



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, November 26, 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. [19-1218](#) Consideration of Approval of Minutes:

November 12, 2019 5:00 p.m. Work Session
November 12, 2019 5:00 p.m. Board of Mayor and Alderman

Recognitions

2. [19-1233](#) Proclamation to honor Lung Cancer Awareness Month

Attachments: [Lung Cancer Proclamation.pdf](#)

[19-1245](#) Proclamation of November as National Adoption Awareness Month

Attachments: [National Adoption Awareness Month.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 11-27 Be Placed On The Consent Agenda.

3. [19-1164](#) Consideration of items 11-27 on the Consent Agenda

OLD BUSINESS

4. [19-1096](#) PUBLIC HEARING: Consideration Of Ordinance 2019-37, As Amended, An Ordinance To Adopt A New Zoning Ordinance And Map Of The City Of Franklin, Tennessee. (FMPC 10/24/19, 9-0; WS 11/12/19; BOMA 1st Reading 11/12/19, 8-0 AS AMENDED) SECOND OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [ORD 2019-37 Adopt new Zoning Ordinance and Map.Law Approved 2.pdf](#)

[Franklin Zoning Ordinance - 11.20.2019.pdf](#)

[Zoning Districts Map 10.24.2019.pdf](#)

[Zoning Overlay Map 11.18.2019.pdf](#)

[Public Outreach Comments](#)

[Fairground St Mailer](#)

[Postcard to all Property Owners](#)

[CFHCLetterPlanningADUs](#)

[FINAL FMPC Franklin ZO Update Presentation 10-24-19](#)

[BOMA Worksession ZO Update FINAL for Granicus 11-12-19.pdf](#)

[BOMA 1st Reading ZO Update FINAL for Granicus 11-12-19.pdf](#)

[CFHCLetterADUsBOMA.pdf](#)

[CFHCLetterPlanningLotsBOMA.pdf](#)

[Walter Green Comment](#)

[Michael Good Comment](#)

[Patrick Baggett Comment](#)

Legislative History

10/24/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/12/19	Work Session	acknowledged
11/12/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [19-0936](#) *PUBLIC HEARING: Consideration Of Ordinance 2019-38, An Ordinance Amending Title 14, Chapter 2 Of The Franklin Municipal Code To Change The Adoption Date Of The Pending Franklin Zoning Ordinance. FIRST OF TWO READINGS (WS 11/26/19)

Sponsors: Emily Hunter

Attachments: [ORDINANCE 2019-38](#)
[Zoning Ordinance \(Attachment A\) 11.20.2019](#)
[Zoning Districts Map \(Attachment B\)](#)
[Zoning Overlays Map \(Attachment B\) 11.18.2019](#)

NEW BUSINESS

6. [19-1094](#) Consideration of Resolution 2019-110, A Resolution to Initiate an Application for a Revision to the McKays Mill PUD Development Plan on behalf of Ali Hemyari/Nashville K-9. (WS 11/12/19)

Sponsors: Ald. Beverly Burger

Attachments: [RES 2019-110 Initiate Application for McKays Mill Dev Plan Nashville K-9 with](#)
Legislative History

11/12/19 Work Session referred to the Board of Mayor & Aldermen

7. [19-1211](#) *Consideration of a Professional Services Agreement (COF Contract No. 2019-0313) with Windrow Phillips Group, to provide lobbying and advisory services on behalf of the City of Franklin.

Sponsors: Shauna Billingsley

Attachments: [2019-0313 PSA Windrow Phillips COF Legislative Services.Law Approved](#)

8. [19-1187](#) *Consideration of Professional Services Agreement (COF Contract No. 2019-0337) with ECS Southeast, LLP for Construction Engineering, Testing, and Inspection Services for the Municipal Services Complex Improvements in an Amount Not-to-Exceed \$40,810.00.

Sponsors: Engineering

Attachments: [Contract 2019-0337 PSA ECS CEI MSCImprovementsRoad with Exhibit.La](#)

9. [19-1208](#) Consideration of Mayor's Re-appointment of Kelly Harwood and Gary Vogrin to the Franklin Public Arts Commission.

Sponsors: Dr. Ken Moore

10. [19-1230](#) Consideration of Appointment of Jeff Fleishour to the Board of Zoning Appeals.

Sponsors: Emily Hunter

All Other Consent Items

11. [19-0926](#) Consideration of Ordinance 2019-36, 1st Quarter Budget Amendment. (Finance 9/12/19, 3-0; BOMA 10/8/19, 8-0; 11/12/19, 8-0) THIRD AND FINAL READING
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [Ord 2019-36 FY 2020 Budget Amendment_with exhibit_Law Approved.pdf](#)
[FY 2020 Budget Amendment #1 Memo.pdf.pdf](#)
[Impact of 2019-36 - FY 2020 Budget Amendment.pdf](#)
- Legislative History**
- | | | |
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| 9/12/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
| 10/8/19 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 11/12/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
12. [19-0982](#) Consideration of Ordinance 2019-31: An Ordinance to Prohibit On-Street Parking Along Both Sides of the Entire Length of Benelli Park Court. (WS 10/8/19; BOMA 11/12/19, 8-0) SECOND AND FINAL READING
- Sponsors:** Engineering
- Attachments:** [ORDINANCE 2019 31 NoParking_BenelliParkCt.Law Approved.pdf](#)
[Benelli Park Ct petition and request.pdf](#)
[petition area.pdf](#)
- Legislative History**
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|----------|---------------------------|---|
| 10/8/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
| 11/12/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
13. [19-0830](#) Consideration of Ordinance 2019-32, An Ordinance to Amend Title 8, Chapter 1 - Alcoholic Beverages, of the Franklin Municipal Code for the Purpose of Incorporating Tennessee Alcohol and Beverage Commission (TABC) Changes and Other General Housekeeping. (WS 10/8/19; BOMA 11/12/19, 8-0) SECOND AND FINAL READING
- Sponsors:** Lanaii Benne and Angie Johnson
- Attachments:** [Ordinance 2019-32 Title 8 Chapter 1 - 2 Amendments.Law Approved.pdf](#)
- Legislative History**
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| 10/8/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
| 11/12/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |

14. [19-1127](#) Consideration of an Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2018-0143) with CDM Smith, For the Water Reclamation Facility Upgrades Project Construction Services For An Increased Cost of \$39,600. (10/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** [Contract # 2018-0143.pdf](#)
- Legislative History**
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| 10/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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15. [19-0983](#) Consideration of Ordinance 2019-42: An Ordinance to Reduce the Speed Limit on Natchez Street, from West Main Street to 9th Avenue South, to Twenty-Five Miles Per Hour (25 MPH). (WS 10/8/19; BOMA 11/12/19, 8-0) SECOND AND FINAL READING
- Sponsors:** Engineering
- Attachments:** [ORDINANCE_2019-42_SpeedLimit_Natchez.Law Approved.pdf](#)
- Legislative History**
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| 10/8/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
| 11/12/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
16. [19-0865](#) Consideration of Resolution 2019-120, A Resolution In Support Of A 911 Surcharge Rate Restoration And Requesting Support Of The Tennessee General Assembly. (WS 11/12/19)
- Sponsors:** Eric Stuckey
- Attachments:** [2019-120 RES Support Of A 911 Surcharge Rate Restoration Request Suppo](#)
- Legislative History**
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| 11/12/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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17. [19-1041](#) Consideration of Resolution 2019-58, A Resolution To Increase The Hourly Rate For Extra-Duty Police Officers And To Authorize Use Of Patrol Cars For Extra-Duty Work When Requested Or For Special Events. (WS 11/12/19)
- Sponsors:** Deb Faulkner
- Attachments:** [Resoultion 2019-58.pdf](#)
- Legislative History**
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| 11/12/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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18. [19-1108](#) Consideration of Resolution No. 2019-112, A Resolution to Authorize Staff To Enter Into Contract Negotiations With Selected Consulting Firms For Professional Design And Consulting Services For Parks Projects For The Parks Department. (Purchasing Office Procurement Solicitation No. 2020-008) (WS 11/12/19)
- Sponsors:** Lisa Clayton
- Attachments:** [2019-112 Resolution Selecting Consultants for Contract Negotiations for parks ;](#)
[2020-008 Tabulation of submittals 2019.10.29.1529](#)
- Legislative History**
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| 11/12/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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19. [19-1184](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2018-0062) with Alfred Benesch & Company for the Design of Intersection Improvements at the McEwen Drive Interchange with I-65 for a Cost Increase Not-to-Exceed \$14,345.00 (CIC 10/24/19, 4-0)
- Sponsors:** Engineering
- Attachments:** [Contract 2018 0062 Amend2 Benesch McEwenI65InterchangeMods with Ex](#)
20. [19-1185](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0317) with Alfred Benesch & Company for the Final Design of the Multi-Use Trail & Bridge at The Park at Harlinsdale Farm in an Amount Not-to-Exceed \$398,268.00 (CIC 10/24/19, 4-0)
- Sponsors:** Engineering
- Attachments:** [Contract 2019-0317 PSA Benesch FinalDesign HarlinsdaleTrailBridge with f](#)
21. [19-1206](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0321) with KCI Technologies, Inc. for the Cool Springs Area Transportation Network Study in a Lump Sum Amount of \$290,100.00 (CIC 10/24/19, 4-0)
- Sponsors:** Engineering
- Attachments:** [Contract 2019-0321 PSA KCI CoolSpringsStudy with exhibit.Law Approved -](#)
22. [19-1207](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0318) with CDM Smith for the Final Design of Jordan Road Improvements in a Lump Sum Amount of \$120,000.00. (CIC 10/24/19, 4-0)
- Sponsors:** Engineering
- Attachments:** [Contract 2019-0318 PSA CDMSmith FinalDesign JordanRoad with Exhibit.L](#)

23. [19-0932](#) Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2017-0264) with Kiewit Infrastructure South, Co., for the Water Reclamation Facility Modifications and Expansion Project for a Cost Decrease of \$6,480.00 (10/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** [Change Order No. 2 1 of 5.pdf](#)
[Change Order No. 2 2 of 5.pdf](#)
[Change Order No. 2 Part 3.1.pdf](#)
[Change Order No. 2 Part 3.2.pdf](#)
[Change Order No. 2 4 of 5.pdf](#)
[Change Order No. 2 5 of 5.pdf](#)
- Legislative History**
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| 10/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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24. [19-1026](#) Consideration of Tennessee 1033 Law Enforcement Support Office (LESO) Program That Provides New, Unissued And Surplus Equipment And Materials To Participants At No Charge (COF Contract No. 2019-0308) (WS 11/12/19) .
- Sponsors:** Deb Faulkner
- Attachments:** [2019-0308 Tennessee 1033 Law Enforcement Property Program.Law Approver](#)
- Legislative History**
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| 11/12/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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25. [19-1110](#) Consideration Of Procurement Award To Polydyne, Inc. Of Riceboro, Georgia In The Total Amount Of \$1.260 Per Pound Of Bid Chemical Product And The Estimated Amount Of \$11.97 Per Ton Of Dewatered Sludge For Supply And Delivery Of Sludge Polymer For Wastewater Sludge Dewatering For A Term Of Award For The Water Reclamation Division Of The Water Management Department. (Purchasing Office Procurement Solicitation No. 2020-007; Contract No. 2019-0314) (WS 11/12/19)
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** [2019-0314 Procurement Agreement 2019.10.30.1451, signed for SUPPLIER, w](#)
[2020-007 Tabulation of bids 2019.10.28](#)
- Legislative History**
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| 11/12/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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26. [19-1113](#) Consideration Of Procurement Award To 360 Network Solutions Of Marietta, Georgia, In The Total Amount Of \$38,391.93 For Access Security Components For Traffic Signals And Intelligent Transportation System For The Traffic Operations Division Of The Engineering Department (Purchasing Office Procurement Solicitation No. 2020-014; \$50,000 Budgeted In 110-89530-41610 For Fiscal Year 2020; Contract No. 2019-0316) (WS 11/12/19)

Sponsors: Paul Holzen

Attachments: [2019-0316 Procurement Agreement 2019.10.24.1210, signed for SUPPLIER, w](#)
[2020-014 Tabulation of bids 2019.10.24](#)
[2020-014 Tabulation of bid line-item pricing 2019.10.24](#)

Legislative History

11/12/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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27. [19-1158](#) Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 7, 2019 in Downtown Franklin. (WS 11/12/19)

Sponsors: Deb Faulkner

Attachments: [Christmas Parade 2019 REVISED APP.pdf](#)

Legislative History

11/12/19	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

28. [19-1171](#) Recently exercised options to extend the terms of award for certain procurements (Contract Nos. 2017-0088 (Pinnacle Bank), 2016-0017 (CareHere, LLC), 2016-0112 (Aetna Life Insurance Company), 2016-0113 (Aetna Life Insurance Company), 2015-0091 (Public Risk Insurors), 2015-0106 (Sun Life Assurance Company of Canada), 2015-0362 (American Development Corp.), 2015-0361 (American Development Corp.), 2016-0101 (American Development Corporation), 2015-0363 (Brenntag Mid-South, Inc.), 2016-0102 (Brenntag Mid-South, Inc.), 2016-0012 (Civil & Environmental Consultants, Inc. (CEC)), 2015-0035 (Hach Company))

Sponsors: Kristine Brock and Brian Wilcox

Attachments: [2017-0088 contract extension eff. 2019.07.01](#)
[2016-0017 contract extension eff. 2019.04.01](#)
[2016-0112 contract extension eff. 2019.07.01](#)
[2016-0113 contract extension eff. 2019.07.01](#)
[2016-0101 contract extension eff. 2019.07.01](#)
[2016-0102 contract extension eff. 2019.07.01](#)
[2016-0012 contract extension eff. 2019.07.01](#)
[2015-0091 contract extension eff. 2019.07.01](#)
[2015-0106 contract extension eff. 2019.07.01](#)
[2015-0362 contract extension eff. 2019.07.01](#)
[2015-0361 contract extension eff. 2019.07.01](#)
[2015-0363 contract extension eff. 2019.07.01](#)
[2015-0035 contract extension eff. 2019.03.10](#)

29. [19-1212](#) Filing of the State of Tennessee Forms CT-0253 Related to the City of Franklin Series 2019C (COF Contract No. 2019-0351) and Series 2019D (COF Contract No. 2019-0352) General Obligation Refunding Bonds (RES 2019-87).

Sponsors: Eric Stuckey and Kristine Brock

Attachments: [COF Contract 2019-0352 Signed CT-0253 Form for City of Franklin TN Series :](#)
[COF Contract 2019-0351 Signed CT-0253 Form for City of Franklin TN Series :](#)

EXECUTIVE SESSION

30. [19-1166](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

31. [19-1167](#) Actions from Executive Session

Scheduled Meetings and Events

November 28-29 CITY OFFICES CLOSED in observance of Thanksgiving

December 4 6:00 p.m. Special BOMA Meeting

December 5 6:00 p.m. Board of Zoning Appeals

December 9 5:00 p.m. Historic Zoning Commission

December 10 4:30 p.m. Beer Board

December 10 5:00 p.m. BOMA Work Session

December 10 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.