseda
- Attachments:** [2019-0042 CBDO Contract for CHP - Law Approved - signed by CHP.pdf](#)
- Legislative History**
- |         |              |   |
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| 9/10/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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15. [19-0869](#) Consideration of Event Permit for Prayer Breakfast at the Park at Eastern Flank Battlefield Park sponsored by Unite Williamson on October 19, 2019. (WS 9/10/19)
- Sponsors:** Lisa Clayton
- Attachments:** [Unite Williamson 2019 REVISED App.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 9/10/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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16. [19-0870](#) Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on October 24, 2019. (WS 9/10/19)
- Sponsors:** Deb Faulkner
- Attachments:** [FHS Homecoming Parade REVISED App 2019.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 9/10/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
17. [19-0871](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 26, 2019. (WS 9/10/19)
- Sponsors:** Deb Faulkner
- Attachments:** [Pumpkinfest REVISED app 2019.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 9/10/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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18. [19-0872](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 14-15, 2019 in Downtown Franklin. (WS 9/10/19)
- Sponsors:** Deb Faulkner
- Attachments:** [Dickens 2019 REVISED App.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 9/10/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

19.    [19-0723](#)       Temporary Staffing Agreement with Provisions Group, LLC for IT Services, COF Contract No. 2019-0232.
- Sponsors:       Jordon Shaw and Kevin Townsel
- Attachments:   [2019-0232 Provisions Group Temporary Staffing IT Law Approved Executed](#)
20.    [19-0775](#)       COF Contract No 2019-0251 to create a Work Order with Infor Public Sector to provide up to 36 hours of training for the Infor Public Sector Inventory/Barcoding Systems.
- Sponsors:       Jordon Shaw
- Attachments:   [2019-0251 Infor training for inventory system.Law Approved.Executed.pdf](#)
21.    [19-0938](#)       COF Contract No. 2019-0284 Direct Appropriate Grant - Agreement Letter for the exterior rehabilitation of the barn at the Park at Harlinsdale Farm.
- Sponsors:       Lisa Clayton
- Attachments:   [COF Contract No. 2019-0284 Harlinsdale Barn Grant.pdf](#)
22.    [19-0922](#)       City of Franklin's submission of the Comprehensive Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development.
- Sponsors:       Tom Marsh and Kathleen Sauseda
- Attachments:   [CAPER Program year 2018-2019 DRAFT 2019Sep12.pdf](#)
23.    [19-0935](#)       COF Contract No. 2019-0240, a Renewal of the Database Software CLEAR used in Criminal Investigations
- Sponsors:       Deb Faulkner
- Attachments:   [2019-0240 West Publishing CLEAR online investigation renewal Law Approve](#)

**EXECUTIVE SESSION****RETURN FROM EXECUTIVE SESSION**

24.    [19-0888](#)       Motion to move into Executive Session
25.    [19-0891](#)       Actions from Executive Session

**Scheduled Meetings and Events**

*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*  
*October 3 7:30 a.m. Housing Commission*  
*October 3 6:00 p.m. Board of Zoning Appeals*  
*October 4 8:00 a.m. Franklin Sustainability Commission*  
*October 8 8:00 a.m. Public Building Authority*  
*October 8 4:30 p.m. Beer Board*  
*October 8 5:00 p.m. BOMA Work Session*  
*October 8 7:00 p.m. Board of Mayor and Aldermen*  
*October 10 8:00 a.m. Civil War Historical Commission*  
*October 14 5:00 p.m. Historic Zoning Commission*  
*October 17 2:00 p.m. Budget & Finance Committee*  
*October 21 4:00 p.m. Historic Zoning Design Committee*  
*October 22 FRANKLIN MUNICIPAL ELECTION DAY*  
*October 24 4:00 p.m. Capital Investment Committee*  
*October 24 5:00 p.m. FMPC & BOMA Joint Workshop*  
*October 24 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.